

**CITY OF BOONVILLE  
COUNCIL MEETING  
AGENDA**

**MARCH 2, 2020**

**7:00 p.m.**

**City Council Chambers  
525 E. Spring Street  
Boonville, Missouri**

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- I. Call to Order – Pledge and Prayer (Brent Bozarth)**
- II. Roll Call**
- III. Hearing of Citizens' Comments**
- IV. Approval of the Minutes of the February 18, 2020 Council Meetings**
- V. Consent Items**
  - a. None.
- VI. Presentation of Accounts and Claims**
- VII. Unfinished Business**
  - A) Second Reading of Bill No. 2020-003 Approving Final Site Plan for Ag Coop Services at 18900 Hwy 87
  - B) Second Reading of Bill No. 2020-004 Approving Agreements with Boonville R-1 School District for Missouri Soccer Park
- VIII. New Business**
  - A) First Reading of Bill No. 2020-005 Amending Solid Waste Collection Fees
  - B) First Reading of Bill No. 2020-006 Changing Rates to be Paid for Water and Water Services
  - C) First Reading of Bill No. 2020-007 Changing Rates to be Paid for Wastewater Services
  - D) First Reading of Bill No. 2020-008 Approving the Budget for Fiscal Year 2020-21
  - E) Consider purchase of Dump Truck allocated to the Street Department
- IX. Reports of Standing Committees**
  - A) Planning and Zoning Commission – February 22, 2020 (Whitney Venable)
  - B) Housing Authority – February 19, 2020 (Morris Carter)
  - C) Street, Alley, and Sanitation Board – February 26, 2020 (Michael Stock)
  - D) Board of Public Works – February 27, 2020 (Susan Meadows)
- X. Reports of City Officials**

City Administrator

  - Boonslick Regional Library Property Memorandum of Understanding (MOU)
  - Refunding 2010A COP

Mayor

- Committee Appointment

City Clerk

## **XI. Miscellaneous**

## **XII. Adjourn**

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

# ***DRAFT COPY PENDING CITY COUNCIL REVIEW AND APPROVAL***

## **City of Boonville City Council Meeting Minutes February 18, 2020**

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The Boonville City Council met in Regular Session on February 18, 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 13, 2020 at 12:20 p.m.**

### **CALL TO ORDER – PLEDGE AND PRAYER**

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

### **ROLL CALL**

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

### **HEARING OF CITIZENS' COMMENTS**

Karen Esser, Director of the Chamber of Commerce, came before the Council in regard to the street closures for Heritage Days. Ms. Esser stated that she is aware that the Council has had much discussion regarding the street closures. The plans that Mr. Carter has discussed, have only been discussed with Ms. Holly Simpson and Ms. Esser. The proposal has not gone to any of the appropriate boards for their approval. Ms. Esser stated that until she can get comments from the car show, there is still nothing that they can work with for right now. Ms. Esser stated that she will have to table it until she gets everything in line.

### **APPROVAL OF THE MINUTES OF THE FEBRUARY 3, 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:

Meadows, Bozarth, Hurt, Carter, Venable, Dorman, Stock, and Young. Total (8). Opposed: None. Total (0). Absent: None. Total (0). Motion Carried.

### **UNFINISHED BUSINESS**

None.

### **NEW BUSINESS**

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

Ms. Studley informed the Council that the bill is at each councilman's seat. The bill was also added to the online packet on Friday morning, February 14, 2020. Ms. Studley read, by title only, a copy of the bill.

#### ***FIRST 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. Ms. Fjell stated that Dr. Sarah Marriott has sent the agreement to the Boonville R-1 School Board and there have been a few questions. The final agreement may have a few slight changes for clarity for the school board. The school board will have a meeting on Thursday, where it will be up for consideration. Ms. Fjell explained that if the school board does not vote to approve it, then it may be tabled at the next City Council Meeting.

### **REPORTS OF STANDING COMMITTEES**

#### ***POLICE BOARD – FEBRUARY 10, 2020***

Mr. Hurt reported that the meeting was held. There was the purchase of a police car. Mr. Hurt stated that the police department is fully staffed at this time.

#### ***BOARD OF PUBLIC WORKS – JANUARY 30, 2020***

Ms. Meadows reported that the meeting was cancelled due to lack of quorum. There was no business held during the meeting. Ms. Meadows reported that Ms. Fjell briefed the board on the upcoming fiscal year's budget for water, sewer, and gaming accounts.

### **REPORTS OF CITY OFFICIALS**

#### ***CITY ADMINISTRATOR***

No report was offered.

## ***MAYOR***

Mayor Beach directed the Council to the committee appointments that were included in the council packet on page 64. Mayor Beach advised of the following appointments that need approved by council: Boonville Housing Authority – Cara Johnson (expires August 2020), and Local Agency Funding – Lindsey Murphy (expires May 2020). Mr. Carter moved, and Mr. Stock seconded the motion to approve the appointments. Roll call was taken. Ayes: Meadows, Bozarth, Hurt, Carter, Venable, Dorman, Stock, and Young. Total (8). Opposed: None. Total (0). Absent: None. Total (0). Motion Carried.

## ***CITY COUNSELOR***

Mr. Abele was absent, therefore there was no report.

## ***CITY CLERK***

No report was offered.

## **MISCELLANEOUS**

Mr. Carter stated that he has been speaking with Ms. Holly Simpson in regard to the street closure proposal for the Heritage Days Celebration in June. Ms. Simpson recommends that they go with the proposal that Mr. Carter has mapped out (see **Attachment A** herein incorporated and attached to these minutes). Mr. Carter briefed the Council on the locations of each event that will be held for Heritage Days based on the map. Mr. Carter requested consensus from Council on what they would like to see. Mr. Carter stated that with this proposed map, it will cut down on the street closures.

Mr. Bozarth commented that it was rumored that there would be over one hundred cars at the car show, which is a much larger amount. He believes the location that is shown on the map for the car show, 2<sup>nd</sup> Street, would be the best place for the increased number of cars. Mr. Bozarth stated that we need to get used to the new location because the Post Office will no longer allow any street closure on Spring Street beginning with next year's Heritage Days Celebration. Mr. Carter added that the beer garden and the carnival will also have to move for next year's Heritage Days Celebration. Ms. Meadows stated that if everyone agrees with the map, it is fine with her. But it looks like that from this point forward, the Chamber of Commerce needs to be looking at the 2<sup>nd</sup> Street Corridor for the location of future Heritage Days Celebrations. Ms. Meadows requested a copy of the map. It will make it that much easier to follow along with the proposal.

The general consensus of Council was to go along with the proposal. Ms. Dorman stated that she feels that the Council needs to wait until all of the boards have given their approval of the proposal. Mr. Carter stated that the Chamber of Commerce is trying to please the merchants' downtown and everyone else. That is why they came up with this recommendation.

Ms. Meadows stated that the Cooper County Branch Library and Friends of the Library are hosting a Missouri History Tea at the Library Learning Center. This will be on Sunday, February 23, 2020 from 2:00 p.m. to 4:00 p.m. It will be free and open to the public. Ms. Liz Davis will do a presentation on her new book, which is the first of three on Missouri History.

**CLOSED SESSION RSMO 610.021 (1) Legal**

Mr. Bozarth moved, and Mr. Hurt seconded the motion for the Council to go into closed session pursuant to RSMO 610.021 (1) Legal. Roll Call was taken. Ayes: Meadows, Bozarth, Hurt, Carter, Venable, Dorman, Stock, and Young. Total (8). Opposed: None. Total (0). Absent: None. Total (0). Motion Carried.

**ADJOURN**

Upon returning to open session at 8:10 p.m., Mr. Bozarth moved, and Mr. Stock seconded the motion for the meeting to be adjourned and the voice vote was unanimous.

Respectfully Submitted,

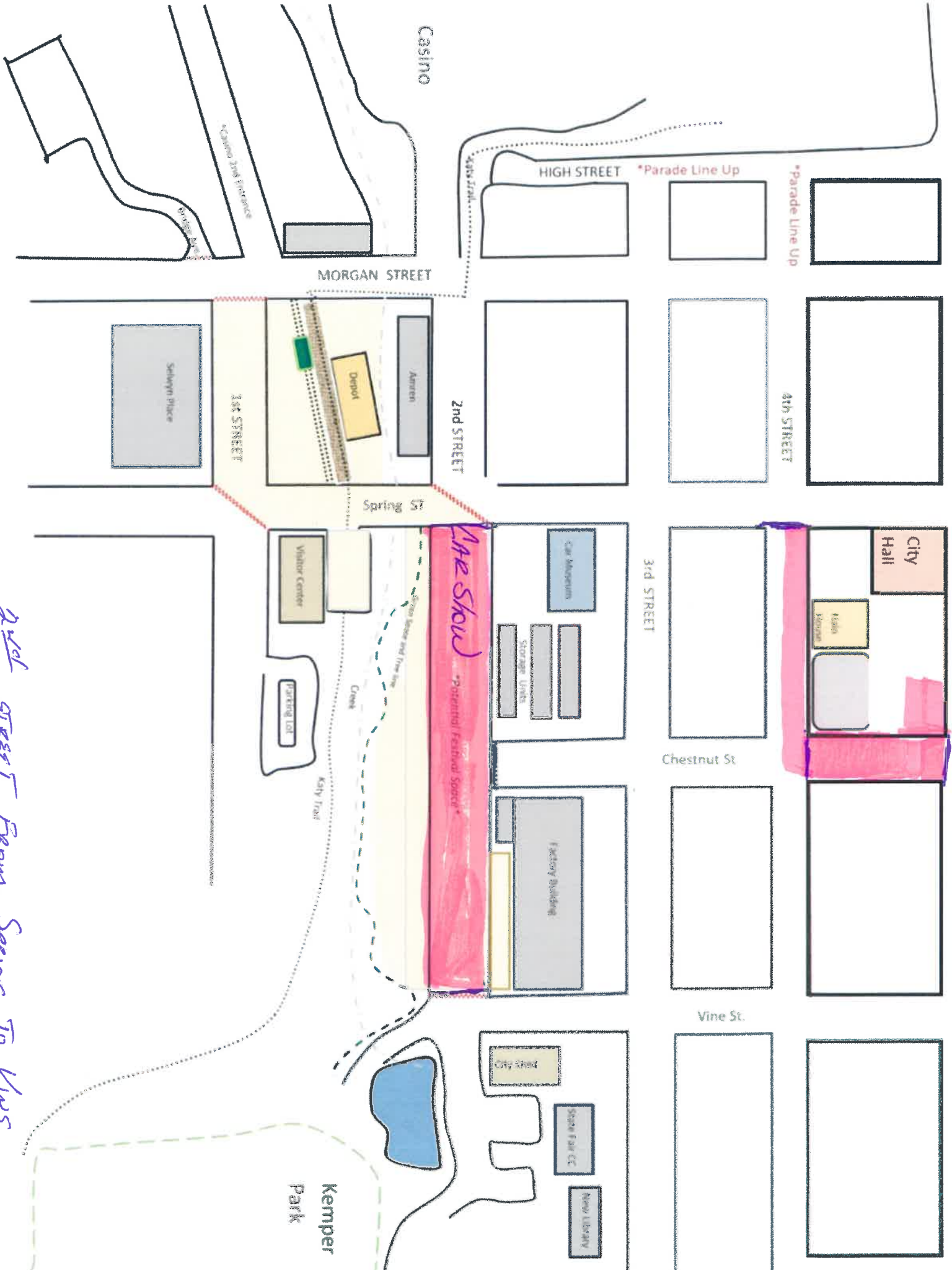
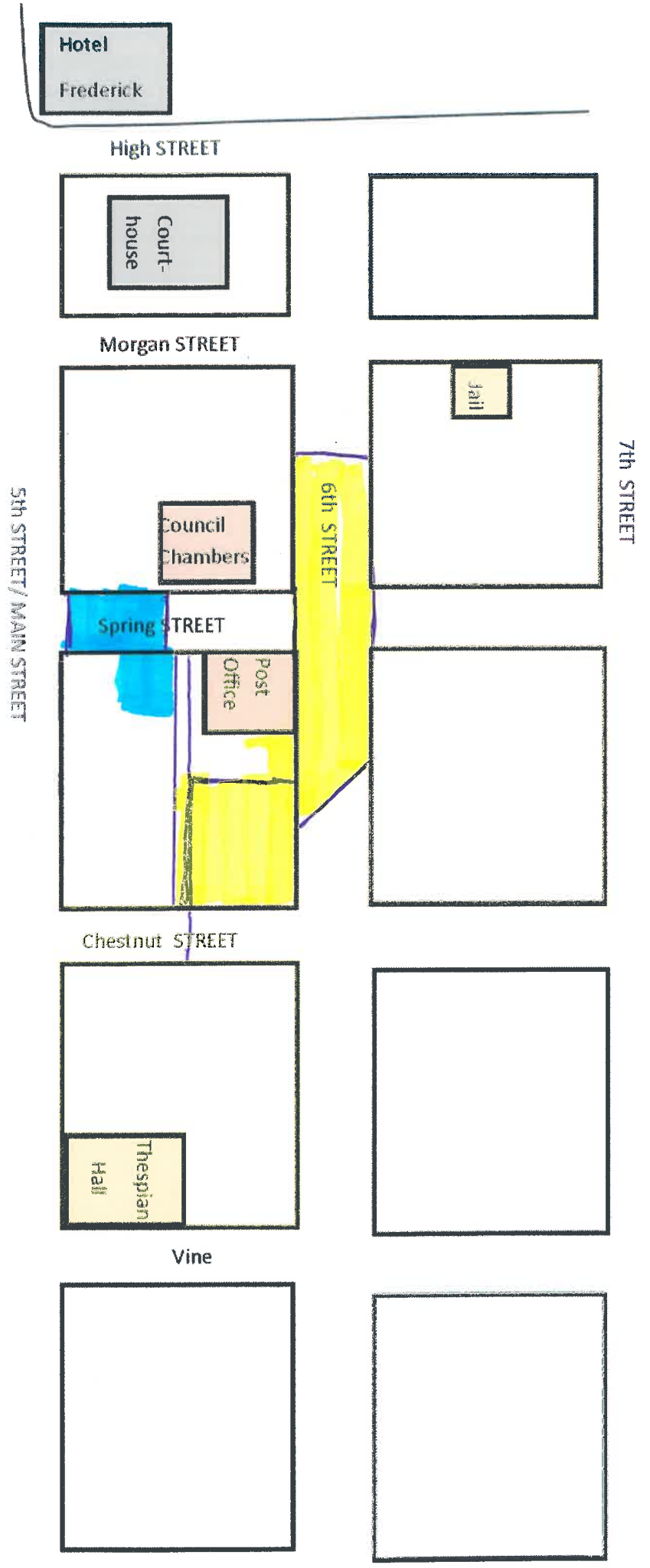
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Teresa Studley, City Clerk

