



City Of
BOONVILLE

City of Boonville

Council Meeting Agenda

June 6, 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 (Whitney Venable)

II. Roll call

III. Hearing of Citizens' Comments

IV. Approval of the Minutes of the May 16, 2022, Council Meeting

V. 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 **\$11,874.40** for Kemper Library Parking Lot Improvements

VI. Presentation of Accounts and Claims

VII. Unfinished Business

A. Second Reading of Bill No. 2022-011 Approving Boone Point Final Plat 2

B. Second Reading of Bill No. 2022-012 Approving the Lease Agreement with Boonslick Heartland YMCA

VIII. New Business

- A.** Consider Street Closure Requests for Heritage Days
- B.** 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
- C.** Consider Resolution R2022-07 Authorizing and Approving an Agreement with the Missouri Department of Natural Resources State ARPA Grant Funding for Wastewater Projects
- D.** Consider Resolution R2022-08 Authorizing and Approving an Agreement with the Missouri Department of Natural Resources State ARPA Grant Funding for Water Projects
- E.** First Reading of Bill No. 2022-013- Approving Local Agency Funding Contracts for FY
- F.** First Reading of Bill NO. 2022-014 Approving Annexation of Jesse Viertel Memorial Airport located at 20044 Pierre Lane, Boonville, MO 65233

IX. Reports of Standing Committees

- A.** Board of Public Works

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.

City of Boonville
City Council Meeting Minutes
May 16, 2022

The Boonville City Council met in Regular Session on May 2, 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 Joe Pangburn, Sergeant at Arms. Interim City Counselor, Doug Abele, was absent.

NOTICE POSTED: Thursday, May 12, 2022 at 3:45 p.m.

CALL TO ORDER – PLEDGE AND PRAYER

The meeting was called to order. Barry Elbert 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 2, 2022, COUNCIL MEETING

The minutes stand as presented

CONSENT ITEMS

None

PRESENTATION OF ACCOUNTS AND CLAIMS

Ms. Davis read the ordinance appropriating money, in its entirety, and a second time, by title only since a copy of the ordinance had been made available prior to the meeting. Ms. Meadows moved, and Mr. Stock seconded the motion to approve the ordinance appropriating money.

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

UNFINISHED BUSINESS

None

NEW BUSINESS

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

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

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

REPORTS OF STANDING COMMITTEES

PLANNING AND ZONING

No report given

STREET, ALLEY, AND SANITATION

No report given

BOONVILLE HOUSING AUTHORITY

No Report given

REPORTS OF CITY OFFICIALS

CITY ADMINISTRATOR

Ms. Fjell brought up the continuing process of the annexation of the airport and stated that there needs to be a motion made to have a public hearing on June 20th for the annexation of the airport.

Ms. Meadows moved, and Mr. Cowherd seconded the motion to have a public hearing on June 20th. Roll call was taken. Ayes: Elbert, Turner, Stock, Young, Meadows, Cowherd, and Harvell. Total (7) Opposed: None (0). Absent: Whitney Venable. Total (1) Motion Carried.

Ms. Fjell stated that she sent a current revised buyout agreement to the water district to restart the discussion with the Cooper County Public Water District for the buyout of fox follow, airport, and golf course. Ms. Fjell stated the terms are the same as previously discussed including a \$240,000.00 one-time payment.

MAYOR

Mayor Beach directed the Council to the committee appointment that were included in the council packet. Mayor Beach advised of the appointment that needs to be approved by council: Fire Board, Danny Taft.

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

Mayor Beach passed out a memo (attached here to and incorporated as **EXHIBIT A** in the minutes) to the council about utilizing emergency contract provisions in city ordinance 2-20 for the HVAC system at City Hall. Mayor Beach explained to the council that the HVAC system in City Hall is broken, and a new system needs to be installed. Mayor Beach asked the council if they had any questions or comments. Mr. Young stated if the HVAC needs replaced then you should do it soon due to continually rising costs. Ms. Meadows inquired about how old the current system is. Ms. Fjell stated there have been problems with the system ever since installation and the city has put in over \$100,000 in repairs since then. Mr. Cowherd asked if a definitive price had been provided. Ms. Fjell stated that Home Heating and Cooling are trying to determine if any of the current parts to the system can be reused. Mr. Harvell asked if there are other companies that could do this work. Mayor Beach stated Home Heating and Cooling have been working with us for a couple of years on the repairs for this system and have guided us to this point. Ms. Fjell stated there are other companies around the state that can install a VRV system. MS Fjell stated that if the emergency purchasing codes are utilized, she will share with all the council members the final price provided by Home Heating and Cooling. Mayor Beach asked Ms. Studley to come forward and discuss the plan for city hall until the air conditioner is installed. Ms. Studley came before the council and stated that 4 people will come and work at council chambers and this will be temporary offices and 1 employee will be relocated to public works. Mayor Beach thanked Ms. Fjell and Mr. Abele on their work on this issue.

CITY CLERK

Ms. Davis Reminded the Council that due to May having 5 Mondays that the next Council meeting is June 6th at 7:00 p.m.

MISCELLANEOUS

Mr. Turner inquired about the fire department and the jump in medical calls. Fire chief Carmichael was not at the meeting so he could not answer. Mr. Turner also inquired about what a fire investigation is. Mayor Beach stated that is to figure out the cause of the fire.

ADJOURN

With no further discussion, Ms. Meadows moved, and Mr. Young seconded the motion to adjourn at 7:29 p.m. and the voice vote was unanimous.

Respectfully Submitted,

Amber Davis, City Clerk

Approved:

Ned Beach, Mayor

APPLICATION AND CERTIFICATE FOR PAYMENT (PAY ESTIMATE)

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CONTRACTOR: Greis Trucking and Excavating

APPLICATION NO: 3

PROJECT NO: 454-286

OWNER: City of Boonville MO

APPLICATION DATE: 6-Jun-22

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

PERIOD FROM:

ORIGINAL CONTRACT SUM:

\$261,595.37

NET CHANGE BY CHANGE ORDERS:

\$27,016.40

CONTRACT SUM TO DATE:

\$288,611.77

TOTAL COMPLETED & STORED TO DATE:

\$170,900.90

RETAINAGE 10%:

\$17,090.09

TOTAL EARNED LESS RETAINAGE:

\$153,810.81

LESS PREVIOUS CERTIFICATES OF PAYMENT:

\$33,519.96

CURRENT PAYMENT DUE:

\$120,290.85

CONTRACT TIME LIMIT DATE:

April 10, 2022

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.

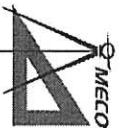
CONTRACTOR:

OWNER:

BY:

BY:

DATE:



ENGINEER:
BY: *[Signature]*
MECO ENGINEERING COMPANY, INC.
ENGINEERS * SURVEYORS

2701 INDUSTRIAL DRIVE
JEFFERSON CITY, MO 65109

(573)893-5558

ORDER NO.	DATE APPROVED	ADDITIONS	DEDUCTIONS
CO #1	2/7/2022	\$0.00	
CO #2	2/21/2022	\$27,016.40	
TOTALS		\$27,016.40	\$0.00

NET CHANGE BY CHANGE ORDERS:

\$27,016.40

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 \$ 120,290.85 (Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

Pay Estimate No.3

Item No	Description	Contract Quantity	Unit	Price	Total	In Place Prev. Pay App	Installed This Period	\$ Installed This Pay App	Total in Place	Left to Finish	Unit
1	Mobilization	1	LS	\$ 2,500.00	\$ 2,500.00	1	0	\$0.00	\$2,500.00	0.00	LS
2	Sedimentation & Erosion Control	1	LS	\$ 5,000.00	\$ 5,000.00	0	1	\$5,000.00	\$5,000.00	0.00	LS
3	Construction Signage & Traffic Control	1	LS	\$ 5,000.00	\$ 5,000.00	1	0	\$0.00	\$5,000.00	0.00	LS
4	Removal of Improvements	1	LS	\$ 6,000.00	\$ 6,000.00	0.8	0	\$0.00	\$4,800.00	0.20	LS
5	Excavating, Filling & Grading	1	LS	\$ 30,000.00	\$ 30,000.00	0	0.8	\$24,000.00	\$24,000.00	0.20	LS
6	36" Reinforced Concrete Pipe	180	LF	\$ 181.00	\$ 32,580.00	88	92	\$16,652.00	\$32,580.00	0.00	LF
7	Type 2 Rock Blanket with Filter Cloth	1,900	CY	\$ 42.11	\$ 80,009.00	0	950	\$40,004.50	\$40,004.50	950.00	CY
8	2' thick Compacted 2" Minus Base	488	SY	\$ 4.31	\$ 2,103.28	0	0	\$0.00	\$0.00	488.00	SY
9	Geotextile Fabric	488	SY	\$ 2.05	\$ 1,000.40	0	0	\$0.00	\$0.00	488.00	SY
10	4" Compacted Type 5 Aggregate Base	488	SY	\$ 6.56	\$ 3,201.28	0	0	\$0.00	\$0.00	488.00	SY
11	8" PCCP Concrete	488	SY	\$ 100.82	\$ 49,200.16	0	0	\$0.00	\$0.00	488.00	SY
12	Guardrail Removal & Replacement	275	LF	\$ 54.55	\$ 15,001.25	0	0	\$0.00	\$0.00	275.00	LF
13	Contingency CO#1, CO#2	1	LS	\$ -	\$ -	0	0	\$0.00	\$0.00	1.00	LS
14	40' of 24" CMP CO#1	1	LS	\$ 5,016.40	\$ 5,016.40	1	0	\$0.00	\$5,016.40	0.00	LS
15	Dirt Fill and Grading for 24" CMP Installation CO#1	1	LS	\$ 4,000.00	\$ 4,000.00	1	0	\$0.00	\$4,000.00	0.00	LS
16	Unsuitable Material Removal with Rock and Dirt Backfill for Bank Stabilization CO#2	1	LS	\$ 48,000.00	\$ 48,000.00	0	1	\$48,000.00	\$48,000.00	0.00	LS

Contract Total \$ 288,611.77

\$133,656.50 \$170,900.90

APPLICATION AND CERTIFICATE FOR PAYMENT (PAY ESTIMATE)

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CONTRACTOR: Rhad Baker Construction LLC

APPLICATION NO: _____ 5

OWNER: City Of Boonville MO

APPLICATION DATE: _____ 6-Jun-22

PERIOD FROM: _____

PROJECT NO: 454-287 Kemper Library Parking Lot Improvements

ORIGINAL CONTRACT SUM:

\$522,720.00

NET CHANGE BY CHANGE ORDERS:

\$11,874.40

CONTRACT SUM TO DATE:

\$534,594.40

TOTAL COMPLETED & STORED TO DATE:

\$534,594.40

RETAINAGE 5%:

\$26,729.72

TOTAL EARNED LESS RETAINAGE:

\$507,864.68

LESS PREVIOUS CERTIFICATES OF PAYMENT:

\$424,520.73

CURRENT PAYMENT DUE:

\$83,343.95

CONTRACT TIME LIMIT DATE:

February 12, 2022

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.

CONTRACTOR:

BY:

OWNER:

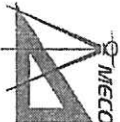
BY:

ENGINEER:

BY:

DATE:

5-23-2022



2701 INDUSTRIAL DRIVE
JEFFERSON CITY, MO 65109

(573)893-5568

MECO ENGINEERING COMPANY, INC.
ENGINEERS • SURVEYORS

NET CHANGE BY CHANGE ORDERS:

\$11,874.40

ORDER NO.	DATE APPROVED	ADDITIONS	DEDUCTIONS
1	11/1/2021	\$0.00	
2	12/6/2021	\$0.00	
3	3/25/2021	\$11,874.40	
TOTALS		\$11,874.40	\$0.00

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 \$ 83,343.95.
(Attach explanation if amount certified differs from the amount applied for, initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

Pay Estimate No.6

Item No.	Description
1	Mobilization
2	Traffic Control
3	Permanent Signs
4	Removal of Improvements
5	Excavation, Filling & Grading
6	Subgrade Compaction
7	Type 5 Aggregate Base
8	4" PCC Concrete Sidewalk
9	8" PCC Concrete Parking Lot and Drives
10	8" PCC Concrete Road
11	30" Type "A" Curb and Gutter including 4" Type 5 Base rock
12	Aggregate Surface and Base
13	Utility and Storm Sewer Adjustment
14	Erosion Control Mat
15	Fertilize, Seeding and Mulching
16	Parking Blocks
17	Handrail - Parking Lot & Ramp
18	Handrail - Steps South Entrance
19	Concrete Ramp - West Side
20	Concrete Steps - South Side (including concrete pad and 4" base)
21	Doors, Openers, and Repairs
22	Electrical and CCTV
23	Contingency
24	Decorative Block Wall
25	Lowering Existing Inlets Due to Elevation
26	24 Ton of 1" Clean for Sunken Water Lines
27	Doors, Openers, and Repairs Modification
	including switch out hardware and addition panic bar

Contract Quantity	Unit	Price	Total	In Place Prev. Pay App	Installed This Period	\$ Installed This Pay App	Total In Place	Left to Finish	Unit
1	LS	\$ 50,000.00	\$ 50,000.00	1	0	\$0.00	\$50,000.00	0 LS	
1	LS	\$ 2,000.00	\$ 2,000.00	1	0	\$0.00	\$2,000.00	0 LS	
21.75	SF	\$ 40.00	\$ 870.00	0	21.75	\$870.00	\$870.00	0 SF	
1	LS	\$ 23,810.65	\$ 23,810.65	1.00	0	\$0.00	\$23,810.65	0 LS	
1	LS	\$ 20,000.00	\$ 20,000.00	1	0	\$0.00	\$20,000.00	0 LS	
2786	SY	\$ 3.00	\$ 8,358.00	2786	0	\$0.00	\$8,358.00	0 SY	
1004	TON	\$ 25.00	\$ 25,088.25	724	280	\$6,988.25	\$25,088.25	0 TON	
207	SY	\$ 45.00	\$ 9,315.00	207	0	\$0.00	\$9,315.00	0 SY	
1,738	SY	\$ 48.00	\$ 83,424.00	1738	0	\$0.00	\$83,424.00	0 SY	
867	SY	\$ 49.00	\$ 42,483.00	867	0	\$0.00	\$42,483.00	0 SY	
1,212	LF	\$ 35.00	\$ 42,420.00	1212	0	\$0.00	\$42,420.00	0 LF	
16	TON	\$ 25.00	\$ 400.00	16	0	\$0.00	\$400.00	0 TON	
1	LS	\$ 300.00	\$ 300.00	1	0	\$0.00	\$300.00	0 LS	
353	SY	\$ 10.00	\$ 3,530.00	353	0	\$0.00	\$3,530.00	0 SY	
1	LS	\$ 2,500.00	\$ 2,500.00	1	0	\$0.00	\$2,500.00	0 LS	
17	EA	\$ 120.00	\$ 2,040.00	17	0	\$0.00	\$2,040.00	0 EA	
1	LS	\$ 25,000.00	\$ 25,000.00	1	0	\$0.00	\$25,000.00	0 LS	
1	LS	\$ 38,000.00	\$ 38,000.00	1	0	\$0.00	\$38,000.00	0 LS	
1	LS	\$ 28,000.00	\$ 28,000.00	1	0	\$0.00	\$28,000.00	0 LS	
1	LS	\$ 22,000.00	\$ 22,000.00	1	0	\$0.00	\$22,000.00	0 LS	
1	LS	\$ 18,400.00	\$ 18,400.00	0.5	0.5	\$9,200.00	\$18,400.00	0.0 LS	
1	LS	\$ 74,930.00	\$ 74,930.00	0.46	0.54	\$40,462.20	\$74,930.00	0.00 LS	
0	LS	\$ -	\$ -	0	0	\$0.00	\$0.00	0 LS	
1	LS	\$ 5,001.25	\$ 5,001.25	1	0	\$0.00	\$5,001.25	0 LS	
1	LS	\$ 860.00	\$ 860.00	1	0	\$0.00	\$860.00	0 LS	
1	LS	\$ 480.00	\$ 480.00	1	0	\$0.00	\$480.00	0 LS	
1	LS	\$ 5,384.25	\$ 5,384.25	0	1	\$5,384.25	\$5,384.25	0 LS	
Contract Total			\$ 534,594.40			\$62,904.70	\$534,594.40		

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 6, 2022** the sum of **\$542,060.43**

General Fund	\$204,415.74
Sanitation	\$37,475.75
CIP Tax	\$6,692.89
Water Works	\$130,267.86
Capital Projects	\$468.96
Waste Water	\$47,143.82
Tourism	\$24,730.74
Gaming	\$87,549.39
Parks/Water	\$1,125.14
Kemper Sales Tax	\$2,190.14
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 **\$542,060.43** 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 6, 2022** read for the second time this **June 6, 2022** since a copy was made available prior to the meeting.

Approved **June 6, 2022**

Mayor

Endorsed **June 6, 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

Requested Street Closures (See map)

The following events will impact the street closures for Heritage Days and exact locations of things may change slightly depending on in climate weather conditions:

Beer Garden - Thursday, June 23rd from 12:00 pm until Sunday, June 26th, 2022 at 2 pm - for set up and tear down purposes. The Beer Garden is open Friday and Saturday nights 4:00 pm to 1:00 am (The Beer Garden may open earlier on Saturday to include additional events).

Requested street closure will be Chestnut Street, from 6th to Main Street and from Main to 4th (excluding the alley that goes through. The alley will be left open for emergency personnel and other necessary vehicles to utilize).

Craft Booths - Will be scattered amongst the downtown merchants on the sidewalks if their needed space will accommodate the room available. This will be with the permission of downtown business owners and will be preapproved. If necessary, there may be some craft booths located on some of the space designated for street closures and other events. The craft booths will be set up on Saturday morning by 8 am and will leave after 4 pm.

Food Vendors - There will be some food vendors who will be selling food Friday and Saturday to help provide meals for people attending the various events to include the Wine Garden, Beer Garden and other events during the weekend. Food Vendors will be strategically placed on designated closed streets.

Car Show - The Heritage Days Car Show will take place Saturday, June 25, 2022 from 5:00 am to Saturday, June 25, 2022 at 6 pm. Requested street closures for this event are as follows: Spring Street from Main Street to 3rd Street (excluding the alley that goes through Spring Street. The alley will be left open for emergency personnel and other necessary vehicles to utilize). We also are requesting 4th Street from Morgan Street to Vine Street.

Parade - The parade will be held on Saturday, June 25th at 10:00 am. The following street closures are requested for lineup purposes: High Street from Main to the cul-de-sac and 4th Street from Morgan Street down to the bridge on Water Street. The area around the Police Department will not be blocked but kept open until the parade starts. It will still be accessible for emergency use. Entry's will be directed up Morgan Street from 1st Street and 2nd Street areas where they will also be staged, once the parade starts. Sign in for registration will be in front of the Chamber and the Isle of Capri and street going to the Katy Trail Bridge will also be used for staging purposes for the parade.

The parade will travel down Main Street from High Street to Walnut Street. Viewing Stand will be set up Saturday, June 25, 2022 at 8 am at Main and Spring Streets on the East side of Main Street, blocking Spring Street from 8:00 am until approximately noon when the parade is anticipated to be over. (This is not shown on the map).

Shriners - They request for a street closure on June 25, 2022 from 6:00 am to 6:00 pm on Center Street from Main Street to 4th Street to accommodate their influx of participants to their lodge and for the parade.

Carnival - We are requesting to locate them on 2nd Street from Chestnut to Spring Street for their rides and entertainment. They will be needing to set up their living quarters from Sunday, June 19th through approximately Sunday, June 26th behind the YMCA and utilize the utilities and accommodations set up there.

We are also requesting the City Parking Lot East of the Hain House from Friday, June 24, 2022 from 3 pm until Sunday, June 25, 2022 at noon. This will be the entire lot.

We are also requesting closure of the rest of Chestnut Street from Main Street to 4th Street. The alley way will also be left open for emergency purposes.

BARRICADES REQUESTED

Carnival - Sunday, June 19, 2022 from 2nd Street to Spring Street (if available and needed). Currently there is construction equipment and parts for repairs of culverts being used for storage there.

Beer Garden - Thursday, June 23, 2022 set out by 6:00 pm and removed by Sunday, June 26, 2022 at 3 pm.

City Parking Lot at 6th and Chestnut Street by the West entrance off of Chestnut, and the East entrance off of Chestnut Street.

Chestnut Street from Main to 6th Street and from Main to the West side of 4th Street from Friday, June 24, 2022 at 3 pm for Food Vendors and additional events if deemed necessary. (Again, the alley way that runs through the area will remain open). This will be removed Sunday by 9 am.

City Parking Lot East of the Hain House from Friday, June 24, 2022 at 3 pm until Sunday, June 25th 2022 at noon.

Car Show - Saturday June 25th set out at 5:00 am and removed by Saturday, June 25th 2022 at 6:00 pm at 4th and Morgan Street Corner, 3rd and Spring Street Corner, Vine and 4th Street Corner, Spring and Main Street corner.

Additional barricades needed are: Corner of Chestnut and Main from Saturday, June 25th at 5:00 am and removed by Saturday, June 25th 2022 at 6:00 pm. Possible use may be the Car Show and additional Crafters.

Center Street from Main Street to 4th Street on Saturday, June 25th from 6:00 am until 6:00 pm for the Shriner's.

Parade - Corner of High Street on the West Side of Main Street from 6:00 am until noon.

Requested restricted parking - Saturday, June 26, 2022 at 5:00 am until Saturday, June 26, 2022 at 4:00 pm on 2nd Street from F.T. Kemper Park to Morgan Street for Shriner's parade line up.

OTHER ITEMS NEEDED FROM THE CITY

Electricity from the light posts on Main Street for the parade and the other locations as needed.

Electricity and water for the carnival staff at Kemper Park.

Use of space at F.T. Kemper Park for the Mutt Strutt

Picnic Tables

10 around food vendor locations to be determined later

Trash cans for the Wine Garden (9), Beer Garden (10), Car Show (6) and may need additional ones scattered up and down main street.

Two sets of bleachers at Thespian Hall for KWRT live remote on Friday morning.

To have the street sweeper follow at the end of the parade to clean up along the parade route.

To place the barricades out and to pick them up after the event (The Heritage Days Committee will help set out and remove the barricades.

Permission to have a parade along Main Street from High Street to Walnut Street on Saturday, June 25, 2022. The proper permit will be requested and approved by the Boonville Police Department.

Permission to have a Beer Garden run by Brad Wooldridge. All the proper paperwork and licenses will be taken care of by Brad and displayed according to all laws, rules and regulations per the laws of Missouri.

Permission to have food booths set up in conjunction with Boonville Heritage Days.

Permission for Boonville Heritage Days to conduct a Wine Garden in the Hain House Gardens on Friday, June 24, 2022 through Saturday, June 25, 2022. Proper paperwork will be obtained and displayed according to the laws of Missouri.

Assistance with trash removal on Saturday as needed.

Permission to use golf carts, gators or personal ATV's for use of the steering committee, law enforcement and emergency personnel as a means of transportation and for moving of items as needed on the city streets and alleys as needed for the setup, tear down and during the event.

Help setting up and cleaning up through use of personnel from the Boonville Correctional Center.

Help setting up and taking down the tent at the Wine Garden through use of personnel from the Boonville Correctional Center.

Help delivering and setting up the stage through use of personnel from the Boonville Correctional Center at the Wine Garden and returning after the event.

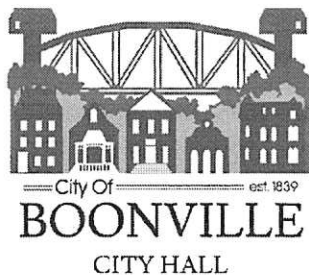
Street cleaner to clean 4th street between Morgan and Vine on Friday, June 25, 2022 to clean the area for the car show.

To have the Boonville Fire Department fill a dunk stand if needed for an event during Heritage Days.

Additional Request

The Heritage Days committee requests permission to inform the affected residents of the street closures that impact them via US Postal Service with postcards. The postcards will be mailed to them giving them time to appear before the city council to voice their concerns with the street closures and for the committee to address any issues that may arise. This has been prompted by the effect that Covid-19 has had nationwide and locally. Some residents last year were apprehensive to come to the door for informed consent and we want to make sure that they are aware of any impact the activities may have. Once approved the postcards will be immediately sent out.

In addition, the Heritage Days Committee has made every effort to hold a festival for the residents of Boonville and the Citizens of the area in the least restrictive manor. It is not our intent to block commerce or inconvenience anyone. We have tried to take this into consideration when planning all the events. We know we can't please everyone, but it may happen in order to hold an event of this magnitude. Thank you for your help and consideration. We couldn't do this without your cooperation and assistance.



June 1, 2022

To: Mayor Pro Tem and City Council

From: Kate Fjell, City Administrator

RE: Resolutions for ARPA funds

On the agenda tonight there are three resolutions, indicating the intent to apply for AROA funds from the State to assist with water, wastewater and a lead line survey. The passage of this resolution is a required element of the application. I am providing some details about the projects we intend to request funding for.

1. Water: Maximum ask 5.0M, match, 20% for maximum points (City match b/w 800K-900K)
 - a. Hwy 87 water line extension (3.0M+)
 - b. Firm Capacity upgrades at the Water Plant (1.0+) – Firm Capacity is a requirement of the State that means the City has adequate pumping equipment to meet peak daily demand when the largest pumping station is out of service. The city has had this on their “to do” list since 2010; however, it is a costly upgrade. ARPA funds can help us come into compliance with this requirement.
2. Wastewater: Maximum ask 5.0M, match 20% for maximum points (City match TBD)
 - a. Repair of a private sewer line and inclusion of sewer line into the city system (\$TBD)- There is a necessary repair that needs to be done along Bingham/Jefferson Road. There are approximately 10 houses which have a private sewer system which connects to the city’s main line. The private system is not functioning properly, it is our intention replace the private collector line with a city line so the individual houses will pump into a public collector line. This will not replace the service lines to the individual houses, that is a property owner’s responsibility.
 - b. I&I(\$TBD) – Continuation of the City’s I&I remediation by doing a significant pipe lining and manhole replacement project. The scope of this project is yet to be determined.
3. Lead Line Survey: Maximum ask, \$200K, match 20% for maximum points (City match \$40K)
 - a. The Federal government has mandated that municipalities determine where lead service lines are in the community to begin the process of eliminating them. We will apply for funding to allow us to complete this required survey.

Applications for all these are due July 14, 2022, and we will hear back on any grant award in late October/November.

There will be other ARPA funds that we will be applying for from the state as the grant applications are opened. So, there may be resolutions also on future agendas. The remaining funds that we will apply for include:

- Department of Safety funds- 20K each for fire department and police department. There will be a local match required (currently not published), applications will be opened September 1
- Missouri Department of Economic Development – Community Development funds- this will be utilized to apply for funds to assist with the Academic Hall project at Kemper. This application opening is unknown, and the match is unknown at this time.

RESOLUTION NO. R2022-06

A RESOLUTION OF THE CITY OF BOONVILLE, MISSOURI AUTHORIZING THE FILING OF AN APPLICATION WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES, FINANCIAL ASSISTANCE CENTER'S STATE ARPA GRANT PROGRAMS FOR SUBAWARD OF FEDERAL FINANCIAL ASSISTANCE PROVIDED TO THE STATE OF MISSOURI BY THE U.S. DEPARTMENT OF THE TREASURY ("TREASURY") PURSUANT TO SECTION 602 (B) OF THE SOCIAL SECURITY ACT, AS ADDED BY SECTION 9901 OF THE AMERICAN RESCUE PLAN ACT (PUB.L.NO. 117-2(MARCH 11, 2021), 135 STAT. 4, 223-26.

WHEREAS, under the terms of section 602(c) of the Act and Treasury's regulations, the State of Missouri has authorized the making of grants to authorized applicants to aid in the completion of specific public projects,

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

SECTION 1: The City intends to apply with the State of Missouri for grant funding to assist the City in completing a lead service line inventory.

SECTION 2: That the City Administrator and the City Clerk are hereby authorized to execute and file an application, to furnish such assurances to the Missouri Department of Natural Resources as may be required by law or regulation, and to receive payment on behalf of the City of Boonville.

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

Passed this 6th day of June 2022, by the City Council of Boonville, Missouri.

Susan Meadows, Mayor Pro Tem

ATTEST:

Amber Davis, City Clerk

CERTIFICATE OF RECORDING OFFICER

The undersigned, duly qualified and acting, City Clerk of the City of Boonville, Missouri, does hereby certify:

That the attached resolution is a true and correct copy of the resolution adopted at a legally convened meeting of the Boonville City Council held on the 6th day of June, 2022; and further that such resolution has been fully recorded in the journal of proceedings and records in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of _____, 2022.

SEAL (If applicant has an official seal, impress here.)

Amber Davis, City Clerk

Title of Recording Officer

RESOLUTION NO. R2022-07

A RESOLUTION OF THE CITY OF BOONVILLE, MISSOURI AUTHORIZING THE FILING OF AN APPLICATION WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES, FINANCIAL ASSISTANCE CENTER'S STATE ARPA GRANT PROGRAMS FOR SUBAWARD OF FEDERAL FINANCIAL ASSISTANCE PROVIDED TO THE STATE OF MISSOURI BY THE U.S. DEPARTMENT OF THE TREASURY ("TREASURY") PURSUANT TO SECTION 602 (B) OF THE SOCIAL SECURITY ACT, AS ADDED BY SECTION 9901 OF THE AMERICAN RESCUE PLAN ACT (PUB.L.NO. 117-2(MARCH 11, 2021), 135 STAT. 4, 223-26.

WHEREAS, under the terms of section 602(c) of the Act and Treasury's regulations, the State of Missouri has authorized the making of grants to authorized applicants to aid in the completion of specific public projects,

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

SECTION 1: The City intends to apply with the State of Missouri for grant funding to assist the City with certain wastewater projects, including making improvements to allow a private system in the City of Boonville to be integrated into the City system and continuing to address the inflow and infiltration issues for the City of Boonville by completing a significant manhole and pipe lining project.

SECTION 2: That the City Administrator and the City Clerk are hereby authorized to execute and file an application, to furnish such assurances to the Missouri Department of Natural Resources as may be required by law or regulation, and to receive payment on behalf of the City of Boonville.

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

Passed this 6th day of June 2022, by the City Council of Boonville, Missouri

Susan Meadows, Mayor Pro Tem

ATTEST:

Amber Davis, City Clerk

CERTIFICATE OF RECORDING OFFICER

The undersigned, duly qualified and acting, City Clerk of the City of Boonville, Missouri, does hereby certify:

That the attached resolution is a true and correct copy of the resolution adopted at a legally convened meeting of the Boonville City Council held on the 6th day of June, 2022; and further that such resolution has been fully recorded in the journal of proceedings and records in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of _____, 2022.

SEAL (If applicant has an official seal, impress here.)

Amber Davis, City Clerk

Title of Recording Officer

RESOLUTION NO. R2022-08

A RESOLUTION OF THE CITY OF BOONVILLE, MISSOURI AUTHORIZING THE FILING OF AN APPLICATION WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES, FINANCIAL ASSISTANCE CENTER'S STATE ARPA GRANT PROGRAMS FOR SUBAWARD OF FEDERAL FINANCIAL ASSISTANCE PROVIDED TO THE STATE OF MISSOURI BY THE U.S. DEPARTMENT OF THE TREASURY ("TREASURY") PURSUANT TO SECTION 602 (B) OF THE SOCIAL SECURITY ACT, AS ADDED BY SECTION 9901 OF THE AMERICAN RESCUE PLAN ACT (PUB.L.NO. 117-2(MARCH 11, 2021), 135 STAT. 4, 223-26.

WHEREAS, under the terms of section 602(c) of the Act and Treasury's regulations, the State of Missouri has authorized the making of grants to authorized applicants to aid in the completion of specific public projects,

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

SECTION 1: The City intends to apply with the State of Missouri for grant funding for certain water projects, including extending water service out to recently annexed areas into the City along the Hwy 87 and I-70 corridor and to address Firm Capacity issues at the Boonville Water Treatment Plant.

