



**AGENDA
CITY OF HARRISONVILLE
FINANCE/PERSONNEL COMMITTEE
REGULAR MEETING
CITY HALL
APRIL 4, 2019
6:00 PM**

- I. Call to Order**
 - 1. Roll Call**
- II. Approve Minutes**
 - 1. Finance/Personnel Committee - Regular Meeting - Sep 27, 2018 6:00 PM**
- III. Agenda Items**
 - 1. Health Insurance Rate Increase**
- IV. General Discussion**
- V. Adjournment**

Posted this 3rd day of April, 2019

Randall K. Jones, City Clerk



DRAFT
MINUTES
CITY OF HARRISONVILLE
FINANCE/PERSONNEL COMMITTEE
REGULAR MEETING
CITY HALL
SEPTEMBER 27, 2018
6:00 PM

I. Call to Order

The meeting was called to order at 6:00 PM by Chair Brian Hasek

Attendee Name	Organization	Title	Status	Arrived
David Dickerson	Harrisonville	Member	Late	6:12 PM
Brian Hasek	Harrisonville	Chair	Present	
Clint Long	Harrisonville	Member	Absent	
Brad Bockelman	Harrisonville	Member	Present	
Judy Reece	Harrisonville	Member	Present	

Others in attendance were: City Administrator Happy Welch and City Clerk Randall Jones, Recording.

II. Approve Minutes

1. Finance/Personnel Committee - Regular Meeting - Aug 1, 2018 6:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Brad Bockelman, Member
SECONDER:	Judy Reece, Member
AYES:	Brian Hasek, Brad Bockelman, Judy Reece
ABSENT:	David Dickerson, Clint Long

III. Agenda Items

1. Technology Policy

Staff report presented by City Administrator Happy Welch with recommended changes.

RESULT:	RECOMMENDED [UNANIMOUS]
	Next: 10/15/2018 7:00 PM
MOVER:	David Dickerson, Member
SECONDER:	Judy Reece, Member

Minutes Acceptance: Minutes of Sep 27, 2018 6:00 PM (Approve Minutes)

AYES:	David Dickerson, Brian Hasek, Brad Bockelman, Judy Reece
ABSENT:	Clint Long

IV. General Discussion

none

V. Adjournment

Motion to adjourn by Alderman Dickerson with second by Alderman Reece. Motion carried.
Meeting adjourned at 6:35 p.m.

The meeting was closed at 6:35 PM

Brian Hasek, Mayor & Ex-Officio
Chairman of the Board of Aldermen

ATTEST:

Randall K. Jones, City Clerk

Minutes Acceptance: Minutes of Sep 27, 2018 6:00 PM (Approve Minutes)



TO: Finance/Personnel Committee
FROM: Happy Welch, City Administrator
DATE: March 29, 2019
SUBJECT: Health Insurance Rate Increase

Type of Item: *Report*

Health Insurance rates are increasing 20 - 25% for plan year July 1, 2019-June 30, 2020. This increase is across the MPR pool that we are a part of. I did not budget for such a large increase so we will have to make some changes that I want to discuss with the committee. We are running calculations to determine all of the impacts for employees and the city and determine our options.

1. Action Item (ID # 3148)

Health Insurance Rate Increase