



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

September 26, 2023 - 5:30 PM
CITY HALL COUNCIL CHAMBERS

AGENDA

- 1. Call to Order**
- 2. Old Business**
 1. Approval of September 12, 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**

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