



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

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January 9, 2024 - 5:30 PM  
CITY HALL COUNCIL CHAMBERS

**AGENDA**

- 1. Call to Order**
- 2. Old Business**
  1. Approval of December 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**

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December 12, 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:** Assistant City Administrator Traci Cox, Deputy City Clerk Amy Taylor

**OTHER MEMBERS PRESENT:** Michael Keith, David Armstrong

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

#### **2. Old Business**

##### **1. Approval of November 28, 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 Ms. 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**

Assistant City Administrator Traci Cox reported meeting with ClearGov about the Budget Book software. She also reported attending a salary study meeting at CW&EP.

##### **2. Ms. Cossey made a motion to cancel the December 26, 2023 CIAC meeting due to the Christmas holiday. Motion passes with a 4:0**

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

#### **5. Adjournment**

**ACTION:**

Motion to adjourn at 5:37 PM by Ms. Cossey

Motion passed with a 4:0

**AYES:**

Robin Blair, Tiffany Cossey, Terri Heckmaster, Chris Taylor