

The Mayor and Board of Aldermen of the City of Hernando met in recessed session at City Hall on Friday, August 23, 2013 at 7:30 A.M. with Mayor Chip Johnson presiding. Aldermen present were: Alderman Miller, Alderman Bryant, Alderwoman Brooks, and Alderman Hobbs.

Also present for the meeting were: City Clerk Katie Harbin.

Agenda
City of Hernando
Mayor and Board of Alderman
Recessed Meeting

August 23, 2013

7:30pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Health Insurance Carrier
- 5) Adjourn

COME INTO OPEN MEETING

Motion was duly made by Alderman Miller, and seconded by Alderman Brooks to come into an open meeting. A vote was taken with the following results:
Those voting "Aye": Alderman Bryant, Alderman Miller, Alderwoman Brooks, and Alderman Hobbs.

Those voting "Nay": None.

ORDERED AND DONE this the 23rd day of August, 2013.

**APPROVE HEALTH INSURANCE CARRIER FOR THE CITY OF HERNANDO FYE
2014**

A discussion was held about the prices and coverage for the different insurances. Humana will be about a total of \$68,000 savings.

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to approve for Humana to be our Insurance Carrier for the upcoming year ending in 2014, based on the Mayor's and Insurance Consulting Group's recommendation. A vote was taken with the following results:

Those voting "Aye": Alderman Bryant, Alderman Miller, Alderwoman Brooks, and Alderman Hobbs.

Those voting "Nay": None.

ORDERED AND DONE this the 23rd day of August, 2013.

ADJOURN

There being no further business at this time a motion was duly made by Alderman Bryant, seconded by Alderman Hobbs to adjourn.

Motion passed with a unanimous vote of "Aye".

MAYOR CHIP JOHNSON

ATTEST:

KATIE HARBIN, CITY CLERK