



# 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, October 29, 2024 Daugherty Conference Room 4:00 p.m.

TOPIC	PRESENTER	SUPPORTING MATERIAL
<b>Approval of Minutes</b>		
<b>NEW BUSINESS</b>		
1. Renewal of the City's helicopter insurance coverage (OCA-24-1002)	<b>Scott Holmes</b>	<b>2</b>
2. Discuss insurance renewals due prior to next Litigation and Insurance Committee meeting	<b>Scott Holmes</b>	
<b>ADJOURN</b>		

APPROVED AS TO FORM

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Office of the City Attorney

Prepared By: SBH/cmh

Requested: Ins/Lit. Comm. Date: 10/29/24

Council Presentation: 11/5/24

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING RENEWAL OF THE CITY'S HELICOPTER INSURANCE  
COVERAGE WITH WESTCHESTER FIRE INSURANCE COMPANY  
(OCA-24-1002)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the City renew its specific helicopter insurance coverage with WESTCHESTER FIRE Insurance Company for the City's helicopter utilized by the Tuscaloosa Police Department, at an annual rate of \$52,447.00, with such amount representing coverage for aircraft liability, war and terrorism, and aircraft physical damage, and the Mayor is authorized to execute any application or contract pertaining to the same.

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: \_\_\_\_\_