



City of Carthage, Missouri

COMMITTEE ON INSURANCE/AUDIT AND CLAIMS

June 11, 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:

STAFF PRESENT: City Clerk Miranda Deal,

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

2. Old Business

1. Approval of May 28, 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

Ms. Cossey reported that she came in and reviewed the claims and did not approve paying the Lauber Law Firm bill. She also had questions on some large bills that had come through including the bill for the Memorial Hall lights. Ms. Schramm stated that she had received a picture and the lights still were not working. The committee will need to get verification from Ms. Almandinger on the status of the lights.

The claims amount was amended to remove the bill from Lauber Law firm for \$1,727.30.

ACTION: Motion to approval of the amended claims amount, pending verification of mh lights working 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

Ms. Deal reported that City Hall would be getting painted in phases and the staff has picked out paint colors to replace the current shades of blue throughout the building. She was sent with the samples to get the committees thoughts on the colors. A couple members of the committee went to the lobby to view where the different shades would be and agreed with the colors.

5. **Adjournment**

ACTION: Motion to adjourn at 5:43 pm by Jana Schramm
Motion passed with a 4:0

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