Cole Camp City Council Meeting Regular Session City Hall November 18, 2021 6:00 PM

The Board of Aldermen of the City of Cole Camp, Missouri met in Regular Session at City Hall on November 18, 2021 at 6:00 p.m. The following Aldermen are present; Cristin Fox, Tom Rath and Jon Beckman. City Attorney Scott Gardner and Mayor Burton Bormann are also present.

Workshop session on MML training

After training Greg Ives joined the meeting. Call meeting to order at 7:10 PM

Motion by Cristin Fox with a second by Greg Ives to approve Regular Session minutes October 21, 2021 All in favor.

Cristin Fox makes a motion to approve bills dated October 23, 2021 through November 18, 2021 with a second from Jon Beckman excluding the bill for Ami Dieckman. All in favor. Motion carries. Cristin Fox makes a motion to pay Ami Dieckman with a second from Jon Beckman. Greg Abstains. Roll Call: Cristin Fox – Aye, Tom Rath – Aye, Jon Beckman – Aye.

<u>Fordney School House</u> – Burton stated the City did in fact own the building. In 2014 the City acquired the Title. The roof and maintenance is pending insurance and bids.

<u>Purchase of LED school crossing lights</u> – Jeff would like to see the City install LED school crossing lights on Butterfield near Lutheran School Association. The small lights we put on earlier in the year aren't bright enough at sunrise and sunset. Cristin Fox makes a motion to purchase 2 solar power LED signs costing \$1800 a piece with a second from Tom Rath. All in favor. Motion carries.

<u>Contract for trash services</u> – JS trash service came but was just interested in the trash bid, they believe their contract prices would be too high. We'll discuss the contract in December.

<u>Cole Camp Pool</u> – Pool wants access to more park land to square off the pool . They want to add more to the kiddie pool area. Scott stated the City wasn't allowed to do that. We'll talk about it at December's meeting.

<u>Health Insurance Renewal</u> - Cristin makes a motion to renew as is with a second from Greg Ives. All in favor. Motion carries.

<u>Scheduling of budget meeting</u>- Council agreed to meet November 29, 2021 at 6:00pm to go over Police and General budget.

<u>Bill No 2021-13 - Easement Acceptance</u> - First reading passed October 21, 2021. Second reading by title only motion for approval by Cristin Fox with a second Greg Ives. All in favor. Motion carries.

<u>Bill No 2021-14 - Abandonment of portions of D and Cherry St</u> - Scott was contacted by Jim Kjar Attorney office to vacate streets. Council was concerned that they didn't go through Planning and Zoning commission meetings prior to coming to the city. They informed Gardner that the correct procedures were not followed, and they should contact City to file their request. Cristin makes a motion to stop the ordinance with a second from Jon Beckman. All in favor. Motion carries.

Old Business

<u>Bill No 2021-09 - Nuisance Ordinance</u> - First reading was October 21, 2021. After second reading Cristin Fox motioned to approve with a second from Greg Ives. All in favor. Motion carries.

<u>Bill No 2021-10 - Dangerous Building Ordinance</u> - First reading was October 21, 2021. After second reading Jon Beckman motioned to approve with a second from Cristin Fox. All in favor. Motion carries.

<u>Bill No 2021-12 - Sunshine Law Ordinance</u> - First reading was October 21, 2021. After second reading Cristin Fox motioned to approve with a second from Tom Rath. Roll Call: Greg Ives - Aye, Cristin Fox - Aye, Tom Rath - Aye, Jon Beckman - Nay. Motion carries.

Resolution 2021-2 – Approving the contract and specifications by MECO Engineering to bid the sewer utility line through Schnakenberg's to Zimmerschied's property. Cristin Fox makes a motion to approve with a second from Greg Ives. All in favor. Motion carries.

<u>Public Works contract services with Alliance and People's Service</u> – Bart Downing and Bob came to represent the proposed contract for Alliance Services. Jon was concerned with the length of the initial contract. Mr. Downing stated they were willing to write a 3 year contract. Anything over the \$1000 repair cap would be on the City's expense above the contract. The Mayor was concerned they would take our equipment to other city's to use. Mr. Downing said they wouldn't unless there was request and approval. This discussion will continue to December.

<u>Lutheran School Association street closure</u> – They suggested letting Planning and Zoning handle this request. It is up to the school board to file a street closure request with the city.

Department Reports

<u>City Clerk</u> - announced the election filing dates will be Tuesday, December 7th through Tuesday December 28th.

Chief of Police - Wanted to let everyone know there has been a rash of car entry thefts.

Public Works - He's been busy working on street repairs and leaf/ditch clean out.

<u>Library</u> - They gathered 10 days ago to see the library building and talk to the library manager.

Joann Lane with Benton County Economic Development suggested council start talking soon about how they will spend their ARPA funds. She reminded them there are deadlines for that. She encouraged them to consider looking at bringing COMO to town, as the neighboring towns have done.

Burton Bormann announced that Tom Rath will be going out of state for the winter and will need to remove him from signing checks. Greg Ives made a motion to re-sign the corporate resolution having Ami Dieckman, Burton Bormann, Dawn Paul, and Cristin Fox on the check signor register

at the bank. Debit cards won't change Roy Wagner, Jeff Canfield and Ami Dieckman will have debit cards for the city. Jon seconds the motion. All in favor. Motion carries.

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

Minutes by Ami Dieckman:

Minutes approved by:

Burton Bormann, Mayor

Attest:

Dawn Paul, Interim City Clerk

MyDocuments\City of Cole Camp\Minutes\2021\RegularSession\.doc