

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 07-13-2021 \(PDF\).PDF](#)

COMMITTEE ON INSURANCE/AUDIT AND CLAIMS
TUESDAY, JULY 13, 2021
5:00 p.m.

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

OTHER COUNCIL MEMBERS: Mayor Dan Rife

OTHERS PRESENT: City Administrator Tom Short, City Clerk Traci Cox, Assistant City Administrator Greg Dagnan, Captain Bill Hawkins and Abi Almandinger.

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

OLD BUSINESS:

3. **Approval of minutes from previous meeting:** On a motion by Mr. Armstrong, the minutes of the June 22, 2021 meeting were approved 4-0.
4. **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.

NEW BUSINESS:

3. **Consider and Discuss Resolution for acceptance of donation from Ozarks Drug Enforcement Team.**

Mr. Dagnan explained the grant was to cover additional wages for Chad Allison who is the Task Force Commander. The grant is for \$600 per month and covers both salary and benefits for Mr. Allison. The City will not be out any additional expenses as a result of the donation, and the additional salary will be paid as long as ODET continues the donation. Mr. Diggs moved to send Resolution 1936 accepting the donation to council for approval. Motion carried 3-0.

4. **Staff Reports:**

ADJOURNMENT: Ms. Harrison made a motion to adjourn at 5:14 PM. Motion carried 4-0.

Traci Cox