

**MINUTES  
CITY COUNCIL SPECIAL MEETING  
CITY OF PRYOR CREEK, OKLAHOMA  
MONDAY, NOVEMBER 21<sup>ST</sup>, 2016 AT 6:00 P.M.**

The City Council of the City of Pryor Creek, Oklahoma met in special session on the above date and time in the Council Chamber upstairs at City Hall, 12 North Rowe Street in Pryor Creek, Oklahoma. Notice of this meeting was posted on the East bulletin board located outside to the South of the entrance doors and the City website at [www.pryorcreek.org](http://www.pryorcreek.org). Notice was also e-mailed to *The Paper* and *The Times* newspapers and e-mailed to the Council members.

**1. CALL TO ORDER, PRAYER, PLEDGE OF ALLEGIANCE, ROLL CALL.**

Mayor Tramel called the meeting to order at 6:00 p.m. The Prayer and the Pledge of Allegiance were led by Mayor Tramel. Roll Call was conducted by City Clerk Eva Smith. Council members present included: Willard Buchanan, Yolanda Thompson, Scott Craft, Greg Rosamond, Travis Noland, Jill White and Drew Stott. Members absent: Roger Willcutt.

Department Heads and other City Officials present: City Attorney K. Ellis Ritchie, Police Chief Dennis Nichols, Assistant Police Chief James Willyard, Park Superintendent Frank Powell, Street Superintendent Buddy Glenn.

Others: Police Captain Kevin Tramel, Park Employee Donald Ducummon, Infrastructure Solutions/Mehlburger Brawley Engineer Steve Powell.

Kim Ritchie made an unforeseen Point of Clarification, explaining the two plans offered. The employee must choose the one option they would like to have, not both.

**2. DISCUSSION, POSSIBLE ACTION TO APPROVE CITY OF PRYOR CREEK 2017 EMPLOYEE BASE HEALTH PLAN FROM UNITED HEALTHCARE, OPTION 10 AG-VG (HMO) RX PLAN: 2V (NAVIGATE HMO SINGLE OPTION).**

<b>OFFICE COPAY</b>	<b>PCP \$20, SPC \$60</b>
<b>HOSPITAL COPAYS</b>	<b>OP N/A, IP N/A</b>
<b>UC/ER/MAJOR DIAG COPAY</b>	<b>UC \$75, ER \$500 MAJ DIAG \$500</b>
<b>OTHER</b>	<b>\$0 KID COPAY</b>
<b>DEDUCTIBLE</b>	<b>\$500/\$1,500 (EMB)</b>
<b>COINSURANCE</b>	<b>100%</b>
<b>OUT-OF-POCKET</b>	<b>\$3,250/\$9,750</b>
<b>PHARMACY</b>	<b>\$10/35/60; 2.5X FOR M.O.</b>

Motion was made by White, second by Thompson to approve City of Pryor Creek 2017 Employee Base Health Plan from United Healthcare, Option 10 AG-VG (HMO) RX Plan: 2V (Navigate HMO Single Option).

Motion was made by Noland, second by White to table City of Pryor Creek 2017 Employee Base Health Plan from United Healthcare, Option 10 AG-VG (HMO) RX Plan: 2V (Navigate HMO Single Option) until the next Council Meeting. Voting yes: Buchanan, Thompson, Craft, Rosamond, Noland, White. Voting no: Stott.

**3. DISCUSSION, POSSIBLE ACTION TO APPROVE CITY OF PRYOR CREEK 2017 EMPLOYEE BUY-UP HEALTH PLAN FROM UNITED HEALTHCARE, OPTION 3 AG-VM (HMO) RX PLAN: 2V (NAVIGATE HMO SINGLE OPTION).**

<b>OFFICE COPAY</b>	<b>PCP \$25, SPC \$75</b>
<b>HOSPITAL COPAYS</b>	<b>OP N/A, IP N/A</b>
<b>UC/ER/MAJOR DIAG COPAY</b>	<b>UC \$100, ER \$500, MAJ DIAG \$500</b>
<b>OTHER</b>	<b>\$0 KID COPAY</b>
<b>DEDUCTIBLE</b>	<b>\$2,500/\$7,500 (EMB)</b>
<b>COINSURANCE</b>	<b>80%</b>
<b>OUT-OF-POCKET</b>	<b>\$6,600/\$13,200</b>
<b>PHARMACY</b>	<b>\$10/35/60; 2.5X FOR M.O.</b>

No action was taken on this item.

