

**CITY OF BOONVILLE
COUNCIL MEETING
AGENDA**

MARCH 16, 2020

7:00 p.m.

City Council Chambers
525 E. Spring Street
Boonville, Missouri

- I. Call to Order – Pledge and Prayer (Henry Hurt)**
- II. Roll Call**
- III. Hearing of Citizens' Comments**
- IV. Approval of the Minutes of the March 2, 2020 Council Meetings**
- V. Consent Items**
 - a. None.
- VI. Presentation of Accounts and Claims**
- VII. Unfinished Business**
 - A) Second Reading of Bill No. 2020-005 Amending Solid Waste Collection Fees
 - B) Second Reading of Bill No. 2020-006 Changing Rates to be Paid for Water and Water Services
 - C) Second Reading of Bill No. 2020-007 Changing Rates to be Paid for Wastewater Services
 - D) Second Reading of Bill No. 2020-008 Approving the Budget for Fiscal Year 2020-21
- VIII. New Business**
 - A) First and Second Reading of Bill No. 2020-009 Amending the Budget for FY 2019-2020
 - B) First Reading of Bill No. 2020-010 Approving the Final Site Plan for Happy Jacks Express Located at 215 East Ashley Road
- IX. Reports of Standing Committees**
 - A) Planning and Zoning Commission – March 10, 2020 (Whitney Venable)
- X. Reports of City Officials**
 - City Administrator
 - Mayor
 - Economic Development
 - Quarterly Report
 - City Clerk

XI. Miscellaneous

XII. Closed Session RSMO 610.021

- (1) Legal

XIII. Adjourn

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

DRAFT COPY PENDING CITY COUNCIL REVIEW AND APPROVAL

City of Boonville
City Council Meeting Minutes
March 2, 2020

The Boonville City Council met in Regular Session on March 2, 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, February 27, 2020 at 2:35 p.m.

CALL TO ORDER – PLEDGE AND PRAYER

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

ROLL CALL

The following Council Representatives were present: Brent Bozarth, Henry Hurt, Morris Carter, Whitney Venable, Steve Young, and Susan Meadows. Council Representatives Vanessa Dorman and Michael Stock were absent.

HEARING OF CITIZENS' COMMENTS

None.

APPROVAL OF THE MINUTES OF THE FEBRUARY 18, 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. Roll call was taken. Ayes: Bozarth, Hurt, Carter, Venable, Young, and Meadows. Total (6). Opposed: None. Total (0). Absent: Dorman and Stock. Total (2). Motion Carried.

UNFINISHED BUSINESS

SECOND READING OF BILL NO. 2020-003 APPROVING FINAL SITE PLAN FOR AG COOP SERVICES AT 18900 HWY 87

Ms. Studley read, by title only, a copy of the bill. Mr. Carter moved, and Mr. Venable seconded the motion to approve the final site plan.

Mr. Venable moved, and Mr. Carter seconded the motion to amend the original motion to note that Mr. Hage, Building Inspector, is to not issue the building permit until the storm calculation numbers have been submitted and approved by Scott Vogler with MECO Engineering. With no discussion on the amendment, roll call was taken. Ayes: Bozarth, Hurt, Carter, Venable, Young, and Meadows. Total (6). Opposed: None. Total (0). Absent: Dorman and Stock. Total (2). Motion Carried.

Mayor Beach advised that the Council move on to Mr. Carter's motion to approve the ordinance as amended with Mr. Venable's amendment. Roll call was taken. Ayes: Bozarth, Hurt, Carter, Venable, Young, and Meadows. Total (6). Opposed: None. Total (0). Absent: Dorman and Stock. Total (2). Motion Carried.

SECOND READING OF BILL NO. 2020-004 APPROVING AGREEMENTS WITH BOONVILLE R-1 SCHOOL DISTRICT FOR MISSOURI SOCCER PARK

Ms. Studley read, by title only, a copy of the bill. Mr. Carter moved, and Mr. Bozarth seconded the motion to table this until we receive a final decision from the school board regarding the agreement. Mr. Bozarth stated that the school board commented that there needs to be a clarification in regard to what property the City owns and what property the school district owns. Ms. Fjell stated that her next strategy would be for the school districts lawyer to draft the language that they would like in the agreement. With no further questions, roll call was taken. Ayes: Bozarth, Hurt, Carter, Venable, Young, and Meadows. Total (6). Opposed: None. Total (0). Absent: Dorman and Stock. Total (2). Motion Carried.

NEW BUSINESS

FIRST READING OF BILL NO. 2020-005 AMENDING SOLID WASTE COLLECTION FEES

Ms. Studley read, by title only, a copy of the bill. Ms. Fjell clarified that this is a 3.4% increase, as compared to the 3.0% increase in 2019-2020. Ms. Fjell stated that Advanced Disposal's COLA was higher this year at 2.1% for FY 2020-2021, as opposed to last year's COLA increase at 1.6% for FY 2019-2020.

FIRST READING OF BILL NO. 2020-006 CHANGING RATES TO BE PAID FOR WATER AND WATER SERVICES

Ms. Studley read, by title only, a copy of the bill. Ms. Fjell clarified that this is a 2.8% increase, the same as the previous fiscal year.

FIRST READING OF BILL NO. 2020-007 CHANGING RATES TO BE PAID FOR WASTEWATER SERVICES

Ms. Studley read, by title only, a copy of the bill. Ms. Fjell clarified that this is a 2.0% increase, the same as the previous fiscal year.

