

# Cole Camp City Council Meeting

## Special Session

### October 9, 2024 6:00 P.M.

The Board of Aldermen of the City of Cole Camp, Missouri met in Special Session in the meeting room at City Hall on October 9, 2024, at 6:00 P.M. The following Aldermen are present: Mindy Fox, Steve Knox, David Locke. Jeremiah Crider was absent. Mayor Diana Burdick was also present. Administration in attendance: City Clerk Dawn Paul, Public Works Director Heath Roark. Attendance: Jo Ann Lane

Call meeting to order at 6:00 PM

**Sidewalk Bid – Butterfield to Ferguson:** David Locke discussed the sidewalk between Butterfield Trail and Ferguson. David Locke brought the bids to the council as follows: Harry Goosen - \$9,680; Cody's Concrete – \$5,400; Bo Skill – no reply; Steve Luebbering – no reply. David Locke recommends Cody's Concrete. David Locke moves to accept Cody's Concrete bid for \$5,400 with a second from Mindy Fox. All in favor. Motion Passes.

**Equipment:** Steve Knox brought bids to the council for a trailer for the public works department. The bids are as follows: Lemans Equipment – \$6,830 (18x6 tilt trailer); Versailles Truck Country – \$9,395 (16x6 trailer); Tolliver's – \$12,000. Steve Knox moves to purchase from Lemens Equipment, LLC for \$6,830 with second from David Locke. All in Favor. Motion Passes. Steve Knox also brought bids for a dump truck for the public works department. Bids are as follows: 2007 International 4300 (248,000 miles) – \$39,500; 2009 Freightliner M2 106 (134,000 miles) – \$68,000; 2018 International 4300 (96,000 miles) – \$77,000. There was also several different trucks talked about such as a 2002 GMC (17,900 miles) – \$27,500; 2001 Chevy 3126 Cat (15,800 miles) – \$37,000. Mindy Fox moves to go with the 2007 International 4300 with 248,000 miles for \$39,500 from Rolla Truck & Trailer, Inc with a second from Steve Knox. All in Favor. Motion Passes. There was no reason to amend the budget since there is \$55,000 in Capitol Outlay in Streets, Water, and Sewer funds.

Heath Roark talked about needing a building at the sewer plant to cover the new equipment. A 40 X 100 metal building could cost between \$42,000 to \$52,000. A 40 X 100 Hoop Barn could cost about \$16,000. There was also discussion about the city surplus items and the need to sell them or to hold an auction according to the ordinances. The discussions on the barn and selling the surplus items have been tabled for a later meeting. Steve Knox asked the question about service agreements for new equipment. Heath responded that KC Bob Cat services the items since they are under warranty and/or extended warranty.

Mindy Fox moves to go into closed session in accordance with RMSO 610.021 for matters hiring, firing, disciplining, or promoting employees when personal information is discussed as provided

under section (3) with a second from David Locke. Roll call: Mindy Fox – Aye, Steve Knox – Aye, David Locke – Aye. Motion Passes.

Adjourned to closed session 7:00 P.M.

Minutes by Dawn Paul:



Minutes approved by:

*Diana M. Burdick*

Diana M. Burdick, Mayor

Attest:

*Dawn Paul*

Dawn Paul, City Clerk