

Cole Camp City Council Meeting
Regular Session
February 24, 2022 7:00 PM

The Board of Aldermen of the City of Cole Camp, Missouri met in Regular Session at City Hall on February 24, 2022, at 7:00 p.m. The following Aldermen are present; Greg Ives, Cristin Fox, Tom Rath and Jon Beckman. Mayor Burton Bormann was also present.

Call meeting to order at 7:00 PM

Jon Beckman makes a motion to approve the minutes for the city council meeting January 27, 2022, at 6:00 PM with a second by Cristin Fox. All in favor. Roll Call: Greg Ives - Aye, Cristin Fox - Aye, Tom Rath - Aye, Jon Beckman - Aye. Motion carries.

Cristin Fox makes a motion to approve the bills with a second from Jon Beckman. All in favor. Roll Call: Greg Ives - Aye, Cristin Fox - Aye, Tom Rath - Aye, Jon Beckman - Aye. Motion carries.

Bill No: 2022-01 Ordinance 536: An Ordinance amending Cole Camp Municipal Code section 117.240: Employees' Salaries of the City of Cole Camp, by revising and updated the salary schedule. Jon Beckman requested the language under "Starting Hourly Range" be changed to "Negotiable Starting Hourly Range". Cristin Fox makes a motion to approve with the starting hourly range being negotiable at \$12.00 an hour to start out with a second from Greg Ives. First reading by title only of the ordinance with a motion to pass by Cristin Fox and a second from Greg Ives. All in favor. Motion carries. Second reading of the ordinance with a motion to pass by Jon Beckman and a second from Cristin Fox. All in favor. Roll Call: Greg Ives - Aye, Cristin Fox - Aye, Tom Rath - Aye, Jon Beckman - Aye. Motion carries.

Corporate of Resolutions: Mayor Bormann proposed Dawn Paul and Heath Roark have debit card with spending limit of \$500. Cristin Fox motions to have credit cards for Dawn Paul & Heath Roark for a limit of \$500 with a second from Jon Beckman. All in favor. Roll Call: Greg Ives - Aye, Cristin Fox - Aye, Tom Rath - Aye, Jon Beckman - Aye. Motion carries.

Library Commission: Requesting permission to have the remaining lighting changed to LED at no cost to the city. Energy will be giving a rebate for the lights. Cristin Fox makes a motion to replace the last 48 fixtures and 24 can lights with LED's and allow for the bid process with a second from Greg Ives. All in favor. Roll Call: Greg Ives - Aye, Cristin Fox - Aye, Tom Rath - Aye, Jon Beckman - Aye. Motion carries.

Mayor Report: Rick Brandt has passed his water test and is now a backup operator. Heath Roark has taken his DS 1 water test and should know something in 4 to 6 weeks. Mayor informed the council that the contract was signed with Do-Rite Construction for the Summerside project with MECO.

Clerk Report: Dawn Paul requested up to \$300 for virtual training with the MoCCFOA. The council will take the training into consideration.

Police Report: No Report

Public Works Report: Heath Roark has a quote of from Osborn Electric to change the outside lights at the library to LED for about \$1,500. The council would like Heath Roark to look into grants or rebates.

The public works purchased a wastewater sampler and accessories that went over-spending limits and budget. Cristin Fox makes a motion to pay for the new piece of equipment for \$6,720.34 out for the sewer budget with a second from Tom Rath. All in favor. Roll Call: Greg Ives - Aye, Cristin Fox - Aye, Tom Rath - Aye, Jon Beckman - Aye. Motion carries. There is a quote from FTC Equipment for \$7,525.44 for the pump that is down on Spring St. that needs to be replaced.

Jon Beckman motions for adjournment to Closed Session with closed record and closed vote pursuant to Section 610.021 (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys with a second from Greg Ives. All in favor. Motion carries.

Minutes by Dawn Paul:



Minutes approved by:

Burton Bormann, Mayor

Attest:

Dawn Paul, City Clerk