Cole Camp City Council Meeting Special Session December 19, 2023 2:00 P.M.

The Board of Aldermen of the City of Cole Camp, Missouri met in Special Session at City Hall on December 19, 2023, at 2:00 P.M. The following Aldermen are present: Mindy Fox, Diana Burdick, David Locke and Jon Beckman. Mayor Robert Meuschke was also present. Administration in attendance: City Clerk Dawn Paul, Public Works Director Heath Roark, Police Chief Jeff Canfield. Attendance:

Call meeting to order at 1:58 P.M.

David Locke motions to amend the agenda to include the phone vote for the 2023 Durango.

The council was given several copies of ordinances from different cities regarding a possible Fowl Ordinance.

David Locke motions to purchase a new police car for under \$50,000 with a second from Mindy Fox. Roll Call: Mindy Fox – Aye, Diana Burdick – Aye, David Locke – Aye, Jon Beckman – Nay. Motion Passes.

The Council was informed the Officer Robert Mullett resigned.

Chief Canfield handed out the current ordinance for trash service. The council discussed the ordinance.

The council discussed the budgets for Streets, Water, Sewer, Library, Police.

Chief Canfield requests to purchase School Zone Signs out of the Street Department. Diana Burdick motions to purchase and install three (3) flashing light signs and five (5) end of school signs for \$5,650.07 with a second from David Locke. All in Favor. Montion Passes.

The council discussed the General Department.

Diana Burdick left the meeting at 3:45 P.M.

David Locke motions to approve pay raises as presented with a second from Mindy Fox. All in Favor. Motion Passes.

David Locke motions to amend the 2023 budget in the of \$151,532 with a second from Jon Beckman. All in Favor. Motion Passes.

David Locke motions to keep the Dodge Charger for a city vehicle with a second Mindy Fox. All in Favor. Motion Passes.

Jn Beckman makes a motion to adjourn with a second from Mindy Fox. All in favor. Motion Passes.

Meeting Adjourned 5:04 P.M.

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Minutes approved by:

Robert Meuschke, Mayor

Attest:

Dawn Paul, City Clerk