

**Special City Council Meeting
December 8, 2017 @ 12:00 pm
Cordova Center Community Rooms A & B
Minutes**

A. Call to order

Vice Mayor David Allison called the Council Special Meeting to order at 12:00 pm on December 8, 2016 in the Cordova Center Community Rooms.

B. Roll call

Present for roll call were Council members *Anne Schaefer*, *David Allison* and *James Wiese*. Council members *Jeff Guard* and *James Burton* were present via teleconference. *Mayor Clay Koplín* and Council members *Robert Beedle* and *Ken Jones* were absent. Also present were City Clerk *Susan Bourgeois* and City Manager *Alan Lanning*.

C. Approval of agenda

M/Allison S/Wiese to approve the agenda.

Vote on the motion: 5 yeas, 0 nay, 2 absent (Beedle, Jones). Motion approved.

D. Disclosures of conflicts of interest - none

E. Communications by and petitions from visitors

1. Audience Comments regarding agenda item

Kara Johnson, of 701 Lake Avenue, spoke against Council passage of Resolution 12-17-33; she opined that it takes money from the self-funded medical insurance pool of hourly municipal employees.

Mayor Clay Koplín arrived at 12:11 pm.

F. New business

3. Resolution 12-17-33 A resolution of the City Council of the City of Cordova, Alaska, approving transferring \$200,000 from the City of Cordova General Fund Reserve to CCMC for the purpose of purchasing certain pharmacy assets and medications.

M/Allison S/Guard to approve Resolution 12-17-33 A resolution of the City Council of the City of Cordova, Alaska, approving transferring \$200,000 from the City of Cordova General Fund Reserve to CCMC for the purpose of purchasing certain pharmacy assets and medications.

City manager *Lanning* discussed the details of the City's medical insurance plan. The city assumes the risk instead of a third party assuming the risk. It is not an employee fund; funding taken out of the general fund is not an expenditure of employee resources, but an expenditure of city resources. *Burton* said he would rather see the funding come from monies the city already allocates to CCMC and the self-insurance refund left available for catastrophic issues. *Allison* said whoever is reaping the rewards of the new pharmacy should bear the cost. Council discussed the repayment of funds and what effect using the general fund would have on employee medical benefits. City Manager *Lanning* said this would not at all change the city's ability to meet medical expenses. *Schaefer* asked about predicted pharmacy revenues in relation to operating costs. *Scot Mitchell*, CCMC CEO, said it would take probably less than 12 months to become profitable.

Vote on the motion: 4 yeas, 1 nays, 2 absent (Beedle, Jones). Beedle-absent; Schaefer-yes; Guard-yes; Allison-yes; Wiese-yes; Burton-no and Jones-absent. Motion was approved.

G. Audience participation - none

H. Council comments

Allison said he was confident that this was a good decision for the community and the hospital.

I. Adjournment

M/Allison S/Wiese to adjourn. Hearing no objection, the meeting was adjourned at 12:48 pm

Approved: February 5, 2020

Attest: 
Susan Bourgeois, CMC, City Clerk

