

**TENTATIVE AGENDA
COLE CAMP CITY COUNCIL
COLE CAMP MUNICIPAL BUILDING
REGULAR SESSION
November 16, 2023
7:00 P.M.**

Call Meeting to Order

Pledge of Allegiance

Approval of Agenda

Consent Agenda

- 1. Approval of October Bills and Financials for the City**
- 2. Approval of Regular Meeting Minutes for October 19, 2023**
- 3. Approval of Closed Meeting Minutes for October 19, 2023**
- 4. Approval of Budget Amendment for 2023 Resolution # 2023-06**
- 5. Approval of Kaysinger Basin Planning Commission Resolution # 2023-09**

Great River Engineering - Aspen Williams

Old Business

New Business

- TAP Grant – Maple Street (West Sidewalk) Bill No. 2023-12**
- TAP Grant – Rock Island Trail – Bill No. 2023-13**
- Hospitality Study (Jessica Junker w/ Core Distinction Group)**
- Budget 2024 Preliminary Overview**

Committee Reports:

Clerk Report – CD Amount, Website, G-Works Cloud, Elections, Vacation

Public Works Report – Water Project Update, I & I Caps for sewer and owner pays, Sewer Camera

Police Report –

Attorney Report -

Mayors Report – Evergy, Brightspeed, Nuisance

Citizens Comments – A sign-up sheet will be available at the entrance for individuals who would like to speak during citizens' comments. Only individuals that have signed up prior to the start of the meeting will be called to the podium and given 3 minutes to comment.

- Adjournment**

Closed Session In Accordance with RSMO 610.021, The Board will go into closed session during this meeting to discuss matters hiring, firing, disciplining, or promoting employee when personal information is discussed as provided under section (3).

Posted on 11/14/2023

***Copies of related reports, minutes or Bills/Ordinances/Resolutions are available at City Hall during business hours beginning the day before the meeting.