



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

September 12, 2023 - 5:30 PM
CITY HALL COUNCIL CHAMBERS

MINUTES

1. Call to Order

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

STAFF PRESENT: Deputy City Clerk Amy Taylor

Chair Robin Blair called the meeting to order at 05:31 PM.

2. Old Business

1. Approval of August 22, 2023 Minutes

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

AYES: Robin Blair, Tiffany Cossey, Terri Heckmaster

2. Review and Approval of the Claims Report

ACTION: Motion to accept/approve item 2.2 by Terri Heckmaster
Motion passes with a 3:0

AYES: Robin Blair; Tiffany Cossey, Terri Heckmaster

3. Citizens Participation

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

4. New Business

5. Adjournment

ACTION: Motion to adjourn at 5:34 PM by Ms. Heckmaster
Motion passed with a 3:0

AYES: Robin Blair, Tiffany Cossey, Terri Heckmaster