

COMMITTEE ON INSURANCE/AUDIT AND CLAIMS
TUESDAY, JUNE 9, 2020
5:00 p.m.

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

OTHER COUNCIL MEMBERS:

OTHERS PRESENT: City Administrator Tom Short, City Clerk Traci Cox, Police Chief Greg Dagnan, Seth Thompson and Craig Diggs.

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. Barlow, the minutes of the May 26, 2020 meeting were approved 3-0.

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

NEW BUSINESS:

1. **Staff Reports:** Mr. Short reported Anthem has stated they will issue a 10% credit based on the April invoice in response to helping out municipalities during the pandemic. This credit will appear on the October or November statement.
2. **Member Reports:** Mr. Barlow inquired into the status of the salary study. Mr. Short advised that the salary study is not finished.

ADJOURNMENT: Mr. Barlow made a motion to adjourn at 5:09 PM. Motion carried 3-0.

Traci Cox
City Clerk