JOPLIC CITY COUNCIL

INFORMAL MEETING NOTES

JUNE 4, 2018

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Semi-annual health insurance report from Segal

Before Council heard from the Segal representatives, Leslie updated the council on the Health Nuts committee (the employees' health committee). She introduced Dan Pekarek as the new co-chair of this committee. Dan will be overseeing the wellness part of the committee. His role as co-chair is to focus on healthy behaviors such as diet and exercise.

Leslie is the other co-chair and her focus will be on the insurance part. She introduced the Segal reps: Kim from Detroit and Dorothy from Chicago.

Kim reviewed the report the council received before the meeting. The 2017 financial statement showed that 2017 was an excellent year in terms of no large claims and expenses being down. There was a total $ 5.4 million in expenses, which averages about $ 452,000 per month. There were additional contributions of $464,000 to the reserves.

The reserve statement that was provided last year showed the appropriate level of $2.8 million. We're at $2.6 million. Overall, it was a good report and Leslie stated that part of this was attributed to the Health Nut's committee's campaign to raise awareness regarding the importance of health; and the fact that a lot of our costs are way below national averages because of the discounts we receive from Freeman.

Boards/Commissions Appointments/Reappointments:

Mr. Stinnett nominated Steve Caldwell to the Airport Board. Mr. West nominated Bob Loudermilk to the Airport Board. The vote was 5-3-1 in favor of Mr. Loudermilk.

Mr. Stanley nominated Dewayne Patton to the Board of Adjustment. The vote was 8-0-1.

Mr. Stanley nominated Aaron Rice to the Board of Health. The vote was 8-0-1.

Mr. Stanley nominated Diana Fauss to the City Tree Board. The vote was 8-0-1.

Mrs. Colbert-Kean nominated Christopher Briley to the CVB. After some discussion, it was determined the vacancy on the CVB needs to be filled with someone with media experience.

Mr. Stinnett nominated Bill Scearce to the Joplin Redevelopment Corp. The vote was 8-0-1.

Mr. West nominated Andy Perigo to the Joplin Redevelopment Corp. The vote was 8-0-1.

Mr. West nominated Kevin Welch to the Joplin Sports Authority; but then rescinded his nomination.

Mr. Stinnett nominated Forrest Reed to the Joplin Sports Authority. The vote was 8-0-1.

Mrs. Reid Adams nominated Paul Teverow to the Parks & Rec Board. The vote was 8-0-1.

Mr. West nominated Rodney McCullough to the TIF commission. The voter was 8-0-1.

Submitted,

Barbara Gollhofer, City Clerk