

VILLAGE OF MOSCOW SPECIAL SESSION OF COUNCIL

May 12, 2021

Regular Council meeting called to order, pledge of allegiance at 6:00pm by Mayor Suter, with roll call by Bill Gilpin

English - Present Forbes - Present Roark – Absent
Turner - Present Gorth - Present Caudill - Present
Mayor Suter – Present Andrew Gephardt, Administrator - Present
Bill Gilpin, Fiscal Officer –Present Emily Supinger, Solicitor –Absent

Also present – None

Mayor Suter explained that the purpose of the special meeting was to pass legislation pertaining to employee insurance coverage.

READING OF ORDINANCES AND RESOLUTIONS:

RESOLUTION 2021-14 – A RESOLUTION AMENDING RESOLUTION 2021-12 PERTAINING TO THE PROVISION OF HEALTH CARE COVERAGE FOR FULL TIME EMPLOYEES

*Motion to waive the readings of Resolution 2021-14 by Gorth, seconded by Caudill

English – yea Forbes – yea Roark - absent
Turner - yea Gorth – yea Caudill – yea MC

Phil Turner reported a meeting was held with village employees regarding health insurance coverage cost and needed changes. The village cost will go from 50k to 36k this year with further cost reductions in the future.

*Motion to adopt Resolution 2021-14 by Turner, seconded by Caudill

English – yea Forbes – yea Roark - absent
Turner - yea Gorth – yea Caudill - yea MC

Mayor Suter reported meeting with Luminant regarding the upcoming closure of the Zimmer Station. The village was told again that the intention is to operate the plant until 2027 as previously planned.

*Motion to adjourn at 6:07 pm made by Forbes, seconded by English

English – yea Forbes -yea Roark - yea
Turner - yea Gorth – yea Caudill - yea MC

APPROVED BY: _____
TIM SUTER, MAYOR

ATTESTED BY: _____
BILL GILPIN, FISCAL OFFICER