

**CITY OF BOONVILLE
COUNCIL MEETING
AGENDA**

July 20, 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 (Morris Carter)**
- II. Roll Call**
- III. Hearing of Citizens' Comments**
- IV. Approval of the Minutes of the July 6, 2020 Council Meetings**
- V. Consent Items**
 - a. None.
- VI. Presentation of Accounts and Claims**
- VII. Unfinished Business**
 - A) None.
- VIII. New Business**
 - A) Consider Resolution R2020-03 Approving an Agreement with Walls HVAC Service LLC for the Pool AHU Replacement at the Boonslick Heartland YMCA
 - B) First Reading of Bill No. 2020-015 Approving Final Site Plan of Minor Subdivision for 512 Investment Subdivision at 1290 Locust Street
- IX. Reports of Standing Committees**
 - A) Boonville Housing Authority – July 8, 2020 (Morris Carter)
 - B) Historic Preservation Advisory Commission – July 13, 2020 (Susan Meadows)
 - C) Planning and Zoning Commission – July 14, 2020 (Whitney Venable)

X. Reports of City Officials

Mayor

- Approval for Committee Appointments

City Clerk

XI. Miscellaneous

XII. Closed Session RSMO 610.021

- **(2) Real Estate**

XIII. Adjourn

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

DRAFT COPY PENDING CITY COUNCIL REVIEW AND APPROVAL

City of Boonville
City Council Meeting Minutes
July 6, 2020

The Boonville City Council met in Regular Session on July 6, 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 1, 2020 at 2:40 p.m.

CALL TO ORDER – PLEDGE AND PRAYER

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

SWEARING IN OF ALBERT TURNER, WARD 2 COUNCILMAN

City Clerk, Teresa Studley, administered the Oath of Office to the newly elected official for 2020-2021: Council Representative Albert Turner (Ward 2).

ROLL CALL

The following Council Representatives were present, sitting distantly from each other: Theresa Hurt, Morris Carter, Albert Turner, Michael Stock, Steve Young, Susan Meadows, and Curtis Robertson. Council Representative Whitney Venable was not present.

HEARING OF CITIZENS' COMMENTS

Mayor Beach invited Mr. Russell Gerling, Local Manager of Alliance Water Resources, forward to introduce the new division manager, Richard Webber. Gary Johnson, outgoing division manager, will be retiring after 40 years of service with Alliance Water Resources. The City of Boonville welcomes Richard Webber to the Boonville Water Treatment Plant as the new division manager.

APPROVAL OF THE MINUTES OF THE JUNE 15, 2020 COUNCIL MEETING

Mayor Beach pointed out a correction on page 9, 5th paragraph: “that she as” should say, “that she has”. The minutes were approved as amended.

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: Hurt, Carter, Turner, Stock, Young, Meadows, and Robertson. Total (7). Opposed: None. Total (0). Absent: Venable. Total (1). Motion Carried.

UNFINISHED BUSINESS

SECOND READING OF BILL NO. 2020-014 APPROVING LOCAL AGENCY FUNDING CONTRACTS

Ms. Studley read, by title only, a copy of the bill. Mr. Carter moved, and Mr. Robertson seconded the motion for approval of the ordinance. With no questions, roll call was taken. Ayes: Hurt, Carter, Stock, Young, Meadows, and Robertson. Total (6). Abstain: Turner. Total (1). Opposed: None. Total (0). Absent: Venable. Total (1). Motion Carried.

NEW BUSINESS

CAPITAL PROJECTS DISCUSSION

Ms. Fjell updated the Council on the Capital Projects and the budget for FY 2020-2021. Ms. Fjell is preparing for the budget amendments and changes that will be completed in August. The changes are due to the COVID-19 Pandemic and what it has done on the City's revenue sources. Ms. Fjell referenced the memo and the attachments that were included in the council packet beginning on page 13 through 36. Ms. Fjell discussed the budget financing point by point on the following items:

- Soccer Complex Construction—Ms. Fjell discussed projects that will need to be completed, the sources of the revenue, and the expenses.
- YMCA/Kemper Campus Improvements—Ms. Fjell discussed the revenue source, which is the new temporary sales tax and the expenses associated. Ms. Fjell discussed the Kemper Campus improvements that are currently under construction.
- Street Repairs (Routine/Annual)—Ms. Fjell discussed the memo that was included in the council packet regarding the details of the street repairs planned for this year. These projects will be combined with the stormwater improvements (I/I issues). Ms. Fjell stated that there will be no chip and seal or slurry seal improvements for this year.
- Storm Water Repairs—Mr. Scott Vogler, MECO Engineering, briefed the Council on the I/I issues and the results of his comprehensive and systematic inspection of the Reams branch watershed. Mr. Vogler provided an explanation of his charts (included in the council packet) regarding the Boonville Sanitary Rehabilitation; list of manholes needing to be lined, manholes that need to be replaced, and the list of specific sewer lines that need rehabilitation. Ms. Fjell discussed the 3 specific stormwater improvements that need to be repaired, hopefully this fiscal year. Mr. Vogler discussed specific details for

each project. Ms. Fjell discussed the progress of the Hail Ridge water line extension. Ms. Fjell discussed the sources of revenue regarding the expenses for the stormwater repairs and water projects.

- Blue Sky List—Ms. Fjell discussed the projects that the City would like to do, however there is no committed funding and no time frame for these projects. Ms. Fjell explained that the funding could come from gaming, Tourism, CIP, Parks and Stormwater, and TDD. Ms. Fjell discussed the Parks Projects, Tourism items, Airport items, Building Maintenance, Health Department items, Public Works items, and Technology items.

Mayor Beach explained to the new Council members that this is typically what is done to prepare for the upcoming fiscal year budget season. However, due to the loss of revenue from the pandemic, the Council is having to rethink what has been budgeted and reset priorities.

REPORTS OF STANDING COMMITTEES

BOONVILLE HOUSING AUTHORITY – JUNE 10, 2020

Mr. Carter reported that they are moving forward, and the city is fortunate to have Bob Rorah as director.

THE FOLLOWING BOARDS WERE CANCELLED DUE TO PREVENTATIVE MEASURES TAKEN TO PREVENT THE SPREAD OF COVID-19:

- Board of Public Works – June 25, 2020
- Street, Alley, and Sanitation Board – June 24, 2020

Mayor Beach reported the committees have not met due to the preventative measures taken to prevent the spread of COVID-19.

REPORTS OF CITY OFFICIALS

CITY ADMINISTRATOR

No report was offered.

MAYOR

Mayor Beach directed the Council to the committee appointment that was included in the council packet on page 42. Mayor Beach advised of the appointment that needs to be approved by council: Local Agency Funding – Brent Bozarth. Mr. Stock moved, and Ms. Hurt seconded the motion to approve the appointment. With no questions, roll call was taken. Ayes: Hurt, Carter, Turner, Stock, Young, Meadows, and Robertson. Total (7). Opposed: None. Total (0). Absent: Venable. Total (1). Motion Carried.

Mayor Beach directed the Council to page 45 of the council packet. Mayor Beach read the letter from the gaming commission in regard to the lack of revenue generated by the casino for May 2020 due to the closure of the casino for the COVID-19 Pandemic.

CITY CLERK

Ms. Studley inquired of Mayor Beach if he wanted to direct the Council to the new Council Committee Appointments. Mayor Beach directed the Council to their new committee appointments beginning July 1, 2020.

MISCELLANEOUS

None.

CLOSED SESSION RSMO 610.021 (3) Personnel

Mr. Carter moved, and Mr. Robertson seconded the motion for the Council to go into closed session pursuant to RSMO 610.021 (3) Personnel. Roll Call was taken. Ayes: Hurt, Carter, Turner, Stock, Young, Meadows, and Robertson. Total (7). Opposed: None. Total (0). Absent: Venable. Total (1). Motion Carried.

ADJOURN

Upon returning to open session at 8:25pm, Mr. Young moved, and Mr. Stock seconded the motion to adjourn the meeting 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 **July 20, 2020** the sum of **\$379,041.16**

General Fund	\$234,323.36
Sanitation	\$11,270.49
CIP Tax	\$11,487.01
Water Works	\$40,998.77
Capital Projects	\$0.00
Waste Water	\$67,417.31
Tourism	\$4,684.60
Gaming	\$6,476.75
Parks/Water	\$89.69
Kemper Sales Tax	\$2,293.18

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 **\$379,041.16** being the total amount of money above appropriated.

Section 3: This ordinance shall take effect and be in force from and after its passage. First reading on **July 20, 2020** read for the second time this **July 20, 2020** since a copy was made available prior to the meeting.

Approved **July 20, 2020**

Mayor

Endorsed **July 20, 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

RESOLUTION NO. R2020-03

A RESOLUTION OF THE CITY OF BOONVILLE, MISSOURI, AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN WALLS HVAC SERVICE LLC AND THE CITY OF BOONVILLE, MISSOURI PERTAINING TO POOL AHU REPLACEMENT AT THE BOONSLICK HEARTLAND YMCA; AND PROVIDING AN EFFECTIVE DATE THEREFORE

WHEREAS, the City of Boonville has solicited and received bids for this project and determined that Walls HVAC Service LLC represents the best bid pursuant to the purchasing code set forth in Section 2-20 of the City of Boonville Code of Ordinances;

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

SECTION 1: That a certain Agreement between Walls HVAC Service LLC and the City of Boonville, Missouri relating to the Pool AHU Replacement at the Boonslick Heartland YMCA, a copy of which is marked "Exhibit A" is attached hereto and made a part hereof, is hereby approved.

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

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

Passed this 20th day of July 2020, by the City Council of Boonville, Missouri

Ned Beach, Mayor

ATTEST:

Teresa Studley, City Clerk

Pool AHU Replacement Boonslick Heartland YMCA CITY OF BOONVILLE, MISSOURI				ENGINEER'S ESTIMATE		1		2	
Bld Opening July 1, 2020 at 2:00pm MECO Project No. 454-278				MECO Engineering Co., Inc. 2701 Industrial Drive Jefferson City MO 65109		Wall's HVAC Service LLC 4 Samples Road Brumley MO 65017		QuesTec Constructors Inc. 1390 E Boone Industrial Drive Suite 260 Columbia MO 65202	
Item No	Description	QTY	Unit	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1	AHU Replacement	1	LS	\$ 75,000.00	\$ 75,000.00	\$ 84,562.00	\$ 84,562.00	\$ 100,600.00	\$ 100,600.00
CONTRACT BID TOTAL					\$ 75,000.00		\$ 84,562.00		\$ 100,600.00



BILL NO. 2020-015

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI APPROVING THE FINAL PLAT OF THE MINOR SUBDIVISION OF PROPERTY IN THE CITY OF BOONVILLE CURRENTLY KNOWN AND NUMBERED AS 1290 LOCUST STREET, BOONVILLE, COOPER COUNTY, MISSOURI

WHEREAS, 512 Investments has made an application to subdivide the above-referenced parcel in the City of Boonville into three (3) separate parcels; and

WHEREAS, the current base zoning of the subject 6.01 acre lot is R-2, and the Building Inspector has determined that the proposed subdivision of the parcel qualifies as a minor subdivision, subject to the procedures in Section 2 of Appendix A – Subdivisions; and

WHEREAS, after review, the Planning and Zoning Commission voted on July 14, 2020 to approve the final plat, attached hereto and marked as **Exhibit A**. Said final plat is incorporated herein as if set forth fully in this ordinance; and

WHEREAS, the City Council is required to approve this final plat before it may be recorded, in accordance with Section 89.400.1, RSMo.

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

SECTION 1: That the final plat at **Exhibit A**, subdividing a tract located at 1290 Locust Street, in the City of Boonville, be and is hereby approved.

SECTION 2: This ordinance shall take effect and be in full force from passage of this ordinance.

READ FOR THE FIRST TIME THE 20th DAY OF JULY, 2020 AND PASSED THIS 3RD DAY OF AUGUST, 2020, AFTER A COPY OF THIS ORDINANCE AND REFERENCED FINAL PLAT HAS BEEN MADE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO ITS PASSAGE.

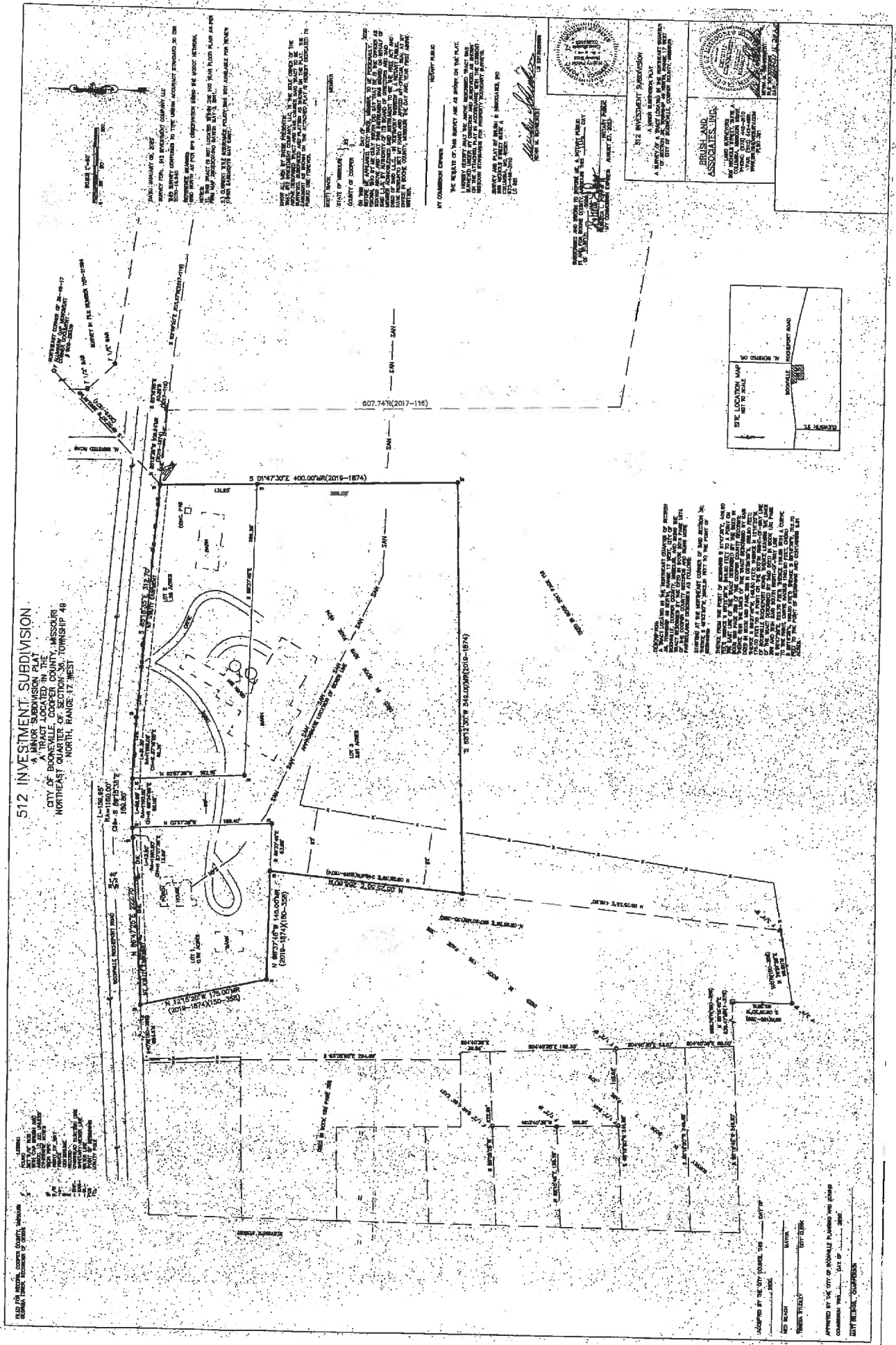
PRESIDENT OF THE COUNCIL

APPROVED THIS 3RD DAY OF AUGUST, 2020

NED BEACH, MAYOR

ATTEST:

TERESA STUDLEY, CITY CLERK







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 JULY 8, 2020

On the 8th Day of July, 2020, 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 (Tele)
Commissioner, Charles Green (Tele) Secretary, Robert Rorah
Guests: Elder Wayne Jones, Stacey Pagliaro Absent: Morris Carter, Cara Johnson

1. Roll: There being a quorum Chairperson, Marilyn Adkins called the meeting to order. Adkins asked if there is any pertinent information to discuss before the agenda is placed on the table. Rorah introduced Guest, Elder Wayne Jones to everyone present and thanked him for his attending the Regular Board Meeting today. All Commissioners present and City Council Rep. Morris Carter expresses their gratitude for Elder Wayne considering the nomination Commissioner on the Housing Authority Board.

2. Meeting Minutes: Consideration was given, and discussion held on minutes of the June 10, 2020 Regular Board Meeting. Charles Green made motion to approve the minutes. The motion was seconded by Betty St. John. The motion passed.

3. Bills and Communications: Discussion was held, and consideration was given on the following:
The UMB Bank Balance for July 8, 2020 was \$108,734.38. Bills Paid in June 2020 were reviewed. The Bank Reconciliation Statement, Operating Budget, Trial Balance, Board Summary Report from April 2020 were discussed and reviewed.

4. Report of the Secretary: Consideration was given, and discussion was held on the following;
PIC Report for June 30, 2020 was at 97.96%. The Project Performance Reports for June 30, 2020 were also distributed and discussed. Tenant Occupancy was at 98%.

5. Unfinished Business: Discussion was held, and consideration was given on the following;
a. Roof Replacement phase two is completed with a total of 20 dwelling units newly roofed. Phase three will begin after July 21, 2020 with another 14 dwelling units getting new roofs.

6. New Business: Discussion was held, and consideration was given on the following;
a. **Fiscal Year End – June 30, 2020** Financial Statements are being prepared for electronic submission to HUD by August 31, 2020.
b. **Office Clerk – New Hire** / Program Coordinator, Stacey Pagliaro announced her move to follow her Husband's career out of State. Pagliaro will continue working remotely training her replacement, attending the regular board meetings and working on special projects as needed. New Office Clerk applications are being submitted through INDEED Hire online.
c. **INSPIRE Demonstration Agency:** Rorah reported HUD has requested, and Boonville Housing Authority has accepted to be a test agency for the new INSPIRE Demonstration for dwelling unit and property inspections by HUD. This process should begin sometime in 2020 and does not cost BHA to become a test agency. (BHA will have to move to the INSPIRE Format eventually, so might as well get a head start now)

7. Miscellaneous: All Commissioners present thanked Elder Wayne Jones for attending the meeting and encouraged him to consider being nominated for fellow Commissioner. Elder Wayne Jones indicated he is considering the nomination and will make his decision soon.

8. Adjournment Betty St. John made motion to adjourn, Charles Green second.

CHAIRPERSON: _____ Date _____

SECRETARY: _____ Date _____

City of Boonville
Historic Preservation Advisory Commission Minutes
July 13, 2020

The Boonville Historic Preservation Advisory Commission met on Monday, July 13th, 2020 at 6:30pm in the River, Rails and Trails Museum/Visitor's Center at 100 East Spring Street, Boonville, MO. The following members were present: Cheryl Gates, Nicole Strong and Kate Johnson.

CALL TO ORDER:

Meeting was called to order at 6:32 by Cheryl Gates

READING OF MINUTES:

It was moved and seconded that we dispense with the reading of the last meeting since all members received a copy.

PUBLIC COMMENTS:

There were no public comments made.

OLD BUSINESS: None

NEW BUSINESS: Discussion of the "Boonville Bikes" theme that will kick off on Saturday, August 26th, and how we, as a commission might be able to lend a hand. Local merchants and Tourism will be adding creatively decorated bicycles and wheels around town and are organizing a Bicycle Bash to take place on kick off Saturday with a hope to expand on the concept every year going forward. With the limited attendance at this meeting, we will send emails to all BHPAC members and get additional ideas. We will reach out to BAMA and Tourism and find out what help might be needed.

There was a discussion for Cheryl Gates to send a memo via emails to members with any information that is deemed important for this endeavor or any other.

ADJORNMENT:

There was a motion to adjourn at 7:15pm by Cheryl Gates, seconded by Katie Johnson. Unanimous agreement and meeting adjourned.

**CITY OF BOONVILLE
PLANNING AND ZONING COMMISSION MEETING
MINUTES OF JULY 14, 2020**

VOTING MEMBERS PRESENT

- 1) David Day
- 2) Steve Hage, Building Inspector
- 3) Whitney Venable, City Council
- 4) Matt Billings, Chairman
- 5) Clark Greis

VOTING MEMBERS ABSENT: Ted Bleil, 1 Commission Member Vacancy, Ned Beach

STAFF/PRESENTERS/GUESTS

Jeff Ditto

Scott Wack, owner of 1290 Locust St.

