

**CITY OF BOONVILLE
COUNCIL MEETING
AGENDA
(SINE DIE)
April 9, 2019
7:00 p.m.
City Council Chambers
525 E. Spring Street
Boonville, Missouri**

I. Call to Order – Pledge and Prayer (Brent Bozarth)

II. Roll Call

III. Hearing of Citizens' Comments

IV. Approval of the Minutes of the April 1, 2019 Council Meeting

V. Consent Items

- a. None.

VI. Presentation of Accounts and Claims

- Report will be available at the meeting to allow time for accurate year-end figures

VII. Unfinished Business

- A) Second Reading of Bill No. 2019-012 Authorizing Execution of State Grant for Airport Improvements

VIII. New Business

- A) First and Second Reading of Bill No. 2019-013 Accepting the Results of the April 2, 2019 Boonville Municipal Election
- B) 2018-2019 Council Adjournment (Sine Die)
- C) Swearing in of Newly Elected Officials
- D) Call New Council to Order
- E) Election of Mayor Pro-Tem

IX. Reports of Standing Committees

- A) None.

X. Reports of City Officials

City Administrator

Mayor

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
April 1, 2019**

The Boonville City Council met in Regular Session on April 1, 2019 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; Doug Abele, Interim City Counselor, and Teresa Studley, City Clerk. Irl Tessendorf, City Administrator, was absent.

NOTICE POSTED: Thursday, March 28, 2019 at 2:53 p.m.

CALL TO ORDER – PLEDGE AND PRAYER

The meeting was called to order and Ms. 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, Michael Stock, and Steve Young. Council Representative Vanessa Dorman was absent.

HEARING OF CITIZENS' COMMENTS

None.

APPROVAL OF THE MINUTES OF THE MARCH 18, 2019 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, Stock, and Young. Total (7). Opposed: None. Total (0). Absent: Dorman. Total (1). Motion Carried.

UNFINISHED BUSINESS

SECOND READING OF BILL NO. 2019-009 AMENDING THE SCHEDULE OF ADMINISTRATIVE FEES

Ms. Studley read, by title only, a copy of the bill. Mayor Beach invited Ms. Kate Fjell, Assistant to City Administrator, to come before the Council to discuss the suggested fees from the Parks and Recreation Advisory Board. Ms. Fjell referenced the memo that was included in the Council Packet on page 10. Ms. Fjell stated that the Parks and Recreation Board were concerned that the price increase on pool fees could possibly be pricing out the citizens; since there have not been any new modifications to the pool, the price increase would not look good; and that the citizens who continue to support the pool through shopping locally and paying their property taxes annually are able to continue enjoying the pool. Ms. Fjell stated that when city staff reviewed the pool admission costs at neighboring pools and similar aquatic centers, they have found that there were some cities that used the same residential and non-residential rate systems for the pool fees. Ms. Fjell stated that she does not know what the other cities use to determine a resident versus a non-resident. Mr. Bozarth asked if we have tracked the numbers of resident versus non-resident customers attending the pool. Ms. Fjell stated that we have not tracked those numbers; however, the city staff will instruct the cashiers at the pool to track these numbers and other variables for more useful information. Mr. Bozarth stated that city staff needs to determine if they are a resident of Boonville or not. Ms. Fjell stated that we could ask the patron for their address, but there will need to be a specific procedure in place to determine that information. Mr. Young stated that the patron could give their zip code information. Ms. Fjell stated that that would encapsulate patrons outside the city limits, living in Cooper County, which if the Council agrees to that, is fine. Mayor Beach stated that the important thing is that the cashier is asking the patron. Mr. Hurt questioned how much extra revenue the price increase will bring in to the City. Ms. Fjell responded that she is not sure how much of a revenue increase that it will be. Mayor Beach reminded Council that there were small, consistent increases on utility rates making it easier for the citizens to adjust to higher rates gradually; versus one large increase that priced customers out. Ms. Meadows questioned if other cities use a similar rate system. Ms. Fjell responded that there are some cities that have implemented this type of system.

Mr. Carter moved, and Mr. Bozarth seconded the motion to approve the bill amending the schedule for administrative fees.

Mr. Carter moved, and Mr. Venable seconded the motion to make the following revisions to the pool fees as suggested by the Parks and Recreation Board:

Aquatic Center Admittance

Day Passes

Adult 12 and up – **Resident**

\$4.50

Non-Resident

\$4.75 (2019)

\$5.00 (2020)

Children 3 to 11 – **Resident**

\$3.50

Non-Resident

	\$3.75 (2019) \$4.00 (2020) Children 2 and under free w/paid admission
Twilight Passes (after 5:00 p.m.)	Adults 12 and up – <u>Resident</u> \$3.50 <u>Non-Resident</u> \$3.50 Children 3 to 11 - <u>Resident</u> \$2.50 <u>Non-Resident</u> \$2.50 Children 2 and under free w/ paid admission
Individual Season Pass	<u>Resident</u> \$125.00 <u>Non-Resident</u> \$140.00
Family Season Pass	<u>Resident</u> \$200.00 (up to 5 members + \$20.00 per add'l member) <u>Non-Resident</u> \$230.00 (up to 5 members + \$25.00 per add'l member) (2019) \$250.00 (up to 5 members + \$25.00 per add'l member) (2020)
Punch Card (10 swims)	<u>Resident</u> Adult - \$40.00 Child - \$30.00 <u>Non-Resident</u> Adult - \$40.00 Child - \$30.00
Commercial Pass	Large - \$260.00 Medium - \$235.00 Small - \$210.00
Pool Parties	<u>Resident</u> Whole pool \$300.00 Shade Structure \$ 50.00 plus paid admission <u>Non-Resident</u> Whole pool \$325.00 Shade Structure \$ 50.00 plus paid admission
Swim Lessons	Children and Adults - \$25.00

Roll call was taken on Mr. Carter's motion for the revision of the pool fees. Ayes: Meadows, Bozarth, Hurt, Carter, Venable, Stock, and Young. Total (7). Opposed: None. Total (0). Absent: Dorman. Total (1). Motion Carried.

Roll call was taken on Mr. Carter's motion to approve the bill with the approved amendment. Ayes: Meadows, Bozarth, Hurt, Carter, Venable, Stock, and Young. Total (7). Opposed: None. Total (0). Absent: Dorman. Total (1). Motion Carried.

SECOND READING OF BILL NO. 2019-010 AMENDING ORDINANCES TO SET FORTH POLICY PROHIBITING CONFLICTS OF INTEREST

Ms. Studley read, by title only, a copy of the bill. Mr. Carter moved, and Mr. Stock seconded the motion for approval. With no discussion, roll call was taken. Ayes: Meadows, Bozarth, Hurt, Carter, Venable, Stock, and Young. Total (7). Opposed: None. Total (0). Absent: Dorman. Total (1). Motion Carried.

NEW BUSINESS

DISCUSSION AND ACTION OF INTERIM AGREEMENT WITH DOUG ABELE

Ms. Fjell noted a typographical error in the agreement included in the Council packet. It will be corrected in the final copy. Ms. Fjell stated that Mr. Abele will continue the same work that he is currently doing for the city. This agreement still gives the City of Boonville and Mr. Abele the flexibility to move in a different direction if someone so chooses. Mr. Abele is content with the terms of the agreement. Mayor Beach stated that this agreement aligns Mr. Abele's contract with the fiscal year. Mr. Carter moved, and Mr. Stock seconded the motion to approve the agreement and authorize execution of the agreement with Interim City Counselor, Mr. Doug Abele. With no questions, roll call was taken. Ayes: Meadows, Bozarth, Hurt, Carter, Venable, Stock, and Young. Total (7). Opposed: None. Total (0). Absent: Dorman. Total (1). Motion Carried.

FIRST READING OF BILL NO. 2019-012 AUTHORIZING EXECUTION OF STATE GRANT FOR AIRPORT IMPROVEMENTS

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

REPORTS OF STANDING COMMITTEES

HOUSING AUTHORITY – MARCH 13, 2019

Mr. Carter reported that everything is moving forward and they are in good standing. Mr. Carter stated that Mr. Bob Rorah, Executive Director of the Boonville Housing Authority, offered to come to any of the Council meetings to answer any questions that the Council may have.

FIRE BOARD – MARCH 20, 2019

Mr. Bozarth reported that the meeting was cancelled due to lack of quorum.

STREET, ALLEY, AND SANITATION BOARD – MARCH 27, 2019

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

REPORTS OF CITY OFFICIALS

CITY ADMINISTRATOR

No report was offered.

MAYOR

Mayor Beach directed the Council to the vacant committee positions and committee appointments that was included in the council packet. Mayor Beach stated that the vacant positions include empty seats on boards and active members of the boards that have not renewed their appointments with the department heads, as of yet. Mayor Beach stated that the responsible parties need to get with their members to see if they want to remain on the boards or not. Mayor Beach advised that he has three appointments for the Local Agency Funding Committee. Mr. Carter moved, and Mr. Stock seconded the motion to accept the Mayor's three committee appointments. With no further discussion, roll call was taken. Ayes: Meadows, Bozarth, Hurt, Carter, Venable, Stock, and Young. Total (7). Opposed: None. Total (0). Absent: Dorman. Total (1). Motion Carried.

CITY COUNSELOR

No report was offered.

CITY CLERK

No report was offered.

MISCELLANEOUS

Mr. M.L. Cauthon, Director of Public Works, informed the council of the upcoming bulk pick up week for the City of Boonville which will take place during the week of April 15, 2019. Citizens can put bulk items out on the curb on their regular trash days for pick up by Advanced Disposal.

Mr. Carter encouraged all citizens of Boonville to collect all of the tree limbs in their yards that have fallen due to the winter storms this past winter. Citizens need to put the limbs by the roadside for city crews to pick up. Mr. Carter stated with spring and summer on the way, the city crews will begin getting busy with outdoor projects.

Mr. Cauthon updated the Council on the sustained flooding conditions in the City. Mr. Cauthon stated that the City has no infrastructure that has been damaged or is in jeopardy. There have been some issues regarding the Water Treatment Plant with background ammonia levels that are being addressed. Mr. Cauthon warned citizens of Boonville to not go near or wander into the flood water. The flood water can be hazardous and not sanitary.

Mayor Beach reminded the Council that the Sine Die meeting will be held on Tuesday, April 9, 2019 at 7:00 p.m. for the swearing in of the City Attorney position and four council seats. Mayor Beach stated that the Planning and Zoning Commission will meet on Tuesday at 6pm on that same day. That meeting should be over in time for the Sine Die Meeting.

Ms. Fjell reiterated Mr. Carter's comment regarding bringing tree limbs out to the curb for city crews to pick up. Currently, there has been no code enforcement action taken for the downed limbs. City staff is trying to give citizens time to clean up their property. However, that window of opportunity will soon be closing.

Ms. Fjell informed the Council that city staff and the Planning and Zoning Commission will be addressing medical marijuana and what that means for the City of Boonville. Ms. Fjell requested that Council talk with their constituents to get their feedback regarding the issue. Ms. Fjell stated that there will most likely be public hearings held and significant discussion by Council regarding the issue.

ADJOURN

With no further discussion, Mr. Young moved, and Mr. Bozarth seconded the motion to adjourn at 7:35 p.m. and the voice vote was unanimous.

Respectfully Submitted,

Teresa Studley, City Clerk

Approved:

Ned Beach, Mayor

Presentation of Accounts and Claims

(Ordinance Appropriating Money)

**Report will be available at the
meeting**

BILL NO. 2019-013

ORDINANCE NO. _____

**AN ORDINANCE DECLARING THE RESULTS OF THE MUNICIPAL
ELECTION HELD IN BOONVILLE, MISSOURI ON APRIL 2, 2019
REGARDING CITY COUNCIL MEMBERS AND CITY ATTORNEY**

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

SECTION 1: It is hereby found and declared that the vote at the municipal election held in the City of Boonville, Missouri on **April 2, 2019** for **City Council Members and City Attorney** as certified by Sarah Herman, Cooper County Clerk, attached hereto as **Exhibit A** is hereby accepted.

FIRST AND SECOND READING: April 9, 2019

**READ FOR THE FIRST AND SECOND TIME AND PASSED THIS 9th DAY OF
APRIL, 2019, AFTER A COPY OF THIS ORDINANCE HAS BEEN MADE
AVAILABLE FOR PUBLIC INSPECTION PRIOR TO ITS FIRST AND SECOND
READING.**

APPROVED THIS 9th DAY OF APRIL 2019.