**4. DISCUSSION, POSSIBLE ACTION TO APPROVE CITY OF PRYOR CREEK 2017 EMPLOYEE VSP VISION CARE PLAN, 100% EMPLOYEE PAID WITH NO INCREASE FROM 2016.**

**CURRENT RATES \$10.84/\$17.34/\$17.70/\$28.54  
12/12/24  
EYE EXAM 12 MONTHS  
LENS 12 MONTHS  
FRAME 24 MONTHS  
\$10 EXAM  
\$25 MATERIALS  
RETAIL FRAME ALLOWANCE \$130  
CONTACT LENSES COVERED IN FULL UP TO \$130 \*IN LIEU OF GLASSES**

No action was taken on this item, since it is 100% employee paid.

**5. DISCUSSION, POSSIBLE ACTION TO APPROVE CITY OF PRYOR CREEK 2017 EMPLOYEE DENTAL PLAN THROUGH DELTA DENTAL, WITH A RENEWAL RATE OF \$29.78, PAID 100% BY CITY FOR EMPLOYEE, DEPENDENT COVERAGE 100% EMPLOYEE PAID. INCREASE OF \$1.96 FROM 2016.**

<b>CURRENT RATES</b>	<b>RENEWAL RATES</b>
<b>EMPLOYEE ONLY \$27.82</b>	<b>EMPLOYEE ONLY \$29.78</b>
<b>EMPL.+ SPOUSE \$55.60</b>	<b>EMPL. + SPOUSE \$59.50</b>
<b>EMPL. + CHILDREN \$63.96</b>	<b>EMPL. + CHILDREN \$68.44</b>
<b>EMPL. + FAMILY \$85.98</b>	<b>EMPL. + FAMILY \$92.00</b>

Motion was made by Thompson, second by Rosamond to approve City of Pryor Creek 2017 Employee Dental Plan through Delta Dental, with a renewal rate of \$29.78, paid 100% by City for employee, dependent coverage 100% employee paid. Increase of \$1.96 from 2016. Voting yes: Thompson, Craft, Rosamond, Noland, White, Stott, Buchanan. Voting no: none.

**6. DISCUSSION, POSSIBLE ACTION TO APPROVE CITY OF PRYOR CREEK 2017 EMPLOYEE LIFE INSURANCE PLAN THROUGH MUTUAL OF OMAHA.**

**MONTHLY BENEFIT PERCENTAGE: 60%  
MAXIMUM MONTHLY BENEFIT: \$5,000  
MINIMUM MONTHLY BENEFIT: \$50**

Motion was made by Thompson, second by Rosamond to approve City of Pryor Creek 2017 Employee Life Insurance Plan through Mutual of Omaha. Voting yes: Craft, Rosamond, Noland, White, Stott, Buchanan, Thompson. Voting no: none.

**ADDENDUM  
SPECIAL CITY COUNCIL MEETING  
MONDAY, NOVEMBER 21<sup>ST</sup>, 2016 AT 6:00 P.M.**

**1. DISCUSSION, POSSIBLE ACTION TO APPROVE CITY OF PRYOR CREEK 2017 EMPLOYEE BUY-UP HEALTH PLAN FROM UNITED HEALTHCARE, OPTION 3 AG-VM (HMO) RX PLAN: 2V (NAVIGATE HMO SINGLE OPTION).**

**EMPLOYEE PREMIUM OF \$513.53  
DEDUCTIBLE: \$0  
OUT-OF-POCKET: \$1750 INDIVIDUAL/\$5250 FAMILY  
PRIMARY CARE VISIT: \$10  
SPECIALIST VISIT: \$30  
RX: \$10/35/60; 2.5X FOR M.O.  
ER: \$500  
URGENT CARE: \$50  
COINSURANCE: 100%**

Motion was made by Stott, second by Craft to table City of Pryor Creek 2017 Employee Buy-Up Health Plan from United Healthcare, Option 3 AG-VM (HMO) Rx Plan: 2V (Navigate HMO Single Option). Voting yes: Rosamond, Noland, White, Stott, Buchanan, Thompson, Craft. Voting no: none.

**7. ADJOURN.**

Motion was made by Stott, second by Thompson to adjourn. Voting yes: Noland, White, Stott, Buchanan, Thompson, Craft, Rosamond. Voting no: none.

MINUTES APPROVED BY MAYOR / P.P.W.A CHAIRMAN JIMMY TRAMEL

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MINUTES WRITTEN BY CITY CLERK EVA SMITH

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