



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

January 13, 2026 - 5:30 PM
CITY HALL COUNCIL CHAMBERS

MINUTES

1. Call to Order

MEMBERS PRESENT: Derek Peterson, Ron Wells, Beth Kang

MEMBERS ABSENT: Genaro Cifuentes

OTHER COUNCIL MEMBERS: Jana Schramm

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

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

2. Old Business

1. Approval of December 9, 2025 Minutes

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

AYES: Derek Peterson, Ron Wells, Beth Kang

2. Review & Approval of the Claims Report

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

AYES: Derek Peterson, Ron Wells, Beth Kang

3. Citizens Participation

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

4. New Business

1. Consider and discuss City of Carthage Employee Wellness Packet for 2026
Ms. Deal explained the changes related to the gym membership and the City challenges that were listed. The incentive amount is \$200 for non nicotine users nad \$100 for nicotine users if they meet the 100 point criteria with a preventative visit.

ACTION: Motion to accept/approve item 4.1. by Ron Wells;
Motion passed with a 3:0

AYES: Derek Peterson, Ron Wells, Beth Kang

2. Staff Reports

Ms. Deal reported on getting the budget software ready for the departments. Ms. Cox reported that the audit presentation will be at the next committee meeting and it will not be presented during Council. Anyone who wishes to hear the presentation needs to come to the 5:30 Insurance Audit and Claims meeting.

5. **Adjournment**

ACTION: Motion to adjourn at 5:38 PM by Ron Wells;
Motion passed with a 3:0

AYES: Derek Peterson, Ron Wells, Beth Kang