



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

July 11, 2023 - 5:30 PM
CITY HALL COUNCIL CHAMBERS

AGENDA

- 1. Call to Order**
- 2. Old Business**
 1. Approval of June 27, 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 27, 2023 - 5:30 PM
CARTHAGE MEMORIAL HALL

MINUTES

1. Call to Order

MEMBERS PRESENT: Robin Blair, Tiffany Cossey, Christopher Taylor. Council Member Terri Heckmaster was absent

OTHER COUNCIL MEMBERS: Mayor Dan Rife, David Armstrong, Trudy Blankenship

STAFF PRESENT: Assistant City Administrator Traci Cox, City Clerk Miranda Deal, Parks and Recreation Director Abi Almandinger, and HR Coordinator Michael Miller

Chair Robin Blair called the meeting to order at 05:30 PM.

2. Old Business

1. Approval of June 13, 2023 Minutes

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

AYES: Robin Blair, Tiffany Cossey, Christopher Taylor

2. Review & Approval of the Claims Report

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

AYES: Robin Blair, Tiffany Cossey, Christopher Taylor

3. Citizens Participation

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

During Citizen's Participation, Eduin Caceres was present to ask for the interest to be waived on a property he purchased. The previous owner asked the committee back in May to waive the interest for 831 E 5th Street and the committee and council approved it. Mr. Caceres was sold the property and was not aware of outstanding liens until recently. The amount of the tax bill had gone up since May, the total amount of the tax bills are \$2,900 and the interest is \$2,629.64.

ACTION: Motion to forgive interest fees at 831 e 5th by Christopher Taylor
Motion passed with a 3:0

AYES: Robin Blair, Tiffany Cossey, Christopher Taylor

4. New Business

1. Staff Reports
There were no staff reports.

5. Adjournment

ACTION: Motion to adjourn at 5:39 pm by Tiffany Cossey
Motion passed with a 3:0

AYES: Robin Blair, Tiffany Cossey, Christopher Taylor