

REVISED AGENDA

INSURANCE COMMITTEE MEETING

May 2, 2016

6:35 pm **5:35 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 April 4, 2016.

Voice vote:

Action:

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

- A) Motion by Alderman _____, seconded by Alderman _____ authorizing the proper City officials to settle Fire Department Worker's Compensation Claim #C645-14-01005-01 for an amount not to exceed \$31,620.91.

Roll Call:

Aye:

Nay:

Action:

- B) Motion by Alderman _____, seconded by Alderman _____ authorizing the proper City officials to settle Fire Department Worker's Compensation Claim #C645-14-00960-01 for an amount not to exceed \$24,353.35.

Roll Call:

Aye:

Nay:

Action:

REPORTS & COMMUNICAITON

ADJOURNMENT

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

Voice vote:

Action: