## Cole Camp City Council Meeting Regular Session March 18, 2021 7:00 PM

The Board of Aldermen of the City of Cole Camp, Missouri met in Regular Session in the meeting room at City Hall on March 18, 2021 at 7:00 p.m. The following Aldermen are present; Greg Ives, Jeremy Pirtle, Robert Meuschke and David Locke. City Attorney Scott Gardner and Mayor Burton Bormann are also present.

Meeting called to order at 7:00 p.m. Pledge of Allegiance.

Motion by David Locke and second by Greg Ives to approve minutes from the February 18, 2021 Regular Session minutes. All in favor. Motion carries.

Motion by Robert Meuschke to pay bills from February 20, 2021 through March 18, 2021 with a second from David Locke. All in favor, Motion carries.

## **GUESTS**

COMO Connect – Darren Bradshaw let our council know the next hope for fiber internet expansion in our area is to reach out to legislature. Evergy is difficult to work with in rural areas because of the infrastructure. Attorney Scott Gardner will get with the local internet provider Provincial Cable and Data.

DA Davidson - Steve Goehl The new agreement won't require a debt service fund. This new finance proposal will save the city \$18,500 a year and bring the payment agreement to an end 2 years early. Robert Meuschke makes a motion subject to opinion of bond counsel that payment of the Debt Service Reserve Account to USDA shall not be an act of default of the USDA debt issue to read the ordinance with a second from Greg Ives. Robert Meuschke motions for the first Reading Bill No 2021-01 ORDINANCE 522 An ordinance adopting an annual budget for the fiscal year beginning 2021, and appropriating funds pursuant thereto for the City of Cole Camp, MO. David Locke seconds the motion. All in favor. Motion carries. David Locke motions to read the ordinance by title only the second time. Greg Ives seconds the motion. All in favor. Motion carries. Robert Meuschke makes a motion subject to opinion of bond counsel that payment of the Debt Service Reserve Account to USDA shall not be an act of default of the USDA debt issue to read the ordinance with a second from Greg Ives. Robert Meuschke motions for the first Reading Bill No 2021-01 ORDINANCE 522 An ordinance adopting an annual budget for the fiscal year beginning 2021, and appropriating funds pursuant thereto for the City of Cole Camp, MO. David Locke seconds the motion. All in favor. Motion carries. David Locke motions to read the ordinance by title only the second time. Robert Meuschke seconds the motion. All in favor. Motion carries.

Cole Camp Community Center Board – Diane Simon brought back a bid that was narrowed down with more exact specs. Her bid was from Stoppel excavating for \$28,500. This constructs a walking path 6 ft wide and 2500ft in length. He will excavate and remove top soil 4 inches deep, place week barrier and also lay 4 inches of pressed limestone. The park will be restored to original state. Harry Goosen will haul off all unused topsoil dirt. Ms. Simon asked the city to contribute half costing \$14,250 and the Community Center Board would pay \$14,250. David Locke makes a motion to allow the Community Center Board to go ahead with the project and contribute half the

expenses. Robert Meuschke seconds the motion. All in favor. Motion carries. City Clerk, Ami Dieckman asks to amend the parks budget to reflect this expense. Robert Meuschke makes a motion to amend the parks budget \$14,250 in the line item property expense. David Locke seconds the motion. All in favor. Motion carries. This project deadline will be June 13, 2021, though it should be done much sooner than that.

Tanner Wiley – Wanted the city's permission to hold Vacation Bible School for The Methodist Church at the enclosed shelter at Ezekiel Park. It will be held over the days July 6-8, 2021 in the evenings. He will place banners and signs in the park a couple weeks leading up to the event for publicity. Robert Meuschke makes a motion to give the church permission to do so with a second from David Locke. All in favor. Motion carries.

Jerry Green - was not present but would like to be on the agenda for April.

## **OLD BUSINESS**

Animal Control Policy Ordinance – Robert Meuschke wants training to be included in the policy. The proposed policy states this pertains to an animal control officer. Without proper training we shouldn't use this term. Through discussion they talked about leaving the job description the way it's been for the last several years. Roy Wagner expressed interest in doing a ride along with the Sedalia Animal Control for learning experience. David Locke makes a motion to accept the first reading of Bill No: 2021-03 ORDINANCE 524 An Ordinance Revisinging Sections of Chapter 205, Animal Regulations, of the code of ordinances of the City of Cole Camp, Missouri adding the amendment that training certification will be required within 1 year. Greg seconds the motion. All in favor. Robert Meuschke makes a motion for a second reading with a second from David Locke. All in favor. Motion carries.

## **NEW BUSINESS**

Ordinance Approving Special Use Permit for Telecommunications Tower – David Locke makes a motion to post pone this topic until April's meeting. Jeremy Pirtle seconds the motion. All in favor. Motion carries.

Comments for the Good of the City

Tammy Eckhoff – Wanted to thank the council for giving it more time to look over the telecommunications tower information.

Roy Wagner – Wanted to let council know there's a couple residences that need focused on to get cleaned up. He's had a few citizens complain about the appearance. The location is at South Keeney and West Grother

<u>Mayor Report (Burton Bormann)</u> – Reminded everyone to vote <u>City Clerk Report (Ami Dieckman)</u> – Announced the yearly audit went very well.

<u>Police Report (Jeff Canfield)</u> – Announced Josh Sargant resigned finding employment with another department. Greg Ives motions to accept his resignation with a second from David Locke. All in favor. Motion carries. David Locke and Jeff decided to purchase solar powered blinking lights for the school zones. He will manually turn them on and off during school hours. Jeff asked to form a committee to decide on options for building security. David Locke, Robert Meuschke, Jeff Canfield, and Ami Dieckman volunteered to meet before the next meeting.

<u>Public Works Report (Klark Bohling)</u> – Presented council with 3 bids for a new lawnmower. David Locke made a motion to approve a purchase from Otten Small Engine for \$7151.60 with

trading in the mower with a second from Robert Meuschke. All in favor. Motion carries. There was some discussion on replacing the last few water mains in town. David Locke makes a motion to seek engineer with a second from Robert Meuschke. All in favor. Motion carries.

Jeremy Pirtle makes a motion to adjourn regular session with a second from Robert Meuschke. All in favor. Motion carries.

Minutes by Ami Dieckman:

Minutes approved by:

Burton Bormann, Mayor

Ami Dieckman, City Clerk

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