



City Of
BOONVILLE

City of Boonville

Council Meeting Agenda

January 3, 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**
- IV. Approval of the Minutes of Several Council Meeting**
 - a. December 20, 2021 Council Meeting
 - b. February 1, 2021 Closed Session Meeting Minutes
 - c. March 15, 2021 Closed Session Meeting Minutes
 - d. April 5, 2021 Closed Session Meeting Minutes
 - e. June 7, 2021 Closed Session Meeting Minutes
 - f. July 6, 2021 Closed Session Meeting Minutes
 - g. July 19, 2021 Closed Session Meeting Minutes
 - h. August 2, 2021 Closed Session Meeting Minutes
 - i. August 16, 2021 Closed Session Meeting Minutes
 - j. September 24, 2021 Closed Session Meeting Minutes
 - k. October 18, 2021 Closed Session Meeting Minutes
 - l. November 15, 2021 Closed Session Meeting Minutes
 - m. December 20, 2021 Closed Session Meeting Minutes

V. Consent Items.

- a. Consider Change Order No. 1 from Remsel Excavating the amount of **\$6,810.37** for Boone Point water bore.
- b. Consider Pay Request No. 4 from Rhad Baker Construction in the amount of **\$76,516.79** for Kemper Library Parking Lot Improvements

VI. Presentation of Accounts and Claims

VII. Unfinished Business

- A. Second Reading of Bill No. 2021-034 An Ordinance Approving the Final Site Plan for the Wesselman Storage Units at 1424 W. Ashley Road.

VIII. New Business

- A. None.

IX. Reports of Standing Committees

- A. Board of Public Works (Andrew Cowherd)

X. Reports of City Officials

- A) City Administrator
- B) Mayor
- 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.

DRAFT COPY PENDING COUNCIL REVIEW

City of Boonville City Council Meeting Minutes December 20, 2021

The Boonville City Council met in Regular Session on December 20, 2021, 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 Bobby Welliver, Sergeant at Arms. Doug Abele, Interim City Counselor, was absent.

NOTICE POSTED: Thursday, December 16 2021 at 3:30 p.m.

CALL TO ORDER – PLEDGE AND PRAYER

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

ROLL CALL

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

HEARING OF CITIZENS' COMMENTS

None

APPROVAL OF THE MINUTES OF December 6, 2021, COUNCIL MEETING

The Minutes were approved as presented

CONSENT ITEMS

The Following Consent Items were presented for approval

- A. Consider Pay Request Order No. 1 from SportsCon, LLC in the amount of **\$15,553.40** for Johnston Fieldhouse Renovations
- B. Consider Pay Request No. 1 from GBH Builders the amount of **\$16,159.50** for Johnston Fieldhouse Renovations

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

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

UNFINISHED BUSINESS

SECONDED READING OF BILL NO. 2021-033 AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE WASTE COLLECTION, DISPOSAL, AND TRANSFER STATION AGREEMENT BETWEEN WASTE MANAGEMENT OF MISSOURI, INC AND THE CITY OF BOONVILLE

Ms. Davis read, by title only, and copy of the bill. Mr. Venable moved, and Mr. Cowherd seconded the motion to approve the bill.

Mr. Turner inquired on the trash collection rate. Ms. Fjell stated the rate has not been discussed yet. Mr. Turner inquired on the projected roll out date for these roll carts. Ms. Fjell stated April 4th, 2022.

Mr. Turner inquired about the spring cleanup vs the weekly cleanup. Waste Management representative stated spring cleanup is when you can put multiple things out on the curb to be hauled off and Weekly cleanup you are only allowed one large item to put out. Ms. Fjell stated the weekly cleanup is being revised to a quarterly pickup.

. With no further discuss, roll call was taken. Ayes: Meadows, Cowherd, Hurt, Venable, Turner, and Stock. Total (6) Opposed: Elbert. Total (1). Absent: Steve Young. Total (1) Motion Carried.

NEW BUSINESS

FIRST READING OF BILL NO. 2021-034 AN ORDINANCE APPROVING THE FINAL SITE PLAN FOR THE WESSELMAN STORAGE UNITS AT 1424 W. ASHLEY ROAD

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

REPORTS OF STANDING COMMITTEES

ARCHITECTURAL REVIEW COMMITTEE

Ms. Fjell stated the architectural review committee only meets on an as needed basis. In the early 2000's the Council passed the overlay district, which runs from High Street to Bingham Road. There were two purposes for this. First, to allow infill to occur on lots that are too small. Second, to preserve character of the older neighborhoods, so when a new construction permit comes in, in the overlay district they bring their plans in to see if it fits with the character of the older neighborhood.

PLANNING AND ZONING (WHITNEY VENABLE)

Mr. Venable stated they went over the sight plans for Wesselmann Storage units.

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: Architectural Review Committee. Ed Scrivner, Zack Simpson, Mary Pat Abele, Christy Linhart, and Lindsey McGuire. Mr. Venable moved and, Ms. Hurt seconded the motion to approve the appointments. Roll call was taken. Ayes: Meadows, Cowherd, Hurt, Elbert, Venable, Turner, and Stock. Total (7) Opposed: None. Total (0). Absent: Steve Young. Total (1) Motion Carried.

ECONOMIC DEVELOPER

Gigi Quinlan-McAreavy came before the council to discuss her quarterly report. Ms. McAreavy stated the Community Calendar is officially up and running.

Ms. McAreavy stated The Impact Activity Center has been awarded the NAP tax credit. The Impact Activity Center will be great for the community to help children in need such as after school tutoring. The Impact Activity Center is looking to build a new building. Ms. McAreavy inquired on a couple different projects that looked at Boonville for a new location. Those projects unfortunately chose a different location.

Ms. McAreavy stated the Cooper and Howard County Port is open for business. Ms. McAreavy commended those people who worked hard to get this port back up and running.

Ms. McAreavy connected Kawasaki Motors and State Fair Community College and they all set down and had a meeting to discuss working together on training and workforce development. Ms. McAreavy stated it was a successful meeting and she hopes Kawasaki can be the key to help grow the SFCC campus.

Ms. McAreavy thanked the council for the professionalism and the long-continued discussion over housing needs within the community.

CITY CLERK

Ms. Davis reminded the council about the candidate filing period for the upcoming April 5, 2022, Municipal Election. The Filing period will run from December 7 to December 28, 2021. Ms. Davis also pointed out the candidates that will be up for reelection.

Update of filings as of 12.20.2021

Ned Beach-Mayor

Andrew Cowherd- Ward 3

Sy Harvell- Ward 4

MISCELLANEOUS

None.

CLOSED SESSION RSMO 610.021 (3) PERSONNEL

Ms. Meadows moved, and Ms. Hurt seconded the motion to go into closed session with no discussion, roll call was taken. Ayes: Meadows, Cowherd, Hurt, Elbert, Venable, Turner, and Stock Total (7) Opposed: None. Total (0). Absent: Young (1) Motion carried.

RETURN TO OPEN SESSION

Following a return to Open Session, Ms. Meadows moved, and Ms. Hurt seconded the motion to approve Mr. Randy Ayers as the new Police Chief, effective upon the date of Chief Welliver's retirement. With no further discussion, roll call was taken. Ayes: Meadows, Cowherd, Hurt, Elbert, Venable, Turner, and Stock. Total (7) Opposed: None. Total (0). Absent: Steve Young. Total (1) Motion Carried.

ADJOURN

With no further discussion, Ms. Meadows moved, and Ms. Hurt seconded the motion to adjourn at 7:49 p.m. and the voice vote was unanimous.

Respectfully Submitted,

Amber Davis, City Clerk

Approved:

Ned Beach, Mayor

DRAFT COPY PENDING CITY COUNCIL REVIEW AND APPROVAL

City of Boonville
Council Meeting
Closed Session Minutes
February 1, 2021

The Boonville City Council met in Closed Session on February 1, 2021 at 8:12 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; Teresa Studley, City Clerk; and Randy Ayers, Sergeant at Arms. Doug Abele, Interim City Counselor, was absent.

Notice Posted: Wednesday, January 28, 2021 at 2:22 p.m.

Roll Call

The following Council Representatives were present, sitting distantly from each other: Theresa Hurt, Morris carter, Whitney Venable, Albert Turner, Michael Stock, Steve Young, and Susan Meadows.

Absent: Council Representative Curtis Robertson was absent.

Guest via phone:

- Steve Hage, Building Inspector
- Jeff Ditto, Director of Public Works
- Mark D. Grimm, Gilmore & Bell
- Tony St. Romaine, TIF Consultant

RSMo 610.021 (1) Legal and (12) Documents Related to Negotiated Contract

Ms. Fjell introduced Mr. Grimm to the Council. Mr. Grimm is the City of Boonville's Counsel with Gilmore & Bell regarding the possible TIF.

Mr. Grimm informed the Council of the proposed TIF and had discussion regarding the possible alternatives.

At 9:15 p.m., Mr. Young moved, and Ms. Hurt seconded the motion to adjourn the closed session and return to open session. Roll call was taken. Ayes: Hurt, Carter, Venable, Turner, Stock, Young, and Meadows. Total (7). Opposed: None. Total (0). Absent: Robertson. Total (1). Motion Carried.

Respectfully Submitted,

Teresa Studley, City Clerk

Approved,

Ned Beach, Mayor

DRAFT COPY PENDING CITY COUNCIL REVIEW AND APPROVAL

City of Boonville
Council Meeting
Closed Session Minutes
March 15, 2021

The Boonville City Council met in Closed Session on March 15, 2021 at 6:00 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; Teresa Studley, City Clerk; and Bobby Welliver, Sergeant at Arms.

Notice Posted: Wednesday, March 11, 2021 at 10:07 a.m.

Roll Call

The following Council Representatives were present, sitting distantly from each other: Whitney Venable, Albert Turner, Michael Stock, Steve Young, Susan Meadows, Curtis Robertson, Theresa Hurt, and Morris Carter.

Absent: None.

Guests:

- Mark D. Grimm, Gilmore & Bell: during (12) Documents Related to Negotiated Contract
- Tony St. Romaine, TIF Consultant: during (12) Documents Related to Negotiated Contract
- Scott Vogler, MECO Engineering: during (1) Legal
- Doug Abele, Interim City Counselor: during (1) Legal

RSMo 610.021 (12) Documents Related to Negotiated Contract

Ms. Fjell briefed the Council on the Fox Hollow project.

Mr. Grimm explained some of the obstacles and challenges that there may be regarding the Fox Hollow Development using a TIF.

Ms. Fjell explained some of the options that Council has regarding moving forward with the Fox Hollow Development. The TIF numbers they have been discussing may not be the best for all taxing jurisdictions. There was discussion by Council.

After much discussion, the Council asked Ms. Fjell to have a meeting with the developers of the Fox Hollow Development. Mayor Beach and Ms. Fjell advised that they talk with the Thurman's regarding the discussion.

RSMo 610.021 (1) Legal

[REDACTED]

[REDACTED]

[REDACTED]

At 6:45 p.m., Ms. Meadows, and Ms. Hurt seconded the motion to adjourn the closed session. Roll call was taken. Ayes: Venable, Turner, Stock, Young, Meadows, Robertson, Hurt, and Carter. Total (8). Opposed: None. Total (0). Absent: None. Total (0). Motion Carried.

Respectfully Submitted,

Teresa Studley, City Clerk

Approved,

Ned Beach, Mayor

DRAFT COPY PENDING CITY COUNCIL REVIEW AND APPROVAL

City of Boonville
Council Meeting
Closed Session Minutes
April 5, 2021

The Boonville City Council met in Closed Session on April 5, 2021 at 7:40 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; Teresa Studley, City Clerk; and Randy Ayers, Sergeant at Arms. Doug Abele, Interim City Counselor, was absent.

Notice Posted: Thursday, April 1, 2021 at 3:52 p.m.

Roll Call

The following Council Representatives were present, sitting distantly from each other: Albert Turner, Michael Stock, Steve Young, Susan Meadows, Theresa Hurt, Morris Carter, and Whitney Venable.

Absent: Curtis Robertson.

Guests: None.

RSMo 610.021 (3) Personnel

Mayor Beach informed the Council that since Ms. Fjell has become City Administrator, he felt that the position of Assistant to City Administrator needed to be filled to assist Ms. Fjell in projects and such. Therefore, Ms. Fjell advertised the position in several different media sources.

Ms. Fjell stated that the search has concluded, and she has found, who she feels, is the best candidate for the position. Ms. Fjell stated that it is her recommendation to have Teresa Studley, City Clerk, become the new Assistant to the City Administrator. City Council affirmed her recommendation.

Ms. Fjell explained that we will now need to post the position of City Clerk and move forward with that search. Ms. Fjell gave the Council information from Doug Abele, Interim City Counselor, regarding the ordinance and state statute requirements on hiring a new City Clerk. Ms. Fjell stated that Ms. Studley will be able to train the new City Clerk and guide the new clerk through the position.

At 8:02 p.m., Mr. Carter moved, and Mr. Stock seconded the motion to adjourn the closed session. Roll call was taken. Ayes: Turner, Stock, Young, Meadows, Hurt, Carter, and Venable. Total (7). Opposed: None. Total (0). Absent: Robertson. Total (1). Motion Carried.

Respectfully Submitted,

Teresa Studley, City Clerk

Approved,

Ned Beach, Mayor

DRAFT COPY PENDING CITY COUNCIL REVIEW AND APPROVAL

**City of Boonville
Council Meeting
Closed Session Minutes
June 7, 2021**

The Boonville City Council met in Closed Session on June 7, 2021, at 8:24 p.m. in the Council Chambers located at 525 East Spring Street, Boonville Missouri. The following officers were present: Susan Meadows, Mayor Pro Tem; Kate Fjell, City Administrator; Teresa Studley, City Clerk; and Bobby Welliver, Sergeant at Arms. Ned Beach, Mayor, and Doug Abele, Interim City Counselor, were absent.

Notice Posted: Thursday, June 3, 2021 at 10:42 a.m.

Roll Call

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

Absent: Council Representative, Theresa Hurt, was absent.

Guests: Amber Davis

RSMo 610.021 (3) Personnel

Ms. Fjell reminded the Council that Ms. Teresa Studley is sliding over into the Assistant to City Administrator position. Therefore, Ms. Fjell, Mr. Jeff Ditto, and Ms. Studley interviewed several people to fill the position of City Clerk. Ms. Fjell stated that she has decided to hire Ms. Amber Davis for the City Clerk position. Ms. Davis was introduced to the City Council. After brief discussion, the Council affirmed Ms. Fjell's decision to hire Ms. Davis. Ms. Davis will start on June 28, 2021.

RSMo 610.021 (2) Real Estate

Ms. Fjell informed the Council of continued discussion that has occurred regarding the Fox Hollow Subdivision. Ms. Fjell informed the Council of another possible option with the subdivision, without the TIF. There was brief discussion.

At 8:55 p.m., Mr. Venable moved, and Mr. Cowherd seconded the motion to adjourn the closed session. Roll call was taken. Ayes: Elbert, Venable, Turner, Stock, Young, Meadows, and Cowherd. Total (8). Opposed: None. Total (0). Absent: Hurt. Total (1). Motion Carried.

Respectfully Submitted,

Teresa Studley, City Clerk

Approved,

Ned Beach, Mayor

DRAFT COPY PENDING CITY COUNCIL REVIEW AND APPROVAL

**City of Boonville
Council Meeting
Closed Session Minutes
July 6, 2021**

The Boonville City Council met in Closed Session on July 6, 2021 at 7:32 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. Doug Abele, Interim City Counselor, was absent.

Notice Posted: Thursday, July 1, 2021 at 12:55 p.m.

Roll Call

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

Absent: Council Representative Michael Stock was absent.

Guest: Don Bargary, Cooper County Commissioner
Phillip Wooldridge- Attorney
Teresa Studley – Assistant to City Administrator

RSMO 610.021 (1) Legal

Mr. Mayor, Ned Beach introduced Don Bargary to the Council Mr. Bargary presented to the council Federal funds, ARPA, were being given to the county. The County may make some of these funds available to municipalities and if so, the City could apply for some of the County's ARPA funds.

Ms. Fjell introduced Phillip Wooldridge to the council and discussed legal issues involving the proposed Fox Hollow Subdivision and the ramifications of deannexation.

Mr. Wooldridge also discussed the ongoing acquisition of easements for the Hwy 87 waterline extension and its importance to Fox Hollow.

At 8:27 Mr. Venable Moved, and Mr. Cowherd seconded the motion to adjourn the closed session and return to open session. Roll Call was taken. Ayes : Turner, Young, Meadows, Cowherd, Hurt, Elbert and Venable. Total (7). Opposed: None. Total (0) Absent- Stock. Total (1). Motion carried.

Respectfully Submitted,

Amber Davis, City Clerk

Approved,

Ned Beach, Mayor

City of Boonville
Council Meeting
Closed Session Minutes
July 19, 2021

The Boonville City Council met in Closed Session on July 19, 2021 at 7:37 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; Teresa Studley, Assistant to City Administrator; Amber Davis, City Clerk; and Bobby Welliver, Sergeant at Arms. Doug Abele, Interim City Counselor, was absent.

Notice Posted: Thursday, July 15, 2021 at 12:05 p.m.

Roll Call

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

Absent: None.

Guests: None

RSMO 610.021 (2) Real Estate

Mayor Beach informed the Council of continued discussion regarding the Fox Hollow Subdivision. There was a discussion by council in the meeting.

At 8:56 p.m., Mr. Turner moved, and Mr. Venable seconded the motion to adjourn the closed session. Roll call was taken Ayes: Stock, Young, Meadows, Cowherd, Hurt, Elbert, Venable, and Turner. Total (8) Opposed: None. Total (0) Absent: None.

Respectfully Submitted,

Amber Davis, City Clerk

Approved,

Ned Beach, Mayor

City of Boonville
Council Meeting
Closed Session Minutes
August 02, 2021

The Boonville City Council met in Closed Session on August 02, 2021, at 8:24 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 Bobby Welliver, Sergeant at Arms. Doug Abele, Interim City Counselor, was absent.

Notice Posted: Thursday, July 29th , 2021 at 10:42 a.m.

Roll Call

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

Absent: Council Representative, Theresa Hurt, was absent.

Guests: Teresa Studley, Assistant to City Administrator

RSMO 610.021 (2) Real Estate RSMO 610.021 (12) Documents related to negotiated contract

Ms. Fjell informed the Council of continued discussion that has occurred regarding the Fox Hollow Subdivision. Ms. Fjell informed the Council of another possible option with the subdivision and went over an email that she had received from Mark Grimm. There was brief discussion.

At 9:12 P.m. Mr. Stock moved, and Mr. Turner seconded the motion to adjourn closed session Roll call was taken Ayes: Young, Meadows, Cowherd, Elbert, Venable, Turner and Stock. Total (7) Opposed: None (0) Absent: Hurt. Total (1) Motion Carried

Respectfully Submitted,

Amber Davis, City Clerk

Approved,

Ned Beach, Mayor

City of Boonville
Council Meeting
Closed Session Minutes
August 16, 2021

The Boonville City Council met in Closed Session on August 16, 2021, at 7:40 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 Bobby Welliver, Sergeant at Arms. Doug Abele, Interim City Counselor, was absent.

Notice Posted: Thursday, August 16 , 2021 at

Roll Call

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

Absent: Council Representative, Whitney Venable, was absent.

Guests: None

RSMO 610.021 (2) Real Estate RSMO 610.021 (12) Documents related to negotiated contract

Mr. Mayor informed the Council of continued discussion regarding the Fox Hollow Subdivision. There was a discussion by council in the meeting

At 8:38 p.m., Mr. Stock moved, and Mr. Young seconded the motion to adjourn the closed session. Roll call was taken Ayes: Meadows Cowherd, Hurt, Elbert, Turner, Stock and Young. Total (7) Opposed : (0) Absent Whitney Venable/ (1)

Respectfully Submitted,

Amber Davis, City Clerk

Approved,

Ned Beach, Mayor

DRAFT COPY PENDING CITY COUNCIL REVIEW AND APPROVAL

City of Boonville

Council Meeting

Closed Session Minutes

September 24, 2021

The Boonville City Council met in Closed Session on September 24, 2021 at 7:52 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 Bobby Welliver, Sergeant at Arms. Doug Abele, Interim City Counselor, was absent.

Notice Posted: Thursday, September 16, 2021 at 8:38 a.m.

Roll Call

The following Council Representatives were present, Theresa Hurt, Barry Elbert, Albert Turner, Steve Young, Susan Meadows, Andrew cowherd.

Absent: Council Representatives Whitney Venable, Michael Stock

Guests: Jeff Ditto, Paul Linhart, Glenn Bishop, Teresa Studley

RSMO 610.021 (3) Personnel

Ms. Fjell stated to the Council that there is going to be some of upcoming personnel changes within some departments and she wants to make the council aware of those changes. These changes are coming due to retirement and internal transfers.

At 8:08 p.m., Mr. Cowherd moved, and Mr. Turner seconded the motion to adjourn the closed session. Roll call was taken. Ayes: Hurt, Elbert, Turner, Young, Meadows, Cowherd Total (6) Opposed: None. Total (0). Absent: Venable and Stock. Total (2). Motion Carried.

Respectfully Submitted,

Amber Davis, City Clerk

Approved

Ned Beach, Mayor

DRAFT COPY PENDING CITY COUNCIL REVIEW AND APPROVAL

City of Boonville
Council Meeting
Closed Session Minutes
October 18, 2021

The Boonville City Council met in Closed Session on October 18, 2021 at 6:30 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, , Bobby Welliver, Sergeant at Arms; and Doug Abele, Interim City Counselor,

Notice Posted: Thursday, September October 14, 2021 at 11:15 a.m.

Roll Call

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

Absent: Michael Stock

Guests: Teresa Studley

RSMO 610.021 (12) Documents Related to Negotiated Contract

Ms. Fjell introduced COMO Electric Cooperative to the council. They were there to discuss entering into a franchise agreement with the City Of Boonville for electrical service. The Opportunity has come up because of a state law that has been passed this year.

