

**Superior Town Council
Special Town Council Meeting**

**Monday, June 23, 2008
Superior Senior Center
Superior, Arizona**

M I N U T E S

A. Call to Order

Mayor Hing called the meeting to order at 6:17 p.m.

B. Salute to the Flag

Mayor Hing led the council, staff and audience in the pledge.

C. Opening Prayer

Mayor Hing led the Town Council, Staff and audience in an opening prayer.

D. Roll Call

Members Present: Councilmember Cervantes, Second Vice Mayor Lopez, Mayor Hing, Councilmember Heglie

Members Absent: Councilmember Peralta, First Vice Mayor Valenzuela

A quorum was present and the meeting continued.

E. Call to the Public – No Comments were made.

A. Business

Possible Discussion and/or action on the following

1. Presentation of Resolution Copper Contract signing and photo opportunity

Ms. DeZeeuw introduced Mr. Salisbury and Mr. Hawkins from Resolution Copper. She explained that this agenda item was only to sign the contract and allow for a council photo opportunity.

Mayor Hing signed the contract along with Mr. Salisbury. Mayor Hing asked that the photo opportunity be delayed until the full council was available due to the historic nature of this agreement.

1. Discuss/Approve/Reject the termination of current insurance contract and accepting a new insurance carrier effective July 1, 2008

Ms. DeZeeuw introduced Gary Johnson. Mr. Johnson gave a back ground on the company and the services they provide. He explained that they would come out monthly and give benefit seminars to new hires, and also explained the difference between a Health Savings Account and traditional health insurance. He also explained that by working with them they would be able to offer the employees options in selecting their healthcare plans which could make insuring their families more affordable. Discussion followed on the benefits of a Health Savings Account versus traditional insurance.

Ms. Oliver and Ms. DeZeeuw both explained that they had met with Mr. Johnson and were very comfortable with his company and services. Ms. Oliver stated that staff recommends contracting with Mr. Johnsons Company. She also stated that two motions were needed one to terminate the contract with Susan Posada as insurance broker effective June 30th, 2008 and a second motion to begin a contract with Gary Johnson and Associates July 1, 2008.

Councilmember Heglie made a motion to terminate the contract with Susan Posada as the

insurance broker. Councilmember Cervantes seconded the motion. The motion passed unanimously.

Councilmember Heglie made a motion to begin a contract with Gary Johnson and Associates as the insurance broker for the town beginning July 1, 2008. Vice Mayor Lopez seconded the motion. The motion passed unanimously.

A. Council Comments

Councilmember Heglie
No Comments

Councilmember Cervantes
No Comments

Councilmember Peralta
Absent

Second Vice Mayor Lopez
No Comments

First Vice Mayor Valenzuela
Absent

Mayor Hing
Wished the members of the council attending the NALEO conference a safe trip.

H. Executive Session

The Town Council may or may not vote to go into Executive Session pursuant to ARS 38-431.03 (A-1), (A-3) & (A-7)

(A-1) – Personnel

(A-3) – Legal Advice with Attorney

(A-7) – Legal Advice on Sale, Lease, or Purchase of Real Property:

I. In Public Session

J. Adjournment

Vice Mayor Lopez made a motion to adjourn the meeting. Councilmember Heglie seconded the motion. The motion passed unanimously. The meeting was adjourned at 6:50 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Town Council of the Town of Superior held on the 23rd Day of June 2008. I further certify that the meeting was duly called and held and that a quorum was present.

/s/
Melanie Oliver _____
Melanie Oliver
Interim Town Manager

These minutes have been transcribed and compiled by
Mila Lira
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