



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

Sept 9, 2025 - 5:30 PM
CITY HALL COUNCIL CHAMBERS

MINUTES

1., Call to Order

MEMBERS PRESENT: Ron Wells, Kate Gilpin, Beth Kang

STAFF PRESENT: City Administrator Traci Cox, HR Director Michael Miller, IT Director Michael Keith, and Deputy City Clerk Amy Taylor.

OTHER MEMBERS PRESENT:

Mr. Wells called the meeting to order at 5:30 PM.

2., Old Business

1. Approval of Aug 26, 2025 Minutes
ACTION: Motion to accept/approve item 2.1. by Ms. Kang
Motion passed with a 3:0
AYES: Ron Wells, Kate Gilpin, Beth Kang
2. Review & Approval of the Claims Report
ACTION: Motion to accept/approve item 2.2. by Ms. Gilpin
Motion passed with a 3:0
AYES: Ron Wells, Kate Gilpin, Beth Kang

3. **Citizens Participation**
(Citizens wishing to speak should notify Department Head or Committee Chair in advance)

4. New Business

1. Staff Reports – Ms. Cox reported the auditors will be here during the week of October 13th, which is later than usual. Ms. Kang asked if the auditors would file an extension if it might not be completed in time. Ms. Cox told her they would. She also informed the committee that one person from the committee will be

interviewed by the auditors.

5. Adjournment

ACTION: Motion to adjourn at 5:33 PM by Ms. Kang
Motion passed with a 3:0

AYES: Derek Peterson, Kate Gilpin, Ron Wells