



BOONVILLE
City of Boonville
Council Meeting Agenda

August 01, 2022

7:00 p.m.

City Council Chambers

525 E. Spring Street

Boonville MO 65233

Meeting Live streamed <https://www.youtube.com/user/cityofboonvillemo> & Channel 3 with Suddenlink Cable TV

I. Call to order – Pledge and Prayer (Andrew Cowherd)

II. Roll call

III. Hearing of Citizens' Comments

- Central Missouri Foster Care

IV. Approval of the Minutes of the July 18th, 2022 Council Meeting

V. Consent Items

- a. Consider Pay Request Order No. 5 from Greis Trucking and Excavating in the amount of **\$108,612.40** for Morgan Street/Alpine Drive Stormwater Improvements.
- b. Consider Pay Request Order No.7 from Rhad Baker Construction LLC in the amount of **\$26,729.72** for Kemper Parking Improvements.

VI. Presentation of Accounts and Claims

VII. Unfinished Business

- A. Third Reading of Bill No. 2022-017 Approving a Re-Zoning Application for 1290 Locust Street
- B. Second Reading of Bill No. 2022-018 Approving a Preliminary Site Plan for 512 Investments, Located at 1290 Locust Street

VIII. New Business

- A.** Consider Resolution No. R2022-11 Authorizing and Approving an Agreement with Emery Sapp and Sons for Fox Hollow Street Paving
- B.** Consider Resolution No. R2022-12 Authorizing and Approving an Agreement with Vance Brothers for Chip and Seal Street Repairs
- C.** First Reading of Bill No. 2022-019 Approving a Rezoning Application for 213 East Ashley Road.

IX. Reports of Standing Committees

- A.** Historic Preservation Commission – Cheryl Gates
- B.** Transportation Development District

X. Reports of City Officials

- A)** City Administrator
 - Real and Property Tax Collection for 2022
- B)** Mayor
 - Committee Appointments
- C)** City Clerk

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.

City of Boonville
City Council Meeting Minutes
July 18, 2022

The Boonville City Council met in Regular Session on July 18, 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: July 14th at 5:40 P.M.

CALL TO ORDER – PLEDGE AND PRAYER

The meeting was called to order. Susan Meadows led the prayer, after the pledge of allegiance.

ROLL CALL

The following Council Representatives were present: Susan Meadows, Andrew Cowherd, Sy Harvell, Barry Elbert, Whitney Venable, Albert Turner, and Steve Young. Council Representative Michael Stock was absent.

HEARING OF CITIZENS' COMMENTS

None

APPROVAL OF THE MINUTES OF July 5th, 2022, COUNCIL MEETING

The minutes stand as corrected

CONSENT ITEMS

None

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 Mr. Venable seconded the motion to approve the ordinance appropriating money.

Ms. Meadows moved, and Mr. Venable seconded the motion to approve the ordinance appropriating money. Roll call was taken. Ayes: Meadows, Cowherd, Harvell, Elbert, Venable, Turner, and Young. Total (7) Opposed: None (0). Absent: Michael Stock. Total (1) Motion Carried.

UNFINISHED BUSINESS

SECOND READING OF BILL NO. 2022-015 AUTHORIZING AND APPROVING AN AGREEMENT WITH THE WATER DISTRICT FOR A BUY OUT

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

Mr. Venable moved, and Mr. Elbert seconded the motion to approve the bill. Roll call was taken. Ayes: Meadows, Cowherd, Harvell, Elbert, Venable, Turner and Young. Total (7) Opposed: None (0). Absent: Michael Stock. Total (1) Motion Carried.

SECOND READING OF BILL NO. 2022-016 AUTHORIZING A REAL ESTATE TRANSACTION WITH DAVID JOYNT.

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

Mr. Venable moved, and Mr. Elbert seconded the motion to approve the bill. Roll call was taken. Ayes: Meadows, Cowherd, Harvell, Elbert, Venable, Turner and Young. Total (7) Opposed: None (0). Absent: Michael Stock. Total (1) Motion Carried.

SECOND READING OF BILL NO. 2022-017 APPROVING A RE-ZONING APPLICATION FOR 1290M LOCUST STREET

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

NEW BUISNESS

FIRST READING OF BILL NO. 2022-18 APPROVING A PRELIMINARY SITE PLAN FOR 512 INVESTMENTS, LOCATED AT 1290 LOCUST STREET.

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

REPORTS OF STANDING COMMITTEES

Planning and Zoning-

Mr. Turner stated he attended the Planning and Zoning meeting on July 12, 2022. Mr. Turner reported the property at 213 West Ashley should be 213 East Ashley. Mr. Turner stated there are 8 members of the planning and zoning and 5 members present at the July 12th meeting which is enough to have a quorum. There was a vote to have a public hearing for the 213 East Ashley Road rezoning. The chair asked for a vote and 4 members voted yes and one member abstained, the motion did not carry. Mr. Turner requested for a public hearing on this matter on

August 15th.

Mr. Turner moved, and Ms. Meadows seconded the motion to hold a public hearing on rezoning for 213 East Ashley Road on August 15th.

