

TOWN OF WAVERLY HALL
REGULAR COUNCIL MEETING

January 24, 2018,
6:00 p.m.

Present: Michael Harris, Patricia Lowman, Geraldine Boddie, Craig Marriner, Jan Vardeman

Absent:

Invocation: Mayor Michael Harris

The Council of the Town of Waverly Hall met in called session January 24, 2018 at 6:00 p.m. in council chambers with Mayor Michael Harris. Meeting called to order by Mayor Michael Harris

Pledge of Allegiance to the Flag was led Mayor Michael Harris.

Old Business:

New Business:

Anthony Campbell -Benefits

Anthony Campbell was present to discuss the employee benefit plan with the mayor and council members. Mr. Campbell passed out information concerning new health benefits for employees and family coverage. Discussion followed. A motion was made by Council Member Boddie to accept the new benefit plan effective March 1, 2018. Council Member Marriner made the second motion. Motion passed unanimously. (Council Members – Lowman and Vardeman voted yes).

A motion was made by Council Member Boddie to select Option 1 and 3 for the health care coverage with the employer paying 80% of coverage for the lowest premium selected. Council Member Lowman made the second motion. Motion passed unanimously (Council member Vardeman and Marriner voted yes).

2019 Splost Allocations

A motion was made by Council Member Boddie to accept the 2019 Splost allocations Intergovernmental Agreement from Harris County. Council member Marriner made the second motion. Motion passed unanimously. (Council Member Vardemane and Lowman voted yes).

2014 Splost Reallocation of funds

Fire Chief Alex Lawski was present to discuss the need for the jaws of life on the fire truck. Discussion followed. The Mayor and council voted to approve the reallocation of funds for the 2014 Splost in Public Safety pending Attorney McPhersons guidance on whether the funds can be redistributed by law.

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Executive Session

A motion was made by Council Member Craig Marriner to enter executive session for personnel concerns. Geraldine Boddie made the second motion. Motion passed unanimously.

Respectfully submitted,

Kimberly Bussey, Clerk

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January Minutes Council Meeting approved at the February 2018 Council Meeting.

Michael Harris Mayor

Jan Vardeman

Geraldine Boddie

Patricia Lowman

Craig Marriner
