



City of Carthage, Missouri
**COMMITTEE ON
INSURANCE/AUDIT AND CLAIMS**

April 11, 2023 - 5:00 PM
CITY HALL COUNCIL CHAMBERS

AGENDA

- 1. Call to Order**
- 2. Old Business**
 1. Approval of March 28, 2023 Minutes
 2. Review & Approval of the Claims Report
- 3. Citizens Participation**
(Citizens wishing to speak should notify Department Head or Committee Chair in advance)
- 4. New Business**
 1. Staff Reports
- 5. Adjournment**

PERSONS WITH DISABILITIES WHO NEED SPECIAL ASSISTANCE CALL 417-237-7000 (VOICE) OR 1-800-735-2466 (TDD VIA RELAY MISSOURI) AT LEAST 24 HOURS PRIOR TO MEETING



City of Carthage, Missouri
**COMMITTEE ON
INSURANCE/AUDIT AND CLAIMS**

March 28, 2023 - 5:00 PM
CITY HALL COUNCIL CHAMBERS

MINUTES

1. Call to Order

MEMBERS PRESENT: Trudy Blankenship, Robin Blair, Tiffany Cossey. Robin Harrison was absent.

OTHER COUNCIL MEMBERS: Mayor Dan Rife, David Armstrong

STAFF PRESENT: City Administrator Greg Dagnan and City Clerk Miranda Deal

Vice-Chair Trudy Blankenship called the meeting to order at 05:00 PM.

2. Old Business

1. Approval of March 14, 2023 Minutes

ACTION: Motion to accept/approve item 2.1. by Tiffany Cossey.
Motion passed with a 3:0

AYES: Trudy Blankenship, Robin Blair, Tiffany Cossey

2. Review & Approval of the Claims Report

ACTION: Motion to accept/approve item 2.2. by Robin Blair.
Motion passed with a 3:0

AYES: Trudy Blankenship, Robin Blair, Tiffany Cossey

3. Citizens Participation

(Citizens wishing to speak should notify Department Head or Committee Chair in advance)

4. New Business

1. Staff Reports

Mr. Dagnan reported that City Attorney Nate Dally wrote a letter to Dick Horton Consulting after the last meeting letting him know what the committee approved to be paid. He has not received any response at this time.

5. Adjournment

ACTION: Motion to adjourn at 5:02 PM by Tiffany Cossey.
Motion passed with a 3:0

AYES: Trudy Blankenship, Robin Blair, Tiffany Cossey

Respectfully submitted,
Miranda Deal