

COMMITTEE ON INSURANCE/AUDIT AND CLAIMS
TUESDAY, JUNE 23, 2020
5:00 p.m.

COMMITTEE MEMBERS PRESENT: Ceri Otero, David Armstrong, Seth Thompson, and Craig Diggs.

OTHER COUNCIL MEMBERS:

OTHERS PRESENT: City Administrator Tom Short and City Clerk Traci Cox.

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. Diggs, the minutes of the June 9, 2020 meeting were approved 4-0.

Review and approval of the Claims Report: The Committee discussed items regarding the Claims Report. Mr. Armstrong moved to approve the claims. Motion carried 4-0.

NEW BUSINESS:

1. **Consider and Discuss rescinding authorization of withdrawal from Midwest Public Risk of Missouri's Property and Liability Programs for the 2020-2021 policy year:** Ms. Cox reported all issues with MPR had been resolved and there would be an 8% premium increase for property and liability insurance instead of a previously reported 18% increase. The council had previously passed a resolution terminating membership with MPR, and a Resolution rescinding that decision was necessary to remain members of MPR. Mr. Diggs moved to send a Resolution to council rescinding Resolution 1898. Motion carried.
2. **Staff Reports:** None.
3. **Member Reports:** Mr. Armstrong inquired into the status of the salary study and the procedures for approving any changes in job descriptions or reorganizations. Mr. Short explained no major changes were expected to job descriptions, but if there were, they would be approved by this committee.

ADJOURNMENT: Mr. Armstrong made a motion to adjourn at 5:28 PM. Motion carried 4-0.

Traci Cox
City Clerk