

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, DECEMBER 9, 2019**

INTRODUCTORY ITEMS:

The Special Meeting of the City of Washington, Missouri, City Council was held on Monday, December 9, 2019, at 7:00 p.m. in the Council Chamber. Mayor Sandy Lucy opened the meeting with roll call and Pledge of Allegiance.

Mayor:	Sandy Lucy	Present
Council Members: Ward I	Steve Sullentrup	Present
	Nick Obermark	Present (6:08 p.m.)
Ward II	Mark Wessels	Present
	Mark Hidritch	Present (6:02 p.m.)
Ward III	Jeff Patke	Present
	Greg Skornia	Present
Ward IV	Gretchen Pettet	Present
	Joe Holtmeier	Present

Also Present:	City Administrator	Darren Lamb
	City Clerk	Mary Trentmann
	Public Works Director	John Nilges
	Police Chief	Ed Menefee
	Economic Development Director	Sal Maniaci
	Human Resources Generalist	Shauna Pfitzinger
	Finance Director	Mary Sprung

Originals and/or copies of agenda items of the meeting, including recorded votes are available on record in the office of the City Clerk. Each ordinance is read a minimum of twice by title, unless otherwise noted.

Approval and Adjustment of Agenda:

* Add Item 2b

A motion to accept and approve the agenda was made by Councilmember Holtmeier, seconded by Councilmember Pettet, passed without dissent.

PRIORITY ITEMS:

* Employee Insurance/Benefits Renewal

December 4, 2019

Honorable Mayor & City Council

City of Washington

Washington, Missouri 63090

RE: Employee Insurance

Dear Mayor & Council Members:

Staff held a meeting on December 3, 2019 with Scott Schroepfer of Schroepfer Insurance and he presented his recommendations on employee insurance renewals. Scott has provided the City with efficient, professional and valuable assistance in being able to offer our employees healthcare coverage at an affordable price.

It is the recommendation of staff to accept Scott's suggestion to move the medical insurance to Anthem and to stay with Mutual of Omaha for basic and voluntary life insurance, Standard Insurance for vision and dental, and Infinisource for the flexible spending account. With your approval, staff will proceed with the recommendation.

Respectfully submitted,

Shauna Pfitzinger

Human Resources Generalist

Scott Schroepfer of Schroepfer Insurance, led a discussion on insurance changes to the benefits. His recommendation is to switch carriers for health at a six percent increase with no change to the ancillary benefits. After further discussion, a motion to accept and approve his recommendation was made by Councilmember Patke, seconded by Councilmember Sullentrup, passed without dissent.

* Update on Waterworks Building Improvements

City Administrator Darren Lamb, Economic Development Director Sal Maniaci, and Steve Strubberg from Horn Architects, led a discussion on the proposed improvements needed at the Waterworks Building and the cost benefit for five years. Councilmembers Patke and Sullentrup questioned the negotiated rent of \$1.00 per square foot per month. After further discussion, a motion to negotiate rent at \$1.25 per square foot per month was made by Councilmember Patke, seconded by Councilmember Sullentrup, passed without dissent.

City Administrator Darren Lamb, informed the Council that the Owners Representative Contract for the Aquatic Complex should be presented at the December 16th Meeting.

ADJOURNMENT

With no further business to discuss, a motion to adjourn was made at 7:00 p.m. by Councilmember Sullentrup, seconded by Councilmember Patke passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri