COLDWATER CITY COUNCIL REGULAR MEETING

Thursday, April 13, 2023, at 7:00 p.m.

The governing body of the City of Coldwater met in regular session on Thursday, April 13th after the meeting was postponed because of lack of a council quorum on Monday, April 10th, with the following present: Mayor Joe Ceballos presiding, Council members Mike Bushnell, Robert Cardoza, Cleta Lampe, Britt Lenertz and Ashta Rosson, Lake Co-Managers Don and Debbie Dutton, Public Works Director Danny Shaw, Chief of Police Devon Duffield, City Attorney Skip Herd and City Clerk Kristal Sherman.

Visitors: Barbara Crane and two daughters, Janis Allen, Darlene Caraway, Ferrel Davis, Galen and Amy Robbins, Vanita Blundell, Aaron Koehn, Jonathan and Makayla Webster and Chris Mills.

Mayor Ceballos called the regular council meeting to order, City Clerk, Kristal Sherman conducted roll call. Minutes from the March meetings were approved as written, motion by Britt, seconded by Robert and all voted Yes.

Barbara Crane, who represented the Coldwater Civic Club, told the council in the past few years they have planted 7 oak trees and purchased playground equipment for the west park and now they would like to add another piece of playground equipment to the park that's in the shape of a firetruck. Barbara said it would be 15 feet long and 5.5 feet wide and they have someone who will put it together, just wasn't sure where the best place for it would be. After discussion, Mike made a motion to allow the firetruck playground equipment, purchased by the Coldwater Civic Club, to be added to the west park, seconded by Cleta and everyone voted Yes. The council asked Barbara to get with Public Works Director Danny Shaw when they are ready to set it in the park so they could find the best place to put it. The council thanked the Civic Club for their many contributions to the city park.

Vanita Blundell with United Country Real Estate, said she has an offer on a Comanche Estate Lot by Jonathan and Makayla Webster from Protection. The offer is for Lot G in Block 2, also known as 2000 Lariat Lane. She said it is listed for \$9,500.00 and the Websters' offer is \$8,000.00. Mayor Bruckner told Vanita they would discuss the offer toward the end of the meeting and City Clerk Kristal Sherman will let her know the council's decision.

Galen and Amy Robbins met with the council and explained they are in the process of building a 24' by 28' shop/garage, and the concrete has already being poured for the building. He reminded the council that Danny had made the mistake of measuring their property in the beginning, so their building is actually on city property instead of their own. He told the council the extra 10 feet easement they voted on at their special meeting on March 27th is not going to be enough because he wants to put the door on the east side of his garage and that does not give him enough room for a driveway to the entrance of the garage. After discussion, Cleta made a motion to extend the Robbins' property at an angle to the southwest until it would make an intersecting point with the 10 foot easement south of the building, then the easement will extend 10 foot to the north, the motion was seconded by Britt and everyone voted Yes. Danny will get with Skip to figure out what the description of the property will be and get a new deed to Galen and Amy.

Public Works Director Danny Shaw passed around the two different options and estimates of the costs for the water basin from Mongan Painting and Sandblasting out of Hume, Missouri, it states the proposal is to cover the cost of one mobilization, performance of surface preparation, concrete repairs, epoxy crack repair, and application of coating system for both interior and exterior surfaces of the concrete water storage tank (being the water basin). Option 1 costs \$94,500.00 and Option 2 costs \$73,500.00. He said he's asked other companies to bid on the project as well and is waiting for those bids to come in. Danny also reported Viking Industrial Painting should be done sandblasting

the inside of the water tower tank and once they get it coated, they want to let it set for a week before they fill it, Danny said the VFD is working great. Danny was asked if the lead and copper piping rules have changed, he said they have not changed and his first deadline is coming up next year. Danny let the council know that employee Rodney Keith got hurt on the job Tuesday and will be going back to the doctor on April 19th to see about his injury. Mayor Ceballos asked Danny if he found out the cost of installing a light pole at the entrance of the lake, he said the cost of a light pole is \$314.95 through Stanion Electric and we would need two poles. Britt made a motion that Danny install one light at the lake entrance, seconded by Ashta and everyone voted Yes. Mayor Ceballos told Danny he's been getting a lot of calls about the bathrooms at the lake not being open yet. Danny said he usually does not open the lake bathrooms until at least the middle of April, or until freezing temps are no longer forecasted. Discussion was held about possibly moving opening day from April 1st since there are still freezing temperatures at that time, but no decisions were made.

Lake Co-Manager Don Dutton reported he would like to replace the shingles on the picture holder at the entrance of the lake that was added nine years ago by Bill Proctor, he said all the pictures that were put in at that time are faded now and wondered if we could get replacement pictures. Michael Heiland, who camps in campsite #F-15, lease agreement was discussed. He has a few violations and has not been compliant with the lake manager to resolve the violations. After discussion, Britt made a motion to terminate the lease of Michael Heiland in campsite #F-15 due to health violations, with 24 hours to cure said violations, the motion was seconded by Robert and all voted Yes. City Attorney, Skip Herd will draw up a termination of lease document.

Chief of Police Devon Duffield reported since the last meeting he has written 23 tickets and 0 warnings and said he was taking a vacation day on the 19th. Devon also wanted to give a friendly reminder to the community to not feed stray cats because the food brings in less desirable nuisances, especially skunks, telling the council we do have a skunk problem in the city, so is asking people not to leave their cats food out at night. Devon also reported the trail cam system at the lake is working great and Lake Coldwater has been selected as a frontier testing station because of the weather elements we have here, we are going to be able to test out their newest cameras free of charge. Also, the camera system for the new car has been delivered and the new server was installed today, the new car date has been pushed back to be ready by the middle of May. Devon asked if he could help Danny out by mowing at the lake part-time one day a week, which would be separate from his law enforcement job. The council agreed, as long as it didn't take away from his law enforcement job.

Bills in the amount of \$201,595.10 were presented for payment. Robert made a motion to pay the bills as presented, seconded by Mike and all voted Yes.

Under New Business the Comanche Estates offer by Jonathan and Makayla Webster that Vanita presented was discussed. Cleta made a motion the City make a counter offer of \$9,000.00 to the Websters' offer of \$8,000.00 for Lot G in Block 2 of the Comanche Estates, seconded by Robert and everyone voted Yes.

With no other business presented, Robert made a motion to adjourn the meeting at 9:30 p.m., seconded by Britt and all voted Yes.