

SPECIAL CALLED MEETING

The Town Council of the Town of Weber City met in a special called meeting at **6:00 p.m. on Thursday July 28, 2022**. The meeting was held in the assembly room of the Weber City Town Hall.

PRESENT: Town Attorney: Michael Carrico (via phone in Richmond)
 Council Member: Eileen Deckard
 Council Member: Greg Smith
 Council Member: Teresa Tilson (via phone in Myrtle Beach)
 Council Member: Larry Wagner

ABSENT: Mayor: Christopher Powers
 Vice Mayor: Justin Addington
 Council Member: Robert Hammonds

Council member Greg Smith called the special called meeting to order at 6:00 p.m. Prayer led by Eileen Deckard, the Pledge of Allegiance led by Greg Smith. The purpose of the meeting was to make final decisions regarding Health Insurance offered and costs covered by the Town or by each Employee.

Closed Session:

A motion to go **INTO** CLOSED SESSION to discuss personnel and legal issues was made by Teresa Tilson and seconded by Larry Wagner.

Motion passed with: **4 voting AYES, 0 voting NAY, 2 Absent and 0 Abstentions**

A motion to come **OUT** of CLOSED SESSION and back into Regular Session was made by Eileen Deckard, and seconded by Larry Wagner.

Motion passed with: **4 voting AYES, 0 voting NAY, 2 Absent and 0 Abstentions**

Certificate of Closed Session

A motion to certify that only lawfully exempt matters, for which the closed meeting was convened, were heard, discussed, or considered in the meeting by the Council Members, was made by Eileen Deckard, Council Member, seconded by Larry Wagner and a roll call vote made with these members voting "**AYE**" were:

Eileen Deckard, Greg Smith, Teresa Tilson, and Larry Wagner .

Voting "**NAY**" were: none, with 2 absent, 0 Abstentions.

ACTION FROM CLOSED SESSION:

1. Motion for the Town of Weber City to pay for 100% of the Health Insurance premium cost for each full time employee of the Town and 25% of the Health Insurance premium cost for dependent care coverage. The remaining 75% of the premium would be the responsibility of the employee.

Motion passed with **4 voting AYES, 0 voting NAY, 2 Absent and 0 Abstentions**

ADJOURNMENT:

A motion to adjourn was made by Teresa Tilson; the motion was seconded by Eileen Deckard. Motion passed with **4 voting AYES, 0 voting NAY, 2 Absent and 0 Abstentions**

Moderator: Greg Smith, Council Member

Town Clerk – Penney C. Capps