

**MINUTES  
ORDINANCE AND INSURANCE COMMITTEE  
SPECIAL MEETING  
MONDAY, OCTOBER 16<sup>TH</sup>, 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 26<sup>TH</sup>, 2023 SPECIAL MEETING.**

Motion was made by Tramel, second by Shropshire to approve minutes of the September 26<sup>th</sup>, 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.

**MINUTES  
ORDINANCE AND INSURANCE COMMITTEE  
REGULAR MEETING  
TUESDAY, APRIL 30<sup>TH</sup>, 2024  
5:30 P.M.**

**THE ORDINANCE AND INSURANCE COMMITTEE MET IN REGULAR 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 Gonthier at 5:30 p.m. Committee members present: Chris Gonthier, Choya Shropshire and Randy Chitwood. Members absent: none.

Others present: Jennifer Brittain, Chris Kennedy and Lisa Malone.

**2. PETITIONS FROM THE AUDIENCE.**

There were no petitions from the audience.

**3. DISCUSS, POSSIBLY APPROVE MINUTES OF THE OCTOBER 16<sup>TH</sup>, 2023 SPECIAL MEETING.**

Motion was made by Shropshire, second by Chitwood to table the minutes of the October 16<sup>th</sup>, 2023 Special Meeting until the next meeting. Voting yes: Gonthier, Shropshire and Chitwood. Voting no: none.

**4. DISCUSS, POSSIBLY APPROVE MINUTES OF THE NOVEMBER 29<sup>TH</sup>, 2023 SPECIAL MEETING.**

Motion was made by Chitwood, second by Shropshire to approve the minutes of the November 29<sup>th</sup>, 2023 Special Meeting. Voting yes: Shropshire, Chitwood and Gonthier. Voting no: none.

**5. PRESENTATION FROM JENNIFER BRITTAI WITH BROWN & BROWN REGARDING AN INSURANCE UPDATE WITH POSSIBLE DISCUSSION TO FOLLOW.**

Brittain presented an update regarding the city's insurance renewal.

**6. PRESENTATION FROM CHRIS KENNEDY WITH BROWN & BROWN REGARDING A WORKER'S COMPENSATION UPDATE WITH POSSIBLE DISCUSSION TO FOLLOW.**

Kennedy presented an update regarding the city's worker's compensation renewal.

**7. UNFORESEEABLE BUSINESS.**

There was no unforeseeable business.

**8. ADJOURN.**

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