Mr. Cowherd stated for future reference we should make note on why you can have a quorum with 4 people, but you need 5 votes to pass the motion.

Mr. Venable stated we technically don't need the committee vote approval; this is just a recommendation the council has the final vote on this motion.

Roll call was taken. Ayes: Meadows, Cowherd, Harvell, Elbert, Venable, Turner and Young. Total (7) Opposed: None (0). Absent: Michael Stock. Total (1) Motion Carried.

Street, Alley, and Sanitation Board-

Ms. Meadows pointed out the minutes in the packet and reported the board voted to always keep 7th street and 2-way street.

Police Board-

Minutes are in the packet

REPORTS OF CITY OFFICIALS

CITY ADMINISTRATOR

NONE

MAYOR

Mayor Beach directed the Council to the committee appointments that were included in the council packet. Mayor Beach advised of the appointments that need to be approved by council: Local Agency Funding. Kathy Sears, Lindsey Murphy, Mike Poindexter, Brent Bozarth, and Morris Carter. Police Board. Ralph Twillman Mr. Venable moved and, Mr. Turner seconded the motion to approve the appointments. Roll call was taken. Ayes: Harvell, Elbert, Venable, Turner, Stock, Meadows, and Cowherd Total (7) Opposed: None (0). Absent: Steve Young. Total (1) Motion Carried.

CITY CLERK

NONE

MISCELLANEOUS

Mr. Turner inquired about the police board minutes and asked Chef Ayers how many shifts does the police department run and how many on each shift. Chef Ayers stated the department has 2- 12 hour shifts with 4 officers per shift.

Mr. Turner inquired about heritage days report on how it all went. Mr. Harvell stated we should contact the chamber to get a report.

Mr. Harvell stated the drainage ditches at Trout Dale had been cleaned out and he commended the public works department for getting on that and getting it done so quickly.

Ms. Meadows commended our water resources report that is in the packet once a month from Alliance Water there is a lot of work put into that report and she appreciates it.

Mr. Turner inquired if there was an update on tax collection. Mr. Mayor stated no, there has been no update.

Mr. Elbert inquired about when the library was supposed to open on the Kemper Campus. Ms. Meadows stated they are still working on it and hopes to be open after the first of the year.

Ms. Cowherd stated Morgan Street/Alpine Drive Project is complete and he commended all city staff, engineers, and Gries trucking for the hard work they all put into the project.

ADJOURN

With no further discussion, Mr. Young moved, and Mr. Venable seconded the motion to adjourn at 7:26p.m. and the voice vote was unanimous.

Respectfully Submitted,

Amber Davis, City Clerk

Approved:

Ned Beach, Mayor

APPLICATION AND CERTIFICATE FOR PAYMENT
(PAY ESTIMATE)

Original _____ of 6
Page _____ of

PROJECT NO: 454-286

CONTRACTOR: Greis Trucking and Excavating

APPLICATION NO:

5 - Final

OWNER: City of Boonville MO

APPLICATION DATE:

1-Aug-22

FEMA/SEMA Program West Morgan Street / Alpine Drive Stormwater Improvements

PERIOD FROM:

ORIGINAL CONTRACT SUM:	\$261,595.37
NET CHANGE BY CHANGE ORDERS:	\$63,516.40
CONTRACT SUM TO DATE:	\$325,111.77
TOTAL COMPLETED & STORED TO DATE:	\$325,111.77
RETAINAGE 0%:	\$0.00
TOTAL EARNED LESS RETAINAGE:	\$325,111.77
LESS PREVIOUS CERTIFICATES OF PAYMENT:	\$216,499.37
CURRENT PAYMENT DUE:	\$108,612.40
CONTRACT TIME LIMIT DATE:	April 10, 2022

ORDER NO.	DATE APPROVED	ADDITIONS	DEDUCTIONS
CO #1	2/7/2022	\$0.00	
CO #2	2/21/2022	\$27,016.40	
CO #3	6/20/2022	\$36,500.00	
TOTALS		\$63,516.40	\$0.00

NET CHANGE BY CHANGE ORDERS: \$63,516.40

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

In accordance with the Contract Documents, based on site observations and the data comprising this application, the Engineer certifies to the Owner that to the best of the Engineer's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED OF \$ 108,612.40
(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

CONTRACTOR:

OWNER:

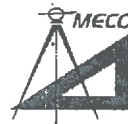
ENGINEER:

BY:

BY:

BY:

DATE:



MECO ENGINEERING COMPANY, INC.
ENGINEERS * SURVEYORS

2701 INDUSTRIAL DRIVE
JEFFERSON CITY, MO 65109

(573)893-5558

Pay Estimate No.5 Final

Item No	Description	Contract Quantity	Unit	Unit Price	Total	In Place Prev. Pay App	Installed This Period	\$ Installed This Pay App	Total in Place	Left to Finish	Unit
1	Mobilization	1	LS	\$ 2,500.00	\$ 2,500.00		1	0	\$0.00	\$2,500.00	0.00 LS
2	Sedimentation & Erosion Control	1	LS	\$ 5,000.00	\$ 5,000.00		1	0	\$0.00	\$5,000.00	0.00 LS
3	Construction Signage & Traffic Control	1	LS	\$ 5,000.00	\$ 5,000.00		1	0	\$0.00	\$5,000.00	0.00 LS
4	Removal of Improvements	1	LS	\$ 6,000.00	\$ 6,000.00		1	0	\$0.00	\$6,000.00	0.00 LS
5	Excavating, Filling & Grading	1	LS	\$ 30,000.00	\$ 30,000.00		1	0	\$0.00	\$30,000.00	0.00 LS
6	36" Reinforced Concrete Pipe	180	LF	\$ 181.00	\$ 32,580.00		180	0	\$0.00	\$32,580.00	0.00 LF
7	Type 2 Rock Blanket with Filter Cloth	1,900	CY	\$ 42.11	\$ 80,009.00		1850	50	\$2,105.50	\$80,009.00	0.00 CY
8	2' thk Compacted 2" Minus Base	488	SY	\$ 4.31	\$ 2,103.28		488	0	\$0.00	\$2,103.28	0.00 SY
9	Geotextile Fabric	488	SY	\$ 2.05	\$ 1,000.40		488	0	\$0.00	\$1,000.40	0.00 SY
10	4" Compacted Type 5 Aggregate Base	488	SY	\$ 6.56	\$ 3,201.28		488	0	\$0.00	\$3,201.28	0.00 SY
11	8" PCCP Concrete	488	SY	\$ 100.82	\$ 49,200.16		0	488	\$49,200.16	\$49,200.16	0.00 SY
12	Guardrail Removal & Replacement	275	LF	\$ 54.55	\$ 15,001.25		0	275	\$15,001.25	\$15,001.25	0.00 LF
13	Contingency CO#1, CO#2	1	LS	\$ -	\$ -		0	0	\$0.00	\$0.00	0.00 LS
14	40' of 24" CMP CO#1	1	LS	\$ 5,016.40	\$ 5,016.40		1	0	\$0.00	\$5,016.40	0.00 LS
15	Dirt Fill and Grading for 24" CMP Installation CO#1	1	LS	\$ 4,000.00	\$ 4,000.00		1	0	\$0.00	\$4,000.00	0.00 LS
16	Unsuitable Material Removal with Rock and Dirt Backfill for Bank Stabilization CO#2	1	LS	\$ 48,000.00	\$ 48,000.00		1	0	\$0.00	\$48,000.00	0.00 LS
17	Extra Roadway Removal and Replacement with Curb and Gutter & Guardrail Modification CO#3	1	-LS	\$ 36,500.00	\$ 36,500.00		0.5	0.5	\$18,250.00	\$36,500.00	0.00 LS
Contract Total					\$ 325,111.77				\$84,556.91	\$325,111.77	

FINAL
WAIVER OF LIEN
(LABOR AND/OR MATERIALS)

STATE OF: Missouri

DATE: 2/20/2022

COUNTY OF: Cooper

Sub-Contractor or Supplier

To All Whom it May Concern:

WHEREAS, We the undersigned have been employed by City of Bronville to furnish
LABOR AND/OR MATERIALS for the project known as
FEMA/SEMA Program West Morgan Street/Alpine Drive Stormwater Improvements

NOW THEREFORE, We the undersigned for and in consideration of the sum of \$ 325,111.77
Three hundred twenty-five, One hundred eleven dollars and seventy-seven cents) and other good and valuable
consideration, the receipt whereof is hereby acknowledged, do hereby waive and release any and all lien and
claim or right to lien on said above described project and premises or the improvements thereon under the
Statutes of the State of Missouri relating to Mechanics and Materialmen's Liens, on account of labor or
materials or both, furnished by the undersigned to aforesaid purchases for said project and premises or
improvements thereon.

Given under our hands and seals this 21 day of July, 2022

Company: Greis Trucking and Excavating, Inc.
(Type or Print)

By: Denise Solomon
(Signature)

Denise Solomon
(Type or Print Name of Signatory)

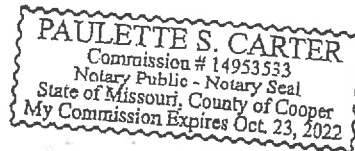
Title: Office Administrator

Subscribed and sworn before me this 21st day of July, 2022

Seal:

Notary Public: Paulette S. Carter

My Commission Expires: 10/23/2022



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Page ____ of ____

APPLICATION NO: _____ 7 Final

APPLICATION DATE: 1-Aug-22

PERIOD FROM:

CONTRACTOR: Rhad Baker Construction LLC

OWNER: City Of Boonville MO

PROJECT NO: 454-287 Kemper Library Parking Lot Improvements

ORIGINAL CONTRACT SUM:

\$522,720.00

NET CHANGE BY CHANGE ORDERS:

\$11,874.40

CONTRACT SUM TO DATE:

\$534,594.40

TOTAL COMPLETED & STORED TO DATE:

\$534,594.40

RETAINAGE 0%:

\$0.00

TOTAL EARNED LESS RETAINAGE:

\$534,594.40

LESS PREVIOUS CERTIFICATES OF PAYMENT:

\$507,864.68

CURRENT PAYMENT DUE:

\$26,729.72

CONTRACT TIME LIMIT DATE:

February 12, 2022

In accordance with the Contract Documents, based on site observations and the data comprising this application, the Engineer certifies to the Owner that to the best of the Engineer's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED OF \$ 26,729.72

(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

ENGINEER:

BY:

MECO ENGINEERING COMPANY, INC.
ENGINEERS * SURVEYORS

2701 INDUSTRIAL DRIVE
JEFFERSON CITY, MO 65109

(573)893-5558

OWNER:

BY:

CONTRACTOR:

BY:

DATE:



Pay Estimate No. 7 Final

Item No.	Description	Contract Quantity	Unit	Unit Price	Total	In Place Prev. Pay App	Installed This Period	\$ Installed This Pay App	Total in Place	Left to Finish	Unit
1	Mobilization	1	LS	\$ 50,000.00	\$ 50,000.00	1	1	0	\$0.00	\$50,000.00	0 LS
2	Traffic Control	1	LS	\$ 2,000.00	\$ 2,000.00	1	1	0	\$0.00	\$2,000.00	0 LS
3	Permanent Signs	21.75	SF	\$ 40.00	\$ 870.00	21.75	21.75	0	\$0.00	\$870.00	0 SF
4	Removal of Improvements	1	LS	\$ 23,810.65	\$ 23,810.65	1.00	1.00	0	\$0.00	\$23,810.65	0 LS
5	Excavation, Filling & Grading	1	LS	\$ 20,000.00	\$ 20,000.00	1	1	0	\$0.00	\$20,000.00	0 LS
6	Subgrade Compaction	2786	SY	\$ 3.00	\$ 8,358.00	2786	2786	0	\$0.00	\$8,358.00	0 SY
7	Type 5 Aggregate Base	1004	TON	\$ 25.00	\$ 25,088.25	1004	1004	0	\$0.00	\$25,088.25	0 TON
8	4" PCC Concrete Sidewalk	207	SY	\$ 45.00	\$ 9,315.00	207	207	0	\$0.00	\$9,315.00	0 SY
9	8" PCC Concrete Parking Lot and Drives	1,738	SY	\$ 48.00	\$ 83,424.00	1,738	1,738	0	\$0.00	\$83,424.00	0 SY
10	8" PCC Concrete Road	867	SY	\$ 49.00	\$ 42,483.00	867	867	0	\$0.00	\$42,483.00	0 SY
11	30" Type "A" Curb and Gutter including 4" Type 5 Base rock	1,212	LF	\$ 35.00	\$ 42,420.00	1,212	1,212	0	\$0.00	\$42,420.00	0 LF
12	Aggregate Surface and Base	16	TON	\$ 25.00	\$ 400.00	16	16	0	\$0.00	\$400.00	0 TON
13	Utility and Storm Sewer Adjustment	1	LS	\$ 300.00	\$ 300.00	1	1	0	\$0.00	\$300.00	0 LS
14	Erosion Control Mat	353	SY	\$ 10.00	\$ 3,530.00	353	353	0	\$0.00	\$3,530.00	0 SY
15	Fertilize, Seeding and Mulching	1	LS	\$ 2,500.00	\$ 2,500.00	1	1	0	\$0.00	\$2,500.00	0 LS
16	Parking Blocks	17	EA	\$ 120.00	\$ 2,040.00	17	17	0	\$0.00	\$2,040.00	0 EA
17	Handrail - Parking Lot & Ramp	1	LS	\$ 25,000.00	\$ 25,000.00	1	1	0	\$0.00	\$25,000.00	0 LS
18	Handrail - Steps South Entrance	1	LS	\$ 38,000.00	\$ 38,000.00	1	1	0	\$0.00	\$38,000.00	0 LS
19	Concrete Ramp - West Side	1	LS	\$ 28,000.00	\$ 28,000.00	1	1	0	\$0.00	\$28,000.00	0 LS
20	Concrete Steps - South Side (including concrete pad and 4" base)	1	LS	\$ 22,000.00	\$ 22,000.00	1	1	0	\$0.00	\$22,000.00	0 LS
21	Doors, Openers, and Repairs	1	LS	\$ 18,400.00	\$ 18,400.00	1	1	0	\$0.00	\$18,400.00	0 LS
22	Electrical and CCTV	1	LS	\$ 74,930.00	\$ 74,930.00	1	1	0	\$0.00	\$74,930.00	0 LS
23	Contingency	0	LS	\$ -	\$ -	0	0	0	\$0.00	\$0.00	0 LS
24	Decorative Block Wall. CO #1	1	LS	\$ 5,001.25	\$ 5,001.25	1	1	0	\$0.00	\$5,001.25	0 LS
25	Lowering Existing Inlets Due to Elevation CO #2	1	LS	\$ 860.00	\$ 860.00	1	1	0	\$0.00	\$860.00	0 LS
26	24 Ton of 1" Clean for Sunken Water Lines CO #2	1	LS	\$ 480.00	\$ 480.00	1	1	0	\$0.00	\$480.00	0 LS
27	Doors, Openers, and Repairs Modification including switch out hardware and addition panic bar CO #3	1	LS	\$ 5,384.25	\$ 5,384.25	1	1	0	\$0.00	\$5,384.25	0 LS

