



# MEETING AGENDA



District 1  
Matthew Wilson

District 2  
Raevan Howard

District 3  
Norman Crow  
*Alternate*

District 4  
Lee Busby  
*Vice Chairperson*

District 5  
Kip Tyner  
*Chairperson*

District 6  
John Faile  
*Member*

District 7  
Cassius Lanier

## Council Litigation and Insurance Committee Meeting Agenda

Tuesday, January 31, 2023 Daugherty Conference Room 4:00 p.m.

TOPIC	PRESENTER	SUPPORTING MATERIAL
<b>Approval of Minutes</b>		
<b>NEW BUSINESS</b>		
1. Flood insurance for Tuscaloosa Amphitheater	<b>Scott Holmes</b>	2
2. AMIC property and general liability insurance	<b>Scott Holmes</b>	
<b>ADJOURN</b>		

APPROVED AS TO FORM

  
\_\_\_\_\_  
Office of the City Attorney

Prepared By: SBH/cr

Requested: Litigation Date: 1/31/23

Council Presentation: 2/7/23

Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT OF FLOOD INSURANCE PREMIUM  
FOR THE TUSCALOOSA AMPHITHEATER  
(OCA-23-0079)

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Chief Financial Officer is hereby authorized to issue payment from the appropriate account to Homesite Insurance Company for flood insurance coverage concerning the Tuscaloosa Amphitheater Facility and contents in the amount of \$13,369.00.

FUNDING REQUIRED:  Yes  No

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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

By: \_\_\_\_\_

Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

Introduced \_\_\_\_\_

Passed \_\_\_\_\_

2<sup>nd</sup> Reading \_\_\_\_\_

Unanimous \_\_\_\_\_

Failed \_\_\_\_\_

Tabled \_\_\_\_\_

Amended \_\_\_\_\_

Comments: \_\_\_\_\_