SECTION 2: That the City Administrator and the City Clerk are hereby authorized to execute and file an application, to furnish such assurances to the Missouri Department of Natural Resources as may be required by law or regulation, and to receive payment on behalf of the City of Boonville.

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

Passed this 6th day of June 2022, by the City Council of Boonville, Missouri

Susan Meadows, Mayor Pro Tem

ATTEST:

Amber Davis, City Clerk

CERTIFICATE OF RECORDING OFFICER

The undersigned, duly qualified and acting, City Clerk of the City of Boonville, Missouri, does hereby certify:

That the attached resolution is a true and correct copy of the resolution adopted at a legally convened meeting of the Boonville City Council held on the 6th day of June, 2022; and further that such resolution has been fully recorded in the journal of proceedings and records in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of _____, 2022.

SEAL (If applicant has an official seal, impress here.)

Amber Davis, City Clerk

Title of Recording Officer

BILL NO. 2022-013

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI, APPROVING LOCAL AGENCY FUNDING CONTRACTS FOR SERVICES; PROVIDING AN EFFECTIVE DATE THEREFORE AND REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE

WHEREAS, the City of Boonville recognizes the valuable contribution made to the City by local agencies which provide services and programs to the citizens of Boonville; and

WHEREAS, the City of Boonville wishes to allocate a portion of its resources for these purposes; and

WHEREAS, the City of Boonville recommends funding of certain projects through a detailed application and approval process with recommendation from the Local Agency Funding Committee.

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

SECTION 1: The City of Boonville agrees to allocate funds as approved in the following manner:

BHS Post Prom Committee.....	\$1,000.00
Boonslick Industries.....	\$6,400.00
Boonslick Senior Center.....	\$9,000.00
Boonslick Shrine Club.....	\$600.00
Boonville Area Chamber of Commerce (Internship).....	\$1,000.00
Boonville Area Chamber of Commerce (Independence Day Fireworks).....	\$3,000.00
Central Missouri Food Bank - Buddy Packs.....	\$9,300.00
Friends of Historic Boonville (Ralph Stanley)	\$3,750.00
Friends of Historic Boonville (Summer Internship Program).....	\$1,200.00
Friends of Historic Boonville (Missouri River Festival of the Arts).....	\$4,500.00
Friends of Historic Boonville (Big Muddy Folk Festival)	\$4,500.00
Harvest House	\$9,500.00
Kiwanis Club of Boonville, MO Inc.....	\$5,000.00
Neighbors Helping Neighbors.....	\$7,900.00
OATS, Inc.....	\$6,000.00
Riley Equine Center – Freedom Riders	<u>\$2,000.00</u>
Total	\$74,650.00

SECTION 2: The organizations listed above agree to complete the activities as stated in the Contracts for Services and the itemized listing of proposed activities, both attached hereto and made a part hereof as **Exhibits A** and **B** and the City Administrator and the City Clerk are hereby authorized and directed to execute and attest said contracts on behalf of the city.

SECTION 3: The City Council believes that the activities to be provided under the terms and conditions of this ordinance help advance social and community development within the community.

SECTION 4: This ordinance shall take effect and be in full force from and after its passage and approval.

SECTION 5: All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

FIRST READING: JUNE 6, 2022

READ FOR THE SECOND TIME AND PASSED ON THIS 20TH DAY OF JUNE 2022, AFTER A COPY OF THIS ORDINANCE AND REFERENCED LOCAL AGENCY CONTRACTS FOR SERVICES HAVE BEEN MADE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO ITS FIRST READING.

President of the Council Pro Tem

APPROVED THIS 20TH DAY OF JUNE 2022

Susan Meadows, Mayor Pro Tem

ATTEST:

Amber Davis, City Clerk

**CITY OF BOONVILLE, MISSOURI
LOCAL AGENCY CONTRACT FOR SERVICES**

This contract is made this _____ day of _____ 2022, by and between the City of Boonville, Missouri, hereinafter referred to as the City, and ORGANIZATION Name, a not-for-profit organization, hereinafter referred to as the AGENCY.

WITNESSETH:

1. Services to be Provided

The AGENCY agrees to provide the services and programs to the citizens of Boonville, Missouri as are so stated in its 2022-2023 application for Local Agency Funding. **All services and programs are to be completed by FEBRUARY 21, 2023** unless other arrangements are agreed to with the City Administrator.

2. Consideration

The total payment for the services performed under this contract shall be **\$000** and shall be paid by the CITY to the AGENCY when presented with original receipts for reimbursement, unless the circumstances of the organization will not allow receipts to be produced and other arrangements have been made. Such payment is subject to Boonville City Council approval. Along with the receipts, a copy or picture is needed for all projects in which they MUST give a public recognition of the funding source, and state **"PARTIALLY SUPPORTED BY THE CITY OF BOONVILLE CIP TAX"**, in all advertisements, program booklets, signage at the site, and most other forms of marketing. Failure to give public recognition will jeopardize future funding requests.

3. Evaluation

The AGENCY shall complete a **Project Assessment Form**, a blank copy of which shall be supplied by the City of Boonville, upon completion of their program or **no later than FEBRUARY 21, 2023.**

4. Independent Contractor

It is understood that this agreement shall not be construed as an employment agreement and that the AGENCY shall be an independent contractor as to the provision of services.

5. Public Purpose

The undersigned believes that the services and programs to be performed under this contract provide relief and care for the indigent or helps promote commercial and industrial development in the City of Boonville with a clear secular legislative purpose and a primary effect other than the advancement of religion.

6. Binding Upon Successors

This Contract shall be binding upon the undersigned, their heirs, successors, and personal representatives, and forever.

