

CITY OF FORT WRIGHT, KENTUCKY

SPECIAL COUNCIL MEETING

WEDNESDAY, NOVEMBER 27, 2013, 5:30 P.M.

AGENDA

Call To Order

Pledge of Allegiance and Moment of Silence

Roll Call of Council Members

OLD BUSINESS

NONE

NEW BUSINESS

- 1) Health, Life and Vision Insurance for Employees

Executive Session Pursuant to KRS 61.810, paragraphs (b), (c), and (g)

CLOSE LEGISLATIVE SESSION

Proposed motion: Approve for the Fort Wright employees KY National Pkg4-Emb Definity HSA or KY National Pkg 4 Balanced healthcare and Minnesota Life insurance and Humana Exam Plus as bid for December 2013 through November 2014.

Open Mtg

Roll Call

Y - Allen
Y - Hatter
Y - Overdick
Y - Fournier
- Wessels
Y - Wace

Accept Contract

VOTE

Y - Allen
1 - Hatter
2 - Overdick
Y - Fournier
- Wessels
Y - Wace

Current Ins. w/ Humana, did not bid. Need to have policy in place by 12-1-13. (Bannarone)

Shirley Morgan bid Ins. UHC. & Anthem. Say met w/ employee Comm.

Overall cost to City is going down.

Life Ins. - Minnesota Life
Humana - Vision

Adjourn

1 - Fournier
2 - Allen