

Cole Camp City Council Meeting

Regular Session

January 18, 2024 7:00 P.M.

The Board of Aldermen of the City of Cole Camp, Missouri met in Regular Session at City Hall on January 18, 2024, at 7:00 P.M. The following Aldermen are present: Mindy Fox, Diana Burdick, David Locke and Jon Beckman. Mayor Robert Meuschke was also present. City Attorney Todd Smith was present. Administration in attendance: City Clerk Dawn Paul, Public Works Director Heath Roark, Police Chief Jeff Canfield. Attendance: Jo Ann Lane, Ken Bird, Betty Stiles, Leigh Ann Grunden, Jeremiah Crider.

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

Pledge of Allegiance

Diana Burdick motions to approve the agenda with a second from Jon Beckman. All in Favor. Motion Passes.

The consent agenda contains the approval of the ~~November~~ December Bills and Financials for the city; the approval of the Special Meeting Minutes for December 19, 2023; the approval for the Regular Meeting Minutes for December 21, 2023; the approval for Closed Meeting Minutes for December 21, 2023. Jon Beckman motions to correct the consent agenda to December Bills and Financials for the city and to approve the consent agenda with a second from David Locke. All in Favor. Motion Passes.

OLD BUSINESS

Nuisance Ordinance for Poultry: The council discussed the nuisance ordinance for chickens. The city clerk will have a draft ordinance prepared and handed out to the council prior to the February meeting.

NEW BUSINESS

Audit Bids: Audit Bids for the 2023 audit are as follows: DSWA \$10,800; Decker & DeGood \$5,500. A special meeting will be called after the references are checked.

Salary Schedule - Bill No: 2024-01: An Ordinance amending Cole Camp Municipal Code section 117.240; Employees' Salaries of the City of Cole Camp, by revising and updating the salary schedule. Jon Beckman motions for the first reading of the updated Salary Schedule, Bill No. 2024-01 Ordinance No. 558 with a second from Mindy Fox. All in Favor. Roll call: Mindy Fox – Aye, Diana Burdick – Aye, David Locke – Aye, Jon Beckman – Aye. Motion Passes.

Jon Beckman motions for the second reading of the updated Salary Schedule, Bill No. 2024-01 Ordinance No. 558 with a second from Diana Burdick. All in Favor. Roll call: Mindy Fox – Aye, Diana Burdick – Aye, David Locke – Aye, Jon Beckman – Aye. Motion Passes.

Steering Committee: Community inputs times – Booth at Court warming on February 9, 2024, and an Open House at WAM on February 22, 2024 at 5:00 P.M. Next Steering Committee Meeting will be February 26 at 5:30 P.M.

Clerk Report:

Public Works: Heath thanked the community for everything during his death of his mother. The city still has one dog in the shelter. Water Project – The project is at Meyer Street, are ready to continue as soon as

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possible. The city is still looking for paving equipment with the Special Road District. Heath is still looking for trucks.

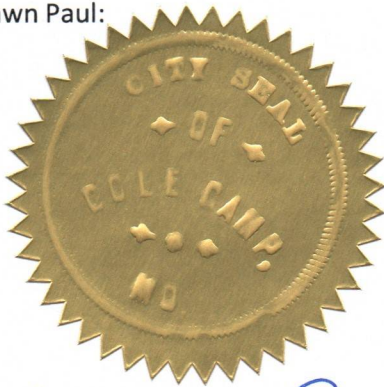
Police Report: Chief Canfield gave the council information about the Solid Waste Ordinance and the time the trash cans are set out and when trash cans are put away. The city will bring an ordinance to the council updating the Solid Waste Ordinance for setting out trash cans the day preceding trash pickup at 8:00 A.M and putting trash cans away by 8:00 A.M. the day following trash pickup. The police department has applied for a grant for equipment for a 4th full-time officer. Durango #2 is still waiting on the center console. Number of Reports in 2023 was 185, Number of summonses 110, Number of vehicle stops 243.

Mayor Report: The mayor talked about the Point System for uniforms for Officers. The amount would be almost \$200 a year or 7.75 points per pay period. The point system would give the police employee the ability to purchase his own equipment/clothes/boots. Jon Beckman motions to go with the point system for law enforcement only at 7.75 points per pay period with a second from Mindy Fox. All in favor. Motion Passes.

David Locke motions to go into closed session in accordance with RMSO 610.021 for matters of litigation, legal actions, and or communications from the City Attorney as provided under section (1) with a second from Jon Beckman. Roll call: Mindy Fox – Aye, Diana Burdick – Aye, David Locke – Aye. Jon Beckman – Aye. Motion Passes.

Adjourned to closed session 8:29 P.M.

Minutes by Dawn Paul:



Minutes approved by:

A handwritten signature in blue ink, appearing to read "R. Meuschke", written over a horizontal line.

Robert Meuschke, Mayor

Attest:

A handwritten signature in blue ink, appearing to read "Dawn Paul", written over a horizontal line.

Dawn Paul, City Clerk