

Cole Camp City Council Meeting
Regular Session
February 19, 2025 7:00 P.M.

The Board of Aldermen of the City of Cole Camp, Missouri met in Regular Session in the meeting room at City Hall on February 19, 2025, at 7:00 P.M. The following Aldermen are present: Mindy Fox, Steve Knox, David Locke, Jeremiah Crider. Mayor Diana Burdick was also present. Administration in attendance: City Clerk Dawn Paul, Public Works Interim Director Dana Hayes, Police Chief Jeff Canfield. Attendance: Jason Sivils, Bob Brown, Wanda Brown, Barb Crider, Tammy Eckhoff, Nicole Garrett.

Call meeting to order at 7:00 PM

Pledge of Allegiance

Prayer

Steve Knox moves to approve the agenda as written with a second from David Locke. All in Favor. Motion Passes.

Mindy Fox moves to approve the minutes for Special Meeting Minutes January 15, 2025; Special Meeting Minutes January 16, 2025; Regular Meeting Minutes January 16, 2025; Phone Vote Minutes January 22, 2025; Special Meeting Minutes January 29, 2025; Closed Meeting Minutes January 29, 2025 with a second from Steve ~~Locke~~ ^{Knox}. All in Favor. Motion Passes.

Jeremiah Crider moves to approve the Bills with a second from Steve Knox. Mindy Fox, Steve Knox, Jeremiah Crider – In Favor. David Locke abstains. Motion Passes.

David Locke moves to accept City Financials with a second from Steve Knox. All in Favor. Motion Passes.

Great River – Update on Projects: Jason Sivils, Transportation Team Leader, stated has taken over the sidewalk projects. He handed out preliminary sets of plans for each project. Project 537 is the East Side Project. Project 558 is the West Side Project. Great River will prepare all the Right-of-Way documents. Mr. Sivils also talked about ADA Compliant, coal chutes, junction boxes and area inlets and how these items affect the different projects and the separate budgets. The timeline of the projects will depend on how the acquisition of the Right-of-Way deeds. He also told the Board of Alderman about planning grants for sewers in the amount \$62,500 and the cost to the city would be \$12,500.

Sewer Purchases: DJ Hayes brought three quotes to the BOA for a YSI Pro 1020 – Dissolved Oxygen Meter/Sensor. The quotes were: Pine \$1,925.65; Xylem \$2,434.00; Fondriest Environmental \$1,986.21. Jeremiah Crider moves to purchase the equipment from Pine for the amount of \$1,925.65 with a second from Steve Knox. All in Favor. Motion passes. Jeremiah Crider also brought up the Lift Station on Spring Street. Alliance Pump brought options to the BOA. 1st option – Fix what we have for \$55,000 to \$68,000; 2nd option – Replace rotating assembly for about \$95,000; 3rd option – Use an immersible pump motor assembly for around \$130,000. Jeremiah Crider moves to amend the budget to include \$95,000 to have all new pumps put in with a second from Steve Knox. All in Favor. Motion Passes. Mr. Crider also mentioned that the Olive Street project and that Mike Root and DJ Hayes will be finishing it up.

Zoning Ordinance – Bill No. 2025-04: “An Ordinance Changing Zoning from A-1 To R-1 Part of Block 24, Eickhoff's Addition, A Tract of Land Located in Part of the Southeast Quarter of the Southeast Quarter of Section 26, Township 43 North, Range 21 West of the 5th Principal Meridian in Cole Camp, Benton

County, Missouri.” David Locke moves for the first reading of the Zoning Ordinance, Bill No. 2025-04 by title only with a second from Mindy Fox. All in Favor. Motion Passes. Mindy Fox moves to have the second reading of the Zoning Ordinance #576, Bill No. 2025-04 by title only with a second by Steve Knox. Roll Call: Jeremiah Crider – Aye, David Locke – Aye, Steve Knox- Aye, Mindy Fox – Aye. Motion Passes.

Camera System: Martin Security System gave the city a bid for cameras at the Sewer Plant for \$6,850, at the City Shed for \$2,450 with remote monitoring at the cost of \$2,000. There is also an option of a monthly maintenance plan for \$40 for each location. The Sewer plant would need to have Wi-Fi installed at an additional cost. Mindy Fox moves to start at the Maintenance Building with the cost of \$2,450 and the monitoring at \$2,000 and the monthly maintenance plan at \$40 with a second from Steve Knox. All in Favor. Motion Passes.

Committee Report: Tammy Eckhoff gave a report on the February 4, 2025 Planning & Zoning meeting. During that meeting Nicole Garrett was nominated and approved as the Planning and Zoning Secretary and the committee also laid out a draft schedule to move forward with the comprehensive plan. Nicole Garrett addressed the council about a 55-inch TV Screen that could be mounted in the council room and be used as a visible working document during meetings. The P&Z committee expressed they’re thanks to Bob and Wanda Brown for donating the 55-inch TV to help with the comprehensive plan project. As a consensus the council gave permission to hang the screen in the council room.

Clerk Report: City Clerk Dawn Paul will ask the newspaper to make the semi-annual report larger. General Code is willing to have a zoom meeting to talk about codification. She also notified the board that she was going to be gone in March for Clerk training.

Public Works Report: DJ Hayes went over what the public works department is doing. They are organizing the sewer plant, cleaning up the city shed, doing inventory and getting a list of Street Signs needed. DJ is also spending a lot of time at the sewer plant. Elvy Burrus, DNR Wastewater Specialist, will be coming down a second time to spend the day at the sewer plant to help make the sewer plant run as required per the permit. David Locke mentioned that the public and the Board want to thank the DJ and the public works department for everything they are doing.

Police Report: Chief Jeff Canfield is working on policy for SOG’s. He has asked several times if the new pay scale be placed in the ordinance book, and he would also like a decision on how far an employee can live away from the city. A previous council voted on 1 hour, the ordinance book say ½ hour.

Mayor Report: Mayor Burdick is trying to attend the group meeting for the city. She has attended the chamber meeting and the Benton County Focus Group. The city is in the process of moving the city court to Benton County and all files will be going to Benton County. The Municipal Court will not be held in Cole Camp after April 1, 2025 it will be at the Benton County Court House. The SS4A Grant Stakeholders meeting is supposed to be at 1:00 PM during working hours, Mayor Burdick will call and see if the time can be changed.

Citizens Comments: Wanda Brown – Commends the City Council for being hands on; How do they get the money back for the sunshine request that Martin Security supplied and did work. The mayor will get back with her.

David Locke moves to go into closed session in accordance with RMSO 610.021 for matters hiring, firing, disciplining, or promoting employee when personal information is discussed as provided under section (3) with a second from Mindy Fox. Roll call: Mindy Fox – Aye, Steve Knox – Aye, David Locke – Aye, Jeremiah Crider – Aye. Motion Passes. Time 8:31 P.M.

Reopen Session at 9:07 P.M.

David Locke moves to adjourn with a second from Steve Knox.

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Meeting adjourned at 9:07 P.M.

Minutes by Dawn Paul:



Minutes approved by:

Diana M. Burdick, Mayor

Attest:

Dawn Paul, City Clerk