Cole Camp City Council Meeting Regular Session JUNE 16, 2022

The Board of Aldermen of the City of Cole Camp, Missouri met in Regular Session at City Hall on June 16, 2022, at 7:00 PM The following Aldermen are present; Mindy Fox, Tom Rath and Jon Beckman. Mayor Robert Meuschke was also present. Cristin Fox was absent. Attendance: Mildred Duffey, Jo Ann Lane, Wilma Williams, Ken & Gini Bird, Sheila Hutchison, Brandon Harding, Tyler Howard, Gage Oelrichs, Spencer Godwin, Matthew Bright, Wyatt Hesse, Diana Burdick, Marge Lumpe, Robert Weinberg.

Call meeting to order at 7:00 PM

Pledge of Allegiance

Council presented the Cole Camp High School Golf Team with a plaque for the State Team Title.

Jon Beckman makes a motion to approve the agenda with an addition of Sheila Hutchinson speaking under New Business with a second from Tom Rath. All in Favor. Motion carries.

The consent agenda contains approval of the minutes for May 19, 2022; the approval of May bills; the approval of the Financials for the city; the Resolution for use of ARPA Funds for Water Project; Resolution for Sidewalks for TAP Grant; and the application for Active Living Community of Practice Funding Reimbursement Grant up to \$10,000 for planning Rock Island Spur. Jon Beckman makes a motion to approve the consent agenda with a second from Tom Rath. All in Favor. Motion carries.

OLD BUSINESS

Library Lighting and Bird Spikes: Heath Roark informed the council that the lighting is complete. The bird spikes will be hung up.

Fortney School Repairs: The school repairs should be completed by the end of summer.

NEW BUSINESS

Sheila Hutchinson: She requested a speed limit sign on Peach Orchard. The council is taking a month to consider the request.

Attorney Appointment: Bids for attorneys: Gary Cover \$200 an hour; Lauber Law \$175 an hour; Scott Gardner for Municipal Court only \$125 an hour. Mayor Meuschke appoints Lauber Law. Jon Beckman makes a motion to accept the appointment of Lauber Law at \$175 an hour with a second from Tom Rath. All in Favor. Roll Call: Mindy Fox – Aye, Tom Rath – Aye, Jon Beckman – Aye. Motion carries.

Bartlett & West Water Project Approval of Task Order 2: Jon Beckman makes a motion to continue the process with a second from Mindy Fox. All in favor. Motion Carries.

Proposed Ordinances: Mayor Meuschke is proposing changes to the current trailer and grass ordinances.

TAP Grant Match Percentage for Sidewalks on Maple Street: Mindy Fox makes a motion to match the TAP Grant Match Percentage by 36% with a second from Tom Rath. All in Favor. Motion Carries.

Clerk Report: Dawn reported the audit was last week and it went well, the city will be dinged for normal compliance issues, a couple of journals that did not get entered will be entered when the auditors give a list.

Public Works Report: Heath commented that public works has been working on the clarifier. The storm gate has been sent off to be repaired.

Police Report: Jeff commented that Steve was back, and the city now has two officers. There have been 11 traffic stops, an accident report, and a safety hazard report.

Mayor Report: Three of the council members went to training in Columbia last week and Cristin Fox watched the training online. Jon Beckman will watch the training very soon. He told Jeff to purchase speed guns.

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

Meeting adjourned 7:48 PM

Minutes by Dawn Paul:

A SEAL

Minutes approved by:

Robert Meuschke, Mayor

Attest:

Dawn Paul, City Clerk