

COLE CAMP CITY COUNCIL
COLE CAMP MUNICIPAL BUILDING
December 15, 2022
7:00 P.M.

Call meeting to order

Pledge of Allegiance

Citizens Comments

Approval of Agenda

Consent Agenda

1. **Approval of Regular Meeting Minutes for November 17, 2022**
2. **Approval of Closed Meeting Minutes for November 17, 2022**
3. **Approval of November Bills and Financials for the City**

Old Business

- **Comp time**

New Business

- **Insurance**
 - **Mike Keith -Rex Smarr**
 - **Redwood Gabe**
- **Budget 2023 – Resolution No. 2022-05**
- **Agreement for TAP Project – Bill No. 2022-08, Ordinance No. 543**
- **Supplies for water project**

Committee Reports:

Clerk Report – Employee Manual (next month)

Public Works Report –

Police Report –

Attorney Report

Mayors Report – Social Services Low Income Household Assistance Program

Closed Session In Accordance with RSMO 610.021, The Board will go into closed session during this meeting to discuss matters of litigation, legal actions, and/or communication from the City Attorney as provided under section (1), and/or hiring, firing, disciplining, or promoting employee when personal information is discussed as provided under section (3).

Adjournment