

Cole Camp City Council Meeting

Special Open Session

April 30, 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 April 30, 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, Public Works Director Heath Roark, Police Officer Randy Koenke. Attendance: Ken Bird, Homer May, Jo Ann Lane, Cheryl Crossland, Hansel Morris, Johnny Ehlers, Mona Ipsen, Francis Rehmer, Cristin Fox, Tom Rath, Wanda Brown, Bob Brown, Rick Grunden, Leigh Ann Grunden.

Call meeting to order at 7:00 PM

Pledge of allegiance

Prayer by Cristin Fox

Debit Card – Resolution No. 2024-02: The debit card resolution adopts the Department Heads expenditure amount with the city debit card as follows: City Clerk \$,1,000; Public Works Director \$2,000; Chief of Police \$1,000. David Locke moves to have a first reading of the Debit Card Resolution No. 2024-02 by Title Only with a second from Mindy Fox. All in Favor. Motion Passes. Mindy Fox moves to have the second reading of the Debit Card Resolution No. 2024-02 by title only with a second from David Locke. All in Favor. Motion Passes. Steven Knox moves to accept Resolution No. 2024-02 with a second by Jeremiah Crider. Roll Call: Mindy Fox – Aye, Steve Knox – Aye, David Locke – Aye, Jeremiah Crider – Aye. Motion passes.

2015 Dodge Charger: The 2015 Dodge Charger has mechanical issues and needs to replace the rear axle/drive shaft. The quotes to fix the charger is as follows: Ol-Timers \$1,966.43, Fast Frankies \$1,650.56, Roger Meyers Automotive between \$500 and \$600 to fix the problem or approximately replace the drive shaft for about \$1,600. David Locke moves to sell the car and to decide later to fix the car when all the police equipment is removed with a second from Steve Knox. All in Favor. Motion Passes.

Microphones: Steve Knox brought some information to the council about microphones and speakers. Prices for speakers from JBL \$849.95 and microphones from Pyle \$619.55. David Locke moves to purchase the sound system with a second from Mindy Fox. All in Favor. Motion Passes.

Hansel Morris – Golden Key Realty: Mr. Hansel talked to the council about the property that is for sale next to the Triple Creek Golf Course. Mr. Hansel wants to know if a developer is interested in the property would the city be interested in selling water and sewer. David Locke commented that the city could not supply water unless the property is within the city limits. Additional conversations about water, sewer, annexing took place.

Repeal Inference Ordinance – Bill No. 2024-04, Ordinance No. 561. David Locke moves to repeal Ordinance No. 508 with a second from Steve Knox. All in Favor. Motion Passes. David Locke moves to have the first reading of Bill No. 2024-04 by title only with a second from Mindy Fox. Roll Call: Mindy Fox – Aye, Steve Knox – Aye, David Locke – Aye, Jeremiah Crider – Aye. Steve Knox moves to have the second reading of Bill No. 2024-04 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 accept Ordinance No. 561 with a second from Mindy Fox. Roll Call: Mindy Fox – Aye, Steve Knox – Aye, David Locke – Aye, Jeremiah Crider – Aye. Motion passes.

Assignment of Commissioners: Assignment of commissioners are as follows: David Locke – Streets and alleys; Steve Knox – Water; Jeremiah Crider – Sewer; Mindy Fox – Parks and includes the library. David Locke moves to accept the appointments with a second from Jeremiah Crider. All in Favor. Motion Passes.

City Credit Cards/Debit Cards: The council discussed the credit and debit cards that department heads have. The council will revisit the issue of debit/credits card in June 2024.

David Locke moves to adjourn with a second from Mindy Fox. All in Favor. Motion Passes.

Meeting adjourned 8:17 P.M.

Minutes by Dawn Paul:



Minutes approved by:

Diana M Burdick, Mayor

Attest:

Dawn Paul, City Clerk