Cole Camp City Council Meeting Special Session October 2, 2024 6:00 P.M.

The Board of Aldermen of the City of Cole Camp, Missouri met in Special Session in the meeting room at City Hall on October 2, 2024, at 6:00 P.M. The following Aldermen are present: Mindy Fox, Steve Knox, David Locke, Jeremiah Crider. Mayor Diana Burdick was also present.

Call meeting to order at 6:00 PM

Aerator Purchase: A discussion about the Aerator that was approved at a previous meeting took place. The discussion included how the new aerator was going to be placed and what it would take to be placed. The old aerator and what needed to be fixed were also mentioned so it could remain as a backup. The aerator is from S&N AIROFLOW for \$46,007. Jeremiah Crider moves forward with the purchase of the aerator and the rental of the boom truck and whatever equipment is needed to install at the price of \$46,007 for the aerator, parts, labor, and delivery and approximately \$1,500 for rental of the boom truck with a second from Dave Locke. All in Favor. Motion Passes.

The question was about asphalting roads. Heath said the asphalting is still in the plans and he would like to make sure any sewer problems are fixed before asphalting.

Schedule Future Meetings: Future meetings are October 9, 2024; November 6, 2024; November 13, 2024.

Jeremiah Crider moves to go into closed session in accordance with RMSO 610.021 for matters hiring, firing, disciplining, or promoting employees when personal information is discussed as provided under section (3) with a second from Steve Knox. Roll call: Mindy Fox – Aye, Steve Knox – Aye, David Locke – Aye, Jeremiah Crider – Aye. Motion Passes.

Adjourned to closed session 6:32 P.M

Minutes by Dawn Paul

Minutes approved by:

Diana M. Burdick, Mayor

Burdick)

Attest:

Dawn Paul, City Clerk