

1. Insurance Audit And Claims Agenda June 14, 2022

Documents:

[INSURANCE AUDIT AND CLAIMS AGENDA 06 14 22.PDF](#)

2. Insurance Audit And Claims Packet June 14, 2022

Documents:

[INSURANCE AUDIT AND CLAIMS PACKET 06 14 22.PDF](#)

3. Insurance Audit And Claims Minutes June 14, 2022

Documents:

[INSURANCE AUDIT AND CLAIMS MINUTES 06 14 22.PDF](#)

COMMITTEE ON INSURANCE/AUDIT AND CLAIMS
June 14, 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. Consider and Discuss adding Miranda Deal as a signer to the City's bank accounts.
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 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

COMMITTEE ON INSURANCE/AUDIT AND CLAIMS
TUESDAY, JUNE 14, 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: Assistant City Administrator Traci Cox, and City Clerk Miranda Deal

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 Ms. Blankenship, the minutes of the May 24, 2022 meeting were approved 4-0.
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 4-0.

NEW BUSINESS:

1. **Consider and discuss adding Miranda Deal as a signer to the City's bank accounts.** Mr. Armstrong moved to approve adding Miranda Deal as a signer to the City's bank accounts. Motion carried 4-0.
2. **Other Reports:** Ms. Cox updated the committee on her GFOA conference. She also stated that there was a CD that had expired at Guaranty Bank and she transferred \$2,000,000.00 over to MOSIP for a higher interest rate for 6 months.

ADJOURNMENT: Ms. Blankenship made a motion to adjourn at 5:08 PM. Motion carried 4-0.

Miranda Deal