Ned Beach, Mayor

ATTEST:

Teresa Studley, City Clerk

**RECEIVED****4/5/19**

Sarah Herman, County Clerk
Holly Brady, Deputy Clerk
Jerrid Richards, Deputy Clerk

**Exhibit "A"**

COUNTY COURTHOUSE
200 Main St., Rm. 23
Boonville, MO 65233-1276
660-882-2114

Cooper County Clerk

CERTIFICATION OF ELECTION RESULTS

To: **CITY OF BOONVILLE**

The following is an Official Certificate of Election Results of the Municipal
Election held at Cooper County, Missouri on April 2, 2019.

We hereby certify that:

CITY OF BOONVILLE FOR CITY ATTORNEY (Vote for One)		
BRAD L. WOOLDRIDGE	Received	868
		Votes

Certificate of Election Results

I, Sarah Hernan County Clerk/Election Authority of Cooper County, Missouri
do hereby certify that the foregoing is a full and accurate return of all votes cast both
FOR and AGAINST all propositions and FOR all candidates at said election as
certified to me by the duly qualified and acting Judges of said election.

Certified this 5th day of April, 2019.

 _____, County Clerk
Cooper County, MO

Sarah Herman, County Clerk
Holly Brady, Deputy Clerk
Jerrid Richards, Deputy Clerk



COUNTY COURTHOUSE
200 Main St., Rm. 23
Boonville, MO 65233-1276
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Cooper County Clerk

CERTIFICATION OF ELECTION RESULTS

To: CITY OF BOONVILLE

The following is an Official Certificate of Election Results of the Municipal
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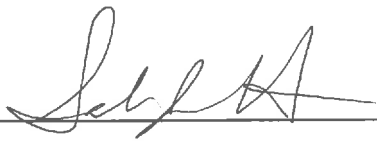
We hereby certify that:

CITY OF BOONVILLE COUNCILMAN WARD 1 (Vote for One)			
MICHAEL STOCK	Received	139	Votes
CHARISSA MAYES	Received	36	Votes

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Certified this 5th day of April, 2019.

_____, County Clerk
Cooper County, MO



Cooper County Clerk

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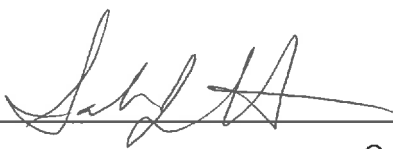
We hereby certify that:

CITY OF BOONVILLE COUNCILMAN WARD 1 (Vote for One)			
VANESSA DORMAN	Received	247	Votes

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Certified this 5th day of April, 2019.


_____, County Clerk
Cooper County, MO

Sarah Herman, County Clerk
Holly Brady, Deputy Clerk
Jerrid Richards, Deputy Clerk



COUNTY COURTHOUSE
200 Main St., Rm. 23
Boonville, MO 65233-1276
660-882-2114

Cooper County Clerk

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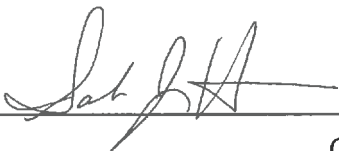
We hereby certify that:

CITY OF BOONVILLE COUNCILMAN WARD 1 (Vote for One)			
WHITNEY VENABLE	Received	344	Votes

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Certified this 5th day of April, 2019.


_____, County Clerk
Cooper County, MO

Sarah Herman, County Clerk
Holly Brady, Deputy Clerk
Jerrid Richards, Deputy Clerk



COUNTY COURTHOUSE
200 Main St., Rm. 23
Boonville, MO 65233-1276
660-882-2114

Cooper County Clerk

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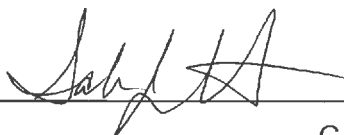
We hereby certify that:

CITY OF BOONVILLE COUNCILMAN WARD 1 (Vote for One)			
MORRIS CARTER	Received	162	Votes

Certificate of Election Results

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certified to me by the duly qualified and acting Judges of said election.

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_____, County Clerk
Cooper County, MO