

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 07-27-2021 \(PDF\).PDF](#)

COMMITTEE ON INSURANCE/AUDIT AND CLAIMS
TUESDAY, JULY 27, 2021
5:00 p.m.

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

OTHER COUNCIL MEMBERS: Mayor Dan Rife and Council Member Ed Barlow.

OTHERS PRESENT: City Administrator Tom Short, City Clerk Traci Cox, 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. Diggs, the minutes of the July 13, 2021 meeting were approved 3-0.
2. **Review and approval of the Claims Report:** The Committee discussed items regarding the Claims Report. Mrs. Harrison moved to approve the claims. Motion carried 3-0.

NEW BUSINESS:

1. **Staff Reports:** None.

ADJOURNMENT: Mrs. Harrison made a motion to adjourn at 5:03 PM. Motion carried 3-0.

Traci Cox