

Cole Camp City Council Meeting
Regular Session
May 15, 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 May 15, 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. City Attorney Nathan Nicholas was present. Administration in attendance: City Clerk Dawn Paul, Public Works Dana Hayes, Police Chief Jeff Canfield. Attendance: Barb Crider, Elijah Crider, Catherine Crider, Ron Arnold, Marshall Decker, Allyn Irvin, Jason Sivils, Jo Anne Lane, Johnny Ehlers, Nicole Garrett.

Call meeting to order at 7:00 PM

Pledge of Allegiance

Prayer by Mayor Burdick

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

Steve Knox moves to approve the Closed Meeting Minutes April 10, 2025; Regular Meeting Minutes April 17, 2025; Closed Meeting Minutes April 17, 2025; Special Meeting Minutes May 7, 2025; Closed Meeting Minutes May 7, 2025 with a second from David Locke. All in Favor. Motion Passes.

Jeremiah Crider moves to approve the bills as listed with a second from Steve Knox. All in Favor. Motion Passes.

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

Marshall Decker 2024 Audit: Mr. Decker gave the report for the Cole Camp 2024 Audit. He went through each department financials and made suggestions such as watching the budget, raising rates and monitoring the finances more closely.

Great River – Allyn Irvin: Ms. Irvin and Jason Sivils addressed the Board with an update on the progress for the sidewalk grants. Mr. Sivils admitted that he gave the Board incorrect information when he was here in February. They discussed MoDOT's timeline, what and when documents would need to be turned in, the cultural survey, and the signing of easements. Great River will be cleaning up the plans to make it more budget friendly. They also mentioned that during the construction phase bidding out both projects together could save money. They will also need the supplemental signed to match the bid dates.

Resolution No. 2025-04 - Kaysinger Membership: A discussion about what Kaysinger Basin does for Cole Camp. Jo Anne Lane and City Attorney Nathan Nickolaus gave a little background on the planning commission. Mindy Fox moves to approve Resolution No. 2025-04. With no second the motion dies. Clerk Dawn Paul will give the council information on Kaysinger Basin and sign them up for their newsletter. This will be brought back under unfinished business in June of 2025.

Resolution No. 2025-05 - Spending Limits: Steve Knox moves to approve Resolution #2025-05 "A Resolution Authorizing an Increase in Administrative Daily Purchasing Authority" with a second from David Locke. All in Favor. Motion Passes.

Committee Report:

Planning & Zoning: Nicole Garrett gave a report on May 14, 2025 Planning & Zoning meeting.

Clerk Report: City Clerk Dawn Paul informed the council about the requested rate study that will be completed in July by Ramona with MRWA. She also told the council that Redwood is still the Broker of Record for our Property/Liability insurance and that she has been selected to sit on the membership committee with MOCCFOA, which is a requirement to receive a city clerk's certificate. She also told them about the city-wide garage sales on June 6 & 7th & the city-wide cleanup on June 13, 2025, the municipal court bank account is closed, and Martin Security invoice without the monitor is now \$4,150. The consensus of the council is to have an RFP for Software. David Locke moves to get bids for the library roof with a second with Steve Knox. All in Favor. Motion Passes.

Public Works Report: DJ Hayes told the council he is taking a 10-day water distribution class. He also told the council that they have completed the small water project on Olive, the culvert replacement on Jefferson, and the set up on the propane tank, so the city can know fill their own propane tanks. They will start the fence at Spring Street lift Station, and he is also working on the bore permit for 52 Hwy. The manhole ring on Fowler has been ordered and once it is received they will complete the project.

Police Report: Chief Jeff Canfield told the council that all the patches have been removed from the old blue uniforms. The consensus of the council is to have the old uniforms taken to goodwill. He also has some radio equipment that is outdate and the council would like an inventory with serial numbers. The radios could possibly be put out for bid or given to the fire department.

Attorney Report: Mr. Nichalous informed Proposition A passed providing sick time for employees.

Mayor Report: Mayor Burdick will follow up on the appointments for Planning & Zoning during the June or July meeting. Jack Dieckman has asked to display some paintings in the council room, City Attorney Nathan Nicholaus said he wasn't sure they were appropriate due to the religious aspect of the paintings; this will be brought up at next council meeting.

Citizens Comments: Nicole Garrett – Requested the use of the council room May 22, 2025 between 6:30 and 8:30 PM. Permission granted.

David Locke moves to go to closed session in accordance with RSMO 610.021 for matters of hiring, firing, disciplining, or promoting employee with personal information is discussed as provided under section (3) with a second from with a second from Steve Knox. Jeremiah Crider – Aye, David Locke – Aye, Steve Knox – Aye, Mindy Fox – Aye. Motion Passes.

Adjourned to closed session at 8:30 P.M.

Minutes by Dawn Paul:



Minutes approved by:

A handwritten signature in blue ink that reads "Diana M. Burdick".

Diana M. Burdick, Mayor

Attest:

A handwritten signature in blue ink that reads "Dawn Paul".
Dawn Paul, City Clerk