



City Of
BOONVILLE
City of Boonville

Council Meeting Agenda

July 19, 2021

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 (Michael Stock)

II. Roll call

III. Hearing of Citizens' Comments

IV. Approval of the Minutes of the July 6, 2021 Council Meeting

V. Consent Items.

- a) Consider Change Order No. 1 from Remsel Corporation in the amount of <\$18,372.40>
CREDIT for Boone Point Sewer Extension
- b) Consider Pay Request Order No. 1 from Remsel Contracting in the amount of \$32,999.22
for Boone Point Sewer Extension

VI. Presentation of Accounts and Claims

VII. Unfinished Business

- A) Second Reading Of Bill No. 2021-019 Approve Project And Final Site Plan for CMMG
Expansion

VIII. New Business

- A) Consider Resolution R2021-08 an agreement with Boonville Area Chamber Of
Commerce regarding Community Calendar services

- B) First Reading of Bill NO. 2021-020 Conveying Real Estate to Freedom and Christ Ministries D/B/A Impact Activity Center**
- C) First Reading of Bill NO. 2021-021 Amending Chapter 2, article VII- regarding Advisory Boards and Committees.**
- D) First Reading of Bill NO. 2021-022 Amending Chapter 6 regarding Cemeteries committee.**

IX. Reports of Standing Committees

- A) Historic Preservation Board- July 12, 2021 (Susan Meadows)**
- B) Planning and Zoning Commission- July 13,2021 (Whitney Venable)**
- C) Boonville Housing Authority- July 14,2021 (Barry Elbert)**

X. Reports of City Officials

- A) City Administrator**
 - Tourism- Katie Gibson
- B) Mayor**
- C) City Clerk**

XI. Miscellaneous

XII. Closed Session RSMO 610.021 (2) Real Estate

XIII. 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 July 6, 2021

The Boonville City Council met in Regular Session on July 6, 2021, at 7:00 p.m. in the Council Chambers located at 525 East Spring Street, Boonville Missouri. The following officers were present: Ned Beach, Mayor; Kate Fjell, City Administrator; Amber Davis, City Clerk; and Randy Ayers, Sergeant at Arms. Doug Abele, Interim City Counselor, is absent.

NOTICE POSTED: Thursday, July 1, 2021 at 12:55 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: Albert Turner, Steve Young, Susan Meadows, Andrew Cowherd, Theresa Hurt, Barry Elbert, and Whitney Venable. Council Representative Michael Stock was absent.

HEARING OF CITIZENS' COMMENTS

Gigi Quinlan McAreavy, Economic Developer, came before the Council and informed the Council of statistics regarding the numbers on housing. Ms. McAreavy points out that expanding the city limit boarders to collect more revenue makes the most sense. An example given was 400 homes-utility bill collection \$3.7 million just to the city in 10 years.

Jae Wells, Ward 4, came before the Council with concerns regarding her residence at 1208 Rainbow Road in Boonville. She expressed her concerns with the ground water level rising in her neighborhood due to excessive rain and flooding. Ms. Wells states that the City has completed many improvements in the area around her home such as installing culverts and ditches. With the excessive rainfall, she had a significant amount of water in her crawl space. Ms. Wells needed some direction or guidance on how to handle this problem. Ms. Wells thanked the Council for taking time out of their busy schedules to serve their community.

Ken Hirlinger, Ward 3, President of Industrial Development Authority (herein after IDA) for the City of Boonville, expressed his support of Ms. McAreavy regarding how hard she has worked on behalf of the City of Boonville. Mr. Hirlinger and the IDA support the expansion of CMMG Inc.

APPROVAL OF THE MINUTES OF THE JUNE 21, 2021 COUNCIL MEETING

The minutes were approved 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 Ms. Hurt seconded the motion for approval of the ordinance. With no discussion, roll call was taken. Ayes: Turner, Young, Meadows, Cowherd, Hurt, Elbert, and Venable. Total (7). Opposed: None. Total (0). Absent: Stock. Total (1). Motion Carried.

UNFINISHED BUSINESS

None.

NEW BUSINESS

FIRST READING OF BILL NO. 2021-019 APPROVE PROJECT AND FINAL SITE PLAN FOR CMMG EXPANSION

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

REPORTS OF STANDING COMMITTEES

STREET, ALLEY, AND SANITATION BOARD– JUNE 30, 2021

Mr. Young reported that the meeting was cancelled.

REPORTS OF CITY OFFICIALS

CITY ADMINISTRATOR

Ms. Fjell reminded the Council that we are doing a brief “Road Show” of the various departments in the city. Various Department Heads are coming forward to discuss a little bit about their purpose, activities, and staffing.

- Parks Department- Paul Linhart

Mr. Linhart, Parks Director, directed the Council to the memo that was included in council packet. Mr. Linhart reviewed the items and inquired if the Council had any questions. Mr. Elbert inquired how many employees the Parks and Recreation Department have. Mr. Linhart responded that there are approximately 40 employees, which includes the seasonal help. Mr. Linhart discussed that his department is struggling with staff shortages and the low starting pay will eventually need to be addressed.

- Hail Ridge – Josh Black

Mr. Black is the manager of the Hail Ridge Golf Course, which is owned by the City of Boonville. Mr. Black had positive things to say about the golf course. Mr. Black reported that there have been many upgrades and he is looking forward to many more that will be coming in the future. Mr. Black expressed how pleased he is with the way things are going. Mr. Black was asked by Mr. Elbert about the greens at the golf course Mr. Elbert had been made aware of the fact that there is a problem keeping the grass green. Mr. Black stated there were some long-term problems with the wells Hail Ridge has discontinued use of the wells for approximately 3 years and that has helped the water tremendously. Mr. Black stated getting city water to Hail Ridge is part of later plans for the golf course. Mr. Black informed the Council that they offer a junior golf academy that currently enrolls 38 children. That number is down from previous years due to the pandemic; however, he feels that the amount of children participating will begin to grow.

- Boonville Soccer Academy – Jimmy Barbarotta

Mr. Barbarotta, Executive Director of Boonville Soccer Academy, informed the Council of the purpose for the Boonville Soccer Academy and the activities that take place at the Missouri Soccer Park, which is owned by the City of Boonville. Mr. Barbarotta informed the Council of new Boonville resident that moved here because they were in Boonville for the Olympic Development Program Tryouts that were held at the Missouri Soccer Park and really liked the community. Mr. Barbarotta also reported that Boonville Soccer Academy has brought on board Mr. Franco XXX to assist in recruiting and marketing the Boonville Soccer Park to St. Louis particularly, but the entire state. Mr. Barbarotta reported that there had also recently been the first ever Lacrosse tournament held at the park from a group out of St Louis, MO.

MAYOR

No report was offered.

CITY CLERK

No report was offered.

MISCELLANEOUS

Ms. Fjell introduced the new City Clerk, Amber Davis, to the Council. Ms. Fjell stated that Ms. Teresa Studley is transitioning to the Assistant to City Administrator position to work on project management. Ms. Davis came over from Cooper County Circuit Court. Ms. Fjell commended Ms. Davis on her hard work.

Mr. Elbert inquired to Mayor Beach if he was going to address Ms. Brewers Problem. Mayor Beach confirmed that he was going to do so.

CLOSED SESSION RSMO 610.021 (1) LEGAL

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

ADJOURN

Upon returning to open session at 8:27 p.m., Mr. Young moved, and Mr. Elbert seconded the motion to adjourn at 8:28 p.m. and the voice vote was unanimous.

Respectfully Submitted,

Amber Davis, City Clerk

Approved:

Ned Beach, Mayor

CONTRACT CHANGE ORDER
SECTION 00941

Change Order No. 1
Project No. 454-282

Sheet of
Original of 6

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

To: Remsel Corporation
(Contractor)

From: City of Boonville
(Owner)

You are hereby directed to make the following changes:

I. Reason for change and effect on completion time (if any):
Quantity Corrections after construction

II. Cost of work affected by this Change Order:

Item No.	Item Description	Bid Amount			Previous Change Orders		This Change Order		Revised Contract
		Quantity/Units	Unit Price	Value	C.O. #	Quantity Changed	Increase Qty. Decrease Qty.	Amount Added or Deducted	Quantity/Unit
5	Rock Excavation	100 CY	175.00	\$17,500.00			-100 CY	-\$17,500.00	0 CY
8	8" PVC SDR 35 0'-8' Deep	608 LF	27.15	\$16,507.20			-126 LF	-\$3,420.90	482 LF
9	8" PVC SDR 35 6'-8' Deep	192 LF	29.75	\$5,712.00			126 LF	\$3,748.50	318 LF
14	Remove and Replace Brick Planter	1 LS	1,200.00	\$1,200.00			-1 LS	-\$1,200.00	0 LS
Total This Sheet:								(\$18,372.40)	

1. Original Contract Amount: \$63,511.70
 2. Add or Deduct This Order Totals: (\$18,372.40)
 3. Add or Deduct Previous: (Line 4 of previous order)
 4. Total Add or Deduct to Date (2+3): (\$18,372.40)
 5. Revised Contract Amount (1+4): \$45,139.30

6/24/21
Recommended: Engineer - MECO Engineering Company Date
 Ordered: Owner 6-16-21 Date
 Accepted: Contractor 6-16-21 Date

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

**APPLICATION AND CERTIFICATE FOR PAYMENT
(PAY ESTIMATE)**

Boone Point Sewer Extension
City of Boonville, Missouri

PROJECT NO: _____

MECO PROJECT NO: 454-282

ORIGINAL CONTRACT SUM:	_____	\$63,511.70
NET CHANGE BY CHANGE ORDERS:	_____	\$0.00
CONTRACT SUM TO DATE:	_____	\$63,511.70
TOTAL COMPLETED & STORED TO DATE:	_____	\$36,665.80
LESS 10% RETAINAGE:	_____	\$3,666.58
TOTAL EARNED TO DATE	_____	\$32,999.22
LESS PREVIOUS CERTIFICATES OF PAYMENT:	_____	\$0.00
CURRENT PAYMENT DUE:	_____	\$32,999.22
CONTRACT TIME LIMIT DATE:	_____	

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 accounts 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: *John D. ...*
DATE: 6-16-21

CONTRACTOR: Rensel Contracting
OWNER: City of Boonville

OWNER: _____
BY: _____



Original _____ of 6
Page _____ of _____

APPLICATION NO: _____

APPLICATION DATE: 15-Jun-21

PERIOD FROM: _____

ORDER NO.	DATE APPROVED	ADDITIONS	DEDUCTIONS
TOTALS		\$0.00	\$0.00

NET CHANGE BY CHANGE ORDERS: _____ \$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 \$ 32,999.22
(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.)

