



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

November 14, 2023 - 5:30 PM
CW&EP Community Room

AGENDA

- 1. Call to Order**
- 2. Old Business**
 1. Approval of October 24, 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

October 24, 2023 - 5:30 PM
CW&EP Community Room

MINUTES

1. Call to Order

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

OTHER COUNCIL MEMBERS: Mayor Dan Rife

STAFF PRESENT: City Administrator Greg Dagnan and City Clerk Miranda Deal

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

2. Old Business

1. Approval of 10/10/23 Minutes

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

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

2. Review & Approval of the Claims Report

ACTION: Motion to accept/approve item 2.2. by Christopher Taylor
Motion passed with a 4:0

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

3. Citizens Participation

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

4. New Business

1. Staff Reports

Ms. Deal reported that Ms. Cox and Mr. Miller met with Assured Partners last week regarding the health insurance renewal rates. Anthem came back with an 8.56% increase for next year, but they are going to continue to negotiate for a better rate. There was a 10% increase put into the budget for this year.

Mr. Dagnan reported that there has been some conversation regarding the truckers lounge that is trying to be put into the old country club. One-third of the parking lot is City property and there has been a letter sent by Mr. Dally letting the property owners/tenants know that they are not to use any part of the City

owned portion of that lot.

Ms. Cossey asked about the Peachtree CID, Mr. Dagnan stated that he had sent an email earlier in the day regarding the CID.

5. Adjournment

ACTION: Motion to adjourn at 5:39 PM by Tiffany Cossey

Motion passed with a 4:0

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