



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

June 9, 2026 - 6:00 PM
CITY HALL COUNCIL CHAMBERS

MINUTES

1. Call to Order

MEMBERS PRESENT: Ron Wells, Robin Harrison, Ray West

MEMBERS ABSENT: Susan Reddy

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 May 26, 2026 Minutes

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

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

3. Discuss changes to 2-160

ACTION: Motion to postpone item 2.3 until the July 14th Meeting by
Robin Harrison;
Motion passed with a 3:0

AYES: Ron Wells, Robin Harrison, 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. Cox reported that work on the budget has gone up until today. She reported on the other insurance costs and what was included this year, she is looking into additional insurance on the patrol vehicles to cover the upfitting and looking at the possibility of getting GAP insurance to help cover deductible costs.

She also reported that the health insurance carrier, Anthem, will be refunding the City \$29,000 due to lower risk claims.

5. Adjournment

ACTION:	Motion to Adjourn at 6:08 PM by Robin Harrison
	Motion passed with a 3:0
AYES:	Ron Wells, Robin Harrison, Ray West