Cole Camp City Council Meeting Regular Session April 15, 2021 7:00 PM

The Board of Aldermen of the City of Cole Camp, Missouri met in Regular Session in the meeting room at City Hall on April 15, 2021 at 7:00 p.m. The following Aldermen are present; Greg Ives, Robert Meuschke and David Locke. City Attorney Scott Gardner and Mayor Burton Bormann are also present. Alderman Jeremy Pirtle was absent.

Meeting called to order at 7:00 p.m. Pledge of Allegiance.

Motion by David Locke and second by Robert Meuschke to approve minutes from the March 18, 2021 Regular Session minutes. All in favor. Motion carries. Attorney Scott Gardner would like council to certify official minutes being recorded by a court recorder, Lori Mothersbaugh, for the Ordinance approving the Special Use Permit for the Telecommunications tower. She will record minutes through the end of new business. Scott Gardner also wanted to switch two items on the agenda. He wanted the Certification of Election Results read before the council approves the training ordinance. Greg Ives motions to accept these as official city documents with a second from David Locke. All in favor. Motion carries.

Motion by Robert Meuschke to pay bills from March 20, 2021 through April 15, 2021 with a second from Greg Ives. All in favor. Motion carries.

OLD BUSINESS

Bill 2021-04 an Ordinance Approving Special Use Permit for Telecommunications Tower - Greg Ives made a motion to read the ordinance by title only with a second from Robert Meuschke. Robert Meuschke asked questions about the location of choice and wanted to see the engineer study as to this decision. The applicant, Patrick Erwin, stood up and presented the proposal. He announced this telecommunications tower would be erected for AT&T and First Net providers. The tower will be a 250ft cell supporting tower with a wooden privacy fence surrounding it. It will be able to accommodate other providers as well. He stated this location was chosen as it had access to fiber optic internet. He also distributed a housing value evaluation which was completed April 9, 2021. The company also submitted a \$50,000 bond to promise to fix Hazlett Rd if there are any damages during the construction phase. Mr. Erwin reads state statute 67.5094 protecting the telecommunications company from having to submit this engineered report at all. The information is proprietary. Mr Gardner informed the alderman that even if they vote the special use permit down, that Tillman's will then take it to circuit court and it will go from there. Citizen Tammy Eckhoff stood up and wants to know why they didn't get access to the study. She was concerned why AT&T couldn't co-locate with the other tower that is already in the city. Two other citizens, Bruce Weinberg and Cheryl Peterson came forward and expressed concerns as well. She also wanted to see the location study with concerns on co-locating with SBA Communications. Robert Mueschke is concerned the life flight pad at the clinic will be in peril. Mr. Gardner advised them there's nothing the City can do to stop this construction. Robert Meuschke made a motion to approve the first reading with a second from Dave Locke. All in favor. Motion carries. Robert Meuschke motions to read the bill for the second time with a second from Greg Ives. Roll call

Robert Meuschke – Aye, Greg Ives – Nay, David Locke – Nay. Ordinance fails. The Alderman then took a short recess to gather the information needed for the Telecommunications attorney.

<u>Library Garden Gravel Bid</u> – Greg Burel presented the city with a bid for decorative rock in the flower bed at the library. It was for \$1,050 from Marcum Landscaping. The mayor said he should talk to some of the local guys that deliver gravel and bring a couple more bids to the next meeting.

NEW BUSINESS

<u>Certification of Election Results</u> – City Clerk, Ami Dieckman, read the election results and announced the winners of the election. Attorney, Scott Gardner, questioned the information about the disqualified candidates and why they remained on the ballots. By the time the City Clerk was notified about the disqualification the ballots had already been printed. He suggested the city adopt an ordinance which does not require candidates to file a personal financial disclosure with Missouri Department of Revenue. This will eliminate this situation in the future.

Bill 2021-05 Elected Official Training Ordinance - David Locke made a motion to read the ordinance by title only the first time with a second from Greg Ives. Robert Meuschke made a motion to accept the ordinance but amend it to be for the 2 day training. David Locke seconds the motion. All in favor. Motion carries. Robert Meuschke made a motion to read the ordinance by title only the second time with a second from Greg Ives. Robert Meuschke made a motion to approve the ordinance with the amended change with a second from David Locke. All in favor. Motion carries.

Adjourn Sine Die

City Clerk swears in newly elected city officials. Cristin Fox Eastward Alderman, Thomas Rath as Westward Alderman, and Jon Beckman Westward Alderman (1 year)

Burton Bormann announces Greg Ives as Mayor Pro Tem. Cristin Fox makes a motion for approval with a second from Thomas Rath. All in favor. Motion carries. Jon Beckman asked for clarification on who should nominate the President of the Board. The Mayor responded that the mayor nominates. Next on the agenda is committee assignments. Bormann nominated Cristin Fox to be over the water department and co-chair the sewer department. Greg Ives was nominated to chair the sewer department and co-chair the water department. Thomas Rath was nominated to chair the parks department and co-chair the street department. Jon Beckman was nominated to chair the street department and co-chair the park department. Greg Ives motions to approve the nominations with a second from Thomas Rath. All in favor. Motion carries.

Corporate of Resolutions – Scott Gardner reminded council, that although Mayor Pro Tem is typically the person selected to be on the corporate resolution the immediate relation to the City clerk and Alderman Greg Ives the mayor should select another one. Bormann proposed Cristin Fox be the other signer on the corporate resolution. Tom Rath motions this approval with a second from Jon Beckman.

Provincial Cable and Data - Perry Scarborough introduced himself to the new council and wanted to announce a few updates. He's now offering fiber optic internet to the downtown businesses. He will soon have gigabit available to the city.

Jerry Green - Not present.

Comments for the Good of the City

Andrea Waynick – Was upset and complained that council hadn't resolved the issue of the closed up alley on her block. One alley had been opened up and the residents were parking their cars on the streets and out of the alley. But the other is grown up in shrubs and there's a building too close to the alley. Council said they'd look into it.

Mayor Report (Burton Bormann) - None

<u>City Clerk Report</u> (Ami Dieckman) – Asked council to look at the condition of the building exterior. The windowsills and white concrete could use a fresh coat of paint. They'll look into this.

Police Report (Jeff Canfield) - None

<u>Public Works Report</u> (Klark Bohling) – Asked council to consider allowing him to hire for part-time help to replace Donnie Brown. Bormann said he'll need to wait until the next meeting.

Cristin makes a motion to go into closed session pursuant of Statute 610.021 for reasons of personnel with a second from Greg Ives. All in favor. Motion carries.

Cristin Fox makes a motion to adjourn regular session with a second from Greg Ives. All in favor. Motion carries.

Minutes by Ami Dieckman:

Minutes approved by:

Attest:

Ami Dieckman, City Clerk

Burton Bormann, Mayor

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