



City of Carthage, Missouri

COMMITTEE ON INSURANCE/AUDIT AND CLAIMS

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

MINUTES

1. Call to Order

MEMBERS PRESENT: Trudy Blankenship, Robin Blair, Tiffany Cossey

OTHER COUNCIL MEMBERS: Mayor Dan Rife, David Armstrong

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

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

2. Old Business

1. Approval of April 11, 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

Ms. Deal reported that the work with Opengov continues. The Opengov team will be onsite the first week of May to do in person training for all of the departments. They hope to be fully live on the new system at the end of May.

Ms. Cox reported that she has been working on the budget to get it ready to present at the May 8 budget meeting. She is hopeful that there will be no more cuts needed to next year's budget. She stated that the process this year has gone a lot smoother since the department heads did more work with their budgets. They got to decide the priority of their items and make cuts they were comfortable with.

5. Adjournment

ACTION: Motion to adjourn at 5:05 p.m. by Tiffany Cossey
Motion passed with a 3:0

AYES: Trudy Blankenship, Robin Blair, Tiffany Cossey