

# CITY OF PASS CHRISTIAN, MISSISSIPPI

## MINUTE BOOK 120

SPECIAL MEETING

AUGUST 29, 2019

BE IT REMEMBERED that the Mayor and Board of Aldermen of the City of Pass Christian, Mississippi met on the above date at the Municipal Court Bldg., 105 Hiern Avenue, Pass Christian, Mississippi, at 6:00 p.m., same being the time and place for said meeting.

PRESENT: Mayor Chipper McDermott, Alderman Victor Pickich, Alderman Buddy Clarke, Alderman at Large Kenny Torgeson, Alderman Anthony Hall (6:01), Police Chief Freeman and City Clerk Marian Governor.

ABSENT: Alderwoman Regina Charlot, City Attorney Malcolm Jones

There being a quorum present to transact the business of the City, the following proceedings were had and done.

### ADMINISTRATIVE

Upon motion of Alderman Clarke, seconded by Alderman Torgeson, the Board approved unanimously, the Employee Health Insurance renewal premiums from Blue Cross Blue Shield with a 10% decrease for the October, 2019 thru September, 2020 as follows:

a. Employee Only	\$ 567.35
b. Employee/Spouse	\$1,191.44
c. Employee/Children	\$1,049.60
d. Family Premium	\$1,758.79

\* \* \*

Upon motion of Alderman Clarke, seconded by Alderman Torgeson, the Board approved unanimously, changing Voluntary Dental carrier from Lincoln Financial to Guardian Life per recommendation of Insurance Committee (representative from each dept.) with premiums as follows:

a. Employee Only	\$14.00
b. Employee/Spouse	\$29.50
c. Employee Child	\$32.00
d. Employee/Family	\$49.50

\* \* \*

Upon motion of Alderman Clarke, seconded by Alderman Torgeson, the Board approved unanimously, changing the Employer provided \$15,000 Basic Life & AD & D insurance carrier from Lincoln Financial to Guardian Life with reduction in premium from \$4.19 per month to \$4.05 per month per recommendation of insurance committee as requested by Marian Governor, City Clerk.

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Alderman Hall arrived

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Upon motion of Alderman Clarke, seconded by Alderman Hall, the Board approved unanimously, changing the Voluntary Vision insurance carrier from Davis Vision to Guardian Life with reduction in premium cost per recommendation of insurance committee as follows:

- |                   |         |
|-------------------|---------|
| a. Employee Only  | \$ 3.50 |
| b. Employee + One | \$ 6.50 |
| c. Family         | \$11.50 |

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Upon motion of Alderman Clarke, seconded by Alderman Pickich, the Board approved unanimously, change of Health, Dental, Life and Vision Record of Agent from McGriff Insurance to Southern Benefits Solutions, as per recommendation of insurance committee.

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Upon motion of Alderman Clarke, seconded by Alderman Torgeson, the Board approved unanimously, changing Ancillary insurance coverage from AFLAC and Colonial to one carrier being Allstate, as recommended by insurance committee.

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, conducting public hearing for the 2019-2020 Budget.

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Upon motion of Alderman Clarke, seconded by Alderman Pickich, the Board approved unanimously, closing public hearing for the 2019-2020 Budget.

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved, to adjourn at 6:03 p.m.

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Mayor

9-17-2019\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

9-17-2019\_\_\_\_\_  
Date