



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

April 25, 2023 - 5:00 PM
CITY HALL COUNCIL CHAMBERS

AGENDA

- 1. Call to Order**
- 2. Old Business**
 1. Approval of April 11, 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

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

MINUTES

1. Call to Order

MEMBERS PRESENT: Robin Harrison, Trudy Blankenship, Robin Blair, Tiffany Cossey

OTHER COUNCIL MEMBERS: Mayor Dan Rife, David Armstrong

STAFF PRESENT: Assistant City Administrator Traci Cox and City Clerk Miranda Deal

Chair Robin Harrison called the meeting to order at 05:00 PM.

2. Old Business

1. Approval of March 28, 2023 Minutes

ACTION: Motion to accept/approve item 2.1. by Trudy Blankenship
Motion passed with a 4:0

AYES: Robin Harrison, 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 4:0

AYES: Robin Harrison, 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

Ms. Deal reported that they are still working with Opengov and the Opengov team will be here the first week of May to do training with all of the departments. She states that they are hoping to be live on the new system by the end of May.

Ms. Cox reported that the budget committee reviewed the revenue estimates at their meeting on April 10. She also reported that there have been staffing changes in the IT department and Michael Keith is the new IT Administrator. The Mayor signed an emergency contract to work with Stronghold Data to help get the City's systems up to industry standards. Stronghold Data will be assisting

Michael in getting everything updated and installed as needed. She also reported that she was not in attendance at the last meeting because she was meeting with an insurance company and getting quotes for insurance rates. She does this every few years to make sure the City is still getting the best pricing.

5. Adjournment

ACTION: Motion to adjourn at 5:05 pm by Trudy Blankenship

Motion passed with a 4:0

AYES: Robin Harrison, Trudy Blankenship, Robin Blair, Tiffany Cossey