CITY OF OAK HILL



SPECIAL MEETING

5:00 P.M. - COMMISSION CHAMBERS - CITY HALL

April 18, 2011

Monday April 18, 2011 5:00PM Minutes

- A. Opening
- B. Roll Call

Commissioner Ron Engele, Present; Mayor Darla A. Lauer, Absent; Vice Mayor Mary Lee Cook, Present; Commissioner Kathy Bittle, Present; Commissioner Linda Hyatt Present.

C. Discussion and Approval of new Health Insurance from May 1, 2011 to April 30, 2012

Gene Gizzie presented the Commission with the different health insurance options he had compiled. The Commission then asked questions and discussed the options.

A motion was made by Commissioner Hyatt, and seconded by Vice Mayor Cook to renew the City's current health insurance plan, and will revisit options at budget time. The motion carried 4-0 with voting as follows: Commissioner Engele, Yes; Commissioner Kathy Bittle, Yes; Vice Mayor Cook, Yes; Commissioner Hyatt, Yes.

D. Discussion of Chief William A. Liquori Administrative Audit of the Police Department

Vice Mayor Cook asked questions, in reference to the audit, to Chief Diane Young.

A discussion ensued of the grant for a police officer.

A motion was made by Commissioner Ron Engele, and seconded by Commissioner Linda Hyatt for the Chief to vigorously work to hire a police officer for the open position supported by the grant. The motion carried 4-0 with voting as

follows: Commissioner Engele, Yes; Commissioner Kathy Bittle, Yes; Vice Mayor Cook, Yes; Commissioner Hyatt, Yes.

Vice Mayor made a motion to table this till the next meeting, this failed for lack of a second.

Vice Mayor Cook asked for the topic of "Driving Miss Daisy" to be placed on the next Commission Meeting.

Chief Diane Young stated she needed the support of the Commission.

A motion was made by Commissioner Hyatt and seconded by Commissioner Ron Engele to support Chief Diane Young in her efforts to pursue the audit's recommendations and the Commission will review the progress in six months. The motion carried 4-0 with voting as follows: Commissioner Engele, Yes; Commissioner Kathy Bittle, Yes; Vice Mayor Cook, Yes; Commissioner Hyatt, Yes.

E. Adjournment

6:30PM

Pursuant to Florida Statute 166.041 (3) (A) including 286.0105, if an individual decides to appeal any decision made with respect to any matter considered at a meeting or hearing, that individual will need a record of the proceedings and will need to ensure that a verbatim record of the proceedings is made.