

# Cole Camp City Council Meeting

## Regular Session

July 18, 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: Steve Knox, David Locke, Jeremiah Crider. Mayor Diana Burdick was also present. Alderman Mindy Fox was absent. Administration in attendance: City Clerk Dawn Paul, Public Works Director Heath Roark, Police Chief Jeff Canfield. Attendance: Jo Ann Lane, Jonny Ehlers, Kim Henderson, Tracy Duvall, Marge Lumpe, Jean Eckstein, Mildred Duffey, Francis Rehmer, Shanna Noval, Jenn Bradshaw, Anita Derendinger, Wyatt Derendinger, Ben Hendershot, Rick Kiser, Jared Dekand, Joey Deckard, Don Huber, Linda Jo Huber, Marty Doogs, Sylvia Kiser, Bob Brown, Wanda Brown, Aaron Meyer, Tammy Eickhoff, Joyce Schlesselman, Kim Horstman.

Call meeting to order at 7:00 PM

Pledge of Allegiance

Prayer by David Locke

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 June 20, 2024; Closed Meeting Minutes June 20, 2024; Special Meeting Minutes June 26, 2024 with a second from Jeremiah Crider. All in Favor. Motion Passes.

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

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

**RFQ - Cultural Resource Survey:** The Osage Nation Historic Preservation Office requested a Cultural Resource Survey at Butterfield Park as part of the LWCF Grant approval process. The City should have put out a request for bids for the Cultural Resource Survey. The city put out bids and no bids were sent in. 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.

Mayor Burdick welcomed the group of bike riders.

**Jo Ann Lane – Rock Island Trail:** Ms. Lane wanted to let the council know that the Rock Island Trail could be one of the single most important economic development drivers that we have had in our area in years, and it will be huge for the entire area. She also commented on the possible businesses the trail could bring to Cole Camp. Ms. Lane commented on the council concern about the match of the grant. She told the council that there are additional grants that the city could apply for to help

the match. Ms. Lane handed out a binder to each of the council members, it contains Rock Island Trail Information.

**Francis Rehmer, Vice President of Osage Lakes Greenway Corp – Rock Island Trail:** Mr. Rehmer explained what the Osage Lakes Greenway Corp. is, they are a non-profit organization, and their mission is to promote, develop, and maintain various public trails throughout Benton County and to encourage people to ride or hike. This organization wants to convey to the council that they support the Rock Island Trailhead and will try to provide support in any way that is needed within their ability, including fundraising.

**BrightSpeed Franchise Agreement Bill No. 2024-09:** The original ordinance was in 1996, and it expired in 2016. David Locke moves to accept the Franchise Agreement with a second from Steve Knox. All in Favor. Motion Passes. David Locke moves to have the first reading of Bill No. 2024-09 by title only with a second from Jeremiah Crider. Roll Call: Steve Knox – Aye, David Locke – Aye, Jeremiah Crider – Aye. Motion Passes. Jeremiah Crider moves to have the second reading of Bill No. 2024-09 by title only with a second from David Locke. Roll Call: Steve Knox – Aye, David Locke – Aye, Jeremiah Crider – Aye. Motion passes. Steve Knox moves to accept Ordinance No. 565 with a second from David Locke. Roll Call: Steve Knox – Aye, David Locke – Aye, Jeremiah Crider – Aye. Motion passes.

**Library Committee:** Barb Crider talked about the activities the library has and encouraged the public to check them out. The Library Commission is looking for one more member.

**Planning & Zoning Report:** Tammy Eickhoff discussed the last Planning and Zoning meeting on July 2, 2024, and she told the council that they approved the building permit for the school.

**Steering Committee:** Aaron Meyer reported that the committee has received the 1<sup>st</sup> draft of the comprehensive plan.

**Clerk Report:** Ms. Paul informed the council she will be at a clerk’s meeting in Osage Beach on Friday.

**Public Works:** The guys are working on projects that are started. Smith and Loveless will be getting quotes for new lift station pumps, the lift stations are in need of upgrades. The city has hired another part-time person. Dave Locke updated the city about the Spring Street Culvert.

**Police Report:** Police Chief Jeff Canfield asked the council to make a decision about the security systems that he brought to them at the last meeting. Security System Bids: Vivint Security Quote \$4,108.75; Martin Security Systems \$7,250.00; Nightwatch Security \$15,158.93 plus monthly. David Locke moves to accept Martin Security System for \$7,250 with a \$40 monthly maintenance plan with a second from Steve Knox. All in favor. Motion Passes.

**Mayor Report:** Mayor Burdick commented that she had been involved with the library and met with the administration about the library and the services they offer. The School District asked the city to participate in their strategic planning, unfortunately she was not able to attend. She feels that the city and school have a good working relationship. She has attended the chamber meetings. She also

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commented on the City's website page and Facebook page. She introduced Diane Peck with Benton County Enterprise and encourages the public to send items into the paper for the Cole Camp Page.

**Citizens Comments:** Kim Henderson – Rock Island Trail; Tracy Duvall – Dog by golf course; Wyatt Derendinger – Rock Island Trail; Ben Hendershot – Rock Island Trail; Linda Jo Huber – Rock Island Trail and family of cyclists; Don Huber – Real Estate for Retiree's in trail towns; Wanda Brown – Questions about the total cost of the grant; Joyce Schlesselman – Ambulance District Tax Increase

David Locke moves to go to adjourn with a second from Steve Knox. All in Favor. Motions Passes.

Adjourned to closed session 8:08 P.M.

Minutes by Dawn Paul:



Minutes approved by:

A handwritten signature in black ink, reading "Diana M. Burdick", written over a horizontal line.

Diana M. Burdick, Mayor

Attest:

A handwritten signature in blue ink, reading "Dawn Paul", written over a horizontal line.

Dawn Paul, City Clerk