Cole Camp City Council Meeting Regular Session November 17, 2022, 7:00 P.M.

The Board of Aldermen of the City of Cole Camp, Missouri met in Regular Session at City Hall on November 17, 2022, at 7:00 P.M. The following Aldermen are present; Mindy Fox, Cristin Fox, and Jon Beckman. Mayor Robert Meuschke was also present. Tom Rath was absent. Administration in attendance: Police Chief Jeff Canfield, Public Works Director Heath Roark, City Clerk Dawn Paul, City Attorney Todd Smith. Attendance: Jo Ann Lane, Ken Bird, Homer May, Tim Craig, Mona Ispen, Betty Stiles, Kim Horstman.

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

Pledge of Allegiance

The consent agenda contains approval of the minutes for Regular Meeting minutes for October 20, 2022; Closed Meeting Minutes for October 20, 2022; the approval of October 2022 Financials for the city; Jon Beckman makes a motion to approve the consent agenda with a second from Cristin Fox. All in Favor. Motion Passes.

OLD BUSINESS

Fordney School Repairs: The outside of the school is complete. The city will be receiving an additional insurance claim check to cover the cost of the entire roof. David Hagen is donating his time to create an information sign for the school.

NEW BUSINESS

Salary Employee Compensatory: Jon Beckman motions to table to the Salary Employee Compensatory Policy with a second from Cristin Fox. All in Favor. Motion Passes.

COMMITTEE REPORTS

Library Committee: Jon Beckman wanted to thank everyone for the dedication ceremony for Patricia Beckman Genealogy Room.

Clerk Report: Informed the council on the dates for candidate filing, office being closed for Monday afternoon, the city luncheon, and the mandatory Sunshine Law training.

Public Works Report: Aerator is back up and going. Sewer plant is working like it is supposed to.

Police Report: Informed the council about hiring Brandon Colgan as a reserve officer.

Attorney Report: Mr. Smith informed the council about the passing of Amendment 3, recreational marijuana and putting a local sales tax of 3% for marijuana on the ballot for April 2023. He will also bring a new marijuana ordinance to the next meeting.

Mayor Report: Mayor Meuschke discussed city insurance, city parks and grants for the parks.

Cristin Fox motions to go into closed session in accordance with RMSO 610.021 (#1) for matters of litigation, legal actions, and/or communication from the City Attorney with a second from Jon Beckman. Roll call: Mindy Fox – Aye, Cristin Fox – Aye, Jon Beckman – Aye. Motion Passes.

Adjourn to closed session 7:45 P.M.

Reopened regular session 8:30 P.M.

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

Meeting adjourned 8:31 P.M.

Minutes by Dawn Paul:

Minutes approved by:

Robert Meuschke, Mayor

Attest:

Dawn Paul, City Clerk