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

2701 INDUSTRIAL DRIVE
JEFFERSON CITY, MO 65109 (573)993-5558

Boone Point Sewer Extension, City of Boonville

Pay Estimate No.1

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	\$ 5,500.00	\$ 5,500.00		1	\$5,500.00	\$5,500.00	0	LS
2	Traffic Control and Construction Signs	1	LS	\$ 250.00	\$ 250.00		1	\$250.00	\$250.00	0.0	LS
3	Clearing and Grubbing	1	LS	\$ 820.00	\$ 820.00		1	\$820.00	\$820.00	0	LS
4	Removal of Improvements	1	LS	\$ 820.00	\$ 820.00		1	\$820.00	\$820.00	0	LS
5	Rock Excavation	100	CY	\$ 175.00	\$ 17,500.00		0	\$0.00	\$0.00	100	CY
6	Pavement Repairs for Sewer Lines	50	LF	\$ 62.00	\$ 3,100.00		0	\$0.00	\$0.00	50	LF
7	Full Depth Granular Backfill at Driveways	70	LF	\$ 29.75	\$ 2,082.50		70	\$2,082.50	\$2,082.50	0.0	LF
8	8" PVC SDR 35 Sewer Pipe 0' - 6' Deep	608	LF	\$ 27.15	\$ 16,507.20		482	\$13,086.30	\$13,086.30	126	LF
9	8" PVC SDR 35 Sewer Pipe 6' - 8' Deep	192	LF	\$ 29.75	\$ 5,712.00		192	\$5,712.00	\$5,712.00	0	LF
10	48" Std. Manhole w/Frame and Lid 0' - 6' Depth	1	EA	\$ 2,150.00	\$ 2,150.00		1	\$2,150.00	\$2,150.00	0	EA
11	Depth	1	EA	\$ 3,700.00	\$ 3,700.00		1	\$3,700.00	\$3,700.00	0	EA
12	48" Std. Manhole Additional Depth	4	VLF	\$ 230.00	\$ 920.00		4	\$920.00	\$920.00	0	VLF
13	Remove and Replace Sign	1	LS	\$ 1,700.00	\$ 1,700.00		0.5	\$850.00	\$850.00	1	LS
14	Remove and Replace Brick Planter	1	LS	\$ 1,200.00	\$ 1,200.00		0	\$0.00	\$0.00	1	LS
15	Seeding, Fertilizing, Mulching	1	LS	\$ 1,550.00	\$ 1,550.00		0.5	\$775.00	\$775.00	0.5	LS

Contract Total \$ 63,511.70

\$36,665.80

\$36,665.80

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 **July 19, 2021** the sum of **\$1,182,761.87**

General Fund	\$833,983.06
Sanitation	\$49,307.40
CIP Tax	\$9,115.80
Water Works	\$197,640.77
Capital Projects	\$0.00
Waste Water	\$62,487.69
Tourism	\$6,887.30
Gaming	\$6,157.35
Parks/Water	\$7,182.70
Kemper Sales Tax	\$9,999.80
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 **\$1,182,761.87** 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 **July 19, 2021** read for the second time this **July 19, 2021** since a copy was made available prior to the meeting.

Approved **July 19, 2021**

Mayor

Endorsed **July 19, 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

RESOLUTION NO. R2021-08

A RESOLUTION OF THE CITY OF BOONVILLE, MISSOURI AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN THE CITY OF BOONVILLE, MISSOURI AND THE BOONVILLE AREA CHAMBER OF COMMERCE TO PERFORM COMMUNITY CALENDAR WEBSITE DATA ENTRY AND MAINTENANCE; AND PROVIDING AN EFFECTIVE DATE THEREFORE.

WHEREAS, the City of Boonville wishes to support and participate in the Boonville and Cooper County Community Calendar; and

WHEREAS, representatives of the partnering agencies have worked to design and set up a community calendar website which will assist in event promotion, tourism, and special event planning for the City.

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

SECTION 1: That the City of Boonville, Missouri hereby authorizes and approves, all terms of the Service Agreement for the Boonville and Cooper County Area Community Calendar as set forth in **“Exhibit A”** attached hereto and made a part hereof as fully as if set forth herein verbatim.

SECTION 2: The City Administrator and City Clerk are hereby authorized to execute, and attest said documents and enter into this agreement on behalf of the City.

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

READ FOR THE FIRST TIME ON THE 19th DAY OF JULY, 2020

Ned Beach, Mayor

ATTEST:

AMBER DAVIS, CITY CLERK

AN AGREEMENT FOR SERVICES FOR MAINTENANCE AND DATA ENTRY INTO THE BOONVILLE AND COOPER COUNTY AREA COMMUNITY CALENDAR

This Agreement is made and entered into on this _____ day of _____, 2021, by and between the City of Boonville, Missouri, a municipal corporation, whose principal office is located at 401 Main Street, Boonville, Missouri, hereinafter referred to as "the CITY" and the Boonville Area Chamber of Commerce, a 501c(6) organization whose offices are located at 320 1st Street, Suite A, Boonville, Missouri hereinafter referred to as "the CHAMBER".

WHEREAS, the CITY, Cooper County Commissioners, Cooper County Emergency Management Agency, Boonslick Community Economic Development Corporation, Cooper County Public Health Center, and the CHAMBER have been jointly working on the development of a community calendar for the community; and

WHEREAS, the community calendar was funded in part through an Economic Development Administration grant as a part of the COVID relief funds made available to communities; and

WHEREAS, during discussions with various community agencies it was determined that the CHAMBER would be the responsible entity for maintaining and updating the community calendar.

NOW, THEREFORE, in consideration of the mutual agreements and undertakings to be kept and performed by the parties, it is hereby contracted and agreed as follows:

1. PAYMENT BY THE CITY: The CITY Agrees to provide \$3000.00 to the CHAMBER to assist in the ongoing maintenance and staffing costs for the community calendar.
2. RESPONSIBILITY OF THE CHAMBER: The CHAMBER agrees to manage and keep current the community calendar for citizens and visitors. The CHAMBER further agrees to keep the funds received by the City and all revenues received from the Community Calendar in a separate banking account which will only be used for the maintenance and staffing of the community calendar website. The CHAMBER will provide an annual report available to the City detailing the number and kind of events posted on the calendar, funds received, and expenses by December 15, 2021.
3. TERM: This funding agreement shall be effective until December 31, 2021. The CHAMBER shall make available in December the costs incurred and the revenues received by the CHAMBER for the community calendar to City Staff for review. Any funds remaining can be utilized in calendar year 2022.

IN WITNESS WHEREOF, the parties have hereunto set their hands and affixed their seals this _____ day of _____, 2021

CITY OF BOONVILLE, MISSOURI

By: _____

City Administrator

ATTEST:

City Clerk

BOONVILLE AREA CHAMBER OF COMMERCE

By: _____

President

SIGNED:

Secretary

BILL NO. 2021-020

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI AUTHORIZING AND APPROVING A CONVEYANCE OF REAL ESTATE BY THE CITY TO FREEDOM IN CHRIST MINISTRIES, D/B/A/ IMPACT ACTIVITY CENTER, A MISSOURI NONPROFIT CORPORATION, AND FURTHER AUTHORIZING THE PREPARATION OF A SPECIAL WARRANTY DEED AND OTHER NECESSARY DOCUMENTS FOR PURPOSES OF SUCH CONVEYANCE.

WHEREAS, the City of Boonville, Missouri (the "City") is the record title owner of certain real estate situated at 1101 Rural Street, Boonville, Cooper County, Missouri; consisting of a largely unimproved lot; as hereinafter more particularly described; and

WHEREAS, this property is not used by the City and does not lend itself to any practical or beneficial use by the City in the foreseeable future, and is not needed for any City purposes; and

WHEREAS, the regular maintenance and insurance costs to maintain said property is an unjustified expense and the property presents the potential for liability to the City and its citizens; and

WHEREAS, the City Council has determined that it is in the best interest of the City to convey such property to Freedom in Christ Ministries, d/b/a Impact Activity Center, a Missouri Nonprofit Corporation, without consideration, for use in providing opportunities for community activities for the benefit if the City's citizens; and

WHEREAS, the City desires to execute the necessary documents, including a Special Warranty Deed in proper form, to convey said property as hereinabove set out in accordance with applicable law.

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

SECTION 1: That the City Council transfer and convey, without consideration, the real estate described in **Exhibit "A"** hereto attached, to Freedom in Christ Ministries, d/b/a Impact Activity Center, a Missouri NonProfit Corporation, for community purposes pursuant to the provisions of the Missouri NonProfit Corporation statutes; and

SECTION 2: That the Mayor and the City Clerk be and are hereby authorized to execute a Special Warranty Deed for such purpose, and attest to said conveyance, on behalf of the City of Boonville.

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

FIRST READING: July 19, 2021

READ FOR THE SECOND TIME AND PASSED ON THIS 2ND DAY OF AUGUST, 2021, AFTER A COPY OF THIS ORDINANCE HAS BEEN MADE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO THE SECOND READING.

PRESIDENT OF THE COUNCIL

APPROVED THIS 2ND DAY OF AUGUST, 2021

NED BEACH, MAYOR

ATTEST:

AMBER DAVIS, CITY CLERK

EXHIBIT "A"

All Lot 46, of East Boonville, Missouri, an addition to the City of Boonville, Missouri, according to the plat of said addition.

EXCEPT: The North Forty-six and five tenths (46.5) feet of Lot Number Forty-six (46) of East Addition to the City of Boonville, Missouri.

(Subject to roads. Subject to easements, conditions and restrictions of record, including all zoning ordinances of the City of Boonville, Missouri.)

SPECIAL WARRANTY DEED

DATE OF INSTRUMENT: July ____, 2021

GRANTOR: City of Boonville, Missouri
a Municipal Corporation
401 Main Street
Boonville, MO 65233

GRANTEE Freedom in Christ Ministries, d/b/a
Impact Activity Center
A Missouri Nonprofit Corporation
505 Tenth Street
Boonville, MO 65233

PROPERTY DESCRIPTION: Lot situated at 1101 Rural Street, Boonville, Cooper
County, Missouri (exact description on page 2)

This Deed, made and entered into by and between the City of Boonville, Missouri, a Municipal Corporation, of the County of Cooper and State of Missouri, whose principal place of business is 401 Main Street, Boonville, Missouri 65233, GRANTOR, and Freedom in Christ Ministries, d/b/a Impact Activity Center, a Missouri Nonprofit Corporation, of the County of Cooper in the State of Missouri, with its principal office at 505 Tenth Street, Boonville, Missouri, 65233, GRANTEE.

WITNESSETH, for and in consideration of One and 00/100 (\$1.00) Dollar and other valuable consideration to it paid by GRANTEE, the receipt whereof is hereby acknowledged, and by virtue and pursuance of a duly passed ordinance and approval of the GRANTOR'S duly elected City Council;

GRANTOR, does by these presents **SELL** and **CONVEY** unto the said GRANTEE, and GRANTEE'S permitted successors and assigns, the following described tract or parcel of land, (commonly referred to as 1101 Rural Street) lying, being and situate in the City of Boonville, County of Cooper and State of Missouri, to-wit:

All Lot 46, of East Boonville, Missouri, an addition to the City of Boonville, Missouri, according to the plat of said addition.
EXCEPT: The North Forty-six and five tenths (46.5) feet of Lot Number Forty-six (46) of East Addition to the City of Boonville, Missouri.

(Subject to roads. Subject to easements, conditions and restrictions of record, including all zoning ordinances of the City of Boonville, Missouri.)

TO HAVE AND TO HOLD, the same, together with all rights, immunities, privileges and appurtenances, unto the GRANTEE and GRANTEE'S permitted successors and assigns, forever;

And the GRANTOR, hereby covenants that these premises are free from all liens and encumbrances except as hereinabove set forth, and that GRANTOR will warrant and defend the title to these premises unto the GRANTEE, and GRANTEE'S, permitted successors and assigns, forever, against the lawful claims of all persons or entities claiming through the GRANTOR.

WITNESSETH, the hand of the GRANTOR this _____ day of July, 2021.

CITY OF BOONVILLE, MISSOURI

By: _____
Ned Beach, Mayor

ATTEST:

City Clerk

(AFFIX SEAL)

STATE OF MISSOURI)
) ss.
COUNTY OF COOPER)

On this _____ day of July, 2021, before me, a Notary Public, personally appeared Ned Beach, to me personally known, who being duly sworn, did say that he is the duly elected Mayor of the City of Boonville, Missouri, a Missouri Municipal Corporation; and that the said instrument was signed in behalf of said corporation by authority of its City

Council and the said Ned Beach acknowledged said instrument to be the free act and deed of said City.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the county and state, on the day and year last above written.

NOTARY PUBLIC

My commission expires: _____.

BILL NO. 2021-021

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI, AMENDING CHAPTER 2, ARTICLE VII- ADVISORY BOARDS AND COMMITTEES FOR THE CITY OF BOONVILLE CODE OF GENERAL ORDINANCES; ESTABLISHING AN EFFECTIVE DATE THEREFORE, AND REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE.

WHEREAS, The City of Boonville approved and adopted the ordinance establishing various advisory committees; and

WHEREAS, The City of Boonville amended the ordinance several times since its creation most recently in 2019 when Council allowed for County residents to serve on advisory boards; and

WHEREAS, City committees, committee members and the challenges of filling committee vacancies discussed at City Council meetings on April 19, 2021 and then again on May 17, 2021; and

WHEREAS, It was determined by Council that if necessary ad hoc committees could be established if certain needs arose in the future.

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

SECTION 1: To repeal sections 2-226, (3) and (5) and eliminate the airport advisory committee and the animal control advisory committee.

SECTION 2: That Chapter 2, Section VII be amended to making certain changes that are set forth and herein fully described in the document attached hereto and marked as **Exhibit A**. **Exhibit A** is incorporated herein by reference as if set forth fully in this ordinance.

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

SECTION 4: That all ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

FIRST READING: JULY 19, 2021

**READ FOR THE SECOND TIME AND PASSED THIS 2ND DAY OF AUGUST,
2021, AFTER A COPY OF THIS ORDINANCE HAS BEEN MADE AVAILABLE
FOR PUBLIC INSPECTION PRIOR TO ITS FIRST AND SECOND READINGS.**

PRESIDENT OF THE COUNCIL

APPROVED THIS 2ND DAY OF AUGUST, 2021

NED BEACH, MAYOR

ATTEST:

AMBER DAVIS, CITY CLERK

Sec. 2-226. - Certain committees established.

The following advisory committees are hereby established in addition to others which may exist under city ordinance:

- (1) Fire department advisory committee.
- (2) Parks and recreation advisory committee.
- ~~(3) Airport advisory committee.~~
- (3) Sanitation, streets, alleys, and sidewalks advisory committee.
- ~~(5) Animal control advisory committee.~~
- (4) Police affairs advisory committee.

(Ord. No. 2999, § 1, 4-1-91; Ord. No. 3326, § 1, 7-15-96; Ord. No. 4426, § 2, 12-5-16)

Cross reference— Fire department, § 7-2; parks and recreation, ch. 15; streets and sidewalks, ch. 20; waters, sewers and solid waste disposal.

Sec. 2-227. - Composition.

Each advisory committee shall consist of five voting members who shall be citizens of the county. One member of the city council shall be appointed to each committee and shall be a nonvoting observer of the committee. A member of the city council shall not serve as a voting member of any advisory committee.

(Ord. No. 2999, § 1, 4-1-91; Ord. No. 4491, § 1, 2-4-19)

Sec. 2-228. - Appointments.

All citizens and council members of advisory committees shall be appointed by the mayor with consent of the city council. The mayor shall present a complete list of appointments to such committees to the city council at the first city council meeting in May of each year. The council shall approve or reject any or all appointments within 14 days of receipt of said appointments. Any rejected appointments shall be referred to the mayor who shall resubmit appointments until ratified by the city council. Midterm vacancies to committees shall be filled by the mayor within 30 days following the acceptance of resignation, disqualification, or removal of a committee member subject to the consent of the city council. Newly elected councilmembers shall assume the committee appointments of their predecessor until appointed or reappointed to various committees according to this section.

(Ord. No. 2999, § 1, 4-1-91)

Sec. 2-229. - Terms of memberships.

Citizen members appointed to advisory committees shall serve for terms of two five years. Any member shall be eligible to succeed himself/herself with a maximum number of four consecutive terms. Citizen and councilmanic members shall serve until replaced.

(Ord. No. 2999, § 1, 4-1,91)

Sec. 2-230. - Removal of members.

- (a) Any citizen or councilman~~ie~~ member of an advisory committee may be removed at the request of the mayor with the concurrence of the city council for failure to attend three or more scheduled meetings without a reasonable excuse.
- (b) Any citizen member of an advisory committee shall be disqualified as a member of such committee if he or she becomes a nonresident of the county.

(Ord. No. 2999, § 1, 4-1-91; Ord. No. 4491, § 2, 2-4-19)

Sec. 2-231. - Chairman.

The chairman of all advisory committees shall be selected by a majority vote of the members of each respective committee.

(Ord. No. 2999, § 1, 4-1-91)

Sec. 2-232. - Functions.

All advisory committees shall act as a recommending body to assist the mayor and city council on all matters pertaining to them and in all cases report in writing the state of fact with their opinions and conclusions thereupon; all such reports shall be addressed to the mayor and city council.

(Ord. No. 2999, § 1, 4-1-91)

Secs. 2-233—2-235. - Reserved.

DIVISION 2. - RESERVED^[15]

Footnotes:

--- (15) ---

Editor's note— Ord. No. 2999, § 2, adopted April 1, 1991, repealed div. 2, §§ 2-236—2-239, in its entirety. Former div. 2 pertained to the airport committee, and derived from Ord. No. 1814, adopted May 7, 1962; Ord. No. 2077, adopted May 4, 1970; and Ord. No. 2175, adopted June 3, 1974.

Secs. 2-236—2-244. - Reserved.

DIVISION 3. - RESERVED^[16]

Footnotes:

--- (16) ---

BILL NO. 2021-022

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI, AMENDING CHAPTER 6- CEMETERIES OF THE CITY OF BOONVILLE CODE OF GENERAL ORDINANCES; PROVIDING AN EFFECTIVE DATE THEREFORE, AND REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE.

WHEREAS: The City of Boonville approved and adopted the City of Boonville Cemeteries Ordinance in 1966 with Ordinance Number 1923; and

WHEREAS: The City of Boonville amended the Cemeteries Ordinance in 1976 with Ordinance Number 2291, and again in 1983 with Ordinance Number 2644; and

WHEREAS: The Director of Parks and Recreation has requested modifications and changes to the ordinance, specifically eliminating the Cemetery Board; and

WHEREAS: City committees, including the Cemetery Board, were discussed at City Council meetings on April 19, 2021, and again on May 17, 2021.

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

SECTION 1: To repeal sections 6.1 -6.7 pertaining to the cemetery board and amend sections 6.8- 6.16 removing references to the cemetery board.

SECTION 2: That as and for the following amendments to Chapter 6, set forth herein fully described in the document attached hereto and marked as **Exhibit A**. **Exhibit A** is incorporated herein by reference as if set forth fully in this ordinance.

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

SECTION 4: That all ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

FIRST READING: JULY 19, 2021

READ FOR THE SECOND TIME AND PASSED THIS 2ND DAY OF AUGUST, 2021, AFTER A COPY OF THIS ORDINANCE HAS BEEN MADE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO ITS FIRST AND SECOND READINGS.

PRESIDENT OF THE COUNCIL

APPROVED THIS 2ND DAY OF AUGUST, 2021

NED BEACH, MAYOR

ATTEST:

AMBER DAVIS, CITY CLERK

Chapter 6 - CEMETERIES^[1]

Footnotes:

--- (1) ---

Editor's note— Ord. No. 3339, § 1, adopted September 16, 1996, amended ch. 6 in its entirety with new provisions as set out herein. Former ch. 6 pertained to similar subject matter and derived from the Code of 1958, §§ 17.08, 17.10, 17.12—17.14 and the following ordinances:

Ord. No.	Section	Date
1923	2	1- 3-66
2299	1	2- 2-76
2644	1—5	9-19-83
	7—9	

State Law reference— Authority relative to cemeteries, RSMo 77.120.

Sec. 6-1. Cemetery board.

- (a) ~~A cemetery board is hereby established in the City of Boonville, consisting of five members who shall possess the qualifications of members of the city council.~~
- (b) ~~Initial appointments by the mayor to the cemetery board shall be terms of one, two, three, four and five years. Thereafter, at the regular meeting of the council in March in each year, the mayor shall appoint one member of such board to succeed the member whose term expires, such newly appointed member to hold his office for five years or until his successor is appointed, confirmed and qualified. All such appointments shall be submitted to the council and confirmed by a majority of the members of the council in meeting assembled before the same shall become effective. Vacancies in such board shall be filled by appointment and confirmation of a successor to the member whose office shall thus become vacated.~~

~~(Ord. No. 3339, § 1, 9-16-96)~~

Sec. 6-2. Vacating office.

~~Any member of the cemetery board who accepts a nomination or appointment for any other office in the government in the city during his official term shall be deemed thereby to have resigned as a member of said board and his membership shall thereby be ipso facto vacated.~~

~~(Ord. No. 3339, § 1, 9-16-96)~~

~~Sec. 6-3. Suspension and removal of members.~~

~~For willful misconduct or neglect of his duty, any member of the cemetery board may be suspended and removed or dismissed from his office in the same manner as provided by laws and ordinances relating to suspension and removal of appointed offices. Any member of the board who is absent for three consecutive meetings shall be removed from the board. Any member shall be disqualified as a member if he or she becomes a nonresident of the city.~~

~~(Ord. No. 3339, § 1, 9-16-96)~~

~~Sec. 6-4. Resignation.~~

~~Members wishing to resign from the board shall do so in writing by letter to the mayor of the city. Resignations are to be accepted by the cemetery board and by the mayor and the city council. All resignations shall be effective in 30 days.~~

~~(Ord. No. 3339, § 1, 9-16-96)~~

~~Sec. 6-5. Powers and duties.~~

~~The cemetery board shall have control and supervision of all city property comprising the city cemeteries or which may hereafter be acquired by the city for such purpose. The board shall have general advisory supervision and advisory control of the cemeteries and shall make recommendations periodically to the council as to improvements, acquisitions, management and control of the cemeteries. The council shall allocate to the cemeteries board such amounts of money as may, in the opinion of the council, be required and said money so allocated or appropriated by the council shall be spent under the advisory supervision of the cemetery board. The board shall not enter into any contracts or improvements of any kind without first receiving the sanction of the council and shall not make any commitments for the expenditure of money without specific authority from the city council. The cemetery board may request employment a sexton, caretaker or maintenance personnel who shall be responsible to and work under the direction and control of the city administrator.~~

~~(Ord. No. 3339, § 1, 9-16-96)~~

~~Sec. 6-6. Organization of board.~~

~~The cemetery board shall meet monthly and shall in the month of May of each even-numbered year, organize by electing a chairman and vice chairman and such other officers as the board may deem advisable. Three members of the board constitutes a quorum for business at any meeting.~~

~~(Ord. No. 3339, § 1, 9-16-96; Ord. No. 4422, § 2, 11-7-16)~~

~~Sec. 6-7. Record reports.~~

~~The cemetery board shall keep a written record of its meetings and shall make a quarterly report to the council covering their management of the cemetery on the first day of January, April, July, and October of each year. The minutes of the monthly meetings shall be included in the city council materials for council meetings following each meeting.~~

~~(Ord. No. 3339, § 1, 9-16-96)~~

Sec. 6-8. - City of Boonville cemeteries designated and named.

