



City of Carthage, Missouri

COMMITTEE ON INSURANCE/AUDIT AND CLAIMS

June 10, 2025 - 5:30 PM
CITY HALL COUNCIL CHAMBERS

MINUTES

1. Call to Order

MEMBERS PRESENT: Derek Peterson, Kate Gilpin, Ron Wells

MEMBERS ABSENT: Lori Leece

OTHER COUNCIL MEMBERS: Jana Schramm

STAFF PRESENT: City Administrator Traci Cox, City Clerk Miranda Deal, IT Administrator Michael Keith, HR Coordinator Michael Miller

Vice Chair Derek Peterson called the meeting to order at 05:30 PM.

2. Old Business

1. Approval of May 27, 2025 Minutes

ACTION: Motion to accept/approve item 2.1. by Ron Wells;
Motion passed with a 3:0

AYES: Derek Peterson, Kate Gilpin, Ron Wells

2. Review & Approval of the Claims Report

ACTION: Motion to accept/approve item 2.2. by Kate Gilpin;
Motion passed with a 3:0

AYES: Derek Peterson, Kate Gilpin, Ron Wells

3. Citizens Participation

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

4. New Business

1. Consider and Discuss changes to section 2-122(c) of the Carthage City Code
Mr. Peterson asked the reason for the emergency, Ms. Cox stated that she believes it may have been the attorney's opinion that it may be urgent due to not having it at the last meeting. Ms. Cox does not believe it is an emergency. He also voiced his concerns about the language about the majority of the Council, he would like to see it simplified further and put an actual number in there so it is clear on the exact number needed to remove someone. He also was looking through the section related to charges being filed against someone, and would like it clarified on if they have to be found guilty on all charges or just one of

them. He is also concerned about the change to this section if it will have any affect on the current legal battle with the former Mayor who was impeached.

Mr. Wells would also like to see the same clarification that Mr. Peterson brought up relating to majority of 10 or just majority of those currently sitting.

Ms. Cox mentioned that the language used in this council bill mirrors what is in the charter.

ACTION: Motion to table item 4.1 until the next meeting June 24 by Ron Wells;

Motion passed with a 3:0

AYES: Derek Peterson, Kate Gilpin, Ron Wells

2. Staff Reports

Ms. Cox stated that the budget is done and now staff is catching up on other items that were put aside to complete the budget.

5. Adjournment

ACTION:	Motion to Adjourn at 5:47 PM by Kate Gilpin
	Motion Passed with a 3:0
AYES:	Derek Peterson, Kate Gilpin, Ron Wells