

Cole Camp City Council Meeting

Special Open Session

May 8, 2024 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 8, 2024, at 7:00 P.M. The following Aldermen are present, Mindy Fox, Steve Knox, David Locke, Jeremiah Crider. Mayor Diana Burdick was also present. Administration in attendance: City Clerk Dawn Paul, Police Chief Jeff Canfield. Attendance: Cindy Jolly.

Call meeting to order at 7:00 P.M.

Pledge of allegiance

Prayer by David Locke

2015 Dodge Charger: The council talked about fixing the Dodge Charger by purchasing the drive shaft part and having someone install it. David Locke researched parts online and brought a price to the council for a new drive shaft in the amount of \$434.00. He also went to the places Dawn brought quotes to fix the Dodge Charger and asked them about just performing labor. Ol-Timers is not interested in just performing labor without selling the part. Fast Frankies quoted \$350.90 for labor and inspection. Mike Meyer does not give firm bids but gave a bid somewhere between \$200 to \$300. Other options are to sell the car as-is or use the auction site purple wave. Steve Knox is moving to sell the 2015 Dodge Charger as-is by sealed bids for a reserve for \$1,000, and the city will take bids until June 19, 2024 at 2:00 P.M. with a second from Mindy Fox. Roll Call: Mindy Fox – Aye, Steve Knox – Aye, David Locke – Aye, Jeremiah Crider – Aye. Motion passes.

Easement for Tractor Club: Cindy Jolly, Secretary of the Tractor Club, is here as representative for the Tractor Club. A discussion about the tractor club, property lines and entry and exiting the property took place. The city was not given the proper paperwork to make a decision. The city is not in favor of giving an easement or quick claim deed. The city would be in favor of giving access to the property as long as the city owns the property. Cindy Jolly will take the suggestions back to the Tractor Club. David Locke moves to table this issue until the city is given proper paperwork with a second from Steve Knox. All in Favor. Motion Passes.

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

Adjourned to closed session 7:42 P.M.

Minutes by Dawn Paul:



Minutes approved by:

Handwritten signature of Diana M. Burdick in black ink.

Diana M Burdick, Mayor

Attest:

Handwritten signature of Dawn Paul in blue ink.

Dawn Paul, City Clerk