



City of Carthage, Missouri

COMMITTEE ON INSURANCE/AUDIT AND CLAIMS

April 9, 2024 - 5:30 PM
CW&EP Community Room
627 W Centennial Ave

MINUTES

1. Call to Order

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

OTHER COUNCIL MEMBERS: Mayor Dan Rife

STAFF PRESENT: City Administrator Greg Dagnan, Assistant City Administrator Traci Cox and City Clerk Miranda Deal,

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

2. Old Business

1. Approval of March 26, 2024 Minutes

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

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

2. Review & Approval of the Claims Report

ACTION: Motion to accept/approve item 2.2. by Tiffany Cossey
Motion passed 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 that the City's insurance would be going up 30-35% next year based on the increase in building values. The City has a blanket deductible of \$1,000 at this time, but that will be increasing to \$25,000 next year. The increase in insurance will affect the budget by around \$60,000. She also requested to bring a council bill to this committee to get the process of upgrading the financial software Incode started. There is a waiting period, but the council bill would get us put on the waiting list. The cost of Incode 9 with the cloud would be around \$11,000 per year.

ACTION: Motion to bring a council bill to the committee for Incode upgrades by Chris Taylor
Motion passed with a 4:0

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

Mr. Dagnan reported that there have been meetings with other insurance brokers. The City currently uses MPR and is happy with the service that has been provided. The meetings with other brokers is to simply see what else is out there in case there are better options, the City is always open to reevaluating if there is something better out there for us. He also updated the committee on the damaged buildings from the recent storm. The damaged buildings included: golf pro shop, one golf bathroom, recycling center roof, street department shop roof, and lots of trees.

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, Chris Taylor