

Cole Camp City Council Meeting

Regular Session

February 15, 2024 7:00 P.M.

The Board of Aldermen of the City of Cole Camp, Missouri met in Regular Session at City Hall on February 15, 2024, at 7:00 P.M. The following Aldermen are present: Mindy Fox, Diana Burdick, David Locke and Jon Beckman. Mayor Robert Meuschke was also present. City Attorney Todd Smith was present. Administration in attendance: City Clerk Dawn Paul, Public Works Director Heath Roark, Police Chief Jeff Canfield. Attendance: Jo Ann Lane, Ken Bird, Scott Balke, Barbara O'Brien, Wilma Balke, Kim Horstman, Marge Lumpe, Jean Eckstein, Leigh Ann Grunden, Jeremiah Crider.

Call meeting to order at 7:00 P.M.

Pledge of Allegiance

Jon Beckman motions to approve the agenda with a second from Diana Burdick. All in Favor. Motion Passes.

The consent agenda contains the approval of the January Bills and Financials for the city; the approval for the Regular Meeting Minutes for January 18, 2024; the approval for Closed Meeting Minutes for January 18, 2024; the approval for the Special Meeting Minutes for January 29, 2024; the approval for the Special Meeting Phone Vote Minutes for February 1, 2024. Jon Beckman motions to approve the consent agenda with a second from Mindy Fox. All in Favor. Motion Passes.

Kim Horstman – 2025 Cole Camp Alumni Association: Kim Horstman is on the 2025 Cole Camp All School Class Reunion Alumni Committee. The 2025 Cole Camp All Class Reunion will be held at Ezekiel Williams Park on July 5, 2025. The committee would like to have a special permit for BOYB (bring your own alcohol). The committee will not be providing alcohol at the event. Jon Beckman motions to give the 2025 Cole Camp All Class Reunion a Special Permit for the BYOB in a fenced-in-area on July 5, 2025 with a second from David Locke. All in Favor. Motion Passes.

Great River Engineering: Ms. Williams was not at the meeting. Mayor Meuschke had a conversation with Ms. Williams about the required Archaeological Culture Resource Survey for the Eastside Sidewalk TAP Grant. MO State University will be doing the survey. The survey cost for the Eastside Sidewalk is \$5,018.68. The survey cost for the Westside Sidewalks is \$864.30. David Locke motions for the Mayor to sign the Supplemental Agreement #1 with a second from Jon Beckman. All in Favor. Motion Passes.

OLD BUSINESS

Trash Ordinance – Bill No. 2024-02: The council discussed the trash ordinance and requested some changes. David Locke motions for a First Reading by Title Only with the changes made for Bill No. 2024-02, with a second from Jon Beckman. Roll Call: Mindy Fox – Aye, Diana Burdick – Aye, David Locke – Aye, Jon Beckman – Aye. Motion Passes. The second reading will be in March with the discussed changes.

Nuisance Ordinance for Poultry – Bill No. 2024-03: The council discussed the Nuisance Ordinance for poultry and requested some changes. David Locke motions for a First Reading by Title Only with the changes made for Bill No. 2024-03, with a second from Jon Beckman. Roll Call: Mindy Fox – Aye, Diana Burdick – Aye, David Locke – Aye, Jon Beckman – Aye. Motion Passes. The second reading will be in March with the discussed changes.

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NEW BUSINESS

Pickleball Court: There have been requests from the citizens of Cole Camp to have Pickleball Courts. The mayor and the public works director checked out the Cole Camp Tennis Court for the location to place the courts and to see what would need to be done to put in the pickleball courts at that site. With a prepackaged court, the court would need to be covered with a sealant. The tile design will include 2 pickle ball courts and a basketball free throw line. The package includes the tiles for the courts and portable nets. The three quotes for pickle ball courts are: VersaCourt \$25,385.20; Flex Court \$19,035.00; SnapSports \$30,160.00. David Locke motions to go with VersaCourt for the 2 pickleball court and basketball goal and the overlay with a second from Diana Burdick. All in Favor. Motion Passes.

Steering Committee: The next community inputs time will be the Open House at WAM on February 22, 2024 at 5:00 P.M. Next Steering Committee Meeting will be February 26 at 5:30 P.M.

Library Committee: The city received an email from the library committee. There is a possible leak. Heath thinks the vents on the roof would need to be sealed. The city will have someone come and look at the roof. The city will be putting in creek rock in the library beds.

Clerk Report: City Clerk Dawn Paul informed the council about the elections on April 2, 2024. The candidates are as follows: Mayor: Robert Meuschke and Diana Burdick; Eastside Alderman: Mindy Fox; Westside Alderman: Jeremiah Crider and Jon Beckman. Dawn informed the council that she will be out of the office on February 16, 2024 for a clerk meeting. She also informed the council she was attending the upcoming Clerk's Conference in March. She also received permission for the office to be closed on March 11, 2024 for Melissa to attend the New Clerks Conference. The 2023 audit will be performed by DSWA in May. The RFPs for auditors will be sent out in March with a closing date for the bids in June.

Public Works: The city discussed the water project. Heath was given permission to hire Randy Fisher.

Police Report: The truck decals have been removed and is ready to sell. The council agreed to sell the truck with a sealed bids due in April with a reserve of \$15,000. The new car is with the outfitter and should be in service very soon. Chief Canfield informed the council that he hired a reserve police officer, Eric Veach.

Mayor Report: The mayor informed the community about a letter in circulation about contributions for the National Police Association that looks like it is from the Cole Camp City Council. This letter for contribution is NOT from the city council. Mayor Meuschke talked to Brittany Mitchell who is the MoDOT area engineer for the 52 Hwy overlay, about Cole Camp. She will be sending a scope of the overlay that includes driveways and other areas. She also said that she would give the city a map of what is MoDOT responsibility. The LWCF Grant for Butterfield Park has been submitted to National Parks, if we would get this grant, it would possibly be awarded in 2026.

Attorney Report: Update on nuisance property and two lawsuits have been filed.

Citizens Comments: Ms. Balke – Old cable lines dangling

David Locke makes a motion to adjourn with a second from Diana Burdick. All in Favor. Motion Passes.

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Meeting Adjourned to closed session 8:29 P.M.

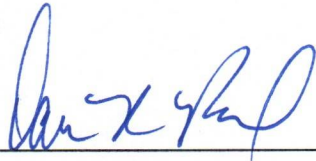
Minutes by Dawn Paul:

Minutes approved by:



Robert Meuschke, Mayor

Attest:



Dawn Paul, City Clerk

