

COMMITTEE ON INSURANCE/AUDIT AND CLAIMS
TUESDAY, APRIL 26, 2022
5:00 p.m.

COMMITTEE MEMBERS PRESENT: Robin Harrison, David Armstrong, and Trudy Blankenship.
Robin Blair was absent.

OTHER COUNCIL MEMBERS: Mayor Dan Rife and Ed Barlow

STAFF PRESENT: Assistant City Administrator Greg Dagnan, City Clerk Traci Cox, and Deputy
City Clerk Miranda Deal

Chair Robin Harrison 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 12, 2022 meeting were approved 3-0.
2. **Review and approval of the Claims Report:** The Committee discussed items regarding the Claims Report. Ms. Blankenship moved to approve the claims. Motion carried 3-0.

NEW BUSINESS:

1. **Staff Reports:** None
2. **Other Reports:** None

ADJOURNMENT: Mr. Armstrong made a motion to adjourn at 5:05 PM. Motion carried 3-0.

Traci Cox