

**MINUTES  
ORDINANCE AND INSURANCE COMMITTEE  
SPECIAL MEETING  
TUESDAY, JULY 25<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: CHOYA SHROPSHIRE, RANDY CHITWOOD, CHRIS GONTHIER, CHARLES TRAMEL**

**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: Charles Tramel.

Others present: Mayor Zac Doyle, Darren Darnell, Chris Kennedy, Jennifer Brittain and Terry Aylward.

**2. DISCUSS, POSSIBLY APPROVE MINUTES OF THE JUNE 1<sup>ST</sup>, 2023 SPECIAL MEETING.**

Motion was made by Shropshire, second by Chitwood to approve minutes of the June 1<sup>st</sup>, 2023 special meeting. Voting yes: Gonthier, Shropshire and Chitwood. Voting no: none.

**3. DISCUSSION REGARDING CITY WORKERS' COMPENSATION BROKER.**

No action was taken. The Board discussed the recent transition for the City's Workers' Compensation Broker from RCI to Brown & Brown with input from Mayor Doyle, Darnell and Kennedy.

**4. SCHEDULE NEXT MEETING.**

No action was taken.

**5. ADJOURN.**

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