

**INSURANCE & SAFETY MEETING MINUTES  
MAY 7<sup>TH</sup>, 2013**

**SIGN IN**

**GERALD WILLIAMS  
DAN MCDOWELL  
WALMER SCHMIDTKE  
RON SIMPSON  
DON THOMPSON  
ED HAGNAUER**

**PAUL JACKSTADT  
VIRGIL KAMBARIAN  
BRENDA WHITAKER  
BILL DAVIS  
JUDY WHITAKER  
BRIAN KONZEN**

**ALDERMAN WILLIAMS CALLED THE MEETING TO ORDER.**

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

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

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

**MEETING ADJOURNED.**