

COMMITTEE ON INSURANCE/AUDIT AND CLAIMS
TUESDAY, FEBRUARY 23, 2021
5:00 p.m.

COMMITTEE MEMBERS PRESENT: Ceri Otero, David Armstrong, and Seth Thompson. Craig Diggs 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 5:10 P.M.

OLD BUSINESS:

Approval of minutes from previous meeting: On a motion by Mr. Thompson, the minutes of the February 9, 2021 meeting were approved 3-0.

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

NEW BUSINESS:

1. **Staff Reports:** Mr. Short reported the budget packets had been sent out and discussed variable rates including employee health insurance, worker's compensation and employee retirement rates. Ms. Cox discussed renewals for property, liability and casualty insurance. Mr. Short reported there have been some recent issues with comp time overages in the Police Department and Public Works. Current policies will be reviewed and if any changes are necessary, they will be brought to Committee.

ADJOURNMENT: Mr. Thompson made a motion to adjourn at 5:23 PM Motion carried 3-0.

Traci Cox