Cole Camp City Council Meeting Special Open Session June 11, 2024 6:30 P.M.

The Board of Aldermen of the City of Cole Camp, Missouri met in Special Open Session in the meeting room at City Hall on June 11, 2024, at 6:30 P.M. The following Aldermen are present: Steve Knox, David Locke. By Phone: Jeremiah Crider. Mayor Diana Burdick was also present. Mindy Fox was absent. Administration in attendance: City Clerk Dawn Paul, Police Chief Jeff Canfield. Attendance: Brian Paul, Aaron Meyer, Jean Eckstein.

Call meeting to order at 6:30 P.M.

Spring Steet Culvert Concrete Bids: David Locke contacted several companies/contractors in person or by phone call regarding concrete bids for the Spring Street culvert.

The bids as follows:

Sprinke Concrete - No response by phone

Mike Dieckmann - \$13,500

Cody Concrete Flatwork - \$12,250

Gary Luebbering - \$18,000

David Locke considers the Spring Street Culvert issue an emergency. He did not seek bids on the labor for this project because the city employees/contract labor were unavailable. The city needed a rock breaker and Mike Root is the only one in town with one. Mike and Frank Root will be with the project until it's complete. He also detailed what the project entails. David Locke moves to accept Cody Concrete Flatwork at \$12,250 to do the concrete work for the Spring Street Culvert with a second from Steve Knox. All in Favor. Motion Passes.

Resolution No. 2024-03 – Approval of Concrete Contract: David Locke suggest to Jeremiah Crider to make the motion for the resolution for the Mayor to sign. Jeremiah Crider moves to accept Resolution No. 2024-03 for Mayor Burdick to sign the contract with Cody Concrete Flatwork when it comes in with a second from David Locke. All in Favor. Motion Passes.

David Locke moves to adjourn with a second from Steve Knox. All in Favor. Motion Passes.

Meeting adjourned at 6:41 PM

Minutes by Dawn Pau

Minutes approved by:

Mana M. Byrdick Diana M Burdick, Mayor

Attest:

Dawn Paul, City Clerk