

Cole Camp City Council Meeting
Regular Session
May 16, 2024 7:00 P.M.

The Board of Aldermen of the City of Cole Camp, Missouri met in Regular Session in the meeting room at City Hall on May 16, 2024, at 7:00 P.M. The following Aldermen are present, Mindy Fox, Diana Steve Knox, David Locke, Jeremiah Crider. Mayor Diana Burdick was also present. City Attorney Hunter Martin was present. Administration in attendance: City Clerk Dawn Paul, Public Works, Police Chief Jeff Canfield. Attendance: Ken Bird, Homer May, Jo Ann Lane, Jonny Ehlers, Aaron Meyer, Mildred Duffey, Phillip Anderson, Jeff Kullman, Rusty Harm, Wanda Brown, Tammy Eckhoff.

Call meeting to order at 7:00 PM

Pledge of allegiance

Prayer by Diana Burdick

David Locke moves to approve the agenda with second from Jeremiah Crider. All in Favor. Motion Passes.

The consent agenda contains approval of the minutes for the Regular Meeting minutes for April 18, 2024; the approval of Closed Meeting Minutes with a time correction for April 18, 2024; the approval of Special Meeting Minutes April 30, 2024; the approval of Special Meeting Minutes for May 8, 2024; the approval of Closed Meeting Minutes for May 8, 2024; the approval of Quorum Minutes for May 8, 2024; the approval of the April 1, 2024 through May 16, 2024 Bills and April Financials for the city: David Locke moves to approve the consent agenda with a second from Mindy Fox. All in Favor. Motion Passes.

TAP Grant Rock Island Trail – Credentials: David Locke moves to table Rock Island Trail credentials until the next meeting May 29, 2024 with a second from Jeremiah Crider. All in Favor. Motion Passes.

Cameras for City Hall: The information is not ready.

Attorney Appointment: Mayor Burdick would like to stay with the Lauber Law Firm and appoint Attorney Hunter Martin as the city attorney. Jeremiah Crider moves to accept the appointment of Hunter Martin as the city attorney with a second from David Locke. All in Favor. Motion Passes.

Health Insurance Renewal: The council discussed the different options available. Missouri Chamber's renewal bids are as follows: Renewal with of the current plan is \$85,528.08: Alternative \$69,208.56. Blue Cross Blue Shield Classic \$85,817.76, Blue Cross Blue Shield Gold \$86,189.40, Blue Cross Blue Shield Gold HSA \$86,796.96. United Health Care Choice Plus with different deductibles: \$6,900 Deductible - \$85,233.36; \$6,500 deductible - \$84,017.28; \$6,000 Deductible - \$84,800.52.

Jeremiah Crider moves to stay with Missouri Chamber Option 1 Insurance with a second from Steve Knox. All in Favor. Motion passes.

P&Z – Board of Adjustments (Appointments) – Mayor Burdick reappoints Levi Fox, Aaron Meyer, Barbara Crider, Leigh Ann Grunden for Planning and Zoning. David Locke moves to accept the mayor’s appointment to Planning & Zoning with a second from Mindy Fox. All in Favor. Motion Passes. Mayor Burdick reappoints Angel Brown and Richard Brown and appoints Phillip Anderson and Kevin Calhoun to the Board of Adjustments. Jeremiah Crider moves to accept the mayor’s appointments to the Board of Adjustments with a second from Steve Knox. All in Favor. Motion Passes.

TAP Grant – SS4A Bill No. 2024-05 The ordinance that was brought to the council for approval was incorrect. This item has been postponed until the May 29, 2024 meeting.

Sewer Repairs – Holy Cross Church: Jeff Kullman, a trustee with Holy Cross Church request help with a sewer repair at 210 Pine Street. Mr. Kullman explained the circumstances of the sewer problems. The council will talk to Public Works Director Heath Roark before deciding.

Planning & Zoning Report: Tammy Eickhoff went over the last Planning and Zoning meeting. She talked about P&Z electing officers and how they asked committee members to stay on the committee. They also talked about a building permit from the Houts and John Brancaglione brought an update for the Planning and Zoning Ordinances.

Clerk Report: City Clerk Dawn Paul told the council about the Show-Me Tap Water Round Up contest and how the city came in close second. She also informed the council the Dodge Charger is sitting at the city shed and we are accepting sealed bids until June 19, 2024 at 2:00 P.M. Dawn brought up the vandalism at the park bathrooms. The consensus is for the police department to lock the bathrooms between 10:00 and 10:30 P.M. and to be unlocked by the employees when they come to work. Aspen Williams from Great River sent the city a work order for the Cultural Resource Assessment for \$864.30. David Locke moves to have the mayor sign the assessment and to write a check with a second from Mindy Fox. All in Favor. Motion Passes.

Police Report: Police Chief Jeff Canfield gave the council the monthly police reports. He also informed the council that there have been stealing and thefts in the city, with a recovery of about 80% of items, a consent search was done with the county and some items were recovered. There will be charges filed.

Attorney Report: Attorney Hunter Martin thanked the city for his appointment.

Mayor Report: Mayor Burdick updated the council about the Pickleball Court. She commented that the Lauber Law Training was excellent and encouraged the council to attend if possible. Mayor Burdick talked about the Whiteman Air Force Base Community Council and talked about the help they have given to the city in the past. If the council is interested in joining, please give the

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information to Dawn. She asked the council about what they wanted in the council packets. David Locke would like to see payroll in the packets.

David Locke moves to adjourn with a second from Steve Knox. All in Favor. Motion Passes.

Meeting adjourned at 8:05 P.M.

Minutes by Dawn Paul:



Minutes approved by:

A handwritten signature in black ink, reading "Diana M. Burdick", is written over a horizontal line.

Diana M. Burdick, Mayor

Attest:

A handwritten signature in blue ink, reading "Dawn Paul", is written over a horizontal line.

Dawn Paul, City Clerk