

**Cole Camp City Council Meeting**  
**Regular Session**  
**April 21, 2022, 7:00 PM**

The Board of Aldermen of the City of Cole Camp, Missouri met in Regular Session at City Hall on March 17, 2022, at 7:00 PM 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 7:03 PM

Cristin Fox makes a motion to approve the minutes for the city council meeting March 17, 2022, at 7:00 PM with a second by Greg Ives. 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 minutes for closed session meetings March 31, 2022, with a second from Tom Rath. Roll Call: Jon Beckman - Aye, Tom Rath - Aye, Cristin Fox - Aye, Greg Ives - 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.

Cristin Fox makes a motion to approve the financials 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.

**ARPA Funds:** A long and extended discussion regarding CO-MO Connect coming into town ensued. Tammy Eckhoff of the Planning & Zoning commission informed the council that their recommendation had to do with the information that was available at the time and about paying a company to bring a business into town. Scott Gardner, City Attorney, submits his resignation as of the end of the old council or as soon as a successor is appointed. He also suggested bringing services to town by having the conduit laid with the water pipes at the same time water project trenches are dug. Jon Beckman suggests tabling this decision to a later date. The consensus of the community is that the city needs quality fiber internet. A discussion ensued about funds the city has in water, sewer, and general. A suggestion from Mayor Elect Bob Meuschke is to pay for CO-MO Connect out of the general funds. Cristin Fox makes a motion to use the ARPA Funds for upgrading infrastructure owned by the City of Cole Camp at this time with a second by Greg Ives. All in favor. Roll Call: Greg Ives - Aye, Cristin Fox - Aye, Tom Rath - Aye, Jon Beckman - Aye. Motion carries.

**LSA:** The city received a request from LSA to permanently close Rock Street & Jefferson Street. The alternative request is to temporarily close the streets during the hours of 7:00 to 6:00 PM Tammy Eckhoff informed the council of Planning & Zoning recommendation for LSA was to temporarily close the road. Jon Beckman makes a motion to follow the recommendation of Planning & Zoning with a temporary closure for Rock Street down to Jefferson Street and for the barriers to be put up as needed at the discretion of LSA with second from Christin Fox. All in favor. Roll Call: Greg Ives - Aye, Cristin Fox - Aye, Tom Rath - Aye, Jon Beckman - Aye. Motion carries.

Chief Canfield informed the council that three (3) Winchester pump shotguns were donated by Aces & Eights Gun and Pawn.

Mayor Bormann introduced Toby Carson as the court clerk and assistant clerk.

Cristin Fox thanks the Planning & Zoning Commission for their research and time they put into making decisions.

Cristin Fox presented plaques to Mayor Burton Bormann (2014 -2022) and Greg Ives (2018-2022) for their service to the city.

Adjourn Sine Die

Meeting to order at 8:17 PM

**Certification of Election Results:** City Clerk, Dawn Paul, read the election results and announced the winners of the election.

City Clerk swears in newly elected city officials. Robert Meuschke Mayor, Mindy Fox Eastward Alderwoman, and Jon Beckman Westward Alderman.

**Assignment of Mayor Pro-Tem:** Mayor Meuschke asked for a recommendation for Mayor Pro-Tem. Jon Beckman recommended Cristin Fox with a second from Mindy Fox. All in favor. Motion passes.

**Assignment of Committees:** Mayor Meuschke according to Ordinance 110.210. appointed Mindy Fox and Cristin Fox for Committee on Streets and Alleys, Tom Rath and Jon Beckman for Committee on Traffic.

**Corporate of Resolutions:** The council agreed to have Mayor Robert Meuschke, Alderman Cristin Fox and City Clerk Dawn Paul to be the signers of the Cole Camp Bank Accounts.

**Library Commission:** The library commission submitted a letter notifying the city the LED light conversion is complete. They also requested maintenance on a bench and to have bird deterring spike strips above the external lights. Heath agreed to complete the maintenance. Brian Arbenson, an arborist, ensured Heath that the roots of the tree close to the building were growing straight down and probably would not hurt the foundation. The parts for the parking lot lights are on order and will be fixed as soon as they arrive. The next Library Commission meeting is May 18, 2022, at 10:00 AM.

**Public Works Report:** The LSA school is having the 7 & 8<sup>th</sup> graders come over to help clean the parks for a community service project through the school. The Fortney School insurance adjustment did include the roof, but Heath is still concerned about the claim amount considering the difference between the bid for the project and the actual pay amount the city received. David Raine resigned as of April 30, 2022. Heath received his Water Distribution Level-1 Certification from DNR.

**Police Report:** The police department made 29 traffic stops in the last 30 days, wrote about 10 tickets. The LSA school zone speed limit signs are working, coming on at 6:30 AM in morning and turning off at 4:30 PM.

**Comment for the city:** Mildred Duffey wants to know who is responsible from the sidewalk to the streets. Heath thought the city is responsible for this, but he would need to look into it for verification. Stephanie Eaton asked about reinstating the park board. Jon Beckman makes a motion to reinstate the park board with a second from Mindy Fox. All in favor. Motion passes. A community member asked about the park commissioner being appointed, Mayor Meuschke responded that there is an ordinance for the mayor to appoint the water, sewer, and park commissioners, but he feels until the council receives training it would not be beneficial to the city.

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**Clerk Report:** Dawn informed the council the Auditor's will be here June 6, 7, & 8<sup>th</sup> for the yearly audit. Dawn reminded the community that the dog vaccination clinic will be May 14, 2022, between 1:00 PM and 2:00 PM at the city shed. The city-wide garage is on June 3<sup>rd</sup> & 4<sup>th</sup>, with the city-wide cleanup on June 10<sup>th</sup>. JNA Fire Protection Services submitted a quote for fire extinguisher maintenance. Mayor Meuschke said he would find out from Scott Harms if the fire department maintains fire extinguishers.

**Mayor Report:** Mayor Meuschke commented that by sitting on the council before and since there was never anything done about several of the ordinances on earlier complaints, he would like to address the Nuisances Ordinance #215.010 and the Building Ordinances in Section 505 of the city code book. The nuisances' ordinances will be addressed. The mayor has instructed the police department to begin issuing warnings for nuisances until the end of June, and then on July 1<sup>st</sup> they will start issuing citations for said nuisances. Since Heath is the building inspector by ordinance and the mayor is the building commissioner by ordinance, they will be taking care of some building issues.

A motion for adjourn by Cristin Fox and seconded by Jon Beckman. All in favor. Motion Carries.

Minutes by Dawn Paul:



Attest: \_\_\_\_\_

Dawn Paul, City Clerk

Minutes approved by:

Robert Meuschke, Mayor