



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

---

May 28, 2024 - 5:30 PM  
CITY HALL COUNCIL CHAMBERS

**MINUTES**

**1. Call to Order**

**MEMBERS PRESENT:** Tiffany Cossey, Jana Schramm, Derek Peterson, Terri Heckmaster

**OTHER COUNCIL MEMBERS:** Dustin Edge

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

Chair Tiffany Cossey called the meeting to order at 05:30 PM.

**2. Old Business**

1. Approval of May 14, 2024 Minutes

**ACTION:** Motion to accept/approve item 2.1. by Derek Peterson  
Motion passed with a 4:0

**AYES:** Tiffany Cossey, Jana Schramm, Derek Peterson, Terri Heckmaster

2. Review & Approval of the Claims Report

**ACTION:** Motion to have ms. cossey review receipts for street paving before issuing payment by Jana Schramm  
Motion passed with a 4:0

**AYES:** Tiffany Cossey, Jana Schramm, Derek Peterson, Terri Heckmaster

**ACTION:** Motion to accept/approve claims contingent upon street paving receipts by Jana Schramm  
Motion passed with a 4:0

**AYES:** Tiffany Cossey, Jana Schramm, Derek Peterson, Terri Heckmaster

**3. Citizens Participation**

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

**4. New Business**

1. Staff Reports  
No staff reports

**5. Adjournment**

**ACTION:** Motion to adjourn at 5:41 pm by Terri Heckmaster  
Motion passed with a 4:0

**AYES:** Tiffany Cossey, Jana Schramm, Derek Peterson, Terri Heckmaster