

Cole Camp City Council Meeting
Regular Session
June 20, 2024 7:00 P.M.

The Board of Aldermen of the City of Cole Camp, Missouri met in Regular Session in the meeting room at City Hall on June 20, 2024, at 7:00 P.M. The following Aldermen are present: Mindy Fox, Steve Knox, David Locke, Jeremiah Crider. Mayor Diana Burdick was also present. City Attorney Hunter Martin was present. Administration in attendance: City Clerk Dawn Paul, Public Works Director Heath Roark, Police Chief Jeff Canfield. Attendance: Ken Bird, Marge Lumpe, Ron Bentsch, Charles Hunter, Jo Ann Lane, Mike Smasal, Judy Smasal, Scott Balke, Tracy Duvall, Jennifer Alleman, Bob Brown, Wanda Brown, Roy Wagner, Jonny Ehlers, Mona Ispen, Allen Ispen, Britt Faaborg, Debbie Anderson, Mildred Duffey, Jean Eskstein, Aaron Meyer.

Call meeting to order at 7:00 PM

Pledge of Allegiance

Prayer by Diana Burdick

Ken Bird addressed the community and the council about the closing of the Cole Camp Courier/Lincoln New Era/ Windsor Review. A total of 8 small newspapers in Missouri will cease to operate. The last day of publication will be July 5, 2024. Mr. Bird thanked the community and council for their support over the years.

Jeremiah Crider moves to approve the agenda as written with second from Mindy Fox. All in Favor. Motion Passes.

Mayor Burdick requested a sentence for the Special Meeting Minutes on June 11, 2024 under Resolution 2024-03 be removed. David Locke moves to approve the Regular Meeting Minutes May 16, 2024; Special Meeting Minutes May 22, 2024; Special Meeting Minutes May 29, 2024; Special Meeting Minutes June 11, 2024 with a second from Jeremiah Crider. All in Favor. Motion Passes.

Steve Knox moves to approve the bills with a second from David Locke. All in Favor. Motion Passes.

David Locke questioned why Randy Fisher had pensionable wages. Dawn will look into correcting the issue. Steve Knox moves to accept City Financials with a second from Jeremiah Crider. All in Favor. Motion Passes.

TAP Grant Rock Island Trail – Credentials: The council has questions about the maintenance of the trail and the donation of the land for the grant before choosing an engineering company. Ron Bentsch, the Rock Island Trail Development Coordinator with the Mo Dept of Natural Resources, MO State Park, discussed the maintenance of the trail head and that the MO State Parks would be willing work to with Cole Camp with the licensing agreement. There was a question and answer with Mr. Bentsch and several of the community members in attendance. 1) What will the maintenance cost of the Trail Head for Cole Camp be? Cost not available, it takes about a ½ an hour weekly to maintain a trailhead.

2) How long does it take to maintain a mile for trail? MO State Parks would not expect the city to maintain the trail. This is determined by weather & debris, topography, number of trees and the amount of open area. 3) Who is responsible for the Liability for the trailhead? There is a state statute protecting landowners, Mr. Bentch is unsure if the city would qualify. 4) Who would be responsible to absorb the costs if Cole Camp can't do it with the grant money? Mr. Bench commented that the grant is a MoDOT grant, and the city is responsible for the cost. 5) Does the land donation go toward the 20% match? The land donation is an in-kind match. 6) Would donating labor be ok with this grant? The grant does require prevailing wage unless city staff does the work. 7) Is this state prevailing wage or rail prevailing wage? The presumption is the state prevailing wage. 8) How much revenue would the trail bring in? The amount is unknown, however communities that embrace the trail will most likely prosper. 9) Would donated gravel or supplies count as towards the in-kind match? Unknown, the attorney or the engineering firm would know all the ins and outs of the grants. 10) Is there a timeline for when our area would be complete? The MO State Parks has an agreement with MoDOT to build the bridges when the trail is ready. 11) If there is money left over would the city be able to use the money to extend the trail? This is a grant, and we would have to contact our grant representative. The land donation cannot be made until the survey can be done; the survey cannot be done until the engineering firm is decided. Marge Lumpe showed the council a letter of intent to donate the property from Mike Smasal. 12) How much money will it cost the city for the trail? According to the grant the city is obligated to pay \$125,000 maintenance of the trail. Additional discussion about the trail head with the council and community happened. The offer on the table is to have all the dirt, gravel, and land donated to make the majority part of the in-kind match for the city if the engineering firm can figure out how to do it. The firms that sent information for credentials were Bartlett and West and Great River Engineering. Meco Engineering declined to send information. Mindy Fox moves to choose Great River Engineering for the Rock Island Trail TAP Grant with a second from Steve Knox. Roll Call: Mindy Fox – Aye; Steve Know – Aye; David Locke – Aye; Jeremiah Crider – Aye. Motion Passes.

Sealed Bids for Charger: Sealed bids for the Charger as follows: Anthory Caylor, Lincoln, MO \$3,550, Benjamin Kerkziek, Cole Camp, MO \$3,027, Emergency Remarketing, Williaby OH \$2,378.18; Timothy Caya, Brookings, SD \$2,015.57; Gracie Caylor, Lincoln, MO \$4,588, Pam Brandt, Versailles, MO \$6,500; Rick Brandt, Versailles, MO \$5,000; Cheryl Crossland, Windsor, MO \$1,475; Ringwood Motor Inc, Ringwood, IL \$4,780. Steve Knox moves to sell the car to Pam Brandt for \$6,500 with a second from David Locke. All in Favor. Motion Passes.

