

AGENDA

INSURANCE COMMITTEE MEETING

November 21, 2016

6:00 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 November 7, 2016.

Voice vote:

Action:

PUBLIC COMMENT

OLD BUSINESS

A) Motion by Alderman _____, seconded by Alderman _____ authorizing the proper City officials to settle Case No. 16 cv 06458, Claim #C645-16-10189-01 for an amount not to exceed \$42,500.00.

Roll Call:

Aye:

Nay:

Action:

NEW BUSINESS

REPORTS & COMMUNICAITON

ADJOURNMENT

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

Voice vote:

Action: