



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

April 14, 2026 - 5:30 PM
CITY HALL COUNCIL CHAMBERS

MINUTES

1. Call to Order

MEMBERS PRESENT: Derek Peterson, Ron Wells, Ray West

MEMBERS ABSENT: Beth Kang

OTHER COUNCIL MEMBERS: Mayor David B. Flanigan

STAFF PRESENT: 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 March 24, 2026 Minutes

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

AYES: Derek Peterson, Ron Wells, Ray West

2. Review & Approval of the Claims Report

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

AYES: Derek Peterson, Ron Wells, Ray West

3. Citizens Participation

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

4. New Business

1. Staff Reports

Ms. Deal reported that department budget meetings were happening throughout the week and that the process is going smoothly this year.

5. Adjournment

ACTION:	Motion to Adjourn at 05:31 PM by Ray West
	Motion passed with a 3:0
AYES:	Derek Peterson, Ron Wells, Ray West