NOTICES AND EXHIBITS: Posted and available on Wed., July 8, 2020, 4:40 p.m. at City Hall.

1. **CALL TO ORDER:** Chairman Billings called the meeting to order at 6:00 p.m. Roll call was taken with five (5) of eight (8) members present constituting a quorum.
2. **MINUTES:** Mr. Hage moved, and Mr. Gries seconded a motion that the minutes be approved as presented. Motion carried unanimously.
3. **HEARING OF PUBLIC COMMENTS:**
None
4. **OLD BUSINESS:**
None
5. **NEW BUSINESS:**

a. Minor Subdivision Request; 512 Investment, 1290 Locust Street

Mr. Billings opened the floor for Mr. Hage to discuss New Business.

Mr. Hage explained Mr. Scott Wack wants to do a minor subdivision at 1290 Locust St., which is located east of the Public Works building. Mr. Hage explained that it meets all requirements in order to do so. Mr. Hage further explained there is only one road that services all three (3) plats. Mr. Hage went on to say that down the road a private road will come in and adjoin the original drive. Mr. Hage explained there will be some type of easement because of the front of

the house is a big hill with no place to construct a driveway. Mr. Hage also mentioned he does not have a lot of comments on this because he has what he needs to fulfil Mr. Wack's request.

Mr. Day asked if the Fire Department and Police Department have looked into it for access and are they okay with doing so?

Mr. Hage stated yes, both departments have examined and are fine with it. There should not be any issues moving forward.

Mr. Billings asked Mr. Wack if he is taking down the barns and silos that are located there on the property.

Mr. Wack answered yes eventually, they will be removed, but has been unable to find anyone available to do so at this time. Mr. Wack also mentioned he needs to separate material and that he has people lined up to help. He hopes to have them removed within the next year.

Mr. Hage moved to approve the site plan as presented, Mr. Venable seconded the motion. A vote was taken with a unanimous approval.

6. MISCELLANEOUS:

- a. Mr. Bleil has presented his letter of resignation to the board. Mr. Billings accepted Mr. Bleil's resignation.
- b. Mr. Ditto stated the sole recipient of a Medical Marijuana License in Boonville is not building/opening in Boonville since the dispensary license was the only one approved. They have applied for a cultivation and dispensary license.
- c. Mr. Ditto also asked the board to share that we are still in need of one (1) board member, and is open if anyone has recommendations.

Respectfully submitted,

Jeff Ditto, Interim Director of Public Works

Approved by:

Matt Billings, Chairman

VACANT COMMITTEE POSITIONS & COMMITTEE APPOINTMENTS

Airport – 5 Seats – TOTAL NEEDED 5

Vacant – 4

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

Wayne Jones (expires December 2022)

Cara Johnson (expires August 2024)

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 – TOTAL NEEDED 1

Vacant – 1 (seat expires May 2024)

Needs Renewed if they Choose – 0

Zach Simpson (expires May 2024)

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

Leo “Dale” Monteer (expires May 2021)

Rex Myers (expires May 2022)

Tourism Committee – 5 Seats—TOTAL NEEDED 2

Vacant – 0

Needs Renewed if the Choose – 2

Transportation Development District Committee – 5 Seats – TOTAL NEEDED 2

Vacant – 0

Needs Renewed if the Choose – 2



REPORT OF OPERATIONS

Boonville, Missouri

Water Treatment Plant

June 2020

Submitted by Alliance Water Resources, Inc.

July 20, 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

June 2020

Administrative

- Russell Gerling is participating in STRategic Education for Alliance Managers (STREAM). This is monthly managers training until October.

Treatment

- Normal operations and maintenance were performed this month.
- The staff replaced the motor, belt, and sheaves on the roof mount exhaust fan. This exhaust fan helps remove excessive moisture and chlorine gas from the .576 Clearwell and Water Plant building.
- The staff replaced the power surge modules in the High Service Building. These modules were still under warranty.
- The staff replaced the batteries in the generator exerciser controllers. The generators now exercise on Monday at 10am.
- The staff removed a UV sensor from UV Reactor #1 to be shipped to Trojan UV for a calibration check. UV Reactor #1 is out of service, UV Reactor #2 is being utilized.
- The staff repaired an ammonia leak in the Ammonia Feed Room.
- The staff assisted a Boonville citizen on Carla Dr checking for a possible water leak in the back yard. It was determined to be ground water after a lot of rain events.
- The staff found a VFD drive cooling fan in the Booster Pump Station creating excessive noise. The staff is preparing to replace the cooling fan.
- The staff cleaned the filters on the power vent on the 1-million-gallon clearwell.
- The staff installed a cap on an open 4-inch pipe in the lime silo. This will prevent birds and insects from gaining access in the Water Plant.
- Midway Electric was at the WTP to clean and inspect the contactors in the High Service Building pump control cabinets. The contacts on High Service Pump #1 need to be replaced due to age and excessive wear. Midway Electric is working on a proposal.
- Accurate Heating and Cooling was at the WTP to investigate the Water Plant air conditioner. A new blower motor was installed.
- The staff repaired water sampling stations on W Ashley Rd. and E Morgan St. Also, a new water sampling station was installed on Jefferson Rd. All repairs were completed with spare parts on hand.
- Utility Services performed inspections on towers and clearwell.
- The staff replaced a water control solenoid on High Service Pump #2 because the pump failed to shut off when required to.
- The staff installed a new automatic drain valve on the Water Plant air compressor.

