



City of Holly Springs

Date: Monday, April 27, 2020

Location: Teleconferencing via Zoom

City Council Work Session Agenda 6:30 p.m.

Please note that due to ongoing efforts to encourage social distancing in response to the COVID-19 pandemic, this meeting will be conducted virtually using Zoom. This platform will allow for the public and media to attend the meeting from the safety of their homes.

At his discretion, Mayor Steven W. Miller may read comments regarding current agenda items from the public aloud during the meeting. If you would like to submit a comment to Mayor Miller, please do so no later than Monday, April 27, 2020 at 12:00 p.m. to admin@hollyspringsga.us. Please be sure to include your name and address along with your comment.

Ways to Attend

- **TO JOIN VIA COMPUTER, TABLET, OR SMARTPHONE:**

<https://us02web.zoom.us/j/82173669160>

- **TO JOIN VIA TELEPHONE**

DIAL US: +1 312 626 6799 OR +1 646 558 8656 OR +1 253 215 8782 OR +1 301
715 8592 OR +1 346 248 7799 OR +1 669 900 9128

(For higher quality, dial a number based on your current location.)

WEBINAR ID: 821 7366 9160

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENTS

IV. NEW BUSINESS

- A. Discuss the Cherokee County Community Development Block Grant Program Cooperation Agreement, Federal Fiscal Year 2021-2023 between Cherokee County and the City of Holly Springs

Presented By: Robert H. Logan, City Manager

- B. Discuss Property and Casualty Insurance Coverage with Georgia Interlocal Risk Management Agency (GIRMA)

Presented By: Karen Norred, City Clerk/Human Resources Director

- C. Discuss Public Safety Catastrophe Accidental Death & Dismemberment (ADD) Coverage with Zurich North America

Presented By: Karen Norred, City Clerk/Human Resources Director

- D. Discuss Law Enforcement Liability Coverage with Public Risk Underwriters of Texas

Presented By: Karen Norred, City Clerk/Human Resources Director

- E. Discuss Excess Cyber Insurance with Berkeley Insurance

Presented By: Karen Norred, City Clerk/Human Resources Director

- F. Discuss Terrorism, Active Shooter & Crisis Management Services Insurance with Hiscox

Presented By: Karen Norred, City Clerk/Human Resources Director

- G. Discuss Environmental Liability Insurance with Georgia Interlocal Risk Management Agency (GIRMA) / Ironshore

Presented By: Karen Norred, City Clerk/Human Resources Director

- H. Discuss Excess Crime Insurance with Great American

Presented By: Karen Norred, City Clerk/Human Resources Director

V. ADJOURNMENT

**City Council Business Meeting
Agenda
7:00 p.m.**

I. CALL TO ORDER

II. ROLL CALL

III. 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.”

IV. INVOCATION

V. CONSENT AGENDA

1. March 2, 2020 Work Session Minutes
2. March 18, 2020 Special Called Work Session & Special Called Meeting Minutes
3. March 25, 2020 Emergency Called Minutes

VI. NEW BUSINESS

4. Approve/deny the Cherokee County Community Development Block Grant Program Cooperation Agreement, Federal Fiscal Year 2021-2023 between Cherokee County and the City of Holly Springs and to authorize the Mayor to execute the agreement
5. Approve/deny Property and Casualty Insurance Coverage with Georgia Interlocal Risk Management Agency (GIRMA) and to authorize the City Clerk to execute the renewal documents
6. Approve/deny Public Safety Catastrophe Accidental Death & Dismemberment (ADD) Coverage with Zurich North America and to authorize the City Clerk to execute the renewal documents
7. Approve/deny Law Enforcement Liability Coverage with Public Risk Underwriters of Texas and to authorize the City Clerk to execute the renewal documents
8. Approve/deny Excess Cyber Insurance with Berkeley Insurance and to authorize the City Clerk to execute the documents

9. Approve/deny Terrorism, Active Shooter & Crisis Management Services Insurance with Hiscox, and to authorize the City Clerk to execute the documents
10. Approve/deny Environmental Liability Insurance with Georgia Interlocal Risk Management Agency (GIRMA) / Ironshore, and to authorize the City Clerk to execute the documents
11. Approve/deny Excess Crime Insurance with Great American and to authorize the City Clerk to execute the documents

VII. REPORTS

VIII. ADJOURNMENT