

**COLE CAMP CITY COUNCIL
COLE CAMP MUNICIPAL BUILDING
JANUARY 19, 2023
7:00 P.M.**

Call meeting to order

Pledge of Allegiance

Citizens Comments

Approval of Agenda

Consent Agenda

- 1. Approval of Regular Meeting Minutes for December 15, 2022**
- 2. Approval of Closed Meeting Minutes for December 15, 2022**
- 3. Approval of December Bills and Financials for the City**
- 4. Special Meeting Minutes for December 19, 2022**

Old Business

- **Approval for the Cyber Insurance**

New Business

- **Employee Handbook – Bill No. 2023-01, Ordinance No. 544**
- **Water Rates – Bill No. 2023-02, Ordinance No. 545**
- **Sewer Rates – Bill No. 2023 -03, Ordinance No. 546**

Committee Reports:

Clerk Report –

Public Works Report –

Police Report –

Attorney Report

Mayors Report –

Closed Session In Accordance with RSMO 610.021, The Board will go into closed session during this meeting to discuss matters of litigation, legal actions, and/or communication from the City Attorney as provided under section (1), and/or real estate as provided under section (2) , and/or hiring, firing, disciplining, or promoting employee when personal information is discussed as provided under section (3).

Adjournment