

Cole Camp City Council Meeting
Regular Session
April 20, 2023 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 April 20, 2023, at 7:00 P.M. The following Aldermen are present, Mindy Fox, Cristin Fox, Tom Rath. Mayor Robert Meuschke was also present. Newly Elected Alderman are present Diana Burdick and David Locke. Jon Beckman was absent. City Attorney Todd Smith was present. Administration in attendance: City Clerk Dawn Paul, Public Works Director Heath Roark, Police Chief Jeff Canfield. Attendance: Brian Paul, Ken Bird, Homer May, David Locke, Mildred Duffey, Tim Craig, Leigh Ann Grunden, Rick Grunden, Jo Ann Lane, Marge Lumpe, Charles Hunter, Debbie Anderson, Barbara O'Brien, Chery Crossland, Wanda Brown, Bob Brown, Jean Eckstein, Cheryl Peterson, Tammy Eckhoff.

Call meeting to order at 7:00 PM

Pledge of allegiance

Citizen comments: Roy Wagner - \$1,000 Donation to the dog shelter from Countryside Eagles Club Ladies Auxiliary for wireless fencing.

Mindy Fox motions to approve the agenda with a second from Cristin Fox. All in Favor. Motion Passes.

The consent agenda contains approval of the minutes for the Regular Meeting minutes for March 16, 2023; Special Meeting minutes for March 28, 2023; the approval of the March Bills and Financials for the city: Cristin Fox motions to approve the consent agenda with a second from Mindy Fox. All in Favor. Motion Passes.

OLD BUSINESS:

Great River Engineering TAP Grant Contract: Cristin Fox motions for a First Reading by Title Only for Bill No. 2023-06, Ordinance #549, with as second Mindy Fox. Roll Call: Mindy Fox - Aye, Cristin Fox - Aye, Tom Rath - Aye. Motion Passes. Cristin Fox motions for a second reading of Title Only for Bill No. 2023-06, Ordinance #549, with a second from Mindy Fox. Roll Call: Mindy Fox - Aye, Cristin Fox - Aye, Tom Rath - Aye. Motion Passes.

Water CD: Cristin Fox motions to make the Certificate of Deposit funds of \$29,586 to be unrestricted with a second from Mindy Fox. All in Favor. Motion Passes.

Mayor Robert Meuschke presented plaques to East Side Alderman Cristin Fox (2021 -2023) and West Side Alderman Tom Rath (2021-2023) for their service to the city.

Certification of Election Results: City Clerk, Dawn Paul, read the election results and announced the winners of the election. Cristin Fox motions to accept the election results with a second from Mindy Fox. All in Favor. Motion Passes.

Adjourn Sine Die - 7:10 P.M. Cristin Fox motions to adjourn with a second from Mindy Fox. All in Favor. Motion Passes.

Meeting to order at 7:12 P.M.

City Clerk swears in newly elected city officials; Diana Burdick, Eastward Alderwoman, and David Locke, Westward Alderman.

Assignment of Mayor Pro-Tem: Mayor Meuschke asked for a recommendation for Mayor Pro-Tem. Diana Burdick motions Mindy Fox to be Mayor Pro-Tem with a second from David Locke. All in Favor. Motion Passes.

Assignment of Committees: Mayor Meuschke according to Ordinance 110.210 appointed Diana Burdick and David Locke for Committee on Streets and Alleys, Mindy Fox and Jon Beckman for Committee on Traffic.

Corporate of Resolutions: Mindy Fox motions to have the debit card limit as follows: Heath Roark - \$2,000, Dawn Paul and Jeff Canfield - \$1,000 with a second from David Locke. All in Favor. Motion Passes. Mindy Fox motions for Mayor Robert Meuschke, Dawn Paul, and David Locke to be signers of the Cole Camp Bank Accounts with a second from Diana Burdick. All in Favor. Motion Passes.

Rock Island Trail: Marge Lumpe & Charles Hunter presented the history and the proposal for Rock Island Trail.

Gun Ordinance: This ordinance is for Licensed Firearm Dealers with a lawful firearm business to safely conduct a test fire on their premises. David Locke motions for a First Reading by Title Only for Bill No. 2023-07, Ordinance #550, with as second Diana Burdick. Roll Call: Mindy Fox - Aye, Diana Burdick - Aye, David Locke - Aye. Motion Passes. Mindy Fox motions for a second reading of Title Only for Bill No. 2023-07, Ordinance #550, with a second from David Locke. Roll Call: Mindy Fox - Aye, Diana Burdick - Aye, David Locke - Aye. Motion Passes.

P&Z Comprehensive Plan: P&Z committee met with Andy Struckhoff with PGAV Planners on April 4, 2023, to discuss the Comprehensive Plan. Diana Burdick motions to put out an RFP for a Comprehensive Plan with a second from Mindy Fox. All in Favor. Motion Passes.

Board of Adjustment Resignation: Stephen Phillips submitted his resignation since he was moving out of the area. The city has an opening for the Board of Adjustments.

Clerk Report: City Clerk Dawn Paul informed the council of training opportunities. Dawn Paul informed the council for the need to upgrade the city's computers and networking system. David Locke motions to spend up to \$20,000 with TectronIQ for new computers and networking with a second from Diana Burdick. All in Favor. Motion Passes.

Public Works Report: Public Works Director Heath Roark requested to insulate a building at the sewer plant. This is a request from the public works department employees. Diana Burdick motions to complete the insulation with Form Works for \$6,083.20 with a second from Mindy Fox. All in Favor. Motion Passes. The water project is started on Peach & Drennon.

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Police Report: Police Chief Jeff Canfield talked about storm sirens and would like a third siren for the city. David Locke motions to move forward and get bids for sirens with a second from Diana Burdick. All in Favor. Motion Passes. The new dash cams are being installed.

Attorney Report: The MML magazine has an article about the marijuana law and the Missouri Court CaseNet system is changing rules on July 1, 2023.

Mayor Report: The city was top 5 in the Show Me Tap Water Round-up. The Great American Water Taste Test was held in Ashland on April 19, 2023. Phelps Co won the taste test contest. Mayor Meuschke went to the Jaycees meeting and discussed public restrooms. The city-wide garages sales are June 2nd and June 3rd. The city-wide clean-up will be held on June 9, 2023.

A motion for adjourn by Mindy Fox and seconded by Diana Burdick. All in Favor. Motion Passes.

Meeting adjourned 8:07 P.M.

Minutes by Dawn Paul:



Minutes approved by:

A handwritten signature in black ink, appearing to read "R. Meuschke", is written over a horizontal line.

Robert Meuschke, Mayor

Attest:

A handwritten signature in blue ink, appearing to read "Dawn Paul", is written over a horizontal line.

Dawn Paul, City Clerk