

**MINUTES
ORDINANCE AND INSURANCE COMMITTEE
SPECIAL MEETING
THURSDAY, MAY 23RD, 2024
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: CHRIS GONTHIER, CHOYA SHROPSHIRE, _____, CHARLES TRAMEL (alt)

1. CALL MEETING TO ORDER.

The meeting was called to order by Gonthier at 5:32 p.m. Committee members present: Chris Gonthier, Choya Shropshire and Charles Tramel. Members absent: none.

Others present: Jennifer Brittain, Kevin Tramel and Lisa Malone.

2. DISCUSS, POSSIBLY APPROVE MINUTES OF THE OCTOBER 16TH, 2023 SPECIAL MEETING.

Motion was made by Shropshire, second by Tramel to approve the minutes of the October 16th, 2023 Special Meeting. Voting yes: Shropshire and Tramel. Abstaining, counting as a no vote: Gonthier. Voting no: none.

3. DISCUSS, POSSIBLY APPROVE MINUTES OF THE APRIL 30TH, 2024 REGULAR MEETING.

Motion was made by Shropshire, second by Tramel to approve the minutes of the April 30th, 2024 Regular Meeting. Voting yes: Shropshire and Gonthier. Abstaining, counting as a no vote: Tramel. Voting no: none.

4. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING APPROVAL OF 2024-2025 CITY GROUP HEALTH INSURANCE PLAN FROM PLANS PRESENTED.

Motion was made by Shropshire, second by Tramel to discuss approval of 2024-2025 city group health insurance plan from plans presented. Brittain presented potential renewal options to the committee.

Motion was amended by Shropshire, second by Tramel to recommend Council action to approve option 2 from the plans presented and approve the addition of the Employee Assistance Program. Voting yes: Tramel, Gonthier and Shropshire. Voting no: none.

5. ADJOURN.

Motion was made by Shropshire, second by Tramel to adjourn. Voting yes: Gonthier, Shropshire and Tramel. Voting no: none.