

Cole Camp City Council Meeting

Regular Session

May 18, 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 May 18, 2023, at 7:00 P.M. The following Aldermen are present, Jon Beckman, David Locke, Dianna Burdick. Mayor Robert Meuschke was also present. Mindy Fox was absent. 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, Bob Brown, Wanda Brown, JoAnn Lane, Cheryl Crossland, Betty Stiles, Francis Rehmer, Jennifer Rehmer, Tammy Eckhoff, Kim Horstman.

Call meeting to order at 7:00 PM

Pledge of allegiance

Citizen comments: Francis Rehmer - commented on potholes and derelict property.

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

The consent agenda contains approval of the minutes for the Regular Meeting minutes for April 20, 2023; the approval of the April Bills and Financials for the city: Jon Beckman motions to approve the consent agenda with a second from David Locke. All in Favor. Motion Passes.

NEW BUSINESS

Appointment of Board of Adjustments and Planning and Zoning: Diana Burdick motions to appoint Kevin Calhoun to the Board of Adjustments with a second from David Locke. All in Favor. Motion Passes. Jon Beckman motions for David Locke to continue as member of the council on Planning & Zoning with a second from Diana Burdick. All in Favor. Motion Passes.

Bartlett & West - Task Order 3: David Locke motions to accept Task Order 3 with a second from Jon Beckman. All in Favor. Motion Passes.

Private Water Supply - Jon Beckman motions the Browns can proceed with the drilling of the well with a second from David Locke. All in Favor. Motion Passes. The city will consider amending or updating the ordinance about private water supplies.

P&Z Comprehensive Plan: Planning and Zoning is going to talk to the chamber of commerce, community members and business owners about being on the Development Committee for the comprehensive plan. City Clerk Dawn Paul informed the council and Planning & Zoning that there would be two companies submitting RFP, Confluence Consulting and PGav Planners, and their proposals are expected to by June 1, 2023.

Clerk Report: City Clerk Dawn Paul informed the council of an invitation for the 131st Bomb Wing's Century of Spirit Dining Out. She also informed the council of the purchase price for the new computers of \$10,647.58. Dawn informed the council of the estimate that was received for the wiring of the building for the Cat 5e at \$5,024.00 and the estimate that was received for the Cat 6 at \$5,490.00 and what was included. David Locke motions to accept the estimate of \$5,024.00 for the Cat 5e wiring with a second from Diana Burdick. All in Favor. Motion Passes. Auditors will be here on June 26, 2023.

Public Works Report: Public Works Director Heath Roark told the council that the water project on Peach and Drennon is complete, it just needs some cleanup. Heath told the council about the purchase of the street sweeper which is an accessory for the skid lower that it is included with the lease purchase for \$6,361.00. Heath talked about paving streets and the cost. The council gave permission for Heath to talk to Benton County and Special Road District about the possibility of purchasing equipment together.

Police Report: Police Chief Jeff Canfield gave the council a quote for \$28,643.06 for a new siren. The council asked the chief to find out if there are other communities that are replacing their sirens and what the price would be for the used ones. He also talked about training, the burned-out light on top of the water tower and potholes in town. Chief Canfield informed the council about hiring a new reserve.

Attorney Report:

Mayor Report: Mayor Meuschke talked about Scott Wood Industries for dust control on gravel roads and the council is interested in getting a quote. He also talked about street signs, stop signs and several different grants.

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 Diana Burdick. Roll call: Diana Burdick - Aye, David Locke - Aye, Jon Beckman - Aye. Motion Passes.

Adjourned to closed session 8:50 P.M.

Reopened regular session 9:45 P.M.

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

Minutes by Dawn Paul:



Minutes approved by:

A handwritten signature in black ink, appearing to read "Robert Meuschke", is written over a horizontal line.

Robert Meuschke, Mayor

Attest:

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

Dawn Paul, City Clerk