

Cole Camp City Council Meeting

Regular Session

April 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 April 18, 2024, at 7:00 P.M. The following Aldermen are present, Mindy Fox, Diana Burdick, David Locke. Mayor Robert Meuschke was also present. Newly Elected Alderman is present Jeremiah Crider. Jon Beckman was absent. City Attorney Hunter Martin 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, 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

Mindy Fox moves to approve the agenda with a second from David Locke. All in Favor. Motion Passes.

The consent agenda contains approval of the minutes for the Regular Meeting minutes for March 21, 2024; the approval of the March Bills and Financials for the city: Mindy Fox moves to approve the consent agenda with a second from Diana Burdick. All in Favor. Motion Passes.

Sealed Bid opening for 2015 Silverado Truck

Mayor Meuschke opened 4 sealed bids for the 2015 Silverado Truck: Tom Rath \$16,009; Sabren Charles, \$17,500; Wayne Burdick \$10,000 (disqualified); Michael Bauer 16,200. Dave Locke moves to accept the sealed bid high bid for \$17,500 from Sabren Charles with a second from Mindy Fox. Roll Call: Mindy Fox – Aye, Diana Burdick – Aye, David Locke – Aye. Motion Passes.

Presentation of Plaques – Mindy Fox presents Mayor Meuschke with a plaque for his service as Mayor.

Adjourn Sine Die – 7:05 P.M.

Meeting to order at 7:06 P.M

Certification of Election Results: City Clerk, Dawn Paul, read the election results and announced the winners of the election.

City Clerk swears in newly elected city officials; Diana Burdick, Mayor; Mindy Fox, Eastside Alderman and Jeremiah Crider, Westward Alderman.

Prayer by Mayor Burdick

Appointment for East Ward Alderman: David Locke moves to accept Mayor Burdick recommendation Steve Knox as the appointed Eastside Alderman with a second from Jeremiah Crider. All in Favor, Motion Passes.

City Clerk swears in newly appointed city official Steve Knox, Eastside Alderman.

Assignment of Mayor Pro-Tem: Mayor Burdick asked for a recommendation for Mayor Pro-Tem. Steve Knox moves to have Mindy Fox be Mayor Pro-Tem with a second from David Locke. All in Favor. Motion Passes.

Corporate of Resolutions: There was a discussion on the about removing the city clerk from the accounts. City Attorney Hunter Martin commented that removing the city clerk from the bank accounts could be a violation of the state statue. The council requested the city clerk not sign checks. Steve Knox moves to have four signatures on the accounts: Mayor Burdick; Mayor Pro-Tem Mindy Fox; David Locke; and Dawn Paul 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 have Melissa Burkhalter on the Cole Camp Municipal Court Bank Account with a second from Steve Knox. All in Favor. Motion Passes. The City Clerk informed the council about the bills that are paid automatically and explained the claims report in the council packet. The council requested a report for each debit card user. Mindy Fox moves to have the debit card limits as follows: Heath Roark - \$2,000, Dawn Paul and Jeff Canfield - \$1,000 with a second from Steve Knox. All in Favor. Motion Passes. Chief Canfield recommends changing the ordinance and City Attorney Hunter Martin suggested a resolution for the length of this board.

TAP Grant West Sidewalks – RFQ: The council discussed the project. Jeremiah Crider moves to go with Great River Engineering for the West Side Maple Street Design with a second from David Locke. All in Favor. Motion Passes.

Kaysinger Basin Planning Commission Resolution #2024-01: David Locke moves to accept the Resolution #2024-01 and for Mayor Diana Burdick to be the representative for Cole camp with a second from Steve Knox. All in Favor. Motion Passes.

Clerk Report: City Clerk Dawn Paul notified the council about the auditors being in the office on May 9th. She also brought up the Dodge Charger needing mechanical work. The council requested a third bid on the car. The council decided to talk about the car at a later meeting.

Public Works Report: Public Works Director Heath Roark wants to thank the Lutheran School kids for helping in front of the city hall, the Men’s group for helping at the library flower beds and Jason Viebrock for the donating of the rock for the library flower beds. The city will send out thank you notes. Heath informed the council of a tree in front of Haundel House that lost a large tree limb and needs to be removed. David Locke moves to remove the tree with a second from Steve Knox. All in Favor. Motion Passes. He also informed the council that the city will begin purchasing the restrooms

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items for Jaycee's public restrooms tomorrow. The price of the equipment should not be over the amount of \$7,000. Health also talked about cold mix and the pickleball court.

Police Report: Police Chief Jeff Canfield gave the council the monthly police reports and informed the council he is going to a conference during the week of April 28.

Attorney Report: The City Official Training is available for Lauber Law.

Mayor Report: Mayor Burdick would like to thank everyone who helped with the elections, and she is honored to be Mayor. She gave the public her background and explained the process of how she works. Her tentative office hours will be Monday's 10:00 AM to 12:00 PM and Wednesdays 12:00 PM to 2:00 PM. She also talked about appointing the commissioners at the next meeting. The next special meeting will be Tuesday, April 30, 2024 at 7:00 PM.

Mindy Fox moves to go into closed session in accordance with RMSO 610.021 for matters of litigation, legal actions, and or communications from the City Attorney as provided under section (1) 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 8:22 P.M.

Minutes by Dawn Paul:



Minutes approved by:

A handwritten signature in black ink that reads "Diana M. Burdick". The signature is written in a cursive style and is positioned above a horizontal line.

Diana M. Burdick, Mayor

Attest:

A handwritten signature in blue ink that reads "Dawn Paul". The signature is written in a cursive style and is positioned above a horizontal line.

Dawn Paul, City Clerk