

Chester City Council Special Called Meeting

May 20, 2019, 5:30 pm

Minutes

Present: Mayor Wanda Y. Stringfellow; Council Members Betty B. Bagley, Linda Tinker, William Killian, Angela Douglas and Susan Kovas; City Administrator Jackson and HR Director Carla Roof.

Absent: Annie M. Reid, Carlos Williams and William King.

Prayer: Councilwoman Bagley led in prayer.

Pledge of Allegiance: Mayor and Council recited the Pledge of Allegiance.

Executive Session

Councilwoman Bagley made a motion to go into Executive Session for the discussion of a Contractual Matter – Toshiba Business Solutions, Contractual Matter – Health Benefits – Personnel Administration Evaluation Update. Councilman Killian seconded the motion. The motion carried with Council convening in Executive Session at 5:30 pm.

Councilman Williams arrived at 6:33 pm.

Councilwoman Bagley made a motion to reconvene from Executive Session. Councilman Killian seconded the motion. The motion carried unanimously. While in Executive Session, Council discussed a Contractual Matter – Toshiba Business Solutions, Contractual Matter – Health Benefits – Personnel Administration Evaluation Update. No action was taken.

Councilwoman Kovas made a motion to require that employees pay 50% the health insurance coverage for dependent, spouse and family in coverage fees of the shared cost amounts. Councilman Killian seconded the motion. The motion carried unanimously.

Unfinished Business - Summer Feeding - Anita Springs, Summer Feeding Program Director informed Council that she received only one bid and it was incomplete. We will need to resubmit the bid. Mrs. Springs discussed with Council the option of receiving Safe Certification for her and Gloria Cornwell at a total cost of \$260.00. This certification would allow them to prepare the meals if they could utilize the kitchen at the Market. After much discussion, Councilwoman Bagley made a motion to rebid the Summer Feeding Program with an expiration date of June 3, 2019. Councilman Killian seconded the motion. The motion carried unanimously.

Budget Work Session –Council Expenses - Mr. Baker provided Council with handouts of Councils budget. Each line item was reviewed. Council will review the budget and bring back later.

Departmental Expense Budget Revisions – Mr. Baker stated that we are \$58,513.3, short on revenue. After reviewing the revenue line items, Mr. Baker proposed to increase millage 6.4%

Much discussion took place.

Councilwoman Tinker left the meeting at 8:24 pm.

The first reading of the Budget will be June 17, 2019. Discussion took place concerning reappointing Mike Enoch to the One Cent Sales and Use Tax Commission.

With no further business, Councilwoman Douglas made a motion to adjourn at 9 pm. Councilman Killian seconded the motion. The motion carried unanimously.

Respectfully submitted,

Carla Roof