

**Cole Camp City Council Meeting**  
**Regular Session**  
**June 17, 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 June 17, 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.

The Mayor announced a change in the agenda to allow Mr. Eugene Beckman to speak sooner.

Motion by Cristin Fox and second by Tom Rath to approve minutes from the May 20, 2021 and May 27, 2021 Regular Session minutes. All in favor. Motion carries

Motion by Jon Beckman to pay bills from May 22, 2021 through June 18, 2021 with a second from Cristin Fox. Greg Ives abstained from voting. Roll Call: Jon Beckman - Aye, Cristin Fox - Aye, . Motion carries.

Library Gravel Bid - Scott Gardner will be meeting with Boonslick director Linda Alcorn June 24 at 8:00. He will discuss the issues with her and bring an idea back to council.

Eugene Beckman - Representing the Heisterberg family has a desk from "Old Friends School" that they would like to donate to Fordney School. Burton said we'll take ownership of it and place it in Fordney School. Scott Gardner said we shouldn't place it in the old school house until the building has security. Burton Bormann states we'll accommodate that.

Acceptance of Resignation of Klark Bohling - Cristin Fox makes a motion to accept Klark Bohling's resignation with a second from Greg Ives. All in favor. Motion carries.

Posting for position of Public Works Director - Cristin Fox makes a motion to list the position for Public Works Director with a second from Tom Rath. All in favor. Motion carries.

MECO Engineering Extension- Byron Shaw asked permission to extend the contract to allow more time to revise the plan. The original plan was designed to go through Kurt Borgmeyer's property. He is refusing to allow the City to do so. MECO Engineering has been in contact with Darryl and Barb Schnakenberg to go through their property. It will increase the estimate \$3600, rebidding the project. Byron reminded council that in the end, the Petro insurance tank fund will be reimbursing the City. Cristin Fox makes a motion to approve the contract extension with a second from Greg Ives. All in Favor. Motion carries.

Water Main extension and "refreshing" or resubmission of plans and specifications prepared by professional engineer - Byron Shaw spoke up and say there may be some steps they could take to do the work in house. He will contact a few people and get some questions answered.

Library Commissions – Jon Beckman wants to see us regain a Library Commission a panel of 3 people. Burton will bring a panel of people to council meeting in July. This board is in the current ordinance book.

RiOak Fall Market – Ashley Raetz, owner of RiOak, asked permission to close North Maple Steet down for their event September 17 and 18, 2021 to allow vendors to come to town and set up. They've been in business since 2012, but just moved their business to Cole Camp in a downtown shop. They welcomed her to town and let her know she just needs to fill out an event form to request street closure.

Gravel Road at the Cole Camp R-1 – Burton Bormann called on Eric to speak about it. Eric announced the school's plan is to crown the road and lay creek gravel down to cut down on the dust. They will then lay a dust deterrent later. Cristin mentioned laying oil down over it, Eric said he's willing to listen to ideas. He also mentioned they'll be adding signage and speed bumps to the road. Stephanie Eaton spoke up and was upset the school allowed utility trucks to stage their trucks at the football field parking lot. Approximately 10 trucks go up and down the roads with mass amounts of dust. The school and City will look into some options and to work together.

These ordinances were distributed to council to be discussed at the July council meeting.  
Bill No 2021-06 Waiving Certain Missouri Ethics Commission personal financial disclosure requirements. This ordinance will still require the Mayor to file a personal financial disclosure.  
Bill No 2021-07 Sale of Real Property Owned by the City.  
Bill No 2021-08 Establishing Temporary No Parking Zones

Conference Call with Renda Armstrong with DSWA regarding the annual audit. She reported a great audit with modified cash balance being clear.

Mayor Report – Burton Bormann invited the public to the ribbon cutting July 1 at 3:00pm at CC's Butcher Shop.

Guest – Dianne Simon wanted to thank the City for partnering with the Community Center Board in accomplishing the trail project in Ezekiel Park. The trail will be dedicated July 3 at 7:00 am before the Alumni Fun Walk. There are some areas of maintenance to be addressed where water runs off the school parking lot and washes it away. Stoppel Excavating has been in contact with the city with some ideas to resolve this.

Public Works – Roy Wagner announced Deborah Anderson donated \$75.00 to the animal shelter.

Clerk Report – Asked approval to reimburse Tom Rath \$651.43 for copies he had made at UPS Store. It was presented the night of the meeting. Cristin Fox motions to reimburse Tom with a second from Jon Beckman. Tom Rath abstains from voting. Cristin Fox – Aye, Greg Ives – Aye, Jon Beckman – Aye. Motion carries. Announced vacation time off and that Dawn will be representing at the July meeting.

Police Report – Announced he hired Rick Brandt to be a reserve officer for the Police Department.

Tammy Eckhoff spoke up that she wanted an update on the tower progress. Scott Gardner announced the city has been sued in federal court over it. Federal laws bind the city from being able to do anything about it at all. It was recommended that citizens reach out to local state representatives.

Cristin Fox makes a motion to adjourn and go into closed session with a second from Jon Beckman. All in favor. Motion carries.

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. Cristin Fox to hire with a second from Greg Ives. All in favor. Motion carries.

Minutes by Ami Dieckman:

Minutes approved by:

Attest: Ami Dieckman  
Ami Dieckman, City Clerk

Burton Bormann  
Burton Bormann, Mayor

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