

Cole Camp City Council Meeting
Regular Session
December 18, 2024 6:00 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 December 18, 2024, at 7:00 P.M. The following Aldermen are present: Mindy Fox, David Locke, Jeremiah Crider. Mayor Diana Burdick was also present. Administration in attendance: City Clerk Dawn Paul. Attendance:

Call meeting to order at 6:05 PM

LAGERS – Penny Thomas: The wrong date was given for LAGERS to come to the council meeting. The date Ms. Thomas will be here to discuss LAGERS will be January 15, 2025.

Dawn gave an update on the status of GWorks and the computers in the office.

Redwood Insurance: Redwood Insurance met with Dawn and Diana earlier in the day and went over the insurance proposal for 2025. The consensus of the council was to contact Mike Kieth and see if they could give us a quote.

A citizen complaint was discussed.

The Board of Alderman discussed the 2024 Budget Amendments. To balance the 2024 budget, the city will pull the funds from the reserve/cash (savings) funds.

- Street Cash Fund - \$50,000 Pay with Street Fund
- Water Cash Fund - \$113,000 Pay with Water Fund \$37,493 plus (Money Market \$74,691.68)
- Sewer Cash Fund - \$116,000 Pay with Sewer Funds
- Library Fund - \$1,200
- Police Fund - \$59,050
- Parks - \$42,000
- General Fund - \$74,893.69

The city will withdraw \$74,691.68 out of the Money Market Fund to help cover the deficit in the water department.

The city will borrow cash from the Street Department Cash Fund for the deficit of the general department in the amount of \$177,144. The city will cash in the large CD worth \$1.3 million in January and then the General will pay back the Street Fund in full. A Resolution will be signed for this transaction.

David Locke moves to have the next meeting as a workshop on December 26, 2024 at 6:00 pm to work on the 2025 Budget with a second from Mindy Fox. All in favor. Motion Passes.

David Locke moves to have a back-up meeting for December 30, 2024 at 6:00 pm with a second from Jeremiah Crider. All in Favor. Motion Passes.

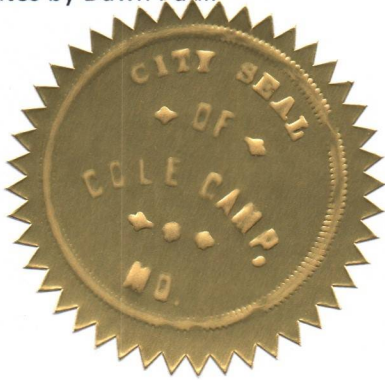
The Board of Alderman discussed having two meetings a month. The meetings would be on the first Wednesday of the month and the third Thursday of each month.

The council discussed the possibility of pay raises for the council (\$150) and the mayor (\$400) pay per month. The raises will not go into until the next election.

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

Meeting adjourned 8:05 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, appearing to read "Dawn Paul", written over a horizontal line.

Dawn Paul, City Clerk