



City of Holly Springs

Date: Monday, December 6, 2021

Location: 3235 Holly Springs Parkway

City Council Work Session Agenda 7:00 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

“Veterans of U.S. military services may proudly salute the flag while not in uniform based on a change in the governing law on 25 July 2007.”

III. INVOCATION

IV. PUBLIC COMMENTS

V. NEW BUSINESS

- A. Discuss a resolution appointing Mayor Pro Tem and Standing Committees of the City Council

Presented By: Mayor Steven W. Miller

- B. Discuss the 2022 appointments to the Holly Springs Parks and Recreation Authority

Presented By: Robert H. Logan, City Manager

- C. Discuss the 2022 appointments to the Downtown Development Authority and Urban Redevelopment Agency

Presented By: Robert H. Logan, City Manager

- D. Discuss the 2022 appointments to the Planning and Zoning Commission

Presented By: Robert H. Logan, City Manager

- E. Discuss the 2022 appointments to the Holly Springs Tree Commission

Presented By: Robert H. Logan, City Manager

- F. Discuss a resolution to appoint the Municipal Court Judge and Municipal Court Judge Pro Tem
Presented By: Robert H. Logan, City Manager
- G. Discuss a resolution to appoint the Municipal Prosecuting Attorney and Assistant Prosecuting Attorneys
Presented By: Robert H. Logan, City Manager
- H. Discuss a resolution regarding the Cherokee County Hazard Mitigation Plan 2021-2026
Presented By: Robert H. Logan, City Manager
- I. Discuss renewal of health insurance plans for 2022
Presented By: Karen Norred, City Clerk/Human Resources Director
- J. Discuss an addendum to the Memorandum of Agreement with the Systematic Alien Verification Entitlements (SAVE) program
Presented By: Karen Norred, City Clerk/Human Resources Director
- K. Discuss a resolution to set qualifying fees for municipal elections
Presented By: Karen Norred, City Clerk/Human Resources Director
- L. Discuss a resolution to amend the adopted Municipal Services Master Fee Schedule
Presented By: Karen Norred, City Clerk/Human Resources Director

VI. ADJOURNMENT

City Council Special Called Meeting Agenda (immediately following the Work Session)

- I. CALL TO ORDER
- II. NEW BUSINESS
 - 1. Approve/deny a resolution authorizing the cancellation of all lines of health coverage with anthem blue cross blue shield; authorizing the election of health insurance effective January 1, 2022 with Cigna Healthcare for the medical, dental and vision lines of coverage and; to elect the Open Access Plus Plan OAP Base as the medical base plan, and to elect the Open Access Plus Plan OAP Buy-Up as the buy-up option; to elect the Q5 DPPO \$1000/ortho plan as the dental plan; to elect the C1-Standard PPO Comprehensive Plan as the vision plan; and to authorize the City Clerk/HR Director to execute all documents pertaining to these matters and authorize the Mayor Pro Tem to execute the resolution

2. Approve/deny a resolution authorizing the renewal of the Health Reimbursement Arrangement (HRA); amending the Flexible Spending Account; authorizing and contracting the COBRA Administration; and to authorize the City Clerk/HR Director to execute all documents pertaining to the Medcom matters for Plan Year January 1, 2022 through December 31, 2022 and authorize the Mayor Pro Tem to execute the resolution
3. Approve/deny a resolution authorizing the renewal of the Basic Life and AD&D insurance; amending the Voluntary Life insurance; authorizing the renewal of the Short Term Disability; authorizing the renewal of the Long Term Disability; authorizing the election of Voluntary Accident Insurance; authorizing the election of Voluntary Critical Illness Insurance; and to authorize the City Clerk/HR Director to execute all documents pertaining to The Standard Insurance Company matters for plan year January 1, 2022 through December 31, 2022 and authorize the Mayor Pro Tem to execute the resolution

III. ADJOURNMENT

EXECUTIVE SESSION

- Real Estate