

Committee On Insurance/Audit & Claims
Tuesday, January 8, 2019
City Hall Council Chambers

Committee Members Present: Ceri Otero, Brady Beckham, David Armstrong and Kirby Newport.

Other Council Members: None

Others Present: City Administrator Tom Short and City Clerk Traci Cox.

Chairperson Ceri Otero called the meeting to order at 5:30 PM.

Old Business:

Approval of minutes from previous meeting: On a motion by Mr. Armstrong, the minutes of the December 11, 2018 meeting were approved 4-0.

Review and approval of the Claims Report: The Committee discussed items regarding the Claims Report before it was approved 4-0 on a motion by Mr. Newport.

New Business:

Consider and Discuss Employee Health Fair: Ms. Cox presented proposals from both Freeman Screen Team and Mercy Health Screenings. Mercy offers a package screening for \$130. Mr. Beckham made a motion to approve the package proposal from Mercy Health Screenings. Motion carried unanimously.

Staff Reports: Ms. Cox reported representatives from Beimdiek Insurance Agency will be holding departmental meetings to educate employees on wellness initiatives and the nicotine cessation program. Mr. Armstrong inquired as to whether the City had any policies regarding tobacco usage in public view while on duty. City Clerk Cox is to see if any cities in our area have such policies.

Member Reports: Mr. Armstrong reported on his review of the claims on December 21 due to the cancellation of the December 25 Council Meeting. The January 22 meeting of the Committee on Insurance, Audit & Claims will begin at 5:00pm to allow sufficient time for the audit report.

Adjournment: Mr. Newport made a motion to adjourn at 5:53 PM. Motion carried 4-0.