



City Of
BOONVILLE

City of Boonville

Council Meeting Agenda

October 4, 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

IV. Approval of the Minutes of the September 20, 2021 Council Meeting

V. Consent Items.

- A) Consider Change Order No. 2 from Insituform in the amount of <\$0.00> for Sanitary Sewer Improvements 2021**
- B) Consider Pay Request Order No. 1 from Rhad Baker Construction LLC in the amount of \$117,421.02 for Kemper Library Parking Lot Improvements**
- C) Consider Change Order No. 2 from Remsel Corporation in the amount of \$ 2,409.00 for Boone Point Sewer Extension.**
- D) Consider Pay Request No. 3 from Remsel Contracting in the amount of \$6,922.93 for Boone Point Sewer Extension.**

VI. Presentation of Accounts and Claims

VII. Unfinished Business

- A) None**

VIII. New Business

A) None

IX. Reports of Standing Committees

A) Street, Alley, and Sanitation- September 29, 2021 (Steve Young)

B) Board of Public Works- September 30, 2021 (Andrew Cowherd)

X. Reports of City Officials

A) City Administrator

- Reset Dangerous Building Hearing

B) Mayor

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 COUNCIL REVIEW AND APPROVAL

City of Boonville
City Council Meeting Minutes
September 20, 2021

7:00 p.m. – PUBLIC HEARING ON PROPOSED REZONING OF KEMPER PROJECT PROPERTY LOCATED ON ASHLEY ROAD ADJACENT TO KEMPER VILLAGE FROM C-P TO R-3

Mayor Beach opened the Public Hearing at 7:00 p.m. for the proposed rezoning of Kemper project property located on Ashley Road adjacent to Kemper village from C-P to R-3.

Mayor Beach invited any public comments on this issue. Ben Ross, Vice president of engineering Survey and Services came before the council and discussed the project briefly. Mr. Young inquired on what R-3 includes Mr. Ross stated it is zoning for multifamily use the plan for Kemper project has 48 single story units. Mr. Ross stated that zoning will be changed regardless of rather this project is completed.

Mayor Beach closed the Public Hearing at 7:05 p.m.

The Boonville City Council met in Regular Session on September 20, 2021, at 7:05 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 Bobby Welliver, Sergeant at Arms. Doug Abele, Interim City Counselor, is absent

NOTICE POSTED: Thursday, September 16, 2021 at 8:38 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: Theresa Hurt, Barry Elbert, Albert Turner, Steve Young, Susan Meadows, Andrew Cowherd. Council Representatives Whitney Venable and Michael Stock was absent.

HEARING OF CITIZENS' COMMENTS

None

APPROVAL OF THE MINUTES OF THE September 07, 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 Mr. Cowherd seconded the motion for approval of the ordinance. With no discussion, roll call was taken. Ayes: Meadows, Cowherd, Hurt, Elbert, Turner, Stock, and Young. Total (7) Opposed: None Total (0). Absent: Venable (1) Motion Carried.

UNFINISHED BUSINESS

SECOND READING OF BILL NO. 2021-025 APPROVING THE REZONING APPLICATION OF KEMPER PROJECT

Ms. Davis read, by title only, a copy of the bill. Mr. Cowherd moved, and Ms. Meadows seconded the motion to approve the bill. With no discussion, roll call was taken. Ayes: Hurt, Elbert, Turner, Young, Meadows, and Cowherd. Total (6) Opposed: None Total (0) Absent: Venable and Stock (2) Motion carried

SECOND READING OF BILL NO. 2021-26 APPROVING THE KEMPER PROJECT AND PRELIMINARY SITE PLAN

Ms. Davis read, by title only, a copy of the bill. Mr. Cowherd moved, and Ms. Hurt seconded the motion to approve the bill. With no discussion, roll call was taken. Ayes: Hurt, Elbert, Turner, Young, Meadows, and Cowherd. Total (6) Opposed: None Total (0) Absent: Venable and Stock (2) Motion carried

NEW BUSINESS

CONSIDER STREET CLOSURE AND PARKING RESTRICTION REQUEST FOR KEMPER ALUMNI ASSOCIATION

Mr. Cowherd inquired about the street closure request and if there would be any issues with closing half of main street, Ms. Fjell stated they are only wanting to close the alley way between the 2 buildings stated in the street closure request. Ms. Gramlich with Kemper Alumni Association came before the council and stated that their plan is to use vacant lot beside the alley way but it is dirt and in the event off rain the lot would become muddy so Kemper Alumni would want to close the parking spaces in front of the Kemper Museum and maybe a small portion of Main Street for about 30 mins. Mr. Cowherd inquired if the traffic was going to have to be re routed on main street due to the closure. Mr. Welliver Sargent in Arms stated the police department is aware of the event and has a plan in place in case of rain. Ms. Gramlich also invited the council to the event at 4:00 p.m. on Friday Oct 1st.

Ms. Meadows moved, and Mr. Turner seconded the motion to approve the Street Closure Request. With no discussion, roll call was taken. Ayes: Hurt, Elbert, Turner, Young, Meadows, and Cowherd. Total (6) Opposed: None Total (0) Absent: Venable and Stock (2) Motion carried

REPORTS OF STANDING COMMITTEE

PLANNING AND ZONING COMMISSION- September 14,2021 (Whitney Venable)

The meeting was cancelled

BOONVILLE HOUSING AUTHORITY- September 08,2021 (Barry Elbert)

Mr Elbert did not make it to the meeting

ANIMAL AND FOWL ORDINANCE AMENDMENT WORK GROUP- September 01,2021 (Andrew Cowherd) (Barry Elbert)

Mr. Turner inquired on how many applications the city currently has for chickens, Ms. Fjell stated there has been none because this ordinance has not gone in effect yet there will be a formal ordinance change once the correct ordinance is decided. There are people in the city limits that have chickens, but they currently do not have to have a permit to have them. Mr. Turner inquired if a person has an unimproved lot can there be chickens on that vacant lot. Ms. Fjell stated zoning codes prohibit accessory structures on a vacant lot. Mr. Young inquired on the 10,000 sq ft he believes the minimum lot size should be smaller to allow older neighborhoods with smaller lots and council decided to adjust it to 6,000 sq ft. Ms. Hurt inquired on how many chickens can be inside the city. Ms. Fjell stated 8 unless you have a larger lot. Ms. Hurt stated she is not for the chickens but if she had to choose, she would choose 6-8 chickens per lot. Mr. Cowherd stated that when he first sat with the committee, he was only for a small amount of chickens for example only 4 per lot but after speaking with people he learned chickens are better in larger groups and do not produce well if there are only a few in a flock. Ms. Hurt stated her concern on the chickens would be the smell when the weather gets wet and damp. Ms. Fjell stated that she and Becky Keeran Animal control officer are meeting soon to clean up the animal ordinance. Then city counselor Doug Abele will look over it. The draft ordinance will be brought back to council for discussion before there would be a first reading.

REPORTS OF CITY OFFICIALS

CITY ADMINISTRATOR

Ms. Fjell invited John Taylor the airport manager to speak. John Taylor came before the council and introduced himself he asked if the council had any questions. Mr. Cowherd inquired about the traffic that comes and goes at the airport. Mr. Taylor stated there is approximately 39 operations a day which is 12,200 a year. Mayor beach asked what is defined as an operation, Mr.

Taylor stated a landing or a takeoff. Mr. Taylor stated the airport has approximately 50 based aircrafts, there are 40 T hangers, 5 square 50X50 hangers, and 5 shed hangers. The airport has a 4000ft by 75ft runway that was completed in 2019. Mr. Elbert inquired if the airport has any plans to expand in the future. Mr. Taylor stated that every year they make a list of improvements with MODOT Aviation Department then MODOT will prioritize improvements based on inspections. Mr. Elbert asked if expanding the airport would affect the Fox Hollow project. Mr. Taylor stated that project would not affect the airport. Mr. Young inquired if there was room for the airport to expand and how many acres the airport sits on. Mr. Taylor stated the airport is 197 acres and only 6 acres being utilized. Mr. Cowherd inquired if there had ever been jet aircrafts at the airport. Mr. Taylor stated yes, the runway is made to except most aviation traffic Loves Truck Stop and the Isle of Capri Casino have both flown jets in the airport, the weather is a key factor in bigger aircrafts landing at the airport. Mr. Cowherd inquired where do most of the airport's customer base come from. Mr. Taylor stated most are local. Mr. Taylor invited all to come and tour of the airport.

Ms. Fjell stated the airport received stimulus funds this year that is going to be used for the purchase of a new fuel pedestal. Ms. Fjell also stated MODOT Aviation are usually grant projects and it's a 90-10 match with 10% coming from the city it is probably the best grant the city receives.

- Economic development report

Ms. Fjell invited Economic developer Gigi McAreavy Quinlan before the council. Ms. McAreavy stated that both the community calendar and the Boonslick Community Development Corporation websites have gone live. Ms. McAreavy stated she is continuing to work on the renewal of the work ready certificate for Boonville and Cooper County. Ms. McAreavy stated that there are two active projects which are showing interest that would bring up to 300 jobs to the community and fill vacant industrial buildings. Ms. McAreavy stated that Windsor Village has a 103-acre industrial park that is in the process of becoming a certified site. Ms. McAreavy also stated that she wanted to address a couple of items that came up during the Fox Hollow discussion at the last council meeting. First, Ms. McAreavy wanted to readdress the conversation about appraising property inside vs. outside city limits. She stated that appraisers value property based on the market, not the relative location inside versus outside city limits, assuming that wells and septic tanks are in working order. All appraisals are market driven. Ms. McAreavy also addressed Mr. Young's comments from the previous meeting regarding the developer's letter stating that the \$300,000 purchase price is undervaluing the land. Ms. McAreavy stated that lenders will assign a value based on proposed and planned development, not its current condition. Mr. Young disagreed with Ms. McAreavy stated that there are no improvements at the property until the city completes the work and the value is as farm ground.

- Audit

Ms. Fjell directed the council to the audit for fiscal year 2020-2021 for the City of Boonville, Ms. Fjell asked if there are any questions regarding the audit for 2020. Mr. Turner inquired if the audit is financial only. Ms. Fjell stated it also addresses financial management practices. Mr. Cowherd inquired to Ms. Fjell if she had any issues or concerns. Ms. Fjell noted that for future years if debt

is refunded there needs to be a budget amendment to reflect that. Mr. Turner inquired about the comment of expenditures exceeding revenues in the fiscal year. Ms. Fjell reiterated her comment about the re funding of debt. Ms. Fjell also stated she underestimated tourism expenditures at the end of the year.

- Financial Summary

Ms. Fjell directed council to the reconciled August Financials that were at there seats. Mr. Beach stated that is anyone has any question to bring them up at next meeting.

MAYOR

None

CITY CLERK

None

MISCELLANEOUS

CLOSED SESSION RSMO 610.021 (3) PERSONNEL

. Ms. Meadows moved, and Mr. Elbert seconded the motion to approve the bill. With no discussion, roll call was taken. Ayes: Hurt, Elbert, Turner, Young, Meadows, and Cowherd. Total (6) Opposed: None Total (0) Absent: Venable and Stock (2) Motion carried

ADJOURN

With no further discussion, Mr. Cowherd moved, and Mr. Turner seconded the motion to adjourn at 8:08 p.m. and the voice vote was unanimous.

Respectfully Submitted,

Amber Davis, City Clerk

Approved:

**CONTRACT CHANGE ORDER
SECTION 00941**

Change Order No. 2
Project No. 454-281

Sheet of
Original _ of 6

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

To: Insituform
(Contractor)

From: City of Boonville
(Owner)

You are hereby directed to make the following changes:

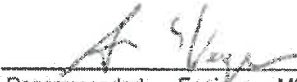
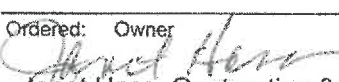
I. Reason for change and effect on completion time (if any):

Existing Frames are different sizes from the installed frames and required more precast rings to bring the manhole to road grade.

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
3	Precast Concrete Grade Ring	1 VLF	\$ 1,481.00	\$1,481.00			2.3 VLF	\$3,406.30	3.3 VLF
11	Contingency	1 LS	\$ 20,000.00	\$20,000.00	1	-\$987.00	1 LS	-\$3,406.30	\$15,606.70
Total This Sheet:								\$0.00	

1. Original Contract Amount:		<u>\$264,879.00</u>
2. Add or Deduct This Order Totals:	<u>\$0.00</u>	
3. Add or Deduct Previous:	<u>\$0.00</u>	
(Line 4 of previous order)		
4. Total Add or Deduct to Date (2+3):	<u>\$0.00</u>	
5. Revised Contract Amount (1+4):		<u>\$264,879.00</u>

	9/22/21
Recommended: Engineer - MECO Engineering Company	Date
Ordered: Owner	Date
 Janet Hass, Contracting & Attesting Officer	9/21/2021
Accepted: Contractor	Date

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

MasterSpecForms Change Order # 2 9/21/2021

CONTRACT CHANGE ORDER

00941/1

Pay Estimate No.1

Item No.	Description	Contract Quantity	Unit	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	\$ 50,000.00	\$ 50,000.00	0	0	\$35,000.00	\$35,000.00	0 LS	0 LS
2	Traffic Control	1	LS	\$ 2,000.00	\$ 2,000.00	0	0	\$1,000.00	\$1,000.00	1 LS	1 LS
3	Permanent Signs	21.75	SF	\$ 40.00	\$ 870.00	0	0	\$0.00	\$0.00	22 SF	22 SF
4	Removal of Improvements	1	LS	\$ 20,000.00	\$ 20,000.00	0	0	\$30,000.00	\$10,000.00	1 LS	1 LS
5	Excavation, Filling & Grading	1	LS	\$ 20,000.00	\$ 20,000.00	0	0	\$0.00	\$0.00	1 LS	1 LS
6	Subgrade Compaction	2761	SY	\$ 3.00	\$ 8,283.00	0	0	\$0.00	\$0.00	2,761 SY	2,761 SY
7	Type 5 Aggregate Base	48	TON	\$ 25.00	\$ 1,200.00	0	0	\$0.00	\$0.00	48 TON	48 TON
8	4" PCC Concrete Sidewalk	176	SY	\$ 45.00	\$ 7,920.00	0	0	\$0.00	\$0.00	176 SY	176 SY
9	8" PCC Concrete Parking Lot and Drives	1,738	SY	\$ 48.00	\$ 83,424.00	0	0	\$0.00	\$0.00	1,738 SY	1,738 SY
10	8" PCC Concrete Road	847	SY	\$ 49.00	\$ 41,503.00	0	0	\$0.00	\$0.00	847 SY	847 SY
11	30" Type "A" Curb and Gutter including 4" Type 5 Base rock	1,212	LF	\$ 35.00	\$ 42,420.00	0	0	\$0.00	\$0.00	1,212 LF	1,212 LF
12	Aggregate Surface and Base	16	TON	\$ 25.00	\$ 400.00	0	0	\$0.00	\$0.00	16 TON	16 TON
13	Utility and Storm Sewer Adjustment	1	LS	\$ 300.00	\$ 300.00	0	0	\$0.00	\$0.00	1 LS	1 LS
14	Erosion Control Mat	353	SY	\$ 10.00	\$ 3,530.00	0	0	\$0.00	\$0.00	353 SY	353 SY
15	Fertilize, Seeding and Mulching	1	LS	\$ 2,500.00	\$ 2,500.00	0	0	\$0.00	\$0.00	1 LS	1 LS
16	Parking Blocks	17	EA	\$ 120.00	\$ 2,040.00	0	0	\$0.00	\$0.00	17 EA	17 EA
17	Handrail - Parking Lot & Ramp	1	LS	\$ 25,000.00	\$ 25,000.00	0	0	\$0.00	\$0.00	1 LS	1 LS
18	Handrail - Steps South Entrance	1	LS	\$ 38,000.00	\$ 38,000.00	0	0	\$0.00	\$0.00	1 LS	1 LS
19	Concrete Ramp - West Side	1	LS	\$ 28,000.00	\$ 28,000.00	0	0	\$28,000.00	\$28,000.00	0 LS	0 LS
20	Concrete Steps - South Side (including concrete pad and 4" base)	1	LS	\$ 22,000.00	\$ 22,000.00	0	0	\$22,000.00	\$22,000.00	0 LS	0 LS
21	Doors, Openers, and Repairs	1	LS	\$ 18,400.00	\$ 18,400.00	0	0	\$0.00	\$0.00	1 LS	1 LS
22	Electrical and CCTV	1	LS	\$ 74,930.00	\$ 74,930.00	0	0	\$34,467.80	\$34,467.80	1 LS	1 LS
23	Contingency	1	LS	\$ 30,000.00	\$ 30,000.00	0	0	\$0.00	\$0.00	1 LS	1 LS

Contract Total \$ 522,720.00

\$130,467.80 \$130,467.80

Original _____ of 6
Page _____ of _____

APPLICATION NO: 1

APPLICATION DATE: 4 Oct-21

PERIOD FROM:

ORIGINAL CONTRACT SUM:	\$522,720.00
NET CHANGE BY CHANGE ORDERS:	\$0.00
CONTRACT SUM TO DATE:	\$522,720.00
TOTAL COMPLETED & STORED TO DATE:	\$130,467.80
RETAINAGE 10%:	\$13,046.78
TOTAL EARNED LESS RETAINAGE:	\$117,421.02
LESS PREVIOUS CERTIFICATES OF PAYMENT:	\$0.00
CURRENT PAYMENT DUE:	\$117,421.02
CONTRACT TIME LIMIT DATE:	February 12, 2022

ORDER NO.	DATE APPROVED	ADDITIONS	DEDUCTIONS
TOTALS		\$0 00	\$0 00

NET CHANGE BY CHANGE ORDERS: \$0.00

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 amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from this Owner, and that current payment shown herein is now due.

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, 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 \$ 117,426.00

(Attach explanation if amount certified differs from the amount applied for; initial bid figures on this Application and on the Contribution Sheet are changed to conform to the amount certified.)

CONTRACTOR: _____
BY: FISH
DATE: 9-27-2021

OWNER: _____

BY: _____

ENGINEER: 

BY: 



MECO ENGINEERING COMPANY, INC.
ENGINEERS * SURVEYORS

2701 INDUSTRIAL DRIVE
JEFFERSON CITY, MO 65109

(573)893-5558

**CONTRACT CHANGE ORDER
SECTION 00941**

Change Order No. 2
Project No. 454-282 Boone Point Sewer

Sheet of
Original _ of 6

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

To: Remsel Corporation
(Contractor)

From: City of Boonville
(Owner)

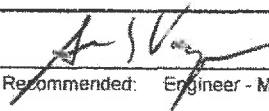
You are hereby directed to make the following changes:

I. Reason for change and effect on completion time (if any):
Manhole Line and Testing from Remsel for the City of Boonville

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
16	Manhole/Sewer Line Testing for City			\$0.00			1 LS	\$2,409.00	1 LS
Total This Sheet:								\$2,409.00	

1. Original Contract Amount:		\$63,511.70
2. Add or Deduct This Order Totals:	\$2,409.00	
3. Add or Deduct Previous:	(\$18,372.40)	
(Line 4 of previous order)		
4. Total Add or Deduct to Date (2+3):		(\$15,963.40)
5. Revised Contract Amount (1+4):		\$47,548.30

Recommended:  9/30/21
Engineer - MECO Engineering Company Date

Ordered: Owner  8-30-21
Accepted: Contractor 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:	_____ -\$15,963.40
CONTRACT SUM TO DATE:	_____ \$47,548.30
TOTAL COMPLETED & STORED TO DATE:	_____ \$47,548.30
LESS 10% RETAINAGE:	_____ \$0.00
TOTAL EARNED TO DATE	_____ \$47,548.30
LESS PREVIOUS CERTIFICATES OF PAYMENT:	_____ \$40,625.37
CURRENT PAYMENT DUE:	_____ \$6,922.93
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 amounts 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: [Signature]

DATE: 8-30-21

CONTRACTOR: Rensel Contracting

OWNER: City of Boonville

Original _____ of 6
Page 1 of 2

APPLICATION NO: _____ 3

APPLICATION DATE: _____ 23-Aug-21

PERIOD FROM: _____

ORDER NO.	DATE APPROVED	ADDITIONS	DEDUCTIONS
1	7/19/2021		(\$18,372.40)
2	8/16/2021	\$ 2,409.00	
TOTALS		\$2,409.00	-\$18,372.40

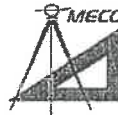
NET CHANGE BY CHANGE ORDERS: _____ -\$15,963.40

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 \$ 6,922.93
(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)893-5558

Boone Point Sewer Extension, City of Boonville

Pay Estimate No. 3

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	1	\$0.00	\$5,500.00	0 LS	LS
2	Traffic Control and Construction Signs	1	LS	\$ 250.00	\$ 250.00	1	1	\$0.00	\$250.00	0 LS	LS
3	Clearing and Grubbing	1	LS	\$ 820.00	\$ 820.00	1	1	\$0.00	\$820.00	0 LS	LS
4	Removal of Improvements	1	LS	\$ 820.00	\$ 820.00	1	1	\$0.00	\$820.00	0 LS	LS
5	Rock Excavation	0	CY	\$ 175.00	\$ -			\$0.00	\$0.00	0 CY	CY
6	Pavement Repairs for Sewer Lines	50	LF	\$ 62.00	\$ 3,100.00	50		\$0.00	\$3,100.00	0 LF	LF
7	Full Depth Granular Backfill at Driveways	70	LF	\$ 29.75	\$ 2,082.50	70		\$0.00	\$2,082.50	0 LF	LF
8	8" PVC SDR 35 Sewer Pipe 0' - 6' Deep	482	LF	\$ 27.15	\$ 13,086.30	482		\$0.00	\$13,086.30	0 LF	LF
9	8" PVC SDR 35 Sewer Pipe 6' - 8' Deep	318	LF	\$ 29.75	\$ 9,460.50	318		\$0.00	\$9,460.50	0 LF	LF
10	48" Std. Manhole w/Frame and Lid 0' - 6' Depth	1	EA	\$ 2,150.00	\$ 2,150.00	1		\$0.00	\$2,150.00	0 EA	EA
11	Depth	1	EA	\$ 3,700.00	\$ 3,700.00	1		\$0.00	\$3,700.00	0 EA	EA
12	48" Std. Manhole Additional Depth	4	VLF	\$ 230.00	\$ 920.00	4		\$0.00	\$920.00	0 VLF	VLF
13	Remove and Replace Sign	1	LS	\$ 1,700.00	\$ 1,700.00	1		\$0.00	\$1,700.00	0 LS	LS
14	Remove and Replace Brick Planter	0	LS	\$ 1,200.00	\$ -	0		\$0.00	\$0.00	0 LS	LS
15	Seeding, Fertilizing, Mulching	1	LS	\$ 1,550.00	\$ 1,550.00	1		\$0.00	\$1,550.00	0 LS	LS
16	Manhole and Sewer Line Testing	1	LS	\$ 2,409.00	\$ 2,409.00	0	1	\$2,409.00	\$2,409.00	0	LS

Contract Total \$ 47,548.30

\$2,409.00

\$47,548.30

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 **October 4, 2021** the sum of **\$371,371.09**

General Fund	\$45,634.58
Sanitation	\$43,686.99
CIP Tax	\$20,863.40
Water Works	\$173,732.39
Capital Projects	\$0.00
Waste Water	\$42,534.70
Tourism	\$5,269.43
Gaming	\$30,201.37
Parks/Water	\$37.98
Kemper Sales Tax	\$9,410.25
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 **\$371,371.09** 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 **October 4, 2021** read for the second time this **October 4, 2021** since a copy was made available prior to the meeting.

Approved **October 4, 2021** _____
Mayor

Endorsed **October 4, 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

**STREET, ALLEY and SANITATION BOARD
MEETING
September 29, 2021**

The Street, Alley and Sanitation Board met at the City Services Building, 1200 Locust St., 5:30 p.m., September 29, 2021. The following voting members were present: Lewis Miller, and Wayne Jones, Rex Myers, Dale Monteer, Steve Young, Council Rep., Jeff Ditto, Director of Public Works.

ABSENT or EXCUSED: David Smith

MINUTES:

Minutes of the August 25, 2021 Street, Alley and Sanitation Board meeting were approved as presented. Motion made by Lewis Miller and seconded by Wayne Jones. Vote approved.

PUBLIC COMMENTS: Jannaka Espeleta Brown of Seventh Street attended the meeting to discuss the parking congestion on Seventh Street during the drop-off and pick-up times at Ss Peter & Paul School. In her opinion it causes problems during those times. She is requesting the board consider Seventh Street between Locust and Spring Streets (Northbound) be made One-Way all the time.

OLD BUSINESS: None

NEW BUSINESS: *A) Consider One Way on Seventh Street between Locust and Spring Streets traveling north.* After discussion the board decided, as trial measure until this end of 2021, to make Seventh Street one-way from Locust to Spring with a signage on each side of street saying "Do Not Block Driveways" with law enforcement from Boonville Police Department.

MISCELLANEOUS: Discussed a few streets needing attention with pot holes as issue.

ADJOURN: With no further business, the meeting adjourned at 6:25 p.m. The motion was made by Wayne Jones and seconded by Dale Monteer. The vote was unanimous.

Respectfully submitted,



Jeff Ditto, Director of Public Works

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

September 30, 2021

5:30 p.m.

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

The **Thursday, September 30, 2021** meeting of the **BOARD of PUBLIC WORKS** has been cancelled due to lack of agenda items. The next regularly scheduled meeting is **October 28, 2021**.

Date Posted:

Time Posted:



September 28, 2021

Memo: Kate Fjell and Boonville City Council

To Kate and Council Members,

We did not meet our required time frame for notification of dangerous building hearing for the property located at 521 Tenth Street. We will reschedule the dangerous Building hearing for the regular scheduled council meeting on November 1st, 2021.

Steve Hage

Building Inspector
City of Boonville
1200 Locust Street
Boonville, MO 65233