

CITY HOLDING CO
Form 8-K
March 04, 2008

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C., 20549

FORM 8-K

CURRENT REPORT
Pursuant to Section 13 or 15(d) of
the Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported)
February 27, 2008

CITY HOLDING COMPANY
(Exact Name of Registrant as Specified in its Charter)

Commission File Number: 0-17733

| | |
|---|---|
| West Virginia | 55-0169957 |
| (State or Other Jurisdiction of Incorporation or Organization) | (I.R.S. Employer Identification No.) |

25 Gatewater Road, Cross Lanes, WV 25313
(Address of Principal Executive Offices, Including Zip Code)

304-769-1100
(Registrant's Telephone Number, Including Area Code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12(b) under the Exchange Act (17 CFR 240.14a-12(b))
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17CFR240.13e-4(c))

Section 5 – Corporate Governance and Management

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

The Compensation Committee recommended, and the Board of Directors of City Holding Company (the “Company”) approved, on February 27, 2008, the 2007 bonus and incentive compensation for the Company’s executive officers, including the Company’s principal executive officer and the Company’s principal financial officer.

The schedule set forth below indicates the 2007 bonus and incentive compensation for each of the Company’s executive officers:

| Name | 2007 Incentive Compensation | 2007 Bonus | Total Incentive and Bonus |
|----------------------|-----------------------------------|---------------|---------------------------------|
| Charles R. Hageboeck | \$ 195,983 | \$ - | \$ 195,983 |
| David L. Bumgarner | \$ 38,609 | \$ 16,845 | \$ 55,454 |
| Craig G. Stilwell | \$ 115,500 | \$ 20,000 | \$ 135,500 |
| John A. DeRito | \$ 53,369 | \$ 25,391 | \$ 78,760 |
| John W. Alderman III | \$ 34,625 | \$ 32,624 | \$ 65,249 |

Section 8 – Other Events

Item 8.01 Other Events.

On February 27, 2008, the Company’s Board of Directors, based upon the recommendation of its Compensation Committee, approved an award of 400 shares of Company Common Stock, par value \$2.50, to each non-employee director of the Company on December 31, 2007. The market price on the date of grant, February 27, 2008, was \$39.22 per share.

Signatures

Pursuant to the requirements of the Securities and Exchange Act of 1934, the Registrant has duly caused this Report to be signed on its behalf by the Undersigned hereunto duly authorized.

Dated: March 4, 2008

City Holding Company

By: /s/ David L. Bumgarner
David L. Bumgarner
Chief Financial Officer