Project Updates

- The water plant alarm phone dialer which was thought to be not working, actually does work and staff reprogrammed it with current phone numbers.
- The intrusion alarm at the Water Treatment Plant and all remote locations were checked. The alarms work at the water treatment plant, Cat Tower, Hospital Tower, Booster Pump Station, Krohn Tower, Raw Chemical Feed Shed. The alarms don't work at the River Pump House, Old Plant, High Service Pump Building, and Water Plant Tower. Staff is researching what needs to be done to get these operating properly.

Safety

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

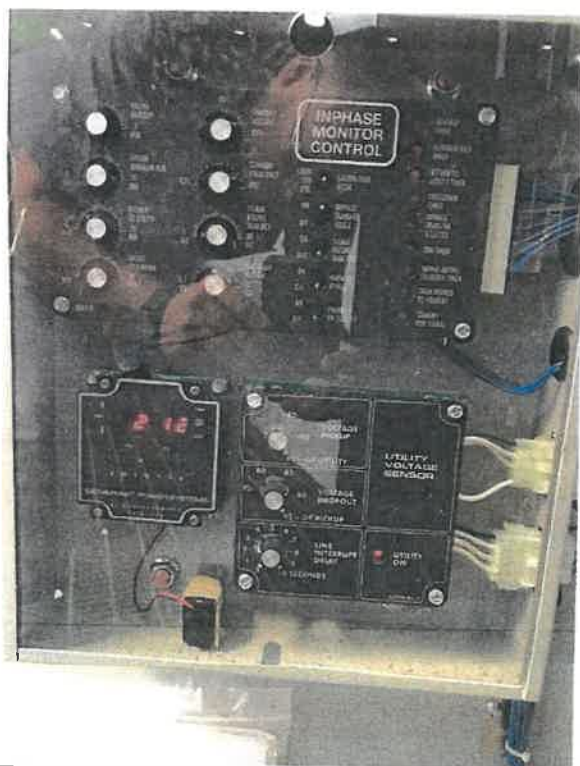
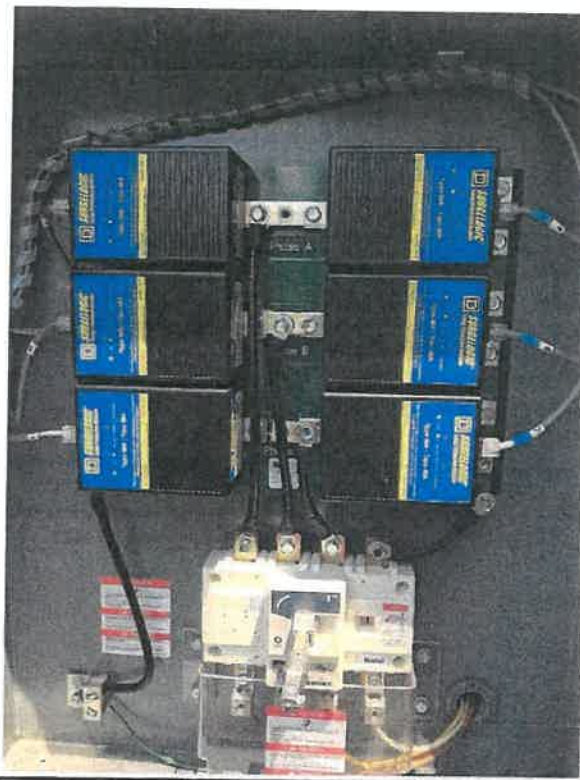
Regulatory

- 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.

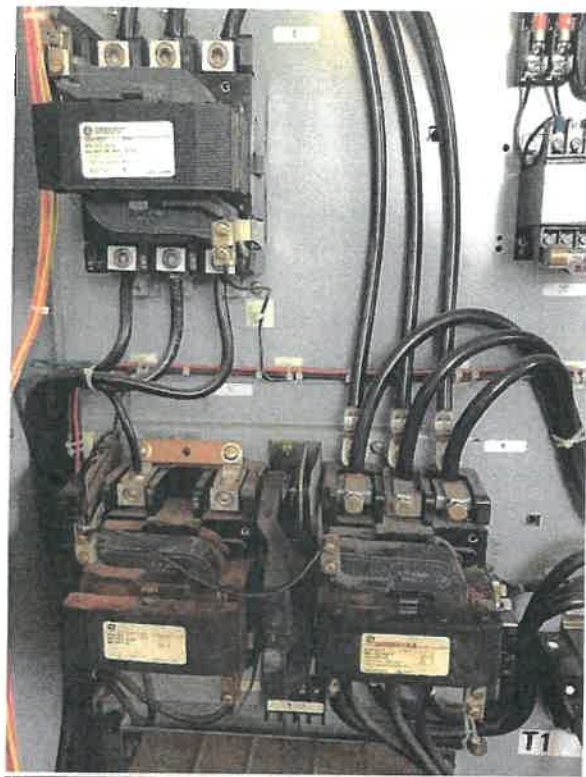
Concerns for the Month

On Friday, June 19, the staff discovered someone tried to break in the River Pump House. The padlock was damaged, but they never got the padlock open nor did they ever gain access into the building. A new padlock was installed and a police report was filed on Saturday, June 20.

