

**Cole Camp City Council Meeting**  
**Regular Session**  
**October 17, 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 October 17, 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, Police Chief Jeff Canfield. Attendance: Jo Ann Lane, Johnny Ehlers, Diane Peck, Carol Williams, Wanda Brown, Sabin Yanez, Ron Arnold, Tracy Duvall, Tom Gage, Nicole Garrett.

Call meeting to order at 7:00 PM

Pledge of Allegiance

Prayer by Mayor Burdick

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

Mindy Fox moves to approve the Regular Meeting Minutes August 15, 2024; Special Meeting Minutes October 2, 2024; Closed Meeting Minutes October 2, 2024; Special Meeting Minutes October 9, 2024; Closed Meeting Minutes October 9, 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.

**Cole Camp Ambulance Board:** Joyce Schlesselmann, Cole Camp Ambulance Chairman, addressed the community about the upcoming ballot measure proposing an increase of \$0.20 per \$100 assessed value to its current tax levy of \$0.28 per \$100 assessed value. Tom Gage also spoke about the need for the increase.

**Request for Qualifications (SS4A Grant):** Steve Knox moves to accept CFS Engineering with a second from David Locke. All in Favor. Motion Passes.

**Camera's:** A discussion took place about adding security cameras to the outside of City Hall, the City Shed, and the Sewer Plant for a cost of \$549.00 per camera and installation to add to the city security system. David Locke moves to have Jeff follow up with the security company and get a bid and recommendations on cameras for video coverage only for the city shed and sewer plant with a second from Steve Knox. All in Favor. Motion Passes. David Locke moves to add security cameras to the front and east side of the city hall building with a second from Steve Knox. All in Favor. Motion Passes.

**Nuisance tickets updates:** Chief Canfield reported that a couple of citations had been written and should be in court in December.

**Public Works Building:** Heath is looking into the price of buildings to hold the supplies and equipment the city has. This will be postponed until the next meeting.

**LAGERS:** This topic will be discussed at the November 6, 2024 Special meeting.

**Street Tax – Tax Rate Expiration:** David Locke moves to put the Street Tax on the ballot with a second from Steve Knox. All in Favor. Motion Passes. An ordinance for the Street Tax will be needed at the next meeting.

**Planning & Zoning Committee Appointment:** Mayor Burdick appoints Nicole Garrett for the Planning & Zoning Committee. Jeremiah Crider moves to accept the appointment of Nicole Garrett as asked by the mayor for Planning & Zoning with a second David Locke. All in Favor. Motion Passes.

**Committee Report:** Planning & Zoning Committee are reviewing the draft of the new Planning & Zoning Ordinance.

**Clerk Report:** City Clerk Dawn Paul told the council that the 2023 Audit Report is not available due to software issues at the auditor's office. Erin Snyder, DSWA, asked for clarification on the allocation of funds for the Equipment Purchase Lease Program that was paid off in September 2024. David Locke moves to have the Equipment Purchase Lease Program allocated as follows: Police Department 23%, Street Department 25.67%, Water Department 25.66%, Sewer Department 25.67% with a second from Steve Knox. All in Favor. Motion Passes. The audit should be complete by the November meeting.

**Public Works Report:** Health Roark is on vacation and not at the meeting. The mayor gave the update for public works.

**Police Report:** Chief Canfield reported that all the officers qualified for handguns, rifles and shot guns for their P.O.S.T. Certification. There will be training on October 24, 2024 at the city building for a 4 hour session that is mandatory for the officers.

**Attorney Report:** Mr. Nickolaus has items for the closed session.

**Mayor Report:** Mayor Burdick reported that a representative for Brightspeed visited with the city about upgrading the Brightspeed lines to fiber in the coming year. She also reported that the mini-split in the dog shelter has been installed and is working. The residents were also notified of the city-wide clean-up tomorrow.

**Citizens Comments:** Tracy Duvall – Question about the city attorney bill.

Mindy Fox 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. Jeremiah Crider – Aye. Motion Passes.

Meeting adjourned 8:21 P.M.



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Meeting adjourned 8:21 P.M.

Minutes by Dawn Paul:



Minutes approved by:

A handwritten signature in cursive script, reading "Diana M. Burdick", written over a horizontal line.

Diana M. Burdick, Mayor

Attest:

A handwritten signature in blue ink, reading "Dawn Paul", written over a horizontal line.

Dawn Paul, City Clerk