

Cole Camp City Council Meeting

Regular Session

June 15, 2023 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 June 15, 2023, at 7:00 P.M. The following Aldermen are present, Jon Beckman, David Locke, Dianna Burdick. Mindy Fox. 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: Homer May, Mildred Duffey, JoAnn Lane, Betty Stiles, Tammy Eckhoff, Homer May, Ken Bird, Barbara O'Brien, Marge Lumpe, Jean Eckstein.

Call meeting to order at 6:58 P.M.

Pledge of allegiance

Mindy Fox motions to approve the agenda with a second from David Locke. All in Favor. Motion Passes.

The consent agenda contains approval of the minutes for the Regular Meeting minutes for May 18, 2023; Closed Meeting for May 18, 2023; the approval of the May Bills and Financials for the city; Phone vote for the approval of the \$60,000 for the police car. Diana Burdick motions to approve the consent agenda with a second from David Locke. All in Favor. Motion Passes.

OLD BUSINESS

Stop Sign Recommendations – Bill NO. 2023-07: David Locke motions to put a 4-way stop at Pine and Eckhoff with a second from Jon Beckman. Roll call: Mindy Fox - Aye, Diana Burdick – Aye, David Locke – Aye, Jon Beckman – Aye. Motion Passes.

P&Z Comprehensive Plan: Planning and Zoning received the Comprehensive Plan proposal from PGav Planners. They will review the proposal and bring recommendations to the council.

Clerk Report: City Clerk Dawn Paul informed the council that the wiring for the new computers is in the building. She asked the council if they would like the attorney's statement to be included in the council packet.

Public Works Report: Public Works Director Heath Roark talked about the Lead and Copper Inventory that needs to be completed by October 2024. He requests the city gives an incentive to answer the questionnaire that will be sent out. Diana Burdick motions to create the survey, send it out, and offer a \$20.00 reduction in the water bill for completing the survey within 30 days with a second from David Locke. They will start the Jefferson part of the water project next week.

Police Report: Police Chief Jeff Canfield gave the council information on a 2023 Dodge Durango for \$47,120 that is available from John Jones in Salem, Indiana. He will call them on Friday to move ahead with the purchase.

Attorney Report: Attorney Todd Smith talked about the new rules regarding Case Net and redaction.

Mayor Report: Mayor Meuschke talked about Rock Island Trail. The mayor brought up the issues with how the sewer rates have affected those who have irrigation systems. He would like an ordinance to include residential properties for a second meter on irrigation systems. Mindy Fox motions to bring an ordinance to include the residential properties for Section 710.060 with a second from Diana Burdick. Roll call: Mindy Fox - Aye, Diana Burdick – Aye, David Locke – Aye, Jon Beckman – Aye. Motion Passes.

Citizens Comments: Jean Eckstein commented on the light on the water tower.

David Locke motions to go into closed session in accordance with RMSO 610.021 for matters of litigation, legal actions, and/or communication from the City Attorney (#1 and/or hiring, firing, disciplining, or promoting employee when personal information is discussed as provided under section (3) with a second from Mindy Fox. Roll call: Mindy Fox – Aye, Diana Burdick – Aye, David Locke – Aye, Jon Beckman – Aye. Motion Passes.

Adjourned to closed session 8:00 P.M.

Reopened regular session 9:10 P.M.

Mindy Fox makes a motion to adjourn with a second from David Locke. All in Favor. Motion Passes.

Meeting adjourned 9:10 P.M.

Minutes by Dawn Paul:



Minutes approved by:

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

Robert Meuschke, Mayor

Attest:

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

Dawn Paul, City Clerk