

**MINEOLA CITY COUNCIL MINUTES
SPECIAL COUNCIL MEETING - MINEOLA CITY HALL
SEPTEMBER 9, 2019, 6:00 P.M.**

MEMBERS PRESENT Mayor Kevin White, Councilmembers Novada Bigham, Jayne Lankford, Sue Jones, Mitchell Tuck, Polly Jones and Greg Hollen

MEMBERS ABSENT None

STAFF PRESENT Mercy Rushing, Cindy Karch, Curt Myers, Charles Bittner, William Crump, Lynn Kitchens and Doris Newman

OTHERS PRESENT Phil Majors, Wood County Monitor; Nicole Cook, Watkins Insurance

CALL TO ORDER

Mayor Kevin White called the meeting to order at 6:00 p.m. and confirmed a quorum of the council was present.

Invocation led by Mitchell Tuck and Pledge of Allegiance lead by Greg Hollen

CITIZEN COMMENT

None.

DISCUSSION ON ACTION ITEMS, PUBLIC HEARINGS, PRESENTATIONS AND ANNOUNCEMENTS

- 1. Discuss and consider action on an alley and street closure behind Gateway Lanes building on Broad Street.**

Councilmember Polly Jones made the motion to approve Ordinance 19-09-19 to close the alley and street behind Gateway Lanes on Broad Street. The motion was seconded by Councilmember Novada Bigham. There being no further discussion, the motion carried by a unanimous vote.

- 2. Discuss and consider action on a Health Benefits plan for City of Mineola employees.**

A motion was made by Councilmember Polly Jones and seconded by Councilmember Jayne Lankford to accept the bid from Brinson Benefits which is BlueCross Blue Shield HMO/HSA, with a BlueChoice PPO Buy-Up option. Mrs. Rushing reminded the council that by accepting this bid, this would name Brinson Benefits as Agent for the City of Mineola. There being no further discussion, the motion carried by a unanimous vote.

ADJOURNMENT

There being no further items for consideration, a motion to adjourn was made and the meeting adjourned.

Kevin White, Mayor

ATTEST:

Cindy Karch, City Secretary