

**MINUTES
ORDINANCE AND INSURANCE COMMITTEE
SPECIAL MEETING
MONDAY, APRIL 4TH, 2022
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: CHOYA SHROPSHIRE, DENNIS NANCE, _____, STEVE SMITH (ALTERNATE)

1. CALL MEETING TO ORDER.

The meeting was called to order by Choya Shropshire at 5:30 p.m. Committee members present: Choya Shropshire, Dennis Nance and Steve Smith. Members absent: none.

Others present: Mayor Larry Lees, Brown & Brown Insurance representatives Christopher Kennedy and Tommy Harvey, Black Sheep Salon representatives Amanda Carter and Hailey Jordan, and Terry Aylward.

2. DISCUSS, POSSIBLY APPROVE MINUTES OF MARCH 10TH, 2022 SPECIAL MEETING.

Motion was made by Nance, second by Smith to approve minutes of March 10th, 2022 Special Meeting. Voting yes: Shropshire and Nance. Abstaining, counting as a no vote: Smith. Voting no: none.

3. WORKER'S COMPENSATION PRESENTATION BY BROWN & BROWN.

No action. Christopher Kennedy with Brown & Brown Insurance provided an in-depth slide presentation regarding our worker's compensation coverage and the management of it. He pointed out areas we have been overpaying, due to lack of monitoring on the part of the current broker. He reported that our renewal comes up on August 1st, 2022, and we will know the amount we will need to budget for next year before that date.

Mayor stated that, as a long-time businessman, he recognizes the need for worker's compensation insurance and getting the most for our money.

4. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING CHANGE OF WORKER'S COMPENSATION CARRIER.

Motion was made by Smith, second by Nance to recommend Council action regarding change of worker's compensation broker. (*Scrivener's error on agenda – should have read "change of worker's compensation broker," instead of "carrier".*) Voting yes: Nance, Smith, Shropshire. Voting no: none.

5. DISCUSSION AND POSSIBLE COUNCIL ACTION REGARDING REQUIRING A CITY OF PRYOR CREEK LICENSE FOR THE SERVING OF COMPLIMENTARY ALCOHOLIC BEVERAGES AT SALONS WITHIN THE CITY LIMITS.

Motion was made by Nance, second by Smith to discuss requiring a City of Pryor Creek license for the serving of complimentary alcoholic beverages at salons within the city limits.

Mayor spoke and stated that since the state already requires a permit for this, and no alcohol is being sold, he sees no reason for the City to require an additional permit.

Motion was made by Smith, second by Nance to take no action. Voting yes: Smith, Shropshire, Nance.

6. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING THE AMENDMENT OF CITY CODE PROVISION 7-1-13 TO PROVIDE FLEXIBILITY OF DEVELOPMENT PROVISION RELATIVE TO COMPLETE STREETS PROGRAM.

Motion was made by Smith, second by Nance to recommend Council action regarding the amendment of City Code provision 7-1-13 to provide flexibility of development provision relative to Complete

Streets program. Changes made by City Attorney Ritchie were noted. Voting yes: Shropshire, Nance, Smith. Voting no: none.

7. SCHEDULE NEXT MEETING.

No action.

8. ADJOURN.

Motion was made by Smith, second by Nance to adjourn at 6:20 p.m. Voting yes: Nance, Smith, Shropshire. Voting no: none.