Approved:

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Ned Beach, Mayor



2nd STREET from Spring to Vase  
Chestnut from 5th to 4th  
4th from Spring to Chestnut  
Spring from 5th to Alley at Post office  
4th st from Renot Post office to City Wash

## ORDINANCE APPROPRIATING MONEY

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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 2, 2020 the sum of **\$373,560.49**

|                  |              |
|------------------|--------------|
| General Fund     | \$166,467.73 |
| Sanitation       | \$4,155.30   |
| CIP Tax          | \$15,297.68  |
| Water Works      | \$129,112.22 |
| Capital Projects | \$27.06      |
| Waste Water      | \$48,329.94  |
| Tourism          | \$7,774.20   |
| Gaming           | \$0.00       |
| Parks/Water      | \$2,396.36   |

**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 **\$373,560.49** 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 2, 2020 read for the second time this 2nd day of March, 2020 since a copy was made available prior to the meeting.

Approved March 2, 2020 \_\_\_\_\_  
Mayor

Endorsed March 2, 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

**AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI AMENDING CERTAIN PARTS OF CHAPTER 21, ARTICLE V, SECTION 21-181 RELATING TO SOLID WASTE COLLECTION FEES; PROVIDING AN EFFECTIVE DATE THEREFORE AND REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE**

**WHEREAS:** The City of Boonville has recently been notified of a cost increase by their solid waste provider as allowed by their contract which necessitates a rate increase; and

**WHEREAS:** The solid waste provider is entitled to a fuel surcharge by their contract which will be a variable charge administered separately; and

**WHEREAS:** Certain parts of this Section have been consolidated and hopefully simplified for ease of administration with multifamily dwelling and commercial containerized service fees being the same; and

**WHEREAS:** The City of Boonville's solid waste collection and disposal function is operated within the Sanitation Fund is operated as an enterprise operation.

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

**SECTION 1:** That Section 21-181 Collection Fees, parts (a), (b), (c), (d) and (e) is hereby amended to read as follows:

**DIVISION 4: SOLID WASTE DISPOSAL**

**Sec. 21-181 Collection Fees**

**(a)** The service fee for each **residential unit** served (including two and three unit occupancies) shall be eighteen dollars and ten cents (\$18.10) per month.

**(b)** The service fee for **multi-family dwellings receiving hand pick-ups**, shall be based on the number of units and frequency of pick-up as set forth in the following chart. As used in Sections (b) and (d) a multi-family dwelling is any dwelling equal to or exceeding four (4) units.

***Per Unit / Hand Pick-Up Frequency of Pick-Up (Times / Week)***

| <b>One</b> | <b>Two</b> | <b>Three</b> | <b>Four</b> | <b>Five</b> |
|------------|------------|--------------|-------------|-------------|
| 18.10      | 25.12      | 34.93        | 44.75       | 54.58       |

(c) The service fee for **commercial users receiving hand pick-ups** shall be as set forth in the following table depending upon the frequency of pick-ups per week. As used in Section (c) and (d), a commercial user is deemed to include commercial, retail, wholesale, industrial, institutional, manufacturing and all other non-residential categories.

***Frequency of Pick-up (Times / Week)***

| One   | Two   | Three | Four  | Five  |
|-------|-------|-------|-------|-------|
| 22.97 | 42.40 | 59.65 | 78.16 | 96.75 |

(d) The service fee for **multi-family dwellings and commercial users receiving containerized service** will be based on size of container and frequency of service per week as set forth in the following table:

***Containerized Service - Frequency of Pick-up (Times/Week)***

| One                                           | Two    | Three  | Four   | Five   |
|-----------------------------------------------|--------|--------|--------|--------|
| <i>Containerized Service – 1.0 Cubic Yard</i> |        |        |        |        |
| 50.11                                         | 79.88  | 107.80 | 135.29 | 164.68 |
| <i>Containerized Service – 1.5 Cubic Yard</i> |        |        |        |        |
| 65.04                                         | 94.92  | 123.81 | 150.64 | 179.41 |
| <i>Containerized Service – 2.0 Cubic Yard</i> |        |        |        |        |
| 79.88                                         | 119.64 | 167.81 | 192.65 | 232.36 |
| <i>Containerized Service – 3.0 Cubic Yard</i> |        |        |        |        |
| 109.39                                        | 168.61 | 226.01 | 279.39 | 338.22 |
| <i>Containerized Service – 4.0 Cubic Yard</i> |        |        |        |        |
| 138.85                                        | 194.96 | 258.87 | 313.21 | 374.96 |
| <i>Containerized Service – 6.0 Cubic Yard</i> |        |        |        |        |
| 178.85                                        | 278.94 | 379.22 | 463.18 | 558.78 |

(e) In addition to the service fees set out in Section 21-181(a), (b), (c) and (d), there is also authorized and imposed a fuel surcharge fee per sanitation unit. The fee will be variable by quarter, calculated by city staff and the service provider as set forth in the service provider's contract with the city.

**SECTION 2:** Parts (f), (g), (h), (i), and (j) of Section 21-181 are hereby affirmed and retained.

**SECTION 3:** This ordinance shall take effect and be in force with the first normal billing cycle in April 2020.

**SECTION 4:** All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

**FIRST READING: March 2, 2020**

**READ FOR THE SECOND TIME AND PASSED THIS 16<sup>TH</sup> DAY OF MARCH 2020  
AFTER A COPY OF THIS ORDINANCE HAS BEEN MADE AVAILABLE FOR  
PUBLIC INSPECTION PRIOR TO ITS FIRST AND SECOND READINGS.**

**APPROVED THIS 16<sup>TH</sup> DAY OF MARCH 2020.**

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**Ned Beach, Mayor**

**ATTEST:**

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**Teresa Studley, City Clerk**

BILL NO. 2020-006

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI, AMENDING THE CODE OF GENERAL ORDINANCES SECTION 21-157 (a)(4)(c), CHANGING RATES TO BE CHARGED FOR WATER AND WATER SERVICE, PROVIDING AN EFFECTIVE DATE THEREFOR, AND REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE

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

WHEREAS, The City of Boonville, Missouri has outstanding water system revenue bonds which contain covenants pertaining to minimum system revenues; and

WHEREAS, The City must pay all expenses associated with said water system and charge the users of said system accordingly;

NOW, THEREFORE, BE IT ORDAINED BY, the City Council of the City of Boonville, Missouri as follows:

Section 1: That Section 21-157 (a)(4)(c) is hereby repealed in its entirety

Section 2: That a new Section 21-157 (a)(4)(c) is hereby adopted to read as follows:

**Effective April 1, 2020**

1. For the first one thousand (1,000) gallons of water consumed each month: the amount shall be appropriate minimum monthly water rate charge given below.
2. For the next nine thousand (9,000) gallons of water consumed each month: at a rate of \$6.71 per each one thousand (1,000) gallons.
3. For the next forty thousand (40,000) gallons of water consumed each month: at a rate of \$5.23 per each one thousand (1,000) gallons.
4. For the next actual usage: \$4.76 per each one thousand (1,000) gallons.

***Minimum Charges***

***Meter Size  
(inches)***

***Minimum  
Monthly Charge***

$\frac{5}{8}$  and  $\frac{3}{4}$  . . . . . \$ 24.30

1 . . . . . 41.21

|         |        |
|---------|--------|
| 1½..... | 69.75  |
| 2.....  | 104.62 |
| 3.....  | 184.94 |
| 4.....  | 300.12 |
| 6.....  | 587.57 |

The preceding rates set forth herein shall become effective for bills mailed April 1, 2020 and after.

**THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE AND APPROVAL.**

**FIRST READING: MARCH 2, 2020**

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

**APPROVED THIS 16<sup>TH</sup> DAY OF MARCH, 2020.**

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**Ned Beach, Mayor**

**ATTEST:**

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**Teresa Studley, City Clerk**

**AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI, AMENDING THE CODE OF GENERAL ORDINANCES SECTION 21-148(d)(3), CHANGING RATES TO BE CHARGED FOR WASTEWATER SERVICE, PROVIDING AN EFFECTIVE DATE THEREFOR, AND REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE**

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

**SECTION 1:** That Section 21-148 (d) (1) and (3) of the Code of General Ordinances is hereby repealed in its entirety.

**SECTION 2:** That a new Section 21-148 (d) (1) and (3) of the Code of General Ordinances is hereby adopted to read as follows:

**Sec 21-148 (d) (1) and (3) *Basis, amount of charges.*** Each user shall pay for the services provided by the city based on his use of the treatment works as determined by water meter(s) acceptable to the city.

(1) For residential contributors, monthly user charges will be based on average monthly water usage during the months of October, November, December, January, February and March. If a residential contributor has not established an October, November, December, January, February and March average, his monthly user charge shall be set at 4000 gallons per month until the next annual customer averages are implemented.

(3) Effective April 1, 2020 the fixed charge per month shall be twenty dollars and eighty-one cents (\$20.81) per meter. In addition, each contributor shall pay a commodity charge for operations and maintenance including replacement of seven dollars and eighty cents (\$7.80) per one thousand (1,000) gallons of metered water (or wastewater). The minimum charge shall be twenty-eight dollars and sixty-one cents (\$28.61) per month.

**SECTION 3:** That the rates set forth herein, shall become effective for bills mailed after April 1, 2020.

**SECTION 4:** This ordinance shall take effect and be in full force from and after its passage and approval.

**SECTION 5:** All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

**FIRST READING: MARCH 2, 2020**

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

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**Ned Beach, Mayor**

**APPROVED THIS 16<sup>TH</sup> DAY OF MARCH, 2020.**

**ATTEST:**

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**Teresa Studley, City Clerk**

BILL NO. 2020-008

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE ACCEPTING AND APPROVING THE BUDGET FOR THE CITY OF BOONVILLE, MISSOURI, FOR THE PERIOD OF APRIL 1, 2020 THROUGH MARCH 31, 2021**

**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, 2020 and ending March 31, 2021, attached hereto as **Exhibit A**, is hereby approved and accepted.

**SECTION 2:** All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

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

**FIRST READING: MARCH 2, 2020.**

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

\_\_\_\_\_  
President of the Council

**APPROVED THIS 16<sup>TH</sup> DAY OF MARCH, 2020**

\_\_\_\_\_  
Ned Beach, Mayor

**ATTEST:**

\_\_\_\_\_  
Teresa Studley, City Clerk

## MEMORANDUM

TO: Kate Fjell, City Administrator

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

DATE: February 24, 2020

RE: Dump Truck with Snowplow and Spreader Purchase

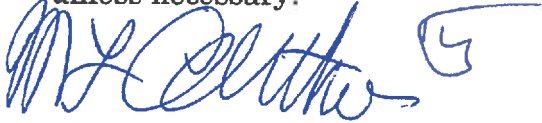
The dump trucks we purchased in the late 90s early 00s are showing their wear and tear. It is time to begin a phased replacement of the trucks. The dump truck replacement will take three or four fiscal years, at least. The age of our current dump trucks and the age some will be before we retire them, 20+ years, is a good solid indication of the value we get for the money spent.

