

INSURANCE & SAFETY MINUTES
OCTOBER 21, 2014

SIGN IN

GERALD WILLIAM
RON SIMPSON
BILL DAVIS
JUDY WHITAKER
BRIAN KONZEN

PAUL JACKSTADT
WALMER SCHMIDTKE
DON THOMPSON
ED HAGNAUER
DON MCDOWELL

ALDERMAN WILLIAMS CALLED THE MEETING TO ORDER.

MOTION BY DAVIS, SECOND BY WILLIAMS TO GO INTO CLOSED SESSION TO DISCUSS CASE #641,#441,#421. MOTION CARRIED.

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

MOTION WILLIAMS, SECOND BY MCDOWELL TO GIVE THE ATTORNEYS THE AUTHORITY TO SETTLE THE CASES DISCUSSED IN CLOSED SESSION. MOTION CARRIED.

MOTION BY WILLIAMS, SECOND BY MCDOWELL TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.