

Cole Camp City Council Meeting
Regular Session
December 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 December 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 Jeff Dean was present. Administration in attendance: City Clerk Dawn Paul, Police Chief Jeff Canfield. Attendance: Marty Doogs, Jo Anne Lane, Johnny Ehlers, Tina Ives, Greg Ives, David Massingill, Brad Garrett, Barb Crider, Bob Brown, Wanda Brown, Tammy Eckhoff, Andy Brockman, DJ Hayes, Rachel Wienberg, Bruce Wienberg, Jordan Kyle, Roy Wagner Sr., Jennifer Rehmer.

Call meeting to order at 7:00 PM

Pledge of Allegiance

Prayer by Alderman David Locke

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

Jeremiah Crider moves to approve the Regular Meeting Minutes November 21, 2024; Special Meeting Minutes November 26, 2024; Closed Meeting Minutes November 26, 2024; Closed Meeting Minutes December 4, 2024; Special Meeting Minutes December 11, 2024 with a second from David Locke. All in Favor. Motion Passes.

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

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

Religious Freedom Proclamation: Jeremiah Crider moves to not move with the proclamation in the interest of keeping state and church separate with a second from Mindy Fox. All in Favor. Motion Passes.

2024 Amended Budget: Mindy Fox moves to table the 2024 budget until the next meeting with a second from David Lock. All in Favor. Motion Passes. The next meeting will be on December 26, 2024 at 6:00 pm.

Property Insurance: City Clerk Dawn Paul gave the Board of Alderman insurance packets on December 18, 2024. Th quoted amount for the liability and property insurance is \$50,242. The rates have gone up significantly this last year due to the city having new vehicles and raising prices in the insurance market. David Locke moves to go with Red Wood and the monthly plan with a second from Mindy Fox. All In Favor. Motion Passes.

Date of Meeting for 2025 Budget: The next meeting will be on December 26, 2024 at 6:00 pm.

Planning & Zoning Committee: Tammy Eckhoff commented on the last Planning and Zoning meeting at the work session on November 26, 2024. The P&Z committee requested guidance from the council on how to move forward with the Planning and Zoning Ordinances. The mayor asked the P&Z committee to continue to meet and continue working the way they have been.

Clerk Report: City Clerk Dawn Paul reminded the Board of Alderman about the Christmas lunch tomorrow. She also notified them of Melissa's resignation as of December 31, 2024 and about the candidate filing for the April 8, 2025 election that is open until December 31, 2024 at 5:00 pm.

Public Works Report: The mayor reported that the city is looking for a Public Works Director and another public works employee. Jeremiah Crider talked about a major undertaking on Olive Street with about 120 feet of collapsed sewer line. The ~~Noelles~~ ^{Shepards} were having an ongoing sewer back-up in their basement. Olive Street will be closed for a period of time to fix the problem.

Police Report: Police Chief Jeff Canfield reported the stop signs have been put on North Maple Street.

Attorney Report: Jeff Dean introduced himself and is substituting for attorney Nathan Nickolaus.

Steve Knox came into the meeting at 7:28 pm.

Mayor Report: Mayor Burdick commented on the speeding that takes place on the Highways coming into Cole Camp, she called MoDOT to talk to them about the problem. MoDOT is in the process of doing a speed study and looking at accidents for this problem. She hopes to hear from them soon. She also requested permission from the council to close the pickleball court and remove the nets to save wear and tear on them. David Locke moves to close the pickleball court with a second from Steve Knox. All in Favor. Motion Passes. She also commented that she has been busy with the budgets.

Citizens Comments: Marty Doogs – School Resource Officer; Brad Garrett – Speeding; Wanda Brown – Comprehensive Plan; Andy Brockman - \$80,000 Comprehensive Plan

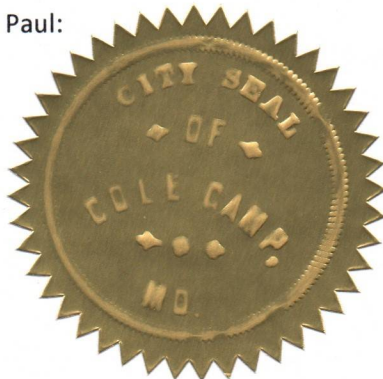
Mindy Fox motions to go into closed session in accordance with RMSO 610.021 for matters hiring, firing, disciplining, or promoting employee when personal information is discussed as provided under section (3) with a second from David Locke. Roll call: Mindy Fox – Aye, Steve Knox – Aye, David Locke – Aye, Jeremiah Crider – Aye. Motion Passes. Time 7:45 P.M.

Reopen session at 9:30 P.M.

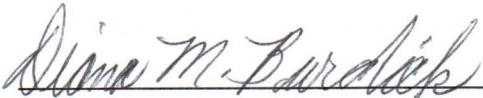
Jermiah Crider moves to adjourn with a second from Davi Locke.

Meeting adjourned at 9:31 P.M.


Minutes by Dawn Paul:



Minutes approved by:


Diana M. Burdick, Mayor

Attest:


Dawn Paul, City Clerk