

COMMITTEE ON INSURANCE/AUDIT AND CLAIMS
TUESDAY, MAY 26, 2020
5:00 p.m.

This meeting was conducted by Zoom video conferencing due to CDC recommendations in response to COVID-19.

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

OTHER COUNCIL MEMBERS:

OTHERS PRESENT: City Administrator Tom Short, City Clerk Traci Cox, and Police Chief Greg Dagnan via Video Conference

Chair 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 May 12, 2020 meeting were approved 3-0.

Review and approval of the Claims Report: The Committee discussed items regarding the Claims Report. Mr. Armstrong moved to approve the claims. Motion carried 3-0.

NEW BUSINESS:

- 1. Staff Reports:** Mr. Short reported on an upcoming meeting with Carthage CVB to discuss future contracts. Ms. Cox reported on the transfer of funds from Simmons Bank to Guaranty Bank with securities released at Simmons Bank. A notice was received from VSP extending current employee vision plan rates until March 2023.

ADJOURNMENT: Mr. Newport made a motion to adjourn at 5:11 PM. Motion carried 3-0.

Traci Cox
City Clerk