**IN WITNESS WHEREOF, We, the Parties have executed this instrument in
Duplicate Originals on the day and year first above written.**

AGENCY

Organization Name

BY: _____
(SIGNATURE)

CITY

City of Boonville, Missouri

BY: _____
(SIGNATURE)

**ANY FUNDS UNCLAIMED AS OF FEBRUARY 21, 2023 WILL BE FORFEITED UNLESS
PRIOR APPROVAL IS RECEIVED**

2022-2022
Local Agency Funding Application
Proposed Activities

<u>AGENCY</u>	<u>REQUESTED</u>	<u>AWARDED</u>
<u>BHS Post Prom Committee</u> Transportation Costs, Venue Rental Fees, and Refreshments	\$2,000	\$1,000
<u>Boonslick Industries</u> Transportation Units for individuals with disabilities	\$15,000	\$6,400
<u>Boonslick Senior Center</u> Food and supplies needed for serving homebound and congregate meals	\$15,000	\$9,000
<u>Boonslick Shrine Club</u> Food, drink, and Paper Products for Shriner dinner after parade.	\$600	\$600
<u>Boonslick Area Chamber of Commerce</u> Pay for salary for Part Time Summer Internship	\$1,550	\$1,000
<u>Boonslick Area Chamber of Commerce</u> Independence Day Fireworks	\$4,000	\$3,000
<u>Central Missouri Food Bank (Buddy Packs)</u> Purchase basic food items exclusive to the Buddy Pack program	\$10,000	\$9,300
<u>Friends of Historic Boonville (Ralph Stanley)</u> Pay for programming fees for performing artists	\$3,750	\$3,750
<u>Friends of Historic Boonville (Internship)</u> Pay for salary and payroll taxes for Summer Internship	\$2,000	\$1,200
<u>Friends of Historic Bnvl (Big Muddy)</u> Pay for programming fees for performing artists	\$5,000	\$4,500
<u>Friends of Historic Bnvl (Festival of Arts)</u> Pay for programming fees for performing artists	\$5,000	\$4,500
<u>Harvest House</u> Bed Nights for Residents (Food and supplies)	\$15,000	\$9,500
<u>Kiwanis Club of Boonville, MO Inc</u> School supplies and any other miscellaneous supplies needed for School Supply Drive	\$10,000	\$5,000
<u>Neighbors Helping Neighbors</u> Milk Vouchers, canned fruits & vegetables, eggs, holiday turkeys and hams	\$8,000	\$7,900
<u>OATS, Inc.</u> Local Agency Funding purchases operating hours	\$12,000	\$6,000
<u>Riley Equine Center (Freedom Riders)</u> Scholarships for Boonville Residents for therapeutic riding	\$7,500	\$2,000

BILL NO. 2022-014

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI ANNEXING CERTAIN CONTIGUOUS TERRITORY OWNED BY CITY OF BOONVILLE KNOWN AS JESSE VIERTEL MEMORIAL AIRPORT, LOCATED AT 20044 PIERRE LANE, COOPER COUNTY, MISSOURI, INTO THE CITY OF BOONVILLE, MISSOURI; ZONING THE PROPERTY AS R-A AGRICULTURAL DISTRICT; PROVIDING AN EFFECTIVE DATE THEREFORE, AND REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE.

WHEREAS, verified petition, herein attached as "**EXHIBIT A**" and made a part hereof, signed by the owner of the real estate hereinafter described as 3 parcels totaling 133.3 Acre Tracts of Land in Cooper County, Missouri requesting annexation of said territory into the City of Boonville, Missouri was filed with the City Clerk on May 4, 2022; and

WHEREAS, the petition is requesting annexation into the City of Boonville and includes an application for the property to be zoned as R-A Agricultural District; and

WHEREAS, said real estate as hereinafter described is contiguous and compact to the present corporate limits of the City of Boonville, Missouri; and

WHEREAS, presentation and public hearing of the application for the verified petition for voluntary annexation concerning said matters was held at the City Council Chambers in Boonville, Missouri on June 20, 2022 at 7:00 PM before the City Council; and

WHEREAS, notices of said Public Hearing was given by publication of notice thereof, on June 6, 2022 in the Columbia Daily Tribune, a daily newspaper of a general publication in Cooper County, State of Missouri; posted on the City of Boonville's Website at www.boonvillemo.org on May 17, 2022; and to the owners of property within 185 feet by certified mail or personal service; and

WHEREAS, at said Public Hearing, all interested persons, corporations, or political subdivisions were afforded the opportunity to present evidence regarding the proposed annexation; and

WHEREAS, no written objection to the proposed annexation was filed with the City Council of the City of Boonville, Missouri within fourteen days after the public hearing; and

WHEREAS, the City is able to furnish normal municipal services to said area within a reasonable time after annexation; and

WHEREAS, the City Council of the City of Boonville, Missouri, does find and determine that said annexation is reasonable and necessary to the proper development of the City of Boonville.

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

SECTION 1: Pursuant to the provisions of Section 71.012 RSMo as amended, the real estate described to wit in "**EXHIBIT A**" attached hereto and made a part hereof, is hereby annexed into the City of Boonville, Missouri.

SECTION 2: The boundaries of the City of Boonville, Missouri are hereby altered so as to encompass the real estate described to wit in "**EXHIBIT A**" lying contiguous and compact to the present corporate limits.

SECTION 3: The City Council of the City of Boonville, Missouri does place this property in District R-A Agricultural District.

SECTION 4: This property will be placed in Ward Four of the City of Boonville, Missouri.

SECTION 5: The City Clerk of the City of Boonville is hereby ordered to cause three certified copies of this ordinance to be filed with the Cooper County Clerk, one copy recorded with the Cooper County Recorder of Deeds and one copy forwarded to the City Engineer for updating City maps and boundaries.

SECTION 6: This ordinance shall take effect and be in force from and after its passage.

SECTION 7: All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

FIRST READING: JUNE 6, 2022

SECOND READING: JUNE 20, 2022

READ FOR THE THIRD TIME THIS 5TH DAY OF JULY, 2022 AFTER A COPY OF THIS ORDINANCE AND EXHIBITS REFERENCED HEREIN HAVE BEEN MADE

**AVAILABLE FOR PUBLIC INSPECTION FOLLOWING ITS FIRST , SECOND, AND
THIRD READINGS AND PUBLIC HEARING ON THE ANNEXATION MATTER
THAT WAS PROPERLY HELD.**

PRESIDENT OF THE COUNCIL

APPROVED THIS 5TH DAY OF JULY, 2022.

NED BEACH, MAYOR

ATTEST:

AMBER DAVIS, CITY CLERK

RECEIVED
 5-4-2022
 at 4:30 pm

PETITION FOR ANNEXATION INTO THE CITY OF BOONVILLE

The City of Boonville, intends to begin the annexation process for **Jesse Viertel Memorial Airport, 20044 Pierre Lane, Boonville, MO.** This

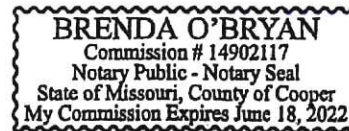
1. The City of Boonville is the owner of the property, comprised of 3 parcels:
 - a. Parcel 092009000000003000, 69.75 Acres
 - b. Parcel 093008000000001001, 16.08 Acres
 - c. Parcel 092004000000008000, 47.44 acres
 A total of approximately 133.3 acres
2. That the said real estate is not now a part of any incorporated municipality.
3. That the said real estate is contiguous to the corporate limits of the City of Boonville.
4. That we request that the said real estate be annexed to, and be included within the corporate limits of, the City of Boonville, Missouri, as authorized by the provisions of Section 71.012, RSMo 1986. This petition is predicated upon the land described herein receiving a zoning classification of R-A.
5. The City Council will direct City Staff to begin the process of annexation and to cause the required notice to be published and to conduct the public hearing required by law and to thereafter adopt an ordinance extending the limits of the City of Boonville to include the above described real estate.
6. This property will be placed in Ward 4, of the City of Boonville.

