



City of Carthage, Missouri

COMMITTEE ON INSURANCE/AUDIT AND CLAIMS

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

MINUTES

1. Call to Order

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

STAFF PRESENT: City Administrator Greg Dagnan, Assistant City Administrator Traci Cox, City Clerk Miranda Deal, Deputy City Clerk Amy Taylor, HR Coordinator Michael Miller

OTHER MEMBERS PRESENT: Trudy Blankenship, David Armstrong

Chair Robin Blair called the meeting to order at 05:32 PM.

2. Old Business

1. Approval of September 12, 2023 Minutes

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

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

2. Review and Approval of the Claims Report

ACTION: Motion to accept/approve item 2.2 by Terri Heckmaster
Motion passes 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. Staff Reports - Ms. Cox reported the auditors are currently performing the City's yearly audit and should be finishing Thursday or Friday of this week. She reported that members of City Staff and CWEP would have to meet to discuss the CWEP salary study and work out some other details. She did state that CWEP chose the company, Lockton, and she believes that company is the right choice for the study.

Ms. Cossey stated that she would like to see a joint committee formed to discuss

the study and make decisions about it.

Mr. Dagnan stated that he would work on an agreement with CWEP about the salary study and have it at the next committee meeting.

5. Adjournment

ACTION: Motion to adjourn at 5:53 PM by Ms. Cossey

Motion passed with a 4:0

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