

**Cole Camp City Council Meeting**  
**Regular Session**  
**Ezekiel Park Shelter**  
**September 28, 2021 7:00 PM**

**The Board of Aldermen of the City of Cole Camp, Missouri met in Regular Session at Ezekiel Williams Park Shelter on September 28, 2021 at 7:02 p.m. The following Aldermen are present; Greg Ives, Cristin Fox, Jon Beckman, and Tom Rath. City Attorney Scott Gardner and Mayor Burton Bormann are also present.**

Shannon Stewart with Kaysinger Basin informed council on some of the regulations with the American Rescue Plan Act Funds (ARPA) the city received in September. Cole Camp will receive a total of \$228,824.84. We received half in September 2021, we should expect the other half next September. It is recovery money for negative impacts to our community economy. She provided council with some information and instances it can be used and how it shouldn't be used. It should be kept in an account separate from City funds until it is used. The City has plenty of time to explore the options of what to spend the ARPA funds on. The funds don't have to be obligated until December 31, 2024. The money doesn't have to be expended until December 2026. There was discussion on talking about broadband and replacing water lines. This topic will be discussed at a later date.

Motion by Cristin Fox with a second by Tom Rath to approve minutes as written from the August 19, 2021 Regular Session. All in Favor. Motion carries. Tom Rath made a motion to approve August 19, 2021 Closed Session meeting minutes with a second from Greg Ives. Roll Call: Jon Beckman - Nay, Greg Ives - Aye, Tom Rath - Aye. Cristin Fox - Aye. Motion carries.

Acceptance of ARPA Funds and line-item classification - City Clerk, Ami Dieckman, looks for council to approve the opening of a checking account to hold the ARPA funds in until they are obligated and spent. Cristin Fox makes a motion to approve the city to open a money market/checking account at Citizens Farmers Bank with a second from Jon Beckman. All in favor. Motion carries.

Truck purchase assignment to departments and amending budget - The Mayor announced the city ended up taking one that was on the lot that was 2 foot shorter (8 ft bed) from WK Chevrolet. The price difference was approximately \$2000 less. The truck price is \$72,521 from state bid. Cristin Fox motions to approve the purchase with a second from Greg Ives. All in favor. Motion carries.

Bill No 2021-11 Tax Levy - Cristin Fox makes a motion for a first reading of Bill No 2021-11 with a second from Jon Beckman. Read by title only Bill No 2021-11. Roll Call: Greg Ives - Aye, Tom Rath - Aye, John Beckman - Aye, Cristin Fox - Aye. Cristin Fox makes a motion for second reading of Bill No 2021-11 with a second from Tom Rath. Read by title only Bill No 2021-11. Roll Call: Greg Ives - Aye, Tom Rath - Aye, John Beckman - Aye. All in favor. Motion carries.

New Business

Fall City Wide Clean up - Jon Beckman made a motion to arrange October 22, 2021 for fall cleanup day with a second from Cristin Fox. If this date doesn't work for Ozark Disposal's schedule we will stick with the original date of October 8. All in favor. Motion carries.

Sewer Lines to Duplexes - The mayor expressed concern that that 3/4 inch water lines wont be enough to supply the duplexes with water. Council discussed having a 6-inch water main installed down Keeney St. The duplex contractors will be digging to hook up for sewer service. Council discussed having them also dig the water lines to Keeney St.

Burton Bormann brought it up to council that Rick Brandt's pay should be evaluated. When he was hired as a full-time officer, his pay went down to \$15.00 per hour. There was discussion on salary compared to hourly rate of pay. Cristin Fox makes a motion to bump his pay up to \$16.00 per hour to be paid the same when he works in all departments with a second from Tom Rath. All in favor. Motion carries.

Roy Wagner - asked to speak about the fire hydrant assessments. There were only 3 that needed fixed. 4 of them were just turned off. Roy Wagner also presented the City with a check for the dog shelter from the Countryside Ladies Auxiliary for \$150.00.

Leigh Ann Grunden requested that department heads have a place on the agenda to give a brief update on things that went on over the month. She wanted to know why the council isn't addressing any of the old business. The mayor responded we weren't looking over that stuff tonight.

The mayor announced that from now on citizens must fill out a request form from City Hall to be able to be on the agenda. He also informed the public that 1 hour before the next meeting there will be some training citizens are welcome to attend to learn procedures of the meetings.

Reporter, Ken Bird, spoke up and asked why Scott Gardner is making the agendas. He expressed concern that its expensive. Mayor Bormann responded that they'd discuss it.

Dianne Burdick - suggested paying Rick Brandt on contract labor instead of hourly.

Tom Rath makes a motion to adjourn with a second from Cristin Fox. All in favor. Motion carries.

Minutes by Ami Dieckman:

Minutes approved by:

Attest: Ami Dieckman  
Ami Dieckman, City Clerk

Burton Bormann  
Burton Bormann, Mayor