

Cole Camp City Council Meeting
Public Hearing
August 15, 2024 6:45 P.M

The Board of Aldermen of the City of Cole Camp, Missouri met for the Public Hearing in the meeting room at City Hall on August 15, 2024 at 6:45 P.M. The following Aldermen are present: Mindy Fox, Steve Knox, David Locke, Jeremiah Crider. Mayor Diana Burdick was also present. Administration in attendance: City Clerk Dawn Paul.

The tax Rate was published at 0.4734 and will remain the same from last year at 0.4734.

No discussion on the Tax Levy

Cole Camp City Council Meeting
Regular Session
August 15, 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 August 15, 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: Jo Ann Lane, Derek Dieckmann, Jonny Ehlers, Marge Lumpe, Roy Wagner, Mildred Duffy, Jon Beckman, Diane Peck, Nataleigh Klaiber.

Call meeting to order at 7:00 PM

Pledge of Allegiance

Prayer by Mayor Burdick

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

Steve Knox moves to approve the Regular Meeting Minutes July 18, 2024 with a second from Mindy Fox. All in Favor. Motion Passes.

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

Steve Knox moves to accept City Financials with a second from David Locke. All in Favor. Motion Passes.

Rock Island Trail – No Discussion

Cultural Resource Survey: MO State University (LWCF Grant) Resolution No. 2024-05 A Resolution accepting the contract between the City of Cole Camp and Missouri State University regarding the Cultural Resource Survey of proposed Butterfield Park improvements. David Locke moves to accept

Resolution No 2024-05 for the Cultural Resource Survey with a second from Mindy Fox. All in Favor. Motion Passes.

Tax Levy Ordinance - Bill No: 2024-10 Ordinance No. 566: “An Ordinance levying and providing for the collection of taxes and establishing the rate of \$0.4734 per \$100.00 assessed valuation for the City of Cole Camp, Missouri and revoking Ordinance No. 554”. David Locke moves for the first reading of the Tax Levy Ordinance, Bill No. 2023-05 Ordinance 566 with a second from Jeremiah Crider. Mindy Fox – Aye, Steve Knox – Aye, David Locke – Aye, Jeremiah Crider – Aye. Motion Passes. Steve Knox moves for the second reading of the Tax Levy Ordinance, Bill No. 2023-05 Ordinance No. 554 with a second from David Locke. Roll call: Mindy Fox – Aye, Steve Knox – Aye, David Locke – Aye, Jeremiah Crider – Aye. Motion Passes. David Locke moves to pass Ordinance 566 with a second from Steve Knox. Roll call: Mindy Fox – Aye, Steve Knox – Aye, David Locke – Aye, Jeremiah Crider – Aye. Motion Passes.

Scott Industries (Dust Control): The Board of Alderman discussed the process, cost and location of the project. The board is interested in proceeding with the project once the city has a price and a time.

Library Committee: The bench at the library has been placed.

Clerk Report: Ms. Paul gave Board of Alderman the information with an update from Great River regarding the sidewalks. Th city has 3 dogs in the shelter ready for adoption. Melissa posted the dogs on Facebook and requested donations. The city did receive a \$100 donation and some dog food since it’s been posted.

Public Works: Public Works Director introduced the new employees for public works, Derek Dieckmann, Nataliegh Klaiber and Phillip Anderson to the Alderman. Heath asked to patch some of the worst spots on the sidewalks for the fair. The city had a discussion of the lift stations and aerators. A new lift station is between \$80,000 and \$90,000. He informed the board that we put in an insurance claim for the flooded lift station. He went on to explain the condition of the aerator and the cost of replacing the aerator. Jeremiah Crider moves to purchase a new aerator and amend the budget to cover the cost with a second from Steve Knox. All in Favor. Motion Passes. The public works department is preparing for the fair. David Locke reported on the cost of the Spring Street Culvert for \$24,923.

Police Report: Police Chief Jeff Canfield told the council about a report on an accident that happened at the park with a private vehicle for \$556.60. Steve Knox moves to pay out of pocket with a second from Mindy Fox. All in Favor. Motion Passes. Chief Canfield told the Aldermen about the air conditioning unit in the Ford Explorer needs to be fixed. David Locke moves to approve the Ford Explorer being fixed and to amend the budget for \$5,000 with a second from Steve Knox. All in Favor. Motion Passes. Chief Canfield went through the list of the nuisances the city was looking at last year and gave an update on the nuisances he is dealing with. Chief Canfield has received a request to commission the SRO (School Resource Officer) for the Cole Camp R1 School District. Ms. Hess, Cole Camp Superintendent, addressed the Aldermen about the SRO and the process it took the school to offer and hire an SRO. She asked for the Cole Camp Chief/City to hold the commission for the school’s SRO.

Attorney Report: Closed Session

Mayor Report: Pizza Party for employees and aldermen on Friday. The mayor reported things are going well in the city and she also mentioned the City of Cole Camp's website. Mayor asked for any questions and Jon Beckman asked to respond. Then Mr. Beckman commented about the nuisances and the responsibility of the aldermen.

Citizens Comments: Roy Wagner – Dog Shelter, heating & cooling system. Mr. Wagner described Barryman Heating & Cooling Mini splits units for a cost of \$4,500. Mr. Wagner brought in \$1,552 in donations. He asked for the restricted funds for the dog shelter to be designated to the heating and cooling unit. He also asked the alderman for the city to help purchase the unit. Mindy Fox moves to redesignate the donation of \$1,000 and for the city pay the remainder of the mini split with a second from David Locke. All in favor. Motion Passes. Mr. Wagner also asked to oversee the project. The aldermen agree to allow Mr. Wagner to oversee the project. Jon Beckman – Nuisance and SRO, Mr. Beckman feels the SRO is critical for the school and urges the council to move forward with accepting the commission.

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 Steve Knox. Roll call: Mindy Fox – Aye, Steve Knox – Aye, David Locke – Aye, Jeremiah Crider – Aye. Motion Passes.

Adjourned to closed session 8:08 P.M.

Minutes by Dawn Paul:



Minutes approved by:

Diana M. Burdick, Mayor

Attest:

Dawn Paul, City Clerk