

**INSURANCE & SAFETY MINUTES
AUGUST 21, 2012**

SIGN IN

**RON SIMPSON
DON THOMPSON
ED HAGNAUER
VIRGIL KAMBARIAN
JACK JENKINS
GERALD WILLIAMS**

**BILL DAVIS
JUDY WHITAKER
BRIAN KONZEN
DAN MCDOWELL
PAUL JACKSTADT
WALMER SCHMIDTKE**

ALDERMAN SIMPSON CALLED THE MEETING TO ORDER.

**MOTION BY SIMPSON, SECOND BY KAMBARIAN TO GO INTO
CLOSED SESSION.**

**MOTION BY MCDOWELL, SECOND KAMBARIAN TO COME OUT OF
CLOSED SESSION. MOTION CARRIED.**

**MOTION BY SIMPSON, SECOND BY KAMBARIAN TO ADJOURN.
MOTION CARRIED.**

MEETING ADJOURNED.