

CLAIMS COMMITTEE
AUGUST 6, 2007

The Claims Committee of the Board of Aldermen held a meeting and public session on Monday, August 6, 2007.

MEMBERS PRESENT

J. Toohey, Chairman
P. Beckwith
B. Bier
M. Hardiman (7:25 p.m.)
J. Patterson (7:25 p.m.)

ALSO PRESENT

M. Lipton, City Attorney

Chairman Toohey stated the Committee would discuss two items on the agenda as follows:

1. Consideration of Claim of Public Works employee Kevin Katrick (PPD Award) (Executive Session).
2. Consideration of Settlement of Suitt v. Pepsi, et al (Executive Session).

Ald. Beckwith and Ald. Bier moved to adjourn to Executive Session with the Committee and City Attorney present. Motion carried unanimously.

The Committee adjourned to Executive Session at 7:22 p.m.

Ald. Hardiman and Ald. Patterson moved to come out of Executive Session at 7:45 p.m. Motion carried unanimously.

Ald. Beckwith and Ald. Patterson made and seconded a motion to recommend to the full Board in accordance with the City Attorney's recommendations in the matter of Consideration of Claim of Public Works employee Kevin Katrick (PPD Award) and Consideration of Settlement of Suitt v. Pepsi, et al, as discussed in Executive Session. Motion carried unanimously.

Ald. Bier and Ald. Patterson moved to adjourn. Motion carried unanimously.

The Committee adjourned at 7:46 p.m.

Respectfully submitted,

Kathleen K. Huber
Board Secretary

