

**BOARD OF ALDERMEN MINUTES
SPECIAL MEETING
September 13, 2018**

The Board of Aldermen of the City of Weston, Missouri, met in special session at the Weston City Hall, 300 Main Street on Thursday, September 13, 2018 at 6:04 p.m. Board members Rebecca Rooney, Mark Seymour, Joyce Priddy and James Lowe were present. Mayor Cliff Harvey presided. Also present was City Treasurer Ed Farrand, and for part of the meeting Chris Donnelly.

Agenda Items

Medical Insurance – Discussion with Chris Donnelly Mr. Donnelly thanked the Mayor for granting him permission to speak at the special meeting regarding the city's medical insurance. Mr. Donnelly discussed some of the background with small group insurance, before and after the Affordable Care Act (ACA) and what he has done for the City of Weston. Mr. Donnelly suggested the city not request proposals at this time for brokers as the renewal date on the insurance is December 1. There would not be a lot of time to move forward if the RFP wasn't due until October 9. He would suggest researching the Missouri Rural Water plan to see if it is a good fit for the city. He will also go to market and get bids on several traditional carriers and on a self-insured plan called Midwest Public Risk. Of course, applications from each employee will need to be obtained to get proper quotations.

After Mr. Donnelly's departure, the board discussed the options. Alderman Lowe moved to postpone the Request for Proposals for new brokers until after the medical insurance renewals, but to get quotations from the MRWA and several other options from the current broker, Chris Donnelly. Alderman Priddy seconded the motion and the motion passed with all in favor.

Ordinance – Authorizing Mayor to Sign Agreement with Larry Sellick-Construction Inspection Services Bill No. 2221 being an ordinance authorizing and directing the Mayor of the City of Weston, Missouri to enter into an agreement with Larry Sellick for the purpose of building inspection services was presented. Alderman Seymour moved, and Alderman Priddy seconded to introduce the bill for first reading, to suspend the rules and give the readings by title only. The reading was accepted upon motion of Alderman Seymour and seconded by Alderman Priddy. Alderman Seymour moved, and Alderman Priddy seconded to place the bill on second and final reading. The reading was accepted upon motion of Alderman Seymour and seconded by Alderman Priddy. Alderman Seymour moved, and Alderman Priddy seconded to place the bill on final passage. The vote on the passage of said Bill was as follows: Ayes: Rooney, Seymour, Priddy, and Lowe. Nays: None. The bill was signed by Mayor Harvey, for placement in the ordinance book as Ordinance No. 13.358.

Closed Session

Alderman Priddy moved to go to Closed Session pursuant to RSMo Section 610.021(3) to discuss personnel matters (hiring, firing & disciplining employees). Alderman Lowe seconded the motion. The vote on the motion was Rooney, Aye; Seymour, Aye; Priddy, Aye; and Lowe, Aye. Nays: none. The motion carried.

Open Session

Alderman Seymour moved to resume open session. Alderman Rooney seconded the motion. The vote on the motion was Rooney, Aye; Seymour, Aye; Priddy, Aye; and Lowe, Aye. Nays: none. The motion carried.

Mayor Harvey announced the agreement with Executive Workforce Consultants up for consideration would help to facilitate the hiring of a City Administrator for the City of Weston. Mayor Harvey stated he felt hiring an administrator would be a good fit for Weston and is what we need to move forward in the future.

Ordinance – Authorizing Mayor to Sign Agreement with Executive Workforce Consultants Bill No. 2222 being an ordinance authorizing and directing the Mayor of the City of Weston, Missouri to enter into an agreement with Executive Workforce Consultants, Inc. for the purpose of professional services was presented. Alderman Seymour moved, and Alderman Priddy seconded to introduce the bill for first reading, to suspend the rules and give the readings by title only. The reading was accepted upon motion of Alderman Seymour and seconded by Alderman Priddy. Alderman Seymour moved, and Alderman Priddy seconded to place the bill on second and final reading. The reading was accepted upon motion of Alderman Seymour and seconded by Alderman Priddy. Alderman Seymour moved, and Alderman Priddy seconded to place the bill on final passage. The vote on the passage of said Bill was as follows: Ayes: Seymour, Priddy, and Lowe. Nays: Rooney. The bill was signed by Mayor Harvey, for placement in the ordinance book as Ordinance No. 13.359.

With no further business to discuss, Alderman Rooney moved to adjourn at 7:50 p.m. Alderman Lowe seconded the motion, and all were in favor.

Minutes prepared by Kim Kirby, City Clerk

Minutes approved October 9, 2018

Attest:

Mayor Cliff Harvey

Kim Kirby, City Clerk