

Cole Camp City Council Meeting

Regular Session

July 24, 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 July 24, 2023, at 7:00 P.M. The following Aldermen are present: Jon Beckman, David Locke, Dianna Burdick. Mindy Fox. 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, Marge Lumpe, Charles Hunter, Willie Anderson, Jean Eckstein, Jimmy Riley, Linda Riley, Kim Horstman, Homer May, Ken Bird, Aspen Williams, Bob Brown, Wanda Brown, Eric Wilson, Vincent Fox, Mildred Duffey, Marvin Paxton, Natalie Paxton, Madison Paxton, John Meyer, Tom Schroeder, Leigh Ann Grunden, Steven Knox.

Schroeder @

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

Pledge of allegiance

Jon Beckman motions to approve the amended agenda with no closed session and to add the appointing of the 4 commissioners to new business with a second from Diana Burdick. All in Favor. Motion Passes.

The consent agenda contains approval of the minutes for the Regular Meeting minutes for June 15, 2023; with corrections of Homer May being listed twice in the minutes, Closed Meeting for June 15, 2023; the approval of the June Bills and Financials for the city. David Locke motions to approve the consent agenda with a second from Jon Beckman. All in Favor. Motion Passes.

Great River Engineering – Aspen Williams: Ms. Williams introduced herself and requested a communication plan and contact information. Ms. Williams will be the point of contact for Great River Engineering for the City of Cole Camp Maple Street – East TAP. She gave an update and approximate timeline for the project. The survey and assessment are 100% complete and they are working on the preliminary design and the environmental clearance. Hopes of the project being completed before the Cole Camp Fair in 2024. MO-Dot opened another TAP grant. Mindy Fox motions to approve Resolution 2023-01 for Great River Engineering to apply for the TAP Grant for the Westside of Maple Street with a second from David Locke. Roll call: Mindy Fox – Aye, Diana Burdick – Aye, David Locke – Aye, Jon Beckman – Aye. Motion Passes.

OLD BUSINESS

Stop Sign Recommendations – Bill NO. 2023-08, Ordinance 551: Jon Beckman motioned for First Reading by Title Only for Bill No. 2023-08 Ordinance No. 551 with a second from Mindy Fox. Roll Call: Mindy Fox – Aye, Diana Burdick – Aye, David Locke – Aye, Jon Beckman – Aye. Motion Passes. Jon Beckman motioned for a Second Reading by Title Only for Bill No. 2023-08, Ordinance No. 551 with a second from Mindy Fox. Roll Call: Mindy Fox – Aye, Diana Burdick – Aye, David Locke – Aye, Jon Beckman – Aye. Motion Passes.

NEW BUSINESS

Irrigation Meter Ordinance – Bill No.2023-09, Ordinance 552: Diana Burdick motioned for First Reading by Title Only for Bill No. 2023-09 Ordinance No. 552 with a second from David Locke. Roll Call: Mindy Fox –Aye, Diana Burdick – Aye, David Locke – Aye, Jon Beckman – Aye. Motion Passes. A second reading will be done in August.

Right-A-Way Easement Agreement for Hickory Street: The city will maintain the right-a-way and is allowing the garage to remain in the right-a-way. If the property were to be sold in the future the new owners would have to get a new permit. Jon Beckman motions to accept Resolution 2023-02 with a second from David Locke. Roll Call: Mindy Fox –Aye, Diana Burdick – Aye, David Locke – Aye, Jon Beckman – Aye. Motion Passes.

Tax Levy Hearing: The Tax Levy hearing will be August 17, 2023, at 6:45 P.M.

CO-MO Connect: The contract was not available at meeting time. The attorneys are still working on the contact with CO-MO. The city will set up a special meeting once the contract is received and to authorize the mayor’s signature.

P&Z Comprehensive Plan: Kim Horstman informed the council that the Planning and Zoning committee is recommending the city to accept the Comprehensive Plan Proposal from PGav Planners for a total of \$80,000.

Appointing Commissioners: Mayor Meuschke is declining to appoint the commissioners. The mayor supervises the department heads, and each department head supervises his or her department.

Clerk Report: City Clerk Dawn Paul informed the council that the amount of telecom tax the city receives yearly has been reduced greatly over the last several years. The telecom tax income is only landlines. A solution would be to have a tax put on the ballot. She also talked about the need to replace windows in the city hall building. She brought 3 proposals to the meeting. Proposals: General Construction Services - \$34,252; Sunderman Contracting - \$38,250; Yoder - \$56,885. Diana Burdick motions to accept the proposal from General Construction Services for \$34,252 with no second, the motion dies.

Public Works Report: Public Works Director Heath Roark informed the council that the last part of the water project has been started. He talked about the cost of paving and how the cost of purchasing equipment would save the city a lot of money. The council agrees to look into purchasing paving equipment.

Police Report: Police Chief Jeff Canfield introduced Robert Mullett as a new police officer. The company that sells the tornado sirens suggested a USDA Grant. The city has possession of the new 2023 black Dodge Durango, and it should be in commission by the end of August.

Attorney Report: Attorney Todd Smith talked about the certified letters he sent for nuisances.

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Mayor Report: Mayor Meuschke talked about Rock Island Trail. The mayor informed the council that we applied for the SS4A Grant and that grant would go to help with the cost of the comprehensive plan. The city has also applied for a grant for park equipment. The mayor has been contacted about pickleball courts. The council is interested in looking into pickleball.

The mayor commented about the private water supply. The city has a current ordinance that allows private water supplies for irrigation. The city would not cap wells. The city will look into an ordinance in regard to the feasibility of private water supplies.

Citizens Comments: Wanda Brown – Asked about an ordinance that was sent to her from a request for this meeting's agenda. That ordinance was sent as a mistake. Tom ~~Schroeder~~^{Schroeder} – Workers Compensation. Jim Riley – Requested a variance and was directed to the Board of Adjustments.

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

Meeting adjourned 8:45 P.M.

Minutes by Dawn Paul:



Minutes approved by:

Robert Meuschke, Mayor

Attest:

Dawn Paul, City Clerk