



BOONVILLE

City of Boonville

Council Meeting Agenda

(SINE DIE)

April 13, 2021

7:00 p.m.

City Council Chambers

525 E. Spring Street

Boonville MO 65233

- Meeting will be open to the public; however, social distancing will be practiced. If you feel unwell or have the following symptoms (fever, cough, or shortness of breath) please do not enter. You may view the live stream of the meeting at <https://www.youtube.com/user/cityofboonvillemo> and on channel 3 with Suddenlink Cable TV.
 - If you are unable to attend the meeting due to an illness, and you have a public comment that you would like to present to the council, please contact Teresa Studley, City Clerk, before 4pm on the day of the Council Meeting, at (660) 882-2332 or by email at teresa.studley@boonville-mo.org. Your statement will be read during the hearing of citizens' comments.
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I. Call to order – Pledge and Prayer (Michael Stock)

II. Roll call

III. Hearing of Citizens' Comments

IV. Approval of the Minutes of the April 5, 2021 Council Meeting

V. Consent Items.

- a) None.

VI. Presentation of Accounts and Claims

- Report Will be Available at the Meeting to Allow Time for Accurate Year-End Figures

VII. Unfinished Business

- A) None.

VIII. New Business

- A)** First and Second Reading of Bill No. 2021-016 Accepting the Results of the April 6, 2021 Boonville Municipal Election
- B)** 2020-2021 Council Adjournment (Sine Die)
- C)** Swearing of Newly Elected Officials
- D)** Call New Council to Order
- E)** Election of Mayor Pro-Tem

IX. Reports of Standing Committees

- A)** None.

X. Reports of City Officials

- A)** City Administrator
- B)** Mayor

XI. Miscellaneous

XII. Adjourn

NOTICE: The City of Boonville will comply with the Americans with Disabilities Act (ADA). Individuals who require an accommodation due to disability to attend this meeting should contact our office at (660) 882-2332 or Relay Missouri, 1-800-735-2966 TTY at least 48 hours in advance.

DRAFT COPY PENDING CITY COUNCIL REVIEW AND APPROVAL

City of Boonville City Council Meeting Minutes April 5, 2021

The Boonville City Council met in Regular Session on April 5, 2021 at 7:00 p.m. in the Council Chambers located at 525 East Spring Street, Boonville Missouri. The following officers were present: Ned Beach, Mayor; Kate Fjell, City Administrator; Teresa Studley, City Clerk; and Randy Ayers, Sergeant at Arms. Doug Abele, Interim City Counselor, was absent.

NOTICE POSTED: Thursday, April 1, 2021 at 3:52 p.m.

CALL TO ORDER – PLEDGE AND PRAYER

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

ROLL CALL

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

HEARING OF CITIZENS' COMMENTS

Ms. Laura Gramlich and Mr. Luke Haller, both representing the Chamber of Commerce for the Heritage Days Committee, came before the Council to inform them that they are trying to plan the Heritage Days event for 2021. They have emailed the Council with the proposed plan from last year. Ms. Gramlich stated that they are going with the basic layout that was planned for the event last year. Ms. Gramlich stated that they are requesting approval from the Council to have the event. Ms. Gramlich stated that due to covid-19, she wanted to inquire of Council if there was anything extra that they needed to do to prevent the spread of covid-19. Mayor Beach stated that subject to the election, Mr. Carter and Mr. Stock will be assigned to the committee to work out specific details. There are a few things that need to be changed since last year's plans.

APPROVAL OF THE MINUTES OF THE MARCH 15, 2021 COUNCIL MEETING

The minutes were approved as presented.

CONSENT ITEMS

None.

PRESENTATION OF ACCOUNTS AND CLAIMS

Ms. Studley 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. Carter moved, and Ms. Hurt seconded the motion for approval of the ordinance. Roll call was taken. Ayes: Turner, Stock, Young, Meadows, Hurt, Carter, and Venable. Total (7). Opposed: None. Total (0). Absent: Robertson. Total (1). Motion Carried.

UNFINISHED BUSINESS

Mr. Venable moved, and Ms. Meadows seconded the motion to table the items A. and B. in Unfinished Business based on the developer's request. Roll call was taken. Ayes: Turner, Stock, Young, Meadows, Hurt, Carter, and Venable. Total (7). Opposed: None. Total (0). Absent: Robertson. Total (1). Motion Carried.

THIRD READING OF BILL NO. 2021-009 APPROVING ANNEXATION FOR FOX HOLLOW SUBDIVISION

Tabled above.

THIRD READING OF BILL NO. 2021-010 APPROVING PROJECT AND PRELIMINARY SITE PLAN FOR FOX HOLLOW SUBDIVISION

Tabled above.

NEW BUSINESS

CONSIDER RESOLUTION R2021-02 APPROVING AN AGREEMENT WITH FRECH PAVING FOR ASPHALT IMPROVEMENTS 2021

Ms. Studley read the resolution in its entirety. Mr. Carter moved, and Mr. Stock seconded the motion to approve the resolution. Mr. Turner inquired if there was a post evaluation of the projects that get completed. Ms. Fjell responded that the City Engineers perform construction observations along the way. Whenever it is at the end of the project, and there are any unresolved issues; there is usually a list of items that need to be addressed, therefore, the payments are held from the contractor until everything is completed. Mayor Beach stated that MECO Engineering tracks the progress of the projects. Don Jenkins, MECO Engineering, stated that they have an inspector onsite that monitors the work as it progresses. If there are any items that are not to the City's satisfaction, they are completed or worked out to come to a good resolution. With no further discussion, roll call was taken. Ayes: Turner, Stock, Young, Meadows, Hurt, Carter, and Venable. Total (7). Opposed: None. Total (0). Absent: Robertson. Total (1). Motion Carried.

CONSIDER RESOLUTION R2021-05 APPROVING AN AGREEMENT WITH INSITUFORM TECHNOLOGIES USA LLC FOR SANITARY SEWER IMPROVEMENTS 2021

Ms. Studley read the resolution in its entirety. Mr. Carter moved, and Ms. Meadows seconded the motion to approve the resolution. Ms. Fjell reminded the Council that MECO Engineering brought the map of upgrades needed to the City's sanitary sewer system. This project is the first of many repairs that will be forthcoming. This project entails the repair of 28 manholes and 2700 feet of sanitary sewer clay pipe that will be lined. With no further discussion, roll call was taken. Ayes: Turner, Stock, Young, Meadows, Hurt, Carter, and Venable. Total (7). Opposed: None. Total (0). Absent: Robertson. Total (1). Motion Carried.

FIRST READING OF BILL NO. 2021-015 AUTHORIZING A LEASE FINANCING TO REFUND THE CITY'S TAXABLE CERTIFICATES OF PARTICIPATION (BUILD AMERICA BONDS) SERIES 2010B AND SERIES 2013 CERTIFICATES

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

REPORTS OF STANDING COMMITTEES

HOUSING AUTHORITY – MARCH 10, 2021

Mr. Carter reported they are moving forward getting ready for the year. Everything is good.

PARKS AND RECREATION BOARD – MARCH 16, 2021

Mr. Stock reported that the meeting was very good. The minutes are available in the council packet.

BOARD OF PUBLIC WORKS – MARCH 25, 2021

Mayor Beach reported that the meeting was cancelled.

STREET, ALLEY, AND SANITATION BOARD – MARCH 31, 2021

Mr. Young reported that the meeting was cancelled due to lack of agenda items.

REPORTS OF CITY OFFICIALS

CITY ADMINISTRATOR

No report was offered.

MAYOR

No report was offered.

ECONOMIC DEVELOPER

Ms. Gigi Quinlan McAreavy, Economic Developer for Cooper County, addressed the Council on a few items that she has been working on.

- Ms. McAreavy has been working on the Community Calendar efforts. The Community Calendar is near completion.
- Ms. McAreavy has briefed the Council on the expansion of broadband fiber that is taking place in the community.
- Ms. McAreavy stated that they are continuing their efforts with Project D Barracks on finding different options of how the building can be utilized.
- Ms. McAreavy participated in a webinar on how small towns can revitalize their Main Street districts. Some communities in Missouri have been using a program called Missouri Main Street Programs.
- Ms. McAreavy stated that as of January 2021, there have been eight requests for information from Corporate Site Selectors. Of those eight, she submitted three sites/buildings that qualified.
- Ms. McAreavy stated that she is working with Chequita Hinkle and Daniel Bruce on the renovation of the Sumner School to support their vision of an impact community center.
- Ms. McAreavy expressed her concern for the lack of available housing in the community. As of right now, Cooper County continues to have 13 active houses available for sale. Ms. McAreavy stated that in many RFI requests that she receives, their second request is usually involving the amount of available housing for the employees of these companies.
- Ms. McAreavy stated that as a part of her job, she is to promote growth in the community to promote industry, and also to grow responsibly.
- Ms. McAreavy stated that she does not want to promote any type of community growth that could harm our school district. She stated that she supports a strong school.
- Ms. McAreavy feels that the proposed residential expansion on Highway 98 and Highway 87, will bring responsible growth to the community. There will not be 450 homes built in one year. There will be 38 homes a year being built. Ms. McAreavy feels that this is a good move to annex the property into the city limits because it has zoning, which will control what is being put on the property. There will be better streets, streetlights, sidewalks, curbs for water control, controlled sewer system, adequate water pressure for fire suppression, and the policing will be much better. Ms. McAreavy stated that the city has not grown in the past 50 years.
- Ms. McAreavy stated that there is so many moving parts with a TIF, it is not possible to understand everything as it is presented to us now because we do not have the knowledge. She stated that there is a lot of misinformation regarding

this possible TIF. Ms. McAreavy stated that she hopes that we all get educated and will do our due diligence and go through the process to learn more about the TIF. Ms. McAreavy feels that we need to keep our minds open regarding the TIF, learn all the facts, let's see what is out there, and then make an informed decision.

CITY CLERK

Ms. Studley reminded the Council that the Sine Die City Council meeting will be held on Tuesday, April 13, 2021 at 7:00 p.m. for the swearing in of our new council members.

MISCELLANEOUS

Mr. Turner stated that his name was misspelled in the final budget.

Mr. Young stated that he has continued to receive further complaints regarding the trash service. Mr. Jeff Ditto, Director of Public Works, stated that the trash company is trying to hire four new employees and they have a truck that is broken down. Mr. Ditto stated that if Council receives any further calls, to call him at City Services and he will address the issue. Mr. Turner inquired if we would remain on schedule for the Spring-Cleaning trash pickup. Mr. Ditto stated that we will remain on schedule for the week of April 12th on your regular pickup day.

CLOSED SESSION RSMO 610.021 (3) PERSONNEL

Mr. Venable moved, and Ms. Meadows seconded the motion for the Council to go into closed session pursuant to RSMO 610.021 (3) Personnel. Roll call was taken. Ayes: Turner, Stock, Young, Meadows, Hurt, Carter, and Venable. Total (7). Opposed: None. Total (0). Absent: Robertson. Total (1). Motion Carried.

ADJOURN

Upon returning to open session at 8:02 p.m., Mr. Young moved, and Mr. Stock seconded the motion to adjourn at 8:02 p.m. and the voice vote was unanimous.

Respectfully Submitted,

Teresa Studley, City Clerk

Approved:

Ned Beach, Mayor

Presentation of Accounts and Claims

**(Ordinance Appropriating Money
For Closing of Fiscal Year 2020-2021)**

**Report will be emailed to all Mayor
and City Council and available for
viewing online before the beginning
of the meeting.**

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 **April 13, 2021** the sum of **\$173,055.43**

General Fund	\$108,493.68
Sanitation	\$540.26
CIP Tax	\$5,507.91
Water Works	\$23,425.89
Capital Projects	\$0.00
Waste Water	\$24,069.52
Tourism	\$3,072.24
Gaming	\$6,898.77
Parks/Water	\$591.96
Kemper Sales Tax	\$0.00
Economic Development Projects	\$455.20

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 **\$173,055.43** 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 **April 13, 2021** read for the second time this **April 13, 2021** since a copy was made available prior to the meeting.

Approved **April 13, 2021**

Mayor

Endorsed **April 13, 2021** : 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

BILL NO. 2021-016

ORDINANCE NO. _____

**AN ORDINANCE DECLARING THE RESULTS OF THE MUNICIPAL
ELECTION HELD IN BOONVILLE, MISSOURI ON APRIL 6, 2021
REGARDING CITY COUNCIL MEMBERS AND CITY ATTORNEY**

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

SECTION 1: It is hereby found and declared that the vote at the municipal election held in the City of Boonville, Missouri on **April 6, 2021** for **City Council Members and City Attorney**, as certified by Sarah Herman, Cooper County Clerk, attached hereto as **Exhibit A** is hereby accepted.

FIRST AND SECOND READING: April 13th, 2021

**READ FOR THE FIRST AND SECOND TIME AND PASSED THIS 13th DAY OF
APRIL, 2021, AFTER A COPY OF THIS ORDINANCE HAS BEEN MADE
AVAILABLE FOR PUBLIC INSPECTION PRIOR TO ITS FIRST AND SECOND
READING.**

APPROVED THIS 13th DAY OF APRIL 2021.

Ned Beach, Mayor

ATTEST:

Teresa Studley, City Clerk



Cooper County Clerk

CERTIFICATION OF ELECTION RESULTS

By County Clerk

To: City of Boonville

The following is an Official Certificate of Election Results of the Municipal General Election held at Cooper County, Missouri on April 6, 2021

We hereby certify that:

COUNCILMAN WARD 1

Two Year Term
(Vote for One)

Michael Stock	Received	68	Votes
Frank Olson	Received	21	Votes

COUNCILMAN WARD 2

Two Year Term
(Vote for One)

Albert Turner	Received	193	Votes
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COUNCILMAN WARD 3

Two Year Term
(Vote for One)

Whitney Venable	Received	209	Votes
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COUNCILMAN WARD 4

Two Year Term
(Vote for One)

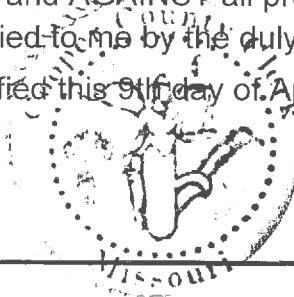
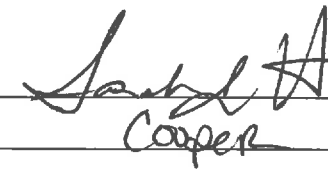
Morris Carter	Received	69	Votes
Barry Elbert	Received	73	Votes

Sarah Herman, County Clerk
Holly Brady, Deputy Clerk
Jerrid Richards, Deputy Clerk



COUNTY COURTHOUSE
200 Main St., Rm. 23
Boonville, MO 65233-1276
660-882-2114

Cooper County Clerk

City Attorney Two Year Term (Vote for One)		Received	582	Votes
I, Sarah Herman County Clerk/Election Authority of Cooper County, Missouri do hereby certify that the foregoing is a full and accurate return of all votes cast both FOR and AGAINST all propositions and FOR all candidates at said election as certified to me by the duly qualified and acting Judges of said election. Certified this 9th day of April, 2021.   _____, County Clerk _____, County, MO				