



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

January 27, 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: Mayor David B. Flanigan

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 January 13, 2026 Minutes

ACTION: Motion to accept/approve item 2.1. by Ron Wells;
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 Beth Kang;
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 Delta Dental insurance renewal for the City of Carthage employees

Ms. Cox reported that the dental insurance renewal date is March 1, the dental is 100% covered by the employees and there is no rate increase for this year.

ACTION: Motion to keep delta dental as dental insurance provider by Ron Wells;

Motion passed with a 3:0

AYES: Derek Peterson, Ron Wells, Beth Kang

2. Audit Presentation - Rebecca Baker - KPM CPA's & Advisors

The audit can be viewed by clicking this link : [City of Carthage Audit - 2025](#)

Rebecca Baker with KPM CPA's and Advisors was present to go over the 2025 audit results. they gave the City an unmodified or clean opinion on the financial statements which is the best opinion you can get. She reviewed the major funds and the fund balances, along with the other funds that the City has. In the General Revenue Fund, the reserves are sitting around 65% meaning that if there were no revenues received, the City could fund operations for roughly 6-7 months. They also had to perform a single audit due to the City receiving more than \$750,000 in federal funds. There were no findings of noncompliance found in the single audit and Rebecca stated she would help Ms. Cox submit the single audit to the federal government showing there were no findings of noncompliance. She also reviewed the new GASB pronouncements that may change some of the reporting the City will have to follow.

3. Staff Reports

Ms. Deal reported that the budget process has started and that department heads will be presenting their capital requests to their committees in the month of February. Ms. Cox reported that her and the Mayor have been meeting with department heads to discuss some of the larger ongoing projects at their departments and what the future of those projects looks like.

5. Adjournment

ACTION:	Motion to Adjourn at 06:02 PM by Ron Wells
	Motion passed with a 3:0
AYES:	Derek Peterson, Ron Wells, Beth Kang