



City Of
BOONVILLE

City of Boonville

Council Meeting Agenda

May 02, 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 (Sy Harvell)

II. Roll call

III. Hearing of Citizens' Comments

IV. Approval of the Minutes of the April 18, 2022, Council Meeting

V. Consent Items.

VI. Presentation of Accounts and Claims

VII. Unfinished Business

A) Second Reading of Bill No. 2022-010 for site plan approval for Overstreet Development

VIII. New Business

A) Heritage Days Discussion

IX. Reports of Standing Committees

Boonville Housing Authority

X. Reports of City Officials

A) City Administrator

B) Mayor

- Committee appointments
- Council committee assignments

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
April 18, 2022

The Boonville City Council met in Regular Session on April 18, 2022, at 7:00 p.m. in the Council Chambers located at 525 East Spring Street, Boonville Missouri. The following officers were present; Ned Beach, Mayor; Kate Fjell, City Administrator; Amber Davis, City Clerk; and Randy Ayers, Sergeant at Arms. Interim City Counselor, Doug Abele, was absent.

NOTICE POSTED: Thursday, April 14, 2022 at 2:07 p.m.

CALL TO ORDER – PLEDGE AND PRAYER

The meeting was called to order. Andrew Cowherd led the prayer, after the pledge of allegiance.

ROLL CALL

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

HEARING OF CITIZENS' COMMENTS

Tom Baslee came before the council to give his opinion on the one-way street on 7th street between Locust and East Spring Street. Mr. Baslee is against turning that portion of the street into a one way. The street has been the same for years and he doesn't understand why the change now.

Jannaka Brown came before the council and wanted to remind them of the reason why the 7th street one way was initially brought up. Ms. Brown stated after school events were becoming an issue on the street people blocking the street or blocking driveways. Ms. Brown stated that since the temporary was put in place, she has had no problem getting home.

Kelli came before the council and stated she did not think the one way has improved traffic and would like it to go back to a 2 way.

Ron Lucas came before the council and stated he sees no reason why 7th street between Locust and East Spring St. needs to be a permanent one-way street. It has been the same way for 10 years so why the change now. Even with the temporary put in place there are still people going the wrong direction, blocking the street and driveways. The one way has been an inconvenience for everyone and does not need to be permanent.

Teresa Studley came before the council and stated she is opposed to permanently making 7th street between Locust and East Spring St. a one-way street because she feels this is setting a

precedent for other streets in town. Ms. Studley also stated is drivers would be more courteous than there would not be as many problems.

Mitch Medeiros came before the council and stated he lives on 7th street and is opposed to making 7th street a permanent one-way street. Mr. Medeiros doesn't understand the reason for the change, and stated it is an inconvenience.

APPROVAL OF THE MINUTES OF APRIL 12, 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. Turner seconded the motion to approve the ordinance appropriating money. Roll call was taken. Ayes: Cowherd, Harvell, Elbert, Venable, Turner, Stock, Young, and Meadows Total (8) Opposed: None (0). Absent: None. Total (0) Motion Carried.

UNFINISHED BUSINESS

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

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

Mr. Cowherd stated he appreciates the public's feedback on this bill.

Ms. Meadows inquired if there was another option on this situation such as only parking on one side of the street. Mr. Mayor stated that could be something the street, alley, and sanitation board would discuss.

Mr. Harvell stated he went door to door to ask the citizens in the area what their thoughts were on the one-way street. Mr. Harvell stated 6 out of the 7 people he spoke with are against making this section on 7th street a permanent one-way street. Mr. Harvell also spoke with the crossing guard that takes care of the area and he is for having this section of 7th street a one way only specific hours such as 3-5 p.m.

Mr. Young stated that the Street and Alley board voted to make this section of 7th street a temporary one way because it would be safer for the school kids.

Mr. Turner inquired about the recommendation made by the street and alley board and the reason for the recommendation was for safety of the children. Mr. young stated yes. Mr. Turner stated if 7th street is a heavily traveled street and if the city has ever done a traffic count on 7th street. Ms. Fjell stated there are only certain places where MO-DOT does traffic counts, and she doesn't think 7th street qualifies. Ms. Fjell stated Mid Missouri Planning Commission could be another option to contact to do a traffic count if council was interested in doing that.

Roll call was taken. Ayes: Young; Total (1) Opposed: Cowherd, Harvell, Elbert, Venable, Turner, Stock, and Meadows. Total (7) Absent: Total (0) Moton failed

NEW BUSINESS

FIRST READING OF BILL NO. 2022-010 FOR SITE PLAN APPROVAL FOR OVERSTREET DEVELOPMENT.