- (a) *Sunset Hill Cemetery* (formerly called Boonville Cemetery, City Cemetery). The donation of lands heretofore made by Isaac N. Bernard and Jacob Wyan to the City of Boonville, for burial purposes, including an addition thereto purchased by said city from William P. Thompkins, and described as follows:

Beginning on the south line of South Street at a point 1.82 chains west of the west line of Third Street in the City of Boonville, MO., and running thence south 17.47 poles to township line, thence continuing south 8.95 poles, thence west 17.9 poles, thence north 8.95 poles to said township line, thence west 69 links, thence north to said South Street, thence north 75 degrees east on the south line of said South Street to the point of beginning, lying partly in the northeast quarter of section 2, township 48, and partly in the southeast quarter of section 35, in township 49, of range 17, are hereby set apart as a place of public interment and shall be known and designated as "Sunset Hill Cemetery"; and the city council, whenever it may become necessary, shall have the power and authority to enlarge said cemetery, and for that purpose may buy adjoining lands and enclose the same and lay it off into lots and walks. Such addition, when made, shall be subject to all the provisions of this chapter, in like manner and to the same extent as the original cemetery.

- (b) *Boonville Memorial Gardens Cemetery*. The land purchase from William Kenney and described as follows: A tract of land located in the SE ¼ of Section 36, T49N, R17W, of Cooper County, Missouri, and being further described as follows:

Starting at a point N1 degrees 36'00"E, 1503.76 feet from the SE corner of said Section 36; thence commencing S88 degrees 52'52"W, 1879.35 feet to an iron found, THE POINT OF BEGINNING: thence N1 degree 12'53"E 269.70 feet to an iron pin set; thence N87 degrees 56'38"E 321.52 feet to an iron pin set; thence S2 degrees 12'44"W, 109.70 feet to an iron pin set; thence S 21 degrees 47'14"E, 156 feet to an iron pin set; thence S85 degrees 57'41"W, 340.65 feet to an iron found; thence S86 degrees 12'07"W, 40.99 feet to an iron found, THE POINT OF BEGINNING, and containing 2.04 acres is hereby set apart as a second place of public interment and shall be known and designated as Boonville Memorial Gardens Cemetery.

(Ord. No. 3339, § 1, 9-16-96)

Sec. 6-9. - Plat.

The maps of the plats of the cemeteries, as recorded in the office of the county recorder of deeds, is (are) hereby declared to be the official plat of the Boonville cemeteries. The block therein set apart for the heads of families is subdivided into lots as numbered on said plat, and said lots may be sold and transferred by the owners thereof for the sole purpose of interment under the regulation of the city council.

(Ord. No. 3339, § 1, 9-16-96)

Sec. 6-10. - Purchase of lots.

Persons wishing to purchase lots in the Boonville Memorial Gardens may, upon application to the city clerk and upon the payment to the city clerk of the price of the lot, obtain a certificate of conveyance for such lot, properly signed by the mayor and countersigned by the city clerk, under the common seal of the city, specifying that the purchaser to whom the same is issued is the owner of the lot or lots described therein by numbers, as laid down on such plat, for the purpose of interment. Such certificate shall vest in the purchaser the ownership to such lot for the sole purpose of interment, under the regulations of the council; and such certificates shall be entitled to be recorded in the office of Recorder of Deeds of Cooper County, MO., without further acknowledgement; and such descriptions of lots shall be deemed and recognized as sufficient description thereof.

(Ord. No. 3339, § 1, 9-16-96)

Sec. 6-11. - Prices of lots.

Sale of land shall be by single space, four single spaces (or one-half a lot) or eight single spaces (or one full lot). Cost shall be \$125.00 per space. The money received from the sale of spaces shall be used as follows:

- (1) One hundred twenty-five dollars of the sale price of each space shall be allocated to the perpetual care account on the general fund balance sheet. A perpetual care reserve account shall also be created as a liability on the general fund balance sheet to further segregate these funds.
- (2) The monies in the perpetual care account shall be invested to allow interest income to be earned.
- (3) One-half of the interest earned shall accrue to the general fund to be used for routine cemetery maintenance. The remaining one-half shall be retained in the cemetery perpetual care account.
- (4) This account is intended to contribute to the perpetual care of the city cemeteries. However, when deemed appropriate by the ~~cemetery board~~ and city council, these monies may be used for future cemetery land purchases and decorative projects. Such amounts shall not exceed 25 percent of the perpetual care balance at the time.

(Ord. No. 3339, § 1, 9-16-96; Ord. No. 4027, § 1, 10-16-06)

Sec. 6-12. - Burial of paupers.

- (a) If any person desiring to bury any corpse in the city cemetery shall be unable to pay for grave space in the cemetery and the cost of digging and filling of the grave, and shall satisfy the mayor or city administrator that he is in fact unable to pay the same, the mayor or city administrator shall issue an order in writing, authorizing the burial of said corpse in the cemetery at a place to be designated by the city clerk, and directing the grave to be dug and filled at the expense of the city. The order of the mayor or city administrator shall be attested to by the city clerk, who shall note on his records the space assigned and used for such grave.
- (b) Sunset Hill Cemetery is closed and therefore no space available for paupers. Block M of Boonville Memorial Gardens shall be reserved for pauper burials.

(Ord. No. 3339, § 1, 9-16-96)

Sec. 6-13. - Grave openings and closings.

All grave openings and closing, except duly approved pauper burials and cremations, will be performed by private contractor at the sole expense of the grave space owner, his family or other representative and according to the general rules and regulations for the cemeteries of the City of Boonville on file in the office of the city clerk. The schedule of fees for the opening and closing of cremation remains is as follows:

Monday through Friday\$125.00

Weekends and Holidays\$150.00

(Ord. No. 3339, § 1, 9-16-96; Ord. No. 4182, § 1, 8-17-09)

Editor's note— The grave opening and closing regulations are on file in the office of the city clerk.

Sec. 6-14. - Sexton.

Under this chapter the sexton of the cemeteries of the city shall be the head of the City of Boonville Parks and Recreation Department. In this regard the duties of the sexton are and he/she is hereby authorized and required to:

- (1) To cause to be dug and filled and tamped all graves, vaults and other places for the interment of the dead in said cemetery.
- (2) To watch over, care for and protect all buildings, fences, and other property pertaining to said cemetery, as well as the tools and implements in his charge belonging to the city and shall keep the same in good order and condition.
- (3) To report to the ~~cemetery board~~ **City Administrator** any repairs he may deem necessary to be made, and, ~~when ordered so to do by the board~~, with consent of the city administrator and the city council shall cause such repairs to be made.
- (4) To prevent trespassing being committed on the cemetery grounds; and, so far as practicable, to preserve from defacement or injury, all tombstones, monuments, vaults, enclosures, shrubbery or other property within or on said cemetery grounds; to arrest any person or have to be arrested any persons found trespassing on said cemetery grounds or injuring, defacing or destroying any grave, vault, tombstone, monument, shrubbery or other property within or on said cemetery grounds, and to bring the person or persons so arrested before the police judge to be dealt with according to the law.
- (5) To keep the cemetery free and clear from litter, brush, weeds or other encumbrances, and shall cut the grass, weeds, brush off the grounds, also shall cut off all decayed limbs and branches of trees and shrubs and remove the same. He shall not at any time cut down any tree or trees upon the grounds without being so ordered by the advisory board, city administrator or city council. Old flowers, containers are to be picked up regularly. Roadways are to be kept in good and safe condition.
- (6) Not to inter or permit the interment or other disposition of any body in the cemetery unless it is accompanied by a burial, removal or transit permit issued by the local registrar of the state board of health, according to the statutes of this state. The sexton shall indorse upon the permit the date of interment, over his signature, and shall return all permits so indorsed to the local registrar of this district within ten days from the date of interment or within the time fixed by the local board of health. A signed hold harmless statement shall be furnished by the local mortician at the time of each burial declaring the name, age, sex, date of passing, lot number and location, undertakers name, address, and date of interment to the sexton. A form will be provided to the funeral homes which is to be completed to comply with this section.
- (7) To keep a record of all interments made in the cemetery, stating the name of the deceased person, place of death, date of burial and name and address of the undertaker and the lot and portion of lot upon which each body is buried. Said records shall all at times be open to public inspection. He shall also promptly furnish the same information, in writing, to the city clerk who shall keep a like record thereof in the clerk's office.
- (8) The sexton shall in all respects be governed by the laws of the state applicable to sextons and keepers of the cemeteries, and shall perform all duties imposed upon him by the laws of this state.
- (9) The sexton (department head of the parks and recreation,) shall directly supervise the maintenance crew in charge of the care of the city owned cemeteries.

(Ord. No. 3339, § 1, 9-16-96)

Sec. 6-15. - Penalties.

Any person or persons who violates, trespasses, defaces or vandalizes the city cemeteries or any provision of this chapter, upon conviction thereof shall be fined not less than \$100.00 nor more than \$500.00 plus any court costs or damages to said property.

(Ord. No. 3339, § 1, 9-16-96)

Sec. 6-16. - Rules and regulations.

There is hereby established certain rules pertaining to cemetery operations in general, and marking stones in particular, which is marked Exhibit A is attached hereto and made a part hereof, which shall be adhered to by all parties.

(Ord. No. 3339, § 1, 9-16-96; Ord. No. 3537, §§ 1, 2, 3-15-99; Ord. No. 3865, § 1, 8-5-02)

Editor's note— The rules pertaining to cemetery operations in general are on file in the office of the city clerk and the sexton.

**City of Boonville
Boonville Historic Preservation Advisory Commission**

Cancelled Meeting

**July 12th, 2021
6:30PM
River, Rails & Trails Museum
100 E. Spring Street**

The Monday, July 12th, 2021 meeting of the Boonville Historic Preservation Advisory Commission has been cancelled due to lack of agenda items. The next scheduled meeting will be Monday, October 11th, 2021.

**City of Boonville
Planning and Zoning Commission
Cancelled Meeting
July 13, 2021**

**6:00PM
City Council Chamber
525 East Spring Street
Boonville, MO**

The Tuesday, July 13, 2021 meeting of the Planning and Zoning Commission has been cancelled. The next scheduled meeting will be Tuesday, August 9, 2021.

Amber Davis

From: Teresa Studley
Sent: Monday, July 12, 2021 2:01 PM
To: Amber Davis
Subject: FW: Cancel July 14, 2021 Meeting - Next meeting August 11, 2021.

From: Bob Rorah <bob@boonvillepha.com>
Sent: Monday, July 12, 2021 1:25 PM
To: wayne jones <wajones2751@yahoo.com>; madkins1017@gmail.com; Betty & Carter St.John <sadiecat7@gmail.com>; chasgreen23@gmail.com; Barry Elbert - Councilward4n <Councilward4n@boonville-mo.org>
Cc: Teresa Studley <teresa.studley@boonville-mo.org>; Stacey Pagliaro <Stacey@boonvillepha.com>
Subject: RE: Cancel July 14, 2021 Meeting - Next meeting August 11, 2021.

To All Commissioners,

Thank you Wayne, with your response all Commissioners have agreed to cancel for July. It has sort of been the norm for us to cancel our July (Summer/Vacations) meeting and our December (Holidays) meeting as there is usually a lot of other events happening to keep us occupied. The other reason is our workload slows in those two months, then picks back up in August and January. So our next meeting will be on August 14, 2021. See you then.

Best regards,

Bob

From: wayne jones <wajones2751@yahoo.com>
Sent: Monday, July 12, 2021 1:16 PM
To: Bob Rorah <bob@boonvillepha.com>
Subject: RE: July 14, 2021 Meeting

Hi Bob, I suggest we cancel the July meeting due to a lack of immediate or pressing business and meet in August.

Sent from Mail for Windows 10

From: Bob Rorah
Sent: Monday, July 12, 2021 9:25 AM
To: madkins1017@gmail.com; Betty & Carter St.John; wayne jones; chasgreen23@gmail.com; Barry Elbert - Councilward4n
Subject: July 14, 2021 Meeting

Dear Commissioners,

Tourism Department

Office Location- Visitor Center and River, Rails & Trails Museum at 100 E. Spring St.

-Previously was in the Depot which the City holds the lease from DNR and rents Tourism's old office space to the Chamber office, and did have the Chamber's old office space to a bike shop until this year after his retirement. This is the 6th summer in the renovated Warehouse building located right next to the Katy Trailhead. In an average year we have seen over 6000 visitors, and we are just over 3000 for this year. Each day we see between 10 – 80 people on average and have been tracking our numbers for the past 4 years.

Tourism Director- Katie Gibson Katie.gibson@boonville-mo.org Phone: 660-882-3967

-Katie has been the Director for the past 7 years and held a Tourism Commission position for 4 years prior while working as the Banquet Manager for the Isle of Capri Casino Hotel.

Tourism Staff- 1 Part time- Year-Round Tourism Coordinator- Cheryl Gates – 3 years

1 Part Time - Seasonal Tourism Assistant (April – October) – Carolyn Heilman – 5 years

Tourism Commission –We have 5 Commission positions and one Council Rep.

Purpose- The Tourism Department works with incoming visitors and provides information on area attractions, shopping, dining, and lodging. We run the Visitor Center as well as a museum of local area history highlighting our unique transportation theme. The Visitor Center has a variety of retail and souvenir items relating to the Katy Trail and Boonville for sale including State Park merchandise, apparel items we design in house as well as items from local artisans. We manage and give the tours for Lewis Miller's Mitchell Antique Motorcar Museum, of which Lewis generously donates the proceeds back to tourism.

Marketing- The pieces we put out are the Top 10 guide, the tear off map of area attractions, lodging and dining, and our Historic Walking Tour booklet. We do most of the marketing for Boonville and Cooper County through print, digital, billboard and social media. Most of the marketing is to sources and audiences outside a 50 mile range from us and for all around the state and just outside of the state. We produce and have a company that stocks our TOP 10 guides all up and down I-70 in rest stops and hotels, we have two large lit billboards on I-70, a website which will be undergoing a revamp this upcoming year with help from a grant from Missouri Tourism, a Facebook and Instagram pages, and multiple print advertising pieces. Some of those print ads have been through Missouri Life magazine, Midwest Living, the Missouri State Travel guide, Terrain Magazine, the Boonslick Tourism Guide, Exploring the Lewis and Clark Trail, the Columbia Visitor's Guide as well as others. We have done digital target marketing and digital ads through Missouri Life and bikekatytrail.com. We can create most of our ads and materials in house through a design program we use which has saved a lot of time and money.

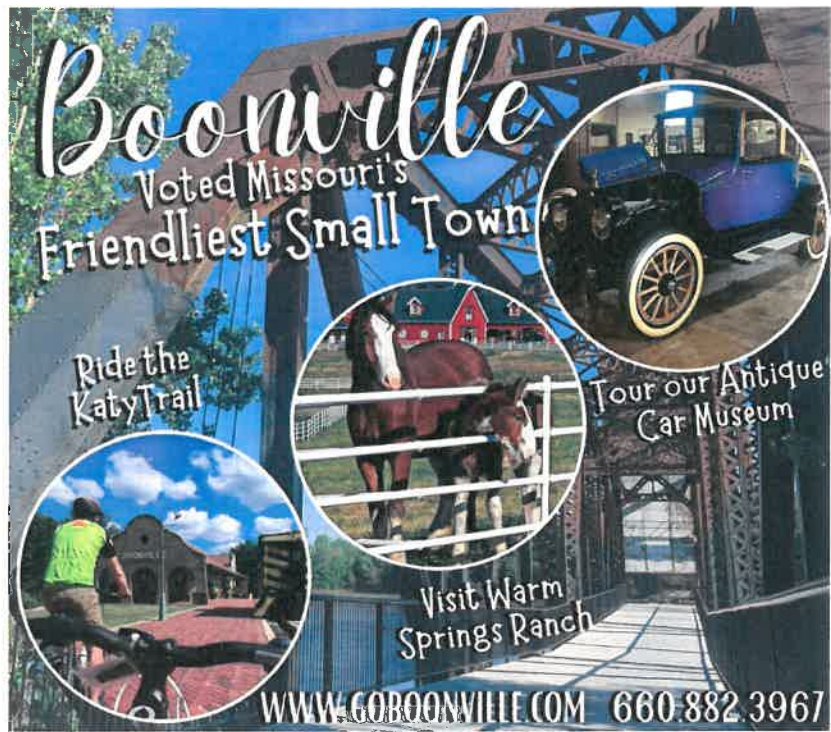
Organizations- I work with and am a part of several groups and organizations to help collaborate with, get access to helpful information, and make connections to help us grow in our awareness and to create partnerships. Some of those include the Missouri Travel Council, Mid Missouri Travel Council, the Missouri Association of Convention and Visitors Bureaus, the Boonslick Tourism Council, and the River Region Tourism group, which includes Columbia, Hermann, Fulton and Jefferson City. I am also working on new opportunities to collaborate with other larger Katy Trail towns at a tradeshow and with other pieces. By collaborating with other towns and markets we can spread out our limited budget farther and reach a larger audience.

Group Tours- We work with group travel leaders and prior to Covid restrictions, I would also attend group travel events to introduce travel leader to the great opportunities our area offers to groups. We work one on one to develop itineraries that work the best for their type of group and time restrictions. We provide the tours with Lewis for the car museum, step on guided tours of the historic downtown and help coordinate with the other area attractions and restaurants to help make the process as easy as possible for the groups. We have even had groups eat at the museum fed by local caterers. We also work with many car clubs and motorcycle clubs that organize rides to come tour the Car

Museum. I have worked with several bike groups like the State Katy Trail Ride, Peddlers Jamboree, the Big Bam and the Road Scholars, to help coordinated with the city for camping set up, food, water, and area information.

Events- Our department has helped coordinate events like Christmas and the Homes Tours, as well as Pick Up Boonville for the past several years. We have also added a Halloween event at the Visitor Center that is growing each year. We have funded the downtown Christmas decorations over the past several years as well adding to them each year. We help advertise the other local events that are going on in the area. I have worked with a group over the past year to develop an area community calendar website to help make it easier for people to know what is going on in the area, and to make planning events easier as well.

Grants- Tourism budgets for grant funding to help local events, sports tournaments and groups that help promote tourism in the area. We also apply for grant funding opportunities through the Missouri Department of Tourism. This year with our budget cut due to a lack of funding during the Covid period, we were only able to start with half of what we normally give out, but we will hopefully be able to help more if this years number continue to increase. We were able to get extra funding through the state this year that we do not normally get which allowed us to do more marketing opportunities that we wouldn't have the budget for like Missouri Life TV.



Public Works Monthly Report
June 2021

WWTP:

Total flow processed – 40,290,000 gallons

Average daily flow – 1,343,000 gallons

Sludge disposed – 44.3

WTP:

Gallons pumped from river – 27,217,000 gallons

Gallons pumped to customer – 26,356,000 gallons

Remarks:

Water Distribution / Sewer Collection:

Jettied Hannah Cole lift station-sewer

Monthly sewer cleaning

Pumped out airport septic tank

Repair water main break at Fourth & Pine Streets

Repaired sewer backup at Mueller & Pendleton

Installed 58 new meters

Street Department:

Continue concrete work at soccer fields

Concrete alley at LSE

Continue sewer line work at Rolling Hills/Boone Point

Assist with water main repair on Fourth & Pine Streets

Clean up basement at Tourism/Museum from water damage (heavy rain)

Picked up yard waste

Central Garage:

Vehicles serviced and inspected – 5

Vehicle and equipment repairs – 11

Weather:

Average Temperature – 75°

High Temperature – 97° June 18, 2021

Low Temperature - 54° June 23, 2021

Total Rain – 12.68"

Maximum Rain – 6.52" June 25, 2021



REPORT OF OPERATIONS

Boonville, Missouri

Water Treatment Plant

June 2021

Submitted by Alliance Water Resources, Inc.

July 19, 2021

City Council Meeting

OUR MISSION

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

**Alliance Water
Resources, Inc.**

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

(573)874-8080

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

June 2021

Administrative

- Matthew Bishop started with Alliance Water Resources as a Utility Worker.

Treatment

- Normal operations and maintenance were performed this month.
- The staff had the Secondary Flash Mixer repaired and installed it.
- The staff had the Primary Flash Mixer repaired and installed it.
- The staff cut down the weeds and brush at the River Pump House, and the empty 2-million-gallon basin.
- The staff cleaned the intake screens on the 576 Roof Exhaust Fan, the Updraft Aerator, and Filter Room.
- The staff cleaned the outside A/C coils at the River Pump House, Water Treatment Plant, and UV Control Room.
- Cummins Mid-South was here to service all 4 generators at the Water Treatment Plant, River Pump House, and Main St Booster Pump Station.
- The staff cleaned the filters on the 1-million-gallon clearwell power vent.
- The staff found High Service Pump #2 was tripped out for an unknown reason. After resetting the breaker, the pump operated normal.
- The staff found the mixer at the CAT Tower not operating for an unknown reason. After restarting the VFD drive, the mixer operated normal.
- The staff repaired the toilet in the Women's Restroom.
- The staff found the flowmeter in the High Service Building not reading consistently. After resetting the flowmeter, it operated normal.
- The staff greased the motor and pumps at the Main St Booster Pump Station.
- The staff drained, cleaned, and refilled the Secondary Flocculator Basin and the Sedimentation basin.
- The staff greased the flocculators in the Basin Building.
- The staff replaced the colorimeter in the chlorine analyzer on the Top of Filter Total Chlorine.
- The staff greased the Pre-Sed Secondary Clarifier Scrapper
- The staff drained the water out of the North and South Vacuum Priming Pumps.
- The Permanganate feed line got clogged. The staff worked on it until it was cleared.

Project Updates

- The SCADA system computer replacement project is moving forward. The computer is at the vendors office and new Wonderware software and TopView Alarm Notification software has been installed. We continue preparations for this computer upgrade.

Safety

- The staff conducted its Monthly Safety meeting.
- The staff conducted its monthly check of chlorine leak detector sensors.
- The staff conducted its weekly inspection of emergency eyewash stations and emergency showers.
- The staff conducted its monthly crane inspection in the Chlorine Storage Room.

Regulatory

- Ten water samples were collected throughout the water distribution system. All samples tested were absent of Total Coliform and E-Coli. Report was sent to DNR. (See attached)
- Water samples were collected for monthly Total Organic Carbon (TOC) testing and were transported to the State Health Lab.
- The Boonville Drinking Water Treatment Plant has been recertified by the Missouri Department of Natural Resources to perform bacteriological analyses for Total Coliform and E. coli.

Concerns for the Month.

- None at this time.

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

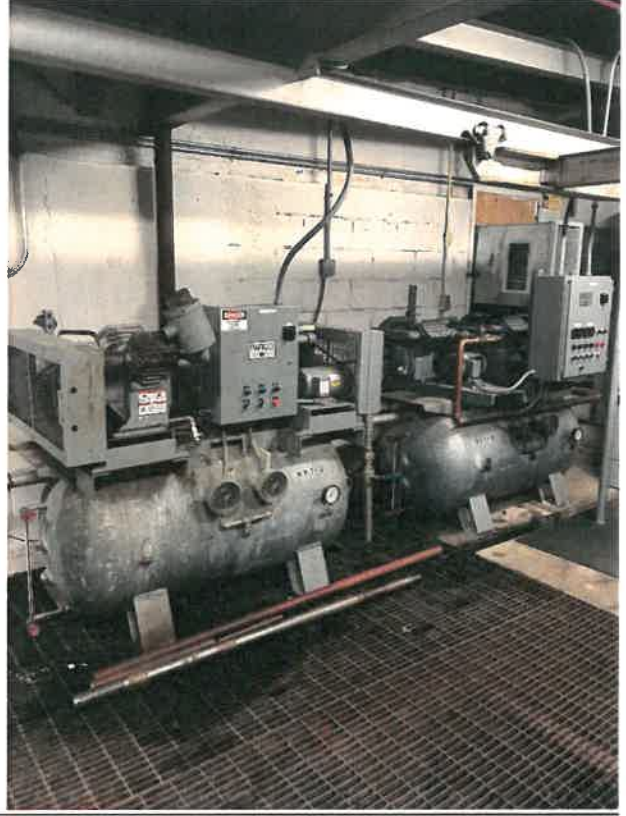
Photos



WATER RESOURCES®
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OPERATIONS REPORT – Boonville



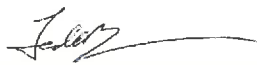
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Professional Water and Wastewater Operations
OPERATIONS REPORT – Boonville



MO 780-0438 (05-13)

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

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

PWS NAME CITY OF BOONVILLE				PWS - ID MO3010089		MONTH JUNE	
ADDRESS 901 RIVIERA DRIVE				PHONE (660) 882-4021		2021	
CITY BOONVILLE, MO		ZIP CODE 65233		COUNTY COOPER COUNTY		PLANT Main Plant	
<i>(See instructions on back of this sheet)</i>							
DISTRIBUTION DISINFECTION 1. Number of samples analyzed, A: <u>10</u> 2. Number of samples below 0.2 mg/L, B: <u>0</u> $[(A-B)/A \times 100 = C]$: <u>100</u> % meeting minimum disinfection required. 3. Avg. dsfctnt residual for month: <u>2.18</u> mg/l				TURBIDITY 1. Total number measurements taken monthly, A: <u>177</u> 2. number of measurements below 0.3 NTU, B: <u>177</u> $[B/A] \times 100 = C$: <u>100</u> % meeting turbidity requirements.			
Date	Hours of Operation	Finished Water Temperature (C)	Lowest disinfectant at entrance to distribution system (mg/L) ☐ Free Chlorine ☒ Chloramines	Highest turbidity measurement of the day	Duration disinfectant fell below 0.5 mg/L free Cl ₂ or 1 mg/L chloramines	Value of turbidity measurements that exceed	
						1 NTU	5 NTU
1	4.25	21	1.31	0.03	0	0	0
2	6.75	21	1.95	0.03	0	0	0
3	5.00	21	2.27	0.04	0	0	0
4	5.50	21	1.84	0.04	0	0	0
5	4.00	21	1.98	0.03	0	0	0
6	4.75	22	1.97	0.03	0	0	0
7	5.00	22	1.90	0.03	0	0	0
8	5.25	23	2.16	0.03	0	0	0
9	5.25	23	2.14	0.03	0	0	0
10	5.25	24	2.08	0.03	0	0	0
11	5.50	24	2.00	0.04	0	0	0
12	4.75	25	1.95	0.03	0	0	0
13	3.75	25	1.91	0.03	0	0	0
14	6.25	25	1.66	0.03	0	0	0
15	6.25	26	1.74	0.03	0	0	0
16	5.25	26	1.61	0.03	0	0	0
17	5.75	26	1.61	0.03	0	0	0
18	8.50	27	1.79	0.03	0	0	0
19	5.75	28	1.80	0.03	0	0	0
20	4.50	28	1.70	0.03	0	0	0
21	5.25	27	1.49	0.03	0	0	0
22	7.00	27	1.71	0.04	0	0	0
23	5.75	25	1.87	0.04	0	0	0
24	5.75	26	0.57	0.04	25 minutes	0	0
25	5.00	26	1.52	0.04	0	0	0
26	4.25	25	1.53	0.05	0	0	0
27	4.00	25	1.74	0.04	0	0	0
28	4.25	25	1.61	0.04	0	0	0
29	4.25	24	1.80	0.03	0	0	0
30	5.00	24	1.84	0.03	0	0	0
31	0.00	0	0.00	0	0	0	0
Name of Person Preparing Report Todd W. Baslee			Signature of Responsible Official 			DATE 7/9/2021	

MO 780-1904 (12-04)

INSTRUCTIONS: DISINFECTION AND TURBIDITY REPORT FOR SURFACE WATER SYSTEMS < 10,000 POPULATION

1. Please fill out information completely and legibly.

Distribution Disinfection

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

Turbidity:

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

Hours of Operation

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

Finished Water Temperature

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

Lowest Residual Disinfectant at Entrance to Distribution System:

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

Duration Residual Disinfectant Fell Below Requirement:

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

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

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

INDIVIDUAL FILTER MONITORING & REPORTING

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

YES

NO

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

N/A

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

NO

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

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

NO

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

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

NO

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

"FOLLOW-UP ACTIONS to PERFORM"

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

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

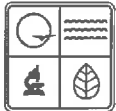
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City of Boonville/Alliance Water Resources - Boonville

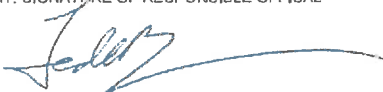
To: Rich Morrow - DNR NERO
From: Todd Baslee/Russell Gerling
CC:
Date: 07/09/2021
Re: Low Chlorine

Comments: On June 24, 2021 starting at approximately 01:01 and ending at 01:26, our Total Chlorine started to dip below 1.0 and proceeded to get down to 0.57 ppm. Todd Baslee investigated and found that the Marprene Element in the peristaltic pump had failed. Todd Baslee replaced it and reprimed the pump. Total Chlorine rebounded immediately to 1.26 ppm at 01:26 then to 1.71 ppm.

If you have any questions or concerns, please do not hesitate to contact us at 660-882-4021.



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

1. PUBLIC WATER SYSTEM NAME City of Boonville		PWS ID MO3010089		2. MONTH / YEAR June 2021	
ADDRESS 901 Riviera Drive		TELEPHONE NUMBER WITH AREA CODE 660-882-4021		EMAIL ADDRESS tbaslee@alliancewater.com	
CITY Boonville		ZIP CODE 65233		COUNTY Cooper	
3. Unit	4. Total Run Time (hrs)	5. Total Volume (MG)	6. Dosage (mJ/cm ²)	7. Number of Off-Specification Events	8. Total Off-Specification Volume (MG)
1 - Transfer	157.75	32.466	0.00	4	0.0155
2- Tower	0.0	0.0	N/A	N/A	N/A
9. TOTAL VOLUME OF OFF-SPECIFICATION WATER PRODUCED (MG) [A] 0.0155			10. TOTAL VOLUME OF WATER PRODUCED (MG) [B] 32.466		
11. PERCENT OF OFF-SPECIFICATION WATER PRODUCED ((A)/[B]*100) 0.0477%			12. PERCENT OF OFF-SPECIFICATION WATER PRODUCED <5 PERCENT ☒ YES ☐ NO		
13. Of the <u>8</u> sensors, <u>8</u> have been checked for calibration and <u>8</u> were within the acceptable range of tolerance.					
14. The following reactors had a sensor correction factor		Unit	Sensor correction factor		
15. COMMENTS We had 4 off-spec events. One off-spec event included a thirty second period where the pump went over 4500 gallons per minute. The other 3 off-spec events were due to low water levels in the reactor: the reactor was on, the pump started, then the reactor shut down and there was a one minute period of water going through the reactor that was off-spec because it took 50 seconds for the reactor to communicate to the pump to shut down.					
16. NAME OF PERSON PREPARING REPORT Todd Baslee		17. SIGNATURE OF RESPONSIBLE OFFICIAL 		DATE 7/9/2021	

MO 780-2208 (06-13)



Missouri Gaming Commission State/Local Allocation of Gaming Revenues

For the Period 6/1/2021 through 6/30/2021

Year beginning 6/1/2021

RPT MGC/3

Gaming Date	Day	Admission Tax Remitted	Gaming Tax Remitted	Total Tax Remitted	State & Local Portion of Adm Tax	State Portion of Gaming Tax	Local Portion of Gaming Tax	Total Local Adm & Gaming Tax
Isle of Capri IB								
06/01/2021	Tuesday	\$5,106.00	\$39,397.28	\$44,503.28	\$2,553.00	\$35,457.55	\$3,939.73	\$6,492.73
06/02/2021	Wednesday	\$5,514.00	\$43,726.68	\$49,240.68	\$2,757.00	\$39,354.01	\$4,372.67	\$7,129.67
06/03/2021	Thursday	\$5,980.00	\$45,224.04	\$51,204.04	\$2,990.00	\$40,701.64	\$4,522.40	\$7,512.40
06/04/2021	Friday	\$8,230.00	\$61,449.74	\$69,679.74	\$4,115.00	\$55,304.77	\$6,144.97	\$10,259.97
06/05/2021	Saturday	\$9,868.00	\$78,347.35	\$88,235.35	\$4,944.00	\$70,512.62	\$7,834.73	\$12,778.73
06/06/2021	Sunday	\$7,794.00	\$55,023.95	\$62,817.95	\$3,897.00	\$49,521.56	\$5,502.39	\$9,399.39
06/07/2021	Monday	\$4,754.00	\$34,718.15	\$39,472.15	\$2,377.00	\$31,246.34	\$3,471.81	\$5,848.81
06/08/2021	Tuesday	\$5,098.00	\$19,318.13	\$24,416.13	\$2,549.00	\$17,388.32	\$1,931.81	\$4,480.81
06/09/2021	Wednesday	\$5,766.00	\$43,410.07	\$49,176.07	\$2,883.00	\$39,069.06	\$4,341.01	\$7,224.01
06/10/2021	Thursday	\$5,462.00	\$36,516.47	\$41,978.47	\$2,731.00	\$32,864.82	\$3,651.65	\$6,382.65
06/11/2021	Friday	\$8,775.00	\$65,118.41	\$73,894.41	\$4,388.00	\$58,606.57	\$6,511.84	\$10,899.84
06/12/2021	Saturday	\$10,816.00	\$78,553.95	\$89,369.95	\$5,408.00	\$70,698.56	\$7,855.39	\$13,263.39
06/13/2021	Sunday	\$8,272.00	\$69,775.31	\$78,047.31	\$4,136.00	\$62,797.78	\$6,977.53	\$11,113.53
06/14/2021	Monday	\$4,546.00	\$35,284.27	\$39,830.27	\$2,273.00	\$31,755.84	\$3,528.43	\$5,801.43
06/15/2021	Tuesday	\$4,784.00	\$28,587.87	\$33,371.87	\$2,392.00	\$25,729.08	\$2,858.79	\$5,250.79
06/16/2021	Wednesday	\$6,456.00	\$49,161.29	\$55,617.29	\$3,228.00	\$44,245.16	\$4,916.13	\$8,144.13
06/17/2021	Thursday	\$6,036.00	\$43,602.62	\$49,638.62	\$3,018.00	\$39,242.36	\$4,360.26	\$7,378.26
06/18/2021	Friday	\$9,302.00	\$72,626.01	\$81,928.01	\$4,651.00	\$65,363.41	\$7,262.60	\$11,913.60
06/19/2021	Saturday	\$10,932.00	\$85,573.85	\$96,505.85	\$5,466.00	\$77,106.47	\$8,567.38	\$14,033.38
06/20/2021	Sunday	\$9,872.00	\$90,488.74	\$100,360.74	\$4,936.00	\$81,439.87	\$9,048.87	\$13,984.87
06/21/2021	Monday	\$4,438.00	\$30,049.63	\$34,487.63	\$2,219.00	\$27,044.67	\$3,004.96	\$5,223.96
06/22/2021	Tuesday	\$5,042.00	\$31,493.84	\$36,535.84	\$2,521.00	\$28,344.46	\$3,149.38	\$5,670.38
06/23/2021	Wednesday	\$5,506.00	\$46,322.92	\$51,828.92	\$2,753.00	\$41,690.63	\$4,632.29	\$7,385.29
06/24/2021	Thursday	\$5,590.00	\$33,454.29	\$39,044.29	\$2,795.00	\$30,108.96	\$3,345.43	\$6,140.43
06/25/2021	Friday	\$7,174.00	\$48,198.66	\$55,372.66	\$3,587.00	\$43,378.81	\$4,819.87	\$8,406.87
06/26/2021	Saturday	\$14,756.00	\$102,183.55	\$116,939.55	\$7,378.00	\$91,965.20	\$10,218.35	\$17,596.35
06/27/2021	Sunday	\$7,182.00	\$44,600.90	\$51,782.90	\$3,591.00	\$40,140.81	\$4,460.09	\$8,051.09
06/28/2021	Monday	\$4,320.00	\$35,955.26	\$40,275.26	\$2,160.00	\$32,359.73	\$3,595.53	\$5,755.53
06/29/2021	Tuesday	\$4,798.00	\$31,865.40	\$36,663.40	\$2,399.00	\$28,678.86	\$3,186.54	\$5,585.54
06/30/2021	Wednesday	\$5,858.00	\$45,173.02	\$51,031.02	\$2,929.00	\$40,655.72	\$4,517.30	\$7,446.30
Casino Report Totals:		\$208,048.00	\$1,525,301.67	\$1,733,349.67	\$104,024.00	\$1,372,771.54	\$152,530.13	\$256,554.13
Casino YTD Totals:		\$208,048.00	\$1,525,301.67	\$1,733,349.67	\$104,024.00	\$1,372,771.50	\$152,530.17	\$256,554.17



Friday, July 9, 2021

*Note: The figures contained in this report may be subject to adjustment.
Wide Area Progressive Jackpot Contribution Reported as Manual Jackpot on Third Saturday of Month

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CITY OF BOONVILLE
FINANCIAL STATEMENT
AS OF: JUNE 30TH, 2021

01 -GENERAL FUND
FINANCIAL SUMMARY

ACCT #	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
<u>REVENUE SUMMARY</u>							
01 -GENERAL FUND		6,127,500.00	373,951.07	1,084,211.49	17.69	0.00	5,043,288.51
*** TOTAL REVENUES ***		6,127,500.00	373,951.07	1,084,211.49	17.69	0.00	5,043,288.51
		=====	=====	=====	=====	=====	=====
<u>EXPENDITURE SUMMARY</u>							
ADMINISTRATION		743,700.00	48,289.71	170,067.01	22.87	0.00	573,632.99
POLICE		2,032,900.00	136,951.62	507,486.78	24.96	0.00	1,525,413.22
FIRE DEPARTMENT		586,600.00	36,472.03	168,946.87	28.80	0.00	417,653.13
STREET DEPARTMENT		753,350.00	68,847.84	189,614.27	25.17	0.00	563,735.73
CENTRAL GARAGE		77,650.00	5,831.23	19,789.12	25.49	0.00	57,860.88
AIRPORT		164,270.00	9,044.17	18,710.98	11.39	0.00	145,559.02
ANIMAL CONTROL		110,050.00	6,866.48	24,989.43	22.71	0.00	85,060.57
PARKS & RECREATION		590,150.00	45,314.12	145,769.76	24.70	0.00	444,380.24
SWIMMING POOL		198,490.00	48,836.07	67,062.43	33.79	0.00	131,427.57
NON-OPERATING EXPENDITURE		27,000.00	8,461.89	70,691.85	261.82	0.00	(43,691.85)
CEMETERY		16,090.00	2,072.62	6,186.90	38.45	0.00	9,903.10
MUNICIPAL COURT		44,750.00	3,312.30	16,057.31	35.88	0.00	28,692.69
COP-DEBT SERVICE		782,500.00	0.00	36,732.01	4.69	0.00	745,767.99
MAJOR PROJECTS		0.00	0.00	0.00	0.00	0.00	0.00
*** TOTAL EXPENDITURES ***		6,127,500.00	420,300.08	1,442,104.72	23.53	0.00	4,685,395.28
		=====	=====	=====	=====	=====	=====
*** TOTAL PROFIT / (LOSS) ***		0.00	(46,349.01)	(357,893.23)	0.00	0.00	357,893.23
		=====	=====	=====	=====	=====	=====

25% into year

C I T Y O F B O O N V I L L E
F I N A N C I A L S T A T E M E N T
A S O F : J U N E 3 0 T H , 2 0 2 1

02 -SANITATION
FINANCIAL SUMMARY

ACCT #	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
<u>REVENUE SUMMARY</u>							
02	-SANITATION	<u>747,000.00</u>	<u>58,237.30</u>	<u>174,205.17</u>	<u>23.32</u>	<u>0.00</u>	<u>572,794.83</u>
***	TOTAL REVENUES ***	<u>747,000.00</u>	<u>58,237.30</u>	<u>174,205.17</u>	<u>23.32</u>	<u>0.00</u>	<u>572,794.83</u>
		=====	=====	=====	=====	=====	=====
<u>EXPENDITURE SUMMARY</u>							
	COLLECTION	<u>747,000.00</u>	<u>37,615.40</u>	<u>174,964.31</u>	<u>23.42</u>	<u>0.00</u>	<u>572,035.69</u>
***	TOTAL EXPENDITURES ***	<u>747,000.00</u>	<u>37,615.40</u>	<u>174,964.31</u>	<u>23.42</u>	<u>0.00</u>	<u>572,035.69</u>
		=====	=====	=====	=====	=====	=====
***	TOTAL PROFIT / (LOSS) ***	<u>0.00</u>	<u>20,621.90</u>	<u>(759.14)</u>	<u>0.00</u>	<u>0.00</u>	<u>759.14</u>
		=====	=====	=====	=====	=====	=====

C I T Y O F B O O N V I L L E
F I N A N C I A L S T A T E M E N T
A S O F : J U N E 3 0 T H , 2 0 2 1

05 -CAPITAL SALES TAX FUND
FINANCIAL SUMMARY

ACCT #	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
<u>REVENUE SUMMARY</u>							
05	-CAPITAL SALES TAX FUN	<u>739,000.00</u>	<u>104,561.32</u>	<u>224,284.90</u>	<u>30.35</u>	<u>0.00</u>	<u>514,715.10</u>
***	TOTAL REVENUES ***	<u>739,000.00</u>	<u>104,561.32</u>	<u>224,284.90</u>	<u>30.35</u>	<u>0.00</u>	<u>514,715.10</u>
		=====	=====	=====	=====	=====	=====
<u>EXPENDITURE SUMMARY</u>							
	CAPITAL PROJECTS	<u>554,000.00</u>	<u>50,064.76</u>	<u>75,454.77</u>	<u>13.62</u>	<u>0.00</u>	<u>478,545.23</u>
	ECONOMIC DEVELOPMENT	<u>185,000.00</u>	<u>6,893.88</u>	<u>68,146.35</u>	<u>36.84</u>	<u>0.00</u>	<u>116,853.65</u>
***	TOTAL EXPENDITURES ***	<u>739,000.00</u>	<u>56,958.64</u>	<u>143,601.12</u>	<u>19.43</u>	<u>0.00</u>	<u>595,398.88</u>
		=====	=====	=====	=====	=====	=====
***	TOTAL PROFIT / (LOSS) ***	<u>0.00</u>	<u>47,602.68</u>	<u>80,683.78</u>	<u>0.00</u>	<u>0.00</u>	<u>(80,683.78)</u>
		=====	=====	=====	=====	=====	=====

