

COMMITTEE ON INSURANCE/AUDIT AND CLAIMS
TUESDAY, SEPTEMBER 27, 2022
5:00 p.m.

COMMITTEE MEMBERS PRESENT: Trudy Blankenship, Robin Blair, and Tiffany Cossey.

OTHER COUNCIL MEMBERS: Mayor Dan Rife, David Armstrong

STAFF PRESENT: Assistant City Administrator Traci Cox, City Clerk Miranda Deal

Vice-Chair Trudy Blankenship called the meeting to order at 5:00 P.M.

OLD BUSINESS:

1. **Approval of minutes from previous meeting:** On a motion by Ms. Blair, the minutes of the August 23, 2022 meeting were approved 3-0.
2. **Review and approval of the Claims Report:** The Committee discussed items regarding the Claims Report. Ms. Cossey moved to approve the claims. Motion carried 3-0.

NEW BUSINESS:

3. Staff Reports:

Ms. Deal reported that the employee health fair is next Wednesday October 5th from 6:00-8:30 am. Freeman will be doing the blood work this year and the packages to choose from on the testing are up to \$125. This is a little less than the price approved from last year. The City covers a certain portion for employees to get testing done to see how their overall health is. Ms. Blair moved to approve the cost of up to \$125 per person to get blood work done at the health fair. Motion carried 3-0.

Ms. Cox reported that the auditors were here last week and that the City received a clean audit report. There were a few more journal entries they had to do this year compared to last year. She also reported that she will be out of the office for the next several weeks.

4. Other Reports: None.

ADJOURNMENT: Ms. Cossey made a motion to adjourn at 5:04 PM. Motion carried 3-0.

Miranda Deal