

**Cole Camp City Council Meeting**  
**Regular Session**  
**February 18, 2021 7:00 PM**

**The Board of Aldermen of the City of Cole Camp, Missouri met in Regular Session in the meeting room at City Hall on February 18, 2021 at 7:00 p.m. The following Aldermen are present; Greg Ives, Jeremy Pirtle, Robert Meuschke and David Locke. City Attorney Scott Gardner and Mayor Burton Bormann are also present.**

Meeting called to order at 7:00 p.m. Pledge of Allegiance.

Motion by David Locke and second by Robert Meuschke to approve minutes from the January 21, 2021 Regular Session minutes as well as the Special Session meeting minutes from February 10, 2021 with a change to Eric Hoke's Guest portion "Bob responds to Eric's speech and read Gary Cover's resignation letter. Bob also countered the closed session topics as sunshine request violations" This should have excluded the word "request" and should have read "topics as sunshine violations". Roll Call All in favor. Motion carries

Motion by David Locke to pay bills from January 25, 2020 through February 18, 2020 with a second from Greg Ives. All in favor. Motion carries.

**GUESTS**

Cole Camp Alumni Reunion - Donna Gooch announced the reunion will be held July 3, 2021. They're asking permission to use Ezekiel Park, specifically the tennis courts. They asked permission to have port-a-potties brought in and also asked to block off Keeney Street between Grother and Bluebird Street. There will be a fireworks display at 9:00 pm. David Locke makes a motion to approve this event with a second from Robert Meuschke. All in favor. Motion carries.

Cole Camp Community Center Board - Diane Simon presented the City with funds they would like to partner with the City to put a walking trail in Ezekiel Park. Their funds were raised to build a community center. With several other event centers that have opened they wanted to redirect their funds to healthy living. She presented the city with a drawing of a path estimated to be \$15,0000 and hoped the city could match or contribute. She'd like to see it completed by June 13, 2021. They asked her to get more definite figures ready before the next meeting.

Andrea Waynick - upset about the neighbors on her block allowing their dogs to run at large, block the alleys and park in the alleys. There have been some conflicts between neighbors. She said she's talked with police several times about being attacked by the dogs in her yard. Attorney Gardner will talk with her next week.

**OLD BUSINESS**

Inquiry regarding January 10, 2021 closed session - Scott Gardner wanted to know if Greg Ives was making the motions during the January 10 meeting on behalf of the Mayor hoping for a 2/3 majority of the board. Greg states he was making the motion on his own. Mr. Gardner states that's allowable under Missouri State Statute 79.240 for removal of officers. Mr. Gardner also states that there was sunshine law violation and that Mr. Cover should have been notified within 3 days.

NEW BUSINESS

**Compensation Time Police:** After some discussion it was decided salary employees will still use time clocks but monitor their own comp time. There will not be 2 hour call out times, all time will be as worked but self monitored.

**Animal Control Policy** - Presented council with a simplified version of the animal control policy. The Mayor wants a bank account created for dog shelter donations to keep the money separate from the city's funds. Ami let them know the money is separated in line items and easily tracked. Mr. Gardner will work on an ordinance to enact this policy. It was decided that the person in the animal control position would attend training for the job.

**MECO - Project Extension:** Asked for project extension change order through March 5, 2021. Robert Meuschke makes a motion to extend the completion date with a second from David Locke. All in favor. Motion carries. Byron Shaw with MECO will come back for an extension on the sewer project later as there are also project delays with easement issues..

**Corporate Resolutions for Bank Accounts:** Though typically Mayor Pro Tem is the 2<sup>nd</sup> signor on the check register, Ami pointed out that her and Greg Ives should not sign checks together considering they are immediate relatives. It's not a policy that the Mayor Pro Tem is the only person that is allowed to be the 2<sup>nd</sup> signor. The suggestion is to have only the Mayor, Dawn, and Ami sign checks. The issue is availability, considering Dawn and Ami can't sign the same check. Attorney Gardner will talk to the auditor to find out what is allowed. Ami also asked for approval to give Chief Jeff Canfield a spending debit card for police department. Robert Meuschke makes a motion to give a debit card to Chief Canfield with a second from David Locke. All in favor. Motion carries.

**Comments for the Good of the City**

Mona Ipsen expressed concern with parking at the fire station. When all the firefighters are at the meeting it's hard to see traffic on State Highway U. She hoped people would keep this in mind.

**Mayor Report** (Burton Bormann) - Pleased with the snow removal crew and all the work that went in with the winter storm.

**City Clerk Report** (Ami Dieckman) - Announced the yearly audit will begin Monday February 22.

**Police Report** (Jeff Canfield) - Purchased rechargeable flashlights and fingerprint kits. The truck lettering was complete.

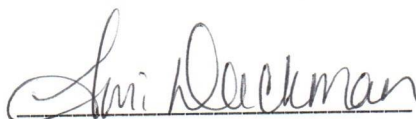
**Public Works Report** (Klark Bohling) - Thanked everyone for letting their water drip in the cold temperatures.

Jeremy Pirtle makes a motion to adjourn regular session with a second from Greg Ives. All in favor. Motion carries.

Minutes by Ami Dieckman:

Minutes approved by:

Attest:



Ami Dieckman, City Clerk

  
Burton Bormann, Mayor

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