



City of Carthage, Missouri

COMMITTEE ON INSURANCE/AUDIT AND CLAIMS

October 8, 2024 - 5:30 PM
CITY HALL COUNCIL CHAMBERS

MINUTES

1. Call to Order

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

STAFF PRESENT: Interim City Administrator Traci Cox, City Clerk Miranda Deal, IT Administrator Michael Keith

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

2. Old Business

1. Approval of September 24, 2024 Minutes

ACTION: Motion to approve item 2.1. by Terri Heckmaster;
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 approve item 2.2. by Derek Peterson;
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 the City had their health fair on October 2. There were 60 attendees, 30 who did blood work, and 10 that got a flu shot. There were also 15 vendors which is the most that have ever been at the health fair.

Ms. Cox said that the wellness committee meets monthly to discuss ways to get more involvement and that they have done a great job and thanked them for their hard work. She also reported that her and Michael Miller met with Assured

Partners about the health insurance renewal rates. There is an estimated 2% increase and there are also some new programs that can allow us to get some of the renewal percentage back. There is still an issue with Mercy and Anthem at this time, so the City will be getting a quote from United in case there is not a deal made between Mercy and Anthem. There will be notices from Anthem going out in the mail to the employees updating them on the current issue. Ms. Cox also reported that she went to an MPR conference last week and met with Matt Gist who is the attorney on one of the claims against the City, she also met with the CEO of MPR, Mike Sindel. He alerted her that because of the drama in the City, it is creating the potential for more lawsuits and that MPR is considering raising the deductible rates. MPR has also issued us around \$115,000 for damage caused by the first storm this spring, they have yet to pay anything on the second storm. She also reported that her and Ms. Deal had the kickoff meeting for the financial software upgrades and that cash collections will be unavailable on October 29 at City Hall for the upgrades.

5. Adjournment

ACTION: Motion to adjourn at 5:40 pm, by Terri Heckmaster;
Motion passed with a 4:0

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