

**CITY OF BOONVILLE
COUNCIL MEETING
AGENDA**

August 19, 2019

7:00 p.m.

City Council Chambers
525 E. Spring Street
Boonville, Missouri

Public Hearing

7:00 P.M. – Establishing the Tax Levy for Fiscal Year 2019-20 beginning April 1, 2019

I. Call to Order – Pledge and Prayer (Henry Hurt)

II. Roll Call

III. Hearing of Citizens' Comments

IV. Approval of the Minutes of the August 5, 2019 Council Meeting

V. Consent Items

a. None.

VI. Presentation of Accounts and Claims

VII. Unfinished Business

A) Second Reading of Bill No. 2019-026 Approving Agreement with Missouri Highways and Transportation Commission for Cost Apportionment for Construction of New I-70 Bridge near Rocheport

VIII. New Business

- A) Consider Parking Lot Closer Request for the Sawyer Quinlan Benefit on September 14, 2019
- B) First and Second Reading of Bill No. 2019-027 Establishing the Tax Levy for FY 2019-2020
- C) First and Second Reading of Bill No. 2019-028 Accepting the Results of the August 6, 2019 Boonville Municipal Election
- D) First Reading Bill No. 2019-029 Authorizing Appointment of New City Administrator Upon Retirement of Current City Administrator
- E) Consider Purchase of Boom Lift for Parks and Administration Departments

IX. Reports of Standing Committees

- A) Police Board – August 12, 2019 (Henry Hurt)
- B) Planning and Zoning Commission – August 13, 2019 (Whitney Venable)

X. Reports of City Officials

City Administrator

Mayor

- Committee Appointment Approval

City Counselor

City Clerk

XI. Miscellaneous

XII. Closed Session RSMO 610-021

- (1) Legal

XIII. Adjourn

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

DRAFT COPY PENDING CITY COUNCIL REVIEW AND APPROVAL

City of Boonville
City Council Meeting Minutes
August 5, 2019

The Boonville City Council met in Regular Session on August 5, 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; Irl Tessendorf, City Administrator; Doug Abele, Interim City Counselor; and Teresa Studley, City Clerk.

NOTICE POSTED: Thursday, August 1, 2019 at 2:00 p.m.

CALL TO ORDER – PLEDGE AND PRAYER

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

ROLL CALL

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

HEARING OF CITIZENS' COMMENTS

Sam Barber and Christian Seabrook, Cultivate – Mr. Sam Barber and Mr. Christian Seabrook, with Cultivate, informed the Council that they have been working on a medical marijuana application for a vertical integrated marijuana dispensary that will grow, process, and sell a licensed marijuana product in the state of Missouri. Mr. Barber handed out a pamphlet to all Councilman (See **Attachment A** herein incorporated and attached to these minutes). Mr. Barber informed the Council that they are working with a large team that includes several states. They were notified of possible opportunities for this type of manufacturing in Boonville by Mr. David Steelman. Mr. Barber gave a brief history of why they chose this type of business. Mr. Barber stated that medical marijuana has been a benefit for his family. Mr. Barber named a few of the benefits of medical marijuana and how it has transformed people's lives. Mr. Barber stated that this type of business will create jobs within the City of Boonville. They prefer to hire local people and then they would be trained. Mr. Barber stated that they want to provide this therapeutic product in a way that is regulated, that is in control, and that can be a good impact on the community. Mr. Barber stated that the reason they have come to the Council is because if the Council sees this as an opportunity, then Mr. Barber would like to bring his business to Boonville. If the Council is not welcome to the idea, then Mr. Barber will choose to take the business elsewhere. Mayor Beach inquired if they have had a chance to talk to the CDC. Mr. Seabrook responded that they have just had a chance tonight to speak with Mr. Hirlinger and will be making contact with him in the future. Mr. Barber added, that his business should provide between forty to fifty paying jobs within a year's time. Ms. Meadows questioned why they are looking at smaller towns for their business. Mr. Barber responded that they want to be an area that they can work together with the city and see this as a positive business for the town.

Mary Pat Abele, Ward 1, Trustee for the Boonslick Regional Library, and Matt Schneringer, Ward 1, with the Boonslick Heartland YMCA, thanked the Council for the opportunity to campaign for the tax that will be brought to the people for a vote on the August 6, 2019 election. They hoped that they informed the community of what benefits this new tax will create. Mr. Schneringer thanked city staff for their guidance. Mr. Schneringer hopes that the community will get out and vote tomorrow. Ms. Abele informed the Council that she and Mr. Schneringer are co-chair for the steering committee for the sales tax proposal. There are 23 members of the steering committee. Ms. Abele personally thanked everyone that was on the committee for assisting with the campaign. Ms. Abele feels that the campaign has gone very well. They have created brochures which she handed out to council. (See **Attachment B** herein incorporated and attached to these minutes). Ms. Abele informed the Council that the committee participated in the Heritage Days Parade, passed out signs and brochures, and have had presentations informing the community of the benefits that the tax would provide. Ms. Abele stated that she especially wants to thank the Boonville Daily News and KWRT for the coverage that they have given for this. Ms. Abele stated that the repairs and the renovations that will take place at the Kemper Campus, and the additional parking is a great benefit for this community. Ms. Abele also thanked the citizens of Boonville for taking the responsibility for helping improve the community. Ms. Abele looks forward with the collaboration of the State Fair Community College, the Boonslick Regional Library, and the Boonslick Heartland YMCA; which will in turn, benefit the development of the 2nd Street Corridor. Ms. Abele encourages everyone to vote yes because this will make our community stronger and better for all ages.

APPROVAL OF THE MINUTES OF THE JULY 15, 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: Bozarth, Hurt, Carter, Venable, Dorman, Stock, Young, and Meadows. Total (8). Opposed: None. Total (0). Absent: None. Total (0). Motion Carried.

UNFINISHED BUSINESS

SECOND READING OF BILL NO. 2019-019 AMENDING CHAPTER 10 LICENSES AND TAXATION

Ms. Studley read, by title only, a copy of the bill. Mr. Carter moved, and Ms. Meadows seconded the motion for approval. With no discussion, roll call was taken. Ayes: Bozarth, Hurt,

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

NEW BUSINESS

RECEIVE REQUEST FOR CITY ATTORNEY FOR SUPPLEMENTAL FUNDING

Mayor Beach invited City Prosecuting Attorney, Brad Wooldridge, to come before the Council to explain the request that was included in the council packet. Mr. Wooldridge handed out an annual "Municipal Division Summary Reporting Form" to all Councilman. (See **Attachment C** herein incorporated and attached to these minutes). This outlines the total amount of cases that have been filed, cases disposed, and the total disbursements for the City of Boonville from April 1, 2018 through March 31, 2019. Mr. Wooldridge stated that his figures that was included in the council packet, came from this annual report. Mr. Wooldridge highlighted the exponential increase of the tickets that were filed for 2018 and the total disbursements to the City. Mr. Wooldridge reviewed the reports making note to specific items. Mr. Wooldridge explained that in 2018, he has more than doubled his case filings. Mr. Wooldridge stated that the total disbursements for 2018 have increased \$103,584.42 from the 2017 totals. Mr. Wooldridge informed the Council that since the Boonville Police Department has implemented a new e-ticketing program, the process has become more efficient. Mr. Wooldridge explained the process of the new e-ticketing program and the many steps to go through to process a ticket, along with what processes they have been able to eliminate for efficiency. Mr. Wooldridge stated that he has been able to take off six minutes per ticket for processing due to the efficiency of the new program. Mr. Wooldridge inquired if there were any questions.

Mr. Bozarth inquired of Mr. Wooldridge when the mobile ticketing went online. Mr. Wooldridge stated that the implementation of the new e-ticketing program has been an ongoing process for the last calendar year. Mr. Wooldridge explained to the council step-by-step of the ongoing process of the implementation of the new system. Mr. Wooldridge stated that through the months and the ongoing fiscal year, it has been an ongoing process.

