

On Monday, August 10, 2020 at 6:00 p.m., the City of Wauchula Commission met for its regular meeting, virtually.

**Nadaskay called the meeting to order.**

Commissioners present were Mayor Pro-Tem Neda Cobb, Russell Smith, Mayor Keith Nadaskay, Sherri Albritton and Gary Smith.

Also present were City Manager Terry Atchley, Finance Director Sandee Braxton, Police Chief John Eason and City Clerk Holly Smith. Assistant City Manager Olivia Minshew and City Attorney Thomas Cloud attended the meeting virtually.

**Nadaskay declared a quorum.**

#### **Approval of Agenda**

Cobb motioned to approve the agenda, seconded by Albritton.

With no discussion, Nadaskay asked for a roll call vote, all responded aye.

Motion carried.

#### **Approval of Minutes for the July 13, 2020 Budget Workshop and July 20, 2020 Meeting**

Cobb motioned to approve all minutes as presented, seconded by G. Smith.

With no discussion, Nadaskay asked for a roll call vote, all responded aye.

Motion carried.

This August 10, 2020 meeting of the City Commission of the City of Wauchula is being held virtually pursuant to Executive Order No. 20-69, issued by the Office of Governor Ron Desantis on March 20, 2020 and extended by Executive Order 20-179 on July 29, 2020.

We have a few reminders that will help our meeting run as smooth as possible:

- Please silence all cell phones or other noise-making devices and make sure you are in a quiet room.
- The material for each item on the agenda is available during business hours at the city clerk's office.
- If you wish to address the City Commission, the member of the public must first state his or her name and address.

All attendees will be muted upon entry to the meeting. If you wish to participate during public comment, please raise your hand and you will be unmuted.

- To raise your hand from a computer, select "Participants" then select "Raise Hand"
- To raise your hand from a smart device, select "Participants", then select yourself, then select "Raise Hand"

To raise your hand by phone press \* 9

#### **City Manager/Non-Consent**

#### **Announce Power Cost Adjustment**

Atchley announced the PCA for August should be \$0.014, the same as the prior month.

The tax-exempt portion should be \$0.0160, the same as the prior month.

#### **Approve the Health Insurance Bid Recommendation for RFP 20-02**

Atchley addressed the Commission and explained RFP 20-02. Atchley stated the City had received bids from Florida Blue, Cigna and United Healthcare. The insurance committee and Albritton Insurance met August 3, 2020 at 9:00 a.m. and reviewed and evaluated the proposals. The insurance committee was

comprised of City Commissioner Russell Smith, City Manager Terry Atchley, HR Manager Terri Svendsen, Department Head Sandee Braxton, Department Head Olivia Minshew, Department Head Chief J. Eason and Department Head Jessica Newman. Atchley stated the Insurance Committee's recommendation to the Commission to award the bid to United Healthcare for their fully-insured HSA plan for fiscal years 2020/2021 and 2021/2022.

Derren Bryan with Albritton Insurance gave a brief breakdown of the proposals received from the three different health insurance carriers. Bryan explained there would not be a change in coverage.

G. Smith asked when would the change take place. Atchley replied October 1<sup>st</sup>. Albritton asked if City staff was given the opportunity to voice their concerns and give feedback. Atchley replied not at this time and in the past the Insurance Committee had made the recommendations. Atchley stated we could start a process in the future for employee feedback. Albritton replied she liked the concept of the Insurance Committee but felt the voice of the employees outside leadership should be heard.

G. Smith asked if the doctors were still in network and was everything still going to be about the same as the current plan. Bryan replied yes. R. Smith noted the selection process went smoothly. Cobb agreed with Albritton on including city employees to voice their concerns and feedback on the health insurance selection in the future.

Cobb motioned to approve RFP 20-02 health insurance bid recommendation for United Healthcare Plan, seconded by R. Smith.

With no further discussion, Nadaskay asked for a roll call vote, all responded aye.

Motion carried.

#### **Discuss Electrical Substation Structural Review Report**

Atchley addressed the Commission and presented them with a 66-page report. Atchley stated to re-occupy the building, BillerReinhart recommended a comprehensive restoration and exterior waterproofing effort be undertaken and went into detail on other repairs that were needed. Atchley stated that was strictly structural and did not have anything to do with the electrical, mechanical, plumbing, cosmetic, fire, interior cleaning or architectural requirements. Atchley noted it would take a lot of money to make the building useable again. Atchley stated if he had to give a priority list of buildings the City owns needing attention the old power plant would not be high on the list. Atchley noted insurance premiums on the building were approximately \$3,100 yearly. Atchley asked the Commission to review the report and more discussion would be had on the building in the future.

Nadaskay stated we have struggled with that building for a while and was indecisive on what to do with the building. More discussion was had on what to do with the building.

Albritton asked staff a timeframe for a decision. Atchley stated sometime in the near future.

#### **COMMENTS FROM CITY ATTORNEY, COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS**

Cobb gave updates on CFRPC and the Ridge League of Cities meetings.

Atchley stated staff was proposing not having a September workshop. The consensus with of the Commission was to cancel the September workshop.

No public comment.

**With no further business to discuss, Nadaskay adjourned the Commission Workshop at 6:42 p.m.**