

**MINUTES
ORDINANCE AND INSURANCE COMMITTEE
SPECIAL MEETING
MONDAY, OCTOBER 16TH, 2023
5:30 P.M.**

THE ORDINANCE AND INSURANCE COMMITTEE MET IN SPECIAL SESSION IN THE COUNCIL CHAMBER, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA AT THE ABOVE DATE AND TIME.

COMMITTEE MEMBERS: CHRIS GONTHIER, CHOYA SHROPSHIRE, RANDY CHITWOOD, CHARLES TRAMEL (alt)

1. CALL MEETING TO ORDER.

The meeting was called to order by Shropshire at 5:33 p.m. Committee members present: Choya Shropshire and Charles Tramel. Members absent: Chris Gonthier and Randy Chitwood.

Others present: Lisa Malone and Chris Kennedy.

2. DISCUSS, POSSIBLY APPROVE MINUTES OF THE SEPTEMBER 26TH, 2023 SPECIAL MEETING.

Motion was made by Tramel, second by Shropshire to approve minutes of the September 26th, 2023 special meeting. Voting yes: Shropshire. Abstaining, counting as a no vote: Tramel. Voting no: none. Motion failed.

3. PRESENTATION OF QUARTERLY WORKER'S COMPENSATION REPORT BY BROWN & BROWN.

Kennedy presented an overview of current worker's compensation statistics for the city. He stated that the Fire Department's safety inspection went extremely well and overall the city did well on the report. He also stated that rates will increase for the next fiscal year, but the new rate is partially determined on the results of several open claims. He stated that he will likely have an estimate of the expected cost in the Spring.

6. SCHEDULE NEXT MEETING.

No action was taken.

7. ADJOURN.

Motion was made by Tramel, second by Shropshire to adjourn. Voting yes: Tramel and Shropshire. Voting no: none.