

**CITY OF BOONVILLE
COUNCIL MEETING
AGENDA**

July 6, 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 (Theresa Hurt)

- Swearing in of Albert Turner, Ward 2 Councilman

II. Roll Call

III. Hearing of Citizens' Comments

IV. Approval of the Minutes of the June 15, 2020 Council Meetings

V. Consent Items

- a. None.

VI. Presentation of Accounts and Claims

VII. Unfinished Business

- A) Second Reading of Bill No. 2020-014 Approving Local Agency Funding Contracts

VIII. New Business

- A) Capital Projects Discussion

IX. Reports of Standing Committees

- A) Boonville Housing Authority – June 10, 2020 (Morris Carter)
- B) 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

X. Reports of City Officials

City Administrator

Mayor

- Approval for Committee Appointments

City Clerk

XI. Miscellaneous

XII. Closed Session RSMO 610.021

- (3) Personnel

XIII. Adjourn

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

DRAFT COPY PENDING CITY COUNCIL REVIEW AND APPROVAL

City of Boonville City Council Meeting Minutes June 15, 2020

The Boonville City Council met in Regular Session on June 15, 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, June 11, 2020 at 10:46 a.m.

Ms. Studley read the following points noted for the Council Meeting:

- Meeting will be closed to the public in order to minimize the risk of the Novel Coronavirus and to ensure continuity of government services. However, 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 have a public comment that you would like to present to the council, please contact Teresa Studley, City Clerk, before 4pm on Monday, June 15, 2020 at (660) 882-2332 or by email at teresa.studley@boonville-mo.org. Your statement will be read during the hearing of citizens' comments.

CALL TO ORDER – PLEDGE AND PRAYER

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

ROLL CALL

The following Council Representatives were present, **sitting distantly from each other in the gallery**: Curtis Robertson, Theresa Hurt, Morris Carter, Whitney Venable, Vanessa Dorman, Michael Stock, Steve Young, and Susan Meadows.

HEARING OF CITIZENS' COMMENTS

Ms. Studley read the following comments reported by two citizens:

Mr. Donald Foster, 17075 Rankin Mill Lane, lives in the County, (660)882-7006: When Hartman Village was built, the City of Boonville put the curb and gutter for the development for Rankin Mill Lane up to the City Limits at the City/ County Line, which stops at Mr. Foster's property, which is outside city limits. The curb and guttering drains into a ditch which is on Mr. Foster's land, which has now created a much larger ditch on his land and he wants to know what the City will do to repair this and when will it happen. Mr. Foster states that MECO Engineering was at his property and looked at the problem. MECO drew up plans on how to fix the issue. Mr. M.L. Cauthon and Mr. Jeff Ditto are aware of the situation.

Mr. Michael Watts, League President of the Cooper County Baseball Association:

Dear Council Members,

I am the President of our local youth baseball organization, the Cooper County baseball Association, and come to you with thoughts in relation to the allowance of upcoming tournaments in our City. To my knowledge, our League has been the first to organize and proceed with having a regular league season while abiding by the City Guidelines set forth. I have personally been involved in ensuring that all mandatory requirements have been met, all recommendations have been presented to all families and have even implemented additional guidelines above what the City has mentioned.

Before all this craziness hit us, our League and City was awarded the right to host two tournaments this year: an 11-year old State and a 10-year old Regional. The State tournament would just involve teams within our State to participate, while the Regional would originally have permitted teams from as far away as Minnesota and North Dakota to travel here. But the Babe Ruth organization out of New Jersey that we are member of has decided to have "sub-regionals" with just surrounding states participating this year if all the necessary requirements can be met.

As you are prepared to determine whether or not to allow organizations the opportunity to host these tournaments, I would ask that you keep in mind several things:

- 1) Our local league has been upfront and abided completely with Park and City officials and will continue to do so. (Everything has been fine; families and kids are excited to be back on the field and there have been no issues with the families participating.).
- 2) While we may be released of some or all the current restrictions in the future, it is our plans to continue to implement them going forward throughout the season as needed.
- 3) We understand that while it may not have been the intention, our League has been the trendsetter in how things may have to be handled now and into the future.
- 4) In a ZOOM call with Babe Ruth officials, it was mentioned that the State of Missouri has actually been the first to begin playing and hosting baseball tournaments within the United States and to my knowledge everything has progressed so well that other states have begun as well.
- 5) The tournaments we are scheduled to host would not play until late July (State tournament) and early to mid-August (Regional tournament) and all necessary guidelines will be followed and implemented to our out-of-town guests.
- 6) This is not about money, as sometimes in the past our League has not even made money by hosting some of these tournaments. It is about opportunities and the friendships we have made over the years and folks enjoy coming to Boonville for our events.

Your assistance in bringing some sort of normalcy back to our community is greatly appreciated and welcomed. I am available as needed for further thoughts and/or discussion.

APPROVAL OF THE MINUTES OF THE JUNE 9, 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. Venable seconded the motion for approval of the ordinance. With no questions, roll call was taken. Ayes: Robertson, Hurt, Carter, Venable, Dorman, Stock, Young, and Meadows. Total (8). Opposed: None. Total (0). Absent: None. Total (0). Motion Carried.

UNFINISHED BUSINESS

None.

NEW BUSINESS

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

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

ACCEPT MAYOR BEACH'S RECOMMENDATION OF ALBERT TURNER FOR WARD 2 COUNCILMAN

Mr. Carter moved, and Ms. Dorman seconded the motion to approve Mayor Beach's appointment of Mr. Albert Turner as Ward 2 Councilman. With no questions, roll call was taken. Ayes: Robertson, Hurt, Carter, Venable, Dorman, Stock, Young, and Meadows. Total (8). Opposed: None. Total (0). Absent: None. Total (0). Motion Carried.

DISCUSSION OF RESUMPTION OF TOURNAMENTS AT CITY PARKS

Ms. Fjell stated that Mr. Michael Watts kicked off the discussion with the public comments requesting to have tournaments. Ms. Fjell stated that she has also placed the press release of Phase 2 Reopening of Missouri from Governor Parson's at each councilman's seat. Ms. Fjell informed the Council that she is lifting the temperature and attendance requirements for the leagues effective June 30. Ms. Fjell would like to know if the council wants to allow tournaments to begin effective in July. Along with the two tournaments that Mr. Watts mentioned, there are also three soccer tournaments: two in July, and one in August. Also, Ms.

Fjell was approached by Mike Goetz, who would like to have an adult volleyball tournament to be held at the vacant Stein House lot.

Ms. Fjell stated that with the above requests, there are four options that the Council could choose from:

1. Not to allow tournaments at all.
2. Allow tournaments, but request for plans to keep people safe, by staggering schedules, limiting the amount of people, etc.
3. Allow tournaments with no rules and no requirements
4. Allow tournaments with a waiver.

Ms. Fjell asked for direction from the Council on how they would like her to proceed. Mayor Beach stated that he will go around the room to get each councilman's opinion.

Mr. Carter stated that he feels that we should allow the tournaments but encourage social distancing and wearing masks optionally. Not forcing just encouraging.

Mr. Venable stated that he feels that we should open for tournaments. He does not see anything from the state that would be restricting this. Therefore, he feels that we should open for tournaments.

Ms. Dorman inquired about the waiver. Ms. Fjell explained the details of the waiver that was signed by the leagues. Ms. Dorman stated that she feels that it would be difficult to practice social distancing while playing volleyball.

Mr. Stock stated that he feels that we should allow the tournaments with a waiver.

Mr. Robertson stated that he feels that if the kids want to play, let them play.

Ms. Meadows stated that it would be good if the tournaments could come, but with waivers or with some kinds of regulations in place, like suggestions for face masks, etc. Ms. Meadows thinks that there will be an increase of COVID-19 cases in August. Cooper County has been very fortunate with fewer cases. However, with people coming in for tournaments, they might not have been so fortunate, and some cases may come in. Ms. Meadows stated that we need to ask people to be mindful of the practices that can be done to prevent the spread of COVID-19.

Mr. Young stated that he is for the tournaments coming to Boonville. However, he inquires if the waiver is for the kids, or for whom. Mr. Young was wanting a waiver for anyone who comes into the park. Ms. Fjell stated that the current waiver that we have, is just specific to the athletes. Then the attendees sign their name on a sign-up sheet showing that they were in attendance to the games. There were also suggestions that were put out encouraging people to be mindful of others, continue to stay 6 feet apart from others, wear masks, etc. Mr. Young was more concerned about the people in the ballpark, than the kids out on the field. The roster does make it easier to keep track if a COVID-19 case comes into the park. There was brief discussion by council. Ms. Fjell stated that the tournament organizer can keep a point of contact for each of the games and the schedules that they have played; therefore, if there was a positive COVID-19

case, it would be easier to pinpoint the teams playing, the location, and the time of a positive case. Mr. Stock stated that they will have the information anyway, because they will have to send this out to each team. Mr. Stock added that the parent's names are on this list as well. Mr. Stock stated that there will be documentation as to the names of the kids playing, parents and children attending etc. of each game. The managers will have this information and it will be their responsibility.

Ms. Hurt stated that she is for the tournaments coming to town, but with a waiver. Ms. Hurt was hoping there was a way that we could suggest that people wear masks and practice social distancing when going to the concession stands.

Ms. Fjell stated that she had Ms. Gibson make up some generic signs stating things like: "Stay Safe, Play Safe, We Don't Sanitize Playground Equipment". Ms. Fjell stated that we can add with minimal costs: "Wear Masks", "Practice Social Distancing". These placards can be placed on the fencing to meet some of the guidelines. Mayor Beach added that the waiver could have some good language on it as well. Ms. Fjell stated that the waiver will be for the players and not the spectators. Mayor Beach stated that if there is a roster of the players, then you have the parents, and then you have a good starting point if a COVID-19 case arises. Mr. Stock added that the ones overseeing the tournaments will have this information.

Ms. Fjell reconfirmed with Council that they will allow tournaments with posted guidelines, with player waivers. Mr. Venable questioned the reasoning for the waiver. Ms. Fjell stated that the insurance company provided the City with the waiver. Mr. Venable feels that people should have a personal responsibility and to accept the consequences for their own actions. Mr. Venable inquired if the waiver really protects the City or is this just "checking the box". Mr. Venable feels that it is not the governments job to manage a baseball tournament. Mayor Beach stated that the waiver becomes the reminder to the parent that they are taking a chance. Mr. Venable does not want to look like the City is implementing more rules and becoming stricter.

Ms. Fjell inquired if they wanted a waiver. It was a consensus to have a waiver for the players. Ms. Fjell stated that she will get some placards for general guidelines that will be posted at the parks. We will be moving forward with tournaments and they should be using their own common sense.

REPORTS OF STANDING COMMITTEES

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

- **Police Board – June 8, 2020**
- **Planning and Zoning Commission – June 9, 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

Ms. Fjell updated the Council on the Soccer Agreement. Ms. Fjell stated that the agreement is signed, sealed, and delivered. It is officially in effect.

Ms. Fjell updated the Council on the Library Agreement. Ms. Fjell stated that the agreement took a bit of a detour due to the handicap ramp at the main south door of the Library Learning Center. The handicap ramp being place at this door was not aesthetically possible. They had to review the plans and we are now back on track. The library board will be meeting on Wednesday, and it is slated to approve the agreement at that time. If the agreement is approved, it will be brought before the Council in July. Mr. Young inquired of the changes that were made regarding the handicap ramp. Ms. Fjell responded that the originally designed ramp was not aesthetic. Therefore, the plan is to enhance the west door and make that door the main handicap accessible entrance to the library. Also, we plan on removing the old south staircase and making a new, wider, and easier staircase for everyone.

Ms. Fjell informed the Council that the Hail Ridge Golf Course agreement is due to expire in December. Ms. Fjell stated that she and Mr. Doug Abele have been discussing this with Mr. Josh Black, manager of the golf course. They are reviewing the lease agreement to see what changes need to be made.

Ms. Fjell reminded the Council that the bulk waste collection for our residential customers is this week. Please remind your constituents to put out their bulk trash for pickup.

Ms. Fjell stated that in response to one of the public comments that we have heard, she has received preliminary plans for three storm water projects, totaling about \$250,000 worth of improvements. Ms. Fjell stated that these projects are on hold for right now, until there is further discussion about what the City wants to accomplish considering the budget challenges for this year.

Ms. Fjell stated that we engaged MECO Engineering to engage in an extensive investigation of our storm water I & I issues for one section of town that is the worst regarding I & I. Ms. Fjell stated that we have enough projects regarding this, that will last for the next ten years.

Ms. Fjell stated that she has sent a letter to the organizations that receive gaming contributions from the City of Boonville. The letter informed them that they will not be getting their usual check in the month of July and that their funding would be cut by 10% due to the 10% reduction in gaming receipts. They were informed that they will need to submit a letter informing the City how the funds are being spent. Ms. Fjell informed them that there may be further cuts, but that has not been decided as of yet. The checks are expected to be sent out later in the fall.

Ms. Fjell stated that she is planning on a budget work session for the second meeting in August. By then, there will be two months of gaming receipts, a few more tax receipts, and more general sales tax numbers to work with. The new council will also be on board at that time as

well. Ms. Fjell stated that we will need to review which projects we want to accomplish, and which ones will need to be put on hold.

Ms. Fjell informed the Council how important the Inmate Work Release Crews are to the City of Boonville. As of right now, we have not had them for a few months. Ms. Fjell stated that she has been in contact with the Warden, Ms. Becky Ehlers, to see when we would be getting the crews back. Ms. Fjell stated that if we do not get them back soon, we will likely need to hire some part-time help to keep up with the projects for the health department. Ms. Ehlers is supposed to call Ms. Fjell tomorrow to see if she has any indication as to the status of the work release crews.

Ms. Fjell informed the Council that she and Chief Tim Carmichael have been talking about something that they can do for the community. It was decided to have two “Spray Ground Days” with the Boonville Fire Truck. A firetruck will be brought down to Kemper Park to spray water out for the kids and citizens of the community on June 27 and July 25 from 1:00 p.m. to 4:00 p.m. A flyer will be put out to notify the public. We may not have a pool, but we can have the firetruck out for a couple Saturdays.

MAYOR

Mayor Beach informed the Council to be sure to read the COVID-19 announcement put out by Governor Parson, which was placed at each Councilman’s seat (see **Attachment A** herein incorporated and attached to these minutes).

Mayor Beach presented a recognition of service award Council Representative Vanessa Dorman. Mayor Beach thanked her for the time and dedication that she has given to the City of Boonville while on the Council.

Mayor Beach directed the Council to the committee appointments that were included in the council packet on pages 14 and 15. Mayor Beach advised of the following appointments that need approved by council: Architectural Review Committee – Mary Pat Abele, Dave Day, Christy Linhart, Lindsay McGuire, and Eric McNeal. Mr. Carter moved, and Mr. Venable seconded the motion to approve the appointments. Roll call was taken. Ayes: Robertson, Hurt, Carter, Venable, Dorman, Stock, Young, and Meadows. Total (8). Opposed: None. Total (0). Absent: None. Total (0). Motion Carried.

ECONOMIC DEVELOPMENT

Ms. Gigi Quinlan McAreavy, Economic Developer for Cooper County, addressed the Council on a few items that she has been working on.

- The Mizzou Health Clinic has been working diligently on getting our doctors back in our community at the Isle of Capri building. They are planning on opening on July 1st.
- The University of Missouri Healthcare issued a request for proposal for a lease of a facility in Boonville. The request was sent out to all the area realtors, banks, investors, and steering committee. If anyone wants more information, they can

contact Blake Jenson at (573) 882-3584, go to the Mizzou's website, or contact Ms. McAreavy for information.

- Ms. McAreavy is continuing to work with the University of Missouri on the USDA Telemedicine and Distant Learning Grant with weekly meetings.
- Ms. McAreavy stated that she is continuing to work on the water line easements with Mr. Philip Wooldridge. These easements are needed out by the Rankin Mill Road area by the Pinnacle Regional Hospital. We have made great strides. We have made more progress in the last two weeks than we have in the last four years due to the guidance and communication of Ms. Fjell and Mr. Scott Vogler, with MECO Engineering. Their willingness to work with property owners and to physically walk to fields to show the physical place of the easement helped answer any questions and to alleviate any misconceptions.
- Ms. McAreavy is attending COVID related webinars with the Missouri Department of Economic Development and the Department of Labor on a weekly basis.
- Ms. McAreavy is working with a committee on a community calendar. This calendar will be a one-stop-shop type of request calendar for area events and possibly more. There will be great benefits to the community for this calendar.

Mr. Venable inquired if there was another healthcare provider, Big Tree Medical, coming to the community. Ms. McAreavy responded that they were coming to the area. This type of medical care is a bit different. It is in the form of a membership where you pay a monthly fee. They will be opening soon.

Mr. Young inquired if she knows if the hospital will be reopening. Ms. McAreavy responded that there was no intention for Pinnacle Regional Hospital reopening. However, if anyone is interested, the bankers and attorneys that are dealing with the bankruptcy are welcome to anyone that may be interested in opening the hospital.

CITY CLERK

Ms. Studley reminded the Council that the next regular council meeting is scheduled for July 6, 2020, which is 3 weeks from today, due to the month of June having five Monday's.

MISCELLANEOUS

Ms. Dorman inquired if there were fireworks planned for the Fourth of July. Mr. Carter responded that there are fireworks planned; however, the plans are not finalized.

Mr. Young stated that since Phase 2 Reopening of Missouri begins tomorrow, would it be possible for the City Council to be seated back in their places. Ms. Fjell stated she plans on the Department Heads coming back for the first meeting in July. However, Ms. Fjell understands that not everyone is comfortable with sitting shoulder to shoulder with someone. Therefore, if anyone has concerns, we will make accommodations for them.

Mr. Stock stated that he had someone inquire if the City would open the pool part-time. Ms. Fjell responded no; it will remain closed for the summer.

Mr. Stock inquired if it would behoove the City to bid out some of the mowing projects to the local business in town. Ms. Fjell stated that City staff can investigate it. Mayor Beach stated that there would be insurance and contract requirements that would need to be followed. Mayor Beach stated that it would not hurt to ask.

Mr. Robertson stated that he has been contacted by his constituents regarding painting the turn lanes at C & R Supermarket and the Boonville Fire Station. The lanes need repainted. Ms. Fjell informed him that this particular area of Main Street is maintained by MoDOT and it is their responsibility. Ms. Fjell stated that city staff can notify MoDOT and inform them, but the City of Boonville has no authority over MoDOT.

ADJOURN

With no further discussion, Mr. Venable moved, and Mr. Young seconded the motion to adjourn the meeting at 7:49 p.m. and the voice vote was unanimous.

Respectfully Submitted,

Teresa Studley, City Clerk

Approved:

Ned Beach, Mayor

ORDINANCE APPROPRIATING MONEY

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

Section 1: For the purpose of paying salaries and various accounts against the City of Boonville, which have been allowed by the Council, at the regular meeting thereof on **July 6, 2020** the sum of **\$416,686.56**

General Fund	\$163,984.83
Sanitation	\$46,226.03
CIP Tax	\$8,583.45
Water Works	\$83,515.98
Capital Projects	\$0.00
Waste Water	\$56,981.23
Tourism	\$7,134.11
Gaming	\$25,233.34
Parks/Water	\$728.70
Kemper Sales Tax	\$24,298.89

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 **\$416,686.56** 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 6, 2020** read for the second time this **July 6, 2020** since a copy was made available prior to the meeting.

Approved **July 6, 2020**

Mayor

Endorsed **July 6, 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

June 25, 2020

TO: Mayor and City Council

FROM: Kate Fjell, City Administrator

RE: Capital Projects Update/ Budget Discussions for FY 20-21

We are setting the table for budget amendments and changes that we will have in August. I thought it would be worthwhile to have a conversation tonight about the various capital projects and initiatives that staff have been working on and are coming to fruition. They will not all get done in this fiscal year and some have higher priorities than other projects, but regardless I want to revisit the silo concept that Irl introduced some years ago in regards to these projects and the progress we have made on the original list.

Silo#1: Soccer Complex Construction

SOURCES		USES
1. Parks and Stormwater Sales Tax	\$695,000	Soccer Loan Payment
2. Gaming	\$360,00*	1. 272,000: This is the 2016 COP which includes both the I/I basin construction – half- and the phase 1 of soccer (Pay off 11/28)
3. Use Tax	\$160,000	2. \$914,500: Soccer field construction (Pay off 5/23)
4. Field Rentals	<u>\$20,000*</u>	LOANS: \$1,186,500
	\$1,236,400	3. Field operations- \$48,200*
*At this time, gaming and field rentals are adversely affected by COVID-19 closures, while use tax and sales tax are steady from FY 19-20		*Field operation costs have decreased since the essentially the entire spring soccer season was lost.

