

CLAIMS COMMITTEE

FEBRUARY 4, 2008

The Claims Committee of the Board of Aldermen held a meeting on Monday, February 4, 2008. Chairman Hardiman called the meeting to order at 7:11 p.m.

MEMBERS PRESENT

M. Hardiman, Chairman
S. Manning, Vice Chair
B. Lambert
R. Vitali
S. Willey

ALSO PRESENT

M. Lipton, City Attorney

Chairman Hardiman stated the Committee would consider the following claims:

1. Consideration of Worker's Compensation Claim of former Public Works employee Raul Acevedo (Full and Final Settlement) (Executive Session); and
2. Consideration of Firefighter Shawn Murray (PPD Award) (Executive Session).

Chairman Hardiman stated he would entertain a motion to go into Executive Session with the full Board and City Attorney Marilyn Lipton to discuss the above stated claims.

Ald. Lambert and Ald. Manning made and seconded a motion to adjourn to Executive Session. Motion carried unanimously.

The Committee adjourned to Executive Session at 7:12 p.m.

Ald. Lambert and Ald. Willey made and seconded a motion to come out of Executive Session at 7:32 p.m. Motion carried unanimously.

Ald. Lambert and Ald. Vitali made and seconded a motion to recommend to the full Board approval of the claim of former Public Works employee Raul Acevedo (Full and Final Settlement) as discussed in Executive Session and in accordance with the recommendations of the City Attorney. Motion carried unanimously.

Ald. Lambert and Ald. Vitali made and seconded a motion to recommend to the full Board approval of the claim of Firefighter Shawn Murray (PPD Award) as discussed in Executive Session and in accordance with the recommendations of the City Attorney. Motion carried unanimously.

Being no further business to discuss, the Committee adjourned at 7:33 p.m.

Respectfully submitted,

Kathleen K. Huber
Board Secretary