

**CITY OF BOONVILLE
COUNCIL MEETING
AGENDA**

August 17, 2020

7:00 p.m.

City Council Chambers
525 E. Spring Street
Boonville, Missouri

- 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 (Albert Turner)

II. Roll Call

III. Hearing of Citizens' Comments

IV. Approval of the Minutes of the August 3, 2020 Council Meetings

V. Consent Items

- a. None.

VI. Presentation of Accounts and Claims

VII. Unfinished Business

- A) Second Reading of Bill No. 2020-016 Establishing the Tax Levy for FY 2020-2021

VIII. New Business

- A) First Reading of Bill No. 2020-017 Establishing a One-Way Traffic Restriction in Alley Between 500 Blocks of Locust Street and Spruce Street

IX. Reports of Standing Committees

- A) Police Board – August 10, 2020 (Theresa Hurt)
- B) Planning and Zoning Commission – August 11, 2020 (Whitney Venable)
- C) Architectural Review Committee – July 30, 2020

X. Reports of City Officials

City Administrator

Mayor

- Approval for Committee Appointments

City Clerk

XI. Miscellaneous

XII. Closed Session RSMO 610.021

- (1) Legal

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
August 3, 2020**

7:00 p.m. – Public Hearing

Establishing the Tax Levy for Fiscal Year 2020-2021 beginning April 1, 2020

Mayor Beach opened the Public Hearing at 7:00 p.m. for the establishing of the tax levy for Fiscal Year 2020-2021 beginning April 1, 2020.

Mayor Beach invited any public comments on this issue. There were no public comments.

With no public comments being offered, Mayor Beach closed the Public Hearing at 7:00 p.m.

The Boonville City Council met in Regular Session on August 3, 2020 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, July 30, 2020 at 11:30 a.m.

CALL TO ORDER – PLEDGE AND PRAYER

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

ROLL CALL

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

HEARING OF CITIZENS' COMMENTS

Paula Sims, lives outside City limits on Robb Court in Boonville, was concerned about a possible annexation of land that is close to Hail Ridge Golf Course, right off Pierre Lane and close to her and her neighbor's property. Ms. Sims stated that her neighbors, Marlon and Mary Jones, were in the gallery with the same concerns. Ms. Sims is the spokesperson for the group. Ms. Sims stated that she would like more information regarding this possible annexation. Ms. Fjell stated that at this current time, no one has presented or requested for that specific plot of land to be annexed into the city limits. Ms. Fjell stated that the biggest hurdle would be getting water to the property owners. Ms. Fjell stated that if at any point that it looks like the property from Hail Ridge, then down, the City of Boonville could have a conversation with the property

owners. Ms. Fjell informed Ms. Sims that if she is looking to annex into the city limits, when the time comes for any annexation in that area, then there will be a conversation that would be held in regard to that possibility for Ms. Sims and her neighbors. Ms. Sims stated that they are not looking for that right now. She just wanted to get a confirmation that there is no annexation planned in the near future and there are no surprises.

APPROVAL OF THE MINUTES OF THE JULY 20, 2020 COUNCIL MEETING

The minutes were approved as presented.

CONSENT ITEMS

None.

PRESENTATION OF ACCOUNTS AND CLAIMS

Ms. Studley read the ordinance appropriating money, in its entirety, and a second time, by title only, since a copy of the ordinance had been made available prior to the meeting. Mr. Carter moved, and Mr. Robertson seconded the motion for approval of the ordinance. With no questions, roll call was taken. Ayes: Venable, Turner, Stock, Young, Meadows, Robertson, Hurt, and Carter. Total (8). Opposed: None. Total (0). Absent: None. Total (0). Motion Carried.

UNFINISHED BUSINESS

SECOND READING OF BILL NO. 2020-015 APPROVING FINAL SITE PLAN OF MINOR SUBDIVISION FOR 512 INVESTMENT SUBDIVISION AT 1290 LOCUST STREET

Ms. Studley read, by title only, a copy of the bill. Mr. Venable moved, and Mr. Stock seconded the motion to approve the ordinance. With no questions, roll call was taken. Ayes: Venable, Turner, Stock, Young, Meadows, Robertson, Hurt, and Carter. Total (8). Opposed: None. Total (0). Absent: None. Total (0). Motion Carried.

NEW BUSINESS

FIRST READING OF BILL NO. 2020-016 ESTABLISHING THE TAX LEVY FOR FY 2020-2021

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

CONSIDER RESOLUTION R2020-04 APPROVING AN AGREEMENT WITH CAPITOL PAVING AND CONSTRUCTION, LLC FOR ASPHALT IMPROVEMENTS 2020

Ms. Studley read the resolution in its entirety. Mr. Carter moved, and Ms. Meadows seconded the motion to approve the agreement. Mr. Stock questioned why there was such a

large difference between MECO Engineering's Estimate and Capitol Paving's actual bid. Mr. Scott Vogler, MECO Engineering, responded that this particular year there has been an increase in prices. Also, since it is late in the bidding season, with the plants usually shutting down in October, there will also be an elevation in prices. Ms. Fjell reminded the Council that this is a reduced work scope that was discussed several weeks ago, as a result of the reduction of gaming funds due to the Covid-19 pandemic. With no further questions, roll call was taken. Ayes: Venable, Turner, Stock, Young, Meadows, Robertson, Hurt, and Carter. Total (8). Opposed: None. Total (0). Absent: None. Total (0). Motion Carried.