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

REPORTS OF STANDING COMMITTEES

HISTORIC PRESERVATION ADVISORY COMMISSION

Mayor Beach directed the council to the Minutes in council packet

POLICE BOARD

No meeting held due to not having a quorum

PLANNING AND ZONING

Mr. Venable did not make the meeting but directed council to the minutes in the council packet.

REPORTS OF CITY OFFICIALS

CITY ADMINISTRATOR

Ms. Fjell reminded everyone that trash bulk pickup starts Monday through all next week on your regular trash day.

Ms. Fjell stated we are starting to fill committees so if anyone is interested or knows anyone that would be interested to let her know.

Ms. Fjell asked council what their thoughts are on having a small crash course on Roberts Rule of Order.

MAYOR

Mayor Beach directed the council to the gaming revenues included in the packet and noted that they are looking strong.

Mayor Beach stated he has gotten several calls about the trash, and he has advised most to contact Jeff Ditto at public works and Mayor Beach commended Mr. Ditto on how he has handled the public with their trash questions or concerns.

CITY CLERK

None.

MISCELLANEOUS

Mr., Turner inquired about the FAQs about the trash and if it had been put out to the public. Ms. Fjell stated it was posted on our website, a Facebook group and KWRT radio.

Mr. Turner inquired about the CDBG grant and what the status was of that. Ms. McAreavy stated Boonville did not receive the grant due to funds for the grant already being used up.

Mr. Elbert inquired about the 90/10 sidewalk program. Ms. Fjell stated the program is only for sidewalk repair. Mr. Elbert stated there are no sidewalks on portions of high street and kids must stand in the road to wait for the buses.

Mr. Harvell inquired about the Morgan Street/Alpine Drive project and what the status is on the project. Ms. Fjell stated unfortunately the weather has played a big part in not getting much work done on the project. Mr. Ditto stated out of the last 90 days 82 of them have been rain days.

ADJOURN

With no further discussion, Mr. Young moved, and Mr. Stock seconded the motion to adjourn at 7:33 p.m. and the voice vote was unanimous.

Respectfully Submitted,

Amber Davis, City Clerk

Approved:

Ned Beach, Mayor

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 **May 2, 2022** the sum of **\$1,361,847.66**

General Fund	\$117,570.30
Sanitation	\$38,866.14
CIP Tax	\$2,206.29
Water Works	\$171,936.17
Capital Projects	\$0.00
Waste Water	\$55,742.60
Tourism	\$4,567.29
Gaming	\$11,129.05
Parks/Water	\$936,700.22
Kemper Sales Tax	\$23,129.60
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 **\$1,361,847.66** 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 **May 2, 2022** read for the second time this **May 2, 2022** since a copy was made available prior to the meeting.

Approved **May 2, 2022**

Mayor

Endorsed **May 2, 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

**BOONVILLE
HERITAGE
DAYS
REQUEST
TO THE
BOONVILLE
CITY COUNCIL
2022**

REQUEST FOR STREET CLOSINGS

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 (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 can be accommodated with the room available. This will be with the permission of downtown business owners and will be preapproved. If necessary, there may be a few 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 a few food vendors who will be selling food Friday evening and Saturday into the evening 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) and Chestnut Street from 4th to the alley. 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.

The parade will travel down Main Street from High Street to Walnut Street. Viewing Stand will be set up Saturday, June 25, 2022 at 8:00 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 alley to accommodate their influx of participants to their lodge and for the parade. We are requesting the parking area from Morgan to the Katy Bridge for their staging for the parade.

Carnival - We are requesting to locate them on 2nd Street from Chestnut to Spring Street for their rides and entertainment. We will locate them at Kemper back parade field, as a back up. 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.

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. If the carnival doesn't set up there the Shriner's will be staged there for the parade and no barricade will be necessary.

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 Shriners.

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 Shriners 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 F.T. Kemper Park for the Mutt Strutt and other events.

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.

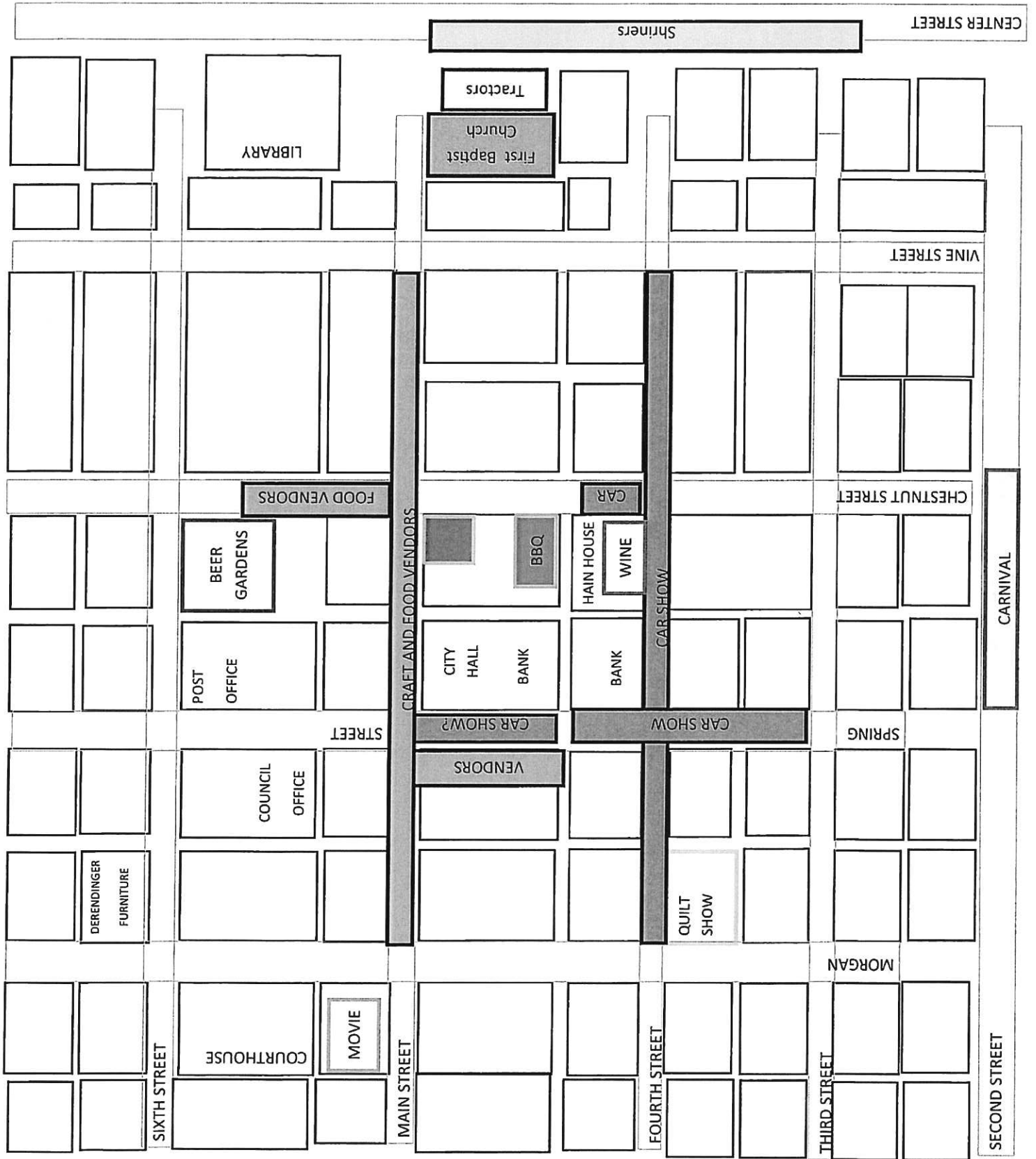
Permission to have a parade along Main Street from High Street to Walnut Street on Saturday, June 25, 2022. The proper permit will be requested and approved by the Boonville Police Department.

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 ATVs 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 with the delivery and set-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. (The postcard layout and information is attached)

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.

Heritage Days Street Closures

15

This is to inform you that you are being affected by street closures for Heritage Days. If you have any concerns please attend a city council meeting on the first or third Monday of the month to express your concern.

Thank you!

Call with questions: 660.882.2721



Heritage Days Street Closures

This is to inform you that you are being affected by street closures for Heritage Days. If you have any concerns please attend a city council meeting on the first or third Monday of the month to express your concern.

Thank you!

Call with questions: 660.882.2721

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Call with questions: 660.882.2721





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 APRIL 13, 2022

On the 13TH Day of April 2022 at 12:00 P.M. the Housing Authority Commissioners
met for a regular meeting at 506 Powell Court, Boonville, MO 65233

Present: Chairperson, Marilyn Adkins
Commissioner, Wayne Jones
City Commissioner, Barry Elbert
Absent: Chrissy Stemmons

Vice Chair, Betty St. John
Commissioner, Charles Green
Secretary, Robert Rorah
Guests: Stacey Pagliaro (Tele) Pat Fisher

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

2. Meeting Minutes: Consideration was given, and discussion held on minutes of the March 9, 2022 Regular Board Meeting. Betty St. John made motion to approve the minutes. Wayne Jones seconded, the motion passed.

3. Bills and Communications: Discussion was held, and consideration was given on the following. The UMB Bank Balance for April 13, 2022 was, was \$66,836.01. Bills Paid in March 2022 were discussed and reviewed. The Bank Reconciliation Statement, Operating Budget, Trial Balance, Board Summary Report from February 28, 2022 were discussed and reviewed.

4. Report of the Secretary: Consideration was given, and discussion was held on the following; PIC Reports for March, 2022 was at 97.83%. Project Performance Reports for February 2022 were reviewed, Tenant Occupancy was at 96%.

5. Unfinished Business: All Commissioners discussed and reviewed the BHA Annual Plan and Capital Fund Formula Grant for 2022 along with revisions to the Dwelling Lease, ACOP, Pet Policy, Grievance Policy, Community Service Policy, Disaster Plan, Flat Rent and Termination due to Non-Payment and Housekeeping Handout. Marilyn Adkins made motion to approve Resolution No. 587. Charles Green Seconded, the Resolution No. 587 Passed.

6. New Business: Consideration was given and discussion was held on the FYE 6-20-2023 Operating Budget. Mr. Rorah reported the FYE 6-30-2023 Operating Budget should be completed in time for the next regular board meeting on May 11, 2022.

7. Miscellaneous: Commissioner, Wayne Jones requested HUD correct the spelling of Boonville in some of their official reports to drop the middle "e" and have only one "e" at the end of the spelling. Mr. Rorah said he would request the spelling correction to be made by HUD.

8. Adjournment Marilyn Adkins made motion to adjourn, Charles Green second.

CHAIRPERSON: _____ Date _____

SECRETARY: _____ Date _____

VACANT COMMITTEE POSITIONS & COMMITTEE APPOINTMENTS

Architectural Review Committee – 5 seats – TOTAL NEEDED 5

Vacant – 0

Needs Renewed if they Choose – 5

Board of Adjustments – 5 Seats – TOTAL NEEDED 5

Vacant – 3

Needs Renewed if they Choose – 2

Board of Public Works – 4 Seats – TOTAL NEEDED 1

Vacant – 1

Needs Renewed if they Choose – 0

BOCA Board of Appeals—7 Seats – TOTAL NEEDED 7

Vacant – 1

Needs Renewed if they Choose – 6

Boonville Housing Authority Board – 5 Seats –

Vacant – 0

Needs Renewed if they Choose – 0

Fire Board – 5 Seats – TOTAL NEEDED 1

Vacant – 0

Needs Renewed if they Choose – 1

Historic Preservation Commission – 7 Seats – TOTAL NEEDED 4

Vacant – 1

Needs Renewed if they Choose – 3

Industrial Development Authority – 8 Seats

Vacant – 0

Needs Renewed if they Choose – 0

Local Agency Funding – 5 Seats

Vacant – 0

Needs Renewed if they Choose – 5

Kathy Sears Expires May 2022

Lindsey Murphy Expires May 2022

Mike Poindexter Expires May 2022

Brent Bozarth Expires May 2022

Morris Carter Expires May 2022

Parks and Recreation Board – 5 Seats – TOTAL NEEDED 2

Vacant – 2

Needs Renewed if they Choose – 0

Planning and Zoning Commission – 5 Seats – TOTAL NEEDED 1

Vacant – 0

Needs Renewed if they Choose – 1

Police Board – 5 Seats

Vacant – 0

Needs Renewed if the Choose – 1

Ralph Twillman

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

Vacant – 0

Needs Renewed if the Choose – 1

Tourism Committee – 5 Seats – TOTAL NEEDED 3

Vacant – 0

Needs Renewed if the Choose – 3

Transportation Development District Committee – 5 Seats – TOTAL NEEDED 2

Vacant – 0

Needs Renewed if they Choose – 2

COUNCIL COMMITTEE APPOINTMENTS

2022-2024

(Appointments are for two years – Expire May 2024)

Board of Public Works	Barry Elbert
Boonville Housing Authority	Sy Harvell
Fire Board	Barry Elbert
Historic Preservation Board	Michael Stock
Industrial Development Authority	Whitney Venable
Local Agency Funding	Andrew Cowherd
Parks and Recreation Board	Sy Harvell
Planning and Zoning Commission	Albert Turner
Police Board	Michael Stock
Street, Alley, and Sanitation Board	Susan Meadows
Tourism Commission	Whitney Venable

Ad Hoc Committees

Highway 87 Housing Development Committee	Andrew Cowherd & Albert Turner
Kemper Campus YMCA/Library Projects Committee	Susan Meadows & Steve Young

APPOINTMENTS EFFECTIVE MAY 1, 2022