Contract Total \$ 534,594.40

FINAL
WAIVER OF LIEN
(LABOR AND/OR MATERIALS)

STATE OF: Missouri

DATE: 7/25/22

COUNTY OF: Callaway

Sub-Contractor or Supplier

To All Whom It May Concern:

WHEREAS, We the undersigned have been employed by City of Bernville to furnish
LABOR AND/OR MATERIALS for the project known as
Kemper Library Parking Lot Improvements

NOW THEREFORE, We the undersigned for and in consideration of the sum of \$ 534,594.40
Five Hundred Thirty Four Thousand, Five Hundred Ninety Four (dollars and forty cents) and other good and valuable
consideration, the receipt whereof is hereby acknowledged, do hereby waive and release any and all lien and
claim or right to lien on said above described project and premises or the improvements thereon under the
Statutes of the State of Missouri relating to Mechanics and Materialmen's Liens, on account of labor or
materials or both, furnished by the undersigned to aforesaid purchases for said project and premises or
improvements thereon.

Given under our hands and seals this 25th day of July, 2022.

Company:

Rhad A. Baker Construction LLC
(Type or Print)

By:

[Signature]
(Signature)

Rhad Baker
(Type or Print Name of Signatory)

Title:

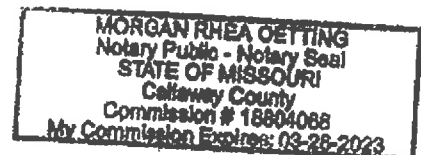
Owner / Managing Member

Subscribed and sworn before me this 25th day of July, 2022.

Seal:

Notary Public: Morgan Betting

My Commission Expires: 03/26/2023



ORDINANCE APPROPRIATING MONEY

Be it Ordained by the Council of the City of Boonville as follows:

Section 1: For the purpose of paying salaries and various accounts against the City of Boonville, which have been allowed by the Council, at the regular meeting thereof on **August 1, 2022** the sum of **\$573,193.75**

General Fund	\$256,344.78
Sanitation	\$25,090.98
CIP Tax	\$12,361.13
Water Works	\$121,732.95
Capital Projects	\$32,452.63
Waste Water	\$65,234.58
Tourism	\$9,973.44
Gaming	\$48,807.98
Parks/Water	\$485.28
Kemper Sales Tax	\$710.00
Economic Development Projects	\$0.00

Section 2: The Accountant is hereby authorized and instructed to draw checks on the respective City bank accounts, in favor of the persons whose salaries and accounts have been allowed as above, amounting to **\$573,193.75** being the total amount of money above appropriated.

Section 3: This ordinance shall take effect and be in force from and after its passage. First reading on **August 1, 2022** read for the second time this **August 1, 2022** since a copy was made available prior to the meeting.

Approved **August 1, 2022** _____
Mayor

Endorsed **August 1, 2022** : I hereby certify that a sufficient sum of money stands to the credit of the City, unappropriated, in the various funds to meet the requirements of this ordinance.

Accountant

RESOLUTION NO. R2022-11

A RESOLUTION OF THE CITY OF BOONVILLE, MISSOURI AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN EMERY SAPP & SONS, LLC AND THE CITY OF BOONVILLE, MISSOURI PERTAINING TO FOX HOLLOW STREET PAVING; AND PROVIDING AN EFFECTIVE DATE THEREFORE

WHEREAS, the City of Boonville has solicited and received bids for this project and determined that Emery Sapp & Sons, LLC represents the best bid pursuant to the purchasing code set forth in Section 2-20 of the City of Boonville Code of Ordinances;

THEREFORE, be it resolved by the City Council of the City of Boonville, Missouri, as follows:

SECTION 1: That a certain Agreement between Emery Sapp & Sons, LLC and the City of Boonville, Missouri relating to the Fox Hollow Street Paving a copy of which is marked "Exhibit A" is attached hereto and made a part hereof, is hereby approved.

SECTION 2: That the City Administrator and the City Clerk are hereby authorized to execute and attest said agreement on behalf of the City of Boonville.

SECTION 3: This resolution shall take effect and be in full force from and after its passage and approval.