At 6:48 p.m., Ms. Meadows moved, and Mr. Cowherd seconded the motion to adjourn the closed session. Roll call was taken. Ayes: Venable, Turner, Young, Meadows, Cowherd, Hurt and Elbert. Total (7). Absent: Michael Stock. Total (1)

Respectfully Submitted,

Amber Davis, City Clerk

Approved

Ned Beach, Mayor

DRAFT COPY PENDING CITY COUNCIL REVIEW AND APPROVAL

City of Boonville
Council Meeting
Closed Session Minutes
November 15, 2021

The Boonville City Council met in Closed Session on November 15, 2021 at 7:50 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, Randy Ayers, Sergeant at Arms.

Notice Posted: Thursday, November 11, 2021 at 8:45 a.m.

Roll Call

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

Absent: Council Representative Steve Young was absent.

Guests: None

RSMO 610.021 (3) Personnel

Council discussed the impending retirement of City Police Chief.

At 7:50 p.m., Mr. Stock moved, and Mr. Turner seconded the motion to adjourn the closed session. Roll call was taken. Ayes: Stock, Young, Meadows, Cowherd, Hurt, Elbert, Venable, and Turner. Total (8) Opposed: None. Total (0) Absent: None. Total (0). Motion Carried

Respectfully Submitted,

Amber Davis, City Clerk

Approved

Ned Beach, Mayor

DRAFT COPY PENDING CITY COUNCIL REVIEW AND APPROVAL

City of Boonville
Council Meeting
Closed Session Minutes
December 20, 2021

The Boonville City Council met in Closed Session on December 20, 2021 at 7:26p.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, Bobby Welliver, Sergeant at Arms; and Doug Abele, Interim City Counselor was absent

Notice Posted: Thursday, December 16, 2021 at 3:30 p.m.

Roll Call

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

Absent: Council Representative Steve Young was absent.

Guests: Teresa Studley, Assistant to City Administrator

RSMO 610.021 (3) Personnel

Council discussed the impending retirement of City Police Chief. The council made the decision to go forward with moving Randy Ayers into the Police Chef position after retirement of current City Police Chief, Bobby Welliver.

At 7:46 p.m., Mr. Venable moved, and Mr. Cowherd seconded the motion to adjourn the closed session. Roll call was taken. Ayes: Meadows, Cowherd, Hurt, Elbert, Venable, Turner, and Stock. Total (7) Opposed: None. Total (0). Absent: Young. Total (1). Motion Carried.

Respectfully Submitted,

Amber Davis, City Clerk

Approved

Ned Beach, Mayor



CONTRACTOR CHANGE ORDER REQUEST

PROJECT NAME: Boone Point Water Bore-City of Boonville Change Order # 1

PROJECT NO: _____

GENERAL CONTRACTOR: Remsel Corporation DATE: 12/21/2021

DESCRIPTION OF CHANGE: Add 17' of water bore

Please see attached breakdown for change order items

General Contractor Direct Costs

Additive Costs

Labor

Material

Equipment

Subtotal of Additive Cost

\$7,108.17

Deductive Costs (use minus sign to denote negative figures)

Labor

Material

Equipment

Subtotal of Deductive Cost

-\$297.80

Total Contractor Change Request (Line K + L + M + N) \$6,810.37

To the best of my knowledge and belief, I certify that all costs listed above are correct.

Contractor Signature

Date

Owner Signature/Acceptance

Date

BOONE POINT WATER BORE

$$\text{ADD } 17' \text{ OF BORE @ } 289^{\frac{80}{100}} = 4926^{\frac{60}{100}}$$

$$\text{ADD } 20' \text{ OF CASING @ } 84^{\frac{50}{100}} = 1690^{\frac{00}{100}}$$

$$\text{ADD } 20' \text{ OF YELLOW MINE @ } 17^{\frac{89}{100}} = 357^{\frac{80}{100}}$$

$$\text{ADD } 3 \text{ CASING SPACERS @ } 44^{\frac{59}{100}} = 133^{\frac{77}{100}}$$

$$\text{DELETE } 20' \text{ OF } 8" \text{ CL } 200 @ 14^{\frac{89}{100}} = <297^{\frac{90}{100}}>$$

$$\text{TOTAL ADD } 6810^{\frac{37}{100}}$$

J. D.

REMSEL CORP

APPLICATION AND CERTIFICATE FOR PAYMENT (PAY ESTIMATE)

