

**Cole Camp City Council Meeting**  
**Monthly Meeting**  
**City Hall**  
**January 20, 2022 6:00 PM**

The Board of Aldermen of the City of Cole Camp, Missouri met in Regular Session at City Hall on January 20, 2022 at 6:00 p.m. The following Aldermen are present; Greg Ives, Cristin Fox, and Jon Beckman. City Attorney Scott Gardner and Mayor Burton Bormann are also present.

### **Informational Session @ 6:00 PM**

For the informational session the city invited speakers from Co-Mo Connect, T-Mobile, and Provincial Cable to provide the community with an understanding on what their companies had to offer.

<u>Business</u>	<u>Speakers</u>
Co-Mo Connect:	Cory Ten-Bensel & Josh Merrill
T-Mobile:	Megan Zuvich, Katila Pitts, Cristina Hackett
Provincial Cable:	Perry Scarbough, Misti Runyan

JoAnne Lane - The total ARPA funds the city is receiving is \$228,824 in two installments. Ms. Lane reminded the council that there are grants available for water and other grants available for broadband. Kaysinger Basin Regional Planning Commission has a grant writer that will help with writing grants. It is important to economic development to have good, reliable internet.

### **Regular Session**

Call meeting to order at 8:20 PM

Jon Beckman makes a motion to approve the minutes for the city council meeting December 27, 2022 at 7:00 PM with a second by Cristin Fox. All in favor. Roll Call: Greg Ives - Aye, Cristin Fox - Aye, Jon Beckman - Aye. Motion carries.

Cristin Fox makes a motion to approve the bills with a second from Jon Beckman. All in favor. Roll Call: Greg Ives - Aye, Cristin Fox - Aye, Jon Beckman - Aye. Motion carries.

**Bid Award:** Bryon Shaw with MECO Engineering discussed the Sewer Extension for the Zimmershied property. The bid openings had five (5) bidders with bids ranging from the low \$28,734 to the high \$149,985. MECO Engineering recommends awarding the bid to Do-Rite Construction Excavating for \$28,734. Cristin Fox motions to award the bid to Do-Rite Construction Excavating for \$28,734 with a second from Greg Ives. All in favor. Roll Call: Greg Ives - Aye, Cristin Fox - Aye, Jon Beckman - Aye. Motion carries.

**Budget Amendment:** Due to the purchase of the Dodge truck in 2021 the Water Capital Outlay and Sewer Capital Outlay line items in the budget year 2021 needs to be amended to the amounts of \$28,667 each. Cristin Fox motions to amend the 2021 budget for the truck since it was not put in at the time for \$28,667 for each Water and Sewer Capital Outlay line items with a second from Jon Beckman. All in favor. Roll Call: Greg Ives - Aye, Cristin Fox - Aye, Jon Beckman - Aye. Motion carries.

**Corporate of Resolutions:** Mayor Bormann proposed Cristin Fox replace Tom Rath as the other signer on the corporate resolution. The signers for the checks would be Mayor Burton Bormann, Alderman Cristin Fox, Interim City Clerk Dawn Paul. Chief Jeff Canfield as the only city employee with a credit card. Cristin Fox motions to approve the corporate resolution with a second from Greg Ives. All in favor. Roll Call: Greg Ives - Aye, Cristin Fox - Aye, Jon Beckman - Aye. Motion carries.

**Mayor Report:** The Dodge truck finally came in before the weather turned bad. Heath Roark is going to school. Rick Brandt is going to take his water test again. David Reine has been hired by the city to be the chief operator at this time. Mr. Reine has the licenses needed to run our water system.

**Clerk Report:** The health insurance policy the city carries this year will not allow the city to contribute to an HSA. The council has requested to look into replacing the benefit with a different program.

**Police Report:** No Report

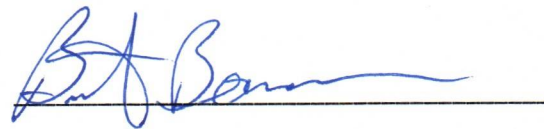
**Public Works Report:** Heath Roark commented that the classes he is taking is very interesting and he is learning the chemistry side of the water systems and is enjoying the classes.

The mayor welcomed and thanked all the candidates for the April election sitting in the audience. Diane Burdick, Angel Brown, Tammy Eckhoff & Klark Bohling.

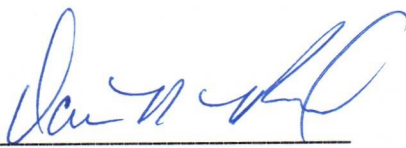
Greg makes a motion to adjourn with a second from Cristin Fox. All in favor. Motion carries.

Minutes by Dawn Paul:

Minutes approved by:



Burton Bormann, Mayor

Attest: 

Dawn Paul, Interim City Clerk