This project is essentially finished, other than a sidewalk that needs to be done from the building to field 5/ concession stand area. Also, there some dirt work and drainage repairs/rehab that will need to be done. The Parks crew will take on this work; however, without work release crews this summer, they have their hands full mowing almost exclusively. So, the timeframe for completing this work is uncertain. The building is completed.

Silo #2: YMCA/ Kemper Campus Improvements

SOURCES		USES
1. YMCA Temp. Sales Tax	\$750,000	LLC Capital projects
		1. \$250,000: Parking Lot Construction (underway)
		2. \$200,000 LLC Building Improvements: A/C Units, Tuckpointing, ADA Compliance
		3. 100,000: Dectron Unit (YMCA Pool)*
		4. 30,000: Professional Services
		Total: \$480,000 Total
		SAVE: \$170,000
		* This was not a planned expense, for FY 20-21. When we get to the YMCA renovations and expansion (budgeted at \$1M), we will see where

	we are with revenues to see how this expense affects our plans.
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The projects related to Kemper Sales Tax will continue as planned, since this revenue cannot be used for any other purposes. Additionally, this year the projects are small in nature and will allow for the Library property swap to be completed (once the agreement is finalized and approved). Additionally, the LLC building costs are estimates- I don't have numbers yet for the stairs and ADA improvements that will be made.

City Crews will be doing the parking lot work and sidewalk improvements (it is in fact ongoing), but we will bid out the new south steps and the ADA ramp/access on the back of the building.

Potential projects for this year:

Asbestos Removal –

- Phase 1 Environmental at D Barracks and Academic Hall- there is a program through the state which these can be provided free of charge
- Remedial Action Plan/Bid/Removal- As you may recall, in years past we have utilized the EIERRA remediation grant and for asbestos removal and had both Academic Hall and K barracks done to pay for 100% of costs. Unfortunately, this program is no longer available, so we will need to budget the remediation and clean up in our scope of work.

Silo #3: Street Repairs (Routine/Annual)

SOURCES		USES
1. CIP Tax	\$75,000	1. \$65,000 Mill and Overlay and street work (See PW memo)
2. Gaming	\$300,00*	2. \$40,000 Concrete street work and crack sealing (in house)
3. 01-04: Street Resurfacing	<u>\$40,000</u> \$415,000	3. ??? – Depending on budget adjustments, this may be all we do, or perhaps depending on stormwater projects selected there might be a project as a result of stormwater repair
* At this time, gaming fund have been affected by COVID-19 closures		

ML and Jeff are also providing a memo with the details of the street repairs planned for this this year.

In addition to the work above, there are some street projects that are much bigger in scope and will require significant investment. These projects may also be combined with the stormwater improvements (I/I issues) that we will discuss in another section.

1. 3rd Street- Spring to Pine Street

- Rebuild Street
- New waterline (project started with water repair at Vine Street)
- New sanitary sewer lines (see attached inspection information from Meco)

2. 6th Street – Bingham to Poplar

- Rebuild Street
- Repair significant sanitary sewer issues

3. 4th Street Sycamore to South

- Water line repair
- Stormwater Repair

4. Kemper Ring Road (from 2nd Street to Walnut)

- The improvements to the Kemper ring road which would run from 2nd street to Walnut (around the new parking lot, about Academic hall and then through YMCA parking lot) along Porter was not considered in the Kemper project. It was envisioned that we would work on this in small chunks through our routine street repair budget.

Silo #4: Stormwater Repairs

SOURCES		USES
1. CIP Tax *	\$100,280	1. Discussion with Scott Vogler to assist in developing priorities
2. Gaming*	\$110,000	
3. Wastewater (08-08)	\$120,000	
4. Parks and Stormwater sales tax	\$0	
	\$330,280	
* I am splitting CIP Street Improvements revenue to do some of the Stormwater Repair projects. This is a possibility, but not required At this time, gaming fund have been affected by COVID-19 closures. Also, I have put gaming as a potential revenue source in other silos, so this will require some prioritization.		

Last year, we asked Scott to investigate I/I issues and do a comprehensive/systematic inspection of the Reams branch watershed. Scott will go through the investigation but suffice to say there is significant work to be done in this regard, that will provide a framework for the next several years. This is in addition to any stormwater projects that we may desire to work on; we will look at three such projects during the meeting. Two are relatively straight forward and simple, the third is complex, expensive and involves working in people's backyards and covers several blocks of the City. The I/I issues are a result of having 100 year old infrastructure. We have made great strides over the years in improving the condition of our pipes and manholes by lining them annually; but there is still lots of work to be done.

After 2023, there will be more funding available as we can utilize the Parks/Stormwater tax as a source of funds for this work.

Silo #4: Water Projects

SOURCES		USES
1. Water (06-08) *	\$90,000	1. Hail Ridge water line.*
2. Gaming*	<u>\$110,000</u>	2. 4 th St. Water line (Sycamore- Pine)
	\$200,000	* Obviously, this is a big project and when we decided to start, we will utilize water reserves to cover the cost. We will discuss in greater detail this project at the meeting.
* At this time, gaming fund have been affected by COVID-19 closures. Also, I have put gaming as a potential revenue source in other silos, so this will require some prioritization.		

Other proposed water line improvements are at 6th Street and 3rd Street. We also need to be prepared for future development or growth. Additionally, there is the potential for capital work to be done to meet regulatory compliance.

City staff can do some of these projects, 4th Street, and partially Hail Ridge line.

Silo #4: Blue Sky Silo

SOURCES	USES
No committed funding and no time frame for these projects, however funding could come from: gaming, Tourism, CIP, Parks and Stormwater, TDD, etc	Parks Projects 1. Erosion of hillside at Rolling Hills 2. Planting trees 3. Cliff drive 4. Redo Street Swelling on Main Street 5. Spray Ground Park at Kemper 6. New baseball/softball fields 7. Kemper Lake 8. Hail Ridge Improvements- parking lot, etc Tourism 1. 2nd Street Improvements 2. Katy Bridge 3. Basement of Visitor Center rehab Airport 1. Airport Terminal 2. Internet 3. Fuel pumps Building Maintenance 1. Repurpose church at 4th and Spring Street 2. Council Chambers building maintenance 3. City Hall building maintenance 4. Public Works building upgrade Health Department 1. New Building Public Works 1. Water Plant Upgrades: firm capacity, electrical work, demolition/rebuild small building 2. Regulatory Compliance: disinfection by product, WWTP permit, WTP Permit 3. Integrated Management Plan- discharge line, new water plant Technology 1. GIS Mapping 2. Security Cameras 3. Additional Incode programs (business licenses, cash collection) 4. Addition of City buildings to live fiber ring

MEMORANDUM

TO: Kate Fjell, City Administrator

FROM: M. L. Cauthon III, Director of Public Works

DATE: June 28, 2020

RE: Street Maintenance and Repair Project 2020

Our annual Street Maintenance and Repair Project is often the largest, specific, reoccurring expense supported by general fund accounts. There is some flexibility, but the basic process for putting together the project package is to accumulate lists of tasks then divide the lists between maintenance or repair functions to achieve the desired project. The target for finalizing the lists is mid-March so that an idea of the scope of the upcoming project can be used to finalize the budget numbers of those accounts that contribute funding. Right at the final phase of the planning process a couple events overtook us as an organization that caused us to step back from business as usual. First the necessary COVID-19 team working schedule disrupted our flow of information between employees, hampering our ability to finalize the lists. Immediately followed by a decline in projected revenue. The sharp downward trend in revenue was so quickly significant that we had to consider impact of high cost projects. Because the street maintenance and repair project was still a bit behind the power curve for project design and bid document preparation it was a prime candidate for a reduction in scope.

Pavement seals; slurry seal, Cape seal and chip and seal applications were removed from the project. The total scope was narrowed to be mill and asphalt overlay of problematic areas:

- Intersection Maple and Cherry Streets
- Intersection of Weyland Road and 11th Street
- Intersection of Walnut and 4th Streets
- Lakeside Drive at Ashley Road
- Krohn Street at Tisdale Drive

Isle of Capri Parking lot at Sanitary Sewer Main
Pearre Lane

The estimated cost of the mill and overlay asphalt projects is \$58,512.00.

A handwritten signature in blue ink, appearing to read "M. L. Cauthon III", with a stylized flourish at the end.

M. L. Cauthon III

List of Manholes Needing Lined						
Priority	Manhole Number	Latitude	Longitude	Depth (in)	Depth (Ft)	Replace Frame and Lid
1	E3-36	-92.7441	38.968367	53.2	4.43	YES
2	E3-35	-92.744	38.967982	70.9	5.91	NO
3	E3-34	-92.7438	38.967564	136.8	11.40	YES
4	E3-33	-92.7431	38.967686	51.4	4.28	YES
5	E4-15	-92.7394	38.966148	76.1	6.34	NO
6	E4-16	-92.7393	38.966046	78.46	6.54	NO
7	E4-17	-92.7385	38.966109	69.88	5.82	NO
8	D2-42	-92.7483	38.97412	92.5	7.71	NO
9	E2-79	-92.7467	38.974395	116.3	9.69	YES
10	E2-78	-92.7464	38.973439	51.5	4.29	YES
11	E2-102	-92.7455	38.973648	168.4	14.03	YES
12	E2-90	-92.7473	38.976498	112.6	9.38	YES
13	E2-89	-92.7466	38.976632	97.95	8.16	NO
14	E2-91	-92.7464	38.976108	66.19	5.52	NO
15	E2-88	-92.7459	38.976766	160.9	13.41	NO
16	E2-70	-92.7447	38.976973	130.09	10.84	NO
17	E2-73	-92.7435	38.977201	131.93	10.99	YES
18	E2-74	-92.7431	38.977261	116.87	9.74	YES
19	D1-2	-92.7479	38.978126	174.26	14.52	NO
20	E2-96	-92.7476	38.977553	54.6	4.55	NO
21	UNK02	-92.7487	38.975662	171	14.25	NO
22	D2-72	-92.7495	38.975444	128	10.67	NO
23	D2-67	-92.7501	38.975319	225	18.75	NO
24	D2-43	-92.7485	38.974576	120.37	10.03	NO
25	D2-41	-92.748	38.97343	73.98	6.17	NO
26	D2-70	-92.7491	38.973435	106	8.83	NO
27	E2-62	-92.7441	38.973628	57.9	4.83	NO
28	E3-61	-92.747	38.971338	237.6	19.80	NO
29	E3-109	-92.7445	38.972545	95	7.92	NO
30	E3-51	-92.7442	38.971232	89.8	7.48	YES
31	E3-50	-92.7433	38.971378	113.91	9.49	YES
32	E2-54	-92.7469	38.968664	121.4	10.12	YES
33	E3-69	-92.7464	38.967113	61.6	5.13	YES
34	E3-63	-92.7472	38.967305	43	3.58	NO
35	E3-80N	-92.745	38.969003	90.8	7.57	NO
36	E3-46	-92.7442	38.968812	64.04	5.34	NO
37	E3-45	-92.7433	38.968695	85.48	7.12	NO
38	E3-27	-92.7414	38.967757	79.5	6.63	YES
39	E3-26	-92.7412	38.967191	101.3	8.44	YES
40	E3-22	-92.7414	38.967098	79.1	6.59	NO
41	E4-24	-92.741	38.966218	54.9	4.58	NO
42	E4-23	-92.7411	38.9662	69.5	5.79	NO
43	E4-22	-92.7411	38.9662	66.7	5.56	NO

