

ACTION AGENDA

EMPLOYEE COUNCIL MEETING THURSDAY OCTOBER 23, 2014 COUNCIL CHAMBERS

ACTION AGENDA OF THE SPECIAL SESSION OF THE CITY OF BISBEE EMPLOYEE COUNCIL TO BE HELD ON THURSDAY, OCTOBER 23, 2014 AT 9:00 A.M. IN COUNCIL CHAMBERS OF THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA

THE MEETING WAS CALLED TO ORDER BY CHAIRMAN, TOM KOBAL AT 09:08 AM.

ROLL CALL

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

City Staff:

Cindy Moss, Personnel Director, present

THE FOLLOWING ITEMS WILL BE DISCUSSED, CONSIDERED AND/OR DECIDED UPON AT THIS MEETING:

NEW BUSINESS

1. Discussion and possible approval of Jerry Dewayne Wallace's request to join the Employee Council as Waste Water Treatment Plant group's chosen representative to participate in discussions and to vote on recommendations.
A motion was made to accept Jerry Dewayne Wallace's request to join the Employee Council as Waste Water Treatment Plant group's chosen representative to participate in discussions and to vote on recommendations, by Tom Kobal.
2nd by Rochelle Davis.
All in favor
2. Discussion and possible recommendation on questions for a survey to employees about creating a better life balance for City staff with flex schedules.
A motion was made to accept the presented and discussed survey questions to be distributed, Rochelle Davis.
2nd by Brian Swan.
All in favor
3. Discussion and possible recommendation on options and points to look for in the next fiscal year's health insurance review after receiving more insurance information, by

way of a power point presentation, from the City of Bisbee's benefits consultant,
CBiz

**The Commission reviewed, discussed and listened to Lael Bryne of CBiz's
presentation on current health care options.**

No Action Taken

COMMENTS

ADJOURNMENT

Motion to Adjourn was made by Chairman Tom Kobal at 10:40 am

Seconded by Mel Ray

Motion passed unanimously.

Anyone needing special accommodations to attend this meeting should contact Andy Haratyk at
(520) 432-6002 at least twenty-four hours before the meeting.