

AGENDA

INSURANCE COMMITTEE MEETING

July 5, 2016

6:30PM

Order of Business

CALL TO ORDER/ROLL CALL

Meeting called to order at _____ pm by Chairman Taylor.

Roll Call:

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

APPROVAL OF MINUTES

Motion by Alderman _____, seconded by Alderman _____ to approve the minutes of the Insurance Committee Meeting of June 6, 2016.

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 #C645-15-10027-01 for an amount not to exceed \$51,163.37.

Roll Call:

Aye:

Nay:

Action:

- B) Motion by Alderman _____, seconded by Alderman _____ authorizing the proper City officials to settle Police Department Worker's Compensation Claim #C645-15-10060-01 for an amount not to exceed \$55,152.75.

Roll Call:

Aye:

Nay:

Action:

REPORTS & COMMUNICAITON

ADJOURNMENT

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

Voice vote:

Action: