

BELLA VISTA CITY COUNCIL SPECIAL MEETING MINUTES – NOVEMBER 12, 2019

Call to Order; Mayor Christie called the meeting to order at 5:00PM.

Clerk Jertson called the roll of Council; Council Members Wozniak, Lloyd, Bourke, Fowler and Wilms were present. Council member Flynn was unable to attend due to a prior commitment.

Business:

R2019-RESOLUTION APPROVING CHANGE ORDER NO. 1 TO A CONTRACT WITH APAC-CENTRAL, INC. IN THE AMOUNT OF \$41,275.00 FOR ADDITIONAL STREET CONSTRUCTION RELATED TO THE US 71 LEFT TURN LANE AND ADDITIONAL PAVING AT THE KINGSLAND/US 71 TRAFFIC SIGNAL
Mayor Christie introduced the reasons for this resolution. He explained that the change order is to be able to use the company that is already here doing a job in Bella Vista and can do this job while they are here. This will save some time on completing the traffic signal project. A few questions were asked and answered and then Larry Wilms made a motion to approve the resolution, second by Jim Wozniak. Roll call vote was taken; Ayes: 5 Nays: 0

R2019-RESOLUTION APPROVING A HEALTH INSURANCE AND BENEFIT PLAN FOR CITY EMPLOYEES TO BEGIN JANUARY 1, 2020. *The Mayor introduced HR Director Glenda Kelderman who then explained the benefit plans and the changes from 2019 to 2020. She went over the different parts of the plans available for the employees. She answered several questions from the council concerning elements of the plans. Jim Wozniak made a motion to approve the resolution, seconded by Linda Lloyd. Roll Call vote was taken and was supported unanimously. Ayes: 5 Nays: 0*

The Mayor adjourned the meeting at 5:23PM.

City Clerk Wayne Jertson

Mayor Peter Christie