

MINUTES OF A SPECIAL MEETING OF THE PINCKNEYVILLE CITY COUNCIL

HELD MONDAY MAY 17, 2021, AT 9:00 A.M.

IN THE COUNCIL CHAMBERS, CITY HALL

ROLL CALL

Mayor Robert L. Spencer called the special meeting of the Pinckneyville City Council to order at 9:00 a.m. in the Council Chambers, City Hall. Members present: Commissioners Ricky J. Cicardi, Kevin B. Hicks, Sammy D. Peradotta, William B. Stotlar, and Mayor Robert L. Spencer. Mayor Spencer declared a quorum present. Administrative staff present: City Clerk Melissa S. Kellerman and City Attorney Don Bigham.

RESOLUTION NO. R-2021-18, APPROVING AND AUTHORIZING A TPA AGREEMENT WITH MUTUAL MEDICAL PLANS, INC., TO SERVE AS THIRD PARTY ADMINISTRATOR OF CITY'S HEALTH INSURANCE PLAN

Commissioner Stotlar introduced Resolution No. R-2021-18, a resolution to be placed on file, of the City of Pinckneyville, Perry County, Illinois, approving and authorizing a TPA Agreement with Mutual Medical Plans, Inc., to serve as Third Party Administrator of City's Health Insurance Plan. He explained this renews and extends the term of the agreement for an additional seven months to December 31, 2021. Commissioner Stotlar made a motion to place on file Resolution No. R-2021-18. The motion was seconded by Commissioner Hicks. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

RESOLUTION NO. R-2021-19, TO AUTHORIZE THE STOP LOSS INSURANCE RENEWAL FOR THE CITY OF PINCKNEYVILLE, PERRY COUNTY, ILLINOIS, HEALTH CARE PLAN

Commissioner Stotlar introduced Resolution No. R-2021-19, a resolution to be placed on file, to authorize the Stop Loss Insurance renewal for the City of Pinckneyville, Perry County, Illinois, Health Care Plan. He explained this is a seven-month renewal to extend the Stop Loss Insurance until December 31, 2021. Commissioner Stotlar made a motion to place on file Resolution No. R-2021-19. The motion was seconded by Commissioner Cicardi. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

RESOLUTION NO. R-2021-20, APPROVING AND AUTHORIZING AN AGREEMENT WITH SCRIPT CARE, LTD., AS THE PHARMACY BENEFITS MANAGER FOR THE CITY'S HEALTH INSURANCE PLAN

Commissioner Stotlar introduced Resolution No. R-2021-20, a resolution to be placed on file, of the City of Pinckneyville, Perry County, Illinois, approving and authorizing an agreement with Script Care, Ltd., as the Pharmacy Benefits Manager for the City's Health Insurance Plan. He explained this will change the Pharmacy Benefits Manager from Express Scripts to Script Care, Ltd., effective June 1, 2021. Commissioner Stotlar made a motion to place on file Resolution No. R-2021-20. The motion was seconded by Commissioner Peradotta. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

RESOLUTION NO. R-2021-21, AUTHORIZING THE CITY OF PINCKNEYVILLE, PERRY COUNTY, ILLINOIS, TO ENTER INTO A MOWING CONTRACT WITH KURTIS CLAY (CITY CEMETERY)

Commissioner Peradotta introduced Resolution No. R-2021-21, a resolution to be placed on file, authorizing the City of Pinckneyville, Perry County, Illinois, to enter into a mowing contract with Kurtis Clay (City Cemetery). He stated there have been problems with American Lawncare's ability to comply with the mowing specifications of the contract, and Mr. Clay will start June 2021. His contract is for the rest of the 2021 mowing season as well as the mowing seasons of 2022 and 2023. Commissioner Peradotta made a motion to place on file Resolution No. R-2021-21. The motion was seconded by Commissioner Hicks. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.

ADJOURNMENT

Motion by Commissioner Hicks, seconded by Commissioner Stotlar to adjourn the meeting at 9:05 a.m. On roll call: Commissioners Cicardi, Hicks, Peradotta, Stotlar, and Mayor Spencer voted YEA. NAYS: None. Motion declared carried.