

**COMMITTEE ON INSURANCE/AUDIT AND CLAIMS
THURSDAY, FEBRUARY 11, 2020
CITY HALL COUNCIL CHAMBERS**

COMMITTEE MEMBERS PRESENT: Ceri Otero, David Armstrong, Kirby Newport and Ed Barlow.

OTHER COUNCIL MEMBERS: None.

OTHERS PRESENT: City Administrator Tom Short and City Clerk Traci Cox

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

OLD BUSINESS:

Approval of minutes from previous meeting: On a motion by Mr. Barlow, the minutes of the January 28, 2020 meeting were approved 4-0.

Review and approval of the Claims Report: The Committee discussed items regarding the Claims Report. Mr. Barlow moved to approve the claims. Motion carried 4-0.

NEW BUSINESS:

1. Staff Reports:

Mr. Short reported on the status of the McGrath compensation and benefit study. CVB Director Niki Cloud attended the Budget Ways & Means meeting held on February 10 to discuss reporting requirements included in the contract. She will begin reporting quarterly on the financials of the CVB and the lodging tax revenues. Mr. Short also reported staff are looking at options for cost recovery with some city services that are provided.

ADJOURNMENT: Mr. Barlow made a motion to adjourn at 5:12 PM. Motion carried 4-0.

Traci Cox
City Clerk