



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

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

AGENDA

- 1. Call to Order**
- 2. Old Business**
 1. Approval of November 28, 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**

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City of Carthage, Missouri

COMMITTEE ON INSURANCE/AUDIT AND CLAIMS

November 28, 2023 - 5:30 PM
CW&EP COMMUNITY ROOM

MINUTES

1. Call to Order

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

STAFF PRESENT: Assistant City Administrator Traci Cox, City Clerk Miranda Deal, Deputy City Clerk Amy Taylor

OTHER MEMBERS PRESENT: Mayor Dan Rife, Abi Almandinger, Michael Keith, Mark Elliff, David Armstrong

Chair Robin Blair called the meeting to order at 5:30 PM.

2. Old Business

1. Approval of October 24, 2023 Minutes

ACTION: Motion to accept/approve item 2.1. by Ms. Heckmaster
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 Ms. Cossey
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. Consider and Discuss Health Insurance Renewal Rates

Ms. Cox reported that through continued negotiations with Assured Partners, she was able to secure new rates with a 2.99% increase. Mr. Taylor made a motion to accept the 2.99% rate increase through Anthem. Motion carries.

2. Staff Reports

Ms. Cox discussed the improved checks and balances procedures that are being implemented in order to provide more transparency within all departments of the City. Ms. Almandinger discussed some of the procedures they are following in all

Parks department.

5. Adjournment

ACTION: Motion to adjourn at 5:43 PM by Ms. Cossey

Motion passed with a 4:0

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