

Cole Camp City Council Meeting
Regular Session
January 21, 2021 7:00 PM

The Board of Aldermen of the City of Cole Camp, Missouri met in Regular Session in the meeting room at City Hall on January 21, 2021 at 7:00 p.m. The following Aldermen are present; Greg Ives, Jeremy Pirtle, Robert Meuschke and David Locke. City Attorney Scott Gardner and Mayor Burton Bormann are also present.

Meeting called to order at 7:00 p.m. Pledge of Allegiance.

Motion by Jeremy Pirtle and second by Robert Meuschke to approve minutes from the December 17, 2020 Regular Session minutes as well as the Special Session meeting minutes from December 22, 2020, December 29, 2020, December 30, 2020, and January 11, 2021. Roll Call All in favor. Motion carries. David Locke makes a motion to approve closed session minutes from December 22, 2020 and January 11, 2021 with a second from Greg Ives. All in favor. Motion carries.

Motion by Jeremy Pirtle to pay bills from December 21, 2020 through January 21, 2021 with a second from Robert Meuschke. All in favor. Motion carries.

GUESTS

Steve Goehl - DA Davidson - The city has an opportunity to consolidate bond loans. This will substantially save the city money each year. There will be a refinance fee approximately, \$94,600 or less. After there's an approval to proceed they will send the information in 30-45 days with specific amounts. Robert Meuschke makes a motion to proceed with this consolidation and put it towards the loan. Jeremy Pirtle seconds the motion. All in favor. Motion carries.

Eric Hoke - Stood up at spoke about his stance with council. He believes the council is divided needs to unify for the citizens. He sunshine requested building permit information and found that a business that added on did not have a building permit and was concerned why a home was built in city easement Hickory Street. Bob responds to Eric's speech and read Gary Cover's resignation letter. Bob also countered the closed session topics as sunshine request violations. He made a motion for council to strike all the motions that were made and redo them in open session. The Mayor mentioned the minutes were approved. Attorney Gardner states that since it wasn't this agenda it can't be discussed. Gardner's solution is to help make the agendas.

OLD BUSINESS

Bill No: 2020-10 ORDINANCE 522 An Ordinance prohibiting the City of Cole Camp from selling or conveying City owned real estate located on 52 Highway. Attorney Gardner mentioned that since this was tabled at the last meeting we need to properly bring it off the table by two-thirds vote. David Locke makes a motion to bring it off the table with a second from Robert Meuschke. All in favor. Motion carries. Reading of the ordinance. Robert Meuschke makes a motion to get rid of this ordinance with a second from Jeremy Pirtle. All in favor. Motion carries.

NEW BUSINESS

Budget Amendment: City Clerk, Ami, proposed budget amendments for General clerical salaries to \$13,400 from \$11,400 to allow Dawn's wages to reflect out of General as well. There was also budget amendments for general transfers to Police as well as the transfer in to Police. At the end of the 2020 year Police reserve funds had \$45,000 left. This amount will be deducted from the

transfers. This amendment will transfer a total of \$155,210. Robert Meuschke makes a motion to approve the budget amendments with a second from Jeremy Pirtle. All in favor. Motion carries.

Tap Grant Resolution – Jerany Jackson with Great River Engineering she briefed council on the grant work prepared. This will be for Phase 2 of the Maple Street Project. This is the North side of Maple Street. The next phases are for the blocks east and west of the intersection. Its estimated that to redo the sidewalks of North Maple on each side of the street it will cost about \$314,000. The minimum requirement to match is 20%. If you elect 36% you can earn more points on the grant application. She suggested only apply to work on the East side of the North Maple with this grant. The East side only will cost approximately \$194,719. Robert Meuschke makes a motion to adopt the resolution to apply for the East side only matching at 36%. Dave Locke seconds the motion. All in favor. Motion carries.

Benton County Tourism – Lynette Stokes was at our last meeting and asked to get approval for an increased contribution. Robert Meuschke makes a motion to pay Benton County Tourism \$3000 in 2021 with a second from Jeremy Pirtle. Roll Call. Dave Locke – Aye, Greg Ives – Nay, Robert Meuschke – Aye, Jeremy Pirtle – Aye. Motion carries.

Corporate Resolution – Dave Locke makes a motion to postpone this until the next meeting. Greg Ives seconds the motion. All in favor. Motion carries.

Mayor Report (Burton Bormann) – Asked Chief Canfield to have cameras installed in City Hall. Halls, entrances and investigation room. He scheduled a special session to settle the voting dispute and greivance for February 10, 2021 at 7:00 pm. David makes a motion to schedule this meeting with a second from Robert Meuschke. All in favor. Motion carries.

City Clerk Report (Ami Dieckman) – Presented the council with eCode 360 which puts our Code book online. It costs \$695 to maintain the code book online yearly. Robert Meuschke makes a motion to purchase e360 lite with a second from Jeremy Pirtle. All in favor. Motion carries.

Police Report (Jeff Canfield) – Let council know the truck had new stickers installed. Announced Officer Ben Schnakenberg resigned.

Public Works Report (Klark Bohling) – Announced Donnie Brown resigned.

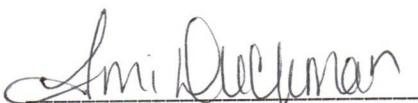
Roy Wagner – The Cole Camp PAWS committee has opened an account at Cole Camp Fresh Market so the shelter can get dog food or supplies. The Cole Camp Chamber donated the unused funds from Christkindlmarket with \$184 on a credit card. Terry Luetjen passed away and donated \$580 to the animal shelter in her memory. He also gave council a more simple animal control. He'd like them to look over it before the next meeting.

Robert Meuschke makes a motion to adjourn regular session with a second from Greg Ives. All in favor. Motion carries.

Minutes by Ami Dieckman:

Minutes approved by:

Attest:



Ami Dieckman, City Clerk



Burton Bormann, Mayor