Photos



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

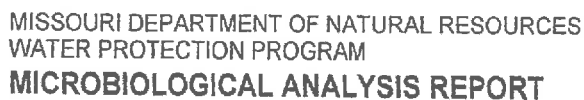




MISSOURI DEPARTMENT OF NATURAL RESOURCES
WATER PROTECTION PROGRAM – PUBLIC DRINKING WATER BRANCH
MONTHLY UV OPERATION REPORT

1. PUBLIC WATER SYSTEM NAME City of Boonville		PWS ID MO3010089		2. MONTH / YEAR June 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	43.75	8.973	4.7	0	0.00
2 - Tower	134.75	25.515	4.1	2	0.159172
9. TOTAL VOLUME OF OFF-SPECIFICATION WATER PRODUCED (MG) [A] 0.159172			10. TOTAL VOLUME OF WATER PRODUCED (MG) [B] 34.488		
11. PERCENT OF OFF-SPECIFICATION WATER PRODUCED $[(A)/(B)] \times 100$ 0.46%			12. PERCENT OF OFF-SPECIFICATION WATER PRODUCED <5 PERCENT ☒ YES ☐ NO		
13. Of the 8 sensors, 4 have been checked for calibration and 4 were within the acceptable range of tolerance.					
14. The following reactors had a sensor correction factor		Unit	Sensor correction factor		
15. COMMENTS The transfer reactor was used for 8 days then on the 9th of June it was taken out of service and the duty sensors were sent to Trojan to be calibrated. Therefore, we did not calibrate the transfer reactor line for the month, but we will once the duty sensors come back in. While the duty sensors are in for calibration, we are bypassing into the tower reactor and using it. We had two off-spec events in which the UV transmittance analyzer shut down on its own and had to be reset.					
16. NAME OF PERSON PREPARING REPORT Todd Baslee		17. SIGNATURE OF RESPONSIBLE OFFICIAL 		DATE 7/2/2020	

MO 780-2208 (06-13)

MO 780-0438 (05-13)

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



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

PWS NAME City of Boonville		PWS ID MO 3010089	MONTH June
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: 10
2. Number of samples below 0.2 mg/L, B: 0
[(A-B)/A] x 100 = C: 100 % meeting minimum disinfection required.
3. Avg. disinfectant residual for the month 1.66 mg/l

TURBIDITY

1. Total number measurements taken monthly, A: 185
2. Number of measurements below 0.3 NTU, B: 185
[B/A] x 100 = C: 100 % meeting turbidity requirements.

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			1 NTU	5 NTU
1	5.5	21	2.18	.03			
2	6.0	22	2.16	.06			
3	6.0	22	1.14	.05			
4	6.25	22	1.81	.06			
5	4.25	23	1.87	.05			
6	5.0	23	1.83	.06			
7	4.75	23	1.75	.05			
8	6.0	24	1.60	.05			
9	6.5	24	1.51	.04			
10	5.75	25	1.11	.04			
11	7.0	24	1.31	.04			
12	7.25	25	1.58	.04			
13	5.25	25	1.74	.03			
14	6.0	25	1.47	.03			
15	5.75	26	1.43	.03			
16	7.25	27	1.25	.04			
17	6.5	25	1.47	.03			
18	7.0	25	1.44	.06			
19	6.5	25	1.86	.04			
20	4.5	26	1.69	.04			
21	7.25	25	1.52	.04			
22	7.75	25	1.83	.03			
23	6.0	25	1.72	.03			
24	5.5	25	1.71	.03			
25	5.0	26	1.64	.03			
26	7.0	26	1.62	.03			
27	4.5	25	1.62	.04			
28	6.0	25	1.53	.04			
29	5.75	25	1.58	.03			
30	4.75	25	1.19	.03			
31							

NAME OF PERSON PREPARING REPORT

Todd Baslee

SIGNATURE OF RESPONSIBLE OFFICIAL

DATE

7/1/2020

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.

MO 780-1904 (07-13)

Public Works Monthly Report
June 2020

WWTP:

Total flow processed – 38,100,000 gallons

Average daily flow – 1,270,000 gallons

Sludge disposed – 63.12

WTP:

Gallons pumped from river – 33,384,000 gallons

Gallons pumped to customer – 34,856,000 gallons

Remarks:

Water Distribution / Sewer Collection:

Replaced 93 meters

Remarks – Repaired water leak at Rose's Cottage on Ashley Road

Street Department:

Install street sign

Fixed sidewalk on Main Street

Ditch work at Golf Course

Kemper/Library parking lot

Repair hole on Spring Street

Hot mix applied on Spruce and Fourth Streets

Ran Street Sweeper

Central Garage:

Vehicles serviced and inspected – 7

Vehicle and equipment repairs – 8

Remarks: assist street department with concrete work at City Services Bldg.

Weather (recorded at City Services Bldg.):

Average Temperature – 76.5° F

High Temperature – 91.4° F, June 7

Low Temperature - 58.7°F, June 10

Total Rain – 7.16"

Maximum Rain – 2.12", June 9



Missouri Gaming Commission State/Local Allocation of Gaming Revenues

RPT MGC/3

For the Period 6/1/2020 through 6/30/2020
Year beginning 6/1/2020

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								
06/01/2020	Monday	\$6,676.00	\$51,584.63	\$58,260.63	\$3,338.00	\$46,426.17	\$5,158.46	\$6,496.46
06/02/2020	Tuesday	\$4,010.00	\$26,203.35	\$30,213.35	\$2,005.00	\$23,583.02	\$2,620.33	\$4,625.33
06/03/2020	Wednesday	\$4,734.00	\$26,607.72	\$31,341.72	\$2,367.00	\$23,946.95	\$2,660.77	\$5,027.77
06/04/2020	Thursday	\$5,358.00	\$40,029.98	\$45,387.98	\$2,679.00	\$36,026.98	\$4,003.00	\$6,682.00
06/05/2020	Friday	\$7,026.00	\$52,668.33	\$69,694.33	\$3,513.00	\$56,401.50	\$6,266.83	\$9,779.83
06/06/2020	Saturday	\$7,848.00	\$56,125.17	\$63,973.17	\$3,924.00	\$50,512.65	\$5,612.52	\$9,536.52
06/07/2020	Sunday	\$5,032.00	\$36,539.61	\$41,571.61	\$2,516.00	\$32,985.65	\$3,653.96	\$6,169.96
06/08/2020	Monday	\$4,084.00	\$30,207.36	\$34,291.36	\$2,042.00	\$27,186.62	\$3,020.74	\$5,062.74
06/09/2020	Tuesday	\$4,518.00	\$28,836.03	\$33,354.03	\$2,259.00	\$25,952.43	\$2,883.60	\$5,142.60
06/10/2020	Wednesday	\$4,738.00	\$35,529.86	\$41,267.86	\$2,369.00	\$32,876.87	\$3,652.99	\$6,021.99
06/11/2020	Thursday	\$4,630.00	\$35,126.41	\$39,756.41	\$2,315.00	\$31,613.77	\$3,512.64	\$5,827.64
06/12/2020	Friday	\$7,038.00	\$51,222.42	\$58,260.42	\$3,519.00	\$46,100.18	\$5,122.24	\$8,641.24
06/13/2020	Saturday	\$8,420.00	\$70,164.12	\$78,584.12	\$4,210.00	\$63,147.71	\$7,016.41	\$11,226.41
06/14/2020	Sunday	\$5,962.00	\$32,926.40	\$38,888.40	\$2,981.00	\$47,633.76	\$5,292.64	\$8,273.64
06/15/2020	Monday	\$4,068.00	\$27,675.68	\$31,743.68	\$2,034.00	\$24,908.11	\$2,767.57	\$4,801.57
06/16/2020	Tuesday	\$4,016.00	\$25,583.45	\$29,599.45	\$2,008.00	\$23,025.11	\$2,558.34	\$4,566.34
06/17/2020	Wednesday	\$4,118.00	\$25,611.67	\$29,729.67	\$2,059.00	\$23,050.50	\$2,561.17	\$4,620.17
06/18/2020	Thursday	\$4,590.00	\$35,030.16	\$39,620.16	\$2,295.00	\$31,527.14	\$3,503.02	\$5,798.02
06/19/2020	Friday	\$7,796.00	\$54,897.41	\$62,693.41	\$3,898.00	\$49,407.67	\$5,489.74	\$9,387.74
06/20/2020	Saturday	\$9,350.00	\$67,242.16	\$76,592.16	\$4,675.00	\$60,517.94	\$6,724.22	\$11,399.22
06/21/2020	Sunday	\$6,240.00	\$48,683.47	\$54,923.47	\$3,120.00	\$43,815.12	\$4,868.35	\$7,988.35
06/22/2020	Monday	\$4,232.00	\$26,755.53	\$30,987.53	\$2,116.00	\$24,079.98	\$2,675.55	\$4,791.55
06/23/2020	Tuesday	\$4,154.00	\$27,560.60	\$31,734.60	\$2,077.00	\$24,822.54	\$2,758.06	\$4,835.06
06/24/2020	Wednesday	\$4,192.00	\$32,823.10	\$37,015.10	\$2,096.00	\$29,540.79	\$3,292.31	\$5,378.31
06/25/2020	Thursday	\$5,212.00	\$30,343.41	\$35,555.41	\$2,606.00	\$27,309.07	\$3,034.34	\$5,640.34
06/26/2020	Friday	\$7,058.00	\$48,227.46	\$55,285.46	\$3,529.00	\$43,404.71	\$4,822.75	\$8,351.75
06/27/2020	Saturday	\$8,508.00	\$68,514.67	\$77,022.67	\$4,254.00	\$61,663.20	\$6,851.47	\$11,105.47
06/28/2020	Sunday	\$5,540.00	\$49,686.72	\$55,226.72	\$2,770.00	\$44,718.05	\$4,968.67	\$7,738.67
06/29/2020	Monday	\$3,858.00	\$23,850.18	\$27,708.18	\$1,929.00	\$21,465.16	\$2,385.02	\$4,314.02
06/30/2020	Tuesday	\$4,554.00	\$37,255.61	\$41,809.61	\$2,277.00	\$33,530.05	\$3,725.55	\$6,002.55
Casino Report Totals:		\$167,560.00	\$1,234,532.67	\$1,402,092.67	\$83,780.00	\$1,111,079.40	\$123,453.27	\$207,233.27
Casino YTD Totals:		\$167,560.00	\$1,234,532.67	\$1,402,092.67	\$83,780.00	\$1,111,079.40	\$123,453.27	\$207,233.27



Thursday, July 9, 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

Page 7 of 13

30

30