

AGENDA
INSURANCE COMMITTEE MEETING
March 7, 2015
6:30 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 January 19, 2016.

Voice vote:

Action:

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

- A) Motion by Alderman _____, seconded by Alderman _____ authorizing the proper City officials to settle Public Works Worker's Compensation Claim #C645-13-00876-01 for an amount not to exceed \$34,824.90.

Roll Call:

Aye:

Nay:

Action:

- B) Motion by Alderman _____, seconded by Alderman _____ authorizing the proper City officials to settle Public Works Worker's Compensation Claim #C645-14-00911-01 for an amount not to exceed \$50,902.40.

Roll Call:

Aye:

Nay:

Action:

C) Motion by Alderman _____, seconded by Alderman _____ authorizing the proper City officials to settle Police Department Worker's Compensation Claim #C645-14-00961-02 for an amount not to exceed \$57,732.80.

Roll Call:

Aye:

Nay:

Action:

D) Motion by Alderman _____, seconded by Alderman _____ authorizing the proper City officials to settle Police Department Worker's Compensation Claim #C645-14-00996-01 for an amount not to exceed \$55,152.75.

Roll Call:

Aye:

Nay:

Action:

REPORTS

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

Voice vote:

Action: