

**MINUTES
ORDINANCE AND INSURANCE COMMITTEE
SPECIAL MEETING
MONDAY, MAY 9TH, 2022
5:30 P.M.**

THE ORDINANCE AND INSURANCE COMMITTEE MET IN SPECIAL SESSION IN THE COUNCIL CHAMBER, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA AT THE ABOVE DATE AND TIME.

COMMITTEE MEMBERS: CHOYA SHROPSHIRE, DENNIS NANCE, CHRIS GONTHIER, STEVE SMITH (ALTERNATE)

1. CALL MEETING TO ORDER.

The meeting was called to order by Choya Shropshire at 5:30 p.m. Committee members present: Choya Shropshire, Dennis Nance and Chris Gonthier. Members absent: none.

Others present: Mayor Larry Lees, Dennis Nichols, Brown & Brown Insurance representatives Jennifer Brittain, Christopher Kennedy and Tommy Harvey, Integrated Insurance representative John Hawkins, Lisa Malone and Terry Aylward.

2. DISCUSS, POSSIBLY APPROVE MINUTES OF APRIL 4TH, 2022 SPECIAL MEETING.

Motion was made by Nance, second by Gonthier to approve minutes of April 4th, 2022 Special Meeting. Voting yes: Shropshire and Nance. Abstaining, counting as a no vote: Gonthier. Voting no: none.

3. PRESENTATION BY BROWN & BROWN REGARDING CITY GROUP HEALTH INSURANCE PLANS.

No action. Jennifer Brittain provided a presentation regarding city group health insurance plans. She stated that Blue Cross & Blue Shield has increased the premium by 14% this year. She stated that the last couple of years Brown & Brown was able to negotiate a better price, but this year Blue Cross will not budge. Brittain talked through the booklet she provided, showing several possible plans.

4. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING APPROVAL OF 2022-2023 CITY GROUP HEALTH INSURANCE PLAN FROM PLANS PRESENTED.

Motion was made by Gonthier, second by Nance to recommend Council action regarding approval of 2022-2023 city group health insurance plan from plans presented. After review and discussion of the options, it was agreed they will offer one basic plan (0082) with two buy-up options (0072 and 0012). Voting yes: Nance, Gonthier, Shropshire. Voting no: none.

5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING RENEWAL OF CITY GROUP LIFE AND DENTAL INSURANCE.

Motion was made by Nance, second by Gonthier to recommend Council action regarding renewal of city group life and dental insurance. Brittain stated that the dental benefit plan has increased to \$2,500.00. Voting yes: Gonthier, Shropshire, Nance. Voting no: none.

6. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING CONTINUED OFFERING OF OPTIONAL VISION INSURANCE.

Motion was made by Gonthier, second by Nance to recommend Council action regarding continued offering of optional vision insurance. Voting yes: Shropshire, Nance, Gonthier. Voting no: none.

7. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING CONTINUED OFFERING OF OPTIONAL VOLUNTARY LIFE, SHORT-TERM DISABILITY AND LONG-TERM DISABILITY.

Motion was made by Nance, second by Gonthier to recommend Council action regarding continued offering of optional voluntary life, short-term disability and long-term disability. Voting yes: Nance, Gonthier, Shropshire. Voting no: none.

8. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO REVERSE ITS DECISION OF APRIL 5TH, 2022 TO CHANGE WORKER'S COMPENSATION BROKER/CARRIER.

Motion was made by Nance, second by Gonthier to table.

Chris Kennedy and Tommy Harvey spoke regarding their options, and John Hawkins spoke regarding his. Hawkins stated that he has spoken with Compsource, and all available credits have been applied.

Voting yes: Gonthier, Shropshire, Nance. Voting no: none.

9. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING AN ORDINANCE LIMITING USAGE AND PARKING OF COMMERCIAL VEHICLES, RECREATIONAL VEHICLES, TRAILERS AND MOBILE HOMES WITHIN THE CITY LIMITS OF PRYOR CREEK.

Motion was made by Nance, second by Gonthier to table.

Some changes were discussed, including striking the 24' length reference. Adding an exception for use of travel trailers for 7 days when an emergency arises was discussed. Nichols stated that one issue the city deals with is the number of trailers one household can have. Another issue is being able to see around an RV that is parked in a driveway. Mayor agreed the old and new definitions need to be combined. The committee agreed to send this information back to the City Attorney.

Voting yes: Shropshire, Nance, Gonthier. Voting no: none.

10. SCHEDULE NEXT MEETING.

No action.

11. ADJOURN.

Motion was made by Nance, second by Gonthier to adjourn at 6:40 p.m. Voting yes: Nance, Gonthier, Shropshire. Voting no: none.