FIRST READING OF BILL NO. 2020-008 APPROVING THE BUDGET FOR FISCAL YEAR 2020-21

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

CONSIDER PURCHASE OF DUMP TRUCK ALLOCATED TO THE STREET DEPARTMENT

Mr. M.L. Cauthon III, Director of Public Works, came before the Council advising that the memo and equipment specifications are included in the council packet. Ms. Meadows moved, and Mr. Bozarth seconded the motion to approve the purchase of the dump truck. Roll call was taken. Ayes: Bozarth, Hurt, Carter, Venable, Young, and Meadows. Total (6). Opposed: None. Total (0). Absent: Dorman and Stock. Total (2). Motion Carried.

REPORTS OF STANDING COMMITTEES

PLANNING AND ZONING COMMISSION – FEBRUARY 22, 2020

Mr. Venable reported the meeting was cancelled due to lack of agenda items.

HOUSING AUTHORITY – FEBRUARY 19, 2020

Mr. Carter reported the meeting was held and they are moving forward.

STREET, ALLEY, AND SANITATION BOARD – FEBRUARY 26, 2020

Mayor Beach reported the meeting was cancelled due to lack of agenda items.

BOARD OF PUBLIC WORKS – FEBRUARY 27, 2020

Ms. Meadows reported that the meeting was cancelled due to lack of agenda items. Mr. Carter questioned Mr. Cauthon if the board of public works needs to approve the bills. Mr. Cauthon responded that board considers the bills. Mr. Carter was thinking that it was a state statute that the Board approve the bills. Mr. Cauthon stated that sometimes there is not a quorum to approve the bills. Mr. Carter stated that this is something that we need to look at because the Board of Public Works is supposed to approve the bills for public works. Mayor Beach agreed. Mayor Beach stated that Mr. Cauthon needs to get a message out to his members that they need to approve the bills, therefore they need to meet.

REPORTS OF CITY OFFICIALS

CITY ADMINISTRATOR

- Boonslick Regional Library Property Memorandum of Understanding (MOU)

Ms. Fjell directed the Council to pages 38 through 49 of the Council Packet. Ms. Fjell stated that this is the draft version of the Memorandum of Agreement for the Property Exchange between the City of Boonville and the Boonslick Regional Library Association. Ms. Fjell stated that many of the Council members were present for the work session. The Boonslick Regional Library Association was very impressed with the presence of Council and the willingness to work with them. There were no significant changes in the agreement. The only change desired by the association was a right of refusal of some sort on their end. We have been working on what that language might look like. Ms. Fjell stated that Ms. Mary Pat Abele, with the Boonslick Regional Library Association, and her have been discussing that if everything works out well, the first reading will be at the April Council meeting. Then the Boonslick Regional Library Association will approve the agreement at their meeting on the Fourth Tuesday of April. Then it will be up for approval by Council at the May meeting. Ms. Fjell stated that we are trying to get this completed soon. They are satisfied with all the other conditions.

- Refunding 2010A COP

Ms. Fjell stated that Ms. Joy Howard, with WM Financial, came to visit her in regard to our 2010A COP's. Ms. Fjell stated that the market for the City's debt is changing. The interest rate is continuing to drop, and Ms. Howard suggested that the City do a refunding of our 2010A COP's. Included in the packet on page 50, Ms. Howard included a chart of the interest rates dropping, which are subject to change. Then on page 51 of the council packet, Ms. Howard provided a savings analysis to show the savings for the City. This does not extend that ending date of the COP, the COP would continue to end in July 2028. The chart shows a hypothetical rate of 2.75%, which would save the City a total of \$135,662. Ms. Howard has given Ms. Fjell a proposal to do an exploratory search to see the interest rate and options that may be available to the City. Ms. Fjell stated that if the Council choose to move forward with proceeding with an offer, Ms. Howard's fees would not exceed \$14,000. At that time, the City would then hire Gilmore and Bell as Bond Counsel for the City of Boonville. Ms. Fjell stated that if the exploratory search came up with nothing real enticing to the Council, then the Council can choose to not make any changes and there are no obligations. Ms. Fjell recommended that the Council move forward with the exploratory search. Ms. Fjell stated that his COP is paid by gaming funds, therefore if we can find a way to save the gaming funds, we should move forward with it. There was a general consensus by Council to move forward with the exploratory placement to see what options are available for the City. There were no objections by Council.

MAYOR

Mayor Beach directed the Council to the committee appointment that was included in the council packet on page 52. Mayor Beach advised of the following appointment that needs approval by council: Planning and Zoning Commission – Clark Greis (expires May 2023). Mr. Venable moved, and Mr. Carter seconded the motion to approve the appointment. Roll call was taken. Ayes: Bozarth, Hurt, Carter, Venable, Young, and Meadows. Total (6). Opposed: None. Total (0). Absent: Dorman and Stock. Total (2). Motion Carried.

CITY CLERK

No report was offered.

MISCELLANEOUS

Mr. Carter questioned Ms. Fjell if she has received any response from the recipients regarding the funds they receive from the gaming funds. Ms. Fjell stated that she began drafting the letter, however, it is not completed. Ms. Fjell stated that the Council has decided to move forward with the 10% reduction to their funds. Ms. Fjell stated that she was going to advise them of the reduction and then also explain to the agencies that the City would require an explanation or accountability of funds spent for the fiscal year.

Mr. Carter questioned Mr. Cauthon if the City can put in turn lanes at Sportsman Road and Highway 5 due to the increased school traffic. Mr. Cauthon explained to Mr. Carter that is a State maintained intersection and the City of Boonville would have to request this from the State. Mr. Cauthon stated that he will ask the State to consider the turn lanes. Mr. Cauthon stated that the width of Sportsman Road would also need to be evaluated.

Ms. Meadows commended the public for supporting the Friends of the Library for the successful Missouri History Tea that was held at the Library Learning Center. There was positive feedback and the community seem excited for the idea that the library may be relocating to that location.

ADJOURN

With no further discussion, Mr. Carter moved, and Mr. Young seconded the motion to adjourn at 7:25 p.m. and the voice vote was unanimous.

Respectfully Submitted,

Approved:

Teresa Studley, City Clerk

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 March 16, 2020 the sum of **\$668,375.70**

General Fund	\$298,610.53
Sanitation	\$51,465.14
CIP Tax	\$7,316.67
Water Works	\$43,023.92
Capital Projects	\$177,765.50
Waste Water	\$69,344.88
Tourism	\$5,491.93
Gaming	\$11,944.66
Parks/Water	\$3,412.47

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 **\$668,375.70** 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 March 16, 2020 read for the second time this 16th day of March, 2020 since a copy was made available prior to the meeting.

Approved March 16, 2020 _____
Mayor

Endorsed March 16, 2020: I hereby certify that a sufficient sum of money stands to the credit of the City, unappropriated, in the various funds to meet the requirements of this ordinance.

Accountant

BILL NO. 2020-009

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI, AMENDING THE BUDGET FOR THE PERIOD APRIL 1, 2019 THROUGH MARCH 31, 2020

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

SECTION 1: The Budget for the City of Boonville, for the year beginning April 1, 2019 and ending March 31, 2020 is hereby amended as set forth on Exhibit A attached hereto and made a part hereof.

SECTION 2: The various expense and revenue allowances unaffected by this budget amendment shall remain in effect.

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

FIRST AND SECOND READING: March 16, 2020

READ FOR THE FIRST AND SECOND TIME AND PASSED THIS 16th DAY OF MARCH 2020, AFTER A COPY OF THIS ORDINANCE HAS BEEN MADE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO ITS FIRST AND SECOND READING.

APPROVED THIS 16th DAY OF MARCH, 2020

Ned Beach, Mayor

ATTEST:

Teresa Studley, City Clerk

BUDGET AMENDMENT

F.Y. 2019-2020

FUND		ORIGINAL AMOUNT	CHANGE	AMENDED AMOUNT
General Fund (01) Revenue				
01-6850	Transfer from Other Funds-Op	\$680,000	+\$265,000	\$945,000
General Fund (01) Expenditures				
01-12-1000	Salaries	\$27,000	+\$75,000	\$102,000
01-20- 5212	Animal Shelter Expenditures	0	+\$30,000	\$30,000
01-20-5255	Kemper Expenditures	0	+\$180,000	\$180,000
01-205258	Kemper Salaries	0	+\$70,000	\$70,000
Capital Improvements (07) Revenue				
07-6850	Transfer from Other funds	0	+\$26,000	\$26,000
Gaming Taxes (17) Expenditures				
17-501-4150	Transfer to Other Funds	\$680,000	+\$291,000	\$971,000

(Any funds Evidencing Expense Vs. Revenue Deficits are covered by unencumbered cash carried forward, debt proceeds or grant receivables)

BILL NO. 2020-010

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI APPROVING THE FINAL SITE PLAN FOR HAPPY JACKS EXPRESS AT 215 EAST ASHLEY ROAD, BOONVILLE, COOPER COUNTY, MISSOURI; PROVIDING AND EFFECTIVE DATE THEREFORE, AND REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE.

WHEREAS, Greg Schlotzhauer is proposing to improve his property at 215 East Ashley Road and open a drive through liquor and convenience store; and

WHEREAS, City staff met and communicated with Mr. Schlotzhauer to work out the details of construction and site planning and to ensure that the plans are in compliance with the City's zoning ordinances and planning standards; and

WHEREAS, final plans were presented to the Planning and Zoning Commission, which voted on March 10, 2020 to approve the final site plans. The plans include **Exhibit A**, which are attached hereto. The commission has recommended their approval by the Council. Said site plans are incorporated herein as if set forth fully in this ordinance; and

WHEREAS, the City Council has evaluated the site plans for compatibility with the use of abutting sites, the safety and convenience of vehicle and pedestrian traffic and in view of the potential economic benefit to the City of Boonville and finds them to be appropriate and beneficial to further economic development of the City.

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

SECTION 1: That the final site plan as shown and indicated in **Exhibit A**, attached hereto and made a part hereof, for the construction of Happy Jacks Express located at 215 East Ashley Road in the City of Boonville, Cooper County, Missouri should be and is hereby approved.

SECTION 2: This ordinance shall take effect and be in full force from and after its passage; and the approval granted herein shall be valid for a period not to exceed 12 months thereafter.

READ FOR THE FIRST TIME: 16TH DAY OF MARCH, 2020

READ FOR THE SECOND TIME AND PASSED THIS 6TH DAY OF APRIL, 2020, AFTER A COPY OF THIS ORDINANCE, REFERENCED PLANS HAVE BEEN MADE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO ITS FIRST READING.

PRESIDENT OF THE COUNCIL

APPROVED THIS 6th DAY OF APRIL 2020.

NED BEACH, MAYOR

ATTEST:

TERESA STUDLEY, CITY CLERK

Happy Jacks Express

315 E. Ashley Rd.

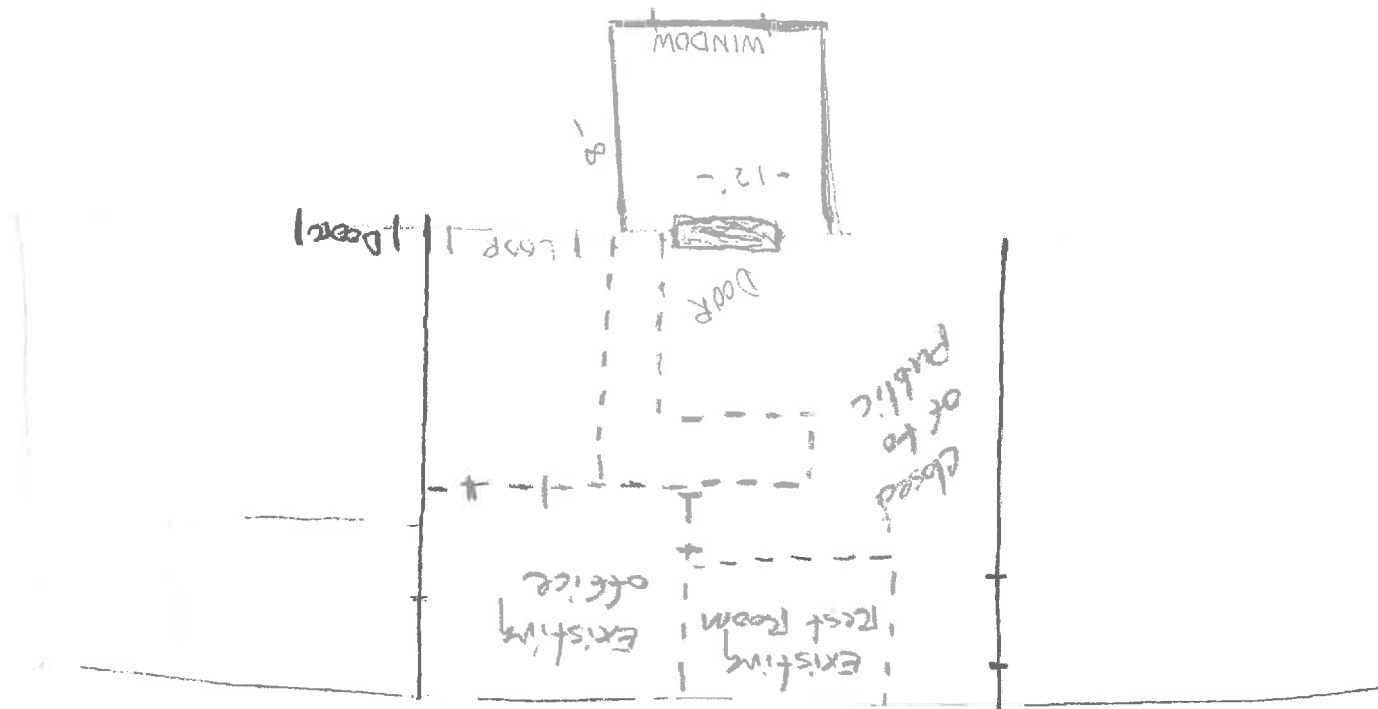
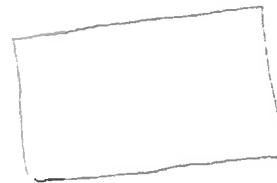


Greg Schlotzhauer
13 816-916-3078



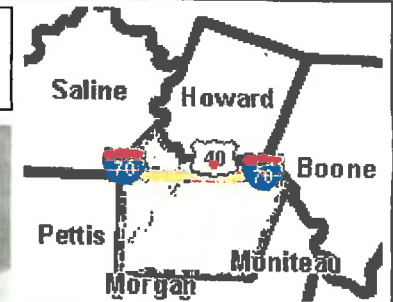
← Hardy board siding.
← Stone Wingscant

POLE
SIGN





Cooper County, MO



Legend

- Road
 - <all other values>
 - Interstate
 - US Highway
 - Numbered State Highway
 - Lettered State Highway
- Railroad
- Parcel
- Parcel Number/Acres
- Corporate Limit Line
- Land Hook
 - DASHED LAND HOOK
 - SOLID LAND HOOK
- Stream
- Water Boundary
- County Boundary



This Cadastral Map is for informational purposes only. It does not purport to represent a property boundary survey of the parcels shown and shall not be used for conveyances or the establishment of property boundaries.
THIS MAP IS NOT TO BE USED FOR NAVIGATION

Notes

Cooper County, MO



Legend

- Road
 - <all other values>
 - Interstate
 - US Highway
 - Numbered State Highway
 - Lettered State Highway
- Railroad
- Parcel
- Parcel Number/Acres
- Corporate Limit Line
- Land Hook
 - DASHED LAND HOOK
 - SOLID LAND HOOK
- Stream
- Water Boundary
- County Boundary



This Cadastral Map is for informational purposes only. It does not purport to represent a property boundary survey of the parcels shown and shall not be used for conveyances or the establishment of property boundaries.
THIS MAP IS NOT TO BE USED FOR NAVIGATION

Notes

CITY OF BOONVILLE
PLANNING AND ZONING COMMISSION MEETING
MINUTES OF January 28, 2020

VOTING MEMBERS PRESENT

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

VOTING MEMBERS ABSENT: Ted Bleil, 1 Commission Member Vacancy

STAFF/PRESENTERS/GUESTS

Kate Fjell
Jeff Ditto
Greg Schlotzhauer, Owner of 215 E. Ashley Road

NOTICES AND EXHIBITS: Posted and available on Thursday, March 5, 2020, 9:47 AM at City Hall.

