



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

May 12, 2026 - 6:00 PM
CITY HALL COUNCIL CHAMBERS

MINUTES

1. Call to Order

MEMBERS PRESENT: Ron Wells, Robin Harrison, Susan Reddy, Ray West

OTHER COUNCIL MEMBERS: Mayor David B. Flanigan

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

Chair Ron Wells called the meeting to order at 06:00 PM.

2. Old Business

1. Approval of April 28, 2026 Minutes

ACTION: Motion to accept/approve item 2.1. by Ray West;
Motion passed with a 4:0

AYES: Ron Wells, Robin Harrison, Susan Reddy, Ray West

2. Review & Approval of the Claims Report

ACTION: Motion to accept/approve item 2.2. by Robin Harrison;
Motion passed with a 4:0

AYES: Ron Wells, Robin Harrison, Susan Reddy, Ray West

3. Citizens Participation

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

4. New Business

1. Consider and discuss changes to Section 2-160 - Resignation and Discharge of the Carthage City Code

Ms. Harrison reviewed why she had asked for this to be on the agenda and states that she believes it needs to be read as the Mayor and Council have to agree to hire and both agree to fire the City Administrator. She does not think it should only take one of the parties to release the Administrator. The version Jon Gold had created was also reviewed and it was decided to clean that version up and remove the "either or" language the previous committee decided on and bring it back to the next committee meeting to review again.

2. Staff Reports

Ms. Cox reported that the budget is in the final stages and should hopefully be completed soon.

5. Adjournment

ACTION: Motion to adjourn at 6:19 PM by Ray West;
Motion passed with a 4:0

AYES: Ron Wells, Robin Harrison, Susan Reddy, Ray West