ACTION AGENDA

EMPLOYEE COUNCIL MEETING
THURSDAY MAY 7, 2015
COUNCIL CHAMBERS

AGENDA OF THE SPECIAL SESSION OF THE CITY OF BISBEE EMPLOYEE COUNCIL HELD ON THURSDAY, MAY 7, 2015 AT 10:00 A.M. IN COUNCIL CHAMBERS OF THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA

THE MEETING WAS CALLED TO ORDER BY TOM KOBAL AT 10:18AM

ROLL CALL

Library	Jason Macoviak,	PRESENT
Public Works	Tom Kobal	PRESENT
Finance	Rochelle Davis	PRESENT
City Clerks	Nina Williams	PRESENT
Police Department	Sgt. Coronado	EXCUSED ABSENCE
Bisbee PD & BPOA Union	Brian Swan	EXCUSED ABSENCE
Fire Department	Mel Ray Jr.	EXCUSED ABSENCE
Community Development	Joe Ward	PRESENT
Queen Mine Tour	Joe Garcia	PRESENT

City Staff:
Cindy Moss, Personnel Director EXCUSED ABSENCE

THE FOLLOWING ITEM WAS DISCUSSED, CONSIDERED AND/OR DECIDED UPON AT THIS MEETING:

OLD BUSINESS

1. Discussion and Review of Employee Benefits for FY 15-16.
   A motion was made to recommend to council and staff to approve the health insurance through United HealthCare Option 9 using an HRA (Health Reimbursement Arrangements).
   1st Joe Ward
   2nd Nina Williams
   All in favor

COMMENTS

ADJOURNMENT
A motion was made to adjourn by Nina Williams at 11:30AM
2nd by Jason Macoviak
All in favor