



# 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 30, 2024 Daugherty Conference Room 4:00 p.m.

TOPIC	PRESENTER	SUPPORTING MATERIAL
<b>Approval of Minutes</b>		
<b>NEW BUSINESS</b>		
1. Resolution authorizing payment of flood insurance premium for the Tuscaloosa Amphitheater	<b>Scott Holmes</b>	2
2. Discussion of renewal and payment of premium with Alabama Municipal Insurance Corporation (AMIC)	<b>Scott Holmes</b>	
<b>ADJOURN</b>		

APPROVED AS TO FORM

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

Prepared By: SBH/cmh  
Requested: Ins & Lit Date: 1/30/24  
Council Presentation: 2/6/24  
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT OF FLOOD INSURANCE PREMIUM  
FOR THE TUSCALOOSA AMPHITHEATER  
(OCA-24-0058)

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 \$15,324.00.

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: \_\_\_\_\_