44	E4-21	-92.7409	38.965578	70.9	5.91	NO
45	E4-31	-92.7427	38.966831	82.35	6.86	YES
46	E4-30	-92.7427	38.966754	82.5	6.88	YES
47	E4-60	-92.7435	38.96668	71.1	5.93	NO
48	E4-15	-92.7394	38.966148	76.1	6.34	YES
49	E4-16	-92.7393	38.966046	78.46	6.54	NO
50	E4-17	-92.7385	38.966109	69.88	5.82	YES

Manhole Replacement Priority Sheet																					
Priority	Manhole Number	Latitude	Longitude	Additional MH Depth (ft)	Out Pipe		In Pipe 1		In Pipe 2			In Pipe 3			In Pipe 4			In Pipe 5			
					Depth (In)	Diameter (In)	Angle (Degrees)	Depth (In)	Diameter (in)	Angle (Degrees)	Depth (In)	Diameter (in)	Angle (Degrees)	Depth (In)	Diameter (in)	Angle (Degrees)	Depth (In)	Diameter (in)	Angle (Degrees)	Depth (In)	Diameter (In)
1	E3-93	-92.74756782	38.97277502	0.00	64.4	10	120	54.1	4	180	60.95	10	195	60	8	240	64	10			
2	E2-80	-92.74746654	38.97428072	0.00	65.5	6	180	38.9	6												
3	E3-53	-92.74756529	38.96855045	0.00		8	90		6	180	48.35	8	270	57.77	8						
4	E3-37	-92.74483864	38.96842645	0.00	69.8	8	105	68.6	8												
5	E3-38	-92.74493078	38.96875511	0.93	83.2	10	90	83.2	12	165	77.4	8	180	74.38	8	180	61.75	4	165	83	8
6	E3-40	-92.74562888	38.9709331	-	Depth to Mainline needs determined.																
7	E3-79	-92.74459925	38.96765893	3.23	110.7	6	180	111.2	6												
8	E3-52	-92.74444932	38.96713235	0.00	45.6	6	180	44	6												
9	E4-42	-92.7442562	38.96647071	0.00	71.2	6	135	18.7	4	180	69.9	6	210	50.49	4	270	62.13	4			
10	E3-23	-92.74118197	38.96713626	0.78	81.3	8	45	82	8	150	68.3	6	210	77.8	8	255	81	8			
11	E3-24	-92.74050398	38.96726495	-	Cannot Determine Pipes due to poor lining Center Depth 137.1																
12	E4-20	-92.73978174	38.96490908	0.00	41.2	6	180	41.1	6	195	34.025	4									
13	E4-11	-92.73904367	38.96535315	0.00	50.5	6	180	50.5	6												
14	E4-13	-92.73894578	38.96510366	0.00	51.5	6	180	51	6												
15	E4-12	-92.73871815	38.964276	0.00	53.5	6	180	53.5	6												
16	E4-62	-92.73845756	38.96323693	0.00	53.23	8	180	53.2	6												
17	E4-10	-92.73947639	38.96322348	1.79	93.52	6	195	93.5	6												
18	E2-92	-92.74628774	38.97553485	0.82	81.8	6															
19	E3-42	-92.74602201	38.97222374	0.00	47.2	8	180		8	270	47.1	8									
20	E2-95	-92.74468389	38.97323523	0.00	36	8	270	35.8	8												
21	E3-44	-92.74254207	38.9685838	6.50	150	10	225	150	8	60	68.1	4	90	68.6	4	120	78	6	135	69.9	8
22	E4-29	-92.74242743	38.96564173	-	Cannot determine pipe depths due to long chimney. Center depth 127.05																
23	E2-92	-92.74628774	38.97553485	0.82	81.8	6															

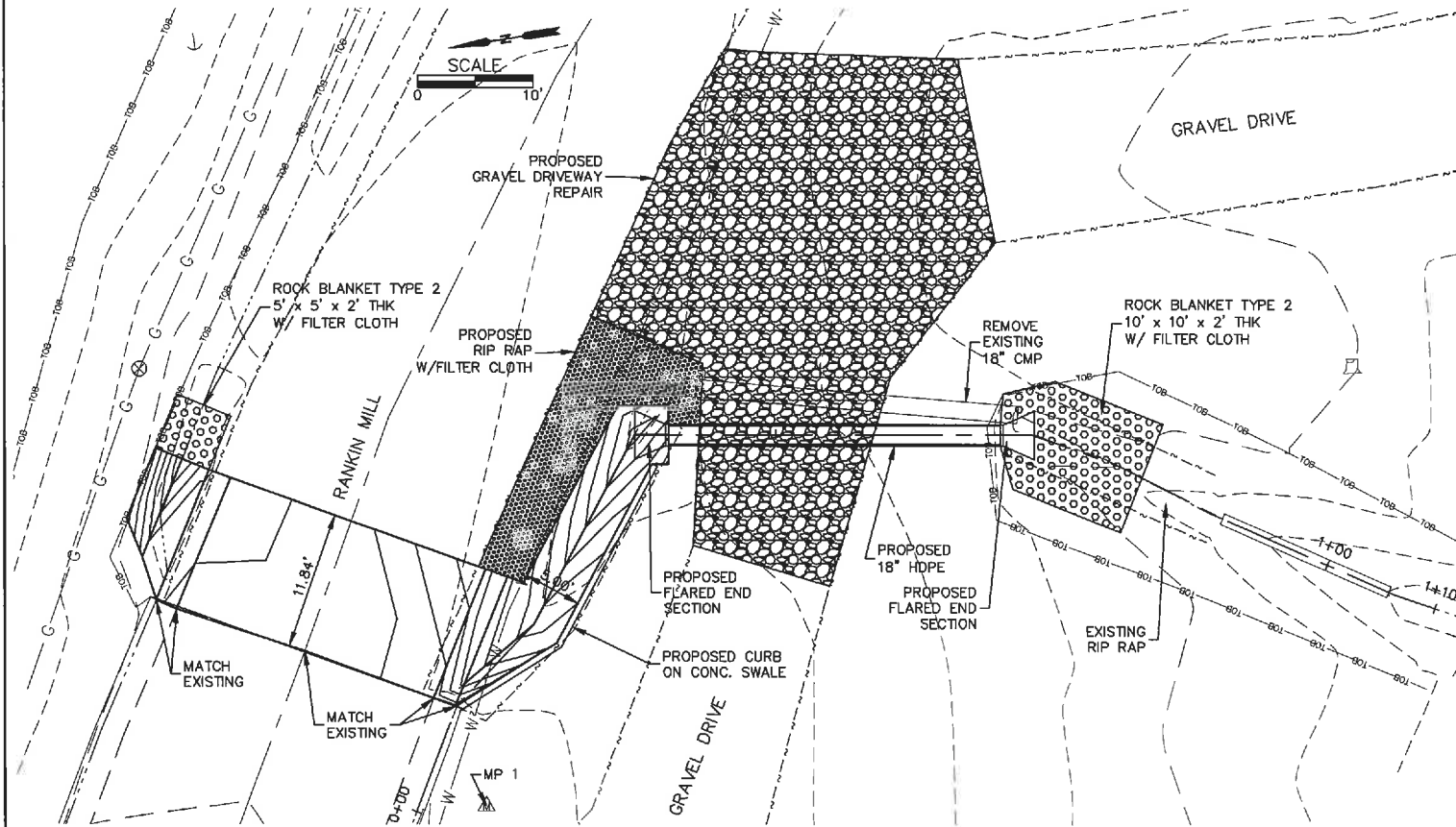
Line Rehabilitation Priority										
Priority	Upstream MH	Downstream MH	Pipe Diameter	Pipe Material	Pipe Rehabilitation	Point Repair Location/Description	Lateral Locations	Number of Point Repairs	Number of Active	Line Length
1	E3-94	E3-42	8	VCP	Replace	-	From Upstream 25.1 169.3 From Downstream 75.7	0	2	211.82
2	E3-37	E3-38	8	VCP	Replace	-	-	0	2	122.59
3	E3-36	E3-37	8	VCP	Replace	-	54	0	1	212.25
4	E3-35	E3-36	8	VCP	Replace	-	42.8	0	1	145.55
5	E3-79	E3-80	6	VCP	Replace	-	30.7	0	1	153.16
6	E3-52	E3-79	6	VCP	Replace	-	-	0	0	196.55
7	E4-42	E3-52	6	VCP	Replace	-	-	0	0	247.26
8	E4-41	E4-42	6	VCP	Replace	-	From Upstream 7.8 59.4 115.1 From Downstream 46.9 76.4 106.4	0	3	224.37
9	E4-40	E4-41	6	VCP	Replace	-	41.80	0	2	184.91
10	E3-24	E3-23	6	VCP	Replace	-	-	0	0	202.17
11	E4-14	E3-24	6	VCP	Replace	-	6.6 73.4 78	0	3	468.21
12	E4-11	E4-16	6	VCP	Replace	-	48.4 79.2 150.2 202.5	0	4	259.31
13	E4-13	E4-11	6	PVC	Replace	-	69.4	0	1	95.07
14	E4-12	E4-13	6	VCP	Replace	-	75.5 83.4 124.8 176 199.8 282.9	0	6	308.45
15	E4-62	E4-12	6	CIPP	Replace	-	14.3 28.2 68.2 115.7 144	0	5	385.79
16	E4-10	E4-62	6	VCP	Replace	-	7.1 46.8 58.2 93.8	0	4	289.86
17	E2-80	D2-42	6	VCP	Replace	-	-	0	0	256.4137355
18	E2-79	E2-80	6	VCP	Replace	-	110.5 116 136.9 139.5 160.1 161 195.9	0	7	220.49
19	E2-100	E2-79	6	VCP	Replace	Bad lateral 198.3	45 46 68.9 80.6 82.7 102.4 116.1 126.4 134.5 176.3 192.3 198.3	Replace	12	427.31
20	E2-77	E2-78	6	VCP	Replace	-	92.2 55.9 105.9	0	3	159.24
21	E2-101	E2-102	8	VCP	Replace	-	From Downstream 25.8 26.8 67.8 77.4 154.8	0	5	150.08
22	E2-91	E2-89	6	VCP	Replace	-	105 122.7	0	2	196.05
23	E2-92	E2-91	6	VCP	Replace	-	18.7	0	1	212.38
24	E2-87	E2-88	6	VCP	Replace	-	-	0	0	202.53
25	E2-86	E2-87	6	VCP	Replace	-	-	0	0	198.96
26	E2-85	E2-86	6	VCP	Replace	-	68.5	0	1	64.95
27	E2-72	E2-70	8	VCP	Replace	-	10 29.9 206 230	Replace	4	258.71
28	E2-100	E2-72	4	VCP	Replace	-	-	0	0	164.08
29	E2-98	E2-96	6	VCP	Replace	-	47.6 65.5 147 150 166.6 218.4 252.8 335.5 340.9 395.6	0	10	424.61
30	E2-96	D2-48	6	VCP	Replace	-	85.9	0	1	216.46
31	UNK09	E3-93	6	VCP	Replace	-	74.5	0	0	79.91

32	E3-47	E3-48	6	VCP	Replace	-	12.4 87.9 130.5 142.7 171 172.6 205.3 301.5	0	8	276.29
33		E3-80N	6	VCP	Replace	-	-	0	0	243.10
34	E3-69	E2-54	6	VCP	Replace	-	27.1 65.2	0	2	581.73
35	E3-63	E3-53	6	VCP	Replace	-	54.7 88.3 135.3 222.9 298.8 369.5	0	6	468.36
36	E4-20	E4-14	6	PVC	Replace	Bad lateral -168.5	From Downstream 71.8 108.8 118.5 175.5 239.5 250.7	Replace	6	414.44
37	E4-28	E4-59	6	VCP	Replace	-	185	0	1	213.14
38	E3-51	E3-40	8	VCP	Requires Point Repair and Lining	Bad offset 121.8	87.7 123.9 133.3 160.7 209.1 217.9 322.9 328.9 353.7	Replace	9	416.16
39	E3-46	E3-38	10	VCP	Requires Point Repair and Lining	Sag/offset 61 bad lateral 169	44 49.9 100.4 123.3 160	2	5	196.37
40	E3-45	E3-46	10	VCP	Requires Point Repair and Lining	Bad lateral 159.3 bad lateral 225.3	108 122.7 159.3 225.3	2	4	265.90
41	E3-44	E3-45	10	CIPP	Requires Point Repair	Pipe flattened 40	From Downstream 82.1	Replace	1	225.40
42	E4-31	E3-22	8	VCP	Requires Point Repair and Lining	Bad lateral 150.3 bad lateral 270.3 bad lateral 290.8	64.9 114.4 126 150.3 270.3 290.8 359.5	3	7	407.49
43	E3-32	E3-33	8	VCP	Minor Structural Issues Lining Required	-	15.2 77.7 116.9 146.6	0	4	151.72
44	E2-78	E2-79	8	VCP	Minor Structural Issues Lining Required	-	70.7 98.5 129.9 148.9 167.7 186.3 216.3	0	7	361.66
45	E2-90	D2-46	8	VCP	Minor Structural Issues Lining Required	-	21.8 40.1 42 48.5 65 103 118 156 166 196 205 212 286 286 310 329 360	0	17	439.94
46	E3-61	E3-62	8	VCP	Minor Structural Issues Lining Required	-	134.5	0	1	284.88
47	E2-103	E3-94	8	VCP	Minor Structural Issues Lining Required	-	63 72.8 94.8 123.3	0	4	190.70
48	E3-64	E3-94	8	VCP	Minor Structural Issues Lining Required	-	80.5 82.5 104.4 122.2 151.7	0	5	141.96
49	E2-95	E3-109	8	VCP	Minor Structural Issues Lining Required	-	29.3 72 93.8 124.1	0	4	258.56

50	E3-48	E3-39	8	VCP	Minor Structural Issues Lining Required	-	82 160 218 272 295 296 344 377	0	8	428.24
51	E3-53	E2-54	8	VCP	Minor Structural Issues Lining Required	-	59.2 83	0	2	186.32
52	E3-29	E3-67	8	VCP	Minor Structural Issues Lining Required	-	166 247	0	2	305.61
53	E3-31	E3-29	8	VCP	Minor Structural Issues Lining Required	-	30.2 84.1 109.5 175.6 263 356.4 407 424 440 442 447 465 493	0	13	265.53
54	E4-24	E3-22	8	VCP	Minor Structural Issues Lining Required	-	From downstream 42.5 70.6	0	2	333.72
55	E4-30	E4-31	8	VCP	Minor Structural Issues Lining Required	-	-	0	0	22.33
56	E3-33	E3-34	8	VCP	Minor Structural Issues Lining Recommended	-	71.9 92.4	0	2	221.43
57	E4-17	E4-16	8	VCP	Minor Structural Issues Lining Recommended	-	-	0	0	204.50
58	E2-73	E2-72	8	VCP	Minor Structural Issues Lining Recommended	-	-	0	0	105.06
59	E3-93	D2-40	12	VCP	Minor Structural Issues Lining Recommended	-	-	0	0	51.97
60	E3-57	E3-66	8	VCP	Minor Structural Issues Lining Recommended	-	-	0	0	119.35
61	E3-28	E3-26	8	VCP	Minor Structural Issues Lining Recommended	-	21.4 47.9 74.4 136.3 153.2 206.7	0	6	195.45
62	E3-26	E3-23	8	VCP	Minor Structural Issues Lining Recommended	-	-	0	0	17.08

454-277 Stormwater Improvements
Rankin Mill
Engineers Estimate
June 3, 2020

Item	Description	Quantity	Unit	Unit Price	Total
1	Construction Signage & Traffic Control	1	LS	\$ 1,000.00	\$ 1,000.00
2	Removal of Improvements	1	LS	\$ 2,000.00	\$ 2,000.00
3	Clearing and Grubbing	1	LS	\$ 1,000.00	\$ 1,000.00
4	18" hdpe Flared End Section In Place	2	EA	\$ 450.00	\$ 900.00
5	18" HDPE In place	19	LF	\$ 55.00	\$ 1,045.00
6	4" PCC Ditch Swale	22	SY	\$ 50.00	\$ 1,100.00
7	6" Curb on Ditch Swale	28	LF	\$ 70.00	\$ 1,960.00
8	8" PCC Street w/4" Type 5 Baserock	37	SY	\$ 200.00	\$ 7,400.00
9	Rip Rap 6" thk w/Filter Cloth	16	SY	\$ 35.00	\$ 560.00
10	Rock Blanket 2' thk Type 1 w/Filter Cloth	3	SY	\$ 40.00	\$ 120.00
11	3" Thk Gravel Driveway	108	SY	\$ 35.00	\$ 3,780.00
12	Seeding, Fertilizing, & Mulching	1.0	LS	\$ 1,000.00	\$ 1,000.00
					\$ 21,865.00



LEGEND:

EX. WATER	— W —
EX. GAS	— G —
EX. SEWER	— S — S —
EX. UNDERGROUND TELEPHONE	— UT —
EX. OVERHEAD ELECTRIC	— OE —
EX. UNDERGROUND FIBER OPTIC	— UOF —
EX. UNDERGROUND TV / INTERNET	— UTV —
EX. RIGHT OF WAY	— R/W —
EX. UTILITY POLE:	— □ —
EX. MANHOLE:	○
EX. WATERVALVE:	⊙
EX. WATER METER:	⊙

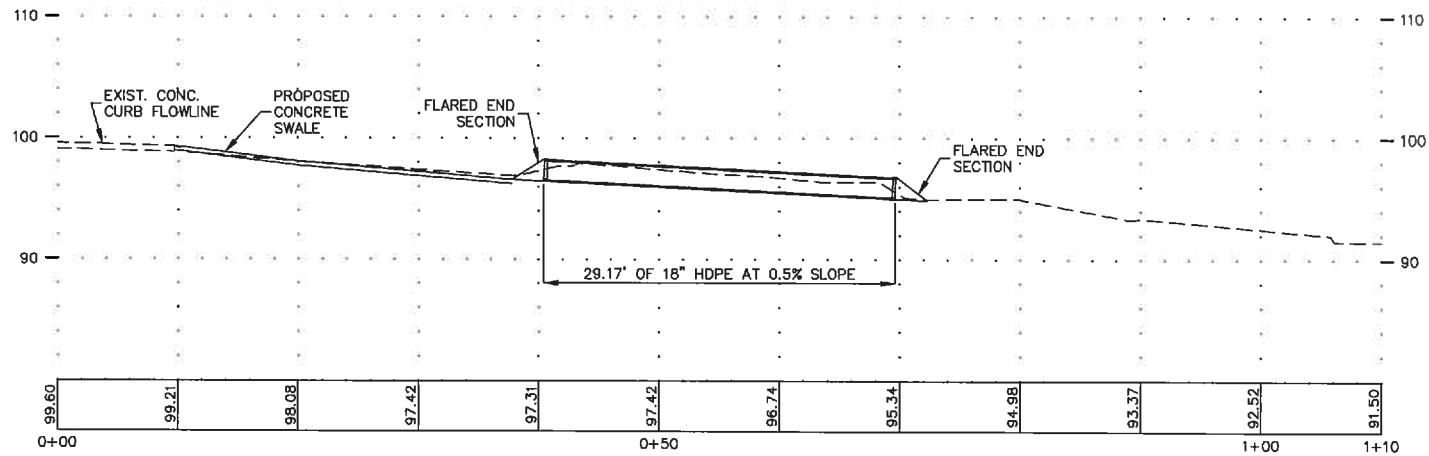
UTILITIES
MISSOURI ONE CALL SYSTEM
(DIGITEL)
1-800-344-7483

NOTES TO THE CONTRACTOR:

Underground facilities, structures, and utilities have been plotted from available surveys and records and therefore, their locations must be considered approximate only. There may be others, the existence of which is at present not known. Verification of the locations of underground utilities, shown or not shown, will be the responsibility of the construction contractor.

