

Special Council Meeting
of the City of Greenville
held in the Council Chambers
on Thursday, May 5, 2011

Call to Order: A special meeting of the Greenville City Council was called to order on Thursday, May 5, 2011 at 7:05 p.m. by Mayor Pro Tem Kenny Hampton.

Roll Call: Present: Councilman Will Boyd, Councilman John Gillard, Councilman Kenny Hampton, and Councilman Roger Sanders.

Mayor Alan Gaffner joined the council meeting at 7:12; delayed due to a work related commitment.

Also Present: City Manager Dave Willey and City Clerk Sue Ann Nelson.

Special Meeting: Notice of the special meeting having been given notice as provided by law, said meeting was called for consideration of the following agenda:

1. 2011-2012 Budget Discussion
2. Employee Health Insurance June 2011-May 2012
3. GovOffice Web Development Proposal

2011-12 Budget Discussion: Council held discussion regarding the preliminary 2011-12 budget. Much discussion concentrated on the sewer department and a potential increase in sewer rates budgeted to offset expenditures as presented in the budget. Council discussed relining manholes and mains and the additional increase that would be needed to add these projects back to the budget. Consensus was to keep any budgeted increase to residents as low as possible, and expenditures for relining manholes and mains would be completed only if funding was determined available into the fiscal year.

Recess/Reconvene: At 9:17 p.m., council took a short recess. Council reconvened at 9:28 p.m.

2011-12 Budget Discussion continued: Council continued to review the budget focusing on the changes in the general fund discussed at the last council meeting. City Manager Willey lead the discussion through the remainder of the funds. The budget will be finalized and brought before the council at the regular May meeting.

**2011-2012 Employee
Health Insurance:**

City Manager Willey presented a recommendation for employee health insurance for the new policy period, June 2011 through May 2012. While proposals were received from numerous carries, only BCBS and GHP submitted competitive rates. Motion by Boyd, seconded by Gillard, to approval renewal of health insurance with BlueCross Blue Shield with \$3,500/\$7,000 embedded deductible for the plan period June 1, 2011 through May 31, 2012; with the city to continue to self-fund deductible through a third-party administrator.

Ayes: Boyd, Gillard, Hampton, Sanders Gaffner

Nays: None

Motion passed.

**GovOffice Web
Development Proposal:**

City Manager Willey presented a proposal from GovOffice for a web development project that would include redesign and enhancement of the current website. Motion by Hampton, seconded by Sanders, to approval and authorize execution of GovOffice proposal for web development project at a cost of \$5,375.

Ayes: Hampton, Sanders, Boyd, Gillard, Gaffner

Nays: None

Motion passed.

**Recess to Executive
Session and
Adjournment:**

At 10:22 p.m., moved by Boyd, seconded by Gillard, to recess to executive session for Purchase of Real Estate, Section 2 (c) (5); Sale of Real Estate, Section 2 (c) (6); Pending Litigation, Section 2 (c) (11); Personnel, Section 2 (c) (1) of the Open Meetings Act. The meeting was adjourned at 10:58 p.m. at the close of the executive session.

Ayes: Boyd, Gillard, Hampton, Sanders Gaffner

Nays: None

Motion passed.