



BOONVILLE

City of Boonville

Council Meeting Agenda

(SINE DIE)

April 12, 2022

7:00 p.m.

City Council Chambers

525 E. Spring Street

Boonville MO 65233

- **The meeting is live streamed the City of Boonville's You Tube Channel at <https://www.youtube.com/user/cityofboonvillemo> and on channel 3 with Suddenlink Cable TV.**
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I. Call to order – Pledge and Prayer (Susan Meadows)

II. Roll call

III. Hearing of Citizens' Comments

IV. Approval of the Minutes of the April 4, 2022 Council Meeting

V. Consent Items.

a) None.

VI. Presentation of Accounts and Claims

- Report Will be Available at the Meeting to Allow Time for Accurate Year-End Figures

VII. Unfinished Business

None.

VIII. New Business

A) First and Second Reading of Bill No. 2022-009 Accepting the Results of the April 5, 2022 Boonville Municipal Election

B) 2021-2022 Council Adjournment (Sine Die)

C) Swearing of Newly Elected Officials

D) Call New Council to Order

E) Election of Mayor Pro-Tem

F) Recognition of Employees with multiple years of outstanding and dedicated service

IX. Reports of Standing Committees

A) None.

X. Reports of City Officials

A) City Administrator

B) Mayor

XI. Miscellaneous

XII. Adjourn

NOTICE: The City of Boonville will comply with the Americans with Disabilities Act (ADA). Individuals who require an accommodation due to disability to attend this meeting should contact our office at (660) 882-2332 or Relay Missouri, 1-800-735-2966 TTY at least 48 hours in advance.

DRAFT COPY PENDING CITY COUNCIL REVIEW AND APPROVAL

City of Boonville City Council Meeting Minutes April 4, 2022

The Boonville City Council met in Regular Session on April 4, 2022, at 7:00 p.m. in the Council Chambers located at 525 East Spring Street, Boonville Missouri. The following officers were present; Ned Beach, Mayor; Kate Fjell, City Administrator; Amber Davis, City Clerk; and Randy Ayers, Sergeant at Arms. Interim City Counselor, Doug Abele, was absent.

NOTICE POSTED: Thursday, March 31, 2022 at 2:30 p.m.

CALL TO ORDER – PLEDGE AND PRAYER

The meeting was called to order. Steve Young led the prayer, after the pledge of allegiance.

ROLL CALL

The following Council Representatives were present: Steve Young, Susan Meadows, Andrew Cowherd, Theresa Hurt, Barry Elbert, Whitney Venable, Albert Turner, and Michael Stock.

HEARING OF CITIZENS' COMMENTS

Ronald Lucas came before the council and asked the council if they could explain to him the reasoning behind turning 7th street between Locust St. and Spring St. permanently into a one-way street. Mayor Beach stated one reason was to protect the kids and it was asked to be done by another citizen on the street. Mr. Lucas stated for over 10 years it has been one way during school drop off and pickup in and it has worked out fine. Mr. Ditto, Director of Public Works stated the council was asked to permanently make this part of 7th street one-way after The Street and Alley Board recommended the change. Mr. Ditto also stated that all the residents in that area were asked for their opinion prior to making the temporary change. Mr. Venable explained that tonight was the first reading, and a vote will occur at the next council meeting, and he encouraged Mr. Lucas to contact his council reps. Mr. Lucas further stated that portion of 7th Street is the widest and it would make more sense to make all of 7th street one way instead of just this small portion. Mr. Cowherd encouraged Mr. Lucas and his neighbors to share their opinion at the next meeting to help the council make a decision that is best for everyone.

Mr. Gabe Gravitt from WM was available to answer questions from the council regarding roll carts. Ms. Hurt asked about a constituent who is 84 and unable to roll the cart herself but does not want household service. Mr. Gravitt stated that WM drivers will work with any resident who needs household service to determine where the roll cart will be at the resident's house. Mr. Gravitt stated the drivers bring the cart down to the truck then return it back to the appropriate location as decided by the resident. Ms. Fjell stated those residence needing porch side service should call public works.

Mr. Elbert stated that he had a constituent call because their trash can lid was cracked Mr. Gravitt stated all condition issues should be reported to WM for them to fix. Mr. Elbert stated he has had several people asked if they can still use their own trash cans that aren't WM cans. Mr. Gravitt stated. The cans WM gives out are specifically built to withstand the wear and tear of the truck picking them up and dumping them, the cans that you would buy from Walmart will not hold up and the truck would crush the can.

Ms. Hurt stated she had a complaint from a constituent that said their trash can that got delivered to them was dirty. Mr. Gravitt stated if the can is dirty WM will come and clean the can.

Mr. Elbert stated he called WM'S 1-800 number and it asked for his customer ID and he set on the phone for 30 minutes and never got anyone to answer. Mr. Gravitt suggested the citizens download the WM app. The app will give you a customer ID and you can report damage to a can, a missed pickup, or request an extra can.

Mr. Turner inquired about a 30-day advance notice. Ms. Fjell stated the 30-day notice is for if you want less cans or more cans. Mr. Turner stated if someone just had surgery and are immobile for a brief period would we be able to offer them porch side service temporarily. Mr. Gravitt stated yes. Mr. Turner stated he had someone contact him that has not received her cart yet. Mr. Gravitt stated he would get her address before he left the meeting to be sure to get her a cart. Mr. Turner inquired about the bulk pickup dates listed on the FAQ page. Ms. Fjell stated staff will make the date adjustments for 2023 at the end of the year. Mr. Turner recommended the FAQs should be amended to state that if you request a second roll cart you have to keep it for a minimum of a year. After discussion, Ms. Fjell stated that staff will make the change and the water department will notify individuals when they call to request a second can.

Mr. Elbert stated his concerns about the changes to trash collection and asked if the ordinance could go back to the sanitation committee for review. Ms. Fjell stated that since this has already been approved by council any changes to the amendment contract are unlikely. Mayor Beach stated that much of the comments and concerns raised are about process not in the amended contract. WM and city staff will work to improve the process as issues are identified.

Mr. Venable expressed gratitude to Mr. Gravitt for his patience and hard work during this transition.

Mr. Werle came before the council and stated that he has not received his trash can yet. He also stated he is keeping his old can use as an overflow container when necessary.

Mr. Taylor, with WM came before the council and offered three comments. First Mr. Taylor commended Mr. Gravitts excellent work. Seconded Mr. Taylor thanked city staff for their hard work. Mr. Taylor commented that to FAQ sheet addressed nearly every question brought up during this discussion and encouraged sharing the FAQ sheet with citizens.

APPROVAL OF THE MINUTES OF MARCH 22, 2022, COUNCIL MEETING

The minutes were approved as corrected

CONSENT ITEMS

PRESENTATION OF ACCOUNTS AND CLAIMS

Ms. Davis read the ordinance appropriating money, in its entirety, and a second time, by title only since a copy of the ordinance had been made available prior to the meeting. Ms. Meadows moved, and Ms. Hurt seconded the motion to approve the ordinance appropriating money. Roll call was taken. Ayes: Young, Meadows, Cowherd, Hurt, Elbert, Venable, Turner and Stock. Total (8) Opposed: None (0). Absent: None. Total (0) Motion Carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

FIRST READING OF BILL NO. 2022-008 ESTABLISHING A ONE- WAY STREET ON 7TH STREET BETWEEN LOCUST AND EAST SPRING STREET

Ms. Davis Read, by title only, a copy of the bill

CONSIDER TEMPORARY STREET CLOSURE FOR ST. PETER AND PAUL SCHOOL ON MAY 3,2022

Mr. Venable moved, and Mr. Cowherd seconded the motion to approve the Street Closure Request Roll call was taken. Ayes: Young, Meadows, Cowherd, Hurt, Elbert, Venable, Turner, and Stock. Total (8) Opposed: None (0). Absent: None. Total (0) Motion Carried.

REPORTS OF STANDING COMMITTEES

BOARD OF PUBLIC WORKS

Meeting was cancelled

TOURISM

Meeting was cancelled

REPORTS OF CITY OFFICIALS

CITY ADMINISTRATOR

Ms. Fjell directed the council to the street inventory included in the packet.

Mr. Turner stated his street is not included on the list. Mr. Ditto public works director stated the sheet had been updated since council packet was printed. Mr. Ditto also stated Mr. Turner's Street was ok.

Mr. Elbert inquired about Grayling Dr. Mr. Ditto will check the status of Grayling Dr.

Mr. Venable inquired about 4th street by the Bowling Alley. Mr. Ditto stated that road will be rebuilt.

Ms. Fjell directed council to the redevelopment request for proposals. Mayor Beach asked all council members if they had any comments. Mr. Stock stated he believes someone should be allowed to expand their yard. Mr. Venable stated the intention is to increase housing in the city. Ms. Fjell stated as drafted the council has discretion in accepting proposals. Mayor Beach asked Mr. Turner and Mr. Young to review proposals and bring recommendations to council.

Ms. Fjell directed the council to the information in the packet regarding TTHM information for the city water supply. Ms. Fjell thanked Alliance Water Resources for their work in reducing TTHM levels in our city water. Mr. Venable inquired on how much money the city spent in addressing this issue. Mr. Gerling, from Alliance Water Resources came before the council and stated that each mixer costs approximately \$60,000.00 to install. Mr. Venable stated that he wanted to highlight the cost of having pristine water. Ms. Fjell also stated that the next project is a requirement to inventory what kind of service lines, galvanized, lead, by 2024.

Mr. Elbert inquired about the sampling locations identified on the TTHM report. Mr. Gerling stated those locations were determined by DNR. Mr. Elbert inquired about a chlorine taste in the water. Mr. Gerling stated that can happen on a dead-end line and flushing the line will resolve this issue.

Ms. Fjell commended Ms. Studley for all her hard work on the WM FAQ.

MAYOR

Mr. Mayor directed the council to the memo in the packet regarding illegal gambling devices. Mr. Mayor stated those devices are found in gas stations and convenience stores. Mr. Mayor advised if you see an illegal gambling device to report it.

