

AGENDA

INSURANCE COMMITTEE MEETING

August 1, 2016

6:35 PM

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 July 5, 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 #C645-16-10164-01 for an amount not to exceed \$32,474.46.

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 #C645-15-10122-01 for an amount not to exceed \$56,641.50.

Roll Call:

Aye:

Nay:

Action:

- C) Motion by Alderman _____, seconded by Alderman _____ authorizing the proper City officials to settle Fire Department Worker's Compensation Claim #C645-15-10151-01 for an amount not to exceed \$56,641.50.

Roll Call:

Aye:

Nay:

Action:

REPORTS & COMMUNICAITON

ADJOURNMENT

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

Voice vote:

Action: