City Of est. 1839

BOONVILLE

City of Boonville

Council Meeting Agenda

June 7, 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 (Barry Elbert)**

II. **Roll call**

III. **Hearing of Citizens' Comments**

- Dan Golder, District Manager, Waste Management

IV. **Approval of the Minutes of the May 17, 2021 Council Meeting**

V. **Consent Items.**

a) None.

VI. **Presentation of Accounts and Claims**

VII. **Unfinished Business**

A) Consider an Additional Street Closure and Parking Restriction Request for Heritage Days Celebration for June 21-26, 2021

B) Second Reading of Bill No. 2021-017 Approving Local Agency Funding Contracts

Second Reading of Bill No. 2021-018 Approving Project and Final Site Plan for MU Health Care Center

VIII. **New Business**

A) Discussion on Bids for Kemper Library Parking Lot Improvements

B) Consider Resolution R2021-06 Approving Specific Company's Bid on Kemper Library Parking Lot Improvements

C) Consider Resolution R2021-07 Authorizing an Intergovernmental Agreement to Contract Building Inspection Services Between the City of Boonville and the City of Pilot Grove

IX. Reports of Standing Committees

A) Parks and Recreation Board – May 18, 2021 (Michael Stock)

B) Housing Authority – May 12, 2021 (Barry Elbert)

C) Board of Public Works – May 27, 2021 (Andrew Cowherd)

D) Street, Alley, and Sanitation Board – May 26, 2021 (Steve Young)

X. Reports of City Officials

A) City Administrator

- Chief Bobby Welliver – Boonville Police Department

B) Mayor

- Committee Appointments

C) City Clerk

XI. Miscellaneous

XII. Closed Session RSMO 610.021 (2) Real Estate and (3) Personnel

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

May 17, 2021

The Boonville City Council met in Regular Session on May 17, 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 Bobby Welliver, Sergeant at Arms. Doug Abele, Interim City Counselor, was absent.

NOTICE POSTED: Thursday, May 13, 2021 at 11:55 a.m.

CALL TO ORDER – PLEDGE AND PRAYER

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

ROLL CALL

The following Council Representatives were present, sitting distantly from each other: Theresa Hurt, Barry Elbert, Whitney Venable, Albert Turner, Michael Stock, Steve Young, and Susan Meadows. Council Representative Ward 3 South Seat is vacant.

HEARING OF CITIZENS' COMMENTS

- Dan Goulder, District Manager, Waste Management

Mayor Beach informed the Council that Mr. Goulder was not able to attend the meeting. He will be at the next meeting.

Mr. Brad Wooldridge, Owner of W.J.'s in Ward 1, came before the Council regarding the Street Closure and Parking Restriction Request for the Heritage Days Event. Mr. Wooldridge directed the Council to a letter that was included in the council packet, that he sent to the Council dated April 2, 2021 regarding the closure. Mr. Wooldridge stated that as noted in the letter, he is trying to be agreeable regarding the closure and he is willing to work with the Chamber and for all parties involved for a successful Heritage Days event. Mr. Wooldridge stated that as noted in the map, it shows that the beer garden is directly across from W.J.'s. He is not in favor of it at that location, he thinks there may be some conflicts, but he is not objecting to the location of the beer garden. He feels that the conflicts can be resolved. Mr. Wooldridge stated that within the text of the proposed closures (not the map), it states in the barricade request section the closure of "6th Street from Chestnut north to 1st alley on 6th Street". This wording is a very huge concern, whereas it will landlock W.J.'s. There would be no point of ingress or egress to the location. Parking will be very limited. Mr. Wooldridge stated that the language in the request conflicts with the proposed map. Mr. Wooldridge stated that he is not opposed to the map, it is the language.

Mayor Beach questioned Ms. Laura Gramlich, representing the Chamber of Commerce, if she is aware of Mr. Wooldridge's issue. Ms. Gramlich stated that she believes that the language is an error, and it should not have been written that way. The map is correct. Mr. Wooldridge stated that since the map is correct, then he does not have any issue at all.

APPROVAL OF THE MINUTES OF THE MAY 3, 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. Ms. Meadows moved, and Ms. Hurt seconded the motion for approval of the ordinance. Roll call was taken. Ayes: Hurt, Elbert, Venable, Turner, Stock, Young, and Meadows. Total (7). Opposed: None. Total (0). Absent: None. Total (0). Vacant Council Seat: 1. Total (1). Motion Carried.

UNFINISHED BUSINESS

DISCUSSION OF CITY COMMITTEE STRUCTURE – CHAPTER 2, ARTICLE VII, DIVISION 1, SECTION 2-226

Ms. Fjell reminded Council that at the last meeting, the committee structure was discussed. Therefore, based on the discussion of changing the structure of the committees, she has decided to break the committees down into different categories. Ms. Fjell wanted to address the committee that are regulated by the Code of General Ordinances, Chapter 2, Article VII, Division 1, Section 2-226. Ms. Fjell requested a consensus of Council as to what action to take regarding the committees that are included in the council packet on page 11 (Fire Department Advisory Committee; Parks and Recreation Advisory Committee; Airport Advisory Committee; Sanitation, Streets, Alleys, and Sidewalks Advisory Committee; Animal Control Advisory Committee; and Police Affairs Advisory Committee). Ms. Fjell stated there are many different options as to what needs to be done. If the Council chooses to keep the committees, city staff needs assistance in finding members for the boards to fill the committees. Ms. Fjell stated that there are different options for the committees: 1. Keep them as they are; 2. Put all the committees as meetings to be held on call of the chairman; (options one and two would not need an ordinance change); or 3. Eliminate the boards. That would require an ordinance change.

Mayor Beach went through each council member for their opinion.

Ms. Meadows stated that she would be in favor of an "on call" situation.

Mr. Young felt that some meetings needed to be held at least quarterly and "on call if necessary".

Mr. Stock stated that he feels that they should be eliminated since they are only advisory committees.

Ms. Hurt stated that she feels they need to meet "on call" basis.

Mr. Venable stated that he feels they need to meet "on call" because you never know what kinds of things may come up where you need a committee's input.

Mr. Elbert stated that he feels they should meet quarterly and "on call" because the Fire Department, the Police Department, and Sanitation are very important.

Mr. Turner stated that he feels they should meet quarterly and "on call" because he feels that committees need to meet to inform everyone of how things are going within the department. For example, during Covid-19, Mr. Turner would have liked to have heard how the pandemic affected their department, if any. Mr. Turner inquired if there should be a quarterly report or update from the departments without asking. Mayor Beach explained how some committees do not manage anything. They do not take consistent actions unless something comes up. Mr. Turner feels that there should at least be something to report by departments to the committees. Mr. Turner feels that they should meet on a quarterly basis and then meet on ad-hoc basis or special on call basis when needed.

