



Sam Bushman – Presiding Commissioner
Jeff Hoelscher – Eastern Commissioner
Harry Otto – Western Commissioner
Jill LaHue – County Counselor
Debbie Malzner – Finance Director
Sheila Johnson – Human Resources Director
Lilly Kennedy – Financial Assistant
Melody Welschmeyer – Administrative Assistant
(573) 634-9110

Agenda for the Commission of Cole County For Tuesday, November 7, 2023

(Commission is in session as posted beginning at 9:00 am, unless otherwise noted. The Commission will handle administrative matters between the hours of 8:00 am and 4:30 pm daily)

1. CALL TO ORDER
2. MINUTES & REPORTS RECEIVED AND FILED
3. COMMISSIONER COMMITTEE LIAISON REPORTS
4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS
5. PRESENTATIONS FROM STAFF, CONSULTANTS, AND INVITED GUESTS
 - Capital Area Rail Terminal (CART) Update
6. APPOINTMENTS BY COMMISSION
 - Reappointment of Jason Sommerer and Frank Underwood to the Cole County Traffic & Safety Committee
 - Reappointment of Larry Bishop and James Wunderlich to the Cole County Road & Bridge Advisory Committee
 - Reappointment of Tom Piper and James Aslakson to the Cole County Parks Committee
 - Reappointment of Tina Miles, Daniel Renfrow, and Mary Deeken to Cole County Special Services Board
7. COMMISSION COMMENTS
8. BIDS & CONTRACTS
 - Approval & Signing of COVID-19 Disaster Declaration DD-4490 Agreement
 - Approval of Transportation Enhancements Funds Program (TAP) Agreement with Missouri Highways and Transportation Commission – Rainbow Drive
 - Maintenance Renewal of our Digital Document Management Software
 - Renewal 2 of Public Works Uniforms, Aramark
 - Bid Discussion and Award of Kleffner Ridge Pavement Replacement Project No. 2023-505-1
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - Accounts Payable Review
 - Discuss Abatement of Property Located at 1800 Todd Court
 - Discuss Abatement of Property Located at 1610 Starlite Drive
 - Payout of Holiday Time
11. CLOSED SESSION – Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following:
 - Personnel Issues [Section 610.021(13)]
12. NEXT SCHEDULED MEETING – November 14th at 9:00 a.m.
13. ADJOURNMENT