



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

August 8, 2023 - 5:30 PM
CITY HALL COUNCIL CHAMBERS

MINUTES

1. Call to Order

MEMBERS PRESENT: Robin Blair, Tiffany Cossey, Terri Heckmaster, Chris Taylor

OTHER COUNCIL MEMBERS: David Armstrong, Mayor Dan Rife

STAFF PRESENT: City Administrator Greg Dagnan, City Clerk Miranda Deal, and Deputy City Clerk Amy Taylor

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

2. Old Business

1. Approval of July 25, 2023 Minutes

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

AYES: Robin Blair, Tiffany Cossey, Terri Heckmaster, Chris Taylor

3. Citizens Participation

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

4. New Business

1. Consider and discuss conflict of interest C.B. 23-56

Ms. Cossey questioned why this council bill is being discussed at this time, and suggests there are errors and unclear wording in the document. She would like more clarification and discussion about C.B. 23-56. Ms. Cossey made a motion, seconded by Ms. Heckmaster, to table C.B. 23-56 until the August 22, 2023 meeting. Motion carried.

2. Staff Reports

Ms. Deal stated the auditors will be coming next month, and that Ms. Cox is nearing completion of closing fiscal year 2023 budget. Mr. Dagnan reported the city has stopped using OpenGov, who would like the opportunity to meet and discuss their new upgrades and options, and to present a new demo. A meeting is coming in the future.

5. Adjournment

ACTION:

Motion to adjourn at 5:47 PM by Ms. Cossey

Motion passed with a 4:0

AYES:

Robin Blair, Tiffany Cossey, Terri Heckmaster, Chris Taylor