Cole Camp City Council Meeting Regular Session JULY 21, 2022

The Board of Aldermen of the City of Cole Camp, Missouri met in Regular Session at City Hall on July 21, 2022, at 7:00 PM The following Aldermen are present; Mindy Fox, Cristin Fox, Tom Rath and Jon Beckman. Mayor Robert Meuschke was also present. Attendance: Jo Ann Lane, Lauren Brown, Donnie Brown, David Brodersen. Tim Craig, Shelley Craig, Ken Bird, Tonya Nelson, Roy Wagner, Dave Locke, Wilma Balke-Williams, Mona Ipsen, Betty Stiles, Mildred Duffey, Kim Horstman, Tammy Eckhoff, Homer May, Mike Kroenke, Shirley Cash, Shawn Moor, Kerry Moor, Gary Balke, Diana Burdick, Mark Kestner.

Call meeting to order at 7:00 PM

Pledge of Allegiance

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Council presented the Cole Camp Middle School Archery with a plaque for the national recognition.

Citizens comments - Mike Kroenke commented on CO-MO Connect.

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

The consent agenda contains approval of the minutes for June 16, 2022; the approval of Financials for the city, Benton County Tourism Contribution; Cristin Fox makes a motion to approve the consent agenda one and two with the exception of number three with a second from Jon Beckman. All in Favor. Motion carries.

OLD BUSINESS

Bird Spikes: Heath Roark informed the council that the city has the bird spikes but not put up yet. The library bench is lightweight and needs a chain or to be bolted down so the wind can't carry it away.

Fortney School Repairs: The school repairs should be completed by the end of summer.

Speed Limit Sign: According to the city ordinance 320.030 any unmarked road cannot go over 25 mph. The city does not have an available sign to put on the road.

NEW BUSINESS

David Brodersen. BC Collector – Surtax Funds: Mr. Brodersen talked to the council about how the surtax tax was calculated in the past and how it was supposed to be calculated. The surtax is only on commercial property. The surtax is calculated based on the city limit boundaries of 1985. With the changes in the calculations the city would have receive approximately \$1,600 less for the year 2021. The changes will not begin until March 2023. The payment for surtaxes will be paid yearly instead of monthly.

Benton County Economic Development Position: Jo Ann Lane has a six-month Personal Services Contract with Benton County for the remaining six months of the year. Benton County has requested \$1,871.23 to help fund the remaining six months. This item is postponed until the special meeting.

Ordinance for Trailers: Cristin Fox makes a motion to for the first reading by title only on Bill # 2022-02 with a second from Jon Beckman. All in Favor. Motion Carries. Second reading will be in August.

Ordinance for Tall Grass: Cristin Fox makes a motion to for the first reading by title only on Bill # 2022-03 with a second from Jon Beckman. All in Favor. Motion Carries. Second reading will be in August.

Code Enforcement/Animal Control: The council approved to move forward into looking into the position of Code Enforcement/Animal Control.

Schedule Tax Hearing: The meeting for the Tax Levy Hearing will be August 18, 2022, at 6:30 P.M.

Board of Adjustment: Cristin Fox motions for Resolution No. 2022-03 with a second from Jon Beckman. All In favor. Motion Carries.

Committee Report: Planning & Zoning: The Planning and Zoning Committee met on July 12, 2022, and discussed three items. First item was a change of zoning from residential to commercial. P&Z had a motion and second to approve the zoning change for property owned by Tim & Shelly Craig. The second item was a request to vacate streets from Levi Fox. The P&Z had a motion and a second to deny the request. The third item was a request to vacate a street for Michael and Laura Morrison. The P&Z had a motion and a second to deny the request. This issue was not voted on by the council do to lack of information and time.

Clerk Report: The food trucks will be at the nursing home on July 21, 2022, between 2:00 P.M. and 9:00 P.M. a portion of the sales are being donated to the nursing home activity fund.

Public Works Report: Heath is hoping next week to give the clarifier its first test run. The storm water gate part showed up today. Alliance Pumps has both pumps from the storm retention ponds off being rebuilt. Spring Street Lift station has one pump working and there are two pumps being rebuilt.

Police Report: Chief Canfield informed the council that Steven Delaurier had given his two notice.

Mayor Report: All three of the grants, the water grant and the two TAP grants for sidewalks, have been submitted on time. The city will be working on the animals at large ordinances #205.110 and State Statues #270.10. The city received a closing response for a Sunshine Law Complaint from the Attorney General. As punishment for the violation the city will need to send the agendas and minutes to them for the next six months for recommendations.

Attorney Report: There is two state statues that has passed. The first statue is about banning homeless on state property. The second statues is about in-home businesses.

Cristin Fox makes a motion to adjourn with a second from Jon Beckman. All in favor. Motion Carries.

Meeting adjourned 8:55 P.M.

Minutes by Dawn Pau

Minutes approved by:

Robert Meuschke, Mayor

Attest:

Dawn Paul, City Clerk