The contractor shall make suitable and timely requests to all utility owners, pipeline owners, or other parties affected to have all necessary adjustments of public or private utilities, pipe lines, or other appurtenances within, or adjacent to the limits of construction, as soon as practical or possible.

IF THIS DRAWING IS PLOTTED MORE THAN 11x17 IN SIZE, IT IS AN ENLARGED PLOT - SCALE SHOULD BE ADJUSTED ACCORDINGLY.	NO.	DATE	REVISION DESCRIPTION	BY	 MECOENGINEERING CO., INC. meconet@meconet.com MO Engineering LLC, 00000000 - IL Design Firm #184-001748	OFFICE LOCATIONS HANNIBAL, MO JEFFERSON CITY, MO BRANSON, MO PITTSFIELD, IL SPRINGFIELD, IL	THE PROFESSIONAL WHOSE SIGNATURE AND PERSONAL SEAL APPEARS ON THIS SHEET ASSUMES RESPONSIBILITY ONLY FOR WHAT APPEARS ON THIS PAGE, AND DISCLAIMS (PURSUANT TO SECTION 327.411 RSMO) & (PURSUANT TO 325 ILCS 325/PROFESSIONAL ENGINEERING PRACTICE ACT OF 1988) ANY RESPONSIBILITY FOR ALL OTHER PLANS, SPECIFICATIONS, ESTIMATES, REPORTS, OR OTHER DOCUMENTS OR INSTRUMENTS NOT SEALED BY THE UNDERSIGNED PROFESSIONAL RELATING TO OR INTENDED TO BE USED FOR ANY PART, OR PARTS OF THE PROJECT TO WHICH THIS PAGE REFERS.	CITY OF BOONVILLE STORM WATER IMPROVEMENTS 2020					RANKIN MILL SITE PLAN			
							SUMMEYED FB# / PC# DC / CR	DESIGNED SEV	DRAWN AJS	CHECKED	APPROVED	RELEASED	SCALE AS SHOWN	FILE NO. 454277ap Rankin	PROJECT NO. 454-277	SHEET NO. 1

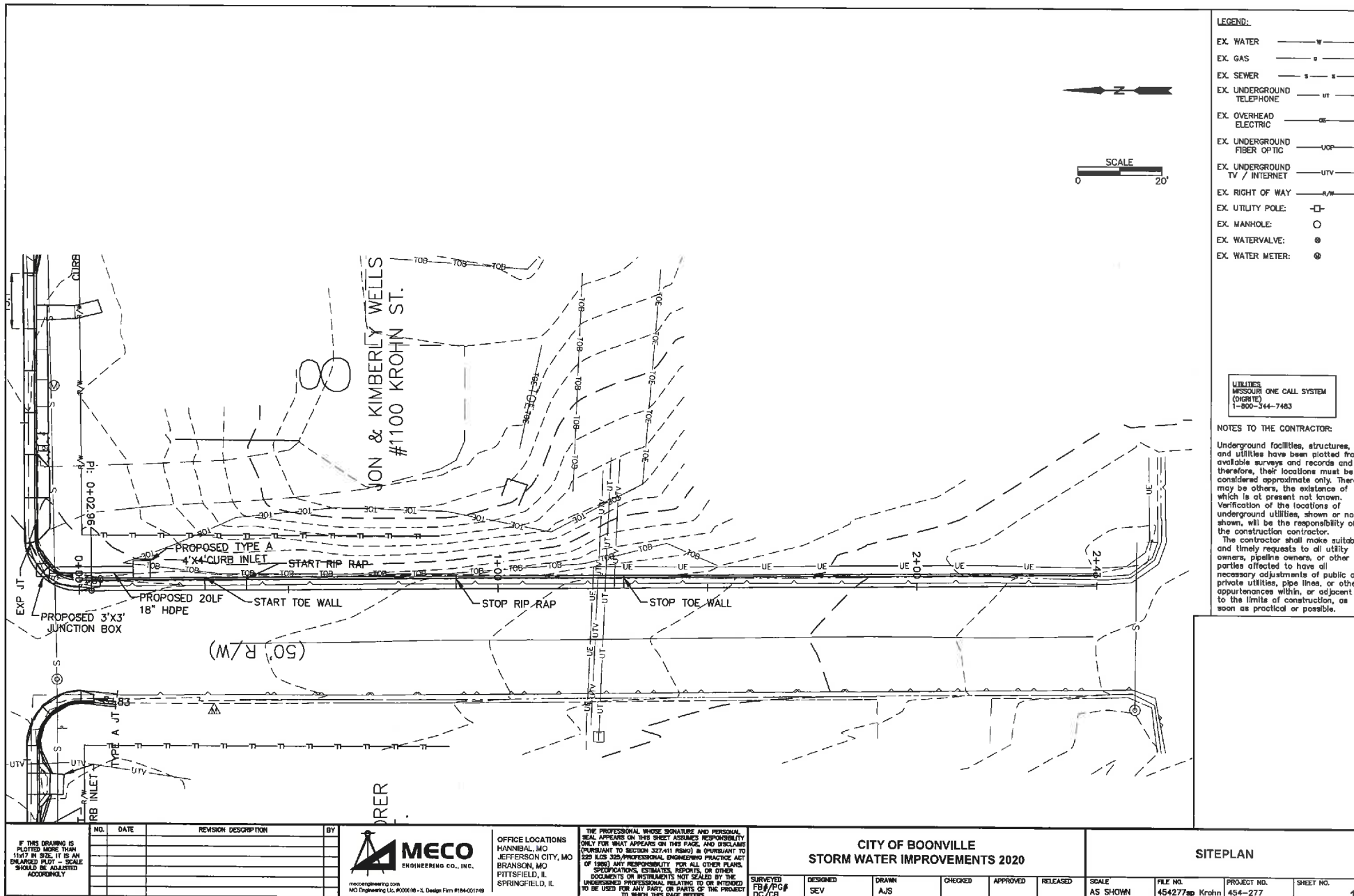


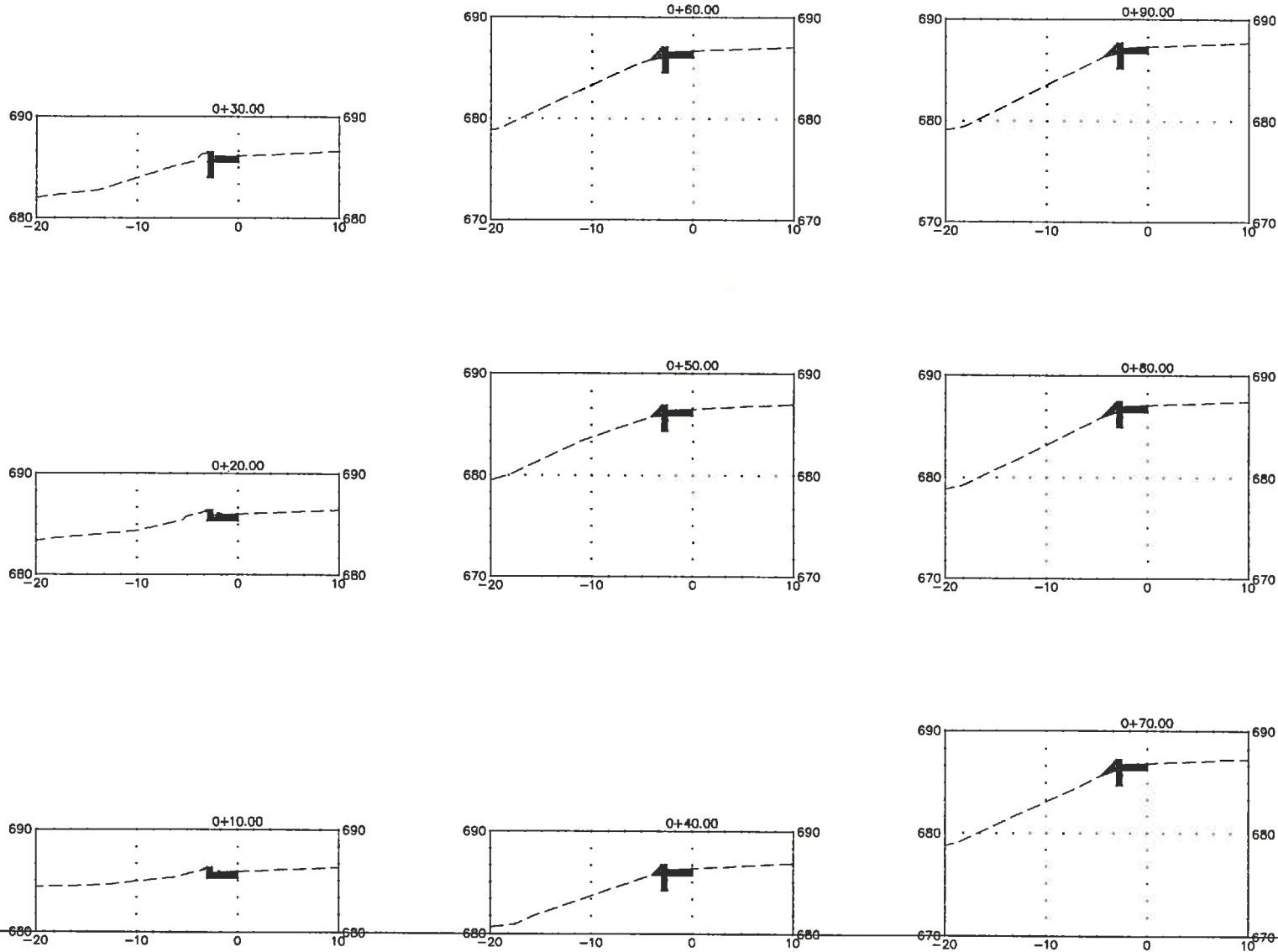
IF THIS DRAWING IS PLOTTED MORE THAN 11x17 IN SIZE, IT IS AN ENLARGED PLOT - SCALE SHOULD BE ADJUSTED ACCORDINGLY	NO.	DATE	REVISION DESCRIPTION	BY	 MECO ENGINEERING CO., INC. meconengineering.com MEC Engineering, LLC #000868 - IL, Design Firm #184-001248	OFFICE LOCATIONS HANNIBAL, MO JEFFERSON CITY, MO BRANSON, MO PITTSFIELD, IL SPRINGFIELD, IL	THE PROFESSIONAL WHOSE SIGNATURE AND PERSONAL SEAL APPEARS ON THIS SHEET ASSUMES RESPONSIBILITY ONLY FOR WHAT APPEARS ON THIS PAGE, AND DISCLAIMS (PURSUANT TO SECTION 327.411 RSMo) & (PURSUANT TO 228 ILLCS 325/PROFESSIONAL ENGINEERING PRACTICE ACT OF 1990) ANY RESPONSIBILITY FOR ALL OTHER PLANS, SPECIFICATIONS, ESTIMATES, REPORTS, OR OTHER DOCUMENTS OR INSTRUMENTS NOT SEALED BY THE UNDERSIGNED PROFESSIONAL RELATING TO OR INTENDED TO BE USED FOR ANY PART OR PARTS OF THE PROJECT TO WHICH THIS PAGE REFERS.										CITY OF BOONVILLE STORM WATER IMPROVEMENTS 2020				RANKIN MILL PIPE PROFILE	
									SURVEYED FB//PC// DC/CB	DESIGNED SEV	DRAWN AJS	CHECKED	APPROVED	RELEASED	SCALE AS SHOWN	FILE NO. 454277ap Rankin	PROJECT NO. 454-277	SHEET NO. 2				

454-277 Stormwater Improvements
11th Street and Krohn Street
Engineers Estimate
June 3, 2020

Item	Description	Quantity	Unit	Unit Price	Total
1	Construction Signage & Traffic Control	1	LS	\$ 5,000.00	\$ 5,000.00
2	Removal of Improvements	1	LS	\$ 10,000.00	\$ 10,000.00
3	Type "A" Curb and Gutter including Type 5 Aggregate Base	260	LF	\$ 80.00	\$ 20,800.00
4	Monolithic Toewall on Curb and Gutter	100	LF	\$ 30.00	\$ 3,000.00
5	Rock Blanket Slope Protection w/Filter Cloth	12	SY	\$ 30.00	\$ 360.00
6	Type "A" Curb Inlet 4'X4' Installed	1	EA	\$ 4,500.00	\$ 4,500.00
7	3'X3' Stormwater Junction Box Installed	1	EA	\$ 4,000.00	\$ 4,000.00
8	Asphalt Street Repair	30	SY	\$ 30.00	\$ 900.00
9	Seeding, Fertilizing, & Mulching	1.0	LS	\$ 3,500.00	\$ 3,500.00
					\$ 52,060.00

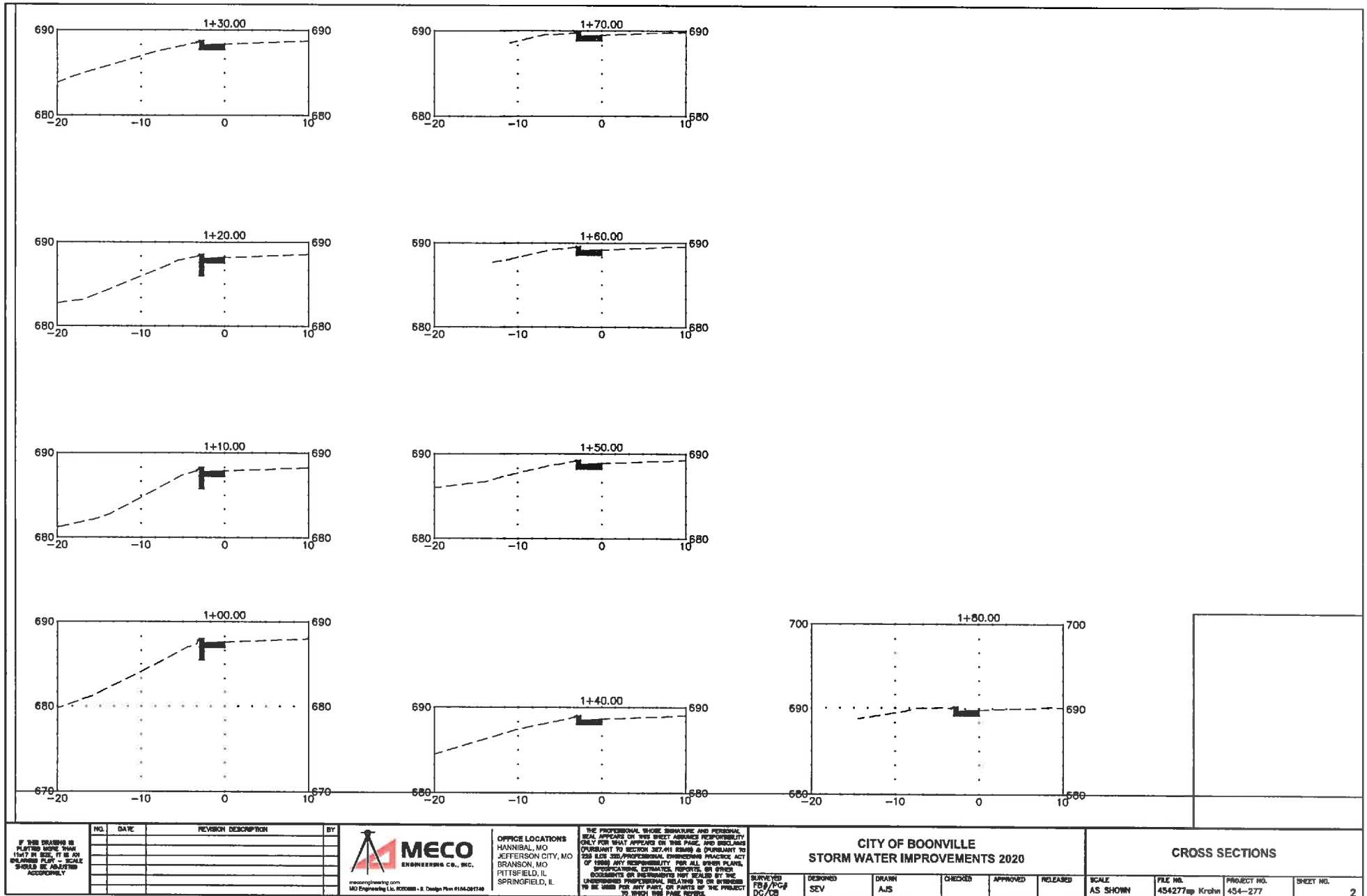
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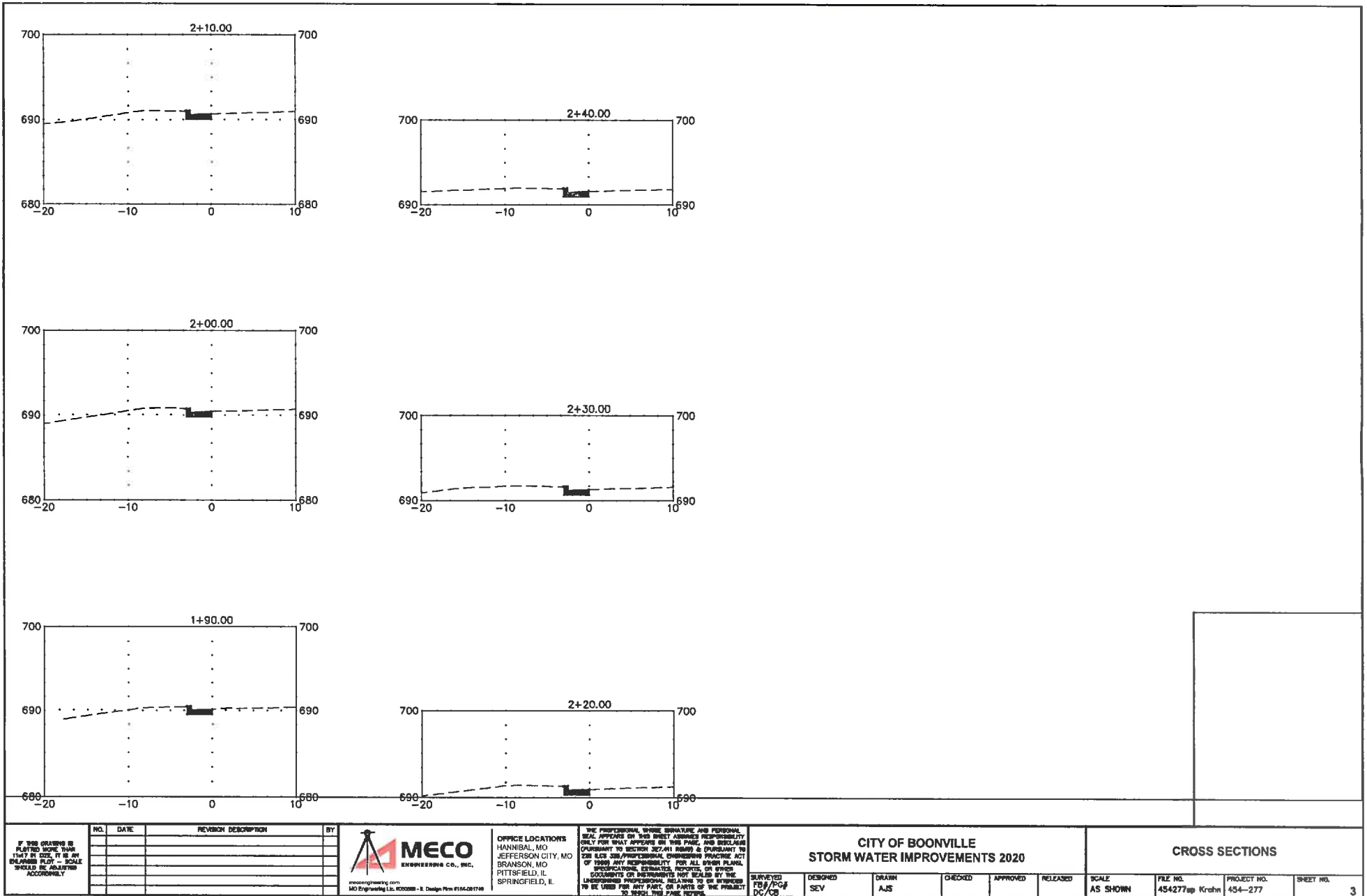