Mayor Beach directed the council to the invitation they received to attend the First Responder Appreciation Day being held at the Library Learning Center on the Kemper Campus. Ms. Meadows also made a brief statement about this and the different activities going on that day.

Mayor Beach reminded the council that the next day April 5th was election day and to get out and vote.

CITY CLERK

Ms. Davis reminded the council of the Sine Die meeting on Tuesday April 12th and 7:00 P.M. and reception to follow.

MISCELLANEOUS

Mr. Stock inquired about the closure of Rolling Hills Park to traffic. Mr. Linhart, Public Works Director stated it is closed due to culver replacement.

Mr. Turner stated the yard waste lot is a great benefit to the city and it is utilized a lot by citizens of the city. Mr. Cowherd also stated Unlimited Opportunities is also a free recycling resource.

Mr. Stock inquired what are the transfer stations hours on Saturday. Ms. Fjell stated they are 7:30-11:00 and closed on Saturdays in January and February.

ADJOURN

With no further discussion, Mr. Young moved, and Ms. Hurt seconded the motion to adjourn at 8:15 p.m. and the voice vote was unanimous.

Respectfully Submitted,

Amber Davis, City Clerk

Approved:

Ned Beach, Mayor

Presentation of Accounts and Claims

(Ordinance Appropriating Money)

**Report will be available at the
meeting**

BILL NO. 2022-009

ORDINANCE NO. _____

**AN ORDINANCE DECLARING THE RESULTS OF THE MUNICIPAL
ELECTION HELD IN BOONVILLE, MISSOURI ON APRIL 5, 2022
REGARDING MAYOR AND CITY COUNCIL MEMBERS**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOONVILLE,
MISSOURI, AS FOLLOWS:**

SECTION 1: It is hereby found and declared that the vote at the municipal election held in the City of Boonville, Missouri on **April 5, 2022** for **Mayor and City Council Members**, as certified by Sarah Herman, Cooper County Clerk, attached hereto as **Exhibit A** is hereby accepted.

FIRST AND SECOND READING: April 12th, 2022

**READ FOR THE FIRST AND SECOND TIME AND PASSED THIS 12th DAY OF
APRIL, 2022, AFTER A COPY OF THIS ORDINANCE HAS BEEN MADE
AVAILABLE FOR PUBLIC INSPECTION PRIOR TO ITS FIRST AND SECOND
READING.**

APPROVED THIS 12th DAY OF APRIL 2022.

Ned Beach, Mayor

ATTEST:

Amber Davis, City Clerk



COUNTY COURTHOUSE

200 Main St., Rm. 23

Boonville, MO 65233-1276

660-882-2114

Cooper County Clerk

CERTIFICATION OF ELECTION RESULTS

By County Clerk

City of Boonville

The following is an Official Certificate of Election Results of the Municipal General Election held at Cooper County, Missouri on April 5th, 2022

We hereby certify that:

COUNCILMAN WARD 1

Two Year Term
(Vote for One)

Steve Young

Received

60

Votes

COUNCILMAN WARD 2

Two Year Term
(Vote for One)

Susan E. Meadows

Received

126

Votes

COUNCILMAN WARD 3

Two Year Term
(Vote for One)

Andrew J. Cowherd

Received

154

Votes

COUNCILMAN WARD 4

Two Year Term
(Vote for One)

Sy Harvell

Received

66

Votes

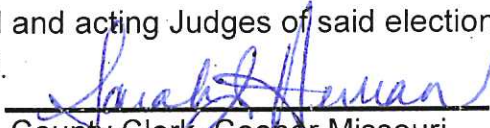
Theresa A. Hurt

Received

64

Votes

I, Sarah Herman County Clerk/Election Authority of Cooper County, Missouri do hereby certify that the foregoing is a full and accurate return of all votes cast both FOR and AGAINST all propositions and FOR all candidates at said election as certified to me by the duly qualified and acting Judges of said election.
Certified this 8th day of April, 2022.


County Clerk, Cooper Missouri



COUNTY COURTHOUSE
200 Main St., Rm. 23
Boonville, MO 65233-1276
660-882-2114

Cooper County Clerk

CERTIFICATION OF ELECTION RESULTS

By County Clerk

City of Boonville

The following is an Official Certificate of Election Results of the Municipal General Election held at Cooper County, Missouri on April 5th, 2022
We hereby certify that:

FOR MAYOR
Four Year Term
(Vote for One)

Edward (Ned) Beach

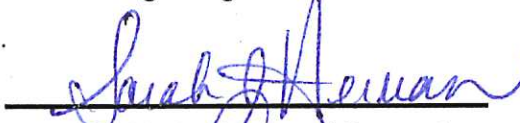
Received

425

Votes

I, Sarah Herman County Clerk/Election Authority of Cooper County, Missouri do hereby certify that the foregoing is a full and accurate return of all votes cast both FOR and AGAINST all propositions and FOR all candidates at said election as certified to me by the duly qualified and acting Judges of said election.

Certified this 8th day of April, 2022.


County Clerk, Cooper Missouri