



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

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May 26, 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 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 May 12, 2026 Minutes

**ACTION:** Motion to accept/approve item 2.1. by Robin Harrison;  
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. Consider and discuss changes to Section 2-160 - Resignation or Discharge

Mrs. Harrison reviewed the changes she proposed to section 2-160. There were discussions on whether or not the two thirds majority vote for council to remove a city administrator should be added or not. Mrs. Harrison believes it should take both the Mayor and a majority of council to hire and also remove the administrator. No additional changes were made. This still needed to be reviewed by the City Attorney.

**ACTION:** Motion to forward to city attorney for review 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. Staff Reports

Ms. Deal reported that the finishing touches are being made on the budget so that way it can be presented at the June budget meeting and then brought to Council.

**5. Adjournment**

<b>ACTION:</b>	Motion to Adjourn at 06:13 PM by Ray West
	Motion passed with a 4:0
<b>AYES:</b>	Ron Wells, Robin Harrison, Susan Reddy, Ray West