

Cole Camp City Council Meeting
Regular Session
November 21, 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 November 21, 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. City Attorney Nathan Nickolaus was present. Administration in attendance: City Clerk Dawn Paul, Public Works Director Heath Roark, Police Chief Jeff Canfield. Attendance: Jo Ann Lane, Derek Dieckmann, Johnny Ehlers, Bob Brown, Wanda Brown, Brad Garrett, Nicole Garrett.

Call meeting to order at 7:00 PM

Pledge of Allegiance

Prayer by Mayor Burdick

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

Steve Knox moves to approve the Regular Meeting Minutes October 17, 2024; Closed Meeting Minutes October 17, 2024; Closed Meeting Minutes October 27, 2024; Closed Meeting Minutes November 6, 2024; Special Meeting Minutes November 13, 2024 with a second from Jeremiah Crider. All in Favor. Motion Passes.

David Locke moves to approve the Bills with a second from Steve Knox. All in Favor. Motion Passes.

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

Public Works Building: Public Works Director Heath Roark gave the council some prices on different types of buildings. This will be talked about during the budget process.

LAGERS: This topic will be tabled until a LAGERS Representative can meet with the council.

Street Tax – Tax Rate Expiration – Bill No. 2024-13: “An Ordinance Extending a Tax for Transportation Purposes Including the Construction, Reconstruction, Repair and Maintenance of Streets, Roads and Bridges within the City of Cole Camp, Missouri at the Rate of One Half of One Percent (0.5%) and Providing for Submission of this Ordinance to the Qualified Voters of Said City for Their Approval at the General Election Called and to be Held in Said City on April 08, 2025.” David Locke moves for the first reading of the Street Tax Ordinance, Bill No. 2024-13 by title only with a second from Steve Knox. All in Favor. Motion Passes. Jeremiah Crider moves to have the second reading of the Street Tax Ordinance #569, Bill No. 2024-13 by title only with a second by David Locke. Roll Call: Jeremiah Crider – Aye, David Locke – Aye, Steve Knox- Aye, Mindy Fox – Aye. Motion Passes.

Update on Grants: The SS4A Grant is waiting for the contract to be signed by the mayor with CFS Engineers. The ordinance will be ready at our next meeting. The city has not been notified of any additional information on the LWCF Grant, still in a holding pattern. The TAP Grants for

the sidewalks are on track to have construction in 2025. The sidewalks grants will be completed by the time the fair comes.

2023 Audit: The 2023 audit is finally complete and has been given to the city. Mayor Burdick explained what came back in the audit.

Zoning Change (Theisen) – Bill No. 2024-13: “An Ordinance Authorizing a Change of Zoning Classification from R-1 to A-1 for the Property Located at 1.5 Acres of Land on the Southside of Cash Lane Behind 103 & 107 S Oak Street, Cole Camp, Missouri.” Mindy Fox moves for the first reading by title only of the Rezoning Ordinance, Bill No. 2024-12 with a second from Steve Knox. All in Favor. Motion Passes. David Locke moves for the second reading by title only of the Rezoning Ordinance No. 568, with a second from Steve Knox. Roll Call: Jeremiah Crider – Aye, David Locke – Aye, Steve Knox- Aye, Mindy Fox – Aye. Motion Passes.

Office Hours – Bill No. 2024-14: Bill No. 2024-14 “An Ordinance of the City of Cole Camp, Missouri Establishing Office Hours for the City of Cole Camp, Missouri.” David Locke moves for the first reading by title only of the Office Hours Ordinance, Bill No. 2024-14 with a second from Jeremiah Crider. All in Favor. Motion Passes. Jeremiah Crider moves for the second reading by title only of the Office Hours Ordinance No. 570, Bill No. 2024-14 with a second from David Locke. Roll Call: Jeremiah Crider – Aye, David Locke – Aye, Steve Knox- Aye, Mindy Fox – Aye. Motion Passes.

Utility Rates: City Clerk Dawn Paul gave the council a user rate minimum sheet and explained the sheet.

Planning & Zoning Committee: Nicole Garrett gave a report on the Planning & Zoning Committee meeting and the committee is reviewing the draft of the new Planning & Zoning Ordinance.

Steering Committee: David Locke read a report from Leigh Ann Grunden about Steering Committee meeting and what are the next steps are about the Comprehensive Plan. City Attorney Nathan Nickolaus explained about the Planning and Zoning Committee and what their responsibilities are for the planning side and the zoning side of the Committee. He also explained that the Comprehensive Plan is a vision statement for what Cole Camp might look like at some point in the future.

Clerk Report: City Clerk Dawn Paul told the council about the city Christmas dinner which will be December 20th at the city hall. She also updated the council about the Library Capacity Fund and the possibility of using the fund for a new roof for the library building.

Public Works Report: Public Works Director Heath Roark let the council know that the window project is complete. David Locke asked Heath about the Spring Street sidewalk and when it will be completed. Heath said it should be completed next week.

Police Report: Police Chief Jeff Canfield reported the stop signs have been removed from N Maple and Junge St because of the wind. The Great River Engineers commented that the signs will not affect the sidewalk project and can be placed.

Attorney Report: Mr. Nickolaus commented on the lights and decorations in the city, they look nice. He recommends having a Comprehensive Use of the Right of Ways Ordinances with a permit system instead of a boring ordinance. He would also like to have a copy of the draft zoning ordinances.

Mayor Report: Mayor Burdick reported that she is involved in a lot of community groups. She attends the meetings for Cole Camp Chamber of Commerce, Base Community Council Meetings, Benton County

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Economic Development and others. A discussion was held about future meetings. Mayor Burdick attended the MRWA Conference, and she learned a lot of information.

Citizens Comments: Wanda Brown – Comprehensive Plan, Documents, Ordinances are Laws, Record Destruction

David Locke Moves to adjourn with a second from Mindy Fox.

Meeting adjourned 8:15 P.M.

Minutes by Dawn Paul:



Minutes approved by:

Diana M. Burdick, Mayor

Attest:

Dawn Paul, City Clerk