Original _____ of 6
Page _____ of

PROJECT NO: 454-287 Kemper Library Parking Lot Improvements

CONTRACTOR: Rhad Baker Construction LLC

OWNER: City Of Boonville MO

APPLICATION NO: _____ 4

APPLICATION DATE: _____ 3-Jan-22

PERIOD FROM:

ORIGINAL CONTRACT SUM: _____ \$522,720.00

NET CHANGE BY CHANGE ORDERS: _____ \$0.00

CONTRACT SUM TO DATE: _____ \$522,720.00

TOTAL COMPLETED & STORED TO DATE: _____ \$395,739.70

RETAINAGE 10%: _____ \$39,573.97

TOTAL EARNED LESS RETAINAGE: _____ \$356,165.73

LESS PREVIOUS CERTIFICATES OF PAYMENT: _____ \$279,648.94

CURRENT PAYMENT DUE: _____ \$76,516.79

CONTRACT TIME LIMIT DATE: _____ February 12, 2022

ORDER NO.	DATE APPROVED	ADDITIONS	DEDUCTIONS
1	11/1/2021	\$0.00	
2	12/6/2021	\$0.00	
TOTALS		\$0.00	\$0.00

NET CHANGE BY CHANGE ORDERS: _____ \$0.00

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 \$ 76,516.79
(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet (if any) are changed to conform to the amount certified.)

CONTRACTOR:
BY: [Signature]
DATE: 12-28-2021

OWNER:
BY: _____

ENGINEER:
BY: [Signature]



MECO ENGINEERING COMPANY, INC.
ENGINEERS & SURVEYORS

2701 INDUSTRIAL DRIVE
JEFFERSON CITY, MO 65109

(573)893-5558

Pay Estimate No.4

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	0	\$0.00	\$50,000.00	0 LS
2	Traffic Control	1	LS	\$ 2,000.00	\$ 2,000.00		1	0	\$0.00	\$2,000.00	0 LS
3	Permanent Signs	21.75	SF	\$ 40.00	\$ 870.00		0	0	\$0.00	\$0.00	22 SF
4	Removal of Improvements	1	LS	\$ 23,810.65	\$ 23,810.65	0.84	0.16	\$3,810.65	\$23,810.65		0 LS
5	Excavation, Filling & Grading	1	LS	\$ 20,000.00	\$ 20,000.00		1	0	\$0.00	\$20,000.00	0 LS
6	Subgrade Compaction	2786	SY	\$ 3.00	\$ 8,358.00	2130	656	\$1,968.00	\$8,358.00		0 SY
7	Type 5 Aggregate Base	724	TON	\$ 25.00	\$ 18,100.00	48	676	\$16,900.00	\$18,100.00		0 TON
8	4" PCC Concrete Sidewalk	207	SY	\$ 45.00	\$ 9,315.00	176	31	\$1,395.00	\$9,315.00		0 SY
9	8" PCC Concrete Parking Lot and Drives	1,738	SY	\$ 48.00	\$ 83,424.00	869	869	\$41,712.00	\$83,424.00		0 SY
10	8" PCC Concrete Road	867	SY	\$ 49.00	\$ 42,483.00	590	277	\$13,573.00	\$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	1212	0	\$0.00	\$42,420.00		0 LF
12	Aggregate Surface and Base	16	TON	\$ 25.00	\$ 400.00	16	0	\$0.00	\$400.00		0 TON
13	Utility and Storm Sewer Adjustment	1	LS	\$ 300.00	\$ 300.00		1	0	\$0.00	\$300.00	0 LS
14	Erosion Control Mat	353	SY	\$ 10.00	\$ 3,530.00		0	0	\$0.00	\$0.00	353 SY
15	Fertilize, Seeding and Mulching	1	LS	\$ 2,500.00	\$ 2,500.00		0	0	\$0.00	\$0.00	1 LS
16	Parking Blocks	17	EA	\$ 120.00	\$ 2,040.00		0	0	\$0.00	\$0.00	17 EA
17	Handrail - Parking Lot & Ramp	1	LS	\$ 25,000.00	\$ 25,000.00		0	0	\$0.00	\$0.00	1 LS
18	Handrail - Steps South Entrance	1	LS	\$ 38,000.00	\$ 38,000.00		0	0	\$0.00	\$0.00	1 LS
19	Concrete Ramp - West Side	1	LS	\$ 28,000.00	\$ 28,000.00		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	0	\$0.00	\$22,000.00	0 LS
21	Doors, Openers, and Repairs	1	LS	\$ 18,400.00	\$ 18,400.00		0	0	\$0.00	\$0.00	1 LS
22	Electrical and CCTV	1	LS	\$ 74,930.00	\$ 74,930.00	0.46	0	\$0.00	\$34,467.80		1 LS
23	Contingency	1	LS	\$ 498.01	\$ 498.01		0	0	\$0.00	\$0.00	1 LS
24	Decorative Block Wall	1	LS	\$ 5,001.25	\$ 5,001.25		1	0	\$0.00	\$5,001.25	0 LS
25	Lowering Existing Inlets Due to Elevation	1	LS	\$ 860.00	\$ 860.00			1	\$860.00	\$860.00	0 LS
26	24 Ton of 1" Clean for Sunken Water Lines	1	LS	\$ 4,800.00	\$ 4,800.00			1	\$4,800.00	\$4,800.00	0 LS
					Contract Total	\$ 527,039.91		\$85,018.65	\$395,739.70		