Auditors Bids: The bids for the auditors for the 2024 audit are KPM \$20,500; DSWA \$11,900; and Decker and Decker \$7,500. Steve Knox moves to accept Decker and Decker for \$7,500 with a second from David Locke. Roll Call: Mindy Fox – Aye; Steve Know – Aye; David Locke – Aye; Jeremiah Crider – Aye. Motion Passes.

Window Bids: An update was given on the windows. Most of the windows have been delivered to Frontier Metal. One window was incorrect, and they sent it back and it will be delivered in about four

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weeks and another window is on backorder and it should be delivered next week. One bid for the window installation. The notice was put in the paper and all of the original bidders were contacted and asked to place bids. The bid was from Kats Place for the cost of the windows. The city will be purchasing the material and renting the boom truck for the installation. David Locke moves to accept the bid with a second from Jeremiah Crider. All in Favor. Motion Passes.

Steve Knox – Sales Tax Refund: Resolution No. 2024-04: A Resolution Authorizing the Reimbursement of Alderman Steve Knox for Audio Equipment Procured on behalf of the City of Cole Camp for \$111.60. David Locke moves to reimburse the sales tax to Steve Knox for \$111.60 with a second from Mindy Fox. Mindy Fox, David Locke, Jeremiah Crider – Aye; Steve Knox – Abstains. Motion Passes.

Great River Contact (Westside Sidewalks) – Bill No. 2024-08: Great River Engineering is the engineering firm chosen for the Maple Street Westside Sidewalks TAP Grant and the city needs to approve for the mayor to sign the contract. David Locke moves to have the first reading of Bill No. 2024-08 by title only with a second from Mindy Fox. Roll Call: Mindy Fox – Aye, Steve Knox – Aye, David Locke – Aye, Jeremiah Crider – Aye. Mindy Fox moves to have the second reading of Bill No. 2024-08 by title only with a second from David Locke. Roll Call: Mindy Fox – Aye, Steve Knox – Aye, David Locke – Aye, Jeremiah Crider – Aye. Motion passes.

Cultural Resource Survey LWCF (Land Water Conservation Fund): The Osage Nation Historic Preservation Office requested a Cultural Resource Survey at the Butterfield Park. The City of Warsaw recommends Kevin Cupka. David Locke moves to accept Kevin Cupka for the Cultural Resource Survey with a second from Steve Knox. All in Favor. Motion Passes.

P&Z Appointments – Mayor Burdick reappoints Jean Eckstein for Planning and Zoning. Jeremiah Crider moves to accept the mayor's appointment to Planning & Zoning with a second from Mindy Fox. All in Favor. Motion Passes.

Planning & Zoning Report: Leigh Ann Grunden informed the council the Planning and Zoning met and issued three building permits. David Locke moves to issue the building permits recommended by Planning & Zoning with a second from Steve Knox. All in Favor. Motion Passes.

Clerk Report: The MML Annual Conference for September 15-18 in Branson. The US Labor law for overtime will be changing July 1, 2024 for all salary employees making less than \$43,888. The law will change again on January 1, 2025 all salary employees making less than \$58,656. Bob Gare would like to possibly use the pickleball court for the Zucchini Races in July. Jeremiah Crider moves to allow the

Chamber to utilize the pickleball court for the Zucchini Races if they choose to do so with a second from Steve Knox. All in Favor. Motion passes.

Public Works: The lift station on Butterfield Trail is up and going for now. The Spring Street Lift Station secondary pump is also ready. The pump that was pulled out of the Spring Street lift Station is unrepairable. The employment applications will be talked about in the closed session.

Police Report: Police Chief Jeff Canfield gave the council three bids for camera. Bids: Vivint Security Quote \$4,108.75; Martin Security Systems \$7,250.00; Nightwatch Security \$15,158.93 plus monthly. Jeremiah Crider asked the council to have cameras for the city shed. Attorney Hunter Martin wanted to talk about the legalities of cameras in the building in closed session.

Attorney Report: Attorney Hunter Martin commented that the Lauber Law Attorneys will be at the MML Conference in the fall.

Mayor Report: Mayor Burdick commented the Spring Street needed to be fixed. The new culverts are in and needed so settle. The concrete will be poured later. The RFQ for SS4A Grant has been placed in the paper.

Citizens Comments: Scott Balke – Repaving for the Hwy & his driveway; Tracy Duvall – Animal Regulations and Dogs; Roy Wagner – Donation for the Dog Shelter from Countryside Aerie 4286 \$500 for spay and neutering; Mildred Duffy – Move podium to hear better.

David Locke moves to go into closed session in accordance with RMSO 610.021 for matters hiring, firing, disciplining, or promoting employees when personal information is discussed as provided under section (3) with a second from Mindy Fox. Roll call: Mindy Fox – Aye, Steve Knox – Aye, David Locke – Aye, Jeremiah Crider – Aye. Motion Passes.

Adjourned to closed session 9:00 P.M.

Reopen regular session 9:38 P.M.

Mindy Fox moves to reconsider previous vote for the engineering firm for the Rock Island Trail with a second from David Locke. All in Favor. Motion passes.

David Locke moves to postpone decision on the Rock Island Trail Engineer until a sit down with all concerned with a second from Steve Knox. All in Favor. Motion passes.

Mindy Fox moves to go into closed session in accordance with RMSO 610.021 for matters hiring, firing, disciplining, or promoting employees when personal information is discussed as provided under section (3) with a second from Steve Knox. Roll call: Mindy Fox – Aye, Steve Knox – Aye, David Locke – Aye, Jeremiah Crider – Aye. Motion Passes.

Adjourned to closed session 9:41 P.M.

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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