CONSIDER RESOLUTION R2020-05 APPROVING INTERGOVERNMENTAL AGREEMENT WITH CONSOLIDATED PUBLIC WATER SUPPLY DISTRICT #1 OF COOPER COUNTY REGARDING WATER CUSTOMER ACQUISITION

Ms. Studley read the resolution in its entirety. Mr. Carter moved, and Mr. Robertson seconded the motion to approve the intergovernmental agreement. Mr. Carter inquired what the City of Boonville will be paying. Ms. Fjell stated that the City of Boonville will be paying 1/3 of the cost of the installation. The City of Boonville will not be paying the water district anything. With no further questions, roll call was taken. Ayes: Venable, Turner, Stock, Young, Meadows, Robertson, Hurt, and Carter. Total (8). Opposed: None. Total (0). Absent: None. Total (0). Motion Carried.

REPORTS OF STANDING COMMITTEES

PARKS AND RECREATION BOARD – JULY 21, 2020

Mr. Stock reported that the meeting was cancelled.

BOARD OF PUBLIC WORKS – JULY 30, 2020

Mr. Robertson reported that the meeting was cancelled.

CEMETERY BOARD – JULY 30, 2020

Ms. Hurt reported that the meeting was cancelled.

STREET, ALLEY, AND SANITATION BOARD – JULY 29, 2020

Mr. Young reported that he was able to attend the meeting. The Board decided to make the alley behind Laura Speed Elliott School to one-way traffic, to go from North to South. The Board also wanted to investigate the traffic flow issue on Highland Drive and Main Street.

REPORTS OF CITY OFFICIALS

CITY ADMINISTRATOR

Ms. Fjell directed the Council to the Ordinance Appropriating Money on Page 9 of the council packet. Ms. Fjell pointed out that the Gaming Fund was at \$523.31 and the CIP Tax was

at \$23,338.59. Ms. Fjell explained that she is trying to rely more heavily on the CIP Tax, rather than the gaming fund. Ms. Fjell explained that the CIP Tax revenues are steady, and the gaming fund has a greater loss due to the Covid-19 pandemic.

Ms. Fjell stated that regarding the budget, she will be flexible and do as the council wishes. Ms. Fjell informed the Council that the City of Boonville is not under any obligation at this time to amend the budget. The City is only required to amend the budget at the end of the fiscal year, so everything matches. Ms. Fjell recommends that we discuss the reductions in the budget, caused by the Covid-19 pandemic; but to not do the formal amendment until the end of the fiscal year. Ms. Fjell stated that it can be confusing if there are too many amendments to keep track of. Ms. Fjell stated that we should agree where we are going with the budget, and continue in that direction, and then the final budget amendment will tidy everything up. Ms. Fjell stated that if there is a preference by Council, it can go either way. There was brief discussion by Council and it was agreed by Council to informally amend the budget and move in that direction for the rest of the fiscal year, and then formally amend the budget at the end of the fiscal year with a formal amendment.

MAYOR

Mayor Beach directed the Council to the committee appointments that were included in the council packet on pages 33 and 34. Mayor Beach advised of the appointments that need to be approved by council: Airport Committee – Abbi McDougal Benjamin; and Planning and Zoning Commission – Andrew Cowherd. Mr. Venable moved, and Mr. Stock seconded the motion to approve the appointments. With no questions, roll call was taken. Ayes: Venable, Turner, Stock, Young, Meadows, Robertson, Hurt, and Carter. Total (8). Opposed: None. Total (0). Absent: None. Total (0). Motion Carried.

Mayor Beach stated that he is developing an ad-hoc committee for the possible Thurman development (Highway 87 Housing Development Committee). The following members will be Kate Fjell, City Administrator; Jeff Ditto, Interim Director of Public Works; Steve Hage, Building Inspector; Doug Abele, City Counselor; Steve Young, Council Representative; Whitney Venable, Council Representative; Gigi Quinlan McAreavy, Boonslick Community Development Corporation; and Ned Beach, Mayor. Mayor Beach stated that Matt Billings will be involved in this since he is the Chairman of Planning and Zoning. He will get a copy of the minutes, as well as the Council. This committee will allow us to discuss many things with the Thurman's.

Mayor Beach reminded everyone to vote. August 4, 2020 is election day!

CITY CLERK

None.

MISCELLANEOUS

Mr. Turner inquired when the Ashley Road street repair, which occurred from a water main break, will take place. Mr. Jeff Ditto, Interim Director of Public Works, responded that it will be getting repaired within the next two days. The street crew had already started working on it today.

Mr. Turner reminded the Council that he still has some concerns regarding the accessibility of testing for COVID-19 in the City of Boonville. Mr. Turner still feels that there needs to be a testing center in Boonville for at least two to three days a week. Mr. Turner feels that it is a necessity since not everyone has transportation.

