

1. Insurance Audit & Claims Agenda May 24, 2022

Documents:

[INSURANCE AUDIT AND CLAIMS AGENDA 05 24 22.PDF](#)

2. Insurance Audit And Claims Packet May 24, 2022

Documents:

[INSURANCE AUDIT AND CLAIMS PACKET 05 24 22.PDF](#)

3. Insurance Audit And Claims Minutes May 24, 2022

Documents:

[INSURANCE AUDIT AND CLAIMS MINUTES 05 24 22.PDF](#)

COMMITTEE ON INSURANCE/AUDIT AND CLAIMS
May 24, 2022
City Hall Council Chambers
5:00 PM

Old Business

1. Consideration and Approval of Minutes from Previous Meeting
2. Review and Approval of the Claims Report

Citizens Participation

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

New Business

1. Staff Reports
2. Other Reports

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.

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COMMITTEE ON INSURANCE/AUDIT AND CLAIMS
TUESDAY, MAY 10, 2022
5:00 p.m.

COMMITTEE MEMBERS PRESENT: Robin Harrison, David Armstrong, Trudy Blankenship and Robin Blair.

OTHER COUNCIL MEMBERS: Mayor Dan Rife and Ed Barlow

STAFF PRESENT: City Administrator Greg Dagnan, City Clerk Traci Cox.

Chair Robin Harrison called the meeting to order at 5:00 P.M.

OLD BUSINESS:

1. **Approval of minutes from previous meeting:** On a motion by Dr. Blair, the minutes of the April 26, 2022 meeting were approved 4-0.
2. **Review and approval of the Claims Report:** The Committee discussed items regarding the Claims Report. Dr. Blair moved to approve the claims. Motion carried 4-0.

NEW BUSINESS:

1. **Consider and discuss updates to the HR Coordinator Job Description.**

Ms. Cox explained that due to budget cuts, the HR Coordinator position will continue doing payroll related duties so an additional employee wouldn't be needed. Mr. Armstrong moved to amend the job description to have the position supervised by the City Administrator instead of the City Clerk. Motion carried. Mr. Armstrong moved to approve the HR Coordinator job description as amended. Motion carried 4-0.

2. **Consider and discuss changes to the City Clerk Job Description.**

Ms. Cox explained the City Clerk will continue with some finance duties but not as extensive as previously handled due to the restructuring of the Assistant City Administrator position. Mr. Armstrong moved to approve the City Clerk job description. Motion carried 4-0.

3. **Staff Reports:** Ms. Cox reported on a claims review meeting for Anthem employee health insurance. Property and casualty insurance will be increasing 5.1% for the next fiscal year.

4. **Other Reports:** None

ADJOURNMENT: Mr. Armstrong made a motion to adjourn at 5:36 PM. Motion carried 4-0.

Traci Cox

COMMITTEE ON INSURANCE/AUDIT AND CLAIMS
TUESDAY, MAY 24, 2022
5:00 p.m.

COMMITTEE MEMBERS PRESENT: David Armstrong, Trudy Blankenship, and Robin Blair.
Robin Harrison was absent.

OTHER COUNCIL MEMBERS: Mayor Dan Rife and Ed Barlow

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

Vice-Chair David Armstrong called the meeting to order at 5:00 P.M.

OLD BUSINESS:

1. **Approval of minutes from previous meeting:** On a motion by Ms. Blankenship, the minutes of the May 10, 2022 meeting were approved 3-0.
2. **Review and approval of the Claims Report:** The Committee discussed items regarding the Claims Report. Ms. Blair moved to approve the claims. Motion carried 3-0.

NEW BUSINESS:

3. **Staff Reports:** Ms. Cox reported on the Opengov meetings that took place last week. The Opengov team came down and walked through some of the processes of the new software. Mayor Rife reported on City Clerk interviews and that the position was offered to Miranda Deal, the current Deputy City Clerk.
4. **Other Reports: None**

ADJOURNMENT: Ms. Blankenship made a motion to adjourn at 5:09 PM. Motion carried 3-0.

Miranda Deal