## Cole Camp City Council Meeting Regular Session MAY 19, 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; Mindy Fox, Cristin Fox, Tom Rath and Jon Beckman. Mayor Robert Meuschke was also present.

Pledge of Allegiance

Call meeting to order at 7:00 PM

Citizens Comments:

Gary Balke - TV COMO/Provincial,

Mona Ispen - Good Internet

Leigh Ann Grunden-Talked to seventeen businesses about Internet

Stephanie Eaton - Asked for help about the school road about dust and speed

Roy Wagner - Chambers event "Picnic n' in the Park" May 22, 2022 & American Legion will visit twenty-six cemeteries on May 29<sup>th</sup> 2022 for Memorial Day.

Betty Stiles - Thanks for fixing water problem

Jon Beckman - Cole Camp High School Golf Team State Champions

Jon Beckman makes a motion to approve the agenda with a second from Cristin Fox. All in Favor. Motion carries.

The consent agenda contains approval of the minutes for April 21, 2022; the approval of April bills; the approval of the Financials for the city; the Great River TAP Grant Fee of \$500 per project; and the Zimmerschied's Sewer Project Payment Approval/Signature. Cristin Fox makes a motion to approve the consent agenda with a second for Jon Beckman. All in Favor. Motion carries.

Library Lighting and Bird Spikes – Heath Roark informed the council that the lighting is ordered and on its way. The bird spikes will be hung up.

Fortney School Repairs - The materials are available; the estimate should be about the same, he is trying to get us scheduled.

Parks Committee - No additional volunteers currently.

Bartlett and West 2006 Water Project – Travis Bruemmer explained the process to get with the water project started. Cristin Fox makes a motion to move forward and produce a task order for next month with a second from Jon Beckman. Roll Call: Mindy Fox – Aye; Cristin Fox – Aye; Tom Rath – Aye; Jon Beckman – Aye. All in Favor. Motion carries.

CO-MO Connect - A talk about CO-MO connect ensued. Jon Beckman makes a motion to continue the process of CO-MO coming in for \$150,000 out of the General Fund with a second from Cristin Fox. Roll

Call: Mindy Fox - Aye; Cristin Fox - Aye; Tom Rath - Aye; Jon Beckman - Aye. All in Favor. Motion carries.

Library Commission: Request to use the parks & shelter house for library programs.

Clerk Report: A second primacy fee of \$1.36 to the residential users will be added to the July utility bill due to the increase of the new primacy fee rates from the Missouri Department of Revenue. Garage sale weekend is June  $3^{rd}$  &  $4^{th}$  with the city-wide clean-up the following Friday, June  $10^{th}$ .

Public Works Report: Heath wants thank Ms. Tucker's class for the box of goodies and the LSA 7 & 8<sup>th</sup> grade classes for help at the parks. Heath is working on getting the clarifier fixed. The storm water gate repair is waiting on a part being rebuilt. Heath passed the Class "C" Sewer test.

Police Report: Nuisance letters have been sent out and notices have been put on doors for tall grass. Chief Canfield gave a run down on traffic stops, reports, tickets, etc.... Rick Brandt gave his resignation letter as a full-time police officer effective on May 30, 2022. Rick is willing to work as a reserved officer until a replacement is found.

Mayor Report: The mayor thanks the city department heads for all their hard work. Mayor Meuschke gave a run down on what he has been doing and what he is working on for the city.

A motion for adjourn by Cristin Fox and seconded by Tom Rath. All in favor. Motion Carries.

Meeting adjourned 8:25 PM

Minutes by Dawn Paul:

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Minutes approved by:

Robert Meuschke, Mayor

Attest:

Dawn Paul, City Clerk

From: Robert Meuschke

Sent: Thursday, May 19, 2022 10:04 PM

**To:** City Clerk of Cole Camp **Subject:** Impromptu Meeting

Dawn,

Here are minutes for impromptu meeting before meeting

Council Member met in an impromptu meeting before city council meeting for new council member and Mayor to get some background on water project that was started in 2021. This was an informal meeting and no decision were made. All information discussed was also discussed in open meeting following in regular council meeting .