Mr. Young inquired if the 2018 disbursements of \$164,706.00 was gross income and if there were any court costs that the City was responsible for. Mr. Wooldridge explained that this figure is the total amount of disbursements to the City. Mr. Wooldridge explained that court costs for the municipal division is \$37.50, but the City of Boonville is very fortunate that the Cooper County Circuit Court oversees the municipal justice system without charging the City of Boonville. Mr. Young confirmed that this is the gross amount, and then Mr. Wooldridge's cost against it, therefore, there is really no other cost. Mr. Wooldridge confirmed that that is correct, but he is not sure what the remaining gross income goes into on an expense side through the City's annual budget. There were no further questions from Council. Mr. Carter moved, and Mr. Bozarth seconded the motion to table this until the next council meeting and have a closed session to discuss this. With no discussion, roll call was taken. Ayes: Bozarth, Hurt, Carter, Venable, Dorman, Stock, Young, and Meadows. Total (8). Opposed: None. Total (0). Absent: None. Total (0). Motion Carried.

CONSIDER RESOLUTION R2019-04 APPROVING INTERGOVERNMENTAL AGREEMENT TO CONTRACT FOR ANIMAL CONTROL SERVICES BETWEEN THE CITY OF BOONVILLE AND THE VILLAGE OF WINDSOR PLACE, MISSOURI

Ms. Studley read the resolution in its entirety. Mr. Carter moved, and Mr. Bozarth seconded the motion for approval. Mr. Carter inquired if city staff has talked with the Animal Control Officer regarding the agreement. Mayor Beach confirmed that he has. Mr. Carter inquired if the Village of Windsor has a police department. Ms. Fjell responded that they have a contracted police officer. Ms. Fjell stated that any calls would be coordinated with the Village of Windsor Police Officer and our Animal Control Officer. With no further questions, roll call was taken. Ayes: Bozarth, Hurt, Carter, Venable, Dorman, Stock, Young, and Meadows. Total (8). Opposed: None. Total (0). Absent: None. Total (0). Motion Carried.

FIRST READING OF BILL NO. 2019-026 APPROVING AGREEMENT WITH MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR COST APPORTIONMENT FOR CONSTRUCTION OF NEW I-70 BRIDGE NEAR ROCHEPORT

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

REPORTS OF STANDING COMMITTEES

HISTORIC PRESERVATION BOARD – JULY 11, 2019

Ms. Meadows reported that the meeting was cancelled due to lack of agenda items.

PARKS AND RECREATION BOARD – JULY 16, 2019

Ms. Dorman reported that the meeting was cancelled.

TOURISM COMMISSION – JULY 16, 2019

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

CEMETERY BOARD – JULY 25, 2019

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

STREET, ALLEY, AND SANITATION BOARD – JULY 31, 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

No report was offered.

CITY COUNSELOR

No report was offered.

CITY CLERK

No report was offered.

MISCELLANEOUS

Mr. Carter inquired of Mayor Beach of what action needs to be taken regarding the lack of people attending the meetings for the committees that they volunteered for. Mayor Beach responded that he will be addressing that issue in the future.

Mr. Carter inquired of Mr. Cauthon on what he has decided to do for the problem at the intersection of Bingham Road and 7th Street. Mr. Cauthon stated that he did not witness anything at the intersection of Bingham Road and 7th Street. Mr. Cauthon stated that he patrolled by the location for several days and never witnessed anything. Mr. Carter stated that he will get with Mr. Cauthon to show him the pictures on his phone.

Mr. Bozarth commended the Fire Department on the fine job that they did on the fire that was behind the 400 block of Main Street. Without the new aerial fire truck, the City would have lost many downtown buildings.

Mr. Hurt inquired if anything will be done with the pothole going up Main Street hill towards Walmart. Mr. Tessendorf responded that city staff is very close to getting that repaired.

