

**Committee On Insurance/Audit & Claims**  
**Tuesday, August 27, 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 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. Armstrong, the minutes of the August 31, 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. Newport.

**NEW BUSINESS:**

**1. Consider and discuss a Treasury Management Agreement with Simmons Bank:**

Simmons Bank was awarded the contract for banking services effective July 1, 2019. Under the current contract, there are some services the City will utilize. This agreement will authorize the City Clerk to sign the documents related to the new services. Mr. Armstrong moved to approve the resolution and send to council. Motion carried.

**2. Staff Reports:** City Clerk Traci Cox reported on a recent meeting with Beimdick Insurance Agency to review a Utilization Report from Anthem. Mr. Short reported the Park and Recreation Director is working on a reorganization in the Parks. Staff will begin working on specifications for another compensation study.

**Adjournment:** Mr. Newport made a motion to adjourn at 5:26 PM. Motion carried 4-