

Cole Camp City Council Meeting

Regular Session

December 15, 2022

The Board of Aldermen of the City of Cole Camp, Missouri met in Regular Session at City Hall on December 15, 2022, at 7:00 P.M. The following Aldermen are present; Mindy Fox, Cristin Fox, Tom Rath and Jon Beckman. Mayor Robert Meuschke was also present. Administration in attendance: Public Works Director Heath Roark and City Clerk Dawn Paul. Attendance: Jo Ann Lane, Ken Bird, Homer May, Tim Craig, Rex Smarr, Jennifer Taylor, Tammy Eickhoff, Mildred Duffey, Kim Horstman, Roy Wagner, Diana Burdick Gabe Husley.

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

Pledge of Allegiance

Mayor Meuschke addressed Facebook posts about dogs and the budget explanation.

Citizens Comments: Roy Wagner - Donations for the dog shelter in the name of Lori Schroder Memorial \$895.00, Cole Camp Paws \$200, Cole Camp Paws for rabies shots \$100, and Wendy Meyers \$50. Diana Burdick - 2023 Budget & City Commissioners. Kim Horstman and Wanda Brown - 2023 Budget, Cash Reserves, Policing, Skid Steer lease.

Cristin Fox makes a motion to amend the agenda for the postponement of Comp Time policy under Old Business to the January meeting with a second from Jon Beckman. All in Favor. Motion Passes.

Cristin Fox makes a motion to amend the agenda to add the ordinance about the 3% Marijuana Tax under New Business with a second from Mindy Fox. All in Favor. Motion Passes.

Cristin Fox makes a motion to approve the agenda with changes with a second from Jon Beckman. All in Favor. Motion Passes.

The consent agenda contains approval of the minutes for Regular Meeting minutes for November 17, 2022; Closed Meeting Minutes for November 17, 2022; the approval of November 2022 Financials for the city; Cristin Fox makes a motion to approve the consent agenda with a second from Mindy Fox. All in Favor. Motion Passes.

NEW BUSINESS

Mike Keith - Rex Smarr: Mr. Smarr discussed Mike Keith's liability insurance proposal.

Redwood Financial - Gabe Hulsey: Mr. Hulsey discussed Redwood Financial liability insurance proposal.

Recess called from 8:05 P.M. to 8:20 P.M.

Mayor Meuschke called the meeting back to order at 8:20 P.M.

Cristin Fox motions to table the insurance decision until next week with a second from Tom Rath. All in Favor. Motion Passes.

Cristin Fox motions to pass 2023 Operating Budget Resolution No. 2022-05, from pages 21 to page 33 with a second from Mindy Fox. Roll call: Mindy Fox - Aye, Cristin Fox - Aye, Tom Rath - Aye, Jon Beckman - Aye. Motion Passes.

Marijuana 3% Sales Tax - Bill # 2022-09 Ordinance # 544: Cristin Fox motions for a First Reading by Title Only for Bill No. 2209-09 Ordinance #544, with as second Jon Beckman, All in Favor. Motion Passes. Mindy Fox motions for a second reading of Title Only for Bill No. 2209-09 Ordinance #544, with a second from Cristin Fox. Roll Call: Mindy Fox - Aye, Cristin Fox - Aye, Tom Rath - Aye, Jon Beckman - Aye. Motion Passes.

Agreement for TAP Project - Bill No. 2022-08, Ordinance No. 543: First Reading by title only. Cristin Fox motions to move forward with Bill No. 2022-08 Ordinance # 543 with a second from Tom Rath. All in Favor. Motion Passes.

Second Reading by Title Only. Cristin Fox motions to move forward with Bill No. 2022 -08, Ordinance No. 543 with a second from Jon Beckman. Roll Call: Mindy Fox - Aye, Cristin Fox - Aye, Tom Rath - Aye, Jon Beckman - Aye. Motion Passes.

Supplies for Water Project: Cristin Fox motions to make purchases from Core and Main to include the 1000 feet pipe for Cash Lane with a cap of \$125,000 amending to \$130,000 to include fire hydrants with a second from Tom Rath. Roll Call: Mindy Fox - Aye, Cristin Fox - Aye, Tom Rath - Aye, Jon Beckman - Aye. Motion Passes.

COMMITTEE REPORTS

Planning & Zoning: Overview of the Planning & Zoning Meeting on December 5, 2022.

Clerk Report: informed the council that the next council packets will include a draft of the proposed employee handbook. Reminded everyone about the deadline to register to be a candidate on April 4th Election. Reminded council about the city dinner at noon on Friday, December 16th.

Public Works Report: Everything is going well. The city purchased salt with Benton County and the Special Road District to split the cost. Special Road District and Benton County is willing to work together to get some roads done.

Mayor Report: Mayor Meuschke talked about the Social Services Allow Income Household Assistance Program. Cristin Fox motions to allow the Mayor to sign the Social Services Allow income Household Assistance Program with a second from Jon Beckman. All in Favor. Motion Passes.

Cristin Fox motions to draw up an ordinance to retain the city easement. A discussion ensued about easements and right of ways. The city will have the city attorney look over the ordinances of city easements.

Jon Beckman motions to go into closed session in accordance with RMSO 610.021 (#3) for the/or hiring, firing, disciplining, or promoting employee when personal information is discussed as provided under section (3) with a second from Cristin Fox. Roll call: Mindy Fox - Aye, Cristin Fox - Aye, Jon Beckman - Aye. Motion Passes.

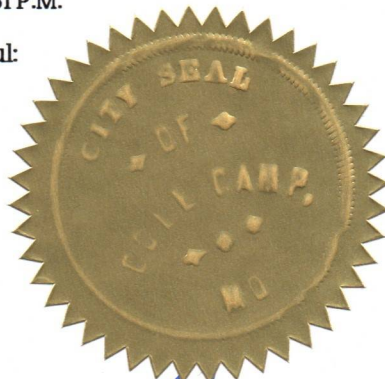
Adjourn to closed session 9:00 P.M.

Reopened regular session 9:30 P.M.

Cristin Fox makes a motion to adjourn with a second from Tom Rath. All in Favor. Motion Passes.

Meeting adjourned 9:31 P.M.

Minutes by Dawn Paul:



Minutes approved by:

A handwritten signature in black ink, appearing to be "RM", written over a horizontal line.

Robert Meuschke, Mayor

Attest:

A handwritten signature in blue ink, appearing to be "Dawn Paul", written over a horizontal line.

Dawn Paul, City Clerk