

COMMITTEE ON INSURANCE/AUDIT & CLAIMS
TUESDAY, SEPTEMBER 12, 2019
CITY HALL COUNCIL CHAMBERS

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

OTHER COUNCIL MEMBERS: Mayor Dan Rife.

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. Barlow, the minutes of the August 27, 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. Armstrong.

NEW BUSINESS:

1. Staff Reports: City Clerk Traci Cox reported the auditors will be here the week of September 23. A meeting is scheduled September 26 with representatives from Anthem Blue Cross Blue Shield to review renewal rates.

City Administrator Tom Short reported he is working on specifications for a compensation and benefits study. He also reported on Medical Marijuana Regulations that were discussed at the recent MML Conference.

ADJOURNMENT: Mr. Armstrong made a motion to adjourn at 5:43 PM. Motion carried