

BOARD OF TRUSTEE MINUTES
SPECIAL SESSION – MAY 20, 2019

The Board of Trustees met in special session at 5:30 p.m. on May 20, 2019 in the City Hall Conference Room. Chairperson Mike Rozga called the meeting to order and on roll call the following members were present: Lesley Forbush, Jim McClymond (via phone) Mike Rozga, Deb White and Adam Voigts.

Combined Electric, Water and Communications Utilities Action Items – The Board discussed the health insurance renewals benefits for employees. Gail Steffen (via phone) with Holmes Murphy spoke regarding the renewals. A motion was made by Voigts and seconded by White to approve the following resolution entitled, “RESOLUTION APPROVING HEALTH INSURANCE BENEFITS FOR THE EMPLOYEES OF THE INDIANOLA MUNICIPAL UTILITIES.” On roll call the vote was, AYES: Forbush, White, Rozga and Voigts. NAYS: None. ABSTAINED: McClymond (wasn’t able to hear some of the conversation). Whereupon the Chairperson declared the motion carried and the following resolution duly adopted.

RESOLUTION NO. 2019-309
RESOLUTION APPROVING HEALTH INSURANCE BENEFITS FOR THE EMPLOYEES
OF THE INDIANOLA MUNICIPAL UTILITIES

(The complete resolution may be viewed at the City Clerk’s Office)

Meeting adjourned on a motion by Forbush and seconded by White.

Mike Rozga, Chairperson

Diana Bowlin, City Clerk