Passed this 1st day of August 2022, by the City Council of Boonville, Missouri

Ned Beach, Mayor

ATTEST:

Amber Davis, City Clerk

FOX HOLLOW STREET PAVING CITY OF BOONVILLE, MISSOURI				1		2		3	
Bid Opening July 21, 2022 MECO Project No. 454-288				Emery Sapp & Sons Inc. 2301 I-70 Drive NW Columbia MO 65202		Watson Concrete Inc. PO Box 7404 Columbia MO 65205		Troy Thurman Construction Co., Inc. 15400 J Highway Bunceton MO 65237	
Item #	Description	Quantity	Unit	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1	Mobilization	1	LS	\$ 18,250.00	\$ 18,250.00	\$ 29,555.00	\$ 29,555.00	\$ 18,200.00	\$ 18,200.00
2	Traffic Control	1	LS	\$ 1,750.00	\$ 1,750.00	\$ 625.00	\$ 625.00	\$ 640.00	\$ 640.00
3	Saw Cutting at Street	1	LS	\$ 425.00	\$ 425.00	\$ 265.00	\$ 265.00	\$ 1,200.00	\$ 1,200.00
4	Subgrade Preparation & Compaction	6,541	SY	\$ 4.35	\$ 28,453.35	\$ 11.05	\$ 72,278.05	\$ 2.50	\$ 16,352.50
5	4" Thick Aggregate Base Rock	6,541	SY	\$ 11.55	\$ 75,548.55	\$ 6.90	\$ 45,132.90	\$ 7.28	\$ 47,618.48
6	7" Concrete Paving	6,200	SY	\$ 46.70	\$ 289,540.00	\$ 60.50	\$ 375,100.00	\$ 66.27	\$ 410,874.00
7	6" Curb and Gutter (Separate or Monolithic - Including Inlet Throats)	3,320	LF	\$ 15.50	\$ 51,460.00	\$ 14.00	\$ 46,480.00	\$ 27.00	\$ 89,640.00
8	12" PVC Waterline Casing Sleeves	200	LF	\$ 48.00	\$ 9,600.00	\$ 63.20	\$ 12,640.00	\$ 45.55	\$ 9,110.00
9	Contingency	1	LS	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00
TOTAL BID				\$ 505,026.90		\$ 612,075.95		\$ 623,634.98	

Exhibit "A"

RESOLUTION NO. R2022-12

A RESOLUTION OF THE CITY OF BOONVILLE, MISSOURI AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN VANCE BROTHERS, INC AND THE CITY OF BOONVILLE, MISSOURI PERTAINING TO CHIP AND SEAL STREET REPAIRS; AND PROVIDING AN EFFECTIVE DATE THEREFORE

WHEREAS, the City of Boonville has solicited and received bids for this project and determined that **Vance Brothers, LLC** represents the best bid pursuant to the purchasing code set forth in Section 2-20 of the City of Boonville Code of Ordinances;

THEREFORE, be it resolved by the City Council of the City of Boonville, Missouri, as follows:

SECTION 1: That a certain Agreement between **Vance Brothers, LLC** and the City of Boonville, Missouri relating to the **Chip and Seal Street Repairs** a copy of which is marked “**Exhibit A**” is attached hereto and made a part hereof, is hereby approved.

SECTION 2: That the City Administrator and the City Clerk are hereby authorized to execute and attest said agreement on behalf of the City of Boonville.

SECTION 3: This resolution shall take effect and be in full force from and after its passage and approval.

Passed this 1st day of August 2022, by the City Council of Boonville, Missouri

Ned Beach, Mayor

ATTEST:

Amber Davis, City Clerk

Chip and Seal					1		
Roadway Improvements 2022							
CITY OF BOONVILLE, MISSOURI			ENGINEER'S ESTIMATE				
Bid Opening July 19th, 2022			MECO Engineering Co., Inc.		Vance Brothers, INC		
MECO Project No. 454-294			2701 Industrial Drive		5201 Brighton Ave.		
			Jefferson City, MO 65109		Kansas City, MO 64130		
Item #	Description	Quantity	Unit	Unit Price	Total Price	Unit Price	Total Price
1	Mobilization	1	LS	\$ 15,000.00	\$ 15,000.00	\$ 5,000.00	\$ 5,000.00
2	Traffic Control	1	LS	\$ 4,500.00	\$ 4,500.00	\$ 3,000.00	\$ 3,000.00
3	Chip and Seal	5,600	SY	\$ 6.11	\$ 34,216.00	\$ 6.57	\$ 36,792.00
4	Contingency	1	LS	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
TOTAL BID				\$ 58,716.00		\$ 49,792.00	



Exhibit "A"

BILL NO. 2022-019

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI APPROVING THE REZONING APPLICATION FOR TOP DOG TRAINING, LLC., LOCATED AT 213 EAST ASHLEY ROAD.

WHEREAS, Top Dog Training, LLC, owner of the property hereinafter described and commonly referred to as 213 East Ashley Road, requests rezoning 1.13 acres of property to C-2 in the City of Boonville, Missouri; and

WHEREAS, The Planning and Zoning Commission has considered the rezoning application, herein attached and incorporated by reference as **Exhibit A** at the June 14, 2022 meeting and held a public hearing at the July 12, 2022 Commission meeting and City Council held a public hearing on August 15, 2022 having first given fifteen days' notice of the time and place of such hearing in the Boonville Daily News on July 30, 2022; and

WHEREAS, The City Council of the City of Boonville, Missouri does find and determine that said rezoning, will not adversely impact the City or neighboring property owners, is in the best interest of the public health, safety, and welfare by providing new and expanded business opportunities in the City.