CLOSED SESSION RSMO 610.021 (3) Personnel

Mr. Venable moved, and Ms. Dorman seconded the motion for the Council to go into closed session pursuant to RSMO 610.021 (3) Personnel. Roll Call was taken. Ayes: Bozarth, Hurt, Carter, Venable, Dorman, Stock, Young, and Meadows. Total (8). Opposed: None. Total (0). Absent: None. Total (0). Motion Carried.

ADJOURN

Upon returning to open session at 8:44 p.m., Mr. Young moved, and Mr. Stock seconded the motion to adjourn at 8:44 p.m. and the voice vote was unanimous.

Respectfully Submitted,

Teresa Studley, City Clerk

Approved:

Ned Beach, Mayor

ORDINANCE APPROPRIATING MONEY

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

Section 1: For the purpose of paying salaries and various accounts against the City of Boonville, which have been allowed by the Council, at the regular meeting thereof on August 19, 2019 the sum of **\$702,610.33**

General Fund	\$299,215.94
Sanitation	\$20,942.89
CIP Tax	\$18,133.42
Water Works	\$87,518.85
Capital Projects	\$165,735.72
Waste Water	\$56,064.86
Tourism	\$4,764.32
Gaming	\$26,606.24
Parks/Water	\$23,628.09

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 **\$702,610.33** 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 August 19, 2019 read for the second time this 19th of August, 2019 since a copy was made available prior to the meeting.

Approved August 19, 2019 _____
Mayor

Endorsed August 19, 2019: 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

NOTIFICATION OF TEMPORARY STREET CLOSURE / PARKING RESTRICTION REQUEST

Organization: Sawyer Quinlan Benefit Date: 9/14/19

Name: _____ Phone Number: _____

Street Closure:

Morris Center has requested that _____ be closed between (streets) _____ and _____ from (time, day, date) 09-14-19 11AM to 2019 to 9/15 5AM, 2019

Parking Restriction:

Morris Center has requested that parking be restricted on both / side(s) the parking lot on corner of 6th / Chestnut of _____ between (streets) _____ and _____ from (time, day, date) 11:00 a.m. 9/14, 2019 to 5:00 a.m. 9/15, 2019

List the residences and businesses adjacent to the requested closure or restriction. Notify the affected parties and obtain a signature to confirm notification. Parties affected by the closure must sign the form in person, no verbal or phone approval allowed. If a party refuses to sign, please indicate the name and note the denial on this application. Persons with objections must appear before the City Council prior to the request approval to voice their concerns. Use reverse side if necessary.

Business Name:

Signature:

Copies Etc Inc
Molly's Jewelry
Maggies Bar & Grill
IRUK WORKFORCE SOLUTIONS
WTS, Boonville Holding Company

Debra Liver
Emel Howard
Carl Van Hise
Rich

Form must be submitted to receive Council approval prior to date of closure or restriction request. Council meetings are the 1st and 3rd Monday of each month.

Cc: Police Department, Fire Department, Park Department, Public Works

(Rev. 4/28/09)

9 - PINE TABLES

Sawyer Quinlan's Benefit

Saturday, Sept. 14th 5:00 - Close



Maggie's Bar and Grill
416 Main Street, Boonville



**Pulled Pork or Fried Fish
Dinner \$10.00**

Donations for Live and Silent Auction
can be dropped off at Maggie's or
Stella's Flowers on Main Street.

Financial Donations can be taken to
Citizens Community Bank
500 Jackson Road, Boonville

Sawyer's Fearless Fight

Join us in helping Sawyer fight her greatest battle. Sawyer was diagnosed with stage 4 internal melanoma in 2012. It has been 7 years and Sawyer continues to face each day with courage, faith, and hope.

At 24 years old, Sawyer has endured multiple surgeries, immunotherapies, radiation treatments and chemotherapy. For the past 6 years, she has traveled back and forth from Missouri to MD Anderson in Houston, TX in 3 week intervals at times, to undergo continuous treatment and monitoring of this dreadful disease.