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 **January 3, 2022** the sum of **\$242,360.48**

General Fund	\$108,891.38
Sanitation	\$32,340.38
CIP Tax	\$22,320.29
Water Works	\$11,528.98
Capital Projects	\$0.00
Waste Water	\$54,309.93
Tourism	\$6,456.72
Gaming	\$6,302.85
Parks/Water	\$209.95
Kemper Sales Tax	\$0.00
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 **\$242,360.48** 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 **January 3, 2022** read for the second time this **January 3, 2022** since a copy was made available prior to the meeting.

Approved **January 3, 2022**

Mayor

Endorsed **January 3, 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

**CITY OF BOONVILLE
BOARD OF PUBLIC WORKS**

CANCELLATION

DECEMBER 30, 2021

5:30 p.m.

**City Services Building
1200 Locust Street
Boonville, Missouri**

The **Thursday, December 30, 2021**, meeting of the **BOARD of PUBLIC WORKS** has been cancelled due to lack of agenda items. The next regularly scheduled meeting is **Thursday, January 27, 2022**.

Date Posted:

Time Posted:



Missouri Department of Health and Senior Services

P.O. Box 570, Jefferson City, MO 65102-0570 Phone: 573-751-6400 FAX: 573-751-6010
RELAY MISSOURI for Hearing and Speech Impaired and Voice dial: 711

Donald G. Kauerauf
Director



Michael L. Parson
Governor

December 21, 2021

City Services of Boonville
Attn: Jeff Ditto
1200 Locust Street
Boonville, MO 65233

Dear Sir/Madam:

The Missouri Department of Health and Senior Services, Office of Dental Health is proud to announce that the community water system of Boonville has been awarded a Water Fluoridation Award from the United States Centers for Disease Control and Prevention (CDC).

Fluoridation is the adjustment of fluoride in drinking water to a level that is effective for preventing tooth decay. This award recognizes those water systems that have achieved excellence in community water fluoridation by maintaining a consistent level of fluoridated water throughout the year 2020.

Community water fluoridation has been recognized by the CDC as one of the ten great public health achievements of the 20th Century. Currently in Missouri, 71.76% of residents are receiving fluoridated water benefits from community water supplies. This is an effective and inexpensive method of preventing tooth decay – in fact, every dollar invested in fluoridation saves at least \$32 per person per year in averted costs for dental treatment.

As the State Dental Director for Missouri, I am pleased to present this Water Fluoridation Quality Award as an expression of my appreciation for your contribution to the prevention of tooth decay in your community.

Sincerely,

A handwritten signature in dark ink, appearing to read "Guy Deyton DDS".

Guy Deyton, DDS
State Dental Director

Enclosure

www.health.mo.gov

Healthy Missourians for life.

The Missouri Department of Health and Senior Services will be the leader in promoting, protecting and partnering for health.

AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER: Services provided on a nondiscriminatory basis.

Water Fluoridation Quality Award

BOONVILLE Missouri

The Centers for Disease Control and Prevention (CDC)'s support for community water fluoridation is based on more than 75 years of experience and research to show that water fluoridation is safe and effective for promoting good oral health. CDC commends this water system for providing high-quality water fluoridation for 12 consecutive months in 2020 representing a high level of operator care and accomplishment.



Casey Hannan, MPH
Director, Division of Oral Health
National Center for Chronic Disease
Prevention and Health Promotion
Centers for Disease Control and Prevention



Theresa "Tracy" J. Boehmer, P.E.
National Fluoridation Engineer, Division of Oral Health
National Center for Chronic Disease
Prevention and Health Promotion
Centers for Disease Control and Prevention



U.S. Department of
Health and Human Services
Centers for Disease
Control and Prevention



2020