Ms. Meadows stated that the committees that she has sat on has been very informative and she feels that it is useful to have citizens come together, whether it is quarterly, "on call", or ad-hoc. There are different perspectives as to what is going on around town, or different information. Ms. Meadows feels that it is good for citizens to get involved and she does not want to see the committees to go away completely.

Mr. Turner inquired if there was a conflict-of-interest statement that is signed by citizens that serve on boards. Ms. Fjell stated that the citizens that serve on the boards do not sign this because they do not have any authority. The City Council is the final authority. The City Council do have a conflict-of-interest ordinance that they do follow. Mr. Turner stated that if he understands correctly, the boards make recommendations then they are presented to Council. Mayor Beach confirmed yes. Mr. Turner inquired if he owned an airplane and also wanted to serve on the board, would it be appropriate for him to serve on the board. Ms. Fjell stated that they would want him on the board, and it is not a conflict of interest. Mr. Turner stated that he thinks he would make decisions that are beneficial to him. Mayor Beach stated that you are not only benefiting for yourself, but also for the other airplane owners. Mr. Turner feels that this is a conflict of interest. Ms. Fjell explained that they want people on the boards that have a vested interest in the board, which ever board it may be. Mr. Turner stated that he does not agree with that and feels that it would be a conflict of interest.

Ms. Meadows questioned if they meet quarterly, do we still need to get members. Yes, you still need to find members. Ms. Meadows stated that she is in favor of ad-hoc committees then. Ms. Fjell directed the Council to pages 50 and 51 of the council packet showing the number of vacancies that need to be filled.

Mayor Beach gave his suggestions so there can be some consensus with Council. They choices are:

a. On Call – quarterly required.
b. Keep Fire Department Advisory Committee; Parks and Recreation Advisory Committee; Sanitation, Streets, Alleys, and Sidewalks Advisory Committee; and Police Affairs Advisory Committee and Drop Airport Advisory Committee and Animal Control Advisory Committee.

There was no objection to Mayor Beach's suggestions.

Ms. Fjell stated that she will bring forth a new ordinance amending the boards that will need to be passed by Council. Ms. Fjell reminded Council that we can always have an ad-hoc committee come back for any special item or project that needs to be addressed.

Chief Carmichael inquired of Mayor Beach if the Council was still wanting them to meet quarterly. Mayor Beach confirmed that they need to meet quarterly. Chief Carmichael stated that this is when his board meets already, and he still has not had a board meeting in over two years. He sends out the agenda to everyone and before the meeting is to be held, he finds out that there will not even be a quorum for the meeting. Chief Carmichael stated that the board makes no personnel decisions at all. He will just inform them of how many calls the department has responded to or how much fire hose was tested.

Mr. Young suggested having the meetings quarterly OR "on call". Ms. Meadows feels that having the meetings "on call" is reasonable.

Mayor Beach confirmed with Council that they agree that the boards meet on an "on call" basis and not quarterly.

Mayor Beach confirmed that the decision was made and will move forward with that. Ms. Fjell will bring an ordinance back to Council for approval.

NEW BUSINESS

ACCEPT MAYOR BEACH'S RECOMMENDATION OF ANDREW COWHERD FOR WARD 3 COUNCILMAN

Mr. Venable moved, and Mr. Stock seconded the motion to approve Mayor Beach's appointment of Mr. Andrew Cowherd as Ward 3 Councilman. With no questions, roll call was taken. Ayes: Hurt, Elbert, Venable, Turner, Stock, Young, and Meadows. Total (7). Opposed: None. Total (0). Absent: None. Total (0). Vacant Council Seat: 1. Total (1). Motion Carried.

SWEARING IN OF ANDREW COWHERD, WARD 3 COUNCILMAN

City Clerk, Teresa Studley, administered the Oath of Office to the newly elected official for 2021-2022: Council Representative Andrew Cowherd (Ward 3).

CONSIDER STREET CLOSURE AND PARKING RESTRICTION REQUEST FROM KATY BRIDGE COALITION FOR JUNE 5, 2021

Ms. Studley informed Mayor Beach that Mr. Todd Baslee, representing the Katy Bridge Coalition, is present for any questions that the Council may have. There were no questions. Mr. Venable moved, and Ms. Meadows seconded the motion to approve the requested Street Closure and Parking Restriction. Roll call was taken. Ayes: Hurt, Elbert, Venable, Turner, Stock, Young, Meadows, and Cowherd. Total (8). Opposed: None. Total (0). Absent: None. Total (0). Vacant Council Seat: None. Total (0). Motion Carried.

CONSIDER STREET CLOSURE AND PARKING RESTRICTION REQUEST HERITAGE DAYS CELEBRATION FOR JUNE 23-27, 2021

Ms. Laura Gramlich and Mr. Luke Haller, both representing the Chamber of Commerce, came before the Council and went through the closure request. Ms. Gramlich explained to the Council that there are some things that have been a bit rushed, due to a late start. Ms. Gramlich believes that the map is the correct request. Ms. Gramlich briefed the Council on the process that has occurred to get to the final street closure request that is before the Council this evening. To address Mr. Wooldridge's concerns, they are leaving open 6th Street, in front of W.J.'s, to north to Spring Street. Therefore, there will be ingress and egress to W.J.'s. Also, the only time that Spring Street will be closed, will be for the parade, for the review stand. Ms. Meadows inquired if Chestnut was open for access to W.J.'s. Ms. Gramlich stated that there will not be access to W.J.'s from Chestnut. Access would need to be from Spring Street, turn south onto 6th and pull up curbside to W.J.'s. Ms. Gramlich explained that the Tattoo shop on Spring Street was unreachable for the signature request. However, after the closure was submitted for the council packet, she contacted the owner of the Tattoo shop and they were fine with the street closure. Ms. Gramlich stated that for future street closures, she requests that Council allow a different method for collecting signatures for street closures to make it easier for the citizens and feel at ease. Mr. Venable moved, and Ms. Hurt seconded the motion to approve the requested Street Closure and Parking Restriction. Roll call was taken. Ayes: Hurt, Elbert, Venable, Turner, Stock, Young, Meadows, and Cowherd. Total (8). Opposed: None. Total (0). Absent: None. Total (0). Vacant Council Seat: None. Total (0). Motion Carried.

FIRST READING OF BILL NO. 2021-017 APPROVING LOCAL AGENCY FUNDING CONTRACTS

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

FIRST READING OF BILL NO. 2021-018 APPROVING PROJECT AND FINAL SITE PLAN FOR MU HEALTH CARE CENTER

Ms. Studley read, by title only, a copy of the bill. Ms. Fjell stated that in the third whereas, the final site plan would be approved contingent upon a final review completed by City Engineer; MECO Engineering has finished their review and it is good to go.

REPORTS OF STANDING COMMITTEES

PLANNING AND ZONING COMMISSION – MAY 11, 2021

Mr. Venable stated that they reviewed the buildings, and the minutes are in the packet. If there are any questions, please let Mr. Venable know.

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.

Ms. Fjell invited Mr. Glenn Bishop, Health Inspector, before the Council. Mr. Bishop directed the Council to his memo that was included in the council packet. Mr. Bishop discussed some daily tasks that they take care of. Ms. Fjell directed the Council to the mowing list that occurs on a weekly basis.

Ms. Fjell stated that she has called Josh Black, Hail Ridge Golf Course, and a representative with the Boonville Soccer Academy, to come at the same time as Mr. Paul Linhart, Parks Director, to discuss those facilities.

MAYOR

- ***Committee Appointments***

Mayor Beach directed the Council to the committee appointment that was included in the council packet. Mayor Beach advised of the appointment that needed to be approved by council: Planning and Zoning Commission: Matt Billings (expires May 2025). Mr. Venable moved, and Mr. Young seconded the motion to approve the appointment. With no questions, roll call was taken. Ayes: Hurt, Elbert, Venable, Turner, Stock, Young, Meadows, and Cowherd. Total (8). Opposed: None. Total (0). Absent: None. Total (0). Vacant Council Seat: None. Total (0). Motion Carried.

Mayor Beach wanted to discuss with Council if they felt comfortable coming back to the dais and what they wanted to do about the mask situation. Mayor Beach inquired if Council wanted to continue wearing masks at the council meetings. There were a few no's by Council to be heard. Ms. Meadows stated that she would feel comfortable not wearing masks now that evidence is showing that for fully vaccinated individuals that it is basically safe. She would even feel comfortable with everyone being back on the dais. Mr. Turner agrees, as well as Mr. Elbert. There was Council consensus to return to the dais. Ms. Fjell inquired if they wanted the Council Chambers to resume to full capacity. There was Council consensus that the Council Chambers resume full capacity. Ms. Meadows inquired what needed to be done with the Resolution that was passed. Ms. Fjell stated that since it is a resolution, it is not law binding, and it does not need to be repealed. If businesses still want to require face masks, they can. It is up to them.

CITY CLERK

Ms. Studley reminded the Council that the next regularly scheduled council meeting is scheduled for June 7, 2021, which is in three weeks, due to the month of May having five Monday's.

MISCELLANEOUS

Mr. Turner stated that with the greenery being removed at the intersection of Spruce and Main Streets, it has improved the visibility for the intersection. Mr. Turner commends whoever was responsible for cleaning it up.

Mr. Turner inquired if there was anything that can be done with the pedestrians walking up and down Ashley Road at nighttime. They are walking in the roadway. Ms. Fjell informed Mr. Turner that it is a state highway, and the city has no jurisdiction over it. That would be MoDOT.

CLOSED SESSION RSMO 610.021 (12) DOCUMENTS RELATED TO NEGOTIATED CONTRACT

Mr. Venable moved, and Ms. Hurt seconded the motion for the Council to go into closed session pursuant to RSMO 610.021 (12) Documents Related to Negotiated Contract. Roll call was taken. Ayes: Hurt, Elbert, Venable, Turner, Stock, Young, Meadows, and Cowherd. Total (8). Opposed: None. Total (0). Absent: None. Total (0). Vacant Council Seat: None. Total (0). Motion Carried.

ADJOURN

Upon returning to open session at 8:14 p.m., Mr. Young moved, and Mr. Stock seconded the motion to adjourn at 8:14 p.m. and the voice vote was unanimous.

Respectfully Submitted,

_____

Teresa Studley, City Clerk

Approved:

_____

Ned Beach, Mayor

ORDINANCE APPROPRIATING MONEY

Be it Ordained by the Council of the City of Boonville as follows:

Section 1: For the purpose of paying salaries and various accounts against the City of Boonville, which have been allowed by the Council, at the regular meeting thereof on **June 7, 2021** the sum of **$441,897.14**

General Fund	$191,890.55
Sanitation	$49,944.30
CIP Tax	$5,350.99
Water Works	$95,382.68
Capital Projects	$0.00
Waste Water	$53,982.60
Tourism	$6,942.88
Gaming	$15,212.05
Parks/Water	$1,016.14
Kemper Sales Tax	$22,174.95
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 **$441,897.14** being the total amount of money above appropriated.

Section 3: This ordinance shall take effect and be in force from and after its passage. First reading on **June 7, 2021** read for the second time this **June 7, 2021** since a copy was made available prior to the meeting.

Approved **June 7, 2021** _____
Mayor

Endorsed **June 7, 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

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Boonville
Heritage Days
Request to the City Council 2021

Additional request

11

Request for additional street closures:

Carnival - Tuesday, June 22, 2021 starting at noon to set up on 6th Street from Vine Street South to the South of Chestnut Street until Sunday, June 27th, 2021 at 1 pm.

Tuesday, June 22, 2021 starting at noon to set up on Vine Street from the first alley East of Main Street to the East side of 6th Street until Sunday, June 27th, 2021 at 1 pm.

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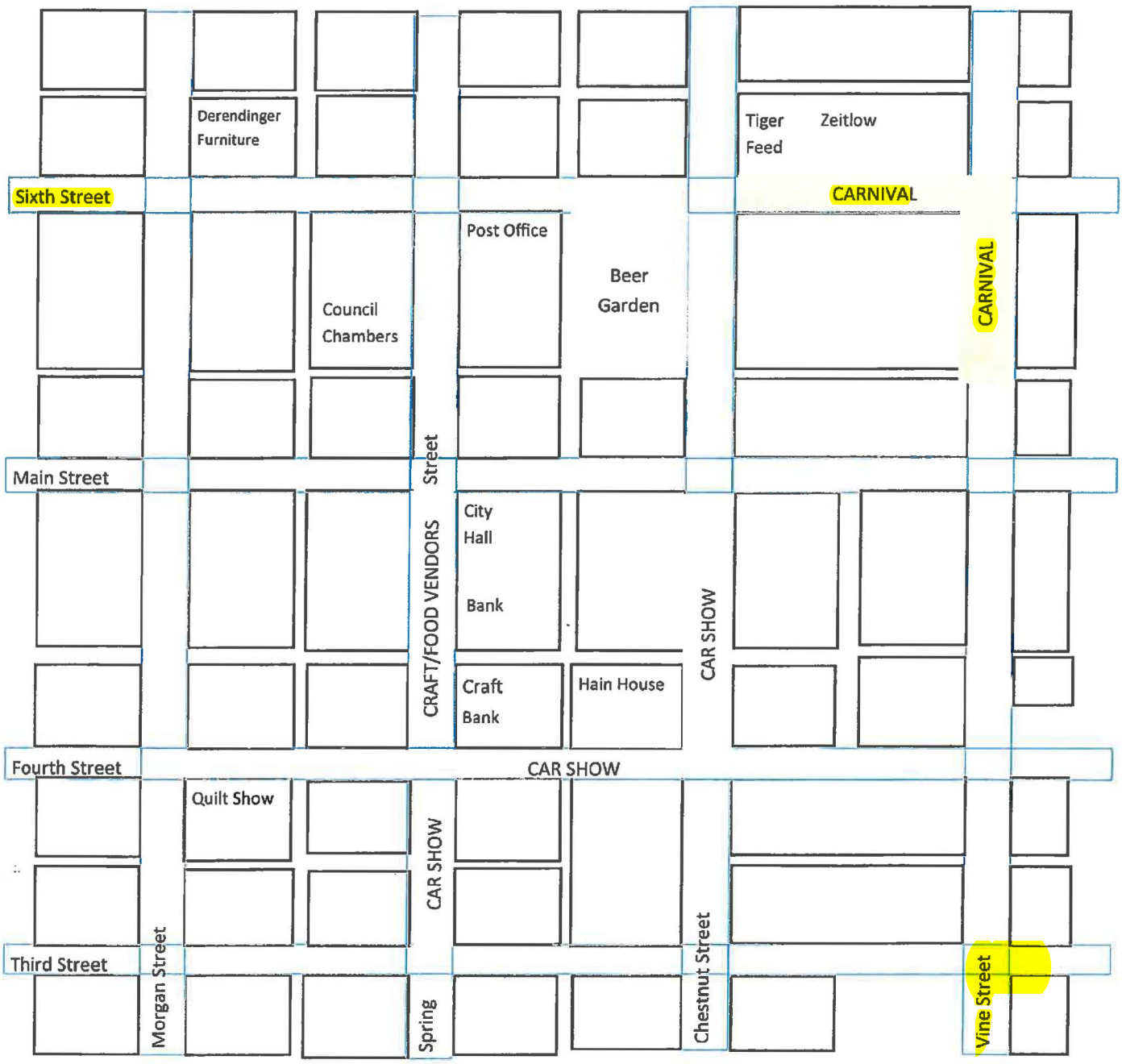
Derendinger Furniture
Tiger Feed
Zeitlow
Sixth Street
CARNIVAL
Post Office
Beer Garden
Council Chambers
CARNIVAL
Main Street
Street
City Hall
Bank
CRAFT/FOOD VENDORS
CAR SHOW
Craft Bank
Hain House
Fourth Street
CAR SHOW
Quilt Show
CAR SHOW
Third Street
Morgan Street
Spring
Chestnut Street
Vine Street

NOTIFICATION OF TEMPORARY STREET CLOSURE / PARKING RESTRICTION REQUEST

Organization: _____ Date: _____

Name: _____ Phone Number: _____

Street Closure:

_____ has requested that _____ be closed between (streets) _____ and _____ from (time, day, date) Monday 21st June 201_ to Sunday 26th June 201_.

Parking Restriction:

_____ has requested that parking be restricted on both / ✓ side(s) of Vine between (streets) Alley and 6th St from (time, day, date) 6/21 _____, 201_ to 6/26 _____, 201_.

List the residences and businesses adjacent to the requested closure or restriction. Notify the affected parties and obtain a signature to confirm notification. Parties affected by the closure must sign the form in person, no verbal or phone approval allowed. If a party refuses to sign, please indicate the name and note the denial on this application. Persons with objections must appear before the City Council prior to the request approval to voice their concerns. Use reverse side if necessary.

Business Name:	**Signature:**
521 A Vine	
B Vine	N/A
525 A Vine	
B Vine	N/A
526 Vine	
530 Vine	Out of Town
527 Vine	

Form must be submitted to receive Council approval prior to date of closure or restriction request. Council meetings are the 1st and 3rd Monday of each month.

Cc: Police Department, Fire Department, Park Department, Public Works

(Rev. 4/28/09)

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401 Main Street | Boonville, MO 65233

660-882-2332 | Fax: 660-882-6608

City Of
BOONVILLE
CITY HALL

S&A Equipment & Builders LLC
7398 County Road 409
Fulton MO 65251

May 20, 2021

Reference: City of Boonville MO Kemper Library Parking Lot Improvements

Dear Mr. Arrowood:

The City of Boonville City Council meeting on June 7th will include a discussion of the Kemper Library Parking Lot Improvements bid. The City has not worked with you in the past and the Council has some questions regarding your qualifications.

Please plan on attending the June 7th Council meeting or sending a representative to answer the questions. The City Council meets at 525 East Spring Street and the meeting begins at 7:00PM. The agendas and council packets are available on the City of Boonville website, www.boonvillemo.org the Thursday evening prior to the meeting for viewing.

Sincerely,

Kate Fjell

Kate Fjell
City Administrator
Kate.fjell@boonville-mo.org

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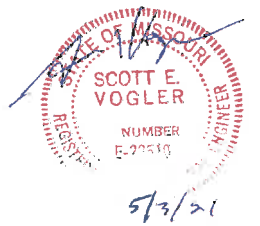
KEMPER LIBRARY PARKING LOT IMPROVEMENTS

RESOLUTION R2021-06
EXHIBIT A

Kemper Library Parking Lot Improvements City of Boonville MO Bid Opening April 29, 2021 at 2:00pm MECO Project No. 454-274			ENGINEER'S ESTIMATE MECO Engineering Co. 2701 Industrial Drive Jefferson City MO 65109		1 S&A Equipment & Builders LLC 7398 County Road 409 Fulton MO 65251		2 Rhad A. Baker Construction LLC 4851 County Road 219 Fulton MO 65251		3 B&P Patterson LLC PO Box 307 Linn MO 65051		4 Concrete Solution LLC 1164 Hwy 100 Linn MO 65051	
Item	Description	Quantity	Unit	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1	Mobilization	1	LS	$ 15,000.00	$ 15,000.00	$ 32,547.88	$ 32,547.88	$ 50,000.00	$ 50,000.00	$ 19,000.00	$ 19,000.00	30,000.00	$ 30,000.00
2	Traffic Control	1	LS	$ 800.00	$ 800.00	$ 1,330.17	$ 1,330.17	$ 2,000.00	$ 2,000.00	$ 800.00	$ 800.00	1,000.00	$ 1,000.00
3	Permanent Signs	21.75	SF	$ 40.00	$ 870.00	$ 73.87	$ 1,606.67	$ 40.00	$ 870.00	$ 50.00	$ 1,087.50	40.00	$ 870.00
4	Removal of Improvements	1	LS	$ 38,000.00	$ 38,000.00	$ 11,195.15	$ 11,195.15	$ 20,000.00	$ 20,000.00	$ 19,000.00	$ 19,000.00	10,000.00	$ 10,000.00
5	Excavation, Filling & Grading	1	LS	$ 15,000.00	$ 15,000.00	$ 3,893.45	$ 3,893.45	$ 20,000.00	$ 20,000.00	$ 38,000.00	$ 38,000.00	16,000.00	$ 16,000.00
6	Subgrade Compaction	2761	SY	$ 5.25	$ 14,495.25	$ 0.58	$ 1,601.38	$ 3.00	$ 8,283.00	$ 5.25	$ 14,495.25	3.25	$ 8,973.25
7	Type 5 Aggregate Base	48	TON	$ 60.00	$ 2,880.00	$ 43.90	$ 2,107.20	$ 25.00	$ 1,200.00	$ 60.00	$ 2,880.00	50.00	$ 2,400.00
8	4" PCC Concrete Sidewalk	176	SY	$ 50.00	$ 8,800.00	$ 57.87	$ 10,185.12	$ 45.00	$ 7,920.00	$ 56.00	$ 9,856.00	59.00	$ 10,384.00
9	8" PCC Concrete Parking Lot and Drives	1,738	SY	$ 65.00	$ 112,970.00	$ 61.28	$ 106,504.64	$ 48.00	$ 83,424.00	$ 67.00	$ 116,446.00	80.00	$ 139,040.00
10	8" PCC Concrete Road	847	SY	$ 65.00	$ 55,055.00	$ 60.23	$ 51,014.81	$ 49.00	$ 41,503.00	$ 67.00	$ 56,749.00	78.00	$ 66,066.00
11	30" Type "A" Curb and Gutter including 4" Type 5 Base rock	1,212	LF	$ 40.00	$ 48,480.00	$ 33.62	$ 40,747.44	$ 35.00	$ 42,420.00	$ 33.50	$ 40,602.00	34.00	$ 41,208.00
12	Aggregate Surface and Base	16	TON	$ 60.00	$ 960.00	$ 55.27	$ 884.32	$ 25.00	$ 400.00	$ 70.00	$ 1,120.00	50.00	$ 800.00
13	Utility and Storm Sewer Adjustment	1	LS	$ 3,000.00	$ 3,000.00	$ 10,086.95	$ 10,086.95	$ 300.00	$ 300.00	$ 10,000.00	$ 10,000.00	3,500.00	$ 3,500.00
14	Erosion Control Mat	353	SY	$ 8.00	$ 2,824.00	$ 15.35	$ 5,418.55	$ 10.00	$ 3,530.00	$ 7.50	$ 2,647.50	3.00	$ 1,059.00
15	Fertilize, Seeding and Mulching	1	LS	$ 4,000.00	$ 4,000.00	$ 4,550.87	$ 4,550.87	$ 2,500.00	$ 2,500.00	$ 4,000.00	$ 4,000.00	1,000.00	$ 1,000.00
16	Parking Blocks	17	EA	$ 100.00	$ 1,700.00	$ 275.22	$ 4,678.74	$ 120.00	$ 2,040.00	$ 100.00	$ 1,700.00	100.00	$ 1,700.00
17	Handrail - Parking Lot & Ramp	1	LS	$ 24,000.00	$ 24,000.00	$ 31,341.21	$ 31,341.21	$ 25,000.00	$ 25,000.00	$ 33,000.00	$ 33,000.00	29,000.00	$ 29,000.00
18	Handrail - Steps South Entrance	1	LS	$ 25,000.00	$ 25,000.00	$ 15,352.98	$ 15,352.98	$ 38,000.00	$ 38,000.00	$ 19,000.00	$ 19,000.00	37,000.00	$ 37,000.00
19	Concrete Ramp - West Side	1	LS	$ 22,000.00	$ 22,000.00	$ 18,924.97	$ 18,924.97	$ 28,000.00	$ 28,000.00	$ 23,000.00	$ 23,000.00	20,000.00	$ 20,000.00
20	Concrete Steps - South Side (including	1	LS	$ 25,000.00	$ 25,000.00	$ 18,327.31	$ 18,327.31	$ 22,000.00	$ 22,000.00	$ 29,000.00	$ 29,000.00	47,000.00	$ 47,000.00
21	Doors, Openers, and Repairs	1	LS	$ 16,000.00	$ 16,000.00	$ 28,655.21	$ 28,655.21	$ 18,400.00	$ 18,400.00	$ 15,000.00	$ 15,000.00	20,000.00	$ 20,000.00
22	Electrical and CCTV	1	LS	$ 76,000.00	$ 76,000.00	$ 86,342.18	$ 86,342.18	$ 74,930.00	$ 74,930.00	$ 80,000.00	$ 80,000.00	76,500.00	$ 76,500.00
23	Contingency	1	LS	$ 30,000.00	$ 30,000.00	$ 30,000.00	$ 30,000.00	$ 30,000.00	$ 30,000.00	$ 30,000.00	$ 30,000.00	30,000.00	$ 30,000.00
	PROJECT BASE BID				$ 542,834.25		$ 517,297.20		$ 522,720.00		$ 567,383.25		$ 593,500.25



RESOLUTION NO. R2021-07

A RESOLUTION OF THE CITY OF BOONVILLE, MISSOURI AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF PILOT GROVE, MISSOURI AND THE CITY OF BOONVILLE, MISSOURI, TO PERFORM BUILDING INSPECTION SERVICES BY THE BOONVILLE BUILDING INSPECTOR; AND PROVIDING AN EFFECTIVE DATE THEREFORE.

WHEREAS, the City of Pilot Grove has new building construction, planned within its city limits; and

WHEREAS, the City of Pilot Grove does not have the need for an on-staff building inspector and has asked the City of Boonville to provide building inspection services on a limited basis to provide inspection services for the new construction and renovation in Pilot Grove under the terms and conditions of the attached Intergovernmental Agreement; and

WHEREAS, the Boonville Building Inspector believes that this service can be scheduled in such a way and is not too numerous so as to be easily accommodated during the normal business day; and

WHEREAS, the City Council of Boonville, Missouri believes that this is an opportunity to share expertise to another community in Cooper County without any undue burden on the citizens of Boonville or city staff.

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

SECTION 1: That the City Council of the City of Boonville, Missouri shall approve and authorize an Intergovernmental Agreement with the City of Pilot Grove, Missouri for limited Building Inspection Services as set forth in **"Exhibit A"** attached hereto and made a part hereof as fully as if set forth herein verbatim.

SECTION 2: That the Mayor and the City Clerk are hereby authorized to execute, and attest said contract on behalf of the City of Boonville.

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

Passed this 7th Day of June 2021, by the City Council of Boonville, Missouri

_____
Ned Beach, Mayor

ATTEST:

_____
Teresa Studley, City Clerk

Exhibit "A"

INTERGOVERNMENTAL AGREEMENT TO CONTRACT FOR BUILDING INSPECTION SERVICES BETWEEN THE CITY OF BOONVILLE, MISSOURI AND THE CITY OF PILOT GROVE, MISSOURI

I. Parties

City of Boonville, MO
c/o The City Administrator
401 Main Street
Boonville, MO 65233
Business Phone: (660) 882-2332

City of Pilot Grove, MO
c/o Mayor Dennis Knipp
213 College Street
Pilot Grove, MO 65276
Business Phone: (660) 834-3551

II. Recitals

WHEREAS, the City of Pilot Grove, Missouri has determined that enforcing its _____ Ordinance, Number _____ pertaining the application and enforcement of standard building code provisions for new construction is in the best interests of the health and safety of its residents; and

WHEREAS, the City of Pilot Grove, Missouri has no current building inspector and generally has neither the need nor the budgetary funds to hire one but would like to have the City of Boonville Building Inspector assist with its enforcement of the City's building code as it relates to the new construction and renovation in Pilot Grove.

WHEREAS, Both cities understand this to be on a limited basis through the construction phase of new development and renovation and inspection services are no longer needed upon occupancy of the premises; and

WHEREAS, Section 70.220, RSMo, authorizes local governmental entities to contract for the provision of services that are within their mutual scope of powers by law.

NOW THEREFORE, the parties enter into this Agreement and the covenants contained herein in order to carry out their other responsibilities:

III. Agreements

Section 1. The City of Pilot Grove, Missouri shall reference this intergovernmental agreement in its Ordinance Number _____.

Section 2. The City of Boonville, Missouri will provide the City of Pilot Grove, Missouri with certain standard inspection services by Boonville's Building Inspector in order to meet the provisions of said ordinance.

Section 3. The City of Pilot Grove will coordinate with Boonville's Building Inspector in order to accomplish its stated goals for new construction or renovation.

Section 4. The City of Pilot Grove shall pay the City of Boonville the sum of $200.00 as and for these services upon the execution of the intergovernmental agreement. In the event Pilot Grove requires the services of Boonville's Building Inspector for a period of more than two (2) standard work days in the City of Pilot Grove in reference to this project, the City of Pilot Grove shall be billed for additional hours at a rate of $15.00 per hour.

Section 5. Each City shall notify the other of the adoption of this Intergovernmental Agreement by its respective governing body prior to any services being rendered to the City of Pilot Grove hereunder.

Section 6. The effective date of this Intergovernmental Agreement shall be on the date it is last accepted and approved by the official act of a governing body and shall terminate two years from the date of commitment, unless both parties shall mutually consent to renew or revise the Agreement.

Section 7. The parties intend that this Intergovernmental Agreement shall be the sole agreement between the parties related to the subject matter and that no other documents or understandings are to be in any way incorporated into this agreement by reference or otherwise.

Section 8. Copies of this agreement or any amendments hereto, bearing facsimile or electronic images of the true signatures of the parties shall be deemed to be valid and binding in the same manner as copies containing original signatures.

Section 9. The invalidity or unenforceability of any particular provision of this agreement shall be construed in all respects as if such invalid and unenforceable provision were omitted and all other provisions of this agreement shall remain in full force and effect.

Section 10. The City of Boonville shall not be liable for any cause of action or damages arising from the activities of its Building Inspector while performing code

enforcement and inspection services for the City of Pilot Grove under this agreement.

Section 11. The City of Pilot Grove hereby covenants and agrees that it shall be construed as the employer and shall pay for any loss, costs or damages arising under the provisions of Chapter 287 (Workers' Compensation), RSMo, if Boonville's Building Inspector sustains any compensable injury while fulfilling his obligations on behalf of the City of Pilot Grove under this agreement.

Executed this _____ day of _____, 2021.

For the CITY OF BOONVILLE, MISSOURI

By: _____
Ned Beach, Mayor

ATTEST:

_____
(Seal) Teresa Studley, City Clerk

Executed this _____ day of _____, 2021.

For the CITY OF PILOT GROVE, MISSOURI

By: _____
Dennis Knipp, Mayor

ATTEST:

_____
(Seal) Amanda Mayfield, City Clerk

Minutes

Parks and Recreation Board

May 18, 2021

The meeting was held at The Council Chambers at 525 E. Spring. At 5:30 p. m.

The following members were present: Terry Davis, Larry Heuman, Kathleen Conway, Drew Davis and Paul Linhart, Director of Parks.

Minutes: It was unanimous to approve the minutes from the March 16, 2021 meeting

Public Comments: None

Old Business: On discussion of the Aquatic Center Paul gave a report that opening day would be May 29, 2021. Other than a few minor hiccups the pool is up and running. We had to purchase a new pool cleaner this year, and the guys did a lot of extra cleaning to prepare for the new season. I also presented them with research from 4 surrounding towns as of the prices at each pool. And Boonville is very comparable with our prices.

At the previous meeting it was asked if I could bring back information about the Missouri Soccer Park. So I presented them with a copy of the agreement between the City, BSA, and the School District. I also showed them the money we took in verses the money spent. Terry asked if there is a more detailed report and I explained we are hoping to improve that in the future.Larry asked how much it cost to rent the field and I explained I think that information is available on line.Drew mentioned he heard Josh Black would be coming before the council to discuss the Golf Course and was wondering if anyone from the Soccer Complex would do the same.

New Business:

A. Terry Davis, Larry Heuman, and Kathleen Conway all stated they would like to extend their term on the Board.

B. I advised the board that the Parks Department was losing 2 employees and I was in the process of replacing them.

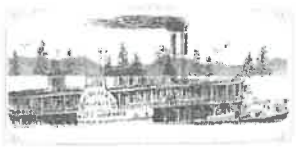
C. Larry asked about the Disc Golf Course and I explained it is complete and has been very active since. He asked about advertisement and I told him right now it has only been on facebook and by word of mouth. I showed them how you can access it by using an app on your phone. I agreed to contact someone from the Boonville Daily News to come down and take pictures and do an article. Once I have that date I will contact the Board members.

D. Miscellaneous: None

E. Adjourn: With no further discussion Kathleen Conway made a motion to adjourn and was seconded by Terry Davis. Meeting ended at 6:30 p. m..

Respectively Submitted

Paul Linhart, Director of Parks



HOUSING AUTHORITY
of the City of Boonville
506 Powell Ct. Office: 660-882-7332
Boonville, MO 65233-1521 Fax: 660-882-6811

MINUTES OF THE REGULAR MEETING OF THE HOUSING AUTHORITY OF THE CITY OF BOONVILLE, MO HELD ON May 12, 2021

On the 12th[th] Day of May 2021, at 12:00 P.M. the Housing Authority Commissioners met for a regular meeting at 506 Powell Court, Boonville, MO 65233

Present: Chairperson, Marilyn Adkins — Vice Chairperson, Betty St. John
Commissioner, Charles Green — Commissioner, Elder Wayne Jones
Secretary, Robert Rorah — City Council Rep., Barry Elbert
Absent: Katelyn Huckabey

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

2. Meeting Minutes: Consideration was given, and discussion held on minutes of the April 14, 2021 Regular Board Meeting. Betty St. John made motion to approve the minutes. The motion was seconded by Elder Wayne Jones. The motion passed.

3. Bills and Communications: Discussion was held, and consideration was given on the following. The UMB Bank Balance for May 12, 2021 was $68,749.02. Bills Paid in April 2021 were reviewed. The Bank Reconciliation Statement, Operating Budget, Trial Balance, Board Summary Report from February 2021 were discussed and reviewed.

4. Report of the Secretary: Consideration was given, and discussion was held on the following.
PIC Reports for April 2021were at 100%. The Project Performance Reports for April 30, 2021 were distributed and discussed. Tenant Occupancy was at 98%.

5. Unfinished Business: Discussion was held, and consideration was given on 2021 Annual Plan and Capital Fund Grant Five (5) Year Action Plan approval by HUD.

6. New Business: Consideration was given and discussion was held on the following.
a. (UPCS) Uniform Physical Condition Standards inspection took place on May 3, 2021. All housing authority properties interiors and exteriors were inspected. This is a required inspection that takes place each year with a contracted HUD inspector. No significant deficiencies were reported.
b. Fiscal Year End June 30, 2022 Operating Budget. Charles Green made motion to approve the FYE 06-30-2022 Operating Budget. Marilyn Adkins second. Resolution 583 passed.
c. Executive Director Employment Agreement Resolution No. 584. Betty St. John made motion to approve. Elder Wayne Jones seconded. The Resolution 584 passed.

7. Miscellaneous: None

8. Adjournment Marilyn Adkins made motion to adjourn. Charles Green seconded. Meeting Adjourned

CHAIRPERSON: _____ Date _____

SECRETARY: _____ Date _____

CITY OF BOONVILLE
BOARD of PUBLIC WORKS
CANCELLATION
May 27, 2021
5:30 p.m.

City Services Building
1200 Locust Street
Boonville, Missouri

The **Thursday, May 27, 2021** meeting of the **BOARD of PUBLIC WORKS** has been cancelled due to lack of agenda items. The next regularly scheduled meeting is **June 24, 2021.**

Date Posted:
Time Posted:

26

CITY OF BOONVILLE
STREET, ALLEY & SANITATION BOARD
CANCELLATION
May 26, 2021
6:30 p.m.
City Services Building
1200 Locust Street
Boonville, Missouri

The **Wednesday, May 26, 2021** meeting of the **STREET, ALLEY AND SANITATION BOARD** has been cancelled for **lack of agenda items**. The next regularly scheduled meeting is **WEDNESDAY, June 30, 2021.**

Date Posted:
Time Posted:

27

Boonville Police Department
Chief Bobby Welliver
401 East Morgan Street
Boonville, Mo. 65233
Phone~660-882-2727
Fax~660-882-6604
Email: bwelliver@boonville-mo.org

May 3, 2021

Boonville Police Department
401 East Morgan Street
Chief Bobby Welliver
bwelliver@boonville-mo.org
660-882-2727
Boonville Police Department Advisory Board (5 Members)

The mission of the Boonville Police Department is to enforce local, state, and federal laws, which promote safety and security to the citizens of Boonville, Missouri. We will provide safety and security through 24-hour protection to all citizens and parties in the city limits of our community. We do this because we are proud of our community and realize that everyone has the right to feel safe and secure from outlying dangers.

Authority/Jurisdiction

Jurisdiction is granted under the State of Missouri Revised Statutes located in Chapter 85 Section 85-561 titled: Police Officers, Conservators of The Peace-Supervision-Powers and Duties (Third Class Cities)

In all Third-Class Cities the members of the police department shall be conservators of the peace, and shall be active and vigilant in the preservation of good order within the city.

The jurisdiction of the Boonville Police Department is contained within the city limits of the City of Boonville which is in the geographical boundaries of Cooper County. Authority to exert jurisdiction outside the city's limits is subject to the terms and conditions of mutual aid statutes located in the State of Missouri Revised Statutes Chapter 44 Section 44-090 and The City of Boonville Mutual Aid Ordinance located in Chapter 6 Section 6.5

Every member of the police department shall have the power at all times to make or order an arrest with proper process for any offense against the laws of the city of Boonville, State of Missouri, and the United Sates Federal Government and to keep the offender in a proper place to prevent his escape until a trial can be had before the proper officer, unless such offender shall give a good and sufficient bond for his appearance for trial, and shall also have the power to make arrests without process in all cases in which any offense against the laws of the City, State, or the United States Federal Government shall be committed in their presence.

Every member of the police department is also empowered to serve and execute all warrants, subpoenas, writs, or other process issued by the judge hearing and determining municipal ordinance violation cases of the city at any place within the limits of the county within the city is located.