Ms. Fjell stated that the City of Boonville has relied on the Cooper County Health Department as our guide and our charge. Ms. Fjell stated that the Cooper County Health Department did not receive any funding from the federal government. However, there were some tests available through the donations of citizens. Ms. Fjell stated that this is what happens when there is no hospital in your town. Ms. Fjell stated that the Cooper County Commissioners did receive funding from the CARES Act, approximately \$2.0 million. Ms. Fjell stated that the City of Boonville sent in the application for reimbursement for funding in round two. Ms. Fjell explained that this funding is a reimbursement; therefore, you need to show a demonstrated expense. Ms. Fjell informed the Council that if you look for testing sites in Cooper County on the Department of Health web site, it will state that there are no testing sites in Cooper County. Ms. Fjell stated that she does not know the process for this decision, but if you follow the Governor, they do an intensive testing (anyone that wants to be tested) in communities and counties; therefore one option would be to work with the Cooper County Commissioners or Cooper County Health Department to get this. However, she is not clear how and who decides where they are going to conduct the testing. The National Guard are the ones that coordinate and conduct this testing. Ms. Fjell suggested, unknown if it is a possibility or not, that maybe you could partner up with MU Healthcare or Boone Hospital to get testing in the community. Sam's Pharmacy in Fayette, Missouri is a testing site; therefore, it is possible for a pharmacy to be a testing site. Ms. Fjell was wondering if there was an existing health facility that could add testing to their workload. There was discussion by Council. Ms. Meadows inquired if it was possible to partner with another county. Mr. Turner is concerned with the upcoming fall and winter season, and with children going back to school; there will be an increase in cases. He feels that it will be problematic for people getting to Columbia for testing, or even finding a location to test. Ms. Fjell informed the Council that there has been an ad running that the health department is looking for contact tracers. Mr. Venable stated that he feels that as a community, we are closer to medical care than many rural areas. Mr. Venable feels that we could reach out to church groups or a private enterprise that could supply transportation for someone needing to get tested for Covid-19. He feels that the community will rise up and serve that need. Mr. Turner stated that if the money is there (CARES Act), why can't we use it for this particular purpose. Mayor Beach stated that the responsible party for that would be the Cooper County Health Department, but they were not the ones that received the funding. Mayor Beach stated even though you have the funding, you need to have people to make this possible. Ms. Meadows stated that she liked the option of partnering with MU Healthcare or Boone Hospital. That would be the logical option. Maybe someone could talk with them to see what the possibilities are. Ms. Fjell stated that she can talk with them and she is very sensitive as to what the requirements are; but in the short term, there is space to make a case to the Department of Health and Senior Services, that they should come to our community to do a one to two days a week testing in our community. Ms. Fjell stated that this is exactly what Governor Parson's strategy is, to have targeted testing in place for the growing case numbers, which is exactly what is happening in Cooper County. Ms. Fjell stated that she can reach out to the Department of Health and Senior Services or to Melanie Hutton, with the Cooper County Health Department, to find out more information on this. Ms. Fjell stated that maybe they would need to partner up with the

local health agencies in the community as well. Ms. Fjell stated that there are spaces that they could use as potential health testing stations. It was a consensus of Council for Ms. Fjell to call Melanie Hutton to see if there is something that can be done.

Mr. Robertson stated that Big Tree Medical has come to Boonville and Dr. Nathan Granneman was present at the meeting. Mayor Beach inquired if Big Tree Medical was doing any testing. Dr. Granneman responded that they were not, but it could be something that they could investigate. Dr. Granneman stated that it is a seven day turn around on testing. Dr. Granneman stated that by the time you get your test results back, one should be out of quarantine. There was brief discussion by Council. Mayor Beach welcomed Big Tree Medical and Dr. Granneman to Boonville. Dr. Granneman explained that the plan that is available with the company is a cost savings to many organizations.

CLOSED SESSION RSMO 610.021 (3) Personnel

Ms. Meadows moved, and Mr. Carter seconded the motion for the Council to go into closed session pursuant to RSMO 610.021 (3) Personnel. Roll Call was taken. Ayes: Venable, Turner, Stock, Young, Meadows, Robertson, Hurt, and Carter. Total (8). Opposed: None. Total (0). Absent: None. Total (0). Motion Carried.

Upon returning to open session, Mr. Carter moved, and Ms. Hurt seconded the motion to adjust Ms. Fjell's salary to the amount discussed during the interview process. Roll call was taken. Ayes: Venable, Turner, Stock, Young, Meadows, Robertson, Hurt, and Carter. Total (8). Opposed: None. Total (0). Absent: None. Total (0). Motion Carried.

ADJOURN

With no further discussion, Mr. Young moved, and Mr. Robertson seconded the motion to adjourn the meeting at 8:06 a.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 **August 17, 2020** the sum of **\$500,937.82**

General Fund	\$222,909.14
Sanitation	\$6,828.17
CIP Tax	\$17,198.48
Water Works	\$187,728.66
Capital Projects	\$0.00
Waste Water	\$55,924.49
Tourism	\$4,668.76
Gaming	\$4,922.16
Parks/Water	\$108.96
Kemper Sales Tax	\$649.00

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 **\$500,937.82** 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 **August 17, 2020** read for the second time this **August 17, 2020** since a copy was made available prior to the meeting.

Approved **August 17, 2020** _____
Mayor

Endorsed **August 17, 2020** : I hereby certify that a sufficient sum of money stands to the credit of the City, unappropriated, in the various funds to meet the requirements of this ordinance.

Accountant

BILL NO. 2020-017

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI ESTABLISHING A ONE-WAY TRAFFIC RESTRICTION GOING SOUTHBOUND IN THE NORTH / SOUTH ALLEY BETWEEN THE 500 BLOCKS OF LOCUST STREET AND SPRUCE STREET; PROVIDING AN EFFECTIVE DATE THEREFORE; AND REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE.

WHEREAS: The Street, Alley and Sanitation Board, in response to a citizen's input, has reviewed the citizen's perceived problem with traffic flow in the north / south alley between the 500 of blocks of Locust Street and Spruce Street; and

WHEREAS: The Street, Alley and Sanitation Board has reviewed the matter and determined that such one-way traffic restriction would provide safe and convenient traffic flow through the subject alleyway; and

WHEREAS: The Street, Alley and Sanitation Board has recommended that the Council establish the one-way restriction.; and

WHEREAS: The City Council has reviewed the matter, upon recommendation of the Board and decided that the establishment of a one-way traffic restriction is necessary and appropriate.

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

SECTION 1: That a One-Way traffic restriction, southbound, on the north / south alley between the 500 blocks of Locust Street and Spruce Street be hereby established on that portion of the alley.

SECTION 2: This ordinance shall take effect and be in full force from and after its passage and approval.

SECTION 3: That all ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

FIRST READING: August 17, 2020

READ FOR THE SECOND TIME AND PASSED THIS 8th DAY OF SEPTEMBER 2020, AFTER A COPY OF THIS ORDINANCE HAS BEEN MADE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO ITS FIRST AND SECOND READINGS.

APPROVED THIS 8th DAY OF SEPTEMBER 2020.

Ned Beach, Mayor

ATTEST:

Teresa Studley, City Clerk

**City of Boonville
Police Board Minutes From
August 10, 2020**

NOTICE POSTED ON 07/24/2020 2:20 P.M.

- 1. Meeting was called to order at 7:00 P.M. by Chairman Michael Drew**
 - A. Members Present: Michael Drew, Jon Morten, Gene Cummins, Brett Cooper, Ralph Twillman, and Chief Bobby Welliver**
- 2. Members Absent: City Council Representative Theresa Hurt**
- 3. Guests Present: None**
- 4. Public Comments: None**
- 5. Ralph Twillman made the motion to approve the minutes from the February 10, 2020 meeting which was seconded by Brett Cooper. Motion was approved by unanimous vote.**

Reports

- A. Chief Welliver**
 - 1. Since our last meeting Cpl. Michael Hanks and Ptl. Sam Cramer resigned from the department. Hanks took a position with the Columba Airport Police and Cramer returned to school.**
 - 2. Since our last meeting we have hired Taylor Werkmeister, and Evan Chadwick as patrol officers. Both are still in Field Training.**
- 6. Unfinished Business**

- A. Our two new patrol vehicles have arrived and will be placed in service once the set-ups are complete.**

7. New Business:

- A. We are in the process of purchasing a new Surveillance System for the police department. The current system is dated and needs replacing. The new system will cover both the inside and exterior of the building.**

8. Miscellaneous:

- A. Members inquired about a city policy concerning the wearing of facemasks and PPE Equipment. They were advised the City has no current policy in force but is providing PPE safety equipment for employees as needed.**

- 9. Brett Cooper made the motion to adjourn which was seconded by Gene Cummins. Motion was approved by unanimous vote.**

Meeting Adjourned At 7:50 P.M.

Respectfully Submitted,


Chief Bobby Welliver

**City of Boonville
Planning and Zoning Commission
Cancelled Meeting
August 11, 2020**

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

The Tuesday, August 11, 2020 meeting of the Planning and Zoning Commission has been cancelled for lack of agenda items. The next scheduled meeting will be Tuesday, September 8, 2020.

Architectural Review Committee Meeting Minutes
Thursday July 30th 2020 at 4:00^{PM}
City Council Chambers

Members Present: Christy Lindhorst, Eric McNeal,
Lindsay McGuire, Dave Day, Mary Pat Abele

Staff and Guest Present: Steve Hage, Building Inspector
and Meeting facilitator: Jeff and Shelby Kenney.

* Minutes were reviewed and approved from September 5th 2018 meeting.
Member met to review and discuss the plans for
a single family dwelling located at 808 Spring St.
proposed by Jeff and Shelby Kenney. Steve Hage led the
discussion by walking the committee through the
standards for infill housing in the Central overlay
district.

After a detailed discussion and questions by the
committee. Dave Day made a motion to approve
the plans as submitted and Lindsay McGuire 2nd the motion.
A unanimous vote followed to approved the plan as
submitted.

