

Cole Camp City Council Meeting

Regular Session

September 21, 2023 7:00 P.M.

The Board of Aldermen of the City of Cole Camp, Missouri met in Regular Session at City Hall on September 21, 2023, 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, Police Chief Jeff Canfield. Attendance: Tom Oldman, Homer May, Ken Bird, Marge Lumpe, Coy Williams, Tim Craig, Betty Stiles, Mildred Duffey, Jennifer Rehmer, Leigh Ann Grunden, Lisa Theisen.

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

Pledge of Allegiance

David Locke makes a motion to approve the agenda with a second from Jon Beckman. All in Favor. Motion Passes.

Public Comments for the parks:

Marge Lumpe - She talked about having ADA approved equipment.

Dave Locke - He talked about having handicap accessible restrooms.

Jon Beckman - He talked about the possibility of having a pickleball court in Butterfield Park.

Leigh Ann Grunden - She talked about ADA accessible ground cover. She also recommends fencing off the park equipment away from the streets. She also noted that there is not a sufficient basketball court in town. Another item she listed was having sufficient park lighting at Butterfield Park.

The consent agenda contains approval of the minutes for Regular Meeting for August 17, 2023; the approval of the August Bills and Financials for the city. Jon Beckman makes a motion to approve the consent agenda with a second from David Locke. All in Favor. Motion Passes.

OLD BUSINESS

Amendment to Water Leak Ordinance – Bill No. 2023-10, Ordinance #553 (Second Reading): Jon Beckman motioned for Second Reading by Title Only for Bill No. 2023-10 with a second from Mindy Fox. Roll Call: Mindy Fox –Aye, Diana Burdick – Aye, David Locke – Aye, Jon Beckman – Aye. Motion Passes.

NEW BUSINESS

Butterfield Park – LWCF Resolution No. 2023-07: Diana Burdick motions to approve Resolution #2023-07 with a second from Jon Beckman. All in Favor. Motion Passes.

P&Z Comprehensive Plan: Leigh Ann Grunden reported the P&Z Committee are establishing a seven (7) member Steering Committee based on the recommendation from PVAG.

Clerk Report: Work session for the budget amendment and Missouri Rural Water will be October 3, 2023 at 10:00 A.M. “Website” A discussion took place about the need of the website and the comparison between Munibit and Streamline. Jon Beckman motioned to proceed with Streamline for year to year with a second from David Locke. All in Favor. Motion Passes. “Windows” The council decided to price the cost of windows and Dawn will contact the council with prices.

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Police Report: Cole Camp Fair: Over all a good fair, there was a person hurt when the fair was tearing down. The Cole Camp Police man hours during the fair were 144 hours, the city contracted 36 hours out. For emergency management the city needs a generator for the building. The Chief will bring back some numbers for generators. The chief also gave the council a report on what happened during the previous month. The council instructed Chief Canfield to put the names in the paper.

Attorney Report: He told the council he would not be at the next meeting.

Mayor Report: Mayor Meuschke reported about the MML Conference. He also told the council about the CEC Conference that was held in Benton County. Mayor Meuschke and City Clerk Dawn Paul both attended at no cost. The Mayor has been invited to sit on a panel in Eldon for the Rock Island Trail.

Citizen Comments: Lisa Theisen – Ms. Theisen wanted to acknowledge Heath and the public works department about how good the city looked for the fair. Thank you, Heath.

David Locke motions to go into closed session in accordance with RMSO 610.021 for matters of litigation, legal actions, and/or communication from the City Attorney (#1) with a second from Jon Beckman. Roll call: Mindy Fox – Aye, Diana Burdick – Aye, David Locke – Aye, Jon Beckman – Aye. Motion Passes.

Adjourned to closed session 8:00 P.M.

Reopen regular session 9:15 P.M.

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

Meeting adjourned 9:16 P.M.

Minutes by Dawn Paul:



Minutes approved by:

A handwritten signature in black ink, appearing to be "R. Meuschke", written over a horizontal line.

Robert Meuschke, Mayor

Attest: A handwritten signature in blue ink, appearing to be "Dawn Paul", written over a horizontal line.

Dawn Paul, City Clerk