

COMMITTEE ON INSURANCE/AUDIT & CLAIMS
TUESDAY, May 28, 2019
CITY HALL CONFERENCE ROOM

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

OTHER COUNCIL MEMBERS:

OTHERS PRESENT: City Administrator Tom Short, City Clerk Traci Cox.

Chairperson Ceri Otero called the meeting to order at 5:00 PM.

OLD BUSINESS:

Approval of minutes from previous meeting: On a motion by Mr. Newport, the minutes of the May 14, 2019 meeting were approved 3-0.

Review and approval of the Claims Report: The Committee discussed items regarding the Claims Report before it was approved 3-0 on a motion by Mr. Newport.

NEW BUSINESS:

1. **Staff Reports:** Ms. Cox discussed the contract with Bethesda Healthcare for the nicotine cessation program noting that even if an employee only participates in one of the twelve sessions, the City is still responsible for the full \$295 fee. Members would like to look at alternative options or determine a way to hold employees accountable if they do not participate in all sessions.

Mr. Short reported that the Police Chief is working on another tuition reimbursement contract.

ADJOURNMENT: Mr. Newport made a motion to adjourn at 5:26 PM. Motion carried 3-0.