

Cole Camp City Council Meeting

Special Open Session

May 29, 2024 7:00 P.M.

The Board of Aldermen of the City of Cole Camp, Missouri met in Special Open Session in the meeting room at City Hall on May 29, 2024, at 7:00 P.M. The following Aldermen are present, Mindy Fox, Steve Knox, David Locke, Jeremiah Crider. Mayor Diana Burdick was also present. Administration in attendance: City Clerk Dawn Paul, Police Chief Jeff Canfield. Attendance: Ken Bird, Jo Ann Lane, Phillip Anderson, Johnny Ehlers, Mildred Duffey.

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

Pledge of Allegiance

Prayer by Diana Burdick

Jo Ann Lane, Benton County Economic Development: Ms. Lane updated the council with some information on the grants the city is receiving. She explained the SS4A grant, the matching funds and how the planning grant works. She also talked about the upcoming LWCF and how the matching funds work with this grant. She also suggested to the council that they could apply for additional grants to help with the possible cost of the LWCF Grant.

Leigh Ann Grunden commented that the citizens have addressed the need for improved sidewalks repeatedly as part of the planning for the comprehensive plan.

SS4A Grant – Bill No. 2024-06: Mayor Burdick presented the council with a summary of the SS4A Grant along with the narrative that includes the completions dates, costs, and the significant points of the grant. Mayor Burdick would like to request a change to the completion dates of each part by a couple of days to match the council meeting dates. David Locke moves for the first reading by title only with a second from Mindy Fox. Roll Call: Mindy Fox – Aye, Steve Knox – Aye, David Locke – Aye, Jeremiah Crider – Aye. Motion Passes. Mindy Fox moves for the second reading by title only with a second from Jeremiah Crider. Roll Call: Mindy Fox – Aye, Steve Knox – Aye, David Locke – Aye, Jeremiah Crider – Aye. Motion Passes. David Locke moves to pass Bill No. 2024-06 with a second from Steve Knox. Roll Call: Mindy Fox – Aye, Steve Knox – Aye, David Locke – Aye, Jeremiah Crider – Aye. Motion Passes.

TAP Grant Rock Island Trail – Credentials: Dawn Paul explained that the city needed to choose an engineering company for the Rock Island Trail TAP Grant. Mayor Burdick talked to the Rock Island Trail Working Group about the fund raising and donations, they had about \$7,000 total with no additional plans to fund raise. That means the city would be responsible for about \$120,000. The council feels that they were not given full information about this grant at the time of submission. The

council is in consensus about postponing the decision to choose an engineering firm. The council will invite all parties involved to the next meeting for more information.

Liquor License – Tastin’n Tunes: Kaci Harms has requested the city waive the Liquor License fees for Tastin’n Tunes Event on June 29, 2024. David Locke moves to waive the Liquor License fee for this event with a second from Steve Knox. All in Favor. Motion Passes.

Performance Bond Ordinance – Bill No. 2024-07: The performance bond is for major construction, and it will help with making sure the city’s property is repaired back to its original state. Jeremiah Crider moves to read for the first reading by title only with a second from David Locke. Roll Call: Mindy Fox – Aye, Steve Knox – Aye, David Locke – Aye, Jeremiah Crider – Aye. Motion Passes. Steve Knox moves for the second reading by title only 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 pass Bill No. 2024-07 with a second from Steve Knox. Roll Call: Mindy Fox – Aye, Steve Knox – Aye, David Locke – Aye, Jeremiah Crider – Aye. Motion Passes.

City Finances: City Clerk Dawn Paul went over the list of the bank accounts, amount in each account and explanations for the accounts. She also went over the CD and the amount in each fund included in the CD and she went over the Bonds, the payments, and payoffs. The credit/debit cards are being locked in the office. Dawn has been applying for accounts to be billed monthly, went over the charge accounts we have for the city. The city is not ready for budget amendments in this meeting. The mayor asked to have the budget amendments ready for the June meeting. David Locke also asked about petty cash and the cash drawer and how the office handles the funds.

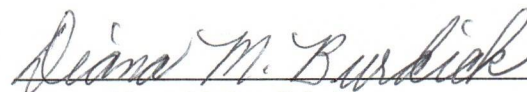
Steve Knox moved to adjourn the meeting with a second from David Locke. All in favor. Motion Passes.

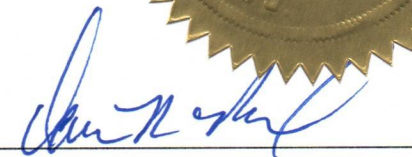
Meeting adjourned at 8:20 P.M.

Minutes by Dawn Paul:



Minutes approved by:


Diana M. Burdick, Mayor

Attest: 
Dawn Paul, City Clerk