

Committee On Insurance/Audit & Claims
Tuesday, August 13th, 2019
City Hall Council Chambers

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

OTHER COUNCIL MEMBERS:

OTHERS PRESENT: City Administrator Tom Short, and Deputy City Clerk Michael Miller.

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. Barlow, the minutes of the July 23, 2019 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. Armstrong.

NEW BUSINESS:

1. **Consider and discuss Bilingual Pay Allowance Policy:** The Bilingual Pay Allowance Policy was approved 4-0 on a motion by Mr. Armstrong.

2. **Staff Reports:** Deputy City Clerk Michael Miller discussed the current activities of the Wellness Committee. The Wellness Committee is sending out packets with the paystubs to promote the Walker Tracker and weight-loss challenges. The benefit compensation statements were sent out to all employees and were well received.

Adjournment: Mr. Newport made a motion to adjourn at 5:29 PM. Motion carried 4-0.