

City of Holly Springs
City Council Work Session Meeting Minutes
December 6, 2021

Elected Officials Present: Councilwoman Dee Phillips, Councilman Kyle Whitaker, and Councilman Jeff Wilbur.

Elected Officials Absent: Mayor Steven W. Miller and Councilman Kevin Moore.

Staff Present: City Attorney Robert M. Dyer, City Manager Robert H. Logan, Chief Tommy Keheley, Economic Development Director/Assistant City Clerk Erin Honea, Community Development Director, Nancy Moon, Information Technology Manager/Facilities Manager Ron Carter.

Mayor Pro Tem Zenchuk called the Work Session to order.

Mayor Pro Tem Zenchuk led the Pledge of Allegiance and gave the invocation.

No public comment.

Councilwoman Phillips made a motion to table Item A, Discuss a resolution appointing Mayor Pro Tem and Standing Committees of the City Council. Councilman Whitaker seconded the motion. Motion carried 3-0.

Councilman Whitaker made a motion to adjourn. Councilwoman Phillips seconded the motion. Motion carried 3-0.

Meeting adjourned.

City of Holly Springs
City Council Special Called Meeting Minutes
December 6, 2021

Elected Officials Present: Councilwoman Dee Phillips, Councilman Kyle Whitaker, and Councilman Jeff Wilbur.

Elected Officials Absent: Mayor Steven W. Miller and Councilman Kevin Moore.

Staff Present: City Attorney Robert M. Dyer, City Manager Robert H. Logan, Chief Tommy Keheley, Economic Development Director/Assistant City Clerk Erin Honea, Community Development Director, Nancy Moon, Information Technology Manager/Facilities Manager Ron Carter.

Mayor Pro Tem Zenchuk called the Special Called Meeting to order.

Councilman Whitaker made a motion to move Items 1-3 to a Consent Agenda. Councilwoman Phillips seconded the motion. Motion carried 3-0.

Consent Agenda

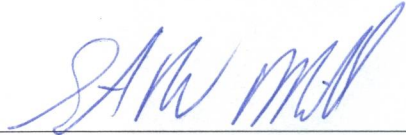
1. Approve/deny a resolution authorizing the cancellation of all lines of health coverage with anthem blue cross blue shield; authorizing the election of health insurance effective January 1, 2022 with Cigna Healthcare for the medical, dental and vision lines of coverage and; to elect the Open Access 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

Councilman Whitaker made a motion to approve the December 6, 2021 Consent Agenda. Councilwoman Phillips seconded the motion. Motion carried 3-0.

Councilman Whitaker made a motion to adjourn and enter into Executive Session for the purpose of Real Estate. Councilwoman Phillips seconded the motion. Motion carried 3-0.

Meeting adjourned.

Respectfully Submitted.



Steven W. Miller, Mayor

Attest:



Karen Norred, City Clerk
(Seal)

