



City Of
BOONVILLE

City of Boonville

Council Meeting Agenda

June 20, 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

PUBLIC HEARING 7:00 P.M. – To consider Proposed Annexation and Zoning of Jesse Viertel Memorial Airport located at 20044 Pierre Lane, Boonville, MO 65233

I. Call to order – Pledge and Prayer (Albert Turner)

II. Roll call

III. Hearing of Citizens' Comments

IV. Approval of the Minutes of the June 6, 2022, Council Meeting

V. Consent Items.

A. Consider Pay Request Order No. 3 from Greis Trucking and Excavating in the amount of \$36,500.00 for Morgan Street/Alpine Drive Stormwater Improvements.

VI. Presentation of Accounts and Claims

VII. Unfinished Business

A. Second Reading of Bill No. 2022-013- Approving Local Agency Funding Contracts for FY 2022-2023

- B. Second Reading of Bill NO. 2022-014 Approving Annexation of Jesse Viertel Memorial Airport located at 20044 Pierre Lane, Boonville, MO 65233

VIII. New Business

- A. Consider Approval of bid for Rolling Hills playground surfacing
- B. Real estate and property tax discussion for FY 2022-2023

IX. Reports of Standing Committees

- A. Boonville Housing Authority
- B. Planning and Zoning
- C. Board of Public Works
- D. Fire Board

X. Reports of City Officials

- A. City Administrator
- B. Mayor
- C. City Clerk
- D. Economic Developer

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
June 6, 2022

The Boonville City Council met in Regular Session on June 6, 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, June 2, 2022 at 3:00 p.m.

Agenda Amended: Monday, June 6, 2022 at 8:58 a.m.

CALL TO ORDER – PLEDGE AND PRAYER

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

ROLL CALL

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

HEARING OF CITIZENS' COMMENTS

None

APPROVAL OF THE MINUTES OF May 16, 2022, COUNCIL MEETING

The minutes stand as presented

CONSENT ITEMS

- A. Consider Pay Request No. 3 from Gries Trucking and Excavating in the amount of \$120,290.85 for FEMA/SEMA West Morgan/ Alpine Drive Stormwater.
- B. Consider Pay Request No.6 from Rhad Baker Construction LLC in the amount of \$83,343.95 for Kemper Library Parking Lot Improvements

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

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

UNFINISHED BUSINESS

SECOND READING OF BILL NO. 2022-011 APPROVING BOONE POINT FINAL PLAT 2

Ms. Davis read, by title only, a copy of the bill. Mr. Stock moved, and Mr. Young seconded the motion to approve the bill.

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

FIRST READING OF BILL NO. 2022-012 APPROVING THE LEASE AGREEMENT WITH BOONSLICK HEARTLAND YMCA

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

Mr. Turner inquired if there would have to be an extension of the sales tax to fund the project. Ms. Fjell stated she would not recommend an extension. Ms. Fjell stated any short fall could come from other revenue sources. Mr. Schneringer executive director of the YMCA came before the council to explain that the plan for improvements remains the same. The city will bank the sales tax revenue until funds are available to do the renovation and expansion at Academic Hall. Once completed the improvements at Johnson Fieldhouse will begin.

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

NEW BUSINESS

CONSIDER STREET CLOSURE REQUEST FOR HERITAGE DAYS

Mr. Stock stated some Main Street businesses had concerns about craft vendors being in front of their businesses. Mr. Gramlich, Chamber representative stated that if approved the Chamber will go to the Main Street businesses and ask permission to put a vendor in front of their store. There are only 20 craft vendors and any vendor with a larger tent will be placed on Chestnut Street or front of the old bakery. Mr. Elbert inquired about parking on Main Street, Ms. Gramlich stated that the Chamber did not request parking restrictions. Ms. Fjell stated the city asked the Chamber to consider a parking restriction on Main Street during the parade since craft

vendors will also be on Main Street. Mr. Elbert expressed his concerns about the elderly and handicapped getting to the parade if parking was restricted on Main Street. Ms. Meadows stated she does have some concerns about the safety of parade viewers, especially children with cars parked on Main Street. Mr. Harvell stated he believes that a parking restriction would negatively impact Main Street businesses. Mr. Harvell inquired if the city receives sales tax from the craft and food vendors. Ms. Gramlich stated each vendor is responsible for paying their own sales tax to the state. Ms. Fjell stated each vendor is required to have a business license.

Ms. Fjell stated that the second request from the Chamber is to change the procedure for requesting a street closure. Ms. Fjell stated that staff recommendation is to allow door hangers to be placed on affected properties rather than a postcard. Ms. Fjell stated that if approved by council this will be a permit change and there will be no more street closure request with signature sheets. Mr. Harvell stated he is in support of door hangers. Mr. Cowherd stated his is supportive of the change to door hangers.

Mr. Cowherd moved, and Mr. Stock seconded the motion to approve the street closures as requested by the Chamber of Commerce for Heritage Days. Roll call was taken. Ayes: Turner, Stock, Young, Meadows, Cowherd, Harvell, and Elbert. Total (7) Opposed: None (0). Absent: Whitney Venable. Total (1) Motion Carried.

Mr. Cowherd moved, and Mr. Turner seconded the motion to approve the use of door hangers to notify residents of a street closure request. Roll call was taken. Ayes: Turner, Stock, Young, Meadows, Cowherd, Harvell, and Elbert. Total (7) Opposed: None (0). Absent: Whitney Venable. Total (1) Motion Carried.

CONSIDER RESOLUTION R2022-06 AUTHORIZING AND APPROVING AN AGREEMENT WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES STATE ARPA GRANT FUNDING FOR LEAD SERVICE LINE INVENTORY PROJECT

Ms. Davis read the resolution and its entirety

Mr. Stock moved, and Mr. Cowherd seconded the motion to approve the Resolution

Mr. Turner inquired if these funds are the same as the funds received by the county. Ms. Fjell stated that these are funds that were awarded to the state from the Federal American Rescue Plan Act. The agencies within the Missouri State Government are receiving grant applications to award these funds. Mr. Turner inquired if these resolutions are required for applying. Ms. Fjell stated yes. Mr. Cowherd stated that any successful applications will help the city complete more projects. Ms. Fjell concurred with Mr. Cowherd and stated that there are several projects we have not been discussed.

CONSIDER RESOLUTION R2022-07 AUTHORIZING AND APPROVING AN AGREEMENT WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES STATE ARPA GRANT FUNDING FOR WASTEWATER PROJECTS

Ms. Davis read the resolution and its entirety

Mr. Elbert moved, and Mr. Stock seconded the motion to approve the Resolution

Mr. Cowherd inquired about the private sewer line project mentioned in the resolution. Ms. Fjell stated that along Jefferson Road there are approximately 9 houses that are on a private sewer collector line. This line is failing, and the best solution is for the city to repair or replace the line and put it on the public system.

Mr. Turner inquired about the city fixing all private sewer lines. Ms. Fjell stated that she was not aware of any other and this application is only addressing the issue on Jefferson Road. Mr. Turner stated he would discuss with city engineer Scott Vogler in greater detail.

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

CONSIDER RESOLUTION R2022-08 AUTHORIZING AND APPROVING AN AGREEMENT WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES STATE ARPA GRANT FUNDING FOR WATER PROJECTS

Mr. Harvell moved, and Mr. Turner seconded the motion to approve the

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

FIRST READING OF BILL NO. 2022-013 APPROVING LOCAL AGENCY FUNDING CONTRACTS FOR FY 2022-2023

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

Mr. Turner inquired if there was any discussion at the local agency funding committee meeting regarding grants given to entities who serve people from outside the City of Boonville, specifically regarding recruitment of residents outside the City of Boonville to the Harvest House. Ms. Studley staff liaison for the committee stated there was not any discussion regarding those residents staying at the Harvest House in terms of residency. Mr. Cowherd stated that these funds may benefit organizations that are not in the city, but their work benefits the residences of the city. Example Mr. Cowherd pointed out is Central Missouri Food Bank. Mr. Harvell inquired how often do these numbers change. Mr. Cowherd and Ms. Studley both stated these grants are applied for every year. Mr. Turner reiterated that while he served on the local agency funding committee that the group was committed to utilizing these funds for the citizens on Boonville. Ms. Fjell stated she will ask the chair of the local agency fund board to be available to answer questions at the next council meeting.

***FIRST READING OF BILL NO 2022-014 APPROVING ANNEXATION OF JESSE
VIERTEL MEMORIAL AIRPORT LOCATED AT 20044 PIERRE LANE, BOONVILLE MO
65233***

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

REPORTS OF STANDING COMMITTEES

BOARD OF PUBLIC WORKS

No Quorum

REPORTS OF CITY OFFICIALS

CITY ADMINISTRATOR

Ms. Fjell stated City Hall employees will officially move out of City Hall to council chambers on June 20th due to no air conditioning at city hall.

MAYOR

NONE

CITY CLERK

NONE

MISCELLANEOUS

Mr. Turner stated there is a problem with raccoons within the city and he was wondering what could be done about the issue. Mr. Turner stated he was referred to conservation department and they told him they would give out traps to trap the racoon once racoon is caught they are to be taken and be relocated you cannot shot them and kill them. Mr. Cowherd stated a way to keep this under control is to keep trash picked up and in dumpster or trashcans.

Mr. Cowherd stated he attended the Peddlers Jamboree and he commended the event and stated the city should do what they can to encourage another event maybe in the fall and to keep this one coming back each summer and find ways to make it bigger and better.

ADJOURN

With no further discussion, Mr. Young moved, and Mr. Stock seconded the motion to adjourn at 8:12 p.m. and the voice vote was unanimous.

Respectfully Submitted,

Amber Davis, City Clerk

Approved:

Ned Beach, Mayor

**CONTRACT CHANGE ORDER
SECTION 00941**

Change Order No. 3
Project No.

Sheet of
Original _ of 6

Recommended: MECO Engineering Co., Inc.
(Engineer)

To: Greis Trucking and Excavating Inc
(Contractor)

From: City Boonville MO
(Owner)

You are hereby directed to make the following changes:

I. Reason for change and effect on completion time (if any):

Line Item 17: The roadway has deteriorated a considerable amount next to the original limits of the roadway and needs to be replaced.

II. Cost of work affected by this Change Order:

Item No.	Item Description	Bid Amount			Previous Change Orders		This Change Order		Revised Contract
		Quantity/Units	Unit Price	Value	C.O. #	Quantity Changed	Increase Qty. Decrease Qty.	Amount Added or Deducted	Quantity/Unit
17	Extra Roadway Removal and Replacement with Curb and Gutter & Gaurdrail Modification		\$36,500.00				1 LS	\$36,500.00	1 LS
Total This Sheet:								\$36,500.00	

1. Original Contract Amount:	\$261,595.37
2. Add or Deduct This Order Totals:	<u>\$36,500.00</u>
3. Add or Deduct Previous: (Line 4 of previous order)	<u>\$27,016.40</u>
4. Total Add or Deduct to Date (2+3):	<u>\$63,516.40</u>
5. Revised Contract Amount (1+4):	<u>\$325,111.77</u>

Recommended: Engineer - MECO Engineering Company _____ Date _____

Ordered: Owner _____ Date _____

Accepted: Contractor _____ Date _____

Change Order is subject to all provisions of the Contract Documents and is not in effect unless signed by all parties.



16726 Highway U
Post Office Box 146
Boonville, MO 65233

greis@greiscorp.com 660-882-6391 660-882-5612 fax



Serving Mid-Missouri since 1945

An Equal Opportunity Employer

June 9, 2022

Meco Engineering Co, Inc.
Clay Beasley
cbeasley@mecoengineering.com

re: City of Boonville, Morgan Street/Alpine Drive Stormwater Improvement CHANGE ORDER

Please see the necessary request for a change order for Morgan Street.

Requested increase amounts:

Line item #4, Removal of Improvements. Removal of asphalt and unsuitable base material.	\$ 5,000
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Line item #8, 2' thick compacted 2" base. Increased area	\$ 7,500
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Line item #9, Geotextile Fabric. Increased area	\$ 500
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Line item #10, 4" Compacted type 5 base. Increased area	\$ 3,500
--	----------

Line item #11, 8" PCCP Concrete. Increased area, includes 100' curb and gutter on south side	\$16,000
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Line item #12, Guardrail Removal and Replacement Will reinstall existing guardrail if suitable and will replace any damaged panels.	\$ 4,000
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TOTAL	\$36,500
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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 **June 20, 2022** the sum of **\$536,521.54**

General Fund	\$292,394.93
Sanitation	\$23,965.55
CIP Tax	\$14,427.35
Water Works	\$16,862.17
Capital Projects	\$13,750.85
Waste Water	\$36,539.28
Tourism	\$7,591.16
Gaming	\$122,000.00
Parks/Water	\$8,990.25
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 **\$536,521.54** 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 **June 20, 2022** read for the second time this **June 20, 2022** since a copy was made available prior to the meeting.

Approved **June 20, 2022**

Mayor

Endorsed **June 20, 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

Mayor and City Council,

For those of you not aware of the situation, here is an update. The playground located at Rolling Hills Park is in need of new surfacing. The existing surface has a 3in. mat with a 1in. tile on top. This surface has been in place for about 8 years. It is no longer safe for users and has to be replaced, I am including 3 bids for a poured in place system, which I would recommend the one out of Kansas City. I do not recommend going back with tile as it does not seem to last for the price you pay. I am hoping to get your approval on this so I can proceed as this playground has been taken out of operation for safety reasons. I will be happy to answer any questions you may have.

Thank You,

Paul Linhart/ Parks Director

13 June 2022



Taylormade Co
7356 Holliday Drive
Kansas City, KS 66106

Estimate

Tel: 913-713-1573
Fax: 913-548-0668

Date	Estimate #
6/10/2022	22207 6-10

Name / Address
Rolling Hills Park 1040 W Ashley Rd Boonville, MO 65233

Ship To
Rolling Hills Park 1040 W Ashley Rd Boonville, MO 65233

Terms	Project
Net 15	22220

Description	Qty	Rate	Total
55' X 56' Area			
Installation of Poured In Place Safety Surface 50/50 black & color mix for 8' and below fall height (3.5" depth)	3,080	13.16	40,532.80
Estimated Shipping for Material	3,080	0.59	1,817.20
Does not include removal of existing surface or installation of sub-base and drainage			
23,020lbs of Recycled Material			
100% of the Recycled Rubber is generated from Missouri's Tire Waste Stream			
E-mail		Web Site	Total \$42,350.00
play@ecoturfsurfacing.com		www.ecoturfsurfacing.com	



ECOTURF PLAYGROUND
SURFACING

**7356 Holliday Drive
Kansas City, KS 66106
Phone: 913-713-1573**

Estimate Contract

The estimate price for this project has been calculated based on the current prices for the materials. However, the market for the materials is considered to be volatile, and sudden price increases could occur.

Ecoturf Surfacing agrees to use our best efforts to obtain the lowest possible prices from available material suppliers, but should there be an increase in the prices of these specified materials that are purchased after execution of the Contract for use in this project, the Customer will be notified of the cost increase.

Upon notification, the Customer will then have the option to pay the cost increase or cancel the project and contract.

All projects are dependent on weather and installation dates are tentative

A standard additional insured certificate will be supplied at no charge upon customer request. If the customer requests any changes to Ecoturf Surfacing's insurance the customer will be responsible for the cost of any and all changes.

Customer is to supply and install construction fence around site and have security to watch over the site once the project has begun, up until the surface is dry and ready to be used.

Customer is responsible for placing rubber wear mats in high traffic areas, such as under swings and at the bottom of slides.

100% full payment is due in NET 15 days upon completion of project

All work completed under this contract remains the property of Ecoturf Surfacing until this contract is paid in full.

Please sign and submit this quote to have your project added to our job list. By signing you are stating that you agree to the scope, details, and terms for the above mentioned proposal.

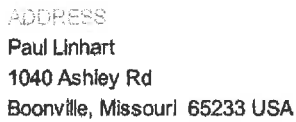
Customer Signature _____

Date: _____

Leaders in Playground Surfacing

A Taylormade Company

8425 Station St
Mentor, OH 44060-4924 US
sales@innovativesportsurfacing.com
www.innovativesportsurfacing.com



SHIP TO
Paul Linhart
1040 Ashley Rd
Boonville, Missouri 65233 USA

ESTIMATE	1205
DATE	06/09/2022
EXPIRATION	07/09/2022
DATE	



Pro Playgrounds
8490 Cabin Hill Road
Tallahassee, FL 32311

Quote

Project Name
City of Boonville - Rolling Hills- PIP



Date	Estimate #
6/10/2022	15685

Customer / Bill To
City of Boonville Paul Linhart 1040 Ashley Rd. Boonville, MO. 65233

Ship To



WE WILL BEAT ANY PRICE BY 5%!

Item	Description	Qty	Cost	Total:
	Furnish labor and materials to: 2. Install 3,080 sqft. of poured in place rubber safety surfacing, including - Install 3" of SBR & .5" of rubber granules (50% color & 50% black) for an 8' fall height **NOTE** Customer is responsible for removal of existing safety surfacing, excavation of 1.5" of dirt and installation of approved 4" aggregate sub-base **SAFETY SURFACING**			
TPV-BT	Premium 1350 Black Granules T	65	35.00	2,275.00
TPV-CT	Color TPV Granules T	65	105.00	6,825.00
SBRT	SBR Buffings T	416	28.90	12,022.40
AROT	PremArc Aromatic Binder-T	116	182.00	21,112.00
Shipping	Combined Shipping and Freight Charges	1	3,510.00	3,510.00
	Sub Total			45,744.40
	 RENTALS, LABOR AND INSTALLATION			
TRSH	Fees for dumpsters, debris hauling or other trash/materials removal including spoils from excavations.	1	725.00	725.00
PT	Portable Toilet	1	150.00	150.00
FLIFTDAY	Telescopic Fork Lift Daily Rental	1	1,308.10	1,308.10

AGREED AND ACCEPTED:

If the above total price, scope of work, specifications, terms and conditions are acceptable, sign below indicating your acceptance and authorization for Pro Playgrounds to proceed with the work and/or sales transaction described in this quotation. Upon signature and payment in accordance with this quote, Pro Playgrounds will proceed with the work and/or sales transaction.

Signature

Name / Title

Date

Subtotal:

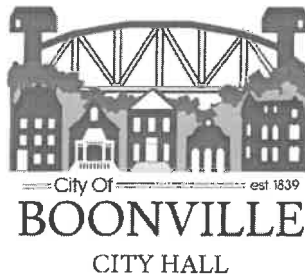
Sales Tax: (7.5%)

Total:

Terms and Conditions - Price valid for 30 days and subject to change. 1. If installation is not included with your purchase, client will be responsible for coordinating, receiving and unloading of all goods, delivery drivers will not help unload goods. 2. Client will be responsible to inspect goods for defect, damage or missing parts, any deficiency or missing parts must be noted on delivery slip. 3. Client will be responsible for costs due to cancelled or missed delivery appointments. 4. Client has reviewed all items, colors and descriptions on this quote for accuracy and correctness. 5. If quote includes installation of goods, the installation is subject to the terms and conditions of Pro Playgrounds "Standard Installation Agreement" a copy of which may be obtained from your Sales Representative.

1-800-573-7529 | www.proplaygrounds.com

Page 1



Date: June 16, 2022
To: Mayor and City Council
From: Kate Fjell, City Administrator
Re: Real and Personal Property Tax Collection for 2022

As many of you know, we have been working for several years to find resolution on personal and property tax collection for the City of Boonville. Following the Western District Ruling in November, we had worked with the other municipalities in Cooper County to draft one common agreement that all communities would use with the County Clerk. These signed agreements were submitted to the Commission with a request to be included on a Commission agenda about a month ago.

As of the date of this memo, this has not yet been put on the County Commissioner's agenda for review. Given that the deadline for extension of taxes is October 31st, we need to discuss tax collection and the appropriate, legal options for the City to extend and collect the property taxes for 2022. Depending on the course the Council decides, there may be amended agreements, ordinances or other items that need to be formerly approved by the City to ensure that property taxes are collected this year.

Jennifer Griffin, the attorney who has been working with us on this issue, will be at the meeting to discuss the options.



HOUSING AUTHORITY of the City of Boonville

506 Powell Ct.
Boonville, MO 65233-1521

Office: 660-882-7332
Fax: 660-882-6811



MINUTES OF THE REGULAR MEETING OF THE HOUSING AUTHORITY OF THE CITY OF BOONVILLE, MO HELD ON June 8, 2022

On the 8th Day of June, 2022 at 12:00 P.M. the Housing Authority Commissioners
met for a regular meeting at 506 Powell Court, Boonville, MO 65233

Present: Vice Chair, Betty St. John
Commissioner, Chrissy Stemmons
Secretary, Robert Rorah
Guests: Pat Fisher - Stacey Pagliaro (Tele)

Commissioner, Charles Green
City Council Rep. Sy Harvell (Tele)
Absent: Marilyn Adkins, Wayne Jones

1. Roll: There being a quorum Vice Chairperson, Betty St. John asked if there is any pertinent information to discuss before the agenda is placed on the table. Hearing none, there being a quorum present, the meeting was called to order.

2. Meeting Minutes: Consideration was given and discussion held on minutes of the May 11, 2022 Regular Board Meeting. Charles Green made motion to approve the May 11, 2022 minutes. Chrissy Stemmons seconded; the motion passed.

3. Bills and Communications: Discussion was held, and consideration was given on the following. The UMB Bank Balance for June 8, 2022 was \$71,761.93. Bills Paid in May 2022 were discussed and reviewed. The Bank Reconciliation Statement, Operating Budget, Trial Balance, Board Summary Report from April 30, 2022 were discussed and reviewed. Mr. Rorah reported the successful 2012 Operating Subsidy litigation for damages check in the amount of \$20,592 has been received and will be deposited into a 12 Month CD for NON-FEDERAL FUNDS.

4. Report of the Secretary: Consideration was given, and discussion was held on the following. PIC Reports for May 31, 2022 was at 100%. Project Performance Reports for May 31, 2022 were reviewed, Tenant Occupancy was at 98%.

5. Unfinished Business: Rorah reported the 2022 Capital Fund Grant (CFP) in the amount of \$125,975 and Annual Plan have been approved by the HUD Field Office in St. Louis.

6. New Business: Consideration was given and discussion was held on the following. **a.** FYE 6-30-2022 financial statements preparation. **b.** The Tenant Bad Debt Write-Off Resolution No. 589 in the amount of \$134.00 was discussed and reviewed. Betty St. John made motion to approve Resolution No. 589, Charles Green seconded, the Resolution No. 589 passed. **c.** Charles Green made motion to cancel the July 13, 2022 and have the next regular board meeting on August 10, 2022. Betty St. John seconded; the motion passed..

7. Miscellaneous: None

8. Adjournment Charles Green made motion to adjourn, Chrissy Stemmons second; meeting adjourned.

CHAIRPERSON: _____ Date _____

SECRETARY: _____ Date _____

**CITY OF BOONVILLE
PLANNING AND ZONING COMMISSION MEETING
MINUTES OF JUNE 14, 2022**

VOTING MEMBERS PRESENT

- 1) Steve Hage, Building Inspector
- 2) Matt Billings, Chairman
- 3) Ned Beach
- 4) Albert Turner
- 5) Clark Greis
- 6) Josh Snoddy
- 7) Zach Simpson

VOTING MEMBERS ABSENT:

- 1) Sonny Warren

STAFF/PRESENTERS/GUESTS

Kate Fjell

Jeff Ditto

Michael Holden- 512 Investments

Heather Overstreet – Top Dog, LLC

Agenda Posted on, Thursday, June 9th, 3:21PM

1. CALL TO ORDER: Mr. Billings called the meeting to order and 6:00PM.
2. MINUTES:
The Minutes stand as presented
3. HEARING OF PUBLIC COMMENT
None
4. OLD BUSINESS:
 - a. 512 Investments Rezoning and Preliminary Plan review

Ms. Fjell introduced Mr. Holden, owner of 512 Investments and stated that 512 Investments has revised their preliminary plan for 1290 Locust Street and the Commission can now discuss the project and the rezoning request. Ms. Fjell stated that staff provided Commission members with background material on rezoning request, the purpose and intent as well as the process. Ms. Fjell stated that this would represent a spot zoning, although the area is currently a mixed-use area.

Mr. Billings inquired about the history of the R-2 zoning in that area, given the current and historical use of the area. Mr. Holden stated that in researching the property it was originally used as milking barns for the boys' reform school. The school's mission was in part to give the boys life skills that would help make them employable. It was used as a milking barn and was outside the City limits from 1930-1954. In 1954 it was annexed into the City and put into an R-2 zone. At that time, the State then took over the property for use as a prison and they were exempt from the zoning codes of the City.

Mr. Billings stated that he was inclined to recommend this rezoning request for several reasons, first that it had been sitting vacant for several years and it is good that someone is interested in investing in the property and putting it into productive use and second because the area is already mixed use with Public Works building, city compost pile, the prison, Missouri National Guard surrounding this area.

Mr. Beach asked if there was any reason why this zoning would be inappropriate. Mr. Hage stated that in this situation, there is little downside since the area is already heavily mixed use. Additionally, he stated that this rezoning is catty corner from a C-2 zone, which is a more intense use. The developers are asking for a C-1 zone.

Mr. Snoddy stated that nearly everything in that area is already commercial, so the request seems reasonable.

Mr. Greis motioned, and Mr. Simpson seconded a motion to recommend the rezoning of the parcel from R-2 to C-1. Ayes: Greis, Turner, Billings, Beach, Snoddy, Simpson (6). Nays: (0). Abstain: Hage (1) Absent: Warren (1).

NEW BUSINESS:

b. Top Dog Training, LLC Rezoning Request 213 West Ashley Road

Ms. Fjell introduced Ms. Overstreet, owner of Top Dog Training, LLC. Ms. Fjell stated that Ms. Overstreet is requesting a rezoning of her property from R-3/C-1 to C-2 to allow her to board dogs at her business. Ms. Fjell stated that this represents a spot zoning request and directed Commission members to the background material supplied in the packet to guide this discussion.

Mr. Turner inquired if she intended to do training or boarding at her facility. Ms. Overstreet started that she intended to do training, dog day care and boarding at her facility.

Mr. Billings asked if this has been discussed with any of the neighboring property owners. Ms. Fjell stated that there has not been any notification sent out from the City at this time, the City will send out letters once a public hearing is set to all neighbors within 185 feet. Ms. Overstreet stated that she had talked to one neighbor who was supportive. Ms. Overstreet also stated that there are numerous other businesses along the Ashely Road corridor.

Mr. Billings stated that he agrees that there are other commercial businesses in the area, but that dogs will bark and there is very little that can be done to stop them. Ms. Overstreet stated that she intends to insulate the building, install an HVAC system, and construct proper kennels, in accordance with state requirements, so they will be put up for the night appropriately.

Mr. Simpson stated that growing up his family ran a dog boarding business out in the county, and it was very noisy. The dogs will start barking if a police car or fire truck goes by with sirens, if a car honks its' horn or numerous other reasons. Mr. Simpson stated that their nearest neighbors were some distance away and they still received complaints about the noise.

Mr. Turner asked if there was any way to determine what the decibel levels would be with the planned insulation of the building. Ms. Overstreet stated that she would try to provide that information for the Commission.

Mr. Greis asked if we can send notices to the neighbors so they would be aware of the proposed project. Ms. Fjell stated that the Planning and Zoning Commission could have their own public

hearing before making a recommendation to the Council, but the Commission will need to make a recommendation on the rezoning request because if the Commission does not recommend the rezoning than it requires a three-fourths majority by Council to change the zoning.

Mr. Billings stated that he believes a public hearing by the Planning and Zoning Commission would be beneficial before they decide. He also asked if notices of the meeting can go to both residents and property owners since many of the residents are renters.

Mr. Hage reminded the Commission that if the zoning is changed to C-2, it will forever be a C-2. Ms. Fjell stated that included in the packet was all the allowable uses for a C-2 zone, which included all types of manufacturing.

Mr. Greis moved, and Mr. Beach seconded a motion that the Commission should hold a public hearing prior to making a recommendation to Council at the next regularly scheduled Planning and Zoning meeting, July 12. Ayes: Greis, Turner, Billings, Beach, Snoddy, Simpson (6). Nays: (0). Abstain: Hage (1) Absent: Warren (1).

5. MISCELLANEOUS:

Ms. Fjell stated that city staff and engineers recently completed a final walk through of the street installed at Boone Point. The inspection was generally positive, and that home construction may begin shortly.

Mr. Billings asked if work has begun at Fox Hollow. Mr. Hage stated that sewer work has begun at the area and City crews have begun working on phase 1 sewer.

6. ADJOURN

There being no further business Mr. Greis moved and Mr. Beach seconded a motion to adjourn. The motion passed unanimously. Meeting adjourned at 6:29PM.

Respectfully submitted,

Kate Fjell, City Administrator

**BOARD OF PUBLIC WORKS
MEETING
May 26, 2022**

NOTICE POSTED: Monday, May 16, 2022 at 1:15pm

The Board of Public Works met at the City Services Building at 1200 Locust, 5:30 p.m. May 26, 2022.

ROLL CALL: Voting Members Present; Ed Scrivner . Non-Voting Members Present; Jeff Ditto, Director of Public Works. Voting Members absent were Curtis Robertson and Vacant Position. Council Representative Barry Elbert was present.

Without a quorum of voting members, the meeting was cancelled.

Respectfully submitted,

Jeff Ditto

Approved by:

Chairman

**BOARD OF PUBLIC WORKS
MEETING
April 28, 2022**

NOTICE POSTED: Monday, April 25, 2022 at 2:15pm

The Board of Public Works met at the City Services Building at 1200 Locust, 5:30 p.m. April 28, 2022.

ROLL CALL: Voting Members Present; Ed Scrivner . Non-Voting Members Present; Jeff Ditto, Director of Public Works. Voting Members absent were Curtis Robertson and Vacant Position. Council Representative Barry Elbert was present.

Without a quorum of voting members, the meeting was cancelled.

Respectfully submitted,

Jeff Ditto

Approved by:

Chairman

Fire Board Minutes

June 15, 2022

6:30 P.M.

Present: Christy Linhart, Danny Taft, Chris Howard, Bill Hilden, Nicole Battreall, Barry Elbert (Council Representative), Chief Tim Carmichael

Meeting called to order at 6:30 P.M.

Public Comments: No public comments

Old Business:

A) None

New Business:

- A) Chief Carmichael briefed the board on annual pump tests and ladder tests that have been completed.
- B) Chief Carmichael told the board new bunker gear for the entire department is on order and should arrive in August.

Miscellaneous: Danny Taft asked if there were any plans to fill the vacant position that has been empty for about 9 years. Chief Carmichael told the board it had not been filled do to budget constraints in the past. After a very thorough discussion it is recommended by the board to fill the vacant position in the next budget. or sooner if possible.

The board decided to meet quarterly unless there is a need for a meeting sooner.

Adjourn: Danny Taft made motion to adjourn, Christy Linhart seconded. All in favor
Adjourned at 7:30 p.m.

CITY OF BOONVILLE
STATEMENT OF EXPENDITURES, ENCUMBRANCES & APPROPRIATIONS
AS OF: MAY 31ST, 2022

01 -GENERAL FUND
FINANCIAL SUMMARY

ACCT #	ACCOUNT NAME	APPROPRIATIONS (REVISED)	M-T-D EXPENDITURES	Y-T-D EXPENDITURES	OUTSTANDING ENCUMBRANCES	UNENCUMBERED BALANCE	EXPENDED
<u>REVENUE SUMMARY</u>							
01 -GENERAL FUND		6,347,900.00	344,628.61	716,941.18	0.00	5,630,958.82	88.71
*** TOTAL REVENUES ***		6,347,900.00	344,628.61	716,941.18	0.00	5,630,958.82	88.71
<u>EXPENDITURE SUMMARY</u>							
ADMINISTRATION		782,400.00	63,436.59	126,688.02	0.00	655,711.98	83.81
POLICE		2,139,300.00	171,870.78	418,241.17	0.00	1,721,058.83	80.45
FIRE DEPARTMENT		667,900.00	42,876.02	134,452.75	0.00	533,447.25	79.87
STREET DEPARTMENT		702,580.00	60,605.05	149,732.40	0.00	552,847.60	78.69
CENTRAL GARAGE		85,150.00	5,334.88	14,562.64	0.00	70,587.36	82.90
AIRPORT		166,970.00	6,886.95	13,505.49	0.00	153,464.51	91.91
ANIMAL CONTROL		127,200.00	9,052.48	19,805.34	0.00	107,394.66	84.43
PARKS & RECREATION		606,260.00	48,126.41	116,476.42	0.00	489,783.58	80.79
SWIMMING POOL		217,450.00	10,537.48	21,631.26	0.00	195,818.74	90.05
NON-OPERATING EXPENDITURE		42,500.00	2,352.88	8,124.86	0.00	34,375.14	80.88
CEMETERY		16,090.00	2,271.43	4,592.86	0.00	11,497.14	71.46
MUNICIPAL COURT		43,900.00	3,312.30	8,425.75	0.00	35,474.25	80.81
COP-DEBT SERVICE		750,200.00	0.00	0.00	0.00	750,200.00	100.00
MAJOR PROJECTS		0.00	0.00	0.00	0.00	0.00	0.00
*** TOTAL EXPENDITURES ***		6,347,900.00	426,663.25	1,036,238.96	0.00	5,311,661.04	83.68
*** TOTAL PROFIT / (LOSS) ***		0.00	(82,034.64)	(319,297.78)	0.00	319,297.78	0.00

CITY OF BOONVILLE
STATEMENT OF EXPENDITURES, ENCUMBRANCES & APPROPRIATIONS
AS OF: MAY 31ST, 2022

02 -SANITATION
FINANCIAL SUMMARY

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ACCT #	ACCOUNT NAME	APPROPRIATIONS (REVISED)	M-T-D EXPENDITURES	Y-T-D EXPENDITURES	OUTSTANDING ENCUMBRANCES	UNENCUMBERED BALANCE	EXPENDED
<u>REVENUE SUMMARY</u>							
02 -SANITATION		796,640.00	75,218.33	138,140.36	0.00	658,499.64	82.66
*** TOTAL REVENUES ***		796,640.00	75,218.33	138,140.36	0.00	658,499.64	82.66
<u>EXPENDITURE SUMMARY</u>							
COLLECTION		796,640.00	67,368.08	138,511.00	0.00	658,129.00	82.61
*** TOTAL EXPENDITURES ***		796,640.00	67,368.08	138,511.00	0.00	658,129.00	82.61
*** TOTAL PROFIT / (LOSS) ***		0.00	7,850.25	(370.64)	0.00	370.64	0.00

CITY OF BOONVILLE
STATEMENT OF EXPENDITURES, ENCUMBRANCES & APPROPRIATIONS
AS OF: MAY 31ST, 2022

05 -CAPITAL SALES TAX FUND
FINANCIAL SUMMARY

ACCT #	ACCOUNT NAME	APPROPRIATIONS (REVISED)	M-T-D EXPENDITURES	Y-T-D EXPENDITURES	OUTSTANDING ENCUMBRANCES	UNENCUMBERED BALANCE	EXPENDED
<u>REVENUE SUMMARY</u>							
05	-CAPITAL SALES TAX FUN	773,000.00	69,656.60	139,969.53	0.00	633,030.47	81.89
***	TOTAL REVENUES ***	773,000.00	69,656.60	139,969.53	0.00	633,030.47	81.89
<u>EXPENDITURE SUMMARY</u>							
	CAPITAL PROJECTS	633,945.00	15,025.58	35,236.16	0.00	598,708.84	94.44
	ECONOMIC DEVELOPMENT	201,555.00	71,482.74	82,996.80	0.00	118,558.20	58.82
***	TOTAL EXPENDITURES ***	835,500.00	86,508.32	118,232.96	0.00	717,267.04	85.85
***	TOTAL PROFIT / (LOSS) ***	(62,500.00)	(16,851.72)	21,736.57	0.00	(84,236.57)	134.78

CITY OF BOONVILLE
STATEMENT OF EXPENDITURES, ENCUMBRANCES & APPROPRIATIONS
AS OF: MAY 31ST, 2022

06 -WATER WORKS FUND
FINANCIAL SUMMARY

ACCT #	ACCOUNT NAME	APPROPRIATIONS (REVISED)	M-T-D EXPENDITURES	Y-T-D EXPENDITURES	OUTSTANDING ENCUMBRANCES	UNENCUMBERED BALANCE	EXPENDED
<u>REVENUE SUMMARY</u>							
06	-WATER WORKS FUND	2,796,800.00	216,190.36	414,149.29	0.00	2,382,650.71	85.19
***	TOTAL REVENUES ***	2,796,800.00	216,190.36	414,149.29	0.00	2,382,650.71	85.19
<u>EXPENDITURE SUMMARY</u>							
	ADMINISTRATION	413,500.00	21,583.21	63,989.51	0.00	349,510.49	84.52
	WATER DISTRIBUTION	353,600.00	25,234.99	61,626.16	0.00	291,973.84	82.57
	WATER TREATMENT PLANT	1,208,200.00	108,413.16	258,224.95	0.00	949,975.05	78.63
	DEBT SERVICE	164,000.00	0.00	0.00	0.00	164,000.00	100.00
	CAPITAL PROJECTS	682,500.00	0.00	12,350.00	0.00	670,150.00	98.19
***	TOTAL EXPENDITURES ***	2,821,800.00	155,231.36	396,190.62	0.00	2,425,609.38	85.96
***	TOTAL PROFIT / (LOSS) ***	(25,000.00)	60,959.00	17,958.67	0.00	(42,958.67)	171.83

CITY OF BOONVILLE
STATEMENT OF EXPENDITURES, ENCUMBRANCES & APPROPRIATIONS
AS OF: MAY 31ST, 2022

07 -CAPITAL IMPROVEMENTS FUND
FINANCIAL SUMMARY

167.

ACCT #	ACCOUNT NAME	APPROPRIATIONS (REVISED)	M-T-D EXPENDITURES	Y-T-D EXPENDITURES	OUTSTANDING ENCUMBRANCES	UNENCUMBERED BALANCE	EXPENDED
<u>REVENUE SUMMARY</u>							
07	-CAPITAL IMPROVEMENTS	850,000.00	2.30	3.46	0.00	849,996.54	100.00
***	TOTAL REVENUES ***	850,000.00	2.30	3.46	0.00	849,996.54	100.00
<u>EXPENDITURE SUMMARY</u>							
	CAPITAL IMPROVEMNTS	850,000.00	11,716.98	11,716.98	0.00	838,283.02	98.62
***	TOTAL EXPENDITURES ***	850,000.00	11,716.98	11,716.98	0.00	838,283.02	98.62
***	TOTAL PROFIT / (LOSS) ***	0.00	(11,714.68)	(11,713.52)	0.00	11,713.52	0.00

CITY OF BOONVILLE
STATEMENT OF EXPENDITURES, ENCUMBRANCES & APPROPRIATIONS
AS OF: MAY 31ST, 2022

08 -WASTE WATER FUND
FINANCIAL SUMMARY

ACCT #	ACCOUNT NAME	APPROPRIATIONS (REVISED)	M-T-D EXPENDITURES	Y-T-D EXPENDITURES	OUTSTANDING ENCUMBRANCES	UNENCUMBERED BALANCE	EXPENDED
<u>REVENUE SUMMARY</u>							
08	-WASTE WATER FUND	2,597,000.00	208,095.66	418,132.85	0.00	2,178,867.15	83.90
***	TOTAL REVENUES ***	2,597,000.00	208,095.66	418,132.85	0.00	2,178,867.15	83.90
<u>EXPENDITURE SUMMARY</u>							
	ADMINISTRATION	413,500.00	13,604.26	44,633.52	0.00	368,866.48	89.21
	SEWERAGE COLLECTION	531,200.00	23,018.75	61,565.85	0.00	469,634.15	88.41
	WASTE WATER TREATMENT	925,800.00	65,878.53	118,383.99	0.00	807,416.01	87.21
	WASTE WATER CONSTRUCTION	101,000.00	0.00	0.00	0.00	101,000.00	100.00
	CAPITAL PROJECTS	625,500.00	195,409.74	240,672.20	0.00	384,827.80	61.52
***	TOTAL EXPENDITURES ***	2,597,000.00	297,911.28	465,255.56	0.00	2,131,744.44	82.08
***	TOTAL PROFIT / (LOSS) ***	0.00	(89,815.62)	(47,122.71)	0.00	47,122.71	0.00

CITY OF BOONVILLE
STATEMENT OF EXPENDITURES, ENCUMBRANCES & APPROPRIATIONS
AS OF: MAY 31ST, 2022

16 -TOURISM TAX
FINANCIAL SUMMARY

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ACCT #	ACCOUNT NAME	APPROPRIATIONS (REVISED)	M-T-D EXPENDITURES	Y-T-D EXPENDITURES	OUTSTANDING ENCUMBRANCES	UNENCUMBERED BALANCE	EXPENDED
<u>REVENUE SUMMARY</u>							
16	-TOURISM TAX	270,500.00	33,089.33	59,262.28	0.00	211,237.72	78.09
***	TOTAL REVENUES ***	270,500.00	33,089.33	59,262.28	0.00	211,237.72	78.09
<u>EXPENDITURE SUMMARY</u>							
	ADMINISTRATION	270,500.00	33,856.44	52,743.10	0.00	217,756.90	80.50
***	TOTAL EXPENDITURES ***	270,500.00	33,856.44	52,743.10	0.00	217,756.90	80.50
***	TOTAL PROFIT / (LOSS) ***	0.00	(767.11)	6,519.18	0.00	(6,519.18)	0.00

CITY OF BOONVILLE
STATEMENT OF EXPENDITURES, ENCUMBRANCES & APPROPRIATIONS
AS OF: MAY 31ST, 2022

17 -GAMING TAXES
FINANCIAL SUMMARY

ACCT #	ACCOUNT NAME	APPROPRIATIONS (REVISED)	M-T-D EXPENDITURES	Y-T-D EXPENDITURES	OUTSTANDING ENCUMBRANCES	UNENCUMBERED BALANCE	EXPENDED
<u>REVENUE SUMMARY</u>							
17	-GAMING TAXES	<u>3,055,000.00</u>	<u>256,248.61</u>	<u>561,869.70</u>	<u>0.00</u>	<u>2,493,130.30</u>	<u>81.61</u>
***	TOTAL REVENUES ***	<u>3,055,000.00</u>	<u>256,248.61</u>	<u>561,869.70</u>	<u>0.00</u>	<u>2,493,130.30</u>	<u>81.61</u>
<u>EXPENDITURE SUMMARY</u>							
01	-ADMINISTRATION	<u>3,055,000.00</u>	<u>97,763.33</u>	<u>191,117.63</u>	<u>0.00</u>	<u>2,863,882.37</u>	<u>93.74</u>
***	TOTAL EXPENDITURES ***	<u>3,055,000.00</u>	<u>97,763.33</u>	<u>191,117.63</u>	<u>0.00</u>	<u>2,863,882.37</u>	<u>93.74</u>
***	TOTAL PROFIT / (LOSS) ***	<u>0.00</u>	<u>158,485.28</u>	<u>370,752.07</u>	<u>0.00</u>	<u>(370,752.07)</u>	<u>0.00</u>

CITY OF BOONVILLE
STATEMENT OF EXPENDITURES, ENCUMBRANCES & APPROPRIATIONS
AS OF: MAY 31ST, 2022

20 -PARK/STORMWATER SALES TAX
FINANCIAL SUMMARY

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ACCT #	ACCOUNT NAME	APPROPRIATIONS (REVISED)	M-T-D EXPENDITURES	Y-T-D EXPENDITURES	OUTSTANDING ENCUMBRANCES	UNENCUMBERED BALANCE	EXPENDED
<u>REVENUE SUMMARY</u>							
20	-PARK/STORMWATER SALES	<u>1,288,600.00</u>	<u>70,647.96</u>	<u>144,473.05</u>	<u>0.00</u>	<u>1,144,126.95</u>	<u>88.79</u>
***	TOTAL REVENUES ***	<u>1,288,600.00</u>	<u>70,647.96</u>	<u>144,473.05</u>	<u>0.00</u>	<u>1,144,126.95</u>	<u>88.79</u>
<u>EXPENDITURE SUMMARY</u>							
	ADMINISTRATION	<u>1,212,300.00</u>	<u>500.00</u>	<u>937,200.22</u>	<u>0.00</u>	<u>275,099.78</u>	<u>22.69</u>
	SOCCER PARK OPERATIONS	<u>76,300.00</u>	<u>1,257.31</u>	<u>1,727.26</u>	<u>0.00</u>	<u>74,572.74</u>	<u>97.74</u>
***	TOTAL EXPENDITURES ***	<u>1,288,600.00</u>	<u>1,757.31</u>	<u>938,927.48</u>	<u>0.00</u>	<u>349,672.52</u>	<u>27.14</u>
***	TOTAL PROFIT / (LOSS) ***	<u>0.00</u>	<u>68,890.65</u>	<u>(794,454.43)</u>	<u>0.00</u>	<u>794,454.43</u>	<u>0.00</u>

CITY OF BOONVILLE
STATEMENT OF EXPENDITURES, ENCUMBRANCES & APPROPRIATIONS
AS OF: MAY 31ST, 2022

21 -KEMPER SALES TAX
FINANCIAL SUMMARY

ACCT #	ACCOUNT NAME	APPROPRIATIONS (REVISED)	M-T-D EXPENDITURES	Y-T-D EXPENDITURES	OUTSTANDING ENCUMBRANCES	UNENCUMBERED BALANCE	EXPENDED
<u>REVENUE SUMMARY</u>							
21	-KEMPER SALES TAX	<u>1,350,000.00</u>	<u>117,266.84</u>	<u>239,621.87</u>	<u>0.00</u>	<u>1,110,378.13</u>	<u>82.25</u>
***	TOTAL REVENUES ***	<u>1,350,000.00</u>	<u>117,266.84</u>	<u>239,621.87</u>	<u>0.00</u>	<u>1,110,378.13</u>	<u>82.25</u>
<u>EXPENDITURE SUMMARY</u>							
	KEMPER SALES TAX	<u>1,350,500.00</u>	<u>85,534.09</u>	<u>108,663.69</u>	<u>0.00</u>	<u>1,241,836.31</u>	<u>91.95</u>
***	TOTAL EXPENDITURES ***	<u>1,350,500.00</u>	<u>85,534.09</u>	<u>108,663.69</u>	<u>0.00</u>	<u>1,241,836.31</u>	<u>91.95</u>
***	TOTAL PROFIT / (LOSS) ***	<u>(500.00)</u>	<u>31,732.75</u>	<u>130,958.18</u>	<u>0.00</u>	<u>(131,458.18)</u>	<u>291.64</u>



REPORT OF OPERATIONS

Boonville, Missouri

Water Treatment Plant

May 2022

Submitted by Alliance Water Resources, Inc.

June 20, 2022

City Council Meeting

OUR MISSION

We partner with communities to deliver the finest water and wastewater services available at a competitive price. We are committed to keeping water safe and clean while serving people and taking care of communities with improved technical operations, careful management and financial oversight, and ensured regulatory compliance.

Alliance Water Resources, Inc.

**206 S. Keene St.
Columbia, MO
65201**

(573)874-8080

Alliance[®] Professional Water and Wastewater Operations **OPERATIONS REPORT – Boonville**

May 2022

Administrative

- Russell Gerling completed a 10-day Drinking Water Treatment Class in Jefferson City.
- Russell Gerling took the Drinking Water Treatment-A exam. We expect results in June or July.

Treatment

- Normal operations and filter maintenance were performed this month.
- The staff had the oil changed on the 2019 Chevy truck.
- The staff replace the water control valve on Chlorine Feeder #1.
- The staff replace the water solenoid valve on High Service Pump #1.
- The staff installed the drive motor and variable speed drive on Flocculator #1 in the Primary Basin. The motor was repaired under warranty.
- The staff cleaned the Carbon Feeder to remove 2 large pieces of paper out of the hopper.
- The staff shut off the water jackets on the Polymer 9939 feed line and the Permanganate feed line for the season.
- The staff shut off the heaters in the Permanganate Feed building, the Air Compressor Room, the Chlorine Storage Room, and the Chlorine Feed Room.
- The staff added oil to both Water Plant Process Air Compressors.
- The staff disassembled the UVT analyzer, cleaned it, assembled it and calibrated it.
- The staff replaced the intake screen on the 576K Clearwell Exhaust Fan.
- The staff replaced the air filters in the HVAC unit at the River Pump House.
- The staff repaired the overflow flapper on the Krohn St Water Tower. The flapper was damaged for an unknown reason.
- The staff installed a new spring-loaded discharge nozzle on the Ammonia tote pump.
- The staff experience a problem with the water level transducer in the 1-million-gallon clearwell. It stopped working properly for about 4 hours and then started working again. We'll maintain surveillance on this.
- Accurate Heating and Cooling was here at the Water Treatment Plant to install freon in the HVAC unit in the UV Control Room.
- Infinitech was here to investigate a communication problem with the water towers and booster pump station. They replaced a bad CAT 5 cable. The system is operating normal.

Professional Water and Wastewater Operations
OPERATIONS REPORT – Boonville

- The staff experience a communication problem with the water treatment plant and the Chem Feed Shed. The problem resolved itself and we'll maintain surveillance on this.
- The staff cleaned the intake screens in the Updraft Aerator.
- The staff cleaned the Carbon Feed Room and adjusted the Carbon Feeder.
- The staff found the roof leaking on the Carbon Feed Room/Permanganate Feed Room. A contractor was called in to investigate and found the roof drain was clogged with debris. The roof drain was unclogged and is operating normal.
- Ameren Mo Gas was here at the Water Treatment Plant to remove the gas meter from the Old Treatment Plant.

Project Updates

- None at this time

Safety

- The staff conducted its Monthly Safety meeting.
- The staff conducted its monthly check of chlorine leak detector sensors.
- The staff conducted its weekly inspection of emergency eyewash stations and emergency showers.
- The staff conducted its monthly crane inspection in the Chlorine Storage Room.
- The staff purchased 6 new safety cones; 2 cones were assigned to each of the 3 vehicles.
- The staff installed a new Carbon Monoxide Alarm in the Water Treatment Plant.

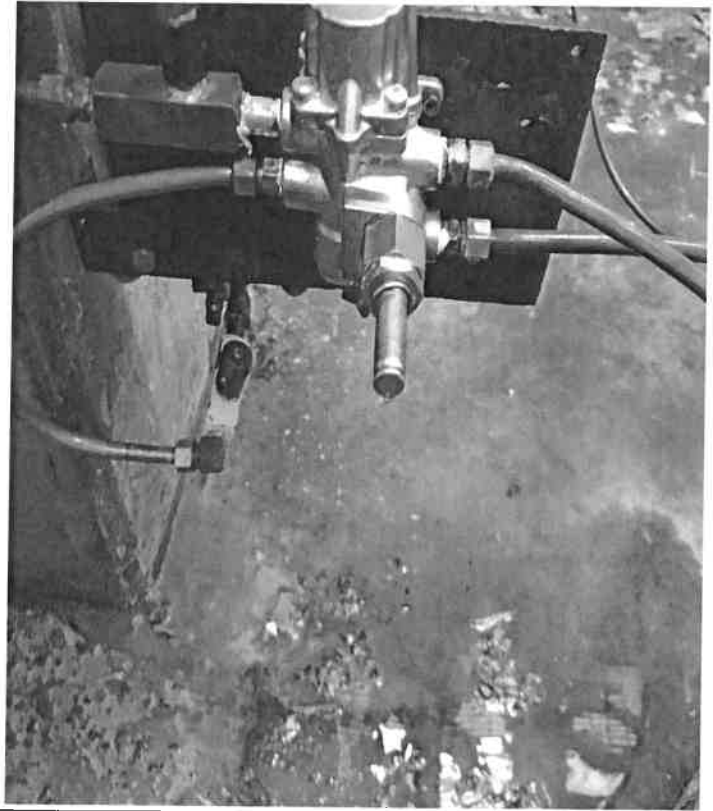
Regulatory

- Ten water samples were collected throughout the water distribution system. All samples tested were absent of Total Coliform and E-Coli. Report was sent to DNR. (See attached)
- Water samples were collected for monthly Total Organic Carbon (TOC) testing and were transported to the State Health Lab.
- Water samples were collected for quarterly Synthetic Organic Compound (SOC) testing and were transported to the State Health Lab.
- Water samples were collected for quarterly Total Trihalomethane/Haloacetic Acids (TTHM/HAA5) testing and were transported to the State Health Lab.

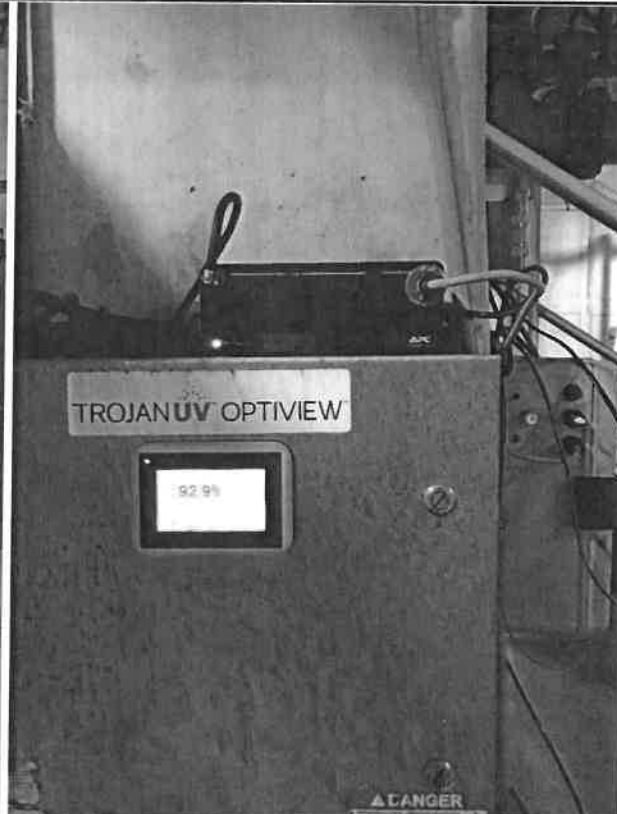
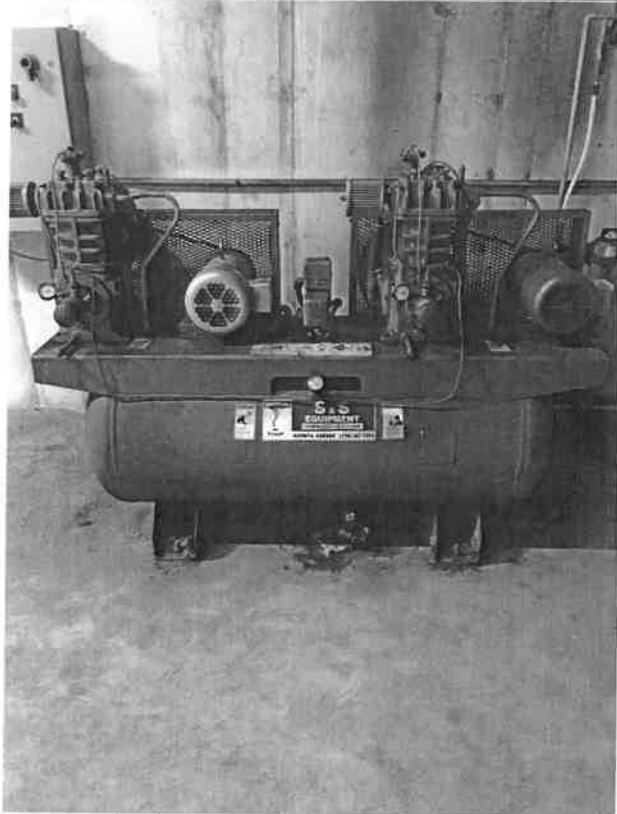
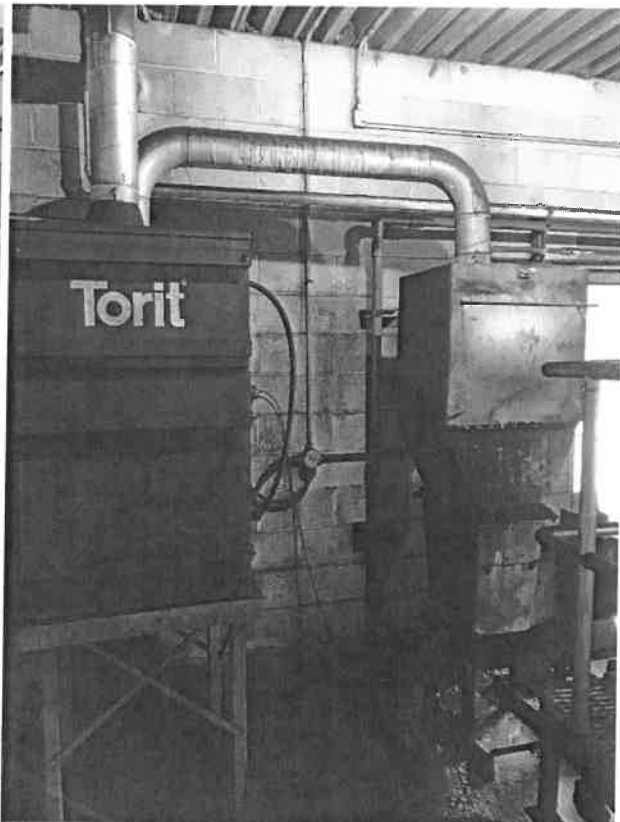
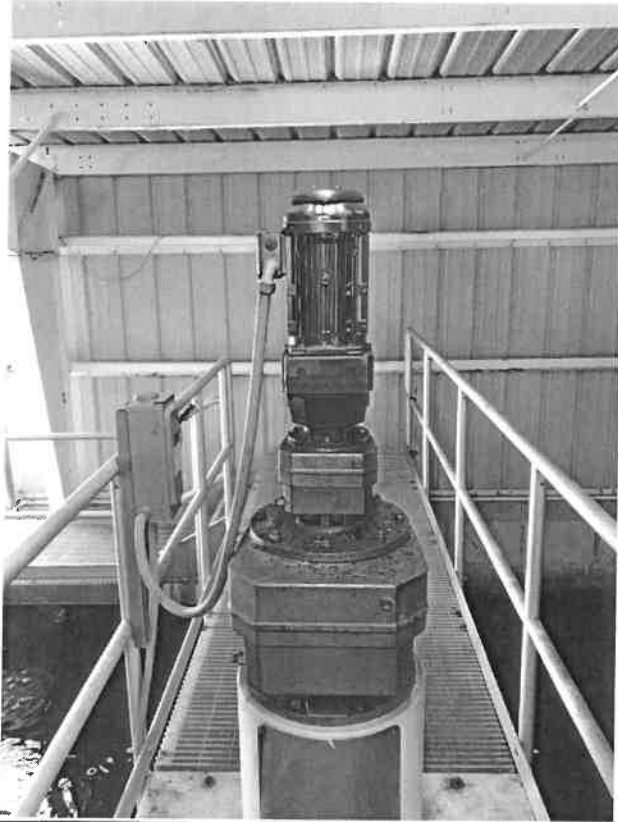
Concerns for the Month.

- None at this time.

