

Cole Camp City Council Meeting

Regular Session

March 17, 2022 7:00 PM

The Board of Aldermen of the City of Cole Camp, Missouri met in Regular Session at City Hall on March 17, 2022, at 7:00 p.m. The following Aldermen are present; Greg Ives, Cristin Fox, Tom Rath and Jon Beckman. Mayor Burton Bormann was also present.

Call meeting to order at 7:05 PM

Cristin Fox makes a motion to approve the minutes for the city council meeting February 24, 2022, at 7:00 PM with a second by Greg Ives. All in favor. Roll Call: Greg Ives - Aye, Cristin Fox - Aye, Tom Rath - Aye, Jon Beckman - Aye. Motion carries.

Cristin Fox makes a motion to approve the minutes for closed session meetings February 24, 2022; February 28, 2022 and March 8, 2022 with a second from Tom Rath. Roll Call: Jon Beckman - Nay, Tom Rath - Aye, Cristin Fox - Aye, Greg Ives - Aye. Motion carries.

Cristin Fox makes a motion to approve the bills with a second from Greg Ives. All in favor. Roll Call: Greg Ives - Aye, Cristin Fox - Aye, Tom Rath - Aye, Jon Beckman - Aye. Motion carries.

Cristin Fox makes a motion to approve the financials with a second from Greg Ives. All in favor. Roll Call: Greg Ives - Aye, Cristin Fox - Aye, Tom Rath - Aye, Jon Beckman - Aye. Motion carries.

Fortney School: Council was informed the amount of insurance claim the city received in the amount of \$1,716.75. David Hagen submitted a bid proposal to repair the Fortney School on December 27, 2021. Cristin Fox motions to approves the bid proposal that includes the wood shingles at \$7,950.00 if Mr. Hagen accepts the price and for the project not to begin before the school is reevaluated by an insurance adjuster a second time with a second from Jon Beckman. All in favor. Roll Call: Greg Ives - Aye, Cristin Fox - Aye, Tom Rath - Aye, Jon Beckman - Aye. Motion carries.

Library Lights: Cristin Fox motions to start fixing the lights from Osborn Electric for \$1,500 and to get the rebate information filled out with a second from Greg Ives. All in favor. Roll Call: Greg Ives - Aye, Cristin Fox - Aye, Tom Rath - Aye, Jon Beckman - Aye. Motion carries.

Planning & Zoning: Tammy Eckhoff spoke on behalf of P&Z Commission; She informed the council based on the facts available to the P&Z Commission, they made a recommendation they felt was the most financially responsible by not awarding the \$150,000 to CO-MO Connect for coming into the community.

Library Commission: Becky Fisher thanked the council for addressing the parking lot lights. The library received a grant for the interior lights, therefore there was no cost to the city or library. The next library commission meeting is April 11 at 10:00 AM. The Beckman room has had a rehab/refresh for genealogy research and was funded by a memorial set up for Patricia Beckman. The flower beds and the front of the building will have community involvement by youth groups coming in and cleaning them up with hopes to have additional volunteers maintaining them. At the northeast corner of the building there is a tree growing and possibly affecting the foundation. The council instructed PW Director Heath Roark to remove the tree.

Jo Anne Lane, BCEDD: Ms. Lang reiterated the benefits of having good, reliable internet available to the community. Jo Ann also reminded the council the ARPA funds that the city received from the federal government will probably never happen again. She explained the difference between the fiber to the door and fiber to the neighborhood. She also touched on having good reliable internet is a necessity for teachers, students, business owners and to bring in new businesses. Jo Ann also covered the possible losses without having good reliable internet such as education loss, business revenue loss, sales tax revenue loss, and the loss of opportunities, such as new business and new homeowners.

A lengthy discussion about the benefits and ramification of bringing CO-MO to the community ensued. Cristin Fox bought up the topic of preferential treatment and wants to make sure it is a fair process. Tammy Eckhoff thought doing some additional research is a good idea before making a final decision. Cristin Fox suggested tabling the decision.

Mayor Report: Mayor Bormann notified they the room the city hired two new people in the last 30 days, a person to help Heath, who is working now and an office helper for Dawn who will start on March 23rd. The mayor notified the council that a lift station on Spring St. was down and not working right, he had a company come in and rebuild and install the pump at a cost below \$3500, which as mayor is his right.

Cristin Fox made a motion to add Barb Crider, Leigh Ann Grunden, Levi Fox, Aaron Meyer, and Jean Eckstein to the Planning & Zoning Commission with a second from Jon Beckman. All in Favor. Roll Call: Jon Beckman - Aye, Tom Rath - Aye, Cristin Fox - Aye, Greg Ives - Aye. Motion carries.

Clerk Report: Dawn Paul informed the council the veterinarian will be at the city shed on May 14, 2022, between the hours of 1:00 PM and 2:00 PM for the yearly rabies vaccination clinic. She also let the council know the Auditors would be here on March 28, 29 & 30 for the yearly audit. Dawn also asked for clarification on the Principal Vision Insurance cost for the dependent. As the city in the past has paid 100% of that benefit. Cristin Fox makes a motion to pay for the dependent vision insurance on Principal with a second from Tom Rath. Roll Call: Greg Ives - Nay, Cristin Fox - Aye, Tom Rath - Aye, Jon Beckman - Nay. Vote is tied, Mayor Borman breaks the tie with a vote of Aye. Motion carries. Dawn gave the council information about a program through social services to help low-income households pay their utility bills, no other discussion for this matter.

Police Report: Chief Canfield notified the council that a deer hit the Ford Interceptor police vehicle and he is going to take the car to Coy's Automotive for estimate and then make will make an insurance claim.

The city-wide garage sale is June 3rd and June 4th, with the city-wide clean-up on June 10th.

Public Works Report: Heath Roark notified the council that he passed his DS-1 test and is now certified as a DS-1 operator for the city.

Jon Beckman thanked Heath for all his hard work during the storms.

Roy Wagner presented a check for \$150 from the Eagles Club, Ladies Auxiliary #4286 for the Cole Camp Dog Shelter.

A motion for adjourn by Greg Ives and seconded by Tom Rath. All in favor. Motion Carries.

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Mayor Bormann introduced Write-in Candidate for the East-Ward Alderman position Mindy Fox.

Minutes by Dawn Paul:



Minutes approved by:

A handwritten signature in black ink, appearing to read "Burton Bormann", is written over a horizontal line.

Burton Bormann, Mayor

Attest:

A handwritten signature in blue ink, appearing to read "Dawn Paul", is written over a horizontal line.

Dawn Paul, City Clerk