

**COMMITTEE ON INSURANCE/AUDIT AND CLAIMS  
THURSDAY, FEBRUARY 25, 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. Armstrong, the minutes of the February 11, 2020 meeting were approved 4-0.

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

**NEW BUSINESS:**

1. **Staff Reports:** Ms. Cox reported on a Wellness Training Program she attended along with Michael Miller. Mr. Short reported worker's compensation renewal rates had been received and are 1% higher than the previous year. Mr. Short has been speaking with Beimdiek Insurance Agency regarding the future of health insurance rates, and a 10% increase in health insurance costs will be incorporated into the 2021 FY Budget.
2. **Committee Member Remarks:** Committee members discussed the need for Niki Cloud, CVB Director, to come to the next CIAC meeting to discuss the CVB plan/vision going forward, and address questions regarding financials.

**ADJOURNMENT:** Mr. Newport made a motion to adjourn at 5:20 PM. Motion carried 4-0.

Traci Cox  
City Clerk