

**Cole Camp City Council Meeting**  
**Regular Session**  
**September 19, 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 September 19, 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, Marge Lumpe, Mildred Duffy, Diane Peck, Carol Williams, Wanda Brown, Bob Brown, Sabin Yanez, Barb Crider, Melissa Burkhalter, Phillip Anderson, Jean Eckstein, Debbie Anderson.

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 Special Meeting Minutes August 13, 2024; Regular Meeting Minutes August 15, 2024; Closed Meeting Minutes August 15, 2024; Phone Vote August 20, 2024; Closed Meeting Minutes August 22, 2024; Closed Meeting Minutes September 4, 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.

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

Mayor Burdick introduces the new City Attorney Nathan Nicholas.

**Rock Island Trail:** The mayor commented that the Rock Island trail had been talked about previously. She also mentioned that she received several lists from different sources who are for and who are against funding the Rock Island Trail. Steve Knox moves not to fund the Rock Island Trail Grant with a second from David Locke. Steve Knox withdraws previous motion. Steve Knox moves to fund the Rock Island Trail Grant with a second David Locke. Roll Call: Mindy Fox – Aye, Steve Knox – Nay, David Locke – Nay, Jeremiah Crider – Nay. Motion Fails.

**Camera's:** Mayor Burdick described the camera and audio system that were purchased, and the location where the cameras are located.

**Request for Qualifications (SS4A Grant):** The city received RFQ's from three companies for the opening of SS4A Grant. The companies are Bartlett & West; Great River Engineering, and CFS Engineers. Saben Yanez with CFS addressed the alderman about their company's interest in the project. The city will decide at the next meeting which company to choose.

**Sidewalk Ordinance - Bill No: 2024-11 Ordinance No. 567:** "An Ordinance of the City of Cole Camp, Missouri Repealing and Replacing Article 1 of Chapter 510 of the City Code Of Cole Camp Regarding the Maintenance of Sidewalks". Steve Knox moves for the first reading of the Sidewalk Ordinance, Bill No. 2024-11 Ordinance 567 with a second from David Locke. Mindy Fox – Aye, Steve Knox – Aye, David Locke – Aye, Jeremiah Crider – Aye. Motion Passes. David Locke moves for the second reading of the Sidewalk Ordinance, Bill No. 2024-11 Ordinance No. 567 with a second from Steve Knox. Roll call: Mindy Fox – Aye, Steve Knox – Aye, David Locke – Aye, Jeremiah Crider – Aye. Motion Passes.

**Property/Liability Insurance (2025):** Jeremiah Crider moves to put out proposals for qualifications. Redwood Insurance is a broker and will bring a list of options for insurance. Jeremiah Crider withdraws that motion.

**LAGERS:** The city would like to postpone making a decision until the next meeting.

**Equipment Lease Purchase Agreement Payoff:** The Equipment Lease Program was discussed. Steve Knox moves to pay off the Equipment Lease Program in full with a second from David Locke. Roll Call: Mindy Fox – Aye, Steve Knox – Aye, David Locke – Aye, Jeremiah Crider – Aye. Motion Passes.

**Committee Report:** Planning & Zoning committee reported that they had the public hearing for rezoning from R-1 to AG. P&Z recommends to the city rezone the piece of property.

**Clerk Report:** Ms. Paul asked the aldermen to bring in their code books to the office to be updated with the new inserts. She also mentioned codification for the city code. She asked for permission to contact the school and museum to remove historical items from the city hall. Dawn asked to have the office closed on Saturdays due to the Aldermen's request for no overtime for city employees. A consensus of the alderman was to close the office on Saturdays. She also talked about the MML conference she attended.

**Public Works:** Public Works Director Heath Roark notified the aldermen that Derek Dieckman has passed his 90-day probation. Steve Knox moves to have Derek Dieckman full-time with a second from Mindy Fox. All in Favor. Motion Passes. Steve Knox asked about lift stations. Trent Root will be in the city on Monday to talk about the Lift Station. The public works had a thank you for the job they did on Ferguson St.

**Police Report:** Police Chief Canfield told the aldermen that the police department had 177 hours total with the police and contract officers for the Cole Camp Fair. The sheriff's department also sent 2-3 officers nightly to the fair. Chief Canfield asked the aldermen to consider changing and or throwing out the UTV & golf carts ordinance. The city attorney will email Chief and the aldermen a draft ROV/Golf cart ordinance to look at. He also brought up the city has an ordinance stating all streets going onto Butterfield Trail will come to a complete stop. There are a few streets that do not have stop signs. The alderman asked to have the signs placed. The city ordinance says we have a 4-way stop a Maple and Junge. The mayor suggested a portable stop sign in that location. The city can order signs from MO Vocational Enterprises.

**Attorney Report:**

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**Mayor Report:** Mayor Burdick went to the mayor/clerk meeting that is for the Kaysinger Basin area. She asked a question about Lead and Copper Survey. The Lead and Copper Inventory needs to be turned in October. The mayor would like to set up meetings for the next several months. Wednesday is the best day for the group. The meeting will be on October 2, 2024 at 6:00 PM. The LWCF Cultural survey has been completed but results are not in yet.

**Citizens Comments:** Marge Lumpe – Rock Island Petition; Wanda Brown – Sidewalks, Co-Mo Connect, Bike Walk Connectivity Study; Jean Eckstein – Disappointment in the Rock Island Trail decision.

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

Meeting adjourned 8:32 P.M.

Minutes by Dawn Paul:



Minutes approved by:

A handwritten signature in blue ink that reads "Diana M. Burdick".

Diana M. Burdick, Mayor

Attest:

A handwritten signature in blue ink that reads "Dawn Paul".

Dawn Paul, City Clerk