

Cole Camp City Council Meeting

Regular Session

November 16, 2023 7:00 P.M.

The Board of Aldermen of the City of Cole Camp, Missouri met in Regular Session at City Hall on November 16, 2023, at 7:00 P.M. The following Aldermen are present: Mindy Fox, Diana Burdick, David Locke and Jon Beckman. Mayor Robert Meuschke was also present. City Attorney Todd Smith was present. Administration in attendance: City Clerk Dawn Paul, Public Works Director Heath Roark, Police Chief Jeff Canfield. Attendance: Jo Ann Lane, Barbara O'Brien, Marge Lumpe, Susan Sverid, Eddie Craig, Jennifer Rehmer, Gini Bird, Ken Bird, Francis Rehmer, Homer May, Mildred Duffy, Tim Craig, Leigh Anne Grunden, Burton Bormann.

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

Pledge of Allegiance

Mindy Fox motions to approve the agenda with a second from David Locke. All in Favor. Motion Passes.

The consent agenda contains approval of the minutes for Regular Meeting for October 19, 2023; the approval for Closed Meeting Minutes for October 19, 2023; the approval of the October Bills and Financials for the city; the approval of the Budget Amendment for 2023 Resolution #2023-06 and the approval of the Kaysinger Basin Planning Commission Resolution #2023-09. Mindy Fox makes a motion to approve the consent agenda with a second from Diana Burdick. All in Favor. Motion Passes.

NEW BUSINESS

TAP Grant – Maple Street (West Sidewalk) Bill No. 2023-12: Mindy Fox motioned for First Reading by Title Only for Bill No. 2023-12, Ordinance No. 555 with a second from Jon Beckman. Roll Call: Mindy Fox –Aye, Diana Burdick – Aye, David Locke – Aye, Jon Beckman – Aye. Motion Passes. Mindy Fox motioned for a Second Reading by Title Only for Bill No. 2023-12, Ordinance No. 555 with a second from David Locke. Roll Call: Mindy Fox –Aye, Diana Burdick – Aye, David Locke – Aye, Jon Beckman – Aye. Motion Passes.

TAP Grant – Rock Island Trail - Bill No. 2023-13: Mindy Fox motioned for First Reading by Title Only for Bill No. 2023-12, Ordinance No. 556 with a second from Diana Burdick. Roll Call: Mindy Fox –Aye, Diana Burdick – Aye, David Locke – Nay, Jon Beckman – Aye, with objections with using U Hwy for this project. Motion Passes. Diana Burdick motioned for a Second Reading by Title Only for Bill No. 2023-12, Ordinance No. 555 with a second from Mindy Fox. Roll Call: Mindy Fox –Aye, Diana Burdick – Aye, David Locke – Nay, Jon Beckman – Aye, with objections with using U Hwy for this project. Motion Passes.

Hospitality Study: Information only: A hotel chain has shown interest in the Cole Camp area. The mayor described the process and what is required. A hotel feasibility study is required, and the cost is \$15,000.

Budget 2024 Preliminary Overview: Will schedule a budget workshop.

Steering Committee: Introduction meeting

Clerk Report: City Clerk Dawn Paul informed the council that the city CD earned interest in the amount of \$31, 653 and is worth \$1,333,404.25. The city website is up and live... cityofcolecamp.com. Ms. Paul explained the Gworks Cloud and the advantages of upgrading. Election filing will be Dec 5, 2023 to December 26, 2023

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for the April 2, 2023 elections. Christmas dinner date to be announced. Dawn will be on vacation from November 17, 2023 and expected to return on Monday, November 27, 2023.

Public Works: The water project: The upper north side is already looped, and they're starting to hook-ups the houses and supplying the water. Heath will buy sewer caps and start replacing sewer caps to help with the city's I & I. Heath explained the necessity of a sewer camera by Spartan to help with the city's I & I and to map the city's sewer lines. Diana Burdick motions to allow the purchase of the sewer camera with a limit of \$14, 000 from the Lease Purchase program with a second Mindy Fox. All in Favor. Motion Passes.

Police Report: Jeff gave a proposal to the council for school signs for by the R1 school. Randy Koenke showed off the laptops and police vests that the city has received for the grant money. He also gave a presentation for a new 2023 Dodge Durango for \$42,000 with equipment for \$7,000 for a total of \$49,000.

Mayor Report: The mayor has met with Evergy and Brightspeed about replacing poles and lighting. Brightspeed will be replacing poles around Boonville. The city now has a contact person for Brightspeed. MoDOT will be redoing Hwy 52 next year. The engineer from MoDOT will be meeting with the mayor about the project. The city is open to changing the ordinance for having chickens.

Citizens Comments: Marge Lumpe – commented on Pickleball Courts, wants to express her appreciation for the Rock Island Trail Grant; Eddie Craig – commented on chickens; Jennifer Rehmer – commented on chickens, Tim Craig – commented that he has rust in his water & CO-MO: Burton Bormann – commented on chickens.

David Locke motions 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: Diana Burdick – Aye, David Locke – Aye, Jon Beckman – Aye. Motion Passes.

Adjourned to closed session 8:20 P.M.

Minutes by Dawn Paul:

Minutes approved by:

Robert Meuschke, Mayor

Attest: _____

Dawn Paul, City Clerk