

Cole Camp City Council Meeting

Regular Session

September 22, 2022 7:00 P.M.

The Board of Aldermen of the City of Cole Camp, Missouri met in Regular Session at City Hall on September 22, 2022, at 7:00 P.M. The following Aldermen are present; Mindy Fox, Cristin Fox and Jon Beckman. Mayor Robert Meuschke was also present. Tom Rath was absent. Attendance: Jo Ann Lane, Levi Fox, Roy Wagner, Ken Bird, Tammy Eckhoff, Homer May, Mildred Duffey, Tim Craig, Mona Ispen, Kathy Williams, Linda Riley, Travis Bruemmer.

Call meeting to order at 7:00 P.M.

Pledge of Allegiance

Citizens comments - Leigh Ann Grunden commented loose dogs; Roy Wagner commented on cats.

Cristin Fox makes a motion to approve the agenda with a second from Mindy Fox. All in Favor. Motion Passes.

The consent agenda contains approval of the minutes for Regular Meeting minutes for August 18, 2022; Special Meeting Minutes for August 25, 2022; the approval of August Financials for the city; Mindy Fox makes a motion to approve the consent agenda with a second from Cristin Fox. All in Favor. Motion Passes.

OLD BUSINESS

Fordney School Repairs: The project is still expected to be completed this year. The city is going to contact the insurance company to see if we can have the price of the shingles offset.

Lagers - Resolution No.2022-04: Cristin Fox motions for Full-time which is 1500 hours per year, General employees and Police officers, 100% prior service, 0% employee contribution, Benefit program of L-7 which is \$23,338 year for general employees with a total of \$2,890 monthly including police officers, 5 year path to be vested and 5 year final average salary and retirement age of 60 years for general employees and 55 years for police officers with a start date of November 1, 2022 with a second from Mindy Fox. All in Favor. Roll Call: Mindy Fox - Aye, Cristin Fox - Aye, Jon Beckman - Aye. Motion Passes.

Budget Amendment - Bill No. 2022-07, Ordinance No. 541: Cristin Fox motions to amend the budget with a second from Jon Beckman. All in Favor. Motion passes.

Craig Zoning Change - Bill No. 2022-06, Ordinance No. 542: First Reading. Cristin Fox motions accept to the zoning change from R1 to C1 with a second from Mindy Fox. Roll Call: Mindy Fox - Aye, Cristin Fox - Aye, Jon Beckman - Nay. Bill fails to pass.

NEW BUSINESS

Kathy Williams - Good Samaritan Care Center: Ms. Williams discussed the ballot issue that is coming up on November 8, 2022, and the need for the Tax Levy increase of 0.20¢ per \$100 valuation.

Addition to agenda: Travis Bruemmer - Open Bids - Water Project: We had 4 bidders for price per hour and number of weeks. Do-Rite Construction was the low bid with a total of \$353,600 for all three parts. The city will need to set up a special meeting to award the contract and for the bid of the materials.

COMMITTEE REPORTS

Board of Adjustment: The Board of Adjustment is formed.

Clerk Report: The auditors will be here for the October meeting; they are still working on the bonds. Mandatory Sunshine Law Training for all council members will be held on December 8, 2022, by Cassie Lawrence. The fall city-wide clean-up will be October 21, 2022. I will be gone tomorrow, Monday and Tuesday for some time off.

Public Works Report: Vance Brothers is recommending crack sealing for the most recently completed roads, with an estimation of about 15,000 feet in the city. The bid is for \$1.75 per linear foot. Heath will look into the cost of doing it "in house". Mayor Meuschke recommends budgeting this for next year.

Attorney Report: There is a statue that was passed that made it illegal to sleep on public state property. A lawsuit has been filed to render this unconstitutional. As of this, date Judge Kjar has not been appointed and we will not have a court docket is October.

Police Report: Fair went off without any problems. Reports: 1 death investigation, 3 property damage, picked up a person on a warrant, one motor vehicle accident, sited a person into court for weeds and tall grass, one theft, and one trespass.

Mayor Report: Mayor Meuschke talked unofficially that there is good news about receiving the TAP Grant for East Side. The water grants should be notified sometime in October.

Mindy Fox motions to go into closed session with a second from Cristin Fox. Roll call: Mindy Fox - Aye, Cristin Fox - Aye, Jon Beckman - Aye. Motion Passes.

Adjourn to closed session 8:43 P.M.


Reopened regular session 9:30 P.M.

Cristin Fox makes a motion to adjourn with a second from Mindy Fox. All in Favor. Motion Passes

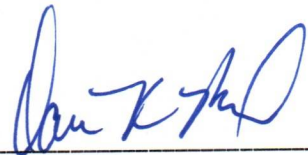
Meeting adjourned 9:31 P.M.

Minutes by Dawn Paul:

Minutes approved by:



Robert Meuschke, Mayor

Attest: 

Dawn Paul, City Clerk

