

AGENDA
INSURANCE COMMITTEE MEETING
January 19, 2015
6:15 pm
Order of Business

CALL TO ORDER/ROLL CALL

Meeting called to order at _____ pm by Chairman Cunningham.

Roll Call:

Alderman Sam Cunningham, Chairman
Alderman Lisa May, Co-Chairman
Alderman Patrick Seger
Alderman Ann Taylor
Alderman David Villalobos

APPROVAL OF MINUTES

Motion by Alderman _____, seconded by Alderman _____ to approve the minutes of the Insurance Committee Meeting of December 7, 2015.

Voice vote:

Action:

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

- A) Motion by Alderman _____, seconded by Alderman _____ authorizing the proper City officials to settle Police Department Worker's Compensation Claim #C645-13-00852-01 for an amount not to exceed \$14,000.00.

Roll Call:

Aye:

Nay:

Action:

REPORTS

Motion by Alderman _____, seconded by Alderman _____ to adjourn the meeting at _____ pm.

Voice vote:

Action: