

**BOARD OF MAYOR AND COMMISSIONERS
SPECIAL CALLED MEETING**

**April 30, 2019
12 p.m.**

MINUTES

Members Present: Jonathan Elmore, Mayor
Brian Fisher, Mayor Pro Tem
Adela Yelton, Commissioner
Lionel Laratte, Commissioner
Lisa Shortell, Commissioner

Staff Present: Patrick Bryant, City Manager
Gina Hill, City Clerk
Paul Hanebuth, Finance Director

Item No. 1 Meeting Called to Order

Item No. 2 Adoption of Agenda
Mayor Pro Tem Fisher moves to adopt. Commissioner Shortell seconds. All ayes.

Item No. 3 **Authorization to Renew Insurance**
The Board of Mayor and Commissioners (BOMC) is asked to authorize renewal of the City's liability, workers' compensation, and other insurance policies effective May 1, 2019. The new policy includes a 4% premium increase over the previous year as well as the addition of a \$1 million umbrella policy. The quote total is \$146,685, or about \$5,000 less than the BOMC appropriated during the budget process.

City Manager Bryant gives more explanation behind this renewal. He tells Mayor Pro Tem Fisher the cost will be lower than what was budgeted even with added coverage. Mr. Bryant clarifies for Commissioner Yelton that the coverage is otherwise the exact same. Mr. Fisher asks staff to start thinking about health insurance for employees and Mr. Bryant says that process has begun. Talk turns to the upcoming budget process. Mr. Bryant Finance Director Hanebuth agree the next budget should be zero based so that every expenditure is justified.

Commissioner Laratte moves to approve. Commissioner Shortell seconds. All ayes.

Item No. 4

Second Reading of Georgia Municipal Employees Benefit System (GMEBS) Retirement Ordinance

Every six years, the City is required to re-examine the City's Defined Benefit Retirement Plan to ensure that it remains in compliance with IRS regulations. This can result in minor revisions to the plan and it's now required by state law to adopt the revised adoption agreement, general addendum, and service credit purchase addendum by ordinance.

City Manager Bryant says the deadline for this item is May 20th. Resident Paul Dorroh asks how well the plan is funded. After some discussion, Mr. Bryant says that former City employees have never had a problem collecting their benefits.

Item No. 5

Public Comment: None

Item No. 6

Adjournment

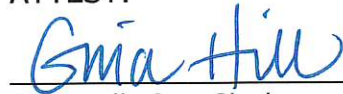
Mayor Pro Tem Fisher moves to adjourn. Commissioner Shortell seconds. All ayes.

APPROVED THIS 20th DAY OF MAY 2019



Jonathan Elmore, Mayor

ATTEST:



Gina Hill, City Clerk