

CITY OF FORT WRIGHT, KENTUCKY CAUCUS/ SPECIAL MEETING

12/21/11 – 6:00PM

Mayor Nienaber opened the meeting at 6:04PM with a Pledge of Allegiance and a moment of silence. The following members answered roll call, Mr. Scott Wall, Mr. Dave Hatter, Mr. Joe Averdick and Mr. Todd McMurtry. Also present was City Administrator Gary Huff, City Attorney Pete Summe, Fire/EMS Chief Steve Schewe, Police Chief Dan Kreinest, Public Works Director Tim Maloney and City Clerk Joyce Woods. Mr. Adam Feinauer and Mr. Bernie Wessels were unavailable for this meeting.

Mayor Nienaber explained the purpose of this meeting was to discuss and approve the Health Insurance renewal through Humana that was due on January 1, 2012. Mr. Huff advised Council that the Finance Committee met and discussed this renewal previously and recommended approval. We are in the last year of the three year plan of the City funding the Health Savings Plan that was available to all employees. We have offered two plans, the traditional and the Health Savings Plan which is an increase of 6.28% this year. The City will pick up 5% of the increase for the traditional plan and the employees will pick up the balance per pay. The Health Savings Plan will still be offered at no cost to the employees who select this coverage, as it is less cost to the City.

Motion by Mr. Hatter to accept the renewal through Humana for the year of 2012. Motion seconded by Mr. Averdick to approve. Roll call vote taken, Wall and McMurtry voting in favor, no one opposed. Motion passed.

Mayor Nienaber wished everyone a Merry Christmas and Happy New Year.

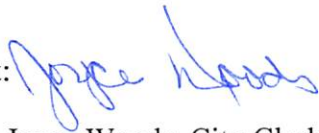
Motion by Mr. Hatter, second by Mr. McMurtry to adjourn the meeting. All members voting in favor, no one opposed. Motion passed.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Joe Nienaber Jr.", with a stylized, cursive script.

Joe Nienaber Jr., Mayor

Attest:

A handwritten signature in blue ink, appearing to read "Joyce Woods", with a stylized, cursive script.

Joyce Woods, City Clerk