



**COLUMBIA CITY COUNCIL MEETING MINUTES  
TUESDAY, SEPTEMBER 19, 2017**

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**ROLL CALL**

**INVOCATION**

The Honorable Reverend Edward H. McDowell, Jr.

**Motion to:** Amend the agenda to add an Executive Session for the discussion of negotiations incident to proposed contractual arrangements pursuant to §30-4-70(a)(2) - Administrative Services Only Agreement with Cigna Health and Life Insurance Company. **Adopted**

**CITY COUNCIL DISCUSSION / ACTION**

1. Active & Pre-65 Retiree Health Care Plan Design Changes & Contribution Strategies - Ms. Pamela Benjamin, Human Resources Director **Tabled**

*Motion to table any action on the Active & Pre-65 Retiree Health Care Plan Design Changes and Contribution Strategies for future discussion and that it be placed on a work session agenda so that we can fully digest it and go through all of the numbers and get participation from anybody that has a vested interest.*

**PUBLIC HEARING**

2. Community Development DRAFT 2016 Consolidated Annual Performance Evaluation Report (CAPER) / Final Public Hearing - Ms. Gloria Saeed, Community Development Director **Approved**

*Motion to accept the 2016 Consolidated Annual Performance Evaluation Report.*

**RESOLUTIONS**

3. Resolution No.: R-2017-052 - Adopting a City Street and City Facilities Naming Policy **Approved**

**Motion to:** Enter into Executive Session at 4:50 p.m. for the discussion of negotiations incident to proposed contractual arrangements pursuant to §30-4-70(a)(2) - Administrative Services Only Agreement with Cigna Health and Life Insurance Company. **Adopted**

Council adjourned the Executive Session at 5:58 p.m. to convene the Joint County/City Meeting.

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The Joint County/City Meeting adjourned at 8:52 p.m. and City Council reconvened its meeting at 9:06 p.m.

4. Resolution No.: R-2017-098 Authorizing the City Manager to execute a Letter of Intent and Administrative Services Only Agreement with Cigna Health and Life Insurance Company "CHLIC" for administration of the City of Columbia's employee health plan  
**Withdrawn**

**Motion to:** Withdraw the City's Request for Proposals (RFP) and start this process over again.**Adopted**

**ADJOURNMENT**

The meeting was closed at 9:08 PM

**Motion to:** Adjourn at 9:08 p.m.**Adopted**

Respectfully submitted by:

Erika D. Moore, CMC  
City Clerk