1. **CALL TO ORDER:** Chairman Billings called the meeting to order at 6:02 p.m. Roll call was taken with six (6) of eight (8) members present constituting a quorum.
2. **MINUTES:** Mr. Venable moved, and Mr. Beach 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. Happy Jacks Express Site Plan review, 215 E. Ashley Road

Mr. Hage asked members to look at the attached site plan and design for the building located at 215 E. Ashley Road. Mr. Hage explained that Mr. Schlotzhauer intends to do a small addition to the building, an 8X12 drive through window. He intends to open a drive through liquor and convenience store. Through this project, Mr. Hage explained that Mr. Schlotzhauer will improve the existing building with wainscoting and hardy board siding which will bring the building in compliance with our corridor standards. Mr. Hage directed the Commission to look at the layout of the building. Mr. Hage stated that Mr. Schlotzhauer will be utilizing only the middle section of the building. Mr. Hage also stated that there have been numerous traffic studies already and doesn't feel another study is warranted. Mr. Schlotzhauer's existing entrance is plenty wide and allows for

traffic to flow one way in and one way out, which should not cause any additional disruptions or traffic on Ashley Road.

Mr. Day asked if there would be any lighting at the building. Mr. Schlotzhauer stated that there would be some down lighting to illuminate the parking lot and entrance area, a dusk to dawn light.

Mr. Hage stated that if Mr. Shlotzhauer intends to light his sign, he needs to be careful to use a back lit sign or downlighting only so the light doesn't escape the property or cause an issue on Ashley Road.

Mr. Day asked what the hours of operation for the business would be. Mr. Hage stated that the operating hours will be following state laws.

Mr. Beach asked about the inside building renovation plans. Mr. Schlotzhauer indicated that the middle section will be fully renovated to accommodate the business operations. The east and west section will be utilized for storage.

Mr. Venable moved, and Mayor Beach seconded a motion to approve the site plan, as presented. Ayes: Day, Beach, Venable, Billings, Hage, Greis (6); Nays: None (0); Abstain: None (0)

6. ADJOURN

There being no further business, Mr. Venable moved and Mayor Beach seconded a motion to adjourn at 6:20p.m.

NEXT REGULAR MEETING: April 14, 2020

Kate Fjell
City Administrator

**DREAMING OF STARTING YOUR OWN BUSINESS?
WANT TO MAKE YOUR BUSINESS MORE SUCCESSFUL?**

launchU IS FOR YOU!



PRESENTED BY:
**MISSOURI WOMEN'S
BUSINESS CENTER**
a program of Central Missouri Community Action



**THE NEXT LAUNCHU COURSE STARTS
March 24th**

to be held Tuesday/Thursday 5:30-8 PM
Spring 2020 Class Dates:

March: 24, 26, 31

April: 2, 7, 9, 14, 16, 21, 23, 28, 30

Class Location:

State Fair Community College - Boonville
701 3rd Street, Room 213
Boonville, MO

**Wondering if LaunchU is for you?
Contact SFCC Boonville Director
Bethany Pfeiffer with questions!**

(660) 672-7009

Sign up at:
everyeventgives.com/event/launchuboonville

Your \$250 course fee includes:

TRAINING BY A CERTIFIED FACILITATOR
OFFICIAL LAUNCHU WORKBOOK
3-MONTH SUBSCRIPTION TO LIVEPLAN
EXPERT GUEST SPEAKERS

Scholarships Available!*

THIS 6-WEEK COURSE FOR NEW/ASPIRING BUSINESS OWNERS WILL TEACH YOU HOW TO:



The Missouri Women's Business Center is funded in part through a Cooperative Agreement with the U.S. Small Business Administration. Reasonable arrangements for persons with disabilities will be made if requested at least two weeks in advance.



Public Works Monthly Report
February 2020

WWTP:

Total flow processed – 42,890,000 gallons

Average daily flow – 1,479,000 gallons

Sludge disposed – 160.62

WTP:

Gallons pumped from river – 28,176,000 gallons

Gallons pumped to customer – 29,266,000 gallons

Remarks:

Water Distribution / Sewer Collection:

Installed or renewed water service – 1

Remarks – Repaired water service leak at 1208 4th Street; installed new meter pit 1421 Grayling Drive; replaced stop valve and meter at 121 W. Morgan Street; replaced 17 meter dials and 10 meters; excavation site repair; routine sewer line jetting; assisted with snow plowing.

Street Department:

Worked snow events; repaired equipment; patched potholes, crack sealing roads.

Central Garage:

Vehicles serviced and inspected – 7

Vehicle and equipment repairs – 28

Remarks: plowed snow. Assisted with street crack sealing and pothole repair.

Weather (recorded at City Services Bldg.):

Average Temperature – 35.2° F

High Temperature – 71.1° F, February 3

Low Temperature - -1.1°F, February 14

Total Rain – 1.62"

Maximum Rain - .62", February 24

Project Status:

1. LED Conversion of Downtown Street Lights. Contractor, Midway Electric. Contractor on-site.
2. Precision Concrete Cutting for ADA/Sidewalks.



REPORT OF OPERATIONS

Boonville, Missouri

Water Treatment Plant

February 2020

Submitted by Alliance Water Resources, Inc.

March 16, 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

February, 2020

Administrative

- Russell Gerling attended a 2-Day Managers Meeting/Training in Columbia. Russell also participating is STRategic Education for Alliance Managers (STREAM). This is monthly managers training until October.
- Richard Vollmer took his Drinking Water Exam and passed it. Richard now has a MoDNR Drinking Water Treatment-D license.

Treatment

- Normal operations and maintenance were performed this month.

Project Updates

- The Water Treatment Plant Water Tower was taken out of service and drained. Alliance Pump was here to remove the old mechanical altitude control valve and isolation valves. A new solenoid valve and isolation valves were installed. A 10" Tee was damaged during the removal. A new 10" Tee was installed. Midway Electric was here to install conduit and wiring to connect the solenoid valve to the SCADA system. R.E.Pedrotti was here to program the SCADA system to control the new solenoid valve.

Safety

- Safety meetings were conducted and are completed for February 2020.
- A new windshield was installed in the 2013 Ford Explorer.

Regulatory

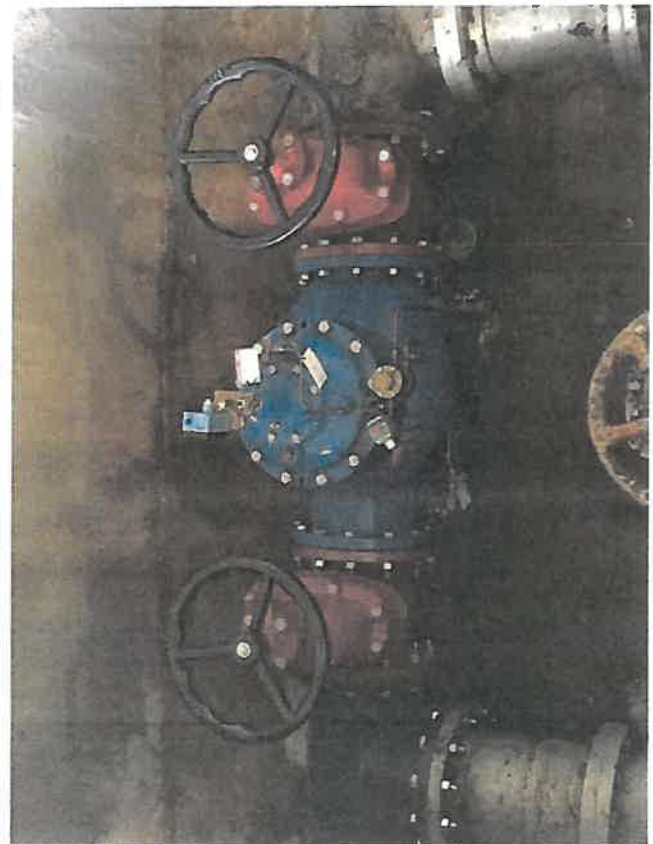
- Ten Microbiological samples were taken in the distribution system. One special sample was collected from the Water Treatment Plant Tower. All samples tested were absent of Total Coliform and E-Coli. Report sent to DNR. (see attached)
- The Cryptosporidium and Giardia sampling from the river was completed for this month. It is a yearlong study.
- Monthly Total Organic Carbon (TOC) samples were collected and transported to the State Health Lab.

- Quarterly Total Trihalomethanes (TTHM) samples were collected and transported to the State Health Lab.
- Quarterly Synthetic Organic Compounds (SOC) samples were collected and transported to the State Health Lab.
- Additional water sample were collected and sent to a outside lab for Total Trihalomethanes (TTHM) testing.

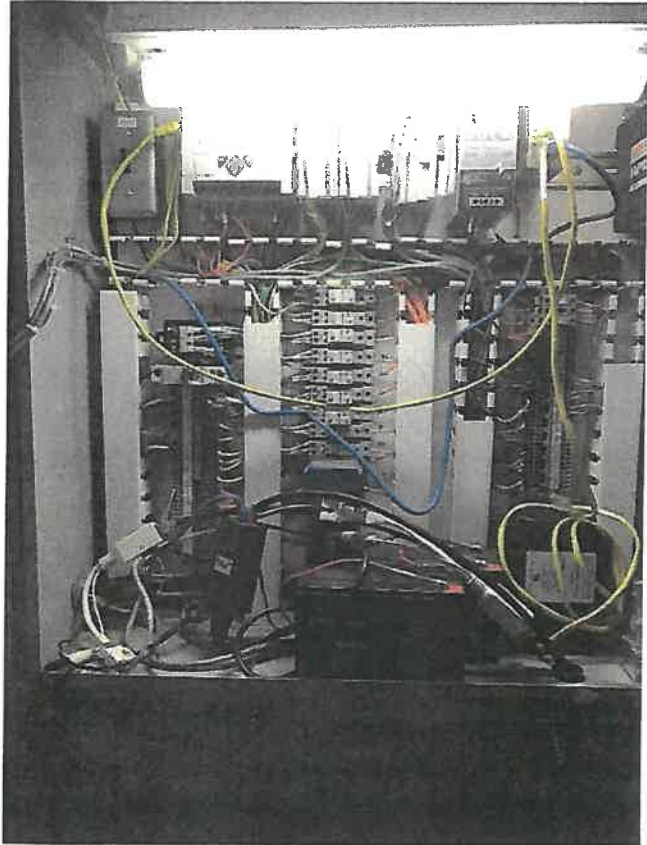
Concerns for the Month

- We experience a brief power outage at the Water Treatment Plant. It was off long enough to shut the plant down and lose communications between the Water Plant, River Pump House, High Service Building, 1-million-gallon clearwell, and shut down the UV Disinfection System. Ameren Mo was contacted.
- We discovered the obstruction lights on the Hospital Tower are not working. The circuit breaker is ok. Utility Services was contacted.

Photos



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





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

PWS NAME City of Boonville		PWS ID MO 3010089	MONTH February
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

- Number of samples analyzed, A: 10
- Number of samples below 0.2 mg/L, B: 0
- [(A-B)/A] x 100 = C: 100 % meeting minimum disinfection required.
- Avg. disinfectant residual for the month 2.42 mg/l

TURBIDITY

- Total number measurements taken monthly, A: 171
- Number of measurements below 0.3 NTU, B: 171
- [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) ☐ Free Chlorine ☒ Chloramines	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	
						1NTU	5 NTU
1	3.75	9	2.68	0.03	X	X	X
2	4.00	9	2.11	0.03	X	X	X
3	7.00	7	2.55	0.05	X	X	X
4	7.25	6	2.70	0.05	X	X	X
5	4.75	6	2.30	0.07	X	X	X
6	4.25	8	2.39	0.06	X	X	X
7	5.75	7	2.42	0.06	X	X	X
8	4.00	8	2.20	0.05	X	X	X
9	4.25	8	2.26	0.05	X	X	X
10	6.00	6	2.29	0.05	X	X	X
11	4.25	6	2.54	0.05	X	X	X
12	5.75	8	2.27	0.04	X	X	X
13	4.50	8	2.25	0.04	X	X	X
14	5.50	8	2.31	0.04	X	X	X
15	4.75	5	2.37	0.04	X	X	X
16	4.25	6	2.37	0.04	X	X	X
17	5.75	7	2.19	0.04	X	X	X
18	4.50	5	2.09	0.04	X	X	X
19	6.50	5	2.27	0.03	X	X	X
20	5.75	6	2.50	0.04	X	X	X
21	5.25	11	2.51	0.07	X	X	X
22	4.50	8	2.18	0.04	X	X	X
23	4.50	10	2.79	0.04	X	X	X
24	6.50	6	2.32	0.04	X	X	X
25	6.25	6	2.20	0.05	X	X	X
26	3.75	7	2.25	0.04	X	X	X
27	5.25	8	2.17	0.04	X	X	X
28	6.25	8	2.18	0.04	X	X	X
29	4.75	7	2.08	0.04	X	X	X
30	X	X	X	X	X	X	X
31	X	X	X	X	X	X	X

NAME OF PERSON PREPARING REPORT Todd Baslee	SIGNATURE OF RESPONSIBLE OFFICIAL 	DATE 3/10/2020
---	---------------------------------------	--------------------------

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.

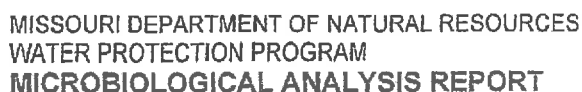
INDIVIDUAL FILTER MONITORING AND REPORTING

- 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? NA
If yes on 2, was grab sampling done every four hours until failure corrected? NA
- 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 760-0236 (DE) (3)

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



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

1 PUBLIC WATER SYSTEM NAME City of Boonville		PWS ID MO3010089		2 MONTH / YEAR 02/2020	
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	149.5	29.226	0	8	.08007
2 - Tower	0.0	0.0	NA	NA	NA
9 TOTAL VOLUME OF OFF-SPECIFICATION WATER PRODUCED (MG) [A] 0.08007			10 TOTAL VOLUME OF WATER PRODUCED (MG) [B] 29.226		
11 PERCENT OF OFF-SPECIFICATION WATER PRODUCED ((A)/[B]*100) 0.27%			12 PERCENT OF OFF-SPECIFICATION WATER PRODUCED <5 PERCENT ☒ YES ☐ NO		
13. Of the 8 sensors, 8 have been checked for calibration and 8 were within the acceptable range of tolerance.					
14. The following reactors had a sensor correction factor			Unit	Sensor correction factor	
15 COMMENTS The off-spec events were due to the SCADA computer shutting down during operational hours. We are in the process of upgrading our SCADA systems.					
16 NAME OF PERSON PREPARING REPORT Todd Baslee		17 SIGNATURE OF RESPONSIBLE OFFICIAL 		DATE 3/10/2020	

MO 780-2208 (06-13)



Missouri Gaming Commission

State/Local Allocation of Gaming Revenues

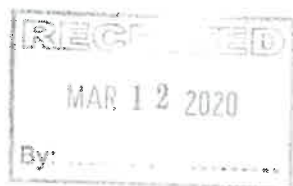
For the Period 2/1/2020 through 2/29/2020

