

Called Meeting Minutes

July 19<sup>th</sup> 2011 6:30 pm

MAYOR KATHY FOULK CALLED THE MEETING OF JULY 19, 2011 TO ORDER, FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

AMANDA SINIARD CALLED THE ROLL WITH THE FOLLOWING PRESENT: MAYOR KATHY FOULK, COUNCIL MEMBERS WILLIAM EUBANKS, SAMMY CARDEN, STEVE WORTHINGTON AND JOSEPH TURNER. CITY MANAGER TRISH SULLIVAN AND CITY ATTORNEY BOYD PETTIT WERE ALSO PRESENT.

OLD BUSINESS: **NONE**

NEW BUSINESS

1) **APPOINTMENT OF ACTING CITY CLERK**

City Manager Trish Sullivan recommended Amanda Siniard be appointed as Acting City Clerk. Council Member Joseph Turner made motion to accept Ms. Sullivan's recommendation. Council Member William Eubanks second the motion. The motion passed unanimously.

2) **HEALTH INSURANCE PROPOSAL**

Taking previous proposals into consideration, Trish Sullivan made recommendation that the City continue using Shaw Hankins as their insurance broker and Humana as their insurance company. Ms. Sullivan explained comparing increases in proposals between Shaw Hankins and the Benefits Planning Group. Ms. Sullivan recommended the City remain with Shaw Hankins and move to a \$1500 deductible. Council Member Steve Worthington made motion to accept this recommendation. Council Member Sammy Carden second the motion. The motion passed unanimously.

3) **Pay Roll** (Trish Sullivan) City Manager Trish Sullivan spoke with Williamson and Company regarding outsourced pay roll. Their recommendations were Paychex and ADP. After careful consideration Ms Sullivan recommended using Paychex as the company for payment disbursement due to lower rates and because their company will interface with the City's current accounting software Peachtree. Council Member Joseph Turner made motion to accept Ms. Sullivan's recommendation. Council Member William Eubanks second the motion. The motion passed unanimously.

4) **SPLOST INTERGOVERNMENTAL AGREEMENT** (Boyd Pettit) City Attorney Boyd Pettit made recommendation to Mayor Kathy Foulk to sign and enter into an intergovernmental agreement with Bartow County for SPLOST projects, stating that it would be beneficial for The City. Council

Member Joseph Turner made motion to accept City Attorney Boyd Pettit's recommendation. Council Member Sammy Carden second the motion. The motion passed unanimously.

**Meeting Adjourned**