

Cole Camp City Council Meeting
Regular Session
City Hall
December 27, 2021 7:00 PM

The Board of Aldermen of the City of Cole Camp, Missouri met in Regular Session at City Hall on December 27, 2021 at 7:00 p.m. The following Aldermen are present: Greg Ives, Cristin Fox, Tom Rath and Jon Beckman. City Attorney Scott Gardner and Mayor Burton Bormann are also present.

Call meeting to order at 7:00 PM

Cristin Fox makes a motion to approve the minutes for the city council meeting November 18, 2021 at 6:00 PM with a second by Greg Ives. All in favor. Roll Call: Greg Ives - Aye, Cristin Fox - Aye, Tom Rath - Aye, Jon Beckman - Aye. Motion carries.

Motion to approve minutes for the special session December 2, 2021 @ 6:00 PM, and the special session on December 7, 2021 @ 6:30 PM made by Cristin Fox seconded by Jon Beckman. Tom Rath Abstains. Roll Call: Greg Ives - Aye, Cristin Fox - Aye, Jon Beckman - Aye. Motion carries.

Mayor Bormann would like to have the Dodge Truck that was ordered, paid for in the 2021 budget. The truck came in under the projected cost and the final price is \$72,184.

Cristin Fox makes a motion to approve the bills with the exemption of mileage reimbursement for Ami Dieckman and the addition of the 1-Ton truck from WK in the amount of \$72,184 with a second from Greg Ives. All in favor. Roll Call: Greg Ives - Aye, Cristin Fox - Aye, Tom Rath - Aye, Jon Beckman - Aye. Motion carries. Cristin Fox makes a motion to pay mileage reimbursement for Ami Dieckman with a second from Tom Rath. Greg Ives Abstains. Roll Call: Cristin Fox - Aye, Tom Rath - Aye, Jon Beckman - Aye.

Solid Waste Contract Bill No. 2021-15 - Jon Beckman motions to accept proposal as given with a second from Tom Rath. All in favor. Roll Call: Greg Ives - Aye, Cristin Fox - Aye, Tom Rath - Aye, Jon Beckman - Aye. Motion carries. Motion and second to Read Bill No. 2021-15 "An ordinance authorizing the execution of contract for disposal of solid waste with Earl P. Dockery, Kevin Dockery, and Sean Dockery, DBA Ozark disposal, and amending Ordinance 452". Read by title only Bill No. 2021-15 Roll Call: Greg Ives - Aye, Cristin Fox - Aye, Tom Rath - Aye, Jon Beckman - Aye. Motion carries. Read by title only for the second time. Roll Call: Greg Ives - Aye, Cristin Fox - Aye, Tom Rath - Aye, Jon Beckman - Aye. Motion carries.

Insurance - Property Insurance: Rex Smarr with Mike Keith Insurance proposed the next years insurance rates. Mr. Smarr explained the insurance coverage. Cristin Fox makes a motion to remove three part-time officers and the one truck to liability and to accept policy from Mike Keith Insurance CPCA0814164 without terrorism coverage. Jon Beckman seconds the motion. All in favor. Roll Call: Greg Ives - Aye, Cristin Fox - Aye, Tom Rath - Aye, Jon Beckman - Aye. Motion carries.
Health Insurance: Mr. Smarr informed the council that the previous plan Lifestyle is no longer writing policies. The plan the Mr. Smarr is recommending is the closest to what the city has had in the past. The premium is 16.4% higher than last year. Jon Beckman motions to approve United Health Care with

a second from Cristin Fox. All in favor. Roll Call: Greg Ives - Aye, Cristin Fox - Aye, Tom Rath - Aye, Jon Beckman - Aye. Motion carries.

Budget approval Bill No. 2021-16 - "An Ordinance Adopting an Annual Budget for the Fiscal Year Beginning 2022, and Appropriating Funds Pursuant thereto for the City of Cole Camp, Missouri." Jon Beckman motions to approve the Budget as written with a second from Cristin Fox . All in favor. Roll Call: Greg Ives - Aye, Cristin Fox - Aye, Tom Rath - Aye, Jon Beckman - Aye. Motion carries. A request for a First reading by title only of the ordinance. Roll Call: Greg Ives - Aye, Cristin Fox - Aye, Tom Rath - Aye, Jon Beckman - Aye. Motion carries. Read by title only for the second time. Roll Call: Greg Ives - Aye, Cristin Fox - Aye, Tom Rath - Aye, Jon Beckman - Aye. Motion carries.

Pool Fence Cristin Fox motions to approve to move the pool fence to the grounds they need and seconded by Tom Rath. All in favor. Motion carries.

Public Works contract services with Alliance - Bart Downing answered additional questions about the possible Alliance agreement. Jon Beckman makes a motion to enter into an agreement with Alliance. Motion dies for lack of interest.

Mayor Report The mayor had the City Attorney, Scott Gardner read Ami Dieckman resignation letter from the city in full. (see attached). Motion to approve the resignation letter of Ami Dieckman is made by Tom Rath and seconded by Cristen Fox. Greg Ives Abstains Roll Call: Cristin Fox - Aye, Tom Rath - Aye, Jon Beckman - Nay. Motion carries.

Department Reports

City Clerk - Outgoing City Clerk Ami Dieckman described her discontent of how the mayor and council perceived her employment with city. (see attached).

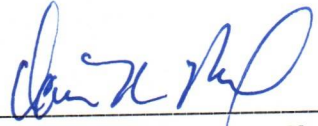
Chief of Police - Over the last 45 days the officers have written several juvenal referrals and several speeding tickets. The street department put up the new signs on Spring St, and that area is being enforced quite heavily. A computer went down and needed to be repaired out of the office. It has been recommended to the police to backup all files to a secondary location.

Public Works - The city received a bid for the Fortney School repairs. A discussion ensued on the cost of repairs. The Fortney Schools repairs has been tabled to a later date. Roy Wagner turned in to week notice to the mayor and is retiring from the city. Mr. Wagner thanked the mayor, council, and the citizens for being allowed to work for the city.

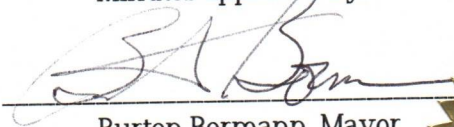
Mildred Duffey asked a question about what the city is doing with the grant money and when it will be used. Ms. Duffey is requesting to spend the money on fiber optics. A discussion ensued about the fiber optics.

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

Minutes by Dawn Paul:

Attest: 
Dawn Paul, Interim City Clerk

Minutes approved by:


Burton Bormann, Mayor

