

# Cole Camp City Council Meeting

## Regular Session

March 21, 2024 7:00 P.M.

**Sound System:** The mayor brought a quote from Wired LLC for audio/video equipment and acoustic treatment for the council room. The quote for the audio /video system is \$18,500. The quote for acoustic treatment is between \$15,000 to \$20,000. The council would like to move forward with having a sound system for the council room but would like additional bids.

**RFQ – Consultant (TAP Grant):** The city has been given the go ahead to get a consultant for the upcoming TAP Grant for the Rock Island Trail. As a consensus the council would like to Request for Qualifications from Bartlett and West, Great River, and an additional firm.

**Planning & Zoning:** The P&Z Committee met on March 5, 2024 and received an update from PGAV for the Comprehensive Plan and the Zoning up-date from John W Brancaglione, Senior Director with PGAV.

**Clerk Report:** City Clerk Dawn Paul brought window bids to the council. Advance Building (Pella) \$23,281.20; Advance Building (ViWin Tech) \$16,889.84; Eichler Lumber (Simonton) \$17,949.00; Frontier (Quaker) \$17,037.00; Frontier (Simonton) \$16,946.00. David Locke motions to go with Frontier Metal with the Quaker Windows with a second from Diana Burdick. All in Favor. Motion Passes. The city will put bids out for contractors to put in the windows. Since the windows were put in the 2024 budget under Capital Outlay the council will amend the budget when we find out what labor costs will be. Training: Dawn talked about the Spring Conference with the MoCCFOA. She mentioned the classes that she attended and what she had learned about with an emphasis maintaining records and cyber security. She also mentioned the city has accepted 1 (one) sealed bid for the 2015 Silverado for sale. The sealed bids will be opened at the April Council Meeting. She also informed the council of her upcoming vacation and about the Great American Water Taste Test. Cole Camp came in the top five in the taste test and are in the finals. The finals will be held on April 17, 2024 at the MRWA Headquarters in Ashland.

**Public Works:** Public Works Director Heath Roark informed the council about the DNR inspection that Roger did for DNR. The overall inspection came out positive. The one thing that needs to be taken care of is the power washing of the undercarriage and stem of the water tower. Another thing that has been taken care of is different locations for water sampling. The one quote Heath brought to the council for power washing is \$15,875 from the Ozark Applicators. DNR is also encouraging chlorination for our water system. Heath also informed the council about the 2018 Ford 250 Utility Truck that was purchased at the cost of \$24,300. Asphalt bids from Capitol for overlaying the roads of the water project is \$299,875.25. A discussion about purchasing paving equipment took place. The pickleball court has arrived and the city is now waiting for the overlay on the tennis courts to be completed.

**Police Report:** Chief Canfield reported that the 2<sup>nd</sup> Durango is being used and doing great. The Chief did some research into stop signs in the Cole Camp ordinances. Chief requested stop signs be placed according to the ordinance or change the ordinance.

**Attorney Report:** City Attorney Todd Smith reported that the US Supreme Court issued a decision about council members deleting messages or blocking people on private social media pages and talk about city business, the council member could be personally liable.

**Mayor Report:** Mayor Meschke talked to Brittany Mitchell, MoDot the area engineer, about Cole Camp. MoDot is unable to find any legal documentation for the city from old records. Mayor Meuschke has invited MoDot back to the city to talk about agreements. The pickleball materials have arrived and once the court is



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The Board of Aldermen of the City of Cole Camp, Missouri met in Regular Session at City Hall on March 21, 2024, at 7:00 P.M. The following Aldermen are present: Mindy Fox, Diana Burdick, David Locke and Jon Beckman. Mayor Robert Meuschke was also present. City Attorney Todd Smith was present. Administration in attendance: City Clerk Dawn Paul, Public Works Director Heath Roark, Police Chief Jeff Canfield. Attendance: Homer May, Tammy Eickoff, Diane Simons, Jonny Ehlers, Jo Ann Lane, Ken Bird, Barbara O'Brien, Wilma Balke, Marge Lumpe, Leigh Ann Grunden, Rick Grunden, Jeremiah Crider, Diane Banks, Mildred Duffey, Betty Stiles.

Call meeting to order at 7:00 P.M.

Pledge of Allegiance

Public Hearing: Diane Banks – Public Nuisance for 505 W Ferguson Street. City Attorney Todd Smith explained the Public Hearing procedures. Ms. Banks addressed the council with the reasoning for the situation of the nuisance. Mr. Smith asked the council to consider the question “Whether or not, is this property a Nuisance?” Jon Beckman motions, I move that the board finds that this property is a public nuisance with a second from David Locke. Roll Call: Mindy Fox – Aye, Diana Burdick – Aye, David Locke – Aye, Jon Beckman – Aye. Motion Passes. With the property being declared a nuisance, Ms. Banks has 21 days to abate the nuisance.

Diana Burdick motions to approve the agenda with a second from Jon Beckman. All in Favor. Motion Passes.

The consent agenda contains the approval of the February Bills and Financials for the city; the approval for the Regular Meeting Minutes for February 15, 2024. Jon Beckman motions to approve the consent agenda with a second from Mindy Fox. All in Favor. Motion Passes.

Diane Simons – Public Restrooms: Ms. Simons with the Cole Camp Community Center Board explained that the community center and Jaycee’s are working to get public restrooms for Cole Camp in the Jaycee property. The Jaycee’s would provide electricity and provide some of the demo labor, Cole Camp Community Center is contributing \$20,000. She requested money or help in purchasing fixtures, stalls, and signage for up to \$20,000. The purchase would include 4 urinals, 5 toilets, 1 double sink, 1 single sink, stalls and signage. David Locke motions to purchase materials for the stalls with a second from Diana Burdick. Roll Call: Mindy Fox – Aye, Diana Burdick – Aye, David Locke – Aye, Jon Beckman – Aye. Motion Passes.

#### **OLD BUSINESS**

**Trash Ordinance – Bill No. 2024-02, Ordinance No. 559:** Mindy Fox motions for a Second Reading by Title Only Bill No. 2024-02 with a second from David Locke. Roll Call: Mindy Fox – Aye, Diana Burdick – Aye, David Locke – Aye, Jon Beckman – Aye. Motion Passes.

**Nuisance Ordinance for Poultry – Bill No. 2024-03, Ordinance No. 660:** David Locke motions for a Second Reading by Title Only with for Bill No. 2024-03 with a second from Jon Beckman. Roll Call: Mindy Fox – Aye, Diana Burdick – Aye, David Locke – Aye, Jon Beckman – Aye. Motion Passes.

#### **NEW BUSINESS**

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ready the city will be looking for a few volunteers to put the court together. There is a petition for moving the water tower from an individual, this petition is without merit.

David Locke makes a motion to adjourn with a second from Mindy Fox. All in Favor. Motion Passes.

Meeting Adjourned to closed session 8:41 P.M.

Minutes by Dawn Paul:



Minutes approved by:

A handwritten signature in black ink that reads "Diana M. Burdick".

Diana M. Burdick, Mayor

Attest:

A handwritten signature in blue ink that reads "Dawn Paul".

Dawn Paul, City Clerk