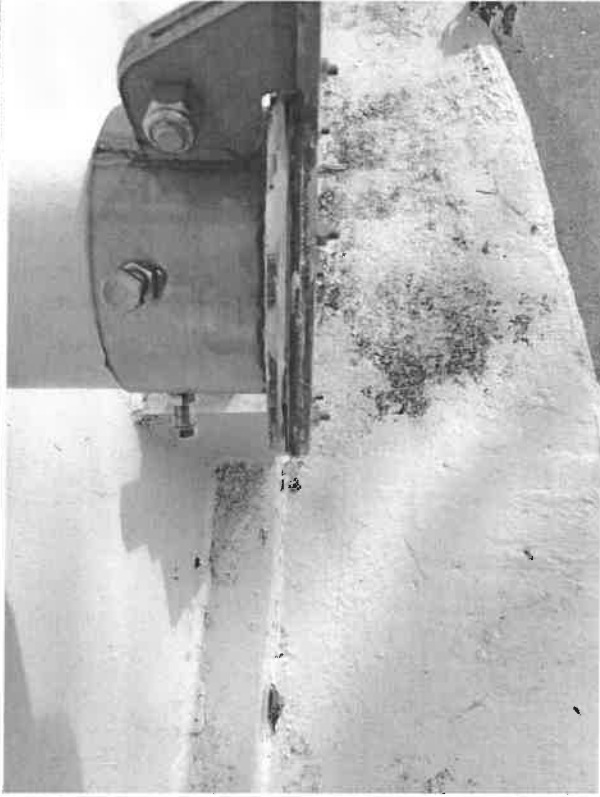
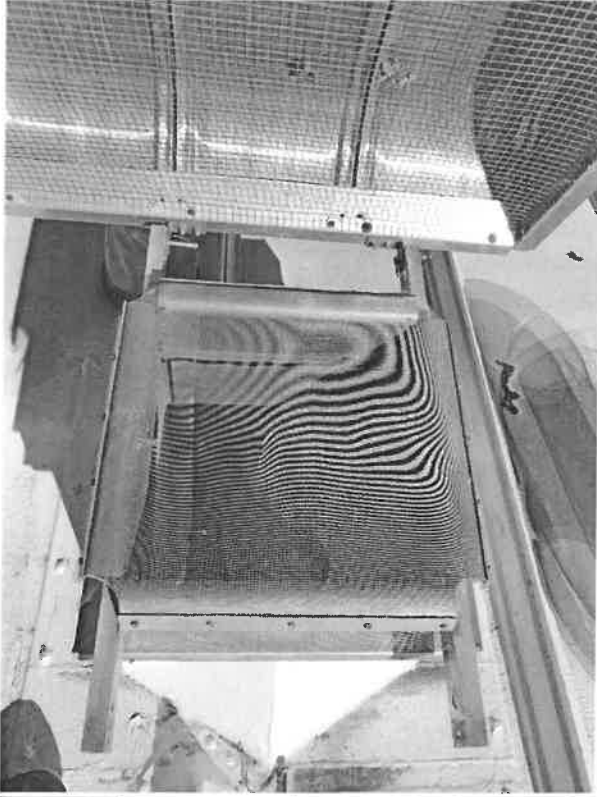
Photos



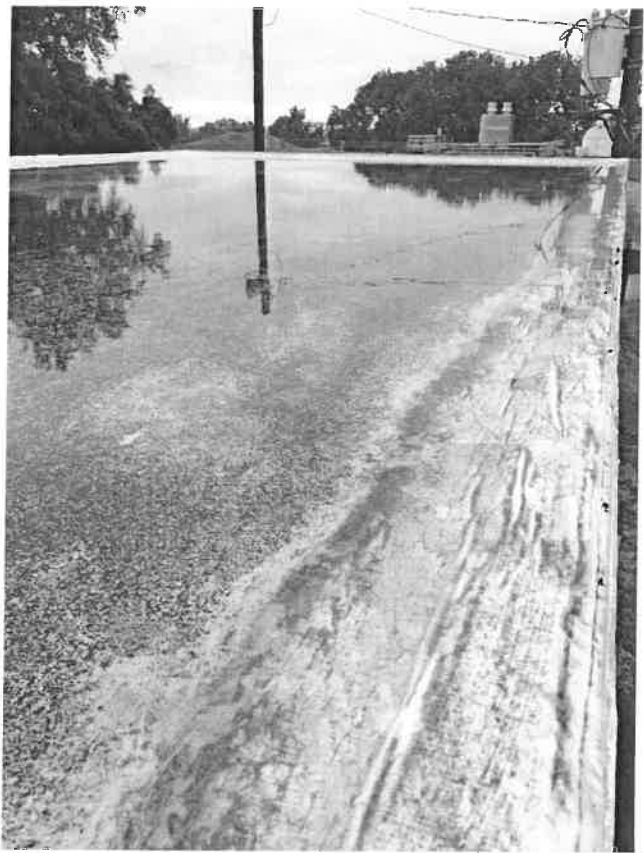
WATER RESOURCES®
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Professional Water and Wastewater Operations
OPERATIONS REPORT – Boonville

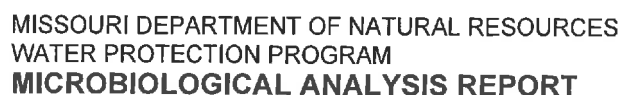


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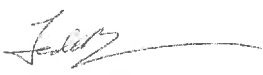
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OPERATIONS REPORT – Boonville





MO 780-0438 (05-13) Return completed form to Department of Natural Resources, Public Drinking Water Branch, P.O. Box 176, Jefferson City, MO 65102-0176

MISSOURI DEPARTMENT OF NATURAL RESOURCES
WATER PROTECTION PROGRAM - PUBLIC DRINKING WATER BRANCH
**DISINFECTION AND TURBIDITY REPORT FOR SURFACE WATER
SYSTEMS < 10,000 POPULATION**

PWS NAME CITY OF BOONVILLE		PWS - ID MO3010089		MONTH MAY			
ADDRESS 901 RIVIERA DRIVE		PHONE (660) 882-4021		2022			
CITY BOONVILLE, MO	ZIP CODE 65233	COUNTY COOPER COUNTY		PLANT Main Plant			
<i>(See instructions on back of this sheet)</i>							
DISTRIBUTION DISINFECTION 1. Number of samples analyzed, A: <u>10</u> 2. Number of samples below 0.2 mg/L, B: <u>0</u> [(A-B)/A x 100 = C: <u>100</u> % meeting minimum disinfection required. 3. Avg. dsfcnt residual for month: <u>2.29</u> mg/l			TURBIDITY 1. Total number measurements taken monthly, A: <u>183</u> 2. number of measurements below 0.3 NTU, B: <u>183</u> [B/A] x 100 = C: <u>100</u> % meeting turbidity requirements.				
Date	Hours of Operation	Finished Water Temperature (C)	Lowest disinfectant at entrance to distribution system (mg/L) ☐ Free Chlorine ☒ Chloramines	Highest turbidity measurement of the day	Duration disinfectant fell below 0.5 mg/L free Cl2 or 1 mg/L chloramines	Value of turbidity measurements that exceed 1 NTU 5 NTU	
1	5.00	17	2.22	0.05	0	0	0
2	5.50	17	2.35	0.05	0	0	0
3	4.75	17	1.95	0.05	0	0	0
4	5.50	17	1.74	0.05	0	0	0
5	5.50	18	1.52	0.05	0	0	0
6	5.50	17	1.44	0.04	0	0	0
7	4.50	17	1.73	0.04	0	0	0
8	4.50	17	1.83	0.04	0	0	0
9	6.00	16	1.74	0.03	0	0	0
10	5.50	17	2.00	0.03	0	0	0
11	6.00	19	2.03	0.05	0	0	0
12	5.25	19	1.87	0.03	0	0	0
13	6.00	20	2.21	0.03	0	0	0
14	5.00	21	2.17	0.03	0	0	0
15	6.00	22	2.28	0.03	0	0	0
16	6.00	22	2.07	0.04	0	0	0
17	6.25	22	2.15	0.04	0	0	0
18	4.75	22	2.08	0.04	0	0	0
19	5.50	23	2.07	0.04	0	0	0
20	6.75	23	2.06	0.05	0	0	0
21	4.75	23	2.19	0.05	0	0	0
22	4.75	23	2.27	0.04	0	0	0
23	5.00	23	2.27	0.04	0	0	0
24	5.00	22	2.24	0.04	0	0	0
25	4.50	22	2.16	0.04	0	0	0
26	5.50	21	2.30	0.04	0	0	0
27	5.00	21	2.36	0.04	0	0	0
28	4.50	21	2.38	0.04	0	0	0
29	5.00	21	1.93	0.04	0	0	0
30	5.00	21	2.29	0.04	0	0	0
31	5.00	21	2.01	0.04	0	0	0
Name of Person Preparing Report Todd W. Baslee			Signature of Responsible Official 		DATE 6/8/2022		

MO 780-1904 (12-04)

INSTRUCTIONS: DISINFECTION AND TURBIDITY REPORT FOR SURFACE WATER SYSTEMS < 10,000 POPULATION
1. Please fill out information completely and legibly.

Distribution Disinfection

1. On Line 1., enter the total number of samples from the distribution system that were analyzed for residual disinfectant concentration (total chlorine or combined chlorine) during the month. The residual disinfectant concentration measurements must be taken at the same time and location as your routine monthly coliform samples. This is the value for A.
2. On line 2., enter the number of samples for the distribution systems that had less than 0.2 mg/l residual disinfectant concentration. This is the value for B.
3. Subtract B, from A. (A-B). Divide that number by A. Then multiply by 100. This will give you the value for C. For example: if A = 20 and B = 3, then C = $[(20-3)/20] \times 100 = 85\%$
4. On line 3., enter the arithmetic average for all residual disinfectant samples taken during the month.

Turbidity:

1. On line 1., enter the total number of combined filter turbidity measurements taken during the month. This is the value for A.
2. On line 2., enter the number of combined filter turbidity measurements taken during the month, which are less than or equal to 0.3 NTU. This is the value for B.
3. Divide B, by A. (B/A). Then multiply that number by 100. This will give you the value for C. For example: if A = 120 and B = 117, then C = $(117/120) \times 100 = 97.5\%$

Hours of Operation

For each day, record the number of hours each water treatment plant was in operation.

Finished Water Temperature

For each day, record the temperature of water entering the distribution.

Lowest Residual Disinfectant at Entrance to Distribution System:

For each day, record the lowest measurement of residual disinfectant (mg/L) in water entering the distribution system (free available chlorine or chloramines).

