

# SPECIAL MEETING OF STINNETT CITY COUNCIL

MINUTES

JUNE 22, 2015

6:30 PM

609 MACKENZIE

CALLED TO ORDER	COLIN LOCKE, MAYOR @ 6:49pm
PRESENT	COLIN LOCKE, Mayor; RUSTY SIMS, Alderman PL-1; CHAR KERR, Alderman PL-4; JEFF IRVIN, Alderman PL-5
ABSENT	APRIL COUCH, Alderman PL-2; JUSTIN HART, Alderman PL-3;
STAFF	ANDY TRAHAN, City Administrator; LYNETTE SLOAN, City Secretary;
GUESTS	Patrick Sloan
INVOCATION & PLEDGE	COLIN LOCKE

## Agenda

### ITEM 2 PUBLIC COMMENT

DISCUSSION	NONE
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### ITEM 3 DITCHES TOM DAVIS

DISCUSSION	Mr. Davis absent. COLIN LOCKE advised having the maintenance men clear the ditches
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### ITEM 4 CITY HEALTH INSURANCE

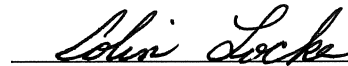
DISCUSSION	ANDY TRAHAN contacted 13 cities. All but 2 use TML-IEBP. The other use brokers. Homes & Murphy advised the time was too limited to properly evaluate and to be careful of changing. Mike Wolf of Beaumont advised that the major carriers pay him so his services are free to the city. He got rates in from several insurance carriers with the base employee rate ranging from 553 – 620 per employee. He advised we stay with TML whose employee rate is \$364. The council determined to approve the TML-IEBP rerate with the FSA available to employees but not prefunded and adopting the 4 tier dental plan
ACTION	Motion to APPROVE – JEFF IRVIN; Second – RUSTY SIMS; VOTE: YEAS – 3 NAYS – 0

### ITEM 13 ADJOURN

DISCUSSION	NONE
ACTION	Motion to ADJOURN – JEFF IRVIN; Second – RUSTY SIMS; VOTE: YEAS – 3 NAYS – 0


MEETING ADJOURNED @ 7:00 PM

APPROVED



COLIN LOCKE  
MAYOR

ATTEST:

  
LYNETTE SLOAN  
CITY SECRETARY

