



BOONVILLE

City of Boonville

Council Meeting Agenda

May 3, 2021

7:00 p.m.

City Council Chambers

525 E. Spring Street

Boonville MO 65233

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

II. Roll call

III. Hearing of Citizens' Comments

IV. Approval of the Minutes of the April 19, 2021 Council Meeting

V. Consent Items.

a) None.

VI. Presentation of Accounts and Claims

VII. Unfinished Business

A) None.

VIII. New Business

A) Receive Request from City Attorney for Supplemental Funding

B) Discussion of City Committee Structure

IX. Reports of Standing Committees

- A)** Cemetery Board – April 22, 2021 (Theresa Hurt)
- B)** Housing Authority – April 14, 2021 (Barry Elbert)
- C)** Street, Alley, and Sanitation Board – April 28, 2021 (Steve Young)
- D)** Board of Public Works – April 29, 2021 (Curtis Robertson)

X. Reports of City Officials

- A)** City Administrator
 - Chief Tim Carmichael – Boonville Fire Department
- B)** Mayor
 - Committee Appointments
- C)** City Clerk

XI. Miscellaneous

XII. Adjourn

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

DRAFT COPY PENDING CITY COUNCIL REVIEW AND APPROVAL

City of Boonville
City Council Meeting Minutes
April 19, 2021

The Boonville City Council met in Regular Session on April 19, 2021 at 7:00 p.m. in the Council Chambers located at 525 East Spring Street, Boonville Missouri. The following officers were present: Ned Beach, Mayor; Kate Fjell, City Administrator; Teresa Studley, City Clerk; and Randy Ayers, Sergeant at Arms. Doug Abele, Interim City Counselor, was absent.

NOTICE POSTED: Thursday, April 15, 2021 at 9:33 a.m.

CALL TO ORDER – PLEDGE AND PRAYER

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

ROLL CALL

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

HEARING OF CITIZENS' COMMENTS

- Presentation of Medals to Boonville Police Officers and Brandon Roberts, Private Citizen

Assistant Police Chief, Randy Ayers, came before the Council presenting awards and commending the following officers and private citizen for saving lives at two separate incidents that occurred in Boonville in December 2020.

Officer Courtland Ross was presented an award from a December 8, 2020 incident where he saved the life of a child that was not breathing.

Officers Maggie Schanzmeyer, Michael Moore, Clinton Barger, and Taylor Werkmeister were presented awards from a December 28, 2020 incident where they saved the life of an unresponsive woman that was trapped inside her home that was on fire.

Mr. Brandon Roberts, a private citizen, was presented an award from that same December 28, 2020 incident where he assisted officers in removing the woman from her residence that was on fire. His quick response and immediate action resulted directly in saving her life.

Harold Kerr and Charles Lee with the National Society of the Sons of the American Revolution came before the Council and presented the officers and Mr. Roberts with an award for saving the lives of the citizens.

Missouri House of Representative Tim Taylor came before the Council and presented the officers and Mr. Roberts with an award for saving the lives of the citizens. Governor Mike Parsons also sent his commendation to the officers and Mr. Roberts.

APPROVAL OF THE MINUTES OF THE APRIL 13, 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 Mr. Stock seconded the motion for approval of the ordinance. Roll call was taken. Ayes: Young, Meadows, Elbert, Turner, and Stock. Total (5). Opposed: None. Total (0). Absent: Robertson, Hurt, and Venable. Total (3). Motion Carried.

UNFINISHED BUSINESS

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

Ms. Studley read, by title only, a copy of the bill. Mr. Stock moved, and Ms. Meadows seconded the motion to approve the ordinance. With no discussion, roll call was taken. Ayes: Young, Meadows, Elbert, Turner, and Stock. Total (5). Opposed: None. Total (0). Absent: Robertson, Hurt, and Venable. Total (3). Motion Carried.

NEW BUSINESS

CONSIDER STREET CLOSURE AND PARKING RESTRICTION REQUEST FOR SAINTS PETER AND PAUL SCHOOL FIELD DAY FOR MAY 4, 2021 WITH A RAIN DATE OR MAY 6, 2021

Mayor Beach invited Ms. Sarah Ronnfeldt to come forward with any comments for the Council. Ms. Ronnfeldt stated they the school staff was wanting to have the street closure for the safety of the children. The children will be crossing the street all day long to participate in their annual field day. Mr. Elbert moved, and Ms. Meadows seconded the motion to approve the street closure and parking restriction request. With no discussion, roll call was taken. Ayes: Young, Meadows, Elbert, Turner, and Stock. Total (5). Opposed: None. Total (0). Absent: Robertson, Hurt, and Venable. Total (3). Motion Carried.

CONSIDER PURCHASE OF PATROL VEHICLES FOR POLICE DEPARTMENT

Mayor Beach invited Chief Welliver for any comments. Chief Welliver stated that the memo in the council packet is self-explanatory. Mr. Elbert moved, and Mr. Stock seconded the motion to approve the purchase of two patrol vehicles. Mr. Elbert inquired of Chief Welliver if the police cars that are getting replaced have high milage and if that is why they are getting replace. Chief Welliver responded that there are a total of eleven cars in the department and the police department is on a rotation of replacing two patrol vehicles annually. The vehicles accumulate milage quickly. Chief Welliver explained that it is cheaper for the City to purchase new vehicles than used vehicles. Used vehicles from MSHP have 50k to 60k miles on them already, and they are approximately \$20,000. Chief Welliver stated that it is more cost effective to purchase new ones and they last longer. Mr. Elbert inquired how many average miles are put on a vehicle in a year. Chief Welliver responded that it can average between 25k to 50k per year because they run 24 hours a day for 7 days a week. Mr. Elbert inquired what happens to the old police cars. Chief Welliver stated that the cars either get sold or rotated through other departments within the city. With no further questions, roll call was taken. Ayes: Young, Meadows, Elbert, Turner, and Stock. Total (5). Opposed: None. Total (0). Absent: Robertson, Hurt, and Venable. Total (3). Motion Carried.

CONSIDER RESOLUTION R2021-04 APPROVING AN AGREEMENT WITH REMSEL CORPORATION FOR BOONE POINT SEWER EXTENSION

Ms. Studley read the resolution in its entirety. Mr. Stock moved, and Mr. Elbert seconded the motion to approve the resolution. Ms. Fjell informed the Council that this sewer extension will provide sewer services to Rolling Hills Park which is currently on a septic system. With no questions, roll call was taken. Ayes: Young, Meadows, Elbert, Turner, and Stock. Total (5). Opposed: None. Total (0). Absent: Robertson, Hurt, and Venable. Total (3). Motion Carried.

REPORTS OF STANDING COMMITTEES

POLICE BOARD – APRIL 12, 2021

Mayor Beach reported that the meeting was cancelled.

PLANNING AND ZONING COMMISSION – APRIL 13, 2021

Mayor Beach reported that the meeting was cancelled.

REPORTS OF CITY OFFICIALS

CITY ADMINISTRATOR

Ms. Fjell invited Mr. Paul Linhart, Parks Director, to come before the Council regarding the Cemetery Board.

Mr. Linhart asked the Council to consider changing the ordinance for the Cemetery Board. In the past four years, the Cemetery Board has only met two times. Mr. Linhart stated that is difficult to get members for the board and the two ladies that are on the board, are apprehensive to getting out. The Cemetery Board usually deals with the mowing bid for the City Cemeteries. Mr. Linhart stated that he has only had one person bid for the mowing for the past several years, and they are the ones that are mowing the grass currently. Mr. Linhart feels that the Parks Department or the City Council can approve the bid. Mr. Linhart stated that he does a sexton report for the cemeteries which can be given to the Council. Mr. Linhart stated that he feels that the board really does not serve a purpose for the community. Ms. Fjell stated that we can draft an ordinance repealing the Cemetery Board or if Council would like to think it over, that can be done as well. Mr. Turner stated that he would like to have time to think about it.

Ms. Fjell stated that since there has been a significant change of Council members in the past year, she felt that it would be a good thing to familiarize the City Council with the different departments within the City. Ms. Fjell stated that for the next several meetings, she will have various department heads come forward and inform the Council as to what their role is in the City. Mr. Turner stated that he rode around with the Director of Public Works and he found it very helpful to learn about the workings of the City. Ms. Fjell invited any other Council to do the same.

Ms. Fjell stated that in past meetings there was some discussion regarding if Council would want to continue their current seating arrangement or would they rather come up to the table with some restrictions, or without any restrictions. Ms. Fjell wanted to open the discussion to Council to see what they prefer to do. There was some brief discussion. Mr. Young stated that he feels that it should be discussed when the entire council is present. Ms. Fjell stated that it will be brought back up at a later time when the whole council is present.

MAYOR

- ***Committee Appointments***

Mayor Beach directed the Council to the committee appointments that were included in the council packet. Mayor Beach advised of the appointments that need to be approved by council: Local Agency Funding – Morris Carter (expiring May 2022); Planning and Zoning Commission – Josh Snoddy (expires May 2022); Police Board – Jonathon T. Morten, Brett Cooper, and Ralph Twillman (expires May 2023). Mr. Young moved, and Mr. Elbert seconded the motion to approve the appointments. Roll call was taken. Ayes: Young, Meadows, Elbert, Turner, and Stock. Total (5). Opposed: None. Total (0). Absent: Robertson, Hurt, and Venable. Total (3). Motion Carried.

Mayor Beach directed the Council to the gaming funding revenues that were included in the council packet. He stated that he does not recall the revenues at or above \$300,000 in the last 18 months. This is exceptional.

CITY CLERK

No report was offered.

MISCELLANEOUS

Mr. Turner questioned if there have been any substantial changes since the budget message came out in March. Ms. Fjell responded that this budget message still stands.

Mr. Turner thanked everyone that supported him on the April 6th election, and he will try to live up to their expectations.

CLOSED SESSION RSMO 610.021 (2) REAL ESTATE

Mr. Stock moved, and Mr. Young seconded the motion for the Council to go into closed session pursuant to RSMO 610.021 (2) Real Estate. Roll call was taken. Ayes: Young, Meadows, Elbert, Turner, and Stock. Total (5). Opposed: None. Total (0). Absent: Robertson, Hurt, and Venable. Total (3). Motion Carried.

ADJOURN

Upon returning to open session at 7:57 p.m., Mr. Stock moved, and Mr. Young seconded the motion to adjourn at 7:57 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 **May 3, 2021** the sum of **\$417,690.50**

General Fund	\$138,436.27
Sanitation	\$17,846.54
CIP Tax	\$53,774.46
Water Works	\$97,194.97
Capital Projects	\$0.00
Waste Water	\$27,850.06
Tourism	\$7,546.26
Gaming	\$69,937.87
Parks/Water	\$0.00
Kemper Sales Tax	\$5,104.07
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 **\$417,690.50** being the total amount of money above appropriated.

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

Approved **May 3, 2021** _____
Mayor

Endorsed **May 3, 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

BRAD L. WOOLDRIDGE
BOONVILLE CITY ATTORNEY
312 MAIN STREET
BOONVILLE, MISSOURI 65233-1565
TELEPHONE: 660-882-3447 FACSIMILE: 660-882-2542

April 16, 2021

Mayor Ned Beach
City of Boonville
VIA HAND DELIVERY

RE: Payment Request; Boonville City Attorney; 4th Quarter, Fiscal Year 2020

Mayor Beach:

Please find below my Payment Request for the **4th Quarter of Fiscal Year 2020** for hours I expended on municipal offense prosecution in excess of the minimum hours contemplated and mandated by Section 2-75, Boonville City Code.

I am again deducting 45 hours off of this quarter to adjust for the minimum 180 hours I am to expend annually.

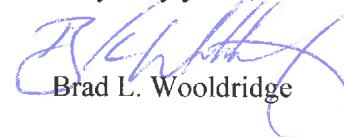
This is the last Payment Request I will submit, as the new ordinance controlling salary and payment requests for my position took affect at the beginning of Fiscal Year 2021.

4th Quarter – Fiscal Year 2020

Cases filed	333
Income to the City	\$ 22,034.50
Total hours expended	90.00
Less standard hours per ordinance	(45.00)
Additional hours expended	45.00
Hourly rate per ordinance	\$ 122.76
45.00 hours x \$122.76	\$ 5,524.20
 Payment request	 \$ 5,524.20

If you have any questions or concerns, or if you would like me to provide additional explanation of my calculation, please advise. Thank you.

Very truly yours,


Brad L. Wooldridge

BLW/idi

CITY ATTORNEY MUNICIPAL COURT SUMMARY – 4th QUARTER - FISCAL YEAR 2020

	CASES FILED		
	<u>Alcohol/Drug Related Traffic</u>	<u>Other Traffic</u>	<u>Non-Traffic Ordinance</u>
January 2021	2	85	6
	<i>8 pending from Dec. '20</i>	<i>397 pending from Dec. '20</i>	<i>14 pending from Dec. '20</i>
February 2021	0	104	0
March 2021	1	127	8
Totals	3	316	14

Total cases filed in 4th Quarter **333**

Breakdown of hours expended*

Alcohol & Drug Related Traffic	3 cases @ 1.00 hour	3.00 hours
Other Traffic	316 cases @ 0.20 hours	63.20 hours
Non-Traffic Ordinance	14 cases @ 0.20 hours	2.80 hours
Primary Docket Preparation	6 dockets @ 1.50 hours	9.00 hours
Primary Docket Appearances	6 dockets @ 2.00 hours	12.00 hours
Change of Judge Docket Preparation	0 dockets @ 0.25 hours	0.00 hours
Change of Judge Docket Appearances	0 dockets @ 0.50 hours	<u>0.00 hours</u>
	TOTAL HOURS	90.00 hours

Total Disbursements to City of Boonville

January	\$ 6,752.00
February	\$ 6,415.00
March	\$ 8,867.50
TOTAL	\$ 22,034.50

Through four (4) quarters of Fiscal Year 2020

Total filings:	1293
(Total filings in 2019: 2063)	
Total disbursements to the City of Boonville:	\$82,546.00
(Total disbursements in 2019: \$155,786.00)	



Date: April 26, 2021

To: Mayor and City Council

From: Kate Fjell, City Administrator

RE: City Commissions and Boards

For some time now, it has been very challenging to find members for the various boards and commissions in the City. In total, we have 15 committees and 3 ad-hoc committees. We need about 100 people to fill all the seats.

Some of these committees' responsibilities and duties are outlined in state statute and some were created by local ordinance. Ad hoc committees are created for a specific purpose and usually are temporary in nature (and do not necessarily have an ordinance establishing said Ad hoc committee).

There are several options to address this issue. The following chart outlines the Commissions, authority, and recommended changes. I would like to discuss these various changes and determine the next steps, if necessary.

Committee	State Statute/Ordinance	Current Mtg Schedule	Recommended Change	Next Steps/Notes
Airport Advisory Committee	City Ordinance, 2-226	2X/year	Eliminate	Amend Ordinance 2-226, if needed we can create an ad hoc committee for a specific project
Architectural Review Committee	City Ordinance, Appendix C, Part 14 Subpart C	On Call	No Change	This committee is necessary to keep, they review infill housing in the overlay district
Board of Adjustments	RSMo 89.9, Ordinance Appendix C, Part 8	On Call	No Change	Required for appeals and certain variances
Board of Public Works	RSMo 91.450, Ordinance 2, Article V	Monthly	Tweak/Amend or Consider eliminating	Need to work with an attorney to determine next steps
Boonville Housing Authority	RSMo 99.050	Monthly	No Change	
Cemetery Board	Ordinance Chapter 6, Section 6.1	Quarterly	Eliminate	Amend Ordinance Section 6-1, if needed we can create an ad hoc committee for a project
Fire Board	City Ordinance 2-226	Quarterly	Eliminate/ On Call of the Chair	Eliminate- Amend Ordinance 2-226. Can create Ad Hoc if needed for project.
Historic Preservation Commission	City Ordinance Chapter 17, Article IV, 17-53	Every other month	Annually or on call of chair	Change to "on call" – No change needed Amend 17-58 to change frequency of meetings. This Commission is required for our continued partnership with the state, Certified Local Government Program, and they review construction permits in any local historic district
Industrial Development Authority	RSMo 349.045	On call of the Chair	No Change	The IDA was given funds several years ago to support economic development, that have been used for attraction and retention. These funds are still there, and the IDA will meet to determine if/when needed

Parks and Recreation Board	Ordinance 2-226	Every other month	Eliminate/ On Call of the Chair	Eliminate- Amend Ordinance 2-226. Can create Ad Hoc if needed.
Planning and Zoning Commission	RSMo 89.320, Ordinance 17 Article II	Monthly	No Change	Change to “on call” – No change needed Review all development plans and make recommendations to Council
Police Board	RSMo 85.541 Ordinance 2-226, 18-2	Every other month	On call of the chair	Change to “on call” – No change needed. Required by statute, Merit system police department, interview, and test potential applicants for promotion/appointment
Street – Alley Sanitation Board	Ordinance 2-226	Monthly	On Call of the Chair	No ordinance change, but change meeting schedule to “on call” – this board reviews and makes recommendation to Council regarding one-way streets, speed limits, etc.
Tourism Commission	RSMo 67.1364, Chapter 10, Article VIII, 10-200	Monthly	No change	
Transportation Development District Committee	RSMo Chapter 238.010	Quarterly	No Change	This Committee is responsible for supporting eligible projects withing the TDD. The TDD collects a tax on sales at the Isle. The City is the property owner and appoints members. They operate in cooperation with the City under an ongoing agreement

City of Boonville, Missouri

Cemetery Board Committee Meeting

Cancelled

Thursday, April 22, 2021@3:30 pm

Council Chambers

525 E Spring

Boonville, Mo 65233

The Thursday, April 22, 2021 meeting of the Cemetery Board Committee is cancelled due to lack of agenda items. Next scheduled meeting will be June 24, 2021.



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 April 14, 2021

On the 14th Day of April 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
Guests: City Council, Albert Turner & Stacey Pagliaro (Tele) 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. Rorah reported Commissioner, Katelyn Huckabey is with a client but could be available by phone if necessary. City Council, Albert Turner introduced our new City Council Rep. Barry Elbert. Rorah then introduced Pat Fisher as new part time Office Clerk. All Commissioners present congratulated and welcomed Barry Elbert and Pat Fisher to the meeting. Marilyn Adkins then called the meeting to order.

2. Meeting Minutes: Consideration was given, and discussion held on minutes of the March 10, 2021 Regular Board Meeting. Charles Green 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 April 14, 2021 was \$60,689.64. Bills Paid in March 2021 were reviewed. The Bank Reconciliation Statement, Operating Budget, Trial Balance, Board Summary Report from January 2021 were discussed and reviewed.

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

5. Unfinished Business: a. Discussion was held, and consideration was given on 2021 Annual Plan and Capital Fund Grant Five (5) Year Action Plan including revisions to the Section 3 Policy. Charles Green made motion to approve Resolution 582 CFP Action Plan 2021, Annual Plan 2021 and Sec. 3 Policy revisions. Marilyn Adkins seconded. The motion passed. b. Rorah reported the New Employee Handbook has been completed by Stacey Pagliaro and mirrors the BHA Personnel Policy.

6. New Business: Closed Session: Mr. Rorah reminded all members entering closed session that everything discussed in Closed Session is confidential and not to be discussed outside of Closed Session under Sections 610.021 RSMo. Elder Wayne Jones made Motion to go into Closed Session. Marilyn Adkins seconded the motion. Vote to enter Closed Session: Marilyn Adkins voted yea, Betty St. John voted yea, Elder Wayne Jones Voted yea, Charles Green voted yea. Entered Closed Session.

7. Miscellaneous: Mr. Rorah thanked everyone for attending our first in person meeting since March of last year because of Covid-19.

8. Adjournment Marilyn Adkins made motion to adjourn. Elder Wayne Jones seconded.

CHAIRPERSON: _____ Date _____

SECRETARY: _____ Date _____

**CITY OF BOONVILLE
STREET, ALLEY & SANITATION BOARD
CANCELLATION**

April 28, 2021

6:30 p.m.

**City Services Building
1200 Locust Street
Boonville, Missouri**

The **Wednesday, April 28, 2021** meeting of the **STREET, ALLEY AND SANITATION BOARD** has been cancelled for **lack of agenda items**. The next regularly scheduled meeting is **WEDNESDAY, May 26, 2021**.

Date Posted:
Time Posted:

**CITY OF BOONVILLE
BOARD of PUBLIC WORKS
CANCELLATION**

April 29, 2021

5:30 p.m.

City Services Building
1200 Locust Street
Boonville, Missouri

The **Thursday, April 29, 2021** meeting of the **BOARD of PUBLIC WORKS** has been cancelled due to lack of agenda items. The next regularly scheduled meeting is **May 27, 2021**.

Date Posted:

Time Posted:



April 21, 2021

To: Department Heads

From: Kate Fjell, City Administrator

With the turnover at City Council, there are now 4 Councilmembers who have less than a year's experience. As a result, there are more questions about departments and day-to-day operations at Council. I think it is appropriate for us to have a brief, 10 -15-minute, presentation at Council meetings for each department to discuss a little bit about your purpose, activities, and staffing. Additionally, after the presentation, we will make your building available to any council member to visit, or schedule a follow-up visit if they have additional questions. Below is a tentative schedule for Council Meetings. If you are unable to make your assigned date, let me know and we will reschedule or swap.

Council Date	Department/Topic	Presenter(s)
May 3, 2021	Fire	Tim Carmichael
May 17, 2021	Health and Sanitation	Waste Management Glenn Bishop
June 7, 2021	Police	Bobby Welliver/Randy Ayers
June 21, 2021	Animal Control	Becky Keeran
July 6, 2021	Parks	Paul Linhart
July 19, 2021	Tourism	Katie Gibson
August 2, 2021	Public Works- general overview/streets Building Inspector/P&Z	Jeff Ditto Steve Hage
August 16, 2021	Water Wastewater	Alliance Bernita/Jeff Ditto
September 7, 2021	MECO Engineering	Scott Vogler
September 20, 2021	Airport	John Taylor
October 4, 2021	TBD	
October 18, 2021	TBD	

Fire Department

Chief-Tim Carmichael

[Email-tjc101@boonville-mo.org](mailto:tjc101@boonville-mo.org)

Phone station-660-882-2606

Cell Phone-660-621-0279

Station address-500 Bingham Rd.

Full-time personnel-6

Part-paid personnel-20

The fire department has 3 shifts that work 24- hour shifts. Two shifts have a lieutenant and engineer per shift and one shift is staffed by a lieutenant. The Chief works Monday thru Friday during workday hours. Part-paid personnel are paged out for all calls other than medicals and are paid per call.

The Fire Department responds to fires, motor vehicle accidents, rescues, medical calls, and misc. service calls. The department also attends many public service and fire prevention events throughout the year. We also offer fire extinguisher training to any groups.

Last year the department ran 973 calls of which 821 were medical assist calls, so you can see these are the majority of our calls every year. As of now we are on a record pace for calls this year, should make over 1000 runs.

We have been able to make several updates over the past 10 years to our facilities and equipment. In 2011 we moved into our new station which almost tripled our square footage from our old station. In 2018 we took delivery of a new, mini-pumper/rescue unit and also our 101 ft. aerial platform. I feel we have greatly enhanced our ability to provide the fire protection the city requires.

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

Curtis Robertson – Expires May 2025

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

Nicole Battreall – Expires May 2023

Christy Linhart – Expires May 2023

Bill Hilden – Expires May 2023

Historic Preservation Commission – 7 Seats – TOTAL NEEDED 3

Vacant – 2 (both seats expire May 2020)

Needs Renewed if they Choose – 1

Industrial Development Authority – 8 Seats – TOTAL NEEDED 3

Vacant – 0

Needs Renewed if they Choose – 3

Local Agency Funding – 5 Seats

Vacant – 0

Needs Renewed if they Choose – 0

Parks and Recreation Board – 5 Seats – TOTAL NEEDED 4

Vacant – 1 (expire May 2022)

Needs Renewed if they Choose – 3

Planning and Zoning Commission – 5 Seats—TOTAL NEEDED 1

Vacant – 0

Needs Renewed if they Choose – 1

Police Board – 5 Seats

Vacant – 0

Needs Renewed if the Choose – 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