

**TENTATIVE AGENDA
COLE CAMP CITY COUNCIL
COLE CAMP MUNICIPAL BUILDING
REGULAR SESSION
December 21, 2023
7:00 P.M.**

Call Meeting to Order

Pledge of Allegiance

Approval of Agenda

Consent Agenda

- 1. Approval of November Bills and Financials for the City**
- 2. Approval of Special Meeting Minutes for November 13, 2023**
- 3. Approval for Special Meeting Minutes for November 15, 2023**
- 4. Approval of Regular Meeting Minutes for November 16, 2023**
- 5. Approval of Closed Meeting Minutes for November 16, 2023**
- 6. Approval for Phone Vote Minutes for November 28, 2023**

Great River Engineering - Aspen Williams

Old Business

New Business

- **Nuisance Ordinance for poultry**
- **Budget 2024 – Bill No. 2023-14**
- **City Insurance**

Committee Reports:

Clerk Report – CD Rollover, Website, Elections, Christmas Dinner

Public Works Report – Water Project Update, Sewer Camera, Chlorination, Snow Removal, Leaf Vacuum

Police Report – Officer Resignation

Attorney Report -

Mayors Report – SS4A Grant

Citizens Comments – A sign-up sheet will be available at the entrance for individuals who would like to speak during citizens' comments. Only individuals that have signed up prior to the start of the meeting will be called to the podium and given 3 minutes to comment.

- **Adjournment**

Closed Session In Accordance with RSMO 610.021, The Board will go into closed session during this meeting to discuss matters of litigation, legal actions, and/or communication from the City Attorney as provided under section (1)

Posted on 12/18/2023

***Copies of related reports, minutes or Bills/Ordinances/Resolutions are available at City Hall during business hours beginning the day before the meeting.