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

SECTION 1: That the City Council of the City of Boonville, Missouri does place 1.13 acres of property into a C-2 zoning district respectively, as detailed and described in **Exhibit A**, attached hereto and incorporated by reference.

SECTION 2: That Sections 1.2(a) and (b) of Appendix C of the Code of Ordinances of the City of Boonville, Missouri pertaining to zoning districts are modified and amended to change the zoning classification of property herein described, portions of C-1/R-3 to C-2.

SECTION 3: The City Engineer is hereby granted authority to amend the City zoning maps consistent with the provisions of this ordinance.

SECTION 4: The City Clerk of the City of Boonville is hereby ordered to cause three certified copies of this ordinance to be filed with the Cooper County Recorder.

SECTION 5: This ordinance shall take effect and be in force from and after its passage.

SECTION 6: All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

READ FOR THE FIRST TIME: 1st DAY OF AUGUST 2022

READ FOR THE SECOND TIME: 15TH DAY OF AUGUST, 2022

**READ FOR THE THIRD TIME AND PASSED THIS 6TH DAY OF SEPTEMBER, 2022,
AFTER A COPY OF THIS ORDINANCE AND REFERENCED PLANS HAVE BEEN
MADE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO ITS FIRST READING.**

PRESIDENT OF THE COUNCIL

APPROVED THIS 6TH DAY OF SEPTEMBER 2022.

NED BEACH, MAYOR

ATTEST:

AMBER DAVIS, CITY CLERK

City of Boonville
Historic Preservation Advisory Commission Minutes
July 25th, 2022

The Boonville Historic Preservation Advisory Commission met on Monday, July 25th, 2022 at 6:30pm in the River, Rails and Trails Museum/Visitor's Center at 100 East Spring Street, Boonville, MO. The following members were present: Cheryl Gates, Nicole Strong and Kate Johnson, Ed Scrivner, Susan Miller and guest Amber Davis.

Meeting came to order at 6:35pm

First order of business: Basket Raffle results – the group made \$200 which wasn't much but not bad considering the heat. The History Hikes have only brought in a few dollars but again the heat has cancelled one and another was changed to a "self guided, in the comfort of your air conditioned car tour. We now appox. \$2800 in the account that has been transferred to us by Kate Fjell.

2.) Cheryl Gates reported: Grants have been found that we will apply for. The MO Humanities Council has small and large grants that can be applied for four times a year. The small \$2500 grants applications are due Nov. 1st and May 1st, and the \$10,000 major grants are due Feb. 1st and Aug 1st. we are planning to apply for all and hope for the best.

3.) Cheryl Gates asked for suggestions for future fund raisers but did not receive any answers.

4.) Cheryl Gates read the "Boonville Downtown Revitalization Initiative" paper written to present to the Boonville City Council and hopefully put out to the community soon. Everyone present agreed with the ideas and Amber Davis commented that it could be presented to City Council the following Monday. She will be sent the paperwork to add to the council packets.

5.) The members discussed creating a city wide survey of what residents would like to see downtown and what would bring them to downtown on a regular basis. It will also give a sense of connection to the projects.

Meeting was adjourned at 7:30.

Boonville Downtown Revitalization Initiative

Creative placemaking to invite growth

by: Cheryl Gates

The Preservation Commission seems to be misunderstood because of past misconceptions of its purpose and we would like to change that. It is possible to keep the historic character that we know and love intact while also allowing the community's identity to evolve and not freeze in time. A person in the historic preservation field once said, "you're not trying to destroy preservation, you're trying to make it culturally relevant for today's generation." So. . .

The "preservation commission" is shifting its focus to "revitalization" and hoping to become the trailblazers that will bring this town back to the vibrant city it once was by maintaining it's history while looking toward the future. We need to find a way to convey the message that we are not trying to disrespect the past but enhance what is here and leave sound footsteps for the future generations to follow. This town is growing and will continue to grow. I have personally witnessed what can happen to a small town that is within short driving distance to a larger city, so revitalization done right and done now will not only preserve what has been built here but also enhance it to keep up with the changes that are inevitably coming.

If you haven't heard the revitalization term "placemaking" or have and don't quite know what it means, this is what it means to me in regards to Boonville. Placemaking means transforming or creating public spaces to encourage people to stop and spend time enjoying the area. Placemaking is revitalization centered on people and their needs, aspirations and visions of what the small town experience should be. Placemaking is one of the most impactful things that a city can do for a downtown area for its longevity.

Most people think of placemaking as creating public art. This is fine, but when most people think of "public art" they think of murals on buildings for photo-ops or of influential citizens, a train car on a railroad, a boat on the river, or any old-time scene of the town back in it's heyday, or statues of founding fathers (or mothers) and memorial parks. We have all that.



But. . .