Along with the dump truck purchase I am including the snowplow and spreader to fully equip the vehicle for one of our most significant uses. This vehicle will also be equipped to tow our 25-ton trailer that is used to move large equipment.

The proposal is through a cooperative purchasing plan that the City of Boonville is currently enrolled in, Sourcewell. The key to using a cooperative purchasing plan is that the selected vendor will have a pre-negotiated price on file. Sourcewell is a government agency, managed by the State of Minnesota, that provides cooperating purchasing services to registered municipal and educational governmental entities. The City of Boonville is a member of Sourcewell and has been for some time. We have made large purchases with Sourcewell and other cooperative purchasing plans.

International Motors is a Sourcewell vendor. The complete unit is being sold by Scheppers International Truck Center in Jefferson City. The Scheppers proposed complete dump truck package is \$163,416.51. An order placed in early April 2020 would be delivered early September 2020.

I recommend we accept the proposal of Scheppers International Truck Center of \$163,416.51 for the complete dump truck package. I further recommend a contingency of \$2,500.00. The contingency is just that and would not be used unless necessary.

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

M. L. Cauthon III



# **HV507 SFA**

**REG. CAB / TANDEM AXLE 6x4**

**15.5' Dump Body, Snow Plow, Spreader, & Hydraulics**

Sales Proposal For:

**CITY OF BOONVILLE**

Presented By:

**SCHEPPERS INTERNATIONAL TRUCK CENTER**

**With Knapheide Truck Equipment**

**DAVE STEPHENS  
SALES REP.**

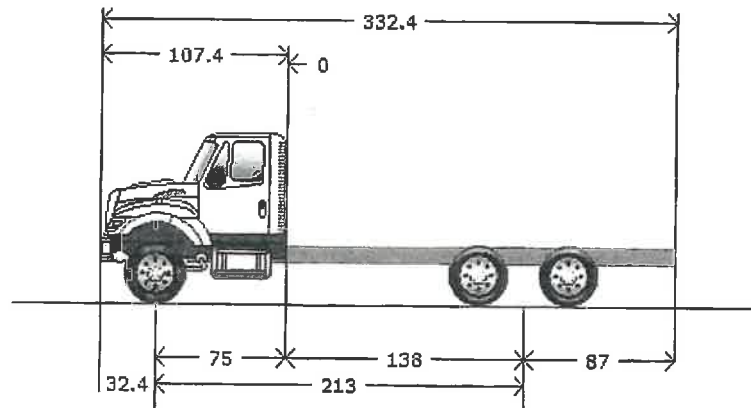


1722 SOUTHRIDGE DRIVE  
JEFFERSON CITY, MO 65109 USA  
P: 573-636-2133 EXT. 1129  
C: 573-418-4394  
F: 573-636-5024  
E: [dstephens@alscheppers.com](mailto:dstephens@alscheppers.com)

**Prepared For:**  
 CITY OF BOONVILLE  
 M L Cauthon III  
 1200 Locust St.  
 Boonville, MO 65233-1358  
 (660)882 - 5257  
 Reference ID: 12/1272019

**Presented By:**  
 SCHEPPERS INTERNATIONAL TRUCK CENTER  
 David Stephens  
 1722 SOUTHRIDGE DRIVE  
 JEFFERSON CITY MO 65109 -  
 (573)636-2133

Thank you for the opportunity to provide you with the following quotation on a new International truck. I am sure the following detailed specification will meet your operational requirements, and I look forward to serving your business needs.



**Model Profile**  
 2021 HV507 SFA (HV507)

|                                  |                                                                                                                                                                                                                 |
|----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>AXLE CONFIG:</b>              | 6X4                                                                                                                                                                                                             |
| <b>APPLICATION:</b>              | Construction Dump                                                                                                                                                                                               |
| <b>MISSION:</b>                  | Requested GVWR: 54000. Calc. GVWR: 56000<br>Calc. Start / Grade Ability: 19.48% / 2.43% @ 55 MPH<br>Calc. Geared Speed: 80.9 MPH                                                                                |
| <b>DIMENSION:</b>                | Wheelbase: 213.00, CA: 138.00, Axle to Frame: 87.00                                                                                                                                                             |
| <b>ENGINE, DIESEL:</b>           | {Cummins L9 370} EPA 2017, 370HP @ 2000 RPM, 1250 lb-ft Torque @ 1400 RPM, 2100 RPM<br>Governed Speed, 370 Peak HP (Max)                                                                                        |
| <b>TRANSMISSION, AUTOMATIC:</b>  | {Allison 3000 RDS} 5th Generation Controls, Close Ratio, 6-Speed with Double Overdrive, with PTO Provision, Less Retarder, Includes Oil Level Sensor, with 80,000-lb GVW and GCW Max, On/Off Highway            |
| <b>CLUTCH:</b>                   | Omit Item (Clutch & Control)                                                                                                                                                                                    |
| <b>AXLE, FRONT NON-DRIVING:</b>  | {Meritor MFS-16-143A} Wide Track, I-Beam Type, 16,000-lb Capacity                                                                                                                                               |
| <b>AXLE, REAR, TANDEM:</b>       | {Meritor MT-40-14X-4DER-P} Single Reduction, 40,000-lb Capacity, with Lube Oil Pump, 433"(11mm) Wall Housing Thickness, Driver Controlled Locking Differential in Rear-Rear Axle, R Wheel Ends Gear Ratio: 4.88 |
| <b>CAB:</b>                      | Conventional, Day Cab                                                                                                                                                                                           |
| <b>TIRE, FRONT:</b>              | (2) 315/80R22.5 Load Range L HAU 3 WT (CONTINENTAL), 480 rev/mile, 68 MPH, All-Position                                                                                                                         |
| <b>TIRE, REAR:</b>               | (8) 11R22.5 Load Range G HDR2 (CONTINENTAL), 491 rev/mile, 75 MPH, Drive                                                                                                                                        |
| <b>SUSPENSION, REAR, TANDEM:</b> | {Hendrickson HMX-400-52} Walking Beam, 40,000-lb Capacity, 52" Axle Spacing, Rubber Springs, with Transverse Torque Rods, Rubber End Bushings                                                                   |
| <b>PAINT:</b>                    | Cab schematic 100WK<br>Location 1: 9219, Winter White (Std)<br>Chassis schematic N/A                                                                                                                            |

**Description**

Base Chassis, Model HV507 SFA with 213.00 Wheelbase, 138.00 CA, and 87.00 Axle to Frame.

TOW HOOK, FRONT (2) Frame Mounted

AXLE CONFIGURATION {Navistar} 6x4

**Notes**

: Pricing may change if axle configuration is changed.

FRAME RAILS Heat Treated Alloy Steel (120,000 PSI Yield); 10.866" x 3.622" x 0.437" (276.0mm x 92.0mm x 11.1mm); 456.0" (11582mm) Maximum OAL

BUMPER, FRONT Contoured, Stainless Steel, Polished

FRAME EXTENSION, FRONT Integral; 20" In Front of Grille

WHEELBASE RANGE 177" (450cm) Through and Including 226" (575cm)

AXLE, FRONT NON-DRIVING {Meritor MFS-16-143A} Wide Track, I-Beam Type, 16,000-lb Capacity

SUSPENSION, FRONT, SPRING Parabolic Taper Leaf, Shackle Type, 16,000-lb Capacity, with Shock Absorbers

BRAKE SYSTEM, AIR Dual System for Straight Truck Applications

**Includes**

: BRAKE LINES Color and Size Coded Nylon

: DRAIN VALVE Twist-Type

: GAUGE, AIR PRESSURE (2) Air 1 and Air 2 Gauges; Located in Instrument Cluster

: PARKING BRAKE CONTROL Yellow Knob, Located on Instrument Panel

: QUICK RELEASE VALVE On Rear Axle for Spring Brake Release: 1 for 4x2, 2 for 6x4

: SLACK ADJUSTERS, FRONT Automatic (with Air Cam Brakes)

: SLACK ADJUSTERS, REAR Automatic (with Air Cam Brakes)

: SPRING BRAKE MODULATOR VALVE R-7 for 4x2, SR-7 with relay valve for 6x4/8x6

BRAKES, FRONT, AIR CAM 16.5" x 6", Includes 24 SqIn Long Stroke Brake Chambers

TRAILER CONNECTIONS Four-Wheel, with Hand Control Valve and Tractor Protection Valve, for Straight Truck

**Notes**

: When electronic stability control is ordered with trailer connections on a 4x2 truck, please check the operator manual for trailer weight restrictions.

AIR BRAKE ABS {Bendix AntiLock Brake System} Full Vehicle Wheel Control System (4-Channel)

AIR DRYER {Wabco System Saver 1200} with Heater

BRAKE CHAMBERS, REAR AXLE {Bendix EverSure} 30/30 Spring Brake

BRAKE CHAMBERS, FRONT AXLE {Bendix} 24 SqIn

SLACK ADJUSTERS, FRONT {Haldex} Automatic

SLACK ADJUSTERS, REAR {Haldex} Automatic

BRAKES, REAR, AIR CAM S-Cam; 16.5" x 7.0"; Includes 30/30 Sq.In. Long Stroke Brake Chamber and Spring Actuated Parking Brake

AIR COMPRESSOR {Cummins} 18.7 CFM

AIR DRYER LOCATION Mounted Inside Left Rail, Back of Cab

DUST SHIELDS, FRONT BRAKE for Air Brakes

DRAIN VALVE (3) Petcocks, for Air Tanks

DUST SHIELDS, REAR BRAKE for Air Brakes

**Description**

**BRAKE CHAMBERS, SPRING** on Rear/Rear Axle Located Inside Rear Tire Envelope (Meets Asphalt Spreader/Paver Clearance Requirements)

**AIR TANK LOCATION (2)** : One Mounted Under Each Frame Rail, Front of Rear Suspension, Parallel to Rail

**STEERING COLUMN** Tilting

**STEERING WHEEL** 4-Spoke; 18" Dia., Black

**STEERING GEAR (2)** {Sheppard M100/M80} Dual Power

**DRIVELINE SYSTEM** {Dana Spicer} SPL170 Main Driveline with SPL170 Interaxle Shaft, for 6x4

**AFTERTREATMENT COVER** Polished Aluminum

**EXHAUST SYSTEM** Single, Horizontal Aftertreatment Device, Frame Mounted Right Side Under Cab, for Single Vertical Tail Pipe, Frame Mounted Right Side Back of Cab

**ENGINE COMPRESSION BRAKE** {Jacobs} for Cummins ISL/L9 Engines; with Selector Switch and On/Off Switch

**TAIL PIPE (1)** Turnback Type, Bright

**MUFFLER/TAIL PIPE GUARD (1)** Bright Stainless Steel

**EXHAUST HEIGHT** 8' 10"

**ELECTRICAL SYSTEM** 12-Volt, Standard Equipment

**Includes**

: **DATA LINK CONNECTOR** For Vehicle Programming and Diagnostics In Cab

: **HAZARD SWITCH** Push On/Push Off, Located on Instrument Panel to Right of Steering Wheel

: **HEADLIGHT DIMMER SWITCH** Integral with Turn Signal Lever

: **PARKING LIGHT** Integral with Front Turn Signal and Rear Tail Light

: **STARTER SWITCH** Electric, Key Operated

: **STOP, TURN, TAIL & B/U LIGHTS** Dual, Rear, Combination with Reflector

: **TURN SIGNAL SWITCH** Self-Cancelling for Trucks, Manual Cancelling for Tractors, with Lane Change Feature

: **WINDSHIELD WIPER SWITCH** 2-Speed with Wash and Intermittent Feature (5 Pre-Set Delays), Integral with Turn Signal Lever

: **WINDSHIELD WIPERS** Single Motor, Electric, Cowl Mounted

: **WIRING, CHASSIS** Color Coded and Continuously Numbered

**CIGAR LIGHTER** Includes Ash Cup

**ALTERNATOR** {Leece-Neville AV160P2013} Brush Type; 12 Volt 160 Amp. Capacity, Pad Mount, with Remote Sense

**BODY BUILDER WIRING** Back of Day Cab at Left Frame or Under Sleeper, Extended or Crew Cab at Left Frame; Includes Sealed Connectors for Tail/Amber Turn/Marker/ Backup/Accessory Power/Ground and Sealed Connector for Stop/Turn

**ELECTRIC TRAILER BRAKE/LIGHTS** Accommodation Package to Rear of Frame; for Combined Trailer Stop, Tail, Turn, Marker Light Circuits; Includes Electric Trailer Brake Accommodation Package with Cab Connections for Mounting Customer Installed Electric Brake Unit, Less Trailer Socket

**BATTERY SYSTEM** {Fleetrite} Maintenance-Free, (3) 12-Volt 1980CCA Total, Top Threaded Stud

**TAIL LIGHT WIRING MODIFIED** Includes: Wiring for Standard Lt & Rt Tail Lights; Separate 8.0' of Extra Cable Wiring for Lt & Rt Body Mounted Tail Lights

**2-WAY RADIO** Wiring Effects; Wiring with 20 Amp Fuse Protection, Includes Ignition Wire with 5 Amp Fuse, Wire Ends Heat Shrink and Routed to Center of Header Console in Cab

**RADIO AM/FM/WB/Clock/Bluetooth/USB Input/Auxiliary Input, MP3, Apple Device Play & Control**

**SPEAKERS (2)** 6.5" Dual Cone Mounted in Both Doors, (2) 5.25" Dual Cone Mounted in Both B-Pillars

**CB RADIO** Accommodation Package; Header Mounted; Feeds From Accessory Side of Ignition Switch; Includes Power Source and One (1) Antenna, Antenna Base with Wiring on Left Side Mirror

Description

BACK-UP ALARM Electric, 102 dBA

AUXILIARY HARNESS 3.0' for Auxiliary Front Head Lights and Turn Signals for Front Plow Applications

TRAILER AUXILIARY FEED CIRCUIT for Electric Trailer Brake Accommodation/Air Trailer ABS, with 30 Amp Fuse and Relay, Controlled by Ignition Switch

HORN, ELECTRIC Disc Style

BATTERY BOX Steel, with Plastic Cover, 18" Wide, 2-4 Battery Capacity, Mounted Right Side Back of Cab

SWITCH, TOGGLE, FOR WORK LIGHT Lighted; on Instrument Panel and Wiring Effects for Customer Furnished Back of Cab Light

RUNNING LIGHT (2) Daytime

CLEARANCE/MARKER LIGHTS (5) {Truck Lite} Amber LED Lights, Flush Mounted on Cab or Sunshade

STARTING MOTOR {Delco Remy 38MT Type 300} 12 Volt, Less Thermal Over-Crank Protection

INDICATOR, LOW COOLANT LEVEL with Audible Alarm

CIRCUIT BREAKERS Manual-Reset (Main Panel) SAE Type III with Trip Indicators, Replaces All Fuses

SWITCH, AUXILIARY Switch 40 amp Circuit for Customer Use; Includes Wiring Connection at Power Distribution Center (PDC) and Control in Cab

TURN SIGNALS, FRONT Includes LED Side Turn Lights Mounted on Fender

HORN, AIR Black, Single Trumpet, with Lanyard Pull Cord

POWER SOURCE, ADDITIONAL Auxiliary Power Outlet (APO) & USB Port, Located in the Instrument Panel

FENDER EXTENSIONS Rubber

LOGOS EXTERIOR Model Badges

LOGOS EXTERIOR, ENGINE Badges

INSULATION, UNDER HOOD for Sound Abatement

GRILLE Stationary, Chrome

INSULATION, SPLASH PANELS for Sound Abatement

BUG SCREEN Mounted Behind Grille

FRONT END Tilting, Fiberglass, with Three Piece Construction, for WorkStar/HV

PAINT SCHEMATIC, PT-1 Single Color, Design 100

Includes

: PAINT SCHEMATIC ID LETTERS "WK"

PAINT TYPE Base Coat/Clear Coat, 1-2 Tone

CUSTOMER IDENTITY for National Joint Powers Alliance

PROMOTIONAL PACKAGE Government Silver Package

CLUTCH Omit Item (Clutch & Control)

ANTI-FREEZE Red, Extended Life Coolant; To -40 Degrees F/ -40 Degrees C, Freeze Protection

BLOCK HEATER, ENGINE 120V/1000W, for Cummins ISB/B6.7/ISL/L9 Engines

Includes

: BLOCK HEATER SOCKET Receptacle Type; Mounted below Drivers Door

PTO EFFECTS, ENGINE FRONT Less PTO Unit, Includes Adapter Plate on Engine Front Mounted

**Description**

ENGINE, DIESEL {Cummins L9 370} EPA 2017, 370HP @ 2000 RPM, 1250 lb-ft Torque @ 1400 RPM, 2100 RPM Governed Speed, 370 Peak HP (Max)

FAN DRIVE {Horton Drivemaster} Direct Drive Type, Two Speed with Residual Torque Device for Disengaged Fan Speed

**Includes**

: FAN Nylon

RADIATOR Cross Flow, Series System; 1228 SqIn Aluminum Radiator Core with Internal Water to Oil Transmission Cooler and 1167 In Charge Air Cooler

**Includes**

: DEAERATION SYSTEM with Surge Tank

: HOSE CLAMPS, RADIATOR HOSES Gates Shrink Band Type; Thermoplastic Coolant Hose Clamps

: RADIATOR HOSES Premium, Rubber

AIR CLEANER Dual Element

FEDERAL EMISSIONS {Cummins L9} EPA, OBD and GHG Certified for Calendar Year 2020

THROTTLE, HAND CONTROL Engine Speed Control; Electronic, Stationary, Variable Speed; Mounted on Steering Wheel

ACCESSORY WIRING, SPECIAL for Road Speed Wire Coiled Under Instrument Panel for Customer Use

EMISSION COMPLIANCE Federal, Does Not Comply with California Clean Air Idle Regulations

ENGINE CONTROL, REMOTE MOUNTED Provision for; Includes Wiring for Body Builder Installation of PTO Controls; with Ignition Switch Control for Cummins ISB/B6.7 or ISL/L9 Engines

TRANSMISSION, AUTOMATIC {Allison 3000 RDS} 5th Generation Controls, Close Ratio, 6-Speed with Double Overdrive, with PTO Provision, Less Retarder, Includes Oil Level Sensor, with 80,000-lb GVW and GCW Max, On/Off Highway

TRANSMISSION SHIFT CONTROL for Column Mounted Stalk Shifter

TRANSMISSION OIL Synthetic; 29 thru 42 Pints

ALLISON SPARE INPUT/OUTPUT for Rugged Duty Series (RDS); General Purpose Trucks, Construction

NEUTRAL AT STOP Allison Transmission Shifts to Neutral When Service Brake is Depressed and Vehicle is at Stop; Remains in Neutral Until Service Brake is Released

TRANSMISSION TCM LOCATION Located Inside Cab

SHIFT CONTROL PARAMETERS {Allison} 3000 or 4000 Series Transmissions, Performance Programming

PTO LOCATION Customer Intends to Install PTO at Left Side of Transmission

AXLE, REAR, TANDEM {Meritor MT-40-14X-4DER-P} Single Reduction, 40,000-lb Capacity, with Lube Oil Pump, .433"(11mm) Wall Housing Thickness, Driver Controlled Locking Differential in Rear-Rear Axle, R Wheel Ends . Gear Ratio: 4.88

SUSPENSION, REAR, TANDEM {Hendrickson HMX-400-52} Walking Beam, 40,000-lb Capacity, 52" Axle Spacing, Rubber Springs, with Transverse Torque Rods, Rubber End Bushings

AXLE, REAR, LUBE {EmGard FE-75W-90} Synthetic Oil; 50 thru 64.99 Pints

DEF TANK 9.5 US Gal (36L) Capacity, Frame Mounted Outside Left Rail, Under Cab

LOCATION FUEL/WATER SEPARATOR Mounted Outside Left Rail, 41" Back of Cab

FUEL/WATER SEPARATOR {Racor 400 Series,} 12 VDC Electric Heater, Includes Pre-Heater, with Primer Pump, Includes Water-in-Fuel Sensor

FUEL TANK Polished Aluminum, 26" Dia, 100 US Gal (379L), Mounted Left Side, Under Cab

CAB Conventional, Day Cab

HEATER SHUT-OFF VALVES (1) Ball Valve Type, Supply Line

Description

AIR CONDITIONER with Integral Heater and Defroster

GAUGE CLUSTER Premium Level; English with English Speedometer and Tachometer, for Air Brake Chassis, Includes Engine Coolant Temperature, Primary and Secondary Air Pressure, Fuel and DEF Gauges, Oil Pressure Gauge, Includes 5 Inch LCD Color Display

GRAB HANDLE, CAB INTERIOR (2) Safety Yellow

GAUGE, OIL TEMP, AUTO TRANS for Allison Transmission

GAUGE, OIL TEMP, REAR AXLE

GAUGE, AIR APPLICATION

GAUGE, AIR CLEANER RESTRICTION {Filter-Minder} with Black Bezel, Mounted in Instrument Panel

IP CLUSTER DISPLAY On Board Diagnostics Display of Fault Codes in Gauge Cluster

SEAT, DRIVER {National 2000} Air Suspension, High Back with Integral Headrest, Vinyl, Isolator, 1 Chamber Lumbar, with 2 Position Front Cushion Adjust, -3 to +14 Degree Angle Back Adjust

GRAB HANDLE, EXTERIOR Chrome, Towel Bar Type, with Anti-Slip Rubber Inserts, for Cab Entry Mounted Left Side at B-Pillar

SEAT, PASSENGER {National} Non Suspension, High Back, Fixed Back, Integral Headrest, Vinyl

MIRRORS (2) Aero Pedestal, Power Adjust, Heated, Turn Signals, Bright Heads, Black Arms, 6.5" x 14" Flat Glass, Includes 6.5" x 6" Convex Mirrors, for 102" Load Width

Notes

: Mirror Dimensions are Rounded to the Nearest 0.5"

MIRROR, CONVEX, LOOK DOWN Right Side, Bright, 6" x 10.5"

CAB INTERIOR TRIM Diamond, for Day Cab

Includes

: CONSOLE, OVERHEAD Molded Plastic with Dual Storage Pockets, Retainer Nets and CB Radio Pocket; Located Above Driver and Passenger

: DOME LIGHT, CAB Door Activated and Push On-Off at Light Lens, Timed Theater Dimming, Reading Lights; Integral to Overhead Console, Center Mounted

: SUN VISOR (3) Padded Vinyl; 2 Moveable (Front-to-Side) Primary Visors, Driver Side with Vanity Mirror and Toll Ticket Strap, plus 1 Auxiliary Visor (Front Only), Driver Side

WINDOW, POWER (2) and Power Door Locks, Left and Right Doors, Includes Express Down Feature

FRESH AIR FILTER Attached to Air Intake Cover on Cowl Tray in Front of Windshield Under Hood

CAB REAR SUSPENSION Air Bag Type

INSTRUMENT PANEL Wing Panel

ACCESS, CAB Bright Aluminum, Driver & Passenger Sides, Two Steps per Door, for use with Day Cab or Extended Cab

SUNSHADE, EXTERIOR Aerodynamic, Painted Roof Color, with Integral Clearance/Marker Lights

WINDSHIELD WASHER RESERVOIR Mounted Under Cab with Remote Fill Mounted Behind Cab Drivers Side

WHEELS, FRONT {Accuride 29300} DISC; 22.5x9.00 Rims, Powder Coat Steel, 5-Hand Hole, 10-Stud, 285.75mm BC, Hub-Piloted, Flanged Nut, with Steel Hubs

WHEELS, REAR {Accuride 29169} DUAL DISC; 22.5x8.25 Rims, Powder Coat Steel, 5-Hand Hole, 10-Stud, 285.75mm BC, Hub-Piloted, Flanged Nut, with .472" Thick Increased Capacity Disc and Steel Hubs

(8) TIRE, REAR 11R22.5 Load Range G HDR2 (CONTINENTAL), 491 rev/mile, 75 MPH, Drive

(2) TIRE, FRONT 315/80R22.5 Load Range L HAU 3 WT (CONTINENTAL), 480 rev/mile, 68 MPH, All-Position

Cab schematic 100WK

**INTERNATIONAL®**

Vehicle Specifications  
2021 HV507 SFA (HV507)

January 20, 2020

Description

Location 1: 9219, Winter White (Std)

Chassis schematic N/A

**Services Section:**

WARRANTY Standard for HV507, HV50B, HV607 Models, Effective with Vehicles Built July 1, 2017 or Later, CTS-2025A

Knapheide Truck Equipment to provide and install - 15.5' Heil Dump Body, Snow Plow, Spreader, Hydraulics (please see attached quote for more information and options)

**INTERNATIONAL®**

**Financial Summary**  
**2021 HV507 SFA (HV507)**

**January 20, 2020**

**Description**

**(US DOLLAR)**

**Price**

Net Sales Price:

\$163,416.51

Please feel free to contact me regarding these specifications should your interests or needs change. I am confident you will be pleased with the quality and service of an International vehicle.

**Approved by Seller:**

**Accepted by Purchaser:**

\_\_\_\_\_  
**Official Title and Date**

\_\_\_\_\_  
**Firm or Business Name**

\_\_\_\_\_  
**Authorized Signature**

\_\_\_\_\_  
**Authorized Signature and Date**

SCHEPPERS INTERNATIONAL TRUCK CENTER  
1722 SOUTHRIDGE DRIVE  
JEFFERSON CITY MO 65109 -  
(573)636-2133

**This proposal is not binding upon the seller without  
Seller's Authorized Signature**

\_\_\_\_\_  
**Official Title and Date**

**The TOPS FET calculation is an estimate for reference purposes only. The seller or retailer is responsible for calculating and reporting/paying appropriate FET to the IRS.**

**The limited warranties applicable to the vehicles described herein are Navistar, Inc.'s standard printed warranties which are incorporated herein by reference and to which you have been provided a copy and hereby agree to their terms and conditions.**

# KNAPHEIDE

SINCE 1848

Knapheide Truck Equipment  
6603 Business 50 West  
Jefferson City MO 65109  
Phone: 573-893-5200  
Fax: 573-893-5344  
www.jeffcity.knapheide.com

## QUOTATION

Quote ID: GH00002563

Page 1 of 6

Customer: SCHEPPERS INTERNATIONAL TRUCK  
CENTER  
1722 SOUTHRIDGE DRIVE  
JEFFERSON CITY MO 65110-4223

Quote Number: GH00002563

Quote Date: 12/26/2019

Quote valid until: 1/25/2020

**Contact:**

Phone: 573-636-2133  
Fax: 1-573-636-8312

By: Prepared ghamilton  
Salesperson: DAN RANABARGAR  
PO#:

Enduser: CITY OF BOONVILLE

|           |            |              |              |
|-----------|------------|--------------|--------------|
| Make:     | Model:     | Year:        | Single/Dual: |
| Cab Type: | Wheelbase: | Cab-to-Axle: | VIN:         |

| QTY | PART NUMBER     | DESCRIPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | UNIT PRICE  | AMOUNT      |
|-----|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------------|
| 1   | HEIL 2273147    | 15' HEIL DUMP BODY HPT316-84-186<br>Body ID.....84<br>Body OD.....96<br>Body Length.....15 FT 6 IN<br>Hoist Model.....53-130, DOGHOUSE<br>Frame Style.....TRAPEZOIDAL<br>Crossmember Spacing.....NO CROSSMEMBERS<br>Floor Style.....45 DEG 12 INCH BEVEL<br>Front Style.....STRAIGHT<br>Rear Style.....STRAIGHT<br>Tailgate Style.....DOUBLE ACTING<br>Front Height.....54<br>Side Height Front.....44<br>Side Height Rear.....44<br>Rear Height.....52<br>Front Material.....PLATE-3/16 AR400<br>Side Material.....PLATE-3/16 AR400<br>Rear Material.....PLATE-3/16 AR400<br>Floor Material.....PLATE-3/16 AR400<br>Longmember Material.....PLATE-3/16 A572 GR50<br>Rear Cornerpost Material.....HI-TEN<br>Rear Apron Material.....HI-TEN<br>Side Bracing.....1 HORIZONTAL<br>Slanted Brace Quantity.....0<br>Overhang.....NA<br>Asphalt Rear.....NO<br>Rear Cornerpost Width.....10<br>Tailgate Release Style.....AIR W/GREASE<br>Upper Tailgate Hardware.....1 THICK HINGE PLATE<br>Tailgate Bracing Style.....2 VERTICALS<br>**Steps OUTSIDE Body.....(2) FLAT BAR STEPS-FRONT<br>DRIVER SIDE**<br>Rear Cornerpost Light Cutouts.....1 OVAL + MARKERS<br>LED LIGHT KIT LESS HARNESS<br>DURACLASS WIRING HARNESS<br>AIR/AIR TAILGATE CONTROL KIT<br>HPT53-130 HS7 CYLINDER, CHROME<br>HPT53 QUICK MOUNT MOUNTING KIT<br>HPT53 QM DURACLASSIC TRUNNION (STK)<br>ASSEMBLY HINGE REAR WELD LARGE (STOCK)-P<br>KIT BODY PROP TBEI (STOCK)<br>TANK 11.85 GAL 53 SERIES STEEL (STOCK)-P | \$13,600.00 | \$13,600.00 |
| 1   | SEDA CAB SHIELD | CAB SHIELD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | \$299.97    | \$299.97    |



Knapheide Truck Equipment  
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## QUOTATION

Quote ID: GH00002563

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| QTY | PART NUMBER             | DESCRIPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | UNIT PRICE  | AMOUNT      |
|-----|-------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------------|
| 1   | USTA 11529-JC-KNAP      | 4 SPRING ALUM SYSTEM W/O HOUSING                                                                                                                                                                                                                                                                                                                                                                                                                                               | \$2,024.30  | \$2,024.30  |
| 2   | USTA 11301              | 30 DEGREE ELBOW KITS                                                                                                                                                                                                                                                                                                                                                                                                                                                           | \$32.30     | \$64.60     |
| 1   | USTA 14824              | 92" ALUMINUM HOUSING(OPEN TOP)                                                                                                                                                                                                                                                                                                                                                                                                                                                 | \$299.30    | \$299.30    |
| 1   | USTA 84-20-BM           | 84" WIDE X20' LONG MESH TARP                                                                                                                                                                                                                                                                                                                                                                                                                                                   | \$87.10     | \$87.10     |
| 1   | OUTS PAINT              | PAINTING OF DUMP BODY BLACK OR WHITE IN COLOR<br>EXTRA COST TO OCCUR IF PAINTED A METALLIC OR RED COLOR                                                                                                                                                                                                                                                                                                                                                                        | \$1,150.50  | \$1,150.50  |
| 1   | BUYE RS3                | TRUCK STEPS RETRACTABLE 3 RUNG<br>INSTALLED ON DRIVER'S SIDE FRONT                                                                                                                                                                                                                                                                                                                                                                                                             | \$78.30     | \$78.30     |
| 2   | BOOM<br>SRI2436F1W.1210 | 1/2" X 24" X 36" MUDFLAP WITH KNAPHEIDE WITH LOGO                                                                                                                                                                                                                                                                                                                                                                                                                              | \$19.60     | \$39.20     |
| 2   | BOOM<br>SRI2430F1W.1236 | 1/2" X 24" X 30" MUDFLAP WITH KNAPHEIDE LOGO                                                                                                                                                                                                                                                                                                                                                                                                                                   | \$20.60     | \$41.20     |
| 1   | BUYE 405BZ              | ANTI SAIL BRACKETS FOR FRONT MUDFLAPS                                                                                                                                                                                                                                                                                                                                                                                                                                          | \$13.30     | \$13.30     |
| 1   | SEDA PLATE 24"X33       | PLATE HITCH                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | \$829.40    | \$829.40    |
| 6   | BUYE B40                | D-RING 5/8 dia3inX3in FORGED W/BACKET<br>2-INSTALLED ON PLATE HITCH<br>4-INSTALLED ON CORNERS OF THE DUMP BODY FOR SPREADER                                                                                                                                                                                                                                                                                                                                                    | \$30.60     | \$183.60    |
| 1   | BUYE PH55AC             | PINTLE HOOK 50 TON AIR COMPEN<br>SATED                                                                                                                                                                                                                                                                                                                                                                                                                                         | \$242.60    | \$242.60    |
| 1   | CURT 56229              | 7-WAY PIGTAIL FOR CAB&CHASSIS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | \$10.50     | \$10.50     |
| 1   | CURT 55416              | 7-WAY OEM REPLACEMENT SOCKET                                                                                                                                                                                                                                                                                                                                                                                                                                                   | \$8.70      | \$8.70      |
| 1   | VELV 035025             | EMERGENCY LINE IDENTIFICATION                                                                                                                                                                                                                                                                                                                                                                                                                                                  | \$2.40      | \$2.40      |
| 1   | VELV 035026             | SERVICE LINE IDENTIFICATION TA                                                                                                                                                                                                                                                                                                                                                                                                                                                 | \$2.30      | \$2.30      |
| 2   | VELV 035037             | DUMMY COUPLING NON-VENTED                                                                                                                                                                                                                                                                                                                                                                                                                                                      | \$2.80      | \$5.60      |
| 1   | VELV 035042             | EMERGENCY GLADHAND ALUMINUM                                                                                                                                                                                                                                                                                                                                                                                                                                                    | \$2.60      | \$2.60      |
| 1   | VELV 035045             | SERVICE GLADHAND ALUMINUM                                                                                                                                                                                                                                                                                                                                                                                                                                                      | \$2.60      | \$2.60      |
| 1   | JC MISC                 | HYDRAULICS TO OPERATE DUMP BODY, PLOW AND SPREADER<br>INCLUDES CUSHION VALVE, ELECTRONIC JOY STICK FOR DUMP<br>BODY, PLOW<br>ELECTRONIC CONTROLLER FOR SPREADER                                                                                                                                                                                                                                                                                                                | \$17,800.00 | \$17,800.00 |
| 1   | HENK 36R10IS,ECT        | PLOW 10'REVERSIBLE SNOWPLOW<br>? 36" high with 10 gauge grade 50, rolled plate<br>moldboard and integral shield<br>? Top angle: 3-1/2" x 2-1/2" x .375"<br>? Bottom angle: 4" x 4" x 3/4"<br>? Ribs: 1/2" with two horizontals braces for added<br>rigidity<br>? (5) moldboard to push-frame connection points<br>with bushings<br>? 100% continuous welds -- no skip welding<br>? Push-beam: 4" x 4" x 3/8" x 119.5" long<br>? (ECT) external compression with (3) adjustable | \$10,145.00 | \$10,145.00 |

**KNAPHEIDE****SINCE 1848**

Knapheide Truck Equipment  
 6603 Business 50 West  
 Jefferson City MO 65109  
 Phone: 573-893-5200  
 Fax: 573-893-5344  
[www.jeffcity.knapheide.com](http://www.jeffcity.knapheide.com)

**QUOTATION**

Quote ID: GH00002563

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| QTY | PART NUMBER           | DESCRIPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | UNIT PRICE  | AMOUNT      |
|-----|-----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------------|
|     |                       | layback positions<br>? Inverted circle frame: 3-1/2" x 3-1/2" x 1/2" with a span of 77.3"<br>? A-Frame: all structural channel with heavy duty pivot pin and bushing<br>? Hydraulic power reverse with (2) 3" x 10" x 2" D.A. cylinders<br>? Reversing cylinders are located above the push-frame for protection against road debris and for ease of maintenance<br>? Cushion valve to relieve plow power reversing cylinders mounted on A-frame<br>? Henke chain style level lift<br>? Cutting edge: 1/2" x 8" SAE 1084 high carbon steel<br>? Hitch plow half: (UQH) universal quick<br>? Plow painted: Omaha orange<br>(1) Henke Plow Hitch – Truck Portion<br><br>? (UQH) universal quick hitch truck portion<br>? Low profile design<br>? Fold down lift arm<br>? 3" x 10" single acting lift cylinder<br>? Hitch painted satin black<br>? Cheek plate style truck attach kit |             |             |
| 2   | IEI BRKTS<br>SNOWPLOW | BRKTS, ALUM FOR PLOW LIGHTS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | \$48.30     | \$96.60     |
| 1   | WS 38800              | NEW STYLE PLOW HEADLIGHT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | \$280.80    | \$280.80    |
| 2   | KRJO QD2050-08-08-P   | 1/2" FEMALE COUPLER<br>STUCCHI                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | \$15.90     | \$31.80     |
| 2   | BUYE B40004DP         | QUICK COUPLER-DUST PLUG 1/2in                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | \$2.90      | \$5.80      |
| 2   | KRJO QD2010-08-08-P   | 1/2" MALE QUICK COUPLER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | \$5.90      | \$11.80     |
| 2   | BUYE B40004DC         | QUICK COUPLER-DUST CAP 1/2in                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | \$2.90      | \$5.80      |
| 2   | KRJO QD2050-12-12-P   | 3/4" FEMALE QUICK COUPLER<br>WILL FIT PARKER SERIES 4010                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | \$26.00     | \$52.00     |
| 2   | BUYE B40005DP         | QUICK COUPLER-DUST PLUG 3/4in                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | \$4.40      | \$8.80      |
| 1   | JC HYDRAULIC<br>HOSE  | HYDRAULIC HOSES FOR PLOW, SPREADER AND DUMP BODY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | \$450.00    | \$450.00    |
| 1   | BUYE 1481456SSH       | 10.0 CU YARD V-BOX HOPPER DUAL HYDRAULIC AUGER<br>STAINLESS STEEL SPREADER<br><br>Hydraulic power with two independent motors for auger and spinner operation.<br>Spreads bulk salt.<br>Hydraulic spreader controls sold separately with variety of options available.<br>18 in. poly spinner broadcasts up to 30 ft, using a regular or extended chute.<br>Heavy duty 7 in. carbon steel auger with 1/2 in. flighting.<br>Adjustable chute and baffles let you tailor height and spread pattern.<br>High quality, 304 stainless steel construction for optimum corrosion                                                                                                                                                                                                                                                                                                          | \$15,825.00 | \$15,825.00 |



**SINCE 1848**

Knapheide Truck Equipment  
6603 Business 50 West  
Jefferson City MO 65109  
Phone: 573-893-5200  
Fax: 573-893-5344  
www.jeffcity.knapheide.com

## QUOTATION

Quote ID: GH00002563

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| QTY                                | PART NUMBER  | DESCRIPTION                                                                                              | UNIT PRICE | AMOUNT      |
|------------------------------------|--------------|----------------------------------------------------------------------------------------------------------|------------|-------------|
|                                    |              | resistance.<br>Includes six 3/8 in. heavy duty hinged-top screens with a 4 in. peak.<br>Made in the USA. |            |             |
| 1                                  | BUYE 3036588 | DUMP BODY TAILGATE LOCK KIT STAINLESS STEEL                                                              | \$253.60   | \$253.60    |
| Quote Total:                       |              |                                                                                                          |            | \$63,955.07 |
| Discount:                          |              |                                                                                                          |            | \$0.00      |
| Total Due(Sales tax not included): |              |                                                                                                          |            | \$63,955.07 |

The following options may be added:

| QUANTITY | DESCRIPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | PRICE EACH | AMOUNT     | ADD TO QUOTE |
|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|------------|--------------|
| 1        | - Running Gear<br>1" x 6" runners<br>FOR SNOW PLOW                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | \$1,451.20 | \$1,451.20 | Yes / No     |
| 1        | ? Rod markers<br>FOR SNOW PLOW                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | \$52.30    | \$52.30    | Yes / No     |
| 1        | ? Jack stand<br>FOR SNOW PLOW                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | \$134.50   | \$134.50   | Yes / No     |
| 1        | ? Rubber shield for 10' long plow<br>FOR SNOW PLOW                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | \$156.90   | \$156.90   | Yes / No     |
| 1        | BLACK POWDER-COATED SPREADER STAND<br>Available in sizes to accommodate 10 ft to 15 ft spreaders, with or without pre-wet tanks.<br>Legs are adjustable to your bed height.<br>Built-in rollers make loading and unloading a spreader simple and smooth.<br>Sturdy structural steel construction.<br>SPECIFICATIONS:<br>Material Carbon Steel<br>Finish Powder Coat<br>Color Black<br>Rail Width Center To Center 56.75 "<br>Crossbar Center To Center 24.0 "<br>Number Of Crossbars 7<br>For Use With 14-15 FT SPREADER | \$3,800.00 | \$3,800.00 | Yes / No     |
| 1        | LIGHTBAR SPREADER LED S/S/T MARKER & OVAL<br>Improved visibility for municipal spreaders.<br>Two mounting options.<br>DOT-approved lights included in kit.<br>Strobe lights backed with a 5 year warranty.<br>SPECIFICATIONS:<br>Back-Up LED Color CLEAR<br>Back-Up Lens Color CLEAR<br>Back-Up Light Diameter 6<br>Back-Up Light Shape OVAL<br>Marker LED Color Red<br>Marker Lens Color RED<br>Marker Light Diameter 0.75 "Marker Light Shape Round                                                                    | \$554.00   | \$554.00   | Yes / No     |



Knapheide Truck Equipment  
 6603 Business 50 West  
 Jefferson City MO 65109  
 Phone: 573-893-5200  
 Fax: 573-893-5344  
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## QUOTATION

Quote ID: GH00002563

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| QUANTITY | DESCRIPTION                                                                                                                                                                                                                                                                                                                              | PRICE EACH | AMOUNT   | ADD TO QUOTE |
|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------|--------------|
|          | Material 304 Stainless Steel<br>Mount Type FIXED & HINGED                                                                                                                                                                                                                                                                                |            |          |              |
| 1        | FOLDING STAINLESS STEEL LADDER<br>Makes it easy to see into your spreader hopper.<br>Gives you the height you need for cleaning off the top of your hopper screen.<br>Folds up and out of the way when not in use.<br>SPECIFICATIONS:<br>Color Silver<br>Finish Plain<br>Material 304 Stainless Steel<br>Length 76.00 "<br>Width 16.27 " | \$579.00   | \$579.00 | Yes / No     |
| 1        | Remote Grease Kit For Municipal Hopper Spreaders - 3 Point<br>SPECIFICATIONS:<br>Color Silver<br>Finish Plain                                                                                                                                                                                                                            | \$160.00   | \$160.00 | Yes / No     |

### Notes:

ADD \$2425.00 FOR AIR HI-LIFT TAIL GATE WITH CONTROLS

This Quote is subject to the following terms and conditions:

#### Credit Card Policy

We do not accept credit cards for payment of any order in excess of \$10,000.00. For other orders, we do accept MasterCard, Visa and Discover. We do not accept American Express.

#### Pricing Policy

- Price Quotation is good on orders received through the expiration date.
- Pricing quoted applies to chassis make/model originally provided and quantity quoted. Any change may result in price change.
- Orders are subject to all applicable state, local and federal excise taxes. Applicable taxes will be applied on final billing to customer upon completion of order.

#### Payment Policy

- Payment Terms are due upon receipt of signed quote unless prior credit agreement has been established at the time of order.
- Payment terms for customers with an established credit account will be Net 30 from date of invoice.
- Knapheide has right to assess late charges at 1.5% per month on all invoices that are 60 days or more past due.

#### Return Policy

- All sales are final. Purchased parts or products are non returnable.

#### Cancellation Policy

- Payment is due in full upon cancellation of any orders for non-stocked parts or products (provided part/product has been ordered by Knapheide) and upon cancellation of installation orders, once product installation has begun.

Customer agrees and understands this Quote is an offer to sell subject to the terms and conditions above and any additional terms or modifications are hereby objected to, unless mutually agreed upon in writing by Customer and Knapheide. The undersigned represents and warrants that he/she is duly authorized to sign below on behalf of Customer and thereby accepts offer and Knapheide will begin processing the order.

Customer must fill out the information below before the order can be processed...

|                                   |  |
|-----------------------------------|--|
| Signature & Print<br>Accepted by: |  |
|-----------------------------------|--|



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## QUOTATION

Quote ID: GH00002563

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|              |  |
|--------------|--|
| Date:        |  |
| P.O. number: |  |

Posted 3:00PM  
2.6.20 KMF

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

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

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The Tuesday, February 11, 2020 meeting of the Planning and Zoning Commission has been cancelled for lack of agenda items. The next scheduled meeting will be Tuesday, March 10, 2020.



# 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 February 19, 2020

On the 19th of February 2020, at 12:00 P.M. the Housing Authority Commissioners  
met for a regular meeting at 506 Powell Court, Boonville, MO 65233

### 1. Roll Call:

Present: Chairperson, Marilyn Adkins  
Secretary, Robert Rorah  
Commissioner, Betty St. John

Vice Chair, Albert Turner  
City Council Rep., Morris Carter (Non-Voting)

Absent: Charles Green

Guests: Stacey Pagliaro, Scotty Purvis

There being a quorum present Chairperson, Marilyn Adkins called the meeting to order and asked if there is any pertinent information to discuss before the agenda is placed on the table. Morris Carter announced Mayor, Ned Beach appointed Cara Johnson to fill the remaining term of John Linville through August of 2020. Carter also reported Cara Johnson was approved by City Council on Tuesday evening (last night). Everyone thanked the Mayor and City Council for the appointment and approval of Cara Johnson as new Commissioner for the Housing Authority.

**2. Meeting Minutes:** Consideration was given, and discussion held on minutes of the January 8, 2020 regular board meeting. Albert Turner made motion to approve the minutes. The motion was seconded by Betty St. John. The motion passed.

**3. Bills and Communications:** The UMB Bank Balance for February 19, 2020 was \$65,988.53. Consideration was given, and discussion held on Bills Paid in January 2020. The Bank Reconciliation Statement from November 30, 2019 along with the corresponding Operating Budget Trial Balance and Board Summary Reports were discussed and reviewed.

**4. Report of the Secretary:** PIC Report from January 31, 2020 was at 100%. The Project Performance Reports for January 31, 2020 were also distributed and discussed. Tenant Occupancy was at 100% on January 31, 2020.

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

a. FYE June 30, 2019 Draft Audit is awaiting fee accountant's final opinion letter, the auditor has given a written "No Findings".

b. The Driveway Easement position letter is being prepared by the attorney.

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

a. 2020 Flat Rents and Utility Allowances. Albert Turner made motion to approve the 2020 Flat Rents and Utility Allowances as prepared and presented. Marilyn Adkins Second. The motion passed.

b. The Housing Authority's Five-Year Plan public hearings and resident advisory board meetings have been scheduled for the afternoon of March 30, 2020.

c. UMB Bank Authorizations forms were distributed to Chairperson, Marilyn Adkins and Vice Chairperson Albert Turner for signatures.

**7. Miscellaneous:** None

**8. Adjournment** Marilyn Adkins made motion to adjourn the meeting, Albert Turner seconded. Meeting adjourned.

CHAIRPERSON: \_\_\_\_\_ Date \_\_\_\_\_

SECRETARY: \_\_\_\_\_ Date \_\_\_\_\_

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

**February 26, 2020**

**6:30 p.m.**

City Services Building  
1200 Locust Street  
Boonville, Missouri

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The **Wednesday, February 26, 2020** meeting of the **STREET, ALLEY and SANITATION BOARD** has been cancelled for **lack of agenda items**. The next regularly scheduled meeting is **WEDNESDAY, March 25, 2020**.

**CITY OF BOONVILLE  
BOARD of PUBLIC WORKS**

**CANCELLATION**

**February 27, 2020**

**5:30 p.m.**

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

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The **Thursday, February 27, 2020** meeting of the **BOARD of PUBLIC WORKS** has been cancelled for **lack of agenda items**. The next regularly scheduled meeting is **Thursday, March 26, 2020**.

**(February 6, 2020 Draft)**

**MEMORANDUM OF AGREEMENT FOR PROPERTY EXCHANGE  
BETWEEN THE CITY OF BOONVILLE, MISSOURI AND BOONSLICK  
REGIONAL LIBRARY ASSOCIATION, INC.**

This Agreement, made and entered into as of the \_\_\_\_ day of \_\_\_\_\_, 2020, by and between The City of Boonville, Missouri, a Municipal Corporation and political subdivision of the State of Missouri, whose principal place of business is located at 401 Main Street, Boonville, MO (hereinafter referred to as the “CITY”), and Boonslick Regional Library Association, Inc., a Missouri Nonprofit Corporation, whose principal place of business is 213 West Third Street, Sedalia, MO 65301-4347 (hereinafter referred to as the “LIBRARY”).

**RECITALS**

**WHEREAS**, the CITY is the owner of certain real property, commonly known and referred to as the “Library Learning Center,” consisting of a three-story brick structure and adjacent land as herein described, which is situated on the campus of the former Kemper Military School and College in the 300 block of Third Street, Boonville, Cooper County, Missouri; and

**WHEREAS**, the LIBRARY is the owner of certain real property, commonly known and referred to as the Boonslick Regional Library – Cooper County Branch, located at 618 Main Street, Boonville, Cooper County, Missouri, consisting of a one-story brick structure and adjacent parking area; and

**WHEREAS**, the parties to this Agreement have engaged in detailed discussions aimed at accomplishing an exchange of the properties above described and have negotiated the following terms and conditions to be kept and performed by the parties in connection with this property exchange.

**NOW, THEREFORE**, in consideration of the premises and the mutual covenants, conditions, and undertakings to be kept and performed by the parties as contained herein, and intending to be legally bound hereby, the parties hereto mutually agree as follows:

1. **Description of Properties.** The Properties covered by this Agreement are more specifically described in Exhibit "A," hereto attached and incorporated by reference. At the time the anticipated property exchange between the parties shall take place, these legal descriptions shall be used by the parties to convey title to the respective Properties.

The parties expressly state that they are generally familiar with the Properties to be exchanged and have each had an opportunity to inspect same. The parties further understand that except as herein otherwise expressly stated, the Properties are being conveyed in an "as is" condition, without any express or implied warranties of any kind by either party.

2. **Consideration.** The parties stipulate and agree that they are either tax exempt or non-profit entities and there is to be no monetary payment to either party in connection with the anticipated Property exchange. The sole consideration for the conveyances to be made is set forth in numbered paragraph 4 and subsequent paragraphs below. It is further understood and agreed that resulting tax consequences (if any) arising from the completion of this Agreement shall be the sole responsibility of the respective parties.

3. **Scope of Agreement.** The purpose of this Agreement is to provide the framework by which the parties may complete the exchange of the Properties as herein described and to more specifically define the respective duties and responsibilities of the parties to be accomplished prior to such exchange.

4. **Duties and Responsibilities of the Parties:**

a) **Responsibilities of the CITY:**

- i) The completion of certain demolition work adjacent to the Library Learning Center, including, but not by way of limitation, the brick structure previously known as "K Barracks;"
- ii) The construction and reconfiguration of additional parking to the West (behind) of the Library Learning Center to accommodate parking spaces reasonably sufficient for the use of LIBRARY patrons, including sufficient handicapped parking. Parking space allocation as between the LIBRARY and State Fair Community College will be designated by appropriate signage;
- iii) The installation of a new HVAC system for the Library Learning Center main floor and mezzanine levels, sufficient to maintain uniform temperatures on each level;

- iv) The design and construction of modifications to the front (South) steps and a ramp to allow reasonable access to the main (South) door of the Library Learning Center that meet existing ADA requirements for handicapped accessibility;
  - v) The improvement/reconstruction of access to the back door/fire exit of the Library Learning Center (nearest the elevator) on the West side of the building in order to allow handicapped ingress and egress through that entrance and fire exit. Such improvements shall include, but not by way of limitation, a ramp to the door and push-button access to meet existing ADA standards and requirements for all handicapped-accessible entrances;
  - vi) The repair of any interior or exterior water problems or leakage of the building structure and testing of all electrical and plumbing systems to insure they are in proper operating condition;
  - vii) Maintaining and keeping property and liability insurance for the Property to be conveyed until the closing date
  - viii) Prior to the completion of the exchange transaction between the parties, the CITY shall make the Library Learning Center available to the LIBRARY during regular business hours for additional inspection purposes, upon request. Any expenses associated with such inspection activities shall be at the sole expense of the LIBRARY;
  - ix) To provide, at the CITY'S expense, any surveying, easements, or other documents that are reasonably necessary to convey to the LIBRARY sufficient land immediately surrounding the Library Learning Center to maintain and repair HVAC systems for the building, and to allow access over and across CITY-owned property to provide reasonable ingress and egress to the building and and to make full use of the premises;
  - x) "Groundskeeping" responsibility shall remain with the CITY after the completion of the property exchange with respect to snow/ice removal for parking and sidewalk areas and for repairs/maintenance to the parking and sidewalk areas. This shall continue as long as the CITY owns property on said Kemper Military School campus.
- b) Responsibilities of the LIBRARY:
- i) Removal of all items of tangible personal property from the 618 Main Street premises by a mutually acceptable date, at the sole expense of the LIBRARY;

- ii) Maintaining and keeping property and liability insurance for the 618 Main Street Property until the closing date or until the LIBRARY has fully vacated said Property, whichever shall occur last;
- iii) The repair of any interior or exterior water problems or leakage of the building structure at 618 Main Street and testing of all electrical plumbing systems to insure they are in proper operating condition;
- iv) The design/modification of the internal stairway of the Library Learning Center leading from the first floor to the basement level of the building, and all other design/modification of interior spaces of the Library Learning Center to meet the specific needs of the LIBRARY;
- v) Consult with the CITY's engineers, upon request, regarding any issues as to handicapped access to the Library Learning Center;
- vi) Prior to the completion of the exchange transaction between the parties, the LIBRARY shall make the Library Property available to the CITY during regular business hours for additional inspection purposes, upon request. Any expenses associated with such inspection activities shall be at the sole expense of the CITY.

5. **Title Search/Insurance**. Upon request, each party, as soon as practicable, shall deliver, or cause to be delivered, to the other party a commitment to issue an owner's policy of title insurance for the fair market value, or appraised value, of the property to be conveyed. Either party also may waive such title insurance commitment and title insurance policy. In the event a title insurance policy is requested, it shall be issued in the aggregate amount of the fair market or appraised value as hereinabove set out, naming the requesting party as the insured, written by a title insurance company licensed in Missouri under the provisions of Chapter 381 of the Revised Statutes of Missouri, which policy shall insure the owner's title to be in the condition called for by this Agreement, and which commitment shall provide that in the event a title insurance policy is requested, said policy shall be issued forthwith after the Deed called for under this Agreement shall be placed of record. It is understood and agreed that the cost of the premium amount required for the issuance of a title insurance commitment, together with

any additional fee required for issuing an owner's policy (if any), shall be paid by the requesting party. After the delivery by the conveying party of said title insurance commitment to the requesting party, the requesting party shall have a reasonable time to examine said title insurance commitment and notify the conveying party, in writing, of any objections thereto. Provided, however that said examination period shall not exceed fifteen (15) days. If there be any objections, the conveying party shall, within a reasonable time, furnish to the requesting party a new or amended title insurance commitment satisfying any such objections. The cost of correcting any defects in the title shall be paid for the conveying party. If such revised or amended commitment shall not be furnished within forty-five (45) days after said notice, the requesting party, at the requesting party's election may avoid this Agreement by written notice to the conveying party prior to the furnishing of such commitment, in which case all further obligations of the requesting party shall be terminated and this Agreement shall be considered null and void. Provided further, if the failure to furnish a title insurance commitment is due to the fact that title defects cannot be corrected or the conveying party refuses to correct said title defects that are capable of being corrected, then this Agreement shall be void, unless the requesting party gives notice to the conveying party, in writing, of the requesting party's election to waive such defects. Except for any reasons expressly set forth in this Agreement, failure or refusal of the conveying party to perform in accordance with the terms and provisions of this Agreement and proceed to closing pursuant thereto shall be a breach of this Agreement and the requesting party shall be entitled to any remedies available to it, either at law or in equity, including specific performance of this Agreement. Except for the reasons expressly set forth in this Agreement, failure or refusal of the requesting party to perform in accordance with the terms and provisions of this Agreement and proceed to closing pursuant thereto shall be a breach of this Agreement and the conveying party shall have all remedies available either at law or in equity, including specific performance of this Agreement.

6. **Applicable Title Standards.** It is understood and agreed that the title herein required to be furnished by the respective parties is "marketable" as set forth in Title Standard 4 of the Missouri Bar. It is also understood and agreed that any encumbrance

or defect in the title which is within the scope of any of the Title Standards of The Missouri Bar shall not constitute a valid objection on the part of either party, provided sufficient affidavits, or other title papers, if any, shall be obtained at the expense of the conveying party, as described in the applicable standard.

7. **Conveyance of Properties**. Upon completion of the duties and responsibilities above-described, the parties shall establish a mutually convenient closing date to complete the property exchange and shall provide the following documents in order to effect the property exchange:

a) The CITY shall provide to the LIBRARY, at the CITY'S expense, a Special Warranty Deed conveying marketable title in the Library Learning Center property to the LIBRARY, together with any easements or other documents reasonably necessary to provide the LIBRARY full use of the premises, including designated parking areas as above provided;

b) The LIBRARY shall provide to the CITY, at the LIBRARY'S expense, a Corporation Warranty Deed conveying marketable title in the LIBRARY property at 618 Main Street, Boonville, Missouri to the CITY, together with any easements or other documents reasonably necessary to provide the CITY full use of the premises;

c) Each party shall be responsible for the respective costs of providing said Deeds and easements to the other party, and for recording the Deeds they receive with the Cooper County Recorder of Deeds.

d) All utilities shall be transferred to the receiving party effective as of the date of the conveyance of the Properties.

It is understood and agreed between the parties that the LIBRARY shall be allowed to occupy the Property located at 618 Main Street following the closing date for a reasonable period of time to allow the LIBRARY to complete the modifications and renovations hereinabove described in Paragraph 4, provided that in no event shall such extension of occupancy by the LIBRARY exceed six (6) months after the closing date, and further provided that during any such period, the LIBRARY shall maintain property and liability insurance for the 618 Main Street Property in the current amounts, or at such amounts as the parties shall mutually agree, in writing. Provided, further, that should the LIBRARY continue to occupy said premises after the closing as hereabove provided, then it is expressly understood and agreed that the LIBRARY shall fully indemnify and save the

CITY harmless from all claims, demands, causes of action, suits, judgments, and damages, whether for personal injury or property damage, of whatsoever kind or character, which may arise by virtue of the LIBRARY retaining possession of the premises after the closing and such obligation of the LIBRARY shall continue until the LIBRARY shall have fully vacated the property and delivered full possession thereof to the CITY. It is further understood and agreed the CITY shall have no responsibility or liability, whatsoever, to the LIBRARY for damage or breakage to any items of inventory, equipment or other personal property which the LIBRARY shall elect to store or maintain on the premises under the terms of this paragraph, and the LIBRARY shall be solely responsible for providing adequate insurance and security therefor.

8. **RIGHT OF FIRST REFUSAL**. It is expressly understood and agreed that if the LIBRARY should intend to sell, convey or otherwise dispose of the Library Learning Center property at a future date, it retains the full right to market the property freely, subject to the terms and provisions hereof. However, In partial consideration for this Agreement, it is understood and agreed that in the event the LIBRARY shall offer the Library Learning Center, or any part thereof, for sale, during the period of time the LIBRARY shall own the Library Learning Center and any adjacent land owned by the LIBRARY, and in the further event the LIBRARY shall obtain a firm third-party offer to purchase the said Property, the CITY shall have the right to buy said Property at the offered price and on the offered terms at the election of the CITY.

Such election must be made, if at all, within ninety (90) days of receiving written notice from the LIBRARY of the complete terms and provisions of such third-party offer to purchase. Such notice to the CITY shall be either personally delivered to the Mayor or City Administrator, or mailed by certified mail, return receipt requested, to the CITY'S administrative offices located at 401 Main Street, Boonville, MO 65233, or at such other address as may be hereafter indicated by the CITY, in writing, to the LIBRARY. Upon receipt of such written notice from the LIBRARY containing the complete terms and provisions of the third-party purchase offer, the CITY shall decide either to match or reject such offer within the aforesaid time period. Such acceptance or rejection shall be in writing and shall be either personally delivered to the President or Executive Director for

the LIBRARY at the LIBRARY'S administrative office located at 217 West Third Street, Sedalia, MO 65301, or mailed by certified mail, return receipt requested, to the LIBRARY'S aforesaid, or at such other address as may be hereafter indicated by the LIBRARY, in writing, to the CITY. The CITY shall then have forty-five (45) days after accepting such offer to comply with the terms thereof.

In the event the CITY shall fail to comply with the notice requirements herein set forth, or shall fail to exercise the right of first refusal within the required time, the LIBRARY may sell the property without further obligation to the CITY after the expiration of said forty-five (45) day acceptance period for complying with the offer of the LIBRARY. For purposes of this Agreement, all mailed notices shall be deemed to have been received by the receiving party forty-eight (48) hours after the time they are postmarked.

9. **POSSESSION/UTILITIES.** It is agreed that the parties shall be entitled to possession of the respective Properties at the time of closing, and upon completion of the various requirements set out in this Agreement. The parties shall cooperate in arranging for the utilities to be placed in the name of the receiving party as of the date of closing, or at such other date as the parties may mutually agree, in writing. Any expenses, including required deposits, pertaining to the transfer of utilities shall be at the expense of the receiving party.

In the event the parties have not set a closing date for the exchange of Properties by April 1, 2020, representatives of the CITY and the LIBRARY shall meet at a mutually convenient time and place during the month of April, 2020, for the purpose of reporting on the status of the various duties and responsibilities of the parties and discussing the establishment of a tentative closing date.

10. **TAXES AND ASSESSMENTS.** The conveying party represents and states that all real estate taxes and special assessments, if any, for 2019 and prior years have been, or will be, paid by the conveying party at the time of closing.

11. **DIVISION OF COSTS.** The parties have agreed to pay the respective costs and expenses as assigned to them in the preceding paragraphs of this Agreement and, in addition, have agreed to the following division of costs with respect to matters not covered by the preceding paragraphs:

(a) As partial consideration for this Agreement, the parties shall each pay one-half (1/2) of the transactional and closing costs and expenses relating to this exchange transaction, including, but not by way of limitation the following: i) preparation of the Memorandum of Agreement; ii) closing fees charged by the Closing Agent, including but not by way of limitation, preparation of closing statements.