Duration Residual Disinfectant Fell Below Requirement:

For each day, record the duration (hours, tenths) of each period (if any) when the residual disinfectant concentration in water entering the distribution system fell below 0.5 mg/L free chlorine or 1 mg/L chloramines. Note: should this occur, the public water system must notify the department as soon as possible, but no later than by the end of the next business day.

Value of Turbidity Measurements that exceed 1 NTU and 5 NTU:

For each day, record the value of any turbidity measurements taken during the month, which exceed 1 NTU and 5 NTU. Note: should this occur, the public water system must notify the department as soon as possible, but no later than by the end of the next business day.

INDIVIDUAL FILTER MONITORING & REPORTING

1. Was filter continuously monitored for turbidity and results recorded every 15 minutes?
2. Was there a failure of the continuous turbidity monitoring equipment?

YES
NO

If yes on 2., was the equipment repaired within 5 working days, or 14 days with department approval?

N/A
NO

3. Was any individual filter level >1.0 NTU in two (2) consecutive recording fifteen (15) minutes apart?

{If YES, perform "follow-up actions" no. 1}

4. Was any individual filter level, for three (3) months in a row > 1.0 NTU in two (2) consecutive recordings, fifteen (15) minutes apart?

NO {If YES, perform "follow-up actions" no.2}

5. Was any individual filter turbidity level >2.0 NTU in two (2) consecutive recordings, fifteen (15) minutes apart for two (2) consecutive months?

NO {If YES, perform "follow-up actions" no. 3}

"FOLLOW-UP ACTIONS to PERFORM"

1. Report filter number(s); turbidity measurements which exceed 1 NTU; and date(s) the exceedance(s) occurred and causes if known.
2. Conduct a "Self-Assessment" of the filter(s) within fourteen (14) days of the triggering event. The system must report the date the self-assessment was triggered and the date it was completed.
3. The system must arrange to have a "Comprehensive Performance Evaluation" (CPE) performed not later than sixty (60) days following the triggering event. The CPE must be completed and submitted to the department within 120 following the trigger event.

The Missouri Department of Natural Resources-Public Drinking Water Branch recommends contacting your local regional office if any individual filter exceeds 1.0 NTU, the lowest trigger in the individual filter standards.



MISSOURI DEPARTMENT OF NATURAL RESOURCES
WATER PROTECTION PROGRAM – PUBLIC DRINKING WATER BRANCH
MONTHLY UV OPERATION REPORT

1. PUBLIC WATER SYSTEM NAME City of Boonville		PWS ID MO3010089		2. MONTH / YEAR May 2022	
ADDRESS 901 Riviera Drive		TELEPHONE NUMBER WITH AREA CODE 660-882-4021		EMAIL ADDRESS tbaslee@alliancewater.com	
CITY Boonville		ZIP CODE 65233		COUNTY Cooper	
3. Unit	4. Total Run Time (hrs)	5. Total Volume (MG)	6. Dosage (mJ/cm ²)	7. Number of Off-Specification Events	8. Total Off-Specification Volume (MG)
1 - Transfer	0.00	0.00	N/A	N/A	N/A
2 - Tower	163.75	31.914	0	1	0.00014
9. TOTAL VOLUME OF OFF-SPECIFICATION WATER PRODUCED (MG) [A] 0.000140			10. TOTAL VOLUME OF WATER PRODUCED (MG) [B] 31.914		
11. PERCENT OF OFF-SPECIFICATION WATER PRODUCED ((A)/[B]*100) 0.0004%			12. PERCENT OF OFF-SPECIFICATION WATER PRODUCED <5 PERCENT ☒ YES ☐ NO		
13. Of the <u>8</u> sensors, <u>4</u> have been checked for calibration and <u>4</u> were within the acceptable range of tolerance.					
14. The following reactors had a sensor correction factor		Unit	Sensor correction factor		
15. COMMENTS The Transfer Reactor is still out of service and we continue to bypass through the Tower Reactor. We are waiting on parts from Trojan out of Canada. Because the Transfer Reactor is down we cannot run a calibration check on it. The one off-spec event occurred due to a SCADA problem. The pump was being shut down and the reactor shut down immediately at the same time creating an off-spec event for 10 seconds. The SCADA was rebooted and the problem was remedied.					
16. NAME OF PERSON PREPARING REPORT Todd Baslee		17. SIGNATURE OF RESPONSIBLE OFFICIAL 		DATE 6/8/2022	

MO 780-2208 (06-13)

State of Missouri
Department of Natural Resources
National Pollutant Discharge Elimination System (NPDES)
Discharge Monitoring Report (DMR)

Permit Number	Outfall Number
MO0004081	FACA
Monitoring Period	
5/1/22	5/31/22
NODI:	*****

Parameters	Reporting Requirements			Unit	Reporting Requirements		Unit
Flow, in conduit or thru treatment plant	*****	*****	*****	*****	0.377	0.177	Mgal/d
Mon. Location.: End of Pipe	*****:*****	*****:*****	*****:*****		Monthly Avg.:Monitoring Required	Daily Max.:Monitoring Required	
Sample Type: Record							
Frequency: Monthly							
Solids accumulation rate tot dry weight	*****	0.002	0.002	g/m3/d	*****	*****	*****
Mon. Location.: End of Pipe	*****:*****	Monthly Avg.:Monitoring Required	Daily Max.:Monitoring Required		*****:*****	*****:*****	
Sample Type: Calculated							
Frequency: Monthly							
Water treatment additives	*****	*****	*****	*****	13.4955	0.6125	ton/mo
Mon. Location.: End of Pipe	*****:*****	*****:*****	*****:*****		Monthly Avg.:Monitoring Required	Daily Max.:Monitoring Required	
Sample Type: Calculated							
Frequency: Monthly							

Comments:
Outfall #1 and #3

Boonville WTP
Boonville
BOONVILLE, MO, Cooper

State of Missouri
Department of Natural Resources
National Pollutant Discharge Elimination System (NPDES)
Discharge Monitoring Report (DMR)

Northeast Regional Office
1709 Prospect Drive
Macon, MO, 63552

I certify under penalty of law that this document and all attachments were prepared under my direction or supervision in accordance with a system designed to assure that qualified personnel properly gather and evaluate the information submitted. Based on my inquiry of the person or persons who manage the system, or those persons directly responsible for gathering the information, the information submitted is, to the best of my knowledge and belief, true, accurate, and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment for knowing violations.

eSignature Russell Gerling	Submission Date June 8, 2022	User Phone Number (573)476-4395
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Work Order Summary

WO Range 4/30/2022 5/30/2022

WO #	WO Title	Status	Start / Due	Completed / Closed	Time on Hold	Type	Category	Hours	Costs			
									Labor	Parts	Invoice	Total
2901338	Change Out Chlorinator #1 Solenoid Valve	Closed	5/2/2022 5/7/2022	5/3/2022 5/4/2022		WO	Plumbing	00:00	.00	350.35	.00	350.35
2908171	Check and Replace Filter as Needed	Closed	5/10/2022 5/15/2022	5/16/2022 5/16/2022		PM	HVAC	00:00	.00	.00	.00	.00
2908172	Check HVAC Filter In Main Plant Replace or Clean	Closed	5/10/2022 5/15/2022	5/16/2022 5/16/2022		PM	HVAC	00:00	.00	.00	.00	.00
2908173	Clean or Replace Lab Air Cleaner Filter Over Lab Desk	Closed	5/16/2022 5/16/2022	5/16/2022 5/16/2022		PM	HVAC	00:00	.00	.00	.00	.00
2908174	Clean or Replace Lab Air Cleaner Filter Over Lab Work Area	Closed	5/10/2022 5/15/2022	5/16/2022 5/16/2022		PM	HVAC	00:00	.00	.00	.00	.00
2908175	Check, Clean or Replace HVAC Filters on North Unit	Closed	5/10/2022 8/8/2022	5/20/2022 5/20/2022		PM	HVAC	00:00	.00	.00	.00	.00
2908176	Check, Clean or Replace HVAC Filters on South Unit	Closed	5/10/2022 8/8/2022	5/20/2022 5/20/2022		PM	HVAC	00:00	.00	.00	.00	.00
2909967	AWR Safety Meeting	Closed	5/11/2022 5/18/2022	5/11/2022 5/11/2022		PM	Safety	00:00	.00	.00	.00	.00
2909968	Clean UVT Analyzer then Recalibrate	Closed	5/11/2022 8/9/2022	5/16/2022 5/16/2022		PM	Cleaning	00:00	.00	.00	.00	.00
2911534	Sensor Check - UV Tower Line	Closed	5/12/2022 8/10/2022	5/23/2022 5/23/2022		PM	General	00:00	.00	.00	.00	.00
2911535	Sensor Check - UV Transfer Line	Closed	5/12/2022 8/10/2022	5/23/2022 5/23/2022		PM	General	00:00	.00	.00	.00	.00
2916626	Lubricate Both Aerator Blowers	Closed	5/15/2022 8/13/2022	4/5/2022 4/5/2022		PM	General	00:00	.00	.00	.00	.00
2917170	Chlorine Hoist Monthly Check	Closed	5/15/2022 5/20/2022	5/16/2022 5/16/2022		PM	Safety	00:00	.00	.00	.00	.00
2917171	Chlorine Sensor Check - Storage Room	Closed	5/15/2022 5/20/2022	5/23/2022 5/23/2022		PM	Safety	00:00	.00	.00	.00	.00
2917172	Chlorine Sensor Check - Feed Room	Closed	5/15/2022 5/20/2022	5/23/2022 5/23/2022		PM	Safety	00:00	.00	.00	.00	.00
2920041	576K Intake screen	Closed	5/16/2022 8/14/2022	5/16/2022 5/16/2022		WO	General	00:00	.00	.00	.00	.00

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Generated on 6/1/2022

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Work Order Summary

WO Range 4/30/2022 5/30/2022

WO #	WO Title	Status	Start / Due	Completed / Closed	Time on Hold	Type	Category	Hours	Costs			
									Labor	Parts	Invoice	Total
2933176	Replace Solenoid on High Service Pump #1	Closed	5/9/2022	5/24/2022				00:00	.00	.00	.00	.00
			5/12/2022	5/24/2022					.00	350.35	.00	350.35

of Work Orders 17
Generated on 6/1/2022

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