

**COMMITTEE ON INSURANCE/AUDIT & CLAIMS
TUESDAY, SEPTEMBER 24, 2019
CITY HALL COUNCIL CHAMBERS**

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

OTHER COUNCIL MEMBERS: None.

OTHERS PRESENT: City Administrator Tom Short, City Clerk Traci Cox and Citizen Abi Almandinger.

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 September 12, 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. Staff Reports: City Administrator Tom Short presented an updated list of the surplus items that will be sold at auction. He also reported the auditors are doing their field work this week, and a meeting is scheduled for September 26 with Anthem Blue Cross Blue Shield to review claims and renewal rates.

City Clerk Traci Cox reported on new services being utilized from Simmons Bank including Positive Pay.

2. Committee Member Reports: Mr. Barlow reported on meetings with the auditor.

Adjournment: Mr. Armstrong made a motion to adjourn at 5:21 PM. Motion carried 4-0.