

City of Holly Springs
City Council Special Called Work Session Meeting Minutes
April 27, 2020

Elected Officials Present via videoconferencing: Mayor Steven W. Miller, Councilwoman Dee Phillips, Councilman Jeremy Smith, Councilman Kyle Whitaker, and Mayor Pro Tem Michael Roy Zenchuk II.

Elected Officials Absent: Councilwoman Karen Barnett

Staff Present via videoconferencing: City Attorney Robert M. Dyer, City Manager Robert H. Logan, City Clerk Karen Norred, Chief Michael Carswell, Community Development Director Nancy Moon, Facilities/IT Manager Ron Carter, Main Street Director/Assistant City Clerk Erin Honea.

Mayor Miller called the Work Session to order.

No action taken.

Councilwoman Phillips made a motion to adjourn. Mayor Pro Tem Zenchuk seconded the motion. Motion carried 4-0.

Meeting adjourned.

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Mayor Miller called the meeting to order. Councilman Smith gave the invocation.

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 Meeting Minutes

Councilwoman Phillips made a motion to approve the April 27, 2020 Consent Agenda. Councilman Smith seconded the motion. Motion carried 5-0.

Councilwoman Phillips made a motion to approve 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. Mayor Pro Zenchuk seconded the motion. Motion carried 5-0.

Councilwoman Phillips made a motion to approve Property and Casualty Insurance Coverage with Georgia Interlocal Risk Management Agency (GIRMA) and to authorize the City Clerk to execute the renewal documents. Councilwoman Barnett seconded the motion. Motion carried 5-0.

Councilwoman Phillips made a motion to approve Public Safety Catastrophe Accidental Death & Dismemberment (AD&D) Coverage with Zurich North America and to authorize the City Clerk to execute the renewal documents. Mayor Pro Tem seconded the motion. Motion carried 5-0.

Councilwoman Barnett made a motion to approve Law Enforcement Liability Coverage with Public Risk Underwriters of Texas and to authorize the City Clerk to execute the renewal documents. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Councilwoman Barnett made a motion to approve the Excess Cyber Insurance with Berkeley Insurance and to authorize the City Clerk to execute the documents. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Mayor Pro Tem Zenchuk made a motion to approve Terrorism, Active Shooter & Crisis Management Services Insurance with Hiscox, and to authorize the City Clerk to execute the documents. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Mayor Pro Tem Zenchuk made a motion to deny Environmental Liability Insurance with Georgia Interlocal Risk Management Agency (GIRMA) / Ironshore. Councilman Whitaker seconded the motion. Motion carried 5-0.

Mayor Pro Tem Zenchuk made a motion to approve Excess Crime Insurance with Great American and to authorize the City Clerk to execute the documents. Councilwoman Phillips seconded the motion. Motion carried 5-0.

City Manager Robert H. Logan announced that the March finance report was in the packet and that public meetings would resume in the Council Chambers in June.

Mayor Pro Tem Zenchuk made a motion to adjourn. Councilwoman Barnett seconded the motion. Motion carried 5-0.

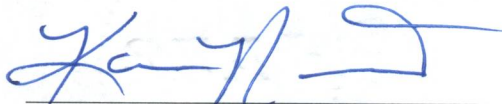
Meeting adjourned.

Respectfully Submitted.



Steven W. Miller, Mayor

Attest:



Karen Norred, City Clerk
(Seal)