

**ACTION AGENDA**

**ACTION AGENDA OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, HELD ON THURSDAY, MAY 7, 2015, AT 5:30 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.**

**THE MEETING CALLED TO ORDER BY MAYOR OERTLE AT 5:30PM.**

**ROLL CALL**

**COUNCIL**

Councilmember Eugene Conners, Ward I  
Councilmember Joan Hansen, Ward II  
Councilmember Shirley Doughty, Ward III  
Mayor Ronald Oertle  
Councilmember Anne Cline, Ward III, Mayor Pro Tempore  
Councilmember Doug Dunn, Ward II  
Councilmember Serena Sullivan, Ward I           Excused

**STAFF**

Jestin Johnson, City Manager  
Ashlee Coronado, City Clerk  
Sharon Buono, Finance Director  
Cindy Moss, Personnel Director  
Albert Echave, Interim Police Chief  
Jack Earnest, Fire Chief

**CITY ATTORNEY**

Elda Orduno

**COMMENTS FROM THE PUBLIC WILL BE ALLOWED AT THIS MEETING. A SIGNUP SHEET WILL BE AVAILABLE.**

**THE FOLLOWING ITEMS WERE DISCUSSED AT THIS MEETING:**

1. Discussion and Possible Authorization to Renew the Current Dental, Life, Short Term and Long Term Disability Insurance Policy with Delta Dental and Mutual of Omaha Insurance for Fiscal Year 2015-2016.  
Cindy Moss, Personnel Director

**ACTION APPROVED**

2. Discussion and Possible Authorization to Approve Health Insurance Policy with United Healthcare for Fiscal Year 2015-2016.  
Jestin Johnson, City Manager

**ACTION APPROVED**

**ADJOURNMENT**

**ACTION APPROVED**

Individuals with hearing disabilities can contact the City Clerk's Office (520) 432-6012 to request an Assisted Listening Device, at least 24 hours before the meeting.

Anyone needing special accommodation to attend this meeting should contact Ashlee Coronado at (520) 432-6012 at least twenty-four hours before the meeting.

Public documents referred to herein may be viewed during regular business hours at the City Clerk's Office at 118 Arizona St., Bisbee.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to enter executive session at any point during this meeting for discussion or consultation for legal advice with its attorney(s), who may appear telephonically.