

AGENDA

INSURANCE COMMITTEE MEETING

December 5, 2016

6:15 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 21, 2016.

Voice vote:

Action:

Motion by Alderman \_\_\_\_\_, seconded by Alderman \_\_\_\_\_ to approve the minutes of an Executive Session of the Insurance Committee Meeting of November 7, 2016.

Voice vote:

Action:

Motion by Alderman \_\_\_\_\_, seconded by Alderman \_\_\_\_\_ to approve the minutes of an Execution Session the Insurance Committee Meeting of November 21, 2016.

Voice vote:

Action:

**PUBLIC COMMENT**

**OLD BUSINESS**

A) Motion by Alderman \_\_\_\_\_, seconded by Alderman \_\_\_\_\_ authorizing the proper City officials to settle Case No. 16L914, Claim #C645-16-10189-01 for an amount not to exceed \$42,500.00. This matter was tabled at the last meeting by Alderman Taylor.

Roll Call:

Aye:

Nay:

Action:

B) Motion by Alderman \_\_\_\_\_, seconded by Alderman \_\_\_\_\_ authorizing the proper City officials to settle Public Works Department Workers Compensation Claim #C645-89-01195-01 for an amount not to exceed \$221,591.93.

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: