

**MINUTES OF THE SPECIAL OPEN MEETING HELD BY THE BOARD OF TRUSTEES
OF THE VILLAGE OF RIVERVIEW, ST. LOUIS COUNTY, MISSOURI, HELD ON
NOVEMBER 24, 2009.**

BE IT REMEMBERED THAT the Board of Trustees of the Village of Riverview, St. Louis County, Missouri, met at City Hall, 9699 Lilac Drive at 5:30 p.m. on November 24, 2009.

At the time and place, upon roll being called, there were found to be present the following named officers and members of the Board.

Trustee Howard Pierce	Present
Trustee Michael Ellington	Present
Trustee Phyllis Paro	Present
Trustee Bruce Stocker	Present
Chairman Steve Paro	Present

Village Clerk Megan Asikainen was also present.

There being a quorum present, the meeting was called to order by Chairman Steve Paro in order to discuss the Village health insurance renewal.

Ms. Asikainen described the plans available and discussed the quotes received from Anthem, GHP, United Healthcare, and Mercy.

Trustee Ellington said that he would like to give the employees the best health insurance available and proposed doing away with Comp Time to make up the excess cost. Ms. Asikainen responded that the Comp Time is a future liability, not a current expense and is not reported in the Village budget. She said that eliminating Comp Time would not alleviate any of the health insurance cost because it is not a budgeted item or a current cost. Trustee Phyllis Paro stated that she did not feel comfortable discussing Comp Time without the Village Attorney present.

A motion was made by Trustee Bruce Stocker and seconded by Trustee Michael Ellington to choose Anthem Option 1 for the Village health insurance plan. By roll call vote:

Trustee Howard Pierce	Aye
Trustee Michael Ellington	Aye
Trustee Phyllis Paro	Aye
Trustee Bruce Stocker	Aye
Chairman Steve Paro	Aye

All Trustees voted in the affirmative, the motion carried.

With no further business to discuss, a motion was made by Trustee Phyllis Paro and seconded by Trustee Michael Ellington to adjourn the meeting. All Trustees voted in the affirmative, the motion carried. The meeting was adjourned at 6:00 p.m.

Respectfully Submitted,

Steve Paro, Chairman

ATTEST:

Megan Asikainen, Village Clerk