(b) Except as herein expressly provided to the contrary, each party shall be responsible for the payment of their respective attorney's fees with respect to all matters covered in this Agreement.

(c) It is expressly understood and agreed that this Agreement is made and entered into, and this contemplated exchange transaction is being conducted without the participation of a real estate broker representing either party and the parties mutually state that no real estate brokerage fees or commissions are owed to any person or firm. Each party hereby expressly agrees to indemnify and save the other party harmless from any and all claims for payment of real estate brokerage fees or commissions in connection with this sale transaction.

12. **ADVICE OF COUNSEL.** It is understood and agreed that both parties have had the advice of legal counsel prior to the execution of this Agreement or have expressly waived such advice.

13. **General Provisions.**

(a) **Nonassignability.** Neither this Agreement nor any right or interest hereunder shall be assignable by either party, its successors or permitted assigns, without the prior written consent of the other party.

(b) **Binding Agreement.** This instrument constitutes the entire Agreement between the parties concerning the subject matter herein contained and shall be binding upon and inure to the benefit of the parties, and their respective successors and permitted assigns.

(c) **Amendment of Agreement.** This Agreement may not be modified or amended except by an instrument in writing signed by both of the parties hereto.

(d) Waiver. No term or condition of this Agreement shall be deemed to have been waived, nor shall there be any estoppel against the enforcement of any provision of this Agreement, except by written instrument of the party charged with such waiver or estoppel. No such written waiver shall be deemed a continuing waiver unless specifically stated therein, and each such waiver shall operate only as to the specific term or condition waived and shall not constitute a waiver of such term or condition for the future or as to any act other than that specifically waived.

(e) Headings. The headings of various paragraphs or subparagraphs herein are included solely for the convenience of reference and shall not control the meaning or interpretation of any of the provisions of this Agreement.

(f) Notices. Any and all notices sent pursuant to this Agreement shall be in writing sent by regular mail, electronic transmission, or shall be personally delivered to the parties hereto at the following addresses or such other addresses as they may designate:

If to the **CITY**: Boonville City Administrator  
401 Main Street  
Boonville, MO 65233

If to the **LIBRARY**: Executive Director  
Boonslick Regional Library Assoc., Inc.  
219 West Third Street  
Sedalia, MO 65301

The parties shall notify each other at once of any change of address for purposes of this provision, which notification shall be in writing.

(g) Enforceability. The provisions of this Agreement shall be deemed to be severable and the validity or unenforceability of any particular provisions hereof shall be construed in all respects as if such invalid and unenforceable provision were omitted. This Agreement shall be interpreted exclusively according to the laws of the State of Missouri.

(h) Electronic/Facsimile Copies. Copies of this Agreement bearing facsimile or electronic images of the true signatures of the parties shall be deemed to be valid

and binding in the same manner as copies containing original signatures.

**WITNESS** the due execution hereof in duplicate original as of the day and year first above written.

**CITY OF BOONVILLE, MISSOURI**

By: \_\_\_\_\_  
Ned Beach, Mayor

**ATTEST:**

\_\_\_\_\_  
City Clerk

**CITY**

**BOONSLICK REGIONAL LIBRARY  
ASSOCIATION, INC.**

By: \_\_\_\_\_  
Martha Meyer  
President, Board of Directors

**ATTEST:**

\_\_\_\_\_  
Secretary

**LIBRARY**

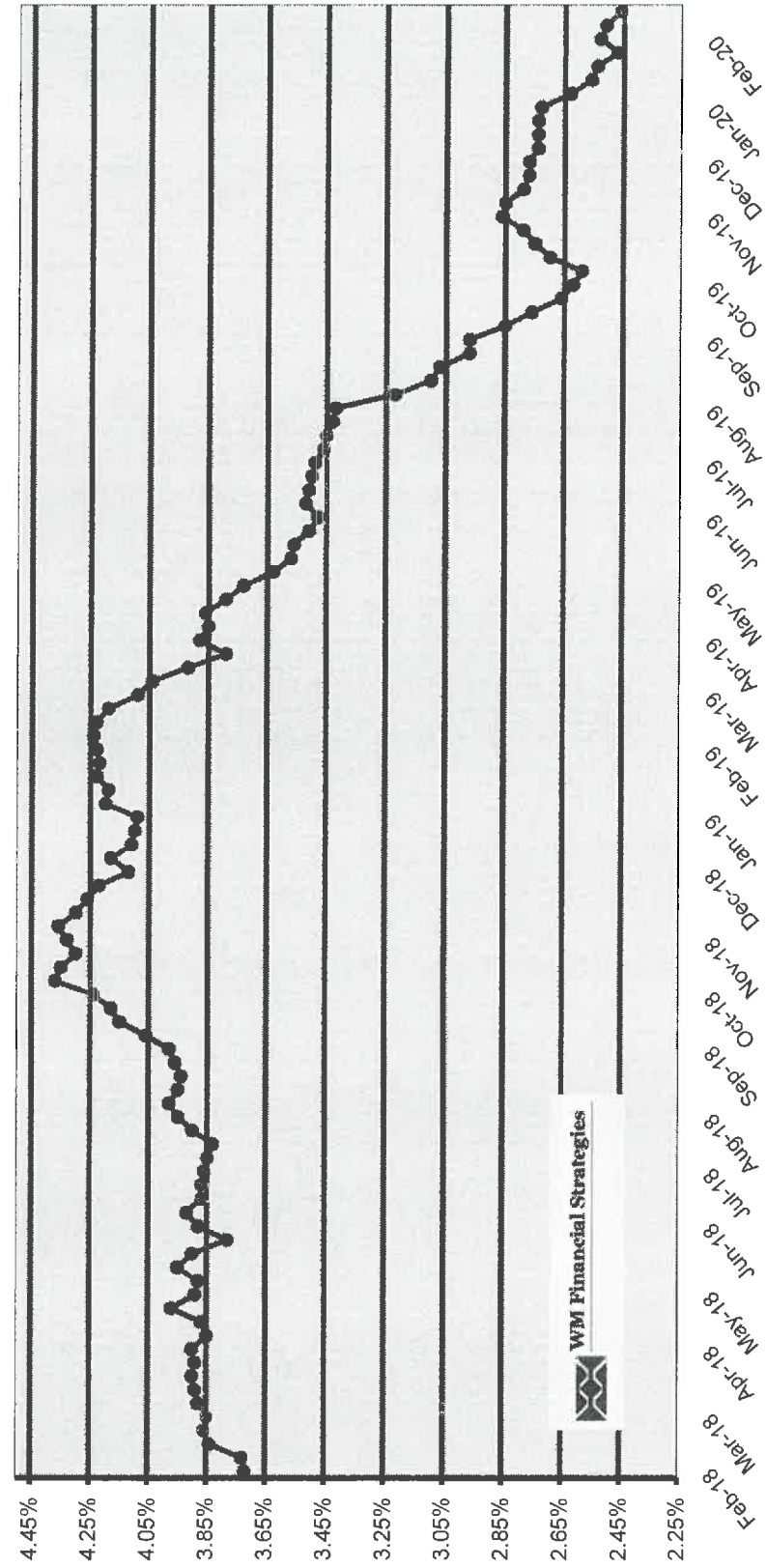
**THIS IS A LEGALLY BINDING CONTRACT. IF YOU DO NOT UNDERSTAND THE  
TERMS THEREOF, YOU SHOULD SEEK LEGAL ADVICE BEFORE SIGNING.**

**EXHIBIT “A”**

**[ Insert legal Descriptions of the PROPERTIES – copies of any  
surveys may be included if desired ]**

DRAFT

# THE 20-BOND INDEX LAST 24 MONTHS - BY WEEK



CITY OF BOONVILLE, MO  
 CERTIFICATES OF PARTICIPATION, SERIES 2020  
 Savings Analysis

Issue Date: 5/15/2020  
 Settlement Date: 5/15/2020

| <u>Date</u> | <u>Outstanding Bonds</u>            |                          |                                       | <u>Refunding Revenue Bonds</u> |             |                 |                  |                            |                                       | <u>Debt Serv.<br/>Change</u> | <u>FY<br/>Debt Serv.<br/>Annual<br/>Change</u> |
|-------------|-------------------------------------|--------------------------|---------------------------------------|--------------------------------|-------------|-----------------|------------------|----------------------------|---------------------------------------|------------------------------|------------------------------------------------|
|             | <u>Outstanding<br/>Debt Service</u> | <u>Funds<br/>Applied</u> | <u>Net Effective<br/>Debt Service</u> | <u>Principal</u>               | <u>Rate</u> | <u>Interest</u> | <u>Debt Ser.</u> | <u>Reserve<br/>Applied</u> | <u>Net Effective<br/>Debt Service</u> |                              |                                                |
| 7/1/20      | 369,377                             | 365,000                  | 4,377                                 |                                |             |                 |                  |                            | 0                                     | 4,377                        |                                                |
| 1/1/21      | 58,429                              |                          | 58,429                                |                                |             | 45,836          | 45,836           |                            | 45,836                                | 12,594                       | 16,971                                         |
| 7/1/21      | 373,429                             |                          | 373,429                               | 340,000                        | 2.750       | 36,506          | 376,506          |                            | 376,506                               | -3,077                       |                                                |
| 1/1/22      | 52,133                              |                          | 52,133                                |                                |             | 31,831          | 31,831           |                            | 31,831                                | 20,302                       | 17,225                                         |
| 7/1/22      | 382,133                             |                          | 382,133                               | 355,000                        | 2.750       | 31,831          | 386,831          |                            | 386,831                               | -4,698                       |                                                |
| 1/1/23      | 45,377                              |                          | 45,377                                |                                |             | 26,950          | 26,950           |                            | 26,950                                | 18,427                       | 13,729                                         |
| 7/1/23      | 385,377                             |                          | 385,377                               | 360,000                        | 2.750       | 26,950          | 386,950          |                            | 386,950                               | -1,574                       |                                                |
| 1/1/24      | 38,305                              |                          | 38,305                                |                                |             | 22,000          | 22,000           |                            | 22,000                                | 16,305                       | 14,731                                         |
| 7/1/24      | 393,305                             |                          | 393,305                               | 375,000                        | 2.750       | 22,000          | 397,000          |                            | 397,000                               | -3,696                       |                                                |
| 1/1/25      | 30,805                              |                          | 30,805                                |                                |             | 16,844          | 16,844           |                            | 16,844                                | 13,961                       | 10,266                                         |
| 7/1/25      | 405,805                             |                          | 405,805                               | 385,000                        | 2.750       | 16,844          | 401,844          |                            | 401,844                               | 3,961                        |                                                |
| 1/1/26      | 22,761                              |                          | 22,761                                |                                |             | 11,550          | 11,550           |                            | 11,550                                | 11,211                       | 15,173                                         |
| 7/1/26      | 412,761                             |                          | 412,761                               | 395,000                        | 2.750       | 11,550          | 406,550          |                            | 406,550                               | 6,211                        |                                                |
| 1/1/27      | 14,016                              |                          | 14,016                                |                                |             | 6,119           | 6,119            |                            | 6,119                                 | 7,897                        | 14,108                                         |
| 7/1/27      | 419,016                             |                          | 419,016                               | 400,000                        | 2.750       | 6,119           | 406,119          |                            | 406,119                               | 12,897                       |                                                |
| 1/1/28      | 4,934                               |                          | 4,934                                 |                                |             | 619             | 619              |                            | 619                                   | 4,315                        | 17,212                                         |
| 7/1/28      | 224,934                             | 428,566                  | -203,633                              | 45,000                         | 2.750       | 619             | 45,619           | 265,500                    | -219,881                              | 16,249                       | 16,249                                         |
|             | 3,632,895                           | 793,566                  | 2,839,329                             | 2,655,000                      |             | 314,167         | 2,969,167        | 265,500                    | 2,703,667                             | 135,662                      | 135,662**                                      |

\* Excludes interest due on the BABs on 1/1/2020

\*\* Savings are net of expenses.

Actual savings are higher than shown because the BAB subsidy is not reduced for sequestration

Target = 2,655,000

## VACANT COMMITTEE POSITIONS & COMMITTEE APPOINTMENTS

### **Airport**

Vacant – 4

### **Architectural Review Committee**

Vacant – 5

### **Board of Adjustments**

Vacant – 3

### **Board of Public Works**

Vacant – 1

### **BOCA Board of Appeals**

Vacant – 1

### **Historic Preservation Commission**

Vacant – 2

### **Parks and Recreation Board**

Vacant – 2

### **Planning and Zoning Commission**

Clark Greis – Exp. May 2023

Vacant – 1