There was no other business on the agenda and a
motion was made by to Lindsay McGuire and second
by ERIC McNeal to adjourn.

Submitted, Steve Hays
Building Inspector.

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 1

Vacant – 1

Needs Renewed if they Choose – 0

Board of Adjustments – 5 Seats – TOTAL NEEDED 5

Vacant – 3

Needs Renewed if they Choose – 2

Board of Public Works – 4 Seats – TOTAL NEEDED 2

Vacant – 2

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 2

Vacant – 2

Needs Renewed if they Choose – 0

Fire Board – 5 Seats

Vacant – 0

Needs Renewed if they Choose – 0

Historic Preservation Commission – 7 Seats – TOTAL NEEDED 2

Vacant – 2 (both seats expire May 2020)

Needs Renewed if they Choose – 0

Industrial Development Authority – 8 Seats

Vacant – 0

Needs Renewed if they Choose – 0

Local Agency Funding – 4 Seats

Vacant – 0

Needs Renewed if they Choose – 0

Parks and Recreation Board – 5 Seats – TOTAL NEEDED 2

Vacant – 2 (both seats expire May 2020)

Needs Renewed if they Choose – 0

Planning and Zoning Commission – 5 Seats

Vacant – 0 (seat expires May 2024)

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

Vacant – 0

Needs Renewed if the Choose – 0

Tourism Committee – 5 Seats

Vacant – 0

Needs Renewed if the Choose – 0

Abbi McDougal Benjamin – Expires May 2022

Paul Keller – Expires May 2023

Leah Jonkers – Expires May 2023

Transportation Development District Committee – 5 Seats – TOTAL NEEDED 2

Vacant – 0

Needs Renewed if the Choose – 2

Public Works Monthly Report
July 2020

WWTP:

Total flow processed – 29,410,000 gallons

Average daily flow – 949,000 gallons

Sludge disposed – 155.92

WTP:

Gallons pumped from river – 33,032,000 gallons

Gallons pumped to customer – 33,935,000 gallons

Remarks:

Water Distribution / Sewer Collection:

Replaced 6 meter dials and 51 meters

Repaired 1 water main break on Ashley Road

Ran maintenance on high grease problem sewer mains

Street Department:

Picked up yard waste

Repair and installed Street Signs

Kemper - hauled in lots of dirt

Kemper – worked on storm drain

Work on Rankin Mill project

Filled potholes

Central Garage:

Vehicles serviced and inspected – 14

Vehicle and equipment repairs – 13

Remarks: assist street department with concrete. Work at Rankin Mill.

Weather (recorded at City Services Bldg.):

Average Temperature – 79.2° F

High Temperature – 94.5° F, July 8

Low Temperature - 65.9°F, July 16

Total Rain – 4.45"

Maximum Rain – .99", July 29



REPORT OF OPERATIONS

Boonville, Missouri

Water Treatment Plant

July 2020

Submitted by Alliance Water Resources, Inc.

August 17, 2020

City Council Meeting

OUR MISSION

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

**Alliance Water
Resources, Inc.**

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

(573)874-8080

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

July 2020

Administrative

- Russell Gerling is participating in STRategic Education for Alliance Managers (STREAM). This is monthly managers training until October.
- Richard Vollmer has applied to take his Drinking Water-C exam with MoDNR. That will take place in September.
- Brian Weber has signed up to take a 10-Day Drinking Water class in September. The class will be held in Columbia.

Treatment

- Normal operations and maintenance were performed this month.
- The staff replaced the water control valve on Chlorine Feeder #1. The old one was stuck open, allowing water to flow 24 hours a day.
- The A/C unit in the UV Control Room failed to cool the room because of low freon. Accurate Heating and Cooling was contacted.
- Alliance Pump was at the Water Treatment Plant to investigate the problem with the North Vacuum Pump in the River Pump House. It was determined to be a blown fuse.
- The staff checked the condition of the Induced Updraft Aerator at the beginning of the Mud pocket. The belts were loose on Fan #1. The belts were tightened and bearings were greased. The intake screens were cleaned.
- The flow meter in the High Service Building has failed. It was over 20 years old. Without it, we are unaware of how the High Service Pumps and valves are performing. A new flow meter has been ordered.
- The staff replace the water pressure regulator and flow restrictor on the UVT analyzer. The UVT analyzer is operating normal.
- The UV sensor that was sent to Trojan for suspected problems is back from Trojan. Trojan found the sensor out of calibration and re-calibrated it. The sensor has been installed in UV Reactor #1 and is operating normally.
- The Water Treatment Plant experience some close lightning during a recent thunderstorm. The lightning damaged a module in the phone system. Custom Communications was contacted to repair the phone system. The phone system is operating normal.
- The staff repaired a water leak on the "Bottom of Filter" CL17 feed line.
- The staff replaced the insulation on the A/C freon lines.
- The staff replaced an ammonia feed line valve on UV Reactor #1.
- The generator at the Water Treatment Plant is having problems when operating. Cummins Mid-South was at the Water Treatment Plant to investigate this. Since it's an intermittent problem, they feel the lift fuel pump needs to be cleaned. Also, they found the battery charger is not

- operating. They are writing a proposal to clean the lift fuel pump and replace the battery charger.
- The staff found the mixer in the Water Treatment Plant Tower was not operating. Utility Services was contacted. They arrived at the Water Treatment Plant to find a bad switch on the wall. They replace the switch and the mixer is operating normal.

Project Updates

- Alliance Pump was at the Water Treatment Plant to remove the East River Pump and install the newly rebuilt river pump. The column pipe was removed and transported to Kansas City to be sandblasted and epoxy coated to extend the life of the pipe. Bronze line shaft bearings have been ordered.
- Ameren Electric added 2 new security lights on the utility poles aiming towards the Water Treatment Plant and Basin Building.
- The mixer and power vent installation project continues to move forward. Utility Services applied for the construction permit from MoDNR. The permit has been signed by city officials and returned to Utility Services.

Safety

- Monthly Safety meeting was conducted.
- Monthly chlorine leak detector sensors were checked.
- Weekly emergency eyewash stations and emergency showers were checked.

Regulatory

- Ten Microbiological samples were taken in the distribution system. One special sample was collected from the Water Treatment Plant Tower. All samples tested were absent of Total Coliform and E-Coli. Report sent to DNR. (see attached)
- Monthly Total Organic Carbon (TOC) samples were collected and transported to the State Health Lab.
- Quarterly water samples were collected for fluoride testing and transported to the State Health Lab.

Concerns for the Month

Photos



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



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





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

PWS NAME City of Boonville		PWS ID MO 3010089	MONTH July
ADDRESS 901 Riviera Drive		TELEPHONE NUMBER WITH AREA CODE (660) 882-4021	YEAR 2020
CITY Boonville	ZIP CODE 65233	COUNTY Cooper	PLANT Main

SEE INSTRUCTIONS

DISTRIBUTION DISINFECTION 1. Number of samples analyzed, A: <u>10</u> 2. Number of samples below 0.2 mg/L, B: <u>0</u> $[(A-B)/A] \times 100 = C: 100$ % meeting minimum disinfection required. 3. Avg. disinfectant residual for the month <u>1.37</u> mg/l	TURBIDITY 1. Total number measurements taken monthly, A: <u>185</u> 2. Number of measurements below 0.3 NTU, B: <u>185</u> $[B/A] \times 100 = C: 100$ % meeting turbidity requirements.
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Date	Hours of operation	Finished water temperature (C)	Lowest disinfectant at entrance to distribution system (mg/L)	Highest turbidity measurement of the day	Duration disinfectant fell below 0.5 mg/L free Cl ₂ or 1 mg/L chloramines	Value of turbidity measurements that exceed	
			☐ Free Chlorine ☒ Chloramines			1NTU	5 NTU
1	6.25	26	1.43	.03	X	X	X
2	7.25	26	1.59	.06	X	X	X
3	6.0	26	1.65	.04	X	X	X
4	4.5	26	1.67	.06	X	X	X
5	4.5	26	1.50	.04	X	X	X
6	6.75	26	1.46	.04	X	X	X
7	6.0	27	1.60	.03	X	X	X
8	6.5	27	1.65	.03	X	X	X
9	5.25	27	1.54	.03	X	X	X
10	6.75	28	1.58	.03	X	X	X
11	6.25	28	1.52	.04	X	X	X
12	4.0	29	1.41	.03	X	X	X
13	6.75	27	1.29	.03	X	X	X
14	5.0	27	1.32	.03	X	X	X
15	6.5	27	1.30	.03	X	X	X
16	5.0	27	1.45	.03	X	X	X
17	7.75	27	1.45	.03	X	X	X
18	5.75	27	1.35	.03	X	X	X
19	5.5	28	1.45	.03	X	X	X
20	6.75	27	1.59	.05	X	X	X
21	6.0	27	1.77	.04	X	X	X
22	4.0	27	1.63	.03	X	X	X
23	5.5	26	1.62	.03	X	X	X
24	5.5	26	.07	.04	24 minutes	X	X
25	5.25	28	1.46	.04	X	X	X
26	5.0	27	1.61	.03	X	X	X
27	4.75	27	1.67	.03	X	X	X
28	4.0	27	1.21	.03	X	X	X
29	5.5	27	1.74	.03	X	X	X
30	4.5	27	1.43	.03	X	X	X
31	5.25	28	1.61	.03	X	X	X

NAME OF PERSON PREPARING REPORT Todd Baslee	SIGNATURE OF RESPONSIBLE OFFICIAL 	DATE 8/9/2020
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MO 780-1904 (07-13)

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

Please fill out information completely and legibly.

Distribution Disinfection

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

Turbidity:

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

Hours of operation:

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

Finished Water Temperature

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

Lowest Residual Disinfectant at Entrance to Distribution System:

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

Duration Residual Disinfectant Fell Below Requirement:

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

The Highest Turbidity Reading for the Day:

For each day, record the highest turbidity reading on the combined plant effluent during the plants operational period.

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

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

INDIVIDUAL FILTER MONITORING AND REPORTING

- 1 Was each filter continuously monitored for turbidity and results recorded every 15 minutes? Yes
- 2 Was there a failure of the continuous turbidity monitoring equipment? No
If yes on 2, was the equipment repaired within 5 working days or 14 days with department approval? N/A
If yes on 2, was grab sampling done every four hours until failure corrected? N/A
- 3 Was any individual filter turbidity level >1.0 NTU in two consecutive measurements taken 15 minutes apart? No
If yes, perform follow-up actions step 1.
- 4 Was any individual filter level for three months in a row > 1.0 NTU in two consecutive recordings taken 15 minutes apart? No
If YES, perform follow-up actions step 2
- 5 Was any individual filter turbidity level > 2.0 NTU in two consecutive recordings taken 15 minutes apart for two consecutive months? No
If YES, perform follow-up actions step 3

FOLLOW-UP ACTIONS to PERFORM

1. Report filter numbers, turbidity measurements that exceed 1 NTU and dates the exceedances occurred and causes if known.
2. Conduct a self-assessment of the filters within 14 days of the triggering event. The system must report the date self-assessment was triggered and the date it was completed.
3. The system must arrange to have a comprehensive performance evaluation performed not later than 60 days following the triggering event. The evaluation must be completed and submitted to the department within 120 days following the triggering event.

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

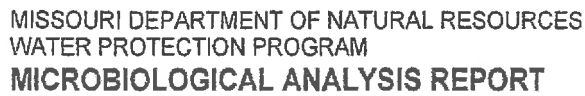
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City of Boonville/Alliance Water Resources - Boonville

To: Rich Morrow - DNR NERO
From: Todd Baslee/Russell Gerling
CC:
Date: 08/09/2020
Re: Low Chlorine

Comments: On July 24, 2020 starting at approximately 08:00 and ending at 08:24, our Total Chlorine reagent bottles went empty. This gave a reading that was below (0.07) the required 1.0 ppm for Chloramines. The operator changed out the bottles on the CL17 and cleaned the CL17 during this period. As a result, the Total Chlorine levels returned to normal.

If you have any questions or concerns, please don't hesitate to contact us at 660-882-4021.



MO 780-0438 (05-13)

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



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

1. PUBLIC WATER SYSTEM NAME City of Boonville		PWS ID MO3010089		2. MONTH / YEAR July 2020	
ADDRESS 901 Riviera Drive		TELEPHONE NUMBER WITH AREA CODE 660-882-4021		EMAIL ADDRESS tbaslee@alliancewater.com	
CITY Boonville		ZIP CODE 65233		COUNTY Cooper	
3. Unit	4. Total Run Time (hrs)	5. Total Volume (MG)	6. Dosage (mJ/cm ²)	7. Number of Off-Specification Events	8. Total Off-Specification Volume (MG)
1 - Transfer	49.75	10.178	4.6	0	00.00
2 - Tower	124.50	23.757	4.0	3	0.522236
9. TOTAL VOLUME OF OFF-SPECIFICATION WATER PRODUCED (MG) [A] 0.522236			10. TOTAL VOLUME OF WATER PRODUCED (MG) [B] 33.935		
11. PERCENT OF OFF-SPECIFICATION WATER PRODUCED ((A)/[B]*100) 1.5389303%			12. PERCENT OF OFF-SPECIFICATION WATER PRODUCED <5 PERCENT ☒ YES ☐ NO		
13. Of the 8 sensors, 8 have been checked for calibration and 8 were within the acceptable range of tolerance.					
14. The following reactors had a sensor correction factor		Unit	Sensor correction factor		
15. COMMENTS We had 3 times the UVT analyzer failed due to flow issues within the analyzer itself. We purchased a new flow reduces and pressure reducer and the problem seems to have been taken care of.					
16. NAME OF PERSON PREPARING REPORT Todd Baslee		17. SIGNATURE OF RESPONSIBLE OFFICIAL 		DATE 8/9/2020	

MO 780-2208 (06-13)



