

COMMITTEE ON INSURANCE/AUDIT AND CLAIMS
TUESDAY, JULY 28, 2020
5:00 p.m.

COMMITTEE MEMBERS PRESENT: Ceri Otero, David Armstrong, Seth Thompson, and Craig Diggs.

OTHER COUNCIL MEMBERS:

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. Diggs, the minutes of the July 14, 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:** Mr. Short reported the COVID leave policy is being updated.
2. **Member Reports:** None.

ADJOURNMENT: Mr. Thompson made a motion to adjourn at 5:11 PM. Motion carried 4-0.

Traci Cox
City Clerk