IF THE BRASS IS PLATED MORE THAN 1/16" IN THICKNESS, IT IS AN INLAIN PLATE - SCALE SHOULD BE ADJUSTED ACCORDINGLY.	NO.	DATE	REVISION DESCRIPTION	BY
MECO ENGINEERING CO., INC. OFFICE LOCATIONS: HANNIBAL, MO JEFFERSON CITY, MO BRANSON, MO PITTSFIELD, IL SPRINGFIELD, IL THE PROFESSIONAL ENGINEER'S SIGNATURE AND PERSONAL SEAL APPEARS ON THIS SHEET ASSUMING RESPONSIBILITY ONLY FOR THAT WHICH APPEARS ON THIS PAGE, AND DECLARING (PURSUANT TO SECTION 327.01 RSMO) & (PURSUANT TO 285 ICS 035) PROFESSIONAL ENGINEERING PRACTICE ACT OF 1995) ANY RESPONSIBILITY FOR ALL OTHER PLANS, SPECIFICATIONS, ESTIMATES, REPORTS, OR OTHER DOCUMENTS OR INSTRUMENTS NOT SEALED BY THE UNDERSIGNED PROFESSIONAL, RELATIVE TO OR IN CONNECTION WITH THIS PROJECT, SHALL BE THE RESPONSIBILITY OF THE PERSON OR FIRM TO WHICH THIS PAGE REFERS.				
CITY OF BOONVILLE STORM WATER IMPROVEMENTS 2020				
CROSS SECTIONS				
SURVEYED FB/PC/DC/CS	DESIGNED SEV	DRAWN AJS	CHECKED	APPROVED
RELEASED	SCALE AS SHOWN	FILE NO. 454277ap Krohn	PROJECT NO. 454-277	SHEET NO. 1

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454-277 Stormwater Improvements
Kemper/3rd Street
Engineers Estimate
June 3, 2020

Item	Description	Quantity	Unit	Unit Price	Total
1	Construction Signage & Traffic Control	1	LS	\$ 5,000.00	\$ 5,000.00
2	Removal of Improvements	1	LS	\$ 10,000.00	\$ 10,000.00
3	Clearing and Grubbing (including tree removal)	1	LS	\$ 8,000.00	\$ 8,000.00
4	Type "A" Curb and Gutter including Type 5 Aggregate Base 4"	195	LF	\$ 80.00	\$ 15,600.00
5	Type "A" Curb Inlet (4' x 4')	3	EA	\$ 4,000.00	\$ 12,000.00
6	Junction Box (3' x 3')	6	EA	\$ 4,000.00	\$ 24,000.00
7	18" HDPE In place	234	LF	\$ 55.00	\$ 12,870.00
8	24" HDPE In place	440	LF	\$ 65.00	\$ 28,600.00
9	Curb Inlet Box Modification	1	LS	\$ 500.00	\$ 500.00
10	Full Depth Granular Fill	194	LF	\$ 10.00	\$ 1,940.00
11	Asphalt Street Replacement	26	LF	\$ 45.00	\$ 1,170.00
12	4" PCC Sidewalk	81	SY	\$ 43.00	\$ 3,483.00
13	Seeding, Fertilizing, & Mulching	1.0	LS	\$ 6,000.00	\$ 6,000.00
					\$ 129,163.00





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 JUNE 10, 2020

On the 10th Day of June, 2020, at 12:00 P.M. the Housing Authority Commissioners
met for a regular meeting at 506 Powell Court, Boonville, MO 65233

Present: City Council Rep., Morris Carter
Vice Chairperson, Albert Turner
Commissioner, Betty St. John
Secretary, Robert Rorah

Chairperson, Marilyn Adkins
Commissioner, Charles Green
Absent: Cara Johnson
Guest, Stacey Pagliaro

1. Roll: There being a quorum by teleconference, Chairperson, Marilyn Adkins called the meeting to order. Marilyn Adkins asked if there is any pertinent information to discuss before the agenda is placed on the table. Albert Turner reported he has been appointed to the City Council for Boonville and is resigning from the Housing Authority Board effective June 30, 2020. All Commissioners present thanked Albert for his service to Boonville Housing Authority and appreciated his auditing and accounting experience, policy changes and recommendations brought to the Housing Authority. Betty St. John was elected to Vice Chairperson of the Housing Authority, replacing Albert Turner.

2. Meeting Minutes: Consideration was given, and discussion held on minutes of the May 13, 2020 Regular Board Meeting. Charles Green made motion to approve the minutes. The motion was seconded by Marilyn Adkins. The motion passed.

3. Bills and Communications: Discussion was held, and consideration was given on the following;
The UMB Bank Balance for June 10, 2020 was \$66,602.32. Bills Paid in May 2020 were reviewed. The Bank Reconciliation Statement, Operating Budget, Trial Balance, Board Summary Report from April 2020 were delayed as a result of COVID-19 and will be discussed at the next regular board meeting in July.

4. Report of the Secretary: Consideration was given, and discussion was held on the following;
PIC Report for May 31, 2020 was at 100%. The Project Performance Reports for May 31, 2020 were also distributed and discussed. Tenant Occupancy was at 100% on May 31, 2020.

5. Unfinished Business: Discussion was held, and consideration was given on the following;

- a. Driveway Easement on Water Street has been recorded at Cooper County Court House.
- b. Roof Replacement to begin on June 15, 2020 – Ten Dwelling Units are to be completed by June 30, 2020 .

6. New Business: Discussion was held, and consideration was given on the following;

- a. The CARES Act Supplemental Operating Fund for Boonville Housing Authority is in the amount of \$23,482.00. Loucks and Schwartz will be tracking all eligible expenditures for auditing purposes. Marilyn Adkins made motion to approve Cares Act - Resolution No. 576 as presented and prepared. Charles Green second. The motion passed.
- b. Boonville Housing Authority FYE June 30, 2021 Operating Budget was discussed and reviewed. Marilyn Adkins made motion to approve the FYE 6-30-2020 Operating Budget Resolution No. 577. Charles Green second. The motion passed.

7. Miscellaneous: None

8. Adjournment Betty St. John made motion to adjourn, Albert Turner second.

CHAIRPERSON: _____ Date _____

SECRETARY: _____ Date _____

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

June 25, 2020

5:30 p.m.

City Services Building
1200 Locust Street
Boonville, Missouri

The **Thursday, June 25, 2020** meeting of the **BOARD of PUBLIC WORKS** has been cancelled due to the plan for **measures for the prevention of the spread of COVID-19**. The next regularly scheduled meeting is **Thursday, July 30, 2020**.

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

June 24, 2020

6:30 p.m.

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

The **Wednesday, June 24, 2020** meeting of the **STREET, ALLEY and SANITATION BOARD** has been cancelled due to the plan for **measures for the prevention of the spread of COVID-19**. The next regularly scheduled meeting is **Wednesday, July 29, 2020**.

COUNCIL COMMITTEE APPOINTMENTS
2020-2021 (revised 07/06/2020)

(Appointments are for two years – Expire May 2022)

Airport Advisory Committee	Michael Stock
Board of Public Works	Curtis Robertson
Boonville Housing Authority	Morris Carter
Cemetery Board	Theresa Hurt
Fire Board	Albert Turner
Historic Preservation Board	Susan Meadows
Industrial Development Authority	Curtis Robertson
Local Agency Funding	Morris Carter
Parks and Recreation Board	Michael Stock
Planning and Zoning Commission	Whitney Venable
Police Board	Theresa Hurt
Street, Alley, and Sanitation Board	Steve Young
Tourism Commission	Susan Meadows

Ad Hoc Committees

Kemper Campus YMCA/Library Projects Committee	Susan Meadows & Whitney Venable
---	---------------------------------

APPOINTMENTS EFFECTIVE JULY 1, 2020 (usually effective May 1 – postponed due to COVID-19)

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 – TOTAL NEEDED 1

Vacant – 1

Needs Renewed if they Choose – 1 (Expires August 2020 – Executive Director Recommends)

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

Brent Bozarth

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 2

Vacant – 1 (seat expires May 2020)

Needs Renewed if they Choose – 1

Police Board – 5 Seats

Vacant – 0

Needs Renewed if the Choose – 0

Street, Alley, and Sanitation Board – 5 Seats – TOTAL NEEDED 2

Vacant – 1

Needs Renewed if the Choose – 1

Tourism Committee – 5 Seats—TOTAL NEEDED 2

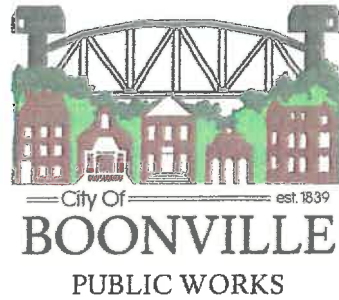
Vacant – 0

Needs Renewed if the Choose – 2

Transportation Development District Committee – 5 Seats – TOTAL NEEDED 2

Vacant – 0

Needs Renewed if the Choose – 2



RECEIVED
6/15/2020

June 15, 2020

Kate Fjell, City Administrator
City of Boonville
401 Main Street
Boonville, MO 65233

RE: Retirement; M. L. Cauthon III, Director of Public Works

Dear Mrs. Fjell:

This letter is to officially notify you of my intention to retire from my position of Director of Public Works.

My final day will be Wednesday, September 30, 2020. I have a considerable amount of accrued vacation hours. I will use much of the accrued hours by taking the months of July, August, and September as terminal leave. Any unused vacation hours remaining as of September 30 can be liquated as payment in my final paycheck.

Throughout my extended vacation I will regularly meet with you and the Assistant Director of Public Works to continue the transition of responsibility for the Public Works Department.

Thank you for your consideration and cooperation.

Sincerely,

M. L. Cauthon III



RECEIVED

6/11/2020

12:13 PM

I, Pam Paxton, do place my last
day of employment with The city
of Booneville on Nov. 30, 2020.

Pam Paxton 6/11/20



MICHAEL L. PARSON
GOVERNOR

COMMISSIONERS

MIKE LEARA
CHAIRMAN

DANIEL P. FINNEY III

BRANDON BOULWARE

PAT CONWAY

DAVID W. HANE

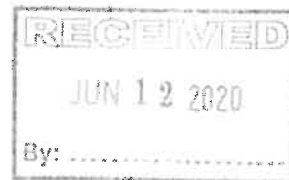
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FAX (573) 526-5374

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CONTESTS
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FAX (573) 526-5374

www.mgc.dps.mo.gov



June 10, 2020

The Honorable Julie Thacher
Mayor, City of Boonville
401 Main Street
Boonville, Missouri 65233

Dear Mayor Thacher:

Due to casino closures during the month of May, we are unable to provide you with the monthly report that allows you to compile and analyze the financial data that is remitted by the licensed gaming operator(s) in your jurisdiction, as there was no revenue generated in May. Should you have any questions, please don't hesitate to call.

Respectfully yours,

Timothy P. McGrail
Deputy Director

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