

The Franklin City Commission met in a **special called session** at 1:00 pm, **Monday, June 3, 2013**, in the City Hall meeting room, 117 W Cedar Street, Franklin, Kentucky. Member attendance as follows:

Mayor Ronnie Clark	Present and in the chair presiding
Commissioner Mason Barnes	Present
Commissioner Larry Dixon	Present
Commissioner Jamie Powell	Present
Commissioner Wendell Stewart	Present

Others present included City Manager, Kenton Powell; City Clerk, Mandy Cassady; Finance Controller, Cindy Tanner; Personnel Director, Rita Vaughn and Harding Benefits Consultants employee, Kelly Harding,

The Honorable Mayor Ronnie Clark called the meeting to order at 1:03 pm.

GENERAL GOVERNMENT

- **Discussion and or Possible Action Regarding Awarding the 2013-2014 Employee Health Insurance**

Commission heard presentation from Harding Benefits Consultants employee, Kelly Harding, regarding the proposed Anthem Blue Cross Blue Shield employee health insurance policy, health reimbursement account and explanation of contract with McGregor & Associates regarding employee flexible spending accounts and health reimbursement accounts. Mr. Harding answered various questions from the Commissioners regarding insurance coverage, monthly fees, set up fees, prescription coverage and flexible spending account. A motion was made by Commissioner Barnes and second by Commissioner Powell to award the employee health insurance contract to Anthem Blue Cross Blue Shield thru Harding Benefits Consultants for the fiscal year 2013 – 2014 not to exceed the amount of \$960,427.80 and authorize the Mayor to sign any documents necessary to effectuate this transaction. Ayes: All. Motion carried unanimously.

A motion was made by Commissioner Barnes and second by Commissioner Powell to authorize the use of Services from McGregor & Associates in administering the HRA and FSA benefits for the employees of Franklin per contract agreement and authorize the Mayor to sign any documents necessary to effectuate this transaction. Ayes: All. Motion carried unanimously.

A motion was made by Mayor Clark and second by Commissioner Dixon to require spouses of current employees who are currently enrolled on the City of Franklin’s health insurance policy to take, if available, insurance benefits at their current place of employment if employed. Ayes: All. Motion carried unanimously.

Commission took a 10 minute break – 2:10 pm

- **Budge Work Session Concerning the Fiscal Year 2013-2014 Budget**

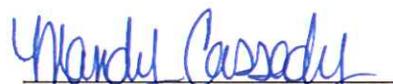
No action taken. Budget Work Session only

ADJOURNMENT

Motion made by Commissioner Powell and second by Commissioner Barnes to adjourn the Special Called City Commission meeting. Ayes: All. Motion carried unanimously at 3:35 p.m.



Ronnie Clark, Mayor



Mandy Cassady, City Clerk