

Cole Camp City Council Meeting
Special Session
November 26, 2024 3:00 P.M.

The Board of Aldermen of the City of Cole Camp, Missouri met in Special Session in the meeting room at City Hall on November 26, 2024, at 3:00 P.M. The following Aldermen are present: Mindy Fox, Steve Knox, David Locke, Jeremiah Crider. Mayor Burdick was also present. Administration in attendance: City Clerk Dawn Paul, Public Works Director Heath Roark, Police Chief Jeff Canfield. Attendance: Johnny Ehlers, Jo Ann Lane, Derek Dieckmann.

Call meeting to order at 3:00 PM

The mayor request to go into close session immediately. David Locke moves to go into closed session in accordance with RMSO 610.021 for matters hiring, firing, disciplining, or promoting employees when personal information is discussed as provided under section (3) with a second from Steve Knox. Roll call: Mindy Fox – Aye, Steve Knox – Aye, David Locke – Aye. Motion Passes.

David Locke moves to go back into open session with a second from Mindy Fox. Roll Call: Mindy Fox – Aye, Steve Knox – Aye, David Locke – Aye, Jeremiah Crider – Aye. Motion Passes.

Sick Time Request: Eric Veach was injured on the job on Friday November 22, 2024. Mr. Veach has not fulfilled his 6-month probation to receive his earned sick time yet. Eric has requested to be allowed to use 14 hours of sick time that he has been earning due to the injury. David Locke moves to allow Eric Veach to use 14 hours of sick time with a second from Jeremiah Crider. All in Favor. Motion Passes.

Religious Freedom Proclamation: This item will be tabled until the next meeting.

CFS Engineers – SS4A Grant – Bill No. 2024-15: “An Ordinance Accepting an Agreement Between the City of Cole Camp, Missouri and CFS Engineers for the 2023 USDOT Safe Street For All (SS4A) Planning Study.” Mindy Fox moves for the first reading of CFS Engineers (SS4A) Ordinance, Bill No. 2024-15 by title only with a second from Steve Knox. All in Favor. Motion Passes. David Locke moves to have the second reading of the CFS Engineers (SS4A) Ordinance #571, Bill No. 2024-15 by title only with a second by Mindy Fox. Roll Call: Jeremiah Crider – Aye, David Locke – Aye, Steve Knox- Aye, Mindy Fox – Aye. Motion Passes.

The city discussed budget amendments for each department (General, Streets, Water, Sewer, Library, Police and Parks) extensively. The council went line by line in the budget.

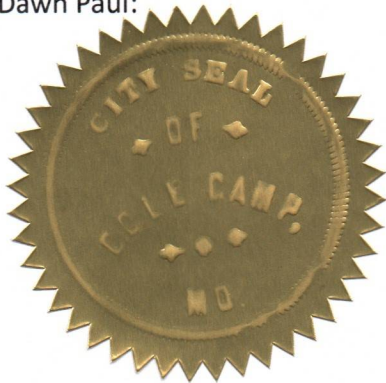
	2024 Budget	Amended Amount	2024 Amended Budget
General Expenses	\$541,472.14	\$73,107.78	\$614,579.92
Streets Expenses	\$394,396.78	-\$140,974.36	\$253,422.42

Water Expenses	\$321,593.00	\$129,962.05	\$451,555.05
Sewer Expenses	\$393,732.00	\$59,834.12	\$453,566.12
Library Expenses	\$2,610.00	\$3,253.64	\$4,283.64
Police Expenses	\$327,604.19	\$52,441.26	\$371,287.26
Parks Expenses	\$52,802.59	\$28,339.47	\$53,909.47

Mindy Fox moves to adjourn with a second from Jermiah Crider.

Meeting Adjourned 6:15 P.M.

Minutes by Dawn Paul:



Minutes approved by:

Diana M. Burdick

Diana M. Burdick, Mayor

Attest:

Dawn Paul

Dawn Paul, City Clerk