CITY OF BOONVILLE
FINANCIAL STATEMENT
AS OF: JUNE 30TH, 2021

06 -WATER WORKS FUND
FINANCIAL SUMMARY

ACCT #	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
<u>REVENUE SUMMARY</u>							
06	-WATER WORKS FUND	2,643,500.00	236,949.51	673,836.88	25.49	0.00	1,969,663.12
***	TOTAL REVENUES ***	2,643,500.00	236,949.51	673,836.88	25.49	0.00	1,969,663.12
		=====	=====	=====	=====	=====	=====
<u>EXPENDITURE SUMMARY</u>							
	ADMINISTRATION	398,550.00	13,983.81	61,244.68	15.37	0.00	337,305.32
	WATER DISTRIBUTION	324,500.00	15,381.42	84,587.70	26.07	0.00	239,912.30
	WATER TREATMENT PLANT	1,157,950.00	81,614.27	320,476.68	27.68	0.00	837,473.32
	DEBT SERVICE	195,000.00	0.00	35,081.85	17.99	0.00	159,918.15
	CAPITAL PROJECTS	567,500.00	0.00	16,346.15	2.88	0.00	551,153.85
***	TOTAL EXPENDITURES ***	2,643,500.00	110,979.50	517,737.06	19.59	0.00	2,125,762.94
		=====	=====	=====	=====	=====	=====
***	TOTAL PROFIT / (LOSS) ***	0.00	125,970.01	156,099.82	0.00	0.00	(156,099.82)
		=====	=====	=====	=====	=====	=====

CITY OF BOONVILLE
FINANCIAL STATEMENT
AS OF: JUNE 30TH, 2021

07 -CAPITAL IMPROVEMENTS FUND
FINANCIAL SUMMARY

ACCT #	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
<u>REVENUE SUMMARY</u>							
07	-CAPITAL IMPROVEMENTS	0.00	1.08	3.27	0.00	0.00	(3.27)
***	TOTAL REVENUES ***	0.00	1.08	3.27	0.00	0.00	(3.27)
		=====	=====	=====	=====	=====	=====
<u>EXPENDITURE SUMMARY</u>							
	CAPITAL IMPROVEMNTS	0.00	0.00	0.00	0.00	0.00	0.00
***	TOTAL EXPENDITURES ***	0.00	0.00	0.00	0.00	0.00	0.00
		=====	=====	=====	=====	=====	=====
***	TOTAL PROFIT / (LOSS) ***	0.00	1.08	3.27	0.00	0.00	(3.27)
		=====	=====	=====	=====	=====	=====

C I T Y O F B O O N V I L L E
F I N A N C I A L S T A T E M E N T
A S O F : J U N E 3 0 T H , 2 0 2 1

08 -WASTE WATER FUND
FINANCIAL SUMMARY

ACCT #	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
<u>REVENUE SUMMARY</u>							
08 -WASTE WATER FUND		2,508,000.00	223,040.47	653,331.88	26.05	0.00	1,854,668.12
*** TOTAL REVENUES ***		2,508,000.00	223,040.47	653,331.88	26.05	0.00	1,854,668.12
		=====	=====	=====	=====	=====	=====
<u>EXPENDITURE SUMMARY</u>							
ADMINISTRATION		371,750.00	11,553.84	45,269.17	12.18	0.00	326,480.83
SEWERAGE COLLECTION		516,350.00	16,246.52	71,280.36	13.80	0.00	445,069.64
WASTE WATER TREATMENT		833,500.00	51,331.33	163,908.29	19.67	0.00	669,591.71
WASTE WATER CONSTRUCTION		104,000.00	0.00	0.00	0.00	0.00	104,000.00
CAPITAL PROJECTS		682,900.00	18,983.55	48,048.09	7.04	0.00	634,851.91
*** TOTAL EXPENDITURES ***		2,508,500.00	98,115.24	328,505.91	13.10	0.00	2,179,994.09
		=====	=====	=====	=====	=====	=====
*** TOTAL PROFIT / (LOSS) ***		(500.00)	124,925.23	324,825.97	965.19-	0.00	(325,325.97)
		=====	=====	=====	=====	=====	=====

C I T Y O F B O O N V I L L E
 FINANCIAL STATEMENT
 AS OF: JUNE 30TH, 2021

16 -TOURISM TAX
 FINANCIAL SUMMARY

ACCT #	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
<u>REVENUE SUMMARY</u>							
16	-TOURISM TAX	191,500.00	19,449.42	54,124.61	28.26	0.00	137,375.39
***	TOTAL REVENUES ***	191,500.00	19,449.42	54,124.61	28.26	0.00	137,375.39
		=====	=====	=====	=====	=====	=====
<u>EXPENDITURE SUMMARY</u>							
	ADMINISTRATION	191,500.00	21,522.29	51,439.77	26.86	0.00	140,060.23
***	TOTAL EXPENDITURES ***	191,500.00	21,522.29	51,439.77	26.86	0.00	140,060.23
		=====	=====	=====	=====	=====	=====
***	TOTAL PROFIT / (LOSS) ***	0.00	(2,072.87)	2,684.84	0.00	0.00	(2,684.84)
		=====	=====	=====	=====	=====	=====

C I T Y O F B O O N V I L L E
 FINANCIAL STATEMENT
 AS OF: JUNE 30TH, 2021

17 -GAMING TAXES
 FINANCIAL SUMMARY

ACCT #	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
<u>REVENUE SUMMARY</u>							
17	-GAMING TAXES	<u>2,618,000.00</u>	<u>262,129.36</u>	<u>900,427.20</u>	<u>34.39</u>	<u>0.00</u>	<u>1,717,572.80</u>
***	TOTAL REVENUES ***	<u>2,618,000.00</u>	<u>262,129.36</u>	<u>900,427.20</u>	<u>34.39</u>	<u>0.00</u>	<u>1,717,572.80</u>
		=====	=====	=====	=====	=====	=====
<u>EXPENDITURE SUMMARY</u>							
01	-ADMINISTRATION	<u>2,618,000.00</u>	<u>44,817.24</u>	<u>144,486.12</u>	<u>5.52</u>	<u>0.00</u>	<u>2,473,513.88</u>
***	TOTAL EXPENDITURES ***	<u>2,618,000.00</u>	<u>44,817.24</u>	<u>144,486.12</u>	<u>5.52</u>	<u>0.00</u>	<u>2,473,513.88</u>
		=====	=====	=====	=====	=====	=====
***	TOTAL PROFIT / (LOSS) ***	<u>0.00</u>	<u>217,312.12</u>	<u>755,941.08</u>	<u>0.00</u>	<u>0.00</u>	<u>(755,941.08)</u>
		=====	=====	=====	=====	=====	=====

C I T Y O F B O O N V I L L E
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A S O F : J U N E 3 0 T H , 2 0 2 1

**20 -PARK/STORMWATER SALES TAX
FINANCIAL SUMMARY**

ACCT #	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
<u>REVENUE SUMMARY</u>							
20 -PARK/STORMWATER SALES		<u>1,296,000.00</u>	<u>77,273.92</u>	<u>207,265.56</u>	<u>15.99</u>	<u>0.00</u>	<u>1,088,734.44</u>
*** TOTAL REVENUES ***		<u>1,296,000.00</u>	<u>77,273.92</u>	<u>207,265.56</u>	<u>15.99</u>	<u>0.00</u>	<u>1,088,734.44</u>
		=====	=====	=====	=====	=====	=====
<u>EXPENDITURE SUMMARY</u>							
ADMINISTRATION		<u>1,234,000.00</u>	<u>1,298.54</u>	<u>941,421.07</u>	<u>76.29</u>	<u>0.00</u>	<u>292,578.93</u>
SOCCER PARK OPERATIONS		<u>62,000.00</u>	<u>4,832.28</u>	<u>5,888.79</u>	<u>9.50</u>	<u>0.00</u>	<u>56,111.21</u>
*** TOTAL EXPENDITURES ***		<u>1,296,000.00</u>	<u>6,130.82</u>	<u>947,309.86</u>	<u>73.09</u>	<u>0.00</u>	<u>348,690.14</u>
		=====	=====	=====	=====	=====	=====
*** TOTAL PROFIT / (LOSS) ***		<u>0.00</u>	<u>71,143.10</u>	<u>(740,044.30)</u>	<u>0.00</u>	<u>0.00</u>	<u>740,044.30</u>
		=====	=====	=====	=====	=====	=====

CITY OF BOONVILLE
FINANCIAL STATEMENT
AS OF: JUNE 30TH, 2021

21 -KEMPER SALES TAX
FINANCIAL SUMMARY

ACCT #	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
<u>REVENUE SUMMARY</u>							
21	-KEMPER SALES TAX	<u>1,286,700.00</u>	<u>130,051.19</u>	<u>335,548.83</u>	<u>26.08</u>	<u>0.00</u>	<u>951,151.17</u>
***	TOTAL REVENUES ***	<u>1,286,700.00</u>	<u>130,051.19</u>	<u>335,548.83</u>	<u>26.08</u>	<u>0.00</u>	<u>951,151.17</u>
		=====	=====	=====	=====	=====	=====
<u>EXPENDITURE SUMMARY</u>							
	KEMPER SALES TAX	<u>1,286,700.00</u>	<u>7,032.34</u>	<u>51,370.11</u>	<u>3.99</u>	<u>0.00</u>	<u>1,235,329.89</u>
***	TOTAL EXPENDITURES ***	<u>1,286,700.00</u>	<u>7,032.34</u>	<u>51,370.11</u>	<u>3.99</u>	<u>0.00</u>	<u>1,235,329.89</u>
		=====	=====	=====	=====	=====	=====
***	TOTAL PROFIT / (LOSS) ***	<u>0.00</u>	<u>123,018.85</u>	<u>284,178.72</u>	<u>0.00</u>	<u>0.00</u>	<u>(284,178.72)</u>
		=====	=====	=====	=====	=====	=====

CITY OF BOONVILLE
FINANCIAL STATEMENT
AS OF: JUNE 30TH, 2021

30 -ECONOMIC DEVELOPMENT PROJ
FINANCIAL SUMMARY

ACCT #	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
<u>REVENUE SUMMARY</u>							
30	-ECONOMIC DEVELOPMENT	16,000.00	0.00	0.00	0.00	0.00	16,000.00
***	TOTAL REVENUES ***	16,000.00	0.00	0.00	0.00	0.00	16,000.00
		=====	=====	=====	=====	=====	=====
<u>EXPENDITURE SUMMARY</u>							
	ECONOMIC DEVELOPMENT PROJ	16,000.00	1,163.64	3,601.61	22.51	0.00	12,398.39
***	TOTAL EXPENDITURES ***	16,000.00	1,163.64	3,601.61	22.51	0.00	12,398.39
		=====	=====	=====	=====	=====	=====
***	TOTAL PROFIT / (LOSS) ***	0.00	(1,163.64)	(3,601.61)	0.00	0.00	3,601.61
		=====	=====	=====	=====	=====	=====