When I think of "public art" I think of freshly painted buildings and signage, colorful and decorative awnings to catch your eye, a stage for music and entertainment, and outdoor seating for that and "resting places". I think of planted areas along sidewalks, and not just flowers in the spring but perennial grasses and plants that will still look interesting in the winter and come back every year. I do also think of murals, but more along the lines of past to present to future. Some of what built the town and some of what the town has and can become.



Revitalizing the downtown area will instill a sense of civic pride. It will give that "feel good effect", bring residents to the downtown area for more than just a parade every once in a while, and it will boost economic growth. The downtown area must be inviting if we want to encourage new business and inspire investment in the community. It will also bring in tourism which brings in retail revenue.

I believe that Boonville can become a thriving, colorful destination that will make people want to come check us out. A place where you know you can not only see the Budweiser horses, a couple of museums and some beautiful old homes, but also get a great meal, a good cup of coffee, and shop for a variety of unique gifts, clothing and products, and be greeted with a friendly home town hospitality that you can't find anywhere else. We have most of this, BUT. . . we don't have the "eye appeal". Our downtown business district needs a face lift. It needs repairs, it needs color, and it needs our help. I heard a statement recently that said, "If you ignore it - it dies", and downtown Boonville has been ignored for far too long.

I realize that this is not going to happen over night. I also realize that we cannot do it alone. This is going to take a community effort, in time and in money. Even if we are or are not the owners of these buildings, we are the guardians of these spaces, and it will be beneficial to everyone once the work is complete. The community needs to realize that this effort will impact their bottom line through not only retail sales but by the sales tax this generates for the city and increase property value and demand. Revitalization drives tourism and stimulates the economy. Revitalization injects a sense of "place" and "home" that is priceless.

We, as a community, must work together to preserve and revitalize this town we call Boonville.

The Preservation Commission would appreciate your support in any way you are able.

For information, monetary donations or volunteering your time and talents, please can contact Cheryl Gates at bvmopreservation@gmail.com

Boonville Downtown Revitalization Initiative

PRELIMINARY PLAN

- 1.) Contact all downtown building owners and merchants to explain our ideas on how we will be able to help them repair, restore, and enhance their properties.
- 2.) Inform the public - Advertise in the paper, on radio, with posters and flyers.
- 3.) Create a survey to go out to Boonville residents asking what will bring them downtown on a regular basis.
- 4.) Create a list of craftsmen for window replacement, painting, installing awnings, signs, etc.
- 5.) Apply for grants from Mo Humanities Council, the Paul Braun Historic Revitalization Grant and others to be able to re-grant the money to property owners for the enhancements needed on their properties.
- 6.) Plan more fundraisers. (Tourism has already offered the proceeds from this year's Christmas Homes Tours)
- 7.) Create a list of projects by importance. (The Diner Mural should be the first project.)

CITY OF BOONVILLE
TRANSPORTATION DEVELOPMENT DISTRICT
CANCELLATION
JULY 28, 2022
5:15 P.M.
BOONVILLE VISITORS CENTER
100 W. SPRING STREET
BOONVILLE, MO 65233

The July 28, 2022 meeting of the Transportation Development District has been cancelled due to lack of agenda items. It will be rescheduled at a later date.

VACANT COMMITTEE POSITIONS & COMMITTEE APPOINTMENTS

Architectural Review Committee – 5 seats

Vacant – 0

Needs Renewed if they Choose – 0

Board of Adjustments – 5 Seats – TOTAL NEEDED 5

Vacant – 3

Needs Renewed if they Choose – 2

Board of Public Works – 4 Seats – TOTAL NEEDED 1

Vacant – 1

Needs Renewed if they Choose – 0

BOCA Board of Appeals—7 Seats – TOTAL NEEDED 7

Vacant – 1

Needs Renewed if they Choose – 6

Boonville Housing Authority Board – 5 Seats –

Vacant – 0

Needs Renewed if they Choose – 0

Fire Board – 5 Seats

Vacant – 0

Needs Renewed if they Choose – 0

Historic Preservation Commission – 7 Seats – TOTAL NEEDED 4

Vacant – 1

Needs Renewed if they Choose – 3

Industrial Development Authority – 8 Seats

Vacant – 0

Needs Renewed if they Choose – 0

Local Agency Funding – 5 Seats

Vacant – 0

Needs Renewed if they Choose – 0

Parks and Recreation Board – 5 Seats – TOTAL NEEDED 2

Vacant – 2

Needs Renewed if they Choose – 0

Planning and Zoning Commission – 5 Seats

Vacant – 0

Needs Renewed if they Choose – 1

Police Board – 5 Seats

Vacant – 0

Needs Renewed if the Choose – 0

Street, Alley, and Sanitation Board – 5 Seats – TOTAL NEEDED 1

Vacant – 0

Needs Renewed if the Choose – 1

Tourism Committee – 5 Seats – TOTAL NEEDED 3

Vacant – 0

Needs Renewed if the Choose – 3

Transportation Development District Committee – 5 Seats – TOTAL NEEDED 1

Vacant – 0

Phillip Bechtold-2026

Needs Renewed if they Choose – 1