

The Mayor and Council met for a called meeting.

Those Present:	Greg Thompson	Mayor
	Wayne Adcock	Vice-Mayor
	Denise Dixon	Council Member
	Nathan Purvis	Council Member
	Larry Bradley	Council Member
	Rita Scott	Council Member
	Nathan Little	Council Member
	Jimmy Richardson	Council Member
	Matthew Chancey	City Administrator
	Renee Prather	City Clerk

Absent:	Lee Malcom	Council Member
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Staff Present:	Danny Smith, Jeremiah Still, R.V. Watts, Neal Knight, Rodney Middlebrooks, Brian Thompson, Patrick Kelley
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Visitors:	Sadie Krawczyk, Beverly Harrison, David Jahns, Sharon Swanepoel , Meagan Hurley, Larry Fussell, Norman Garrett, Tim Lyons, Diane Geiger, Lisa Anderson
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I. CALL TO ORDER – GREG THOMPSON

1. Roll Call

Mayor Thompson noted that Council Member Lee Malcom was absent. There was a quorum.

II. DEPARTMENT REPORTS

1. June Monthly Reports

The Department heads presented the monthly reports.

III. COMMITTEE INFORMATION

1. Finance

a. Discussion / Approval – Worksite Wellness Presentation

Finance Director Renee Prather stated the proposal is to eliminate the middle man, which would be Bravo, for the wellness testing program and allow WorksiteRx to do the testing. Bravo has been put on notice as far as the automatic renewal for services.

Ms. Diane Geiger, with WORKsiteRx, gave an update with the program. She discussed having brought the biometric event into the clinic, rather than utilizing an out service vender, and the incentive program. Ms. Geiger explained that with using different services there are some redundant costs. The proposal is to integrate, expanding WORKsiteRx's current services to include the results based program that manages incentives and points which is being used currently through Bravo. The objective would be to fully integrate as soon as possible to eliminate those redundancies in administrative efforts and stream line communication for the programs. She stated that in addition to the improvements, there would be a 31% reduction in cost for eliminating the redundancies.

Ms. Prather explained that hopefully the recommendation would be to not contract with Bravo, to contract with WORKsiteRx for the clinic and wellness. In having one program it will make it easier on employees as well as staff.

Council Member Larry Bradley questioned Bravo's standpoint and what extra benefits they were to provide for the City.

Ms. Prather stated that she had not heard back from Bravo after sending the notice to them. She explained that the analysis that Bravo provides will continue to be provided to the City from WORKsiteRx.

The committee recommends to Council approval of the WORKsiteRx Program.

b. FY2014 Audited Financial Statements (CAFR)

Mr. Tim Lyons, with Mauldin & Jenkins, presented highlights from the FY2014 Audit. Mr. Lyons discussed the Annual Audit Agenda, stating the audit went smoothly. He explained that they rendered an unqualified opinion, meaning a clean opinion of the audit for the year ending December 31, 2014. He stated that Ms. Prather and her team should be commended for having a single audit report with no findings, which is significant. Mr. Lyons also commended the City of Monroe for the preparing and reporting of the CAFR at such a high standard.

The committee recommends acceptance of the FY2014 Audit findings to Council.

*Motion by Little, seconded by Bradley.
Passed Unanimously.*

c. Discussion / Approval – Out of State Travel

Finance Director Renee Prather explained the request for three employees to travel to South Carolina to attend the QS/1 Governmental Solutions Financial Conference.

The committee recommends to Council approval for three employees to attend the QS/1 Governmental Solutions Financial Conference in South Carolina.

*Motion by Little, seconded by Adcock.
Passed Unanimously.*

2. Airport**a. May 13, 2015 Airport Commission Minutes**

The minutes are for informational purposes only.

No Action.

Mr. Larry Fussell gave an update. He stated the Commission to be working diligently to get the Fuel Farm installed, which should be done by the end of June. They are moving forward with the obstacle survey issues, approximately fifty percent of the homeowners have been contacted and have agreed to alleviation on both sites. The Fuel Services Agreement with AirDevil still needs to be finalized; it is currently with the City Attorney's office. Mr. Fussell stated the ESP Event the previous weekend to have been a great fund raising event.

3. Public Works

No Items Scheduled.

4. Utilities

No Items Scheduled.

5. Public Safety

No Items Scheduled.

6. Economic Development

Economic Development Specialist Sadie Krawczyk gave an update. She stated that the annual retreat will be in July.

a. DDA Work Plans

Ms. Lisa Anderson, Chair of the DDA Board, gave a review of the DDA Work Plans that have been processed 2014 to date. She stated that they have accomplished approximately 95% of their current work plans and will be meeting in July to make their new work plans. Ms. Anderson stated if Council has suggestions for future projects which they would like to see implemented to let her or Ms. Krawczyk know.

MAYOR AND COUNCIL MEETING

JUNE 2, 2015

1573
6:00 P.M.

IV. ITEMS OF DISCUSSION

1. Upcoming Public Hearings
 - a. Rezone – 404 East Church Street
 - b. Rezone – 804 South Broad Street
 - c. Rezone – 342 Towler Street
2. By-Pass Update – Hofstadter

There was a general discussion on the above item. There was no action taken.

V. ADJOURN TO EXECUTIVE SESSION

*Motion by Scott, seconded by Dixon.
Passed Unanimously.*

VI. ADJOURN

*Motion by Bradley, seconded by Adcock.
Passed Unanimously.*


MAYOR


CITY CLERK

The Mayor and Council met for an Executive Session.

Those Present:	Greg Thompson	Mayor
	Wayne Adcock	Vice-Mayor
	Denise Dixon	Council Member
	Nathan Purvis	Council Member
	Larry Bradley	Council Member
	Rita Scott	Council Member
	Nathan Little	Council Member
	Jimmy Richardson	Council Member
	Matthew Chancey	City Administrator
Absent:	Lee Malcom	Council Member

I. Approval of Agenda

II. Personnel Issue (s)

1. Personnel Matter

Personnel matters were discussed, including attorney-client discussions.

III. Adjourn to Regular Session

*Motion by Bradley, seconded by Adcock.
Passed Unanimously.*


MAYOR


CITY CLERK