

**INSURANCE & SAFETY MINUTES
SEPTEMBER 6, 2011**

SIGN IN

RON SIMPSON

WALMER SCHMIDTKE

DAN MCDOWELL

PAUL JACKSTADT

VIRGIL KAMBARIAN

DON THOMPSON

BILL DAVIS

JACK JENKINS

GERALD WILLIAMS

JUDY WHITAKER

SIMPSON CALLED MEETING TO ORDER.

MOTION BY SIMPSON SECOND THOMPSON BY TO GO INTO CLOSED SESSION. MOTION CARRIED.

MOTION BY SIMPSON, SECOND DAVIS TO COME OUT OF CLOSED SESSION. MOTION CARRIED.

SIMPSON TURNED OVER TO KOZER. KOZER STATED THE FLU SHOT COSTS. THE CITY EMPLOYEES RECEIVE THE SHOTS FOR FREE. THE SPOUSES AND CHILDREN PAY FOR THEM. KOZER STATED THAT THE CHEAPEST THAT SHE HAS FOUND THE SHOT FOR THE COST OF \$18.

KAMBARIAN STATED THAT HE WOULD LIKE WORK/COMP REPORT. KOZER STATED THAT SHE DOES A REPORT FOR THE YEAR BEFORE AND THE PRESENT YEAR OF ALL WORK/COMP CLAIMS. KOZER STATED THAT SHE COULD ALSO GIVE A MONTHLY REPORT IF THE COUNCIL WOULD LIKE. GALLAGHER BASSET KEEPS TRACK OF ALL THE WORK/COMP CASES.

MOTION BY SIMPSON, SECOND BY DAVIS TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.