

**MINUTES OF SPECIAL CALLED COUNCIL MEETING**

December 2, 2015

12:00 P.M.

The Murray City Council met in a Special Called Meeting Wednesday, December 2, 2015 at 12:00 p.m. in the Council Chambers of City Hall with Mayor Jack Rose presiding.

**Council Members Present:** Jeremy Bell, Robert Billington, Johnny Bohannon, Linda Cherry, Danny Hudspeth, Dan Miller, Jason Pittman, Pat Scott, Butch Seargent, Jane Shoemaker, Greg Taylor, Burton Young

**Council Members Absent:** None

**Staff Present:** Luke Crawford, Cathy Morris, Chief Liles, City Attorney Warren Hopkins

After a moment of silence, Mr. Billington led the Pledge of Allegiance to the Flag.

Mayor Rose welcomed Council members and guests and called the meeting to order.

Mayor Rose stated the reason for the meeting was to pass an amendment to the 2015 (current year) Health Insurance Plan to bring it into compliance with federal requirements.

Mr. Billington stated the amendments were necessary to meet federal requirements for the employee HSA health insurance plans and consisted of a difference of \$100 for the individual plan, \$200 for the family plan. He said shortfall(s) would not be passed on to employees for the 2015 or 2016 calendar years, but would be paid out of the City's General Fund and Utility Fund. Mr. Billington stated that two sections regarding "Eligible Spouse" had also been revised in conformance with current federal definitions. **Mr. Billington moved** for Council to approve the amendments; **seconded by Mr. Bohannon.**

After discussion, Mayor Rose called for a voice vote. All voted aye.

With no other business before the Council, **Mr. Billington moved** to adjourn; **seconded by Mr. Bohannon.** The meeting adjourned at 12:12 p.m.

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Jack Rose, Mayor

ATTEST:

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June Batts, City Clerk