This annexation was discussed at the May 2, 2022 regular City Council meeting where a motion was made and approved to proceed with the annexation process. The minutes of this meeting are attached and incorporated to this petition.

Dated this 4th day of May, 2022

Signed: 
 Ned Beach Mayor

STATE OF MISSOURI)
) SS
 COUNTY OF COOPER)



On this 4th day of May, 2022, before me appeared Ned Beach and _____, to me personally known to be the persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at my office in Boonville, Missouri the day and year first above written.

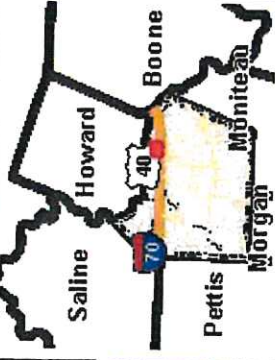
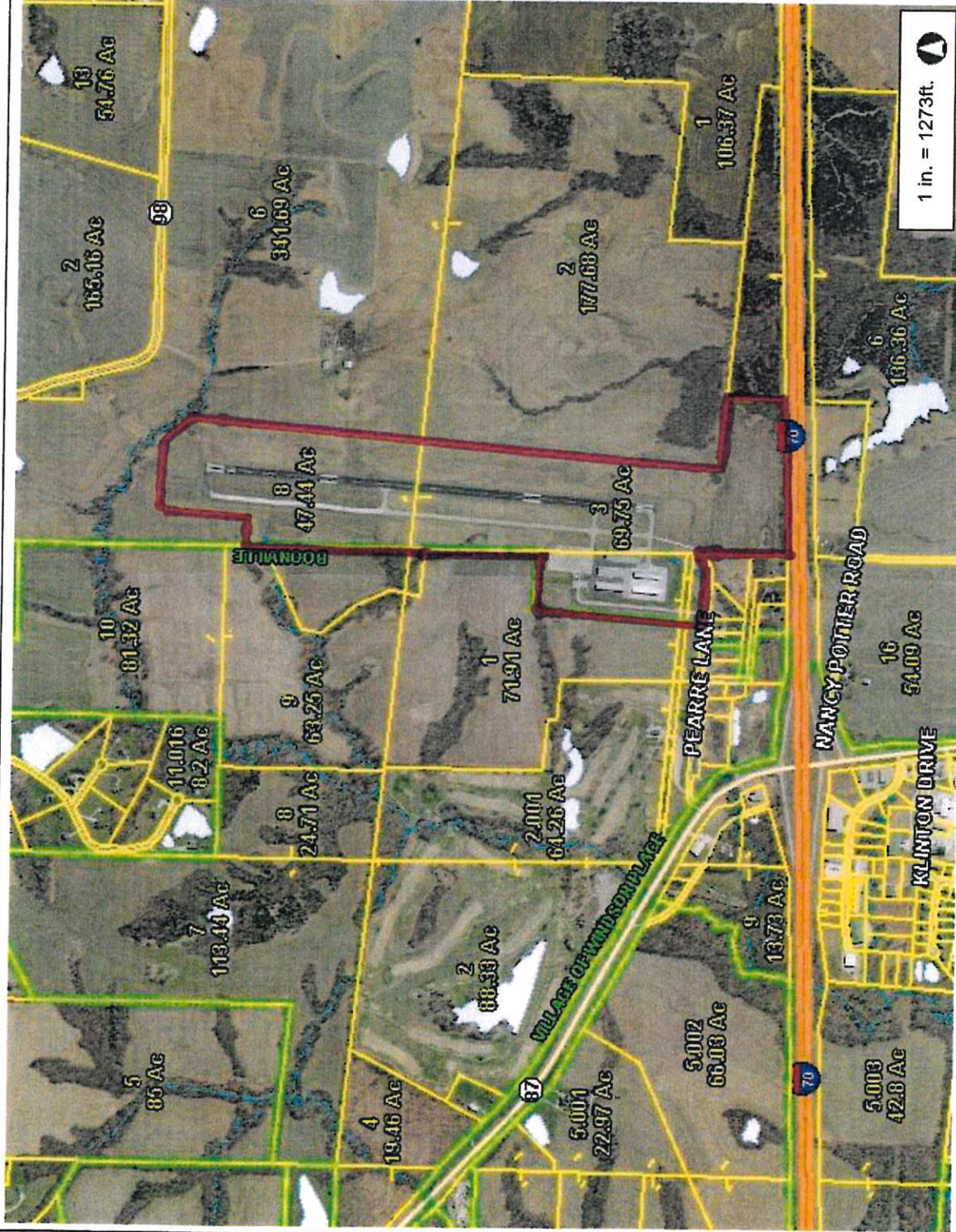
My term expires June 18, 2022.

/s/ Brenda O'Bryan
 Notary Public

Property owners within 185 feet of the property:

1. Thurman Construction Company (3 Parcels)
15400 J Hwy
Bunceton, MO 65237
2. Jesse P. Viertel IV and Shannon Corsa (2 Parcels)
15028 Navel Way
Lake Elsinore, CA 92530
3. Paula Sims
19871 Robb Court
Boonville, MO 65233
4. George and Britta Asbury (2 parcels)
19895 Robb Court
Boonville, MO 65233
5. JMJ Properties, LLC
8001 Industrial Park Ln
Atchison, KS 6600s
6. Roy and Pearl Holliday Trust
19946 Nancy Potter Road
Boonville, MO 65233

Cooper County, MO



Legend

- Road
- <all other values>
- Interstate
- US Highway
- Numbered State Highway
- Lettered State Highway
- Railroad
- Parcel
- Parcel Number/Acres
- Corporate Limit Line
- Land Hook
- DASHED LAND HOOK
- SOLID LAND HOOK
- Stream
- Water Boundary
- County Boundary

Notes

This Cadastral Map is for informational purposes only. It does not purport to represent a property boundary survey of the parcels shown and shall not be used for conveyances or the establishment of property boundaries.

THIS MAP IS NOT TO BE USED FOR NAVIGATION

**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

**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