Year beginning 2/1/2020

RPT MGC03



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								
02/01/2020	Saturday	\$13,776.00	\$70,581.16	\$84,357.16	\$6,888.00	\$63,523.04	\$7,058.12	\$13,946.12
02/02/2020	Sunday	\$7,436.00	\$47,258.57	\$54,694.57	\$3,718.00	\$42,532.71	\$4,725.86	\$8,443.86
02/03/2020	Monday	\$5,530.00	\$33,213.27	\$38,743.27	\$2,765.00	\$29,891.94	\$3,321.33	\$6,086.33
02/04/2020	Tuesday	\$3,162.00	\$18,908.53	\$22,070.53	\$1,581.00	\$17,017.68	\$1,890.85	\$3,471.85
02/05/2020	Wednesday	\$1,960.00	\$10,315.02	\$12,275.02	\$980.00	\$9,283.52	\$1,031.50	\$2,011.50
02/06/2020	Thursday	\$5,126.00	\$34,855.31	\$39,981.31	\$2,563.00	\$31,369.78	\$3,485.53	\$6,048.53
02/07/2020	Friday	\$11,422.00	\$68,059.28	\$79,481.28	\$5,711.00	\$61,253.35	\$6,805.93	\$12,516.93
02/08/2020	Saturday	\$17,190.00	\$90,697.79	\$107,887.79	\$8,595.00	\$81,628.01	\$9,069.78	\$17,664.78
02/09/2020	Sunday	\$7,312.00	\$18,283.91	\$25,595.91	\$3,655.00	\$16,455.52	\$1,828.39	\$5,484.39
02/10/2020	Monday	\$4,908.00	\$35,168.59	\$40,076.59	\$2,454.00	\$31,651.73	\$3,516.86	\$5,970.86
02/11/2020	Tuesday	\$4,616.00	\$23,406.40	\$28,022.40	\$2,309.00	\$21,065.76	\$2,340.64	\$4,648.64
02/12/2020	Wednesday	\$2,626.00	\$16,857.72	\$19,483.72	\$1,313.00	\$15,171.95	\$1,685.77	\$2,998.77
02/13/2020	Thursday	\$5,396.00	\$23,492.21	\$28,888.21	\$2,693.00	\$21,142.99	\$2,349.22	\$5,047.22
02/14/2020	Friday	\$12,944.00	\$73,482.18	\$86,426.18	\$6,472.00	\$66,133.96	\$7,348.22	\$13,820.22
02/15/2020	Saturday	\$19,688.00	\$110,972.70	\$130,660.70	\$9,844.00	\$89,875.43	\$11,097.27	\$20,941.27
02/16/2020	Sunday	\$9,344.00	\$50,202.86	\$59,546.86	\$4,672.00	\$45,182.57	\$5,020.29	\$9,692.29
02/17/2020	Monday	\$5,960.00	\$29,660.59	\$35,640.59	\$2,990.00	\$26,694.53	\$2,966.06	\$5,956.06
02/18/2020	Tuesday	\$5,562.00	\$31,596.21	\$37,158.21	\$2,781.00	\$28,436.59	\$3,159.62	\$5,940.62
02/19/2020	Wednesday	\$5,336.00	\$37,063.87	\$42,399.87	\$2,663.00	\$33,357.48	\$3,706.39	\$6,374.39
02/20/2020	Thursday	\$7,210.00	\$40,459.40	\$47,669.40	\$3,605.00	\$36,413.46	\$4,045.94	\$7,650.94
02/21/2020	Friday	\$11,600.00	\$63,411.48	\$75,011.48	\$5,800.00	\$57,070.33	\$6,341.15	\$12,141.15
02/22/2020	Saturday	\$15,228.00	\$81,880.50	\$97,108.50	\$7,614.00	\$73,692.45	\$8,188.05	\$15,802.05
02/23/2020	Sunday	\$8,460.00	\$62,180.11	\$70,640.11	\$4,230.00	\$55,962.10	\$6,218.01	\$10,448.01
02/24/2020	Monday	\$4,542.00	\$30,238.63	\$34,780.63	\$2,271.00	\$27,214.77	\$3,023.86	\$5,294.86
02/25/2020	Tuesday	\$4,278.00	\$33,377.82	\$37,655.82	\$2,139.00	\$30,040.04	\$3,337.78	\$5,476.78
02/26/2020	Wednesday	\$6,138.00	\$37,633.27	\$43,771.27	\$3,069.00	\$33,869.94	\$3,763.33	\$6,832.33
02/27/2020	Thursday	\$6,954.00	\$47,759.82	\$54,713.82	\$3,477.00	\$42,983.84	\$4,775.98	\$8,252.98
02/28/2020	Friday	\$15,058.00	\$88,476.80	\$103,534.80	\$7,529.00	\$79,629.12	\$8,847.68	\$16,376.88
02/29/2020	Saturday	\$18,212.00	\$99,812.69	\$118,024.69	\$9,105.00	\$89,831.42	\$9,981.27	\$19,087.27
Casino Report Totals:		\$246,994.00	\$1,409,306.69	\$1,656,300.69	\$123,497.00	\$1,268,376.01	\$140,930.68	\$264,427.68
Casino YTD Totals		\$246,994.00	\$1,409,306.69	\$1,656,300.69	\$123,497.00	\$1,268,376.02	\$140,930.67	\$264,427.67



*Note: The figures contained in this report may be subject to adjustment.

Monday, March 9, 2020

Wide Area Progressive Jackpot Contribution Reported as Manual Jackpot on Third Saturday of Month

Page 7 of 13

THANK YOU

Thank you for your memorial gift to the Friends of Historic Boonville. It is very much appreciated and will help ensure the future of our past.

The following is an excerpt from the Eulogy given by Trey Thacher at Frank's funeral service. "...if you want to honor my father, tell a story to a stranger, take time out of your day to have coffee with a friend, enjoy the cocktail hour, thank a veteran, take someone to the Missouri River Festival of the Arts, or find something that makes Boonville great and do everything you can to make it even better. That will be my father's legacy."

The family of Frank B. Thacher
