

1. Insurance Audit And Claims Regular Meeting (No Agenda)

There is no agenda available for this meeting. Please review the minutes.

1.1. Insurance Audit And Claims Regular Meeting Minutes

Documents:

[INSURANCE AUDIT AND CLAIMS MINUTES 05-11-2021 \(PDF\).PDF](#)

COMMITTEE ON INSURANCE/AUDIT AND CLAIMS
TUESDAY, MAY 11 2021
5:00 p.m.

COMMITTEE MEMBERS PRESENT: Ceri Otero, David Armstrong, Craig Diggs and Robin Harrison.

OTHER COUNCIL MEMBERS: Mayor Dan Rife and Ed Barlow

OTHERS PRESENT: City Administrator Tom Short, City Clerk Traci Cox, Police Chief Greg Dagnan, Parks & Recreation Direct Mark Peterson, and Abi Almandinger.

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

OLD BUSINESS:

1. **Approval of minutes from previous meeting:** On a motion by Mr. Armstrong, the minutes of the April 27, 2021 meeting were approved 4-0.
2. **Review and approval of the Claims Report:** The Committee discussed items regarding the Claims Report. Mr. Diggs moved to approve the claims. Motion carried 4-0.
3. **Consider and Discuss Assistant City Administrator position.** Ms. Otero explained Mayor Rife has established a committee consisting of himself, Ms. Otero, City Administrator Short and Police Chief Greg Dagnan to discuss the details of the Assistant City Administrator position and draft the job description. Mr. Short reported the Budget Committee approved additional funds for Administrative Salaries to place the position at Grade Q. Ms. Otero reported there are still several details to work out, but Mayor Rife is progressing toward appointing Greg Dagnan for the position. The job description will be brought before the committee no later than June 8.

NEW BUSINESS:

1. **Staff Reports:** Ms. Cox informed the Committee of the resignation of Municipal Court Judge Pete Lasley. His last day will be June 13. The Public Safety Committee will discuss appointment of a replacement at the May 17 meeting. Deadline for quotes on the city's property and casualty insurance is May 21. Mr. Short reported the Powers Museum has closed.

ADJOURNMENT: Mr. Diggs made a motion to adjourn at 5:26 PM Motion carried 4-0.

Traci Cox