



City of Carthage, Missouri
**COMMITTEE ON
INSURANCE/AUDIT AND CLAIMS**

August 12, 2025 - 5:30 PM
CITY HALL COUNCIL CHAMBERS

****AMENDED AGENDA****

- 1. Call to Order**
- 2. Old Business**
 1. Approval of July 22, 2025 Minutes
 2. Review & Approval of the Claims Report
 3. Consider and discuss Employee Records Policy
 4. Consider and discuss Whistleblower Policy changes
- 3. Citizens Participation**

(Citizens wishing to speak should notify Department Head or Committee Chair in advance)
- 4. New Business**
 1. Consider and discuss Conflict of Interest Council Bill
 2. Consider and discuss drug and alcohol policy
 3. Staff Reports
- 5. 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