

Cole Camp City Council Meeting
Regular Session
May 20, 2021 7:00 PM

The Board of Aldermen of the City of Cole Camp, Missouri met in Regular Session in the meeting room at City Hall on May 20, 2021 at 7:00 p.m. The following Aldermen are present; Greg Ives, Jon Beckman, Cristin Fox and Tom Rath. City Attorney Scott Gardner and Mayor Burton Bormann are also present.

Meeting called to order at 7:00 p.m. Pledge of Allegiance.

Motion by Cristin Fox and second by Jon Beckman to approve minutes from the April 15, 2021 Regular Session minutes, April 20, 2021, April 29, 2021 and closed session April 15, 2021 . All in favor. Motion carries

Motion by Cristin Fox to pay bills from April 17, 2021 through May 20, 2021 with a second from Jon Beckman. All in favor. Motion carries.

OLD BUSINESS

Library Gravel Bid – Jon Burel withdrew his request for rock. He wanted to wait until the fall when organizations within the school would be able to help. Mayor Bormann informed Burel that landscaping is the responsibility of the tenant according to the contract. Council discussed adding mulch or rubber mulch to their flower beds. Attorney Scott Gardner will look over the contract and get with the Library director Linda Alcorn.

NEW BUSINESS

Summertime help for repair maintenance position – This will be discussed at a budget meeting at a later date.

Hazardous Mitigation Resolution - Dylan Harness with Kaysinger Basin presented the resolution as a county wide project. This mitigation plan help gain grants and disaster funding and is updated every 5years. The resolution symbolizes that our city is participating. Cristin Fox makes a motion to adopt the resolution with a second from Greg Ives. All in favor. Motion carries.

Benton County Economic Development Report - Jo Ann Lane wanted to introduce herself to the new council. She interpreted the new housing study and invited them to attend the meeting in Lincoln at 4:15pm on May 26, 2021. She also wanted to announce three ribbon cuttings happening Saturday May 22 for RiOak, Midmo Trends, and Wine, Antiques, and More.

Engineer Specifications for bids to update and extend water lines - Travis with All State introduced themselves. Cristin Fox asked if the project is only replacing lines piece for piece can we avoid hiring an engineer? They were informed if you make any changes to the system it has to be reengineered. Owner supervised program with DNR to do it yourself. Byron Shaw with MECO Engineering. He was a former DNR employee and is familiar with the supervised program. Byron also submitted an engineering bid for the project. Council wants to look into other options before agreeing to re-engineer it.

Waiver of liquor license fees for Booze 'N Bluegrass Vendors - City Clerk asked permission to waive the liquor license fees for the vendors coming in for the Chamber of Commerce event Booze 'N Bluegrass in the gardens. They're required to have a temporary catering picnic license. The event is only 3 hours long and to encourage more vendors we can waive the license fee. Cristin Fox makes a motion to waive the fee for the wineries in the Jaycee Gardens from the hours of 6-9pm on June 26, 2021 with a second from Greg Ives. All in favor. Motion carries.

City wide Cleanup - The date selected is June 11, 2021 as it's the first Friday after garage sale day. Cristin Fox makes a motion to schedule the cleanup day with a second from Tom Rath. All in favor. Motion carries. Ozark Disposal will allow citizens to put out extra trash, but they still won't take hazardous materials.

Opening of City alley in 600 Block of South Hickory - Mayor Bormann explained that the alley was a maintenance alley and not for thru traffic. He spoke with the home owner and they didn't see any reason to dispute it. With no discussion the matter will be dropped.

Comments for the Good of the City

Shirley Cash - 603 S Hickory wants to know what the yellow tape is in the park. It's been there for a year and she is wanting to know when the project will be complete. Council responded that the area is roped off for concrete to be poured to support an informational Kiosk to be installed.

Lisa Theisen - 300 W Main wanted to mention 2 properties on North Maple that have weeds in violation of our ordinance in the back of their property. She hopes this year the tall grass and weeds is in control better for our events and festivals in town.

Greg Burel - asked for permission to hold a scavenger hunt in the parks for the city over a short period of time. It will be small cutouts of animals. Council agreed that it would be ok.

Mayor Report (Burton Bormann) - None

City Clerk Report (Ami Dieckman) - None

Police Report (Jeff Canfield) - Announced they've been watching the school zones closely and have pulled people over for speeding. Soon they won't be giving warnings for speeding. They've added stop signs and speed limit signage.

Public Works Report (Klark Bohling) - announced he purchased a pump for his sludge truck. (Roy Wagner) explained there are several work orders he's aware of. They're working on them and hope everyone is patient with their request.

Closed Session

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. Roll Call: Greg Ives - Aye, Cristin Fox - Aye, Tom Rath - Aye, Jon Beckman - Aye. Motion carries.

Minutes by Ami Dieckman:

Minutes approved by:

Attest: Ami Dieckman
Ami Dieckman, City Clerk

Burton Bormann
Burton Bormann, Mayor

MyDocuments\City of Cole Camp\Minutes\2021\RegularSession\.doc