

MINUTES
CITY COUNCIL OF DEL CITY
REGULAR MEETING
December 4, 2017 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on December 1, 2017.)

1. CALL TO ORDER AT 6:03 P.M. BY MAYOR BRIAN LINLEY

2. ROLL CALL

In Attendance: Council Members Pam Finch, Michael Dean and Mayor Linley.

Absent: Council Members Floyd Eason, and Ken Bartlett.

City Employees: City Manager Mark Edwards, and Deputy City Clerk Melissa Jones.

3. INVOCATION – Given by Council Member Pam Finch.

PLEDGE OF ALLEGIANCE – Led by Mayor Linley.

4. PUBLIC AND COUNCIL INPUT

A. Public: None

B. Council:

- Dean: Parking lot near 19th and Mickey need repairs.
- Finch: Reminder to get addresses in for the Del City Beautification Christmas decoration nomination.

5. CITY MANAGER’S REPORT:

- None

CITY CLERK’S REPORT:

- Three commercial trash trucks being repaired. Running behind on pick-up and only one will be up and running by 1:00pm today.

6. CONSENT DOCKET

Discussion, consideration, possible action to approve the following items by unanimous consent, with one motion:

A. Approve budget amendment for FY 2017-2018, as shown in Exhibit A to the Council agenda.

B. Approve minutes of regular meeting of the Council of November 20, 2017.

MOTION: TO APPROVE CONSENT DOCKET AS WRITTEN

MOVED BY: FINCH SECOND: DEAN
AYES: FINCH, DEAN AND MAYOR LINLEY
NAYS: NONE

7. **HEALTH AND OTHER EMPLOYEE INSURANCE BENEFITS FOR 2018**

Discussion, consideration, possible action to approve/deny moving forward with renewals for administrative services on healthcare coverages, dental, vision and life insurance benefits for city employees for the calendar year 2018; authorize Mayor or City Manager to endorse same; direct staff accordingly. The renewals are as follows:

- Renewal through Blue Cross and Blue Shield of Oklahoma with Option 2 proposal.
- Enter into agreement with The Standard (Insurance Company Carrier) for Dental and Vision care benefits. (Coverages have been offered for twelve month dental and twenty-four month vision care benefit rate locks.)
- Renewal with Mutual of Omaha for life insurance coverages at no change in premium rates over 2017 and a twenty-four month rate lock is being offered.

MOTION: TO APPROVE MOVING FORWARD WITH RENEWALS FOR ADMINISTRATIVE SERVICES ON HEALTHCARE COVERAGES, DENTAL, VISION AND LIFE INSURANCE BENEFITS FOR CITY EMPLOYEES FOR THE CALENDAR YEAR 2018; AUTHORIZE MAYOR OR CITY MANAGER TO ENDORSE SAME.

Human Resource Director John Smith explained insurance renewals.

MOVED BY: FINCH SECOND: DEAN
AYES: FINCH, DEAN AND MAYOR LINLEY
NAYS: NONE

8. **COUNCIL INPUT: None**

9. **ADJOURNMENT:**

MOTION: TO ADJOURN AT 6:15PM

MOVED BY: DEAN SECOND: FINCH
AYES: FINCH, DEAN AND MAYOR LINLEY
NAYS: NONE

Approved this 18th day of December, 2017.

MINUTES
DEL CITY MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
December 18, 2017 – 6:00 P.M
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on December 1, 2017.)

1. CALL TO ORDER AT 6:15 P.M. BY CHAIRMAN BRIAN LINLEY.
2. ROLL CALL

In Attendance: Trustee Pam Finch, Michael Dean and Chairman Linley.

Absent: Trustee Floyd Eason, and Ken Bartlett.

City Employees: City Manager Mark Edwards, and Deputy City Clerk Melissa Jones.

3. PUBLIC AND TRUSTEE INPUT

A. Public: None

B. Trustees: None

4. MANAGER'S REPORT: None

5. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the DCMSA of November 20, 2017.

MOTION: TO APPROVE MINUTES OF REGULAR MEETING OF THE DCMSA OF NOVEMBER 20, 2017.

MOVED BY: FINCH SECOND: DEAN
AYES: FINCH, DEAN AND CHAIRMAN LINLEY
NAYS: NONE

6. HEALTH AND OTHER EMPLOYEE INSURANCE BENEFITS FOR 2018

Discussion, consideration, possible action to approve/deny moving forward with renewals for administrative services on healthcare coverages, dental, vision and life insurance benefits for city employees for the calendar year 2018; authorize Trust Chairman or Trust Manager to endorse same; and direct staff accordingly. The renewals are as follows:

- Renewal through Blue Cross and Blue Shield of Oklahoma with Option 2 proposal.

- Enter into agreement with The Standard (Insurance Company Carrier) for dental and vision care benefits. (Coverages have been offered for twelve month dental and twenty-four month vision care benefit rate locks.)
- Renewal with Mutual of Omaha for life insurance coverages at no change in premium rates over 2017, and a twenty-four month rate lock is being offered.

MOTION: TO APPROVE MOVING FORWARD WITH RENEWALS FOR ADMINISTRATIVE SERVICES ON HEALTHCARE COVERAGES, DENTAL, VISION AND LIFE INSURANCE BENEFITS FOR CITY EMPLOYEES FOR THE CALENDAR YEAR 2018; AUTHORIZE MAYOR OR CITY MANAGER TO ENDORSE SAME.

MOVED BY: DEAN SECOND: FINCH
AYES: FINCH, DEAN AND MAYOR LINLEY
NAYS: NONE

7. TRUST INPUT: None

8. ADJOURNMENT

MOTION: TO ADJOURN AT 6:19 P.M.

MOVED BY: FINCH SECOND: DEAN
AYES: FINCH, DEAN AND CHAIRMAN LINLEY
NAYS: NONE

Approved this 18th day of December, 2017.