Every member of the police department shall have the power to make or order an arrest in areas leased or owned by the municipality outside of the boundaries of such municipality.

II. GEOGRAPHIC LOCATION

The Boonville Police Department has the primary responsibility of providing all police services within the city limits of Boonville, Missouri. The Department provides full law enforcement emergency services to the citizens it serves 24 hours a day, 365 days a year. Officers are authorized to enforce all applicable laws and ordinances within the boundaries of Boonville, Missouri.

III. JURISDICTION EXCEPTIONS

A. Exceptions:

1. **Incidents occurring within the jurisdiction of the Missouri Department of Corrections. Officers shall assist when requested by competent authority.**

2. **Airplane Crashes.**

3. **Violations of federal laws whereby federal law enforcement authorities have decided or are obligated to exercise jurisdiction.**

4. **Violations of state laws whereby state law enforcement officials have decided or are obligated to exercise jurisdiction.**

5. **Investigation conducted by Railroad police officer's/special agent**

The Boonville Police Department currently has 28 Full-Time Employees, 1 Part-Time Employee, and a Reserve Police Force up of up to 10 officers.

We have 21 full-time police officers. This includes the Chief of Police, Asst. Chief of Police, Captain, Patrol Lieutenant, 5 Sergeants, 4 Corporals, and 8 Patrol Officers.

The Asst. Chief of Police and the Captain are assigned as Detectives with some administration duties. Detectives are commissioned members of the department whose assignment to and retention in criminal investigation activity depends on their proficiency in such work. Commissioned officers attached to the detective division shall be known by the respective ranks with the prefix "detective".

The Lieutenant is assigned as the patrol unit supervisor and oversees all patrol operations.

The patrol unit is made of four shifts which work 12-hour shifts. Each shift is assigned four officers. Our goal is to always have a minimum of three patrol officers on duty.

It shall be the responsibility of the patrol division lieutenant and the members of the force subordinate to him to provide for the routine, systematic patrol of the city under such patrol plans as may be adopted by the chief of police; to provide for the booking, custody, and

release of prisoners and to perform such specific duties and maintain such operations as these rules and the orders of the chief of police may require.

We have 1 full-time officer assigned to the M.U.S.T.A.N.G. drug task force. Their assignment is the investigation of individuals and organizations involved in narcotics trafficking, the seizure of assets acquired through narcotics trafficking, and the promotion of coordinated narcotics enforcement efforts among various law enforcement agencies within the area. The drug task force, through the combined efforts of local, state and federal agencies, will actively pursue those groups or individuals who manufacture, distribute or sell illegal drugs within the task force area of operation.

The Boonville Police Department also has a 6-member SWAT team which is available. A special weapons and tactics (SWAT) team member performs the regular duties of any other police officer, while also performing special tasks required as a SWAT team member. All members of a SWAT team are on SWAT as a secondary position and spend most of their time as a regular officer or detective. Members are expected to be able to deal with situations outside the ordinary, and handle heavy firearms and intense situations.

Our Communications Division is made up of the Chief Communications Officer, The Asst. Chief Communications Officer, 4 Full-Time Communications Officer, and 1 part-Time Communications Officer.

It shall be the duty of the chief communications officer, assistant chief communications officer, and communications officers assigned to the section to provide communications service to the police department.

The Communications Division is responsible for answering incoming telephone calls, dispatching officers to calls. And entering calls into the records system.

The Boonville Police Department operates 24-hours a day 365 days per year to ensure the citizens of Boonville and visitors are safe and secure. The primary responsibility of the department is to protect citizens and property from harm and danger, advocate for victims of crimes and promote the accountability of criminals by enforcing laws set forth by the

city, state, and country. The police are also responsible for responding to 911 calls, interviewing witnesses and victims of crimes, investigating crimes to secure criminals, and making arrests.

In 2019 our department answered13,972 calls for service. In 2020 we answered 12,276, and thus far in 2021 we have answered 4,061.

In the last several years we have made many improvements to our equipment which include MOSWIN Radios, Mobile Data Terminals in every vehicle, Handguns for every officer, Rifles for every officer, License Plate Reader, Mobile Fingerprint ID, Body Cameras, In-Car Cameras, Mobile Ticketing, Surveillance Cameras at the department, and numerous computer upgrades.

VACANT COMMITTEE POSITIONS & COMMITTEE APPOINTMENTS

Airport – 5 Seats – TOTAL NEEDED 4
Vacant – 3
Needs Renewed if they Choose – 1

Architectural Review Committee – 5 seats – TOTAL NEEDED 5
Vacant – 0
Needs Renewed if they Choose – 5

Board of Adjustments – 5 Seats – TOTAL NEEDED 5
Vacant – 3
Needs Renewed if they Choose – 2

Board of Public Works – 4 Seats – TOTAL NEEDED 1
Vacant – 1
Needs Renewed if they Choose – 0

BOCA Board of Appeals—7 Seats – TOTAL NEEDED 1
Vacant – 1
Needs Renewed if they Choose – 0

Boonville Housing Authority Board – 5 Seats
Vacant – 0
Needs Renewed if they Choose – 0

Cemetery Board – 5 Seats – TOTAL NEEDED 3
Vacant – 2
Needs Renewed if they Choose – 1

Fire Board – 5 Seats
Vacant – 0
Needs Renewed if they Choose – 0

Historic Preservation Commission – 7 Seats – TOTAL NEEDED 3
Vacant – 2 (both seats expire May 2022)
Needs Renewed if they Choose – 1

Industrial Development Authority – 8 Seats – TOTAL NEEDED 3
Vacant – 0
Needs Renewed if they Choose – 3

33

Local Agency Funding – 5 Seats
Vacant – 0
Needs Renewed if they Choose – 0

Parks and Recreation Board – 5 Seats – TOTAL NEEDED 1
Vacant – 1 (expire May 2022)
Needs Renewed if they Choose – 0
Terry Davis – Expires May 2023
Larry Heuman – Expires May 2023
Kathleen Conway – Expires May 2023

Planning and Zoning Commission – 5 Seats—TOTAL NEEDED 1
Vacant – 1
Needs Renewed if they Choose – 0

Police Board – 5 Seats
Vacant – 0
Needs Renewed if the Choose – 0

Street, Alley, and Sanitation Board – 5 Seats – TOTAL NEEDED 3
Vacant – 0
Needs Renewed if the Choose – 3

Tourism Committee – 5 Seats – TOTAL NEEDED 2
Vacant – 0
Needs Renewed if the Choose – 2

Transportation Development District Committee – 5 Seats
Vacant – 0