

COMMITTEE ON INSURANCE/AUDIT AND CLAIMS
TUESDAY, FEBRUARY 9, 2021
5:00 p.m.

COMMITTEE MEMBERS PRESENT: Ceri Otero, Craig Diggs and Seth Thompson. David Armstrong was absent.

OTHER COUNCIL MEMBERS: Ed Barlow

OTHERS PRESENT: City Clerk Traci Cox, Police Chief Greg Dagnan, and Abi Almandinger.

Chair Ceri Otero called the meeting to order at 5:00 P.M.

OLD BUSINESS:

Approval of minutes from previous meeting: On a motion by Mr. Diggs, the minutes of the January 26, 2021 meeting were approved 3-0.

Review and approval of the Claims Report: The Committee discussed items regarding the Claims Report. Mr. Thompson moved to approve the claims. Motion carried 3-0.

NEW BUSINESS:

1. Consider and Discuss extension of the FFCRA (Covid Leave Policy).

Employers are no longer required to offer FFCRA leave after December 31, 2020 but may elect to continue providing the leave and receive payroll tax credits until March 31, 2021. Mr. Diggs moved to forward the FFCRA policy extension to council. Motion carried 3-0.

2. Staff Reports: Ms. Cox reported Michael Miller had been promoted to HR Coordinator/Payroll Clerk and Miranda Hale Deal had been promoted to Deputy City Clerk/AR Clerk. IT Administrator Kevin Kinsey has advertised the IT Tech position opening.

ADJOURNMENT: Mr. Diggs made a motion to adjourn at 5:09 PM Motion carried 3-0.

Traci Cox