



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

June 27, 2023 - 5:30 PM
CARTHAGE MEMORIAL HALL
407 S GARRISON

AGENDA

- 1. Call to Order**
- 2. Old Business**
 1. Approval of June 13, 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

June 13, 2023 - 5:00 PM
CITY HALL COUNCIL CHAMBERS

MINUTES

1. Call to Order

MEMBERS PRESENT: Robin Blair, Terri Heckmaster, Christopher Taylor

OTHER COUNCIL MEMBERS: Mayor Dan Rife, David Armstrong

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

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

2. Old Business

1. Approval of May 23, 2023 Minutes

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

AYES: Robin Blair, Terri Heckmaster, Christopher Taylor

2. Review & Approval of the Claims Report

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

AYES: Robin Blair, Terri Heckmaster, Christopher Taylor

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 new Deputy City Clerk started on June 6. She also mentioned that they had gone live with the Opengov financials and things are going well so far, there are still some things that need to be sorted out.

Ms. Cox reported that she had a meeting with MOSIP regarding the investments. She stated that it was recommended that she wait a few more weeks before locking in new rates due to the current upward trend of interest rates. She also mentioned that the City will be staying with MPR for the next fiscal year, they have increased our property values to the new appraisal amounts, they are not charging us for this due to already increasing their rates tremendously for next year.

5. Adjournment

ACTION: Motion to adjourn by Christopher Taylor
Motion with a 3:0
AYES: Robin Blair, Terri Heckmaster, Christopher Taylor