

PUBLIC SERVICES COMMITTEE  
SPECIAL MEETING  
NOVEMBER 15, 2011

#1 CALL TO ORDER

Chairman Steve Nichols called the Special Meeting of the Public Services Committee to order at 5:31 p.m.

Roll Call was answered by Chairman Steve Nichols, Aldermen Lois Cooper, April Gilbert, and Tom Stone. Absent were Vice Chairman Steve Foster, Aldermen Kevin Davis, and Sharon McMahon. A quorum was present.

Others Present: Mayor Scott Eisenhauer, Aldermen Jon Cooper, Bill Gilbert, and Michael O'Kane, City Clerk Janet Myers, Corporation Counsel David Wesner, Public Development Director John Heckler, Risk Manager Kathy Courson, 7 audience members, and 1 news media.

#2 Chairman Nichols presented a resolution authorizing an Agreement with Health Alliance for the City's fully-insured Health Insurance Coverage for period January 1, 2012, through December 31, 2013, and to offer a PPO Medicare Advantage Plan to Medicare Part B eligible retirees for period January 1, 2012, to December 31, 2013. Alderman L.Cooper moved for approval, seconded by Alderman Stone. Risk Manager Courson and broker Jim Crose were available to address questions. There being none, the roll call vote being:

Ayes: Aldermen L.Cooper, A.Gilbert, Stone, Nichols

Nays: None

Absent: Aldermen Davis, Foster, McMahon

Motion carried 4 to 0 with 3 absent.

#3 Chairman Nichols presented a resolution authorizing an Extension to the Agreement with Benefit Planning Consultants, Inc., for the Flexible Spending Program for period January 1, 2012, to December 31, 2012. Alderman A.Gilbert moved for approval, seconded by Alderman Stone. Mayor Eisenhauer stated that no changes are being made to the prior agreement that allows employees the option of paying certain unreimbursed medical expenses and premiums with pre-tax dollars. There being no questions or discussion, the roll call vote being:

Ayes: Aldermen A.Gilbert, Stone, L.Cooper, Nichols

Nays: None

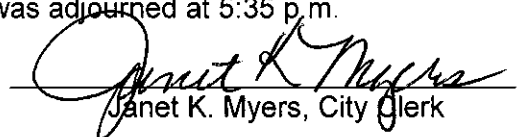
Absent: Aldermen Davis, Foster, McMahon

Motion carried 4 to 0 with 3 absent.

#4 ADJOURNMENT

There being no further items on the agenda, the meeting was adjourned at 5:35 p.m.

Approved: 11/22/11  
Posted Publicly: 12/05/11

  
Janet K. Myers, City Clerk