

**COMMITTEE ON INSURANCE/AUDIT AND CLAIMS
TUESDAY, OCTOBER 8, 2019
CITY HALL COUNCIL CHAMBERS**

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

OTHER COUNCIL MEMBERS: None.

OTHERS PRESENT: City Clerk Traci Cox and Police Chief Greg Dagnan

Chairperson 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. Newport, the minutes of the September 24, 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. Barlow.

NEW BUSINESS:

- 1. Consider and discuss an Ordinance authorizing the Mayor to sign an agreement for Training and Uniform Reimbursement for Missouri Police Chiefs Command College.**

Chief of Police Greg Dagnan presented an agreement for training that would allow an employee with 5 or more years of service to attend the Missouri Police Chiefs Command College with expenses to be paid by the City. This program is a seven week program with training held one week each month for seven months. Approximate cost to the City is \$9500. Mr. Newport moved to approve the agreement and send to council. Motion carried.

- 2. Staff Reports:** City Clerk Traci Cox reported on a meeting with Anthem representatives to review a Utilization report and discuss future changes to the plan. The auditors completed their field work and hope to present the final audit in December. The Wellness Committee is working to implement a point-based wellness program.

ADJOURNMENT: Mr. Newport made a motion to adjourn at 5:34 PM. Motion carried 3-0.

Traci Cox
City Clerk