

1. Insurance Audit And Claims Agenda August 9, 2022

Documents:

[INSURANCE AUDIT AND CLAIMS AGENDA 08 09 22.PDF](#)

2. Insurance Audit And Claims Packet August 9, 2022

Documents:

[INSURANCE AUDIT AND CLAIMS PACKET 08 09 22.PDF](#)

3. Insurance Audit & Claims Minutes August 9, 2022

Documents:

[INSURANCE AUDIT AND CLAIMS MINUTES 08 09 22.PDF](#)

COMMITTEE ON INSURANCE/AUDIT AND CLAIMS
August 9, 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, JULY 26, 2022
5:00 p.m.

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

OTHER COUNCIL MEMBERS: Mayor Dan Rife

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

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

OLD BUSINESS:

3. **Approval of minutes from previous meeting:** On a motion by Ms. Blankenship, the minutes of the June 14, 2022 meeting were approved 4-0.
4. **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:

4. Staff Reports:

Ms. Deal gave a staff update, the new court clerk started on the 25th and the Accounts Payable Clerk will return after Labor Day. Ms. Cox gave an update on the Opengov meetings and she is currently working on the Chart of Accounts and getting those ready for Opengov.

5. Other Reports: None.

ADJOURNMENT: Ms. Blair made a motion to adjourn at 5:04 PM. Motion carried 4-0.

Miranda Deal

COMMITTEE ON INSURANCE/AUDIT AND CLAIMS
TUESDAY, AUGUST 9, 2022
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COMMITTEE MEMBERS PRESENT: Robin Harrison, David Armstrong, Trudy Blankenship, and Robin Blair.

OTHER COUNCIL MEMBERS: Mayor Dan Rife

STAFF PRESENT: Assistant City Administrator Traci Cox, 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 July 26, 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. Staff Reports:

Ms. Cox reported on a meeting she attended with Michael Miller and Lorie Downing from Beimdiek regarding the City's health insurance plan. There is currently only one high cost claim, last year there were two and one of them has dropped off. They also discussed the City's life insurance and long-term disability provider, Mutual of Omaha. Their rates have increased 60% so Traci, Michael, and Lorie will be looking into other options for providers.

Ms. Cox also reported that she is working on closing out the Fiscal Year and that the preliminary audit is August 19. She is also working on redoing the chart of accounts for when the City starts using the Opengov software.

2. Other Reports: None.

ADJOURNMENT: Mr. Armstrong made a motion to adjourn at 5:11 PM. Motion carried 4-0.

Miranda Deal