

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

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

OTHER COUNCIL MEMBERS: Mayor Dan Rife

OTHERS PRESENT: City Administrator Tom Short and City Clerk Traci Cox

Vice-Chair David Armstrong called the meeting to order at 5:03 P.M.

OLD BUSINESS:

Approval of minutes from previous meeting: On a motion by Mr. Diggs, the minutes of the March 9, 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 Resolution to withdraw from Midwest Public Risk of Missouri's Property and Liability Program.** MPR has estimated an 18-20% increase in renewal rates. Quotes from alternative sources are being requested, but definitive rates are not known at this time. In order to be able to withdraw from MPR effective July 1 without penalty if the city chooses, a Resolution must be sent in prior to March 31. Mr. Diggs moved to approve the Resolution and forward to council. Motion carried.
2. **Staff Reports:** Michael Banes is still on the PD checking accounts. Jeff Pinnell is currently the administrative coordinator and should replace Michael Banes on the checking account. Mr. Short reported the interviews for the IT Tech position had been completed, and the position had been offered to an individual as an IT Tech II position starting on Grade G, Step 3. Mr. Armstrong and Mr. Diggs reminded Mr. Short that due to the recent passage of the compensation study, all new hires were to begin on Step Temp. B.

ADJOURNMENT: Mr. Diggs made a motion to adjourn at 5:35 PM Motion carried 3-0.

Traci Cox