Missouri Gaming Commission State/Local Allocation of Gaming Revenues

RPT MGC/3

For the Period 7/1/2020 through 7/31/2020

Year beginning 7/1/2020

Gaming Date	Day	Admission Tax Remitted	Gaming Tax Remitted	Total Tax Remitted	State & Local Portion of AdmTax	State Portion of Gaming Tax	Local Portion of Gaming Tax	Total Local Adm & Gaming Tax
Isle of Capri IB								
07/01/2020	Wednesday	\$5,052.00	\$41,906.01	\$46,958.01	\$2,526.00	\$37,715.41	\$4,190.60	\$6,716.60
07/02/2020	Thursday	\$5,920.00	\$34,016.57	\$39,936.57	\$2,960.00	\$30,614.91	\$3,401.66	\$6,361.66
07/03/2020	Friday	\$7,598.00	\$51,727.22	\$59,325.22	\$3,799.00	\$46,554.50	\$5,172.72	\$6,971.72
07/04/2020	Saturday	\$6,288.00	\$41,769.30	\$48,057.30	\$3,144.00	\$37,592.37	\$4,176.93	\$7,320.93
07/05/2020	Sunday	\$5,124.00	\$38,215.81	\$43,339.81	\$2,562.00	\$34,394.23	\$3,821.58	\$6,383.58
07/06/2020	Monday	\$4,096.00	\$33,528.32	\$37,624.32	\$2,048.00	\$30,175.49	\$3,352.83	\$5,400.83
07/07/2020	Tuesday	\$3,836.00	\$26,650.25	\$30,486.25	\$1,918.00	\$23,985.23	\$2,665.02	\$4,583.02
07/08/2020	Wednesday	\$3,514.00	\$23,570.84	\$27,084.84	\$1,757.00	\$21,213.76	\$2,357.08	\$4,114.08
07/09/2020	Thursday	\$5,502.00	\$45,534.88	\$51,036.88	\$2,751.00	\$40,981.39	\$4,553.49	\$7,304.49
07/10/2020	Friday	\$5,952.00	\$43,513.61	\$49,465.61	\$2,976.00	\$39,162.25	\$4,351.36	\$7,327.36
07/11/2020	Saturday	\$7,716.00	\$59,433.22	\$67,149.22	\$3,858.00	\$53,489.90	\$5,943.32	\$9,801.32
07/12/2020	Sunday	\$4,692.00	\$46,674.48	\$51,366.48	\$2,346.00	\$42,007.03	\$4,667.45	\$7,013.45
07/13/2020	Monday	\$3,406.00	\$30,707.99	\$34,113.99	\$1,703.00	\$27,637.19	\$3,070.80	\$4,773.80
07/14/2020	Tuesday	\$3,956.00	\$33,408.83	\$37,364.83	\$1,978.00	\$30,067.95	\$3,340.88	\$5,318.88
07/15/2020	Wednesday	\$4,540.00	\$24,440.53	\$28,980.53	\$2,270.00	\$21,996.48	\$2,444.05	\$4,714.05
07/16/2020	Thursday	\$5,344.00	\$42,021.05	\$47,365.05	\$2,672.00	\$37,818.95	\$4,202.10	\$6,874.10
07/17/2020	Friday	\$5,986.00	\$45,384.75	\$51,370.75	\$2,993.00	\$40,846.28	\$4,538.47	\$7,531.47
07/18/2020	Saturday	\$7,144.00	\$56,235.53	\$63,379.53	\$3,572.00	\$50,611.98	\$5,623.55	\$9,195.55
07/19/2020	Sunday	\$4,706.00	\$40,742.87	\$45,448.87	\$2,353.00	\$36,668.58	\$4,074.29	\$6,427.29
07/20/2020	Monday	\$3,552.00	\$29,334.36	\$32,886.36	\$1,776.00	\$26,400.92	\$2,933.44	\$4,709.44
07/21/2020	Tuesday	\$3,560.00	\$24,142.45	\$27,702.45	\$1,780.00	\$21,728.21	\$2,414.24	\$4,194.24
07/22/2020	Wednesday	\$3,816.00	\$25,385.31	\$29,201.31	\$1,908.00	\$22,846.78	\$2,538.53	\$4,446.53
07/23/2020	Thursday	\$5,854.00	\$40,228.46	\$52,082.46	\$2,927.00	\$41,605.61	\$4,622.85	\$7,549.85
07/24/2020	Friday	\$6,072.00	\$48,609.08	\$54,681.08	\$3,036.00	\$43,748.17	\$4,860.91	\$7,896.91
07/25/2020	Saturday	\$7,350.00	\$53,843.20	\$61,193.20	\$3,675.00	\$48,458.88	\$5,384.32	\$9,059.32
07/26/2020	Sunday	\$4,596.00	\$24,665.35	\$29,261.35	\$2,298.00	\$22,198.82	\$2,466.53	\$4,764.53
07/27/2020	Monday	\$4,086.00	\$23,799.97	\$27,885.97	\$2,043.00	\$21,419.97	\$2,380.00	\$4,423.00
07/28/2020	Tuesday	\$3,366.00	\$23,969.71	\$27,335.71	\$1,683.00	\$21,572.74	\$2,396.97	\$4,079.97
07/29/2020	Wednesday	\$3,506.00	\$25,140.04	\$28,646.04	\$1,753.00	\$22,626.04	\$2,514.00	\$4,267.00
07/30/2020	Thursday	\$5,830.00	\$47,689.87	\$53,819.87	\$2,915.00	\$43,190.88	\$4,798.99	\$7,713.99
07/31/2020	Friday	\$6,982.00	\$46,206.94	\$53,188.94	\$3,491.00	\$41,586.25	\$4,620.69	\$8,111.69
Casino Report Totals:		\$158,942.00	\$1,178,796.80	\$1,337,738.80	\$79,471.00	\$1,060,917.15	\$117,879.65	\$197,350.65
Casino YTD Totals:		\$158,942.00	\$1,178,796.80	\$1,337,738.80	\$79,471.00	\$1,060,917.15	\$117,879.68	\$197,350.68

Thursday, August 6, 2020

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



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