

## TOWN OF ELIZABETHTOWN

### Special Called Meeting

May 22, 2014

The Elizabethtown Town Council met in a Special Called Meeting in a noon session on Thursday, May 22, 2014 at the Elizabethtown Town Hall. Those present included: Mayor Sylvia Campbell, Mayor Pro Tem Rufus Lloyd, Council Members Darrell Page, Herman Lewis, Ricky Leinwand and Dicky Glenn. Town Manager Eddie Madden was present as well as Department Heads, Interim Finance Director Jay Leatherman, Fire Chief Byron Graham, Police Chief Bobby Kinlaw, Public Services Director Pat DeVane and Zoning/Code Enforcement Officer Bryan Martin. Absent: Council Member Paul Greene.

Mayor Campbell called the meeting to order at 12:00 noon. Council member Rufus Lloyd gave the invocation.

#### Item #1: Health Insurance Coverage for Town Employees

Mayor Campbell recognized Town Manager Eddie Madden to present Employee Health Insurance information for FY 2014-2015. Mr. Madden conveyed to Council that with the extreme increase in premiums in health insurance, it would be necessary to review options, this was discussed in-depth. After much discussion, Council focused on one option in which United Health Care offered a \$2,000 deductible with a \$3,000 maximum out of pocket expense. Council did have questions and requested additional information. Mr. Madden reminded Council that a decision would need to be made very soon regarding health coverage, as the current health insurance plan would expire June 30, 2014.

#### Item #2: Repair of Fire Department's Brush Truck

Mayor Campbell recognized Town Manager Eddie Madden to present this agenda item regarding the Elizabethtown Fire Department's Brush Truck. Mr. Madden stated that recently the Brush Truck was having mechanical problems that warranted further inspection of the vehicle. The vehicle was taken to Crown Ford of Fayetteville at that time the inspection revealed that the engine would need to be replaced at a cost of \$24,000. Staff felt that another opinion was needed; therefore, Ford of Clinton inspected the vehicle and found that the fly-wheel needed to be replaced in addition to replacing the short block, oil cooler, water pump and needed parts; therefore, making total repairs in the amount of \$12,180.95.

A motion was made by Council member Ricky Leinwand, and seconded by Council Member Herman Lewis to approve the repairs in the amount of \$12,180.95 to the Brush Truck (Unanimous).

Mayor Campbell asked for further comments or questions, but none was noted; therefore a motion was made by Council member Herman Lewis, and seconded by Mayor Pro Tem Rufus Lloyd to adjourn (Unanimous).

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Sylvia Campbell, Mayor

ATTEST:

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Sarah L. Baysden, Deputy Town Clerk