In October 2018, Sawyer's MRI showed new tumors in her brain and subsequently, her spine. In recent months, she has endured complications requiring hospitalization and intense treatment. Despite a desire to continue her career, she has been unable to due to her illness and regimen of treatment.

If you wish to help Sawyer, your generosity would be greatly appreciated. All funds collected will go directly to medical expenses. The family continues to be incredibly grateful for the support and prayers from a vast community near and far, known as "Sawyer's Warriors". For a complete story, follow her facebook page, Sawyer's Warrior's.

Thank you and God Bless from the ultimate "warrior" Sawyer and her family.

"She stood in the storm, and when the wind did not blow her away,
she adjusted her sails."

LIVE MUSIC

Second String Unplugged
and
Zach Simpson



BILL NO. 2019-027

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI, ESTABLISHING THE RATE OF TAXES TO BE LEVIED ON ALL PROPERTY SUBJECT TO TAXES IN THE CITY OF BOONVILLE, MISSOURI, FOR THE FISCAL YEAR BEGINNING APRIL 1, 2019

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

SECTION 1: The rate of taxes for the use and benefit of the City of Boonville, Missouri, for the fiscal year beginning April 1, 2019, are hereby established as follows:

- 1.) The rate of taxes for the General Fund shall be Seventy and Five One Thousandths Cents (\$.7005) per One Hundred Dollars (\$100.00) assessed valuation.

SECTION 2: This ordinance shall be in full force and effect from and after its passage and approval.

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

FIRST READING: August 19, 2019

READ FOR THE SECOND TIME AND PASSED THIS 19th DAY OF AUGUST, 2019, AFTER A COPY OF THIS ORDINANCE HAS BEEN MADE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO ITS FIRST AND SECOND READINGS.

APPROVED THIS 19th DAY OF AUGUST 2019.

Ned Beach, Mayor

ATTEST:

Teresa Studley, City Clerk



PRO FORMA - STATE AUDITOR'S REVIEW OF DATA SUBMITTED

7/25/2019

(2019)

Summary Page

For Political Subdivisions Other Than School Districts Levying a Single Rate on All Property

City of Boonville

09-027-0002

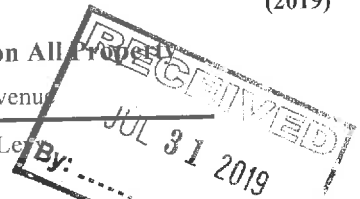
General Revenue

Name of Political Subdivision

Political Subdivision Code

Purpose of Levy

The final version of this form MUST be sent to the county clerk.



The information to complete the Summary Page is available from prior year forms, computed on the attached forms, or computed on this page. Information on this page takes into consideration any voluntary reduction(s) taken in previous even numbered year(s). If in an even numbered year, the political subdivision wishes to no longer use the lowered tax rate ceiling to calculate its tax rate, it can hold a public hearing and pass a resolution, a policy statement, or an ordinance justifying its action prior to setting and certifying its tax rate. The information in the Informational Data, at the end of these forms, provides the rate that would be allowed had there been no previous voluntary reduction(s) taken in an even numbered year(s).

For Political Subdivision Use in Calculating its Tax Rate

- A. **Prior year tax rate ceiling** as defined in Chapter 137, RSMo, revised if the prior year data changed or a voluntary reduction was taken in a non-reassessment year (Prior year Summary Page, Line F minus Line H in odd numbered year or prior year Summary Page, Line F in even numbered year) 0.7063
- B. **Current year rate computed** pursuant to Article X, Section 22, of the Missouri Constitution and Section 137.073, RSMo, if no voter approved increase (Form A, Line 18) 0.7005
- C. **Amount of rate increase authorized by voters for current year** if same purpose, adjusted to provide the revenue available if applied to the prior year assessed value and increased by the percentage of CPI (Form B, Line 15) _____
- D. **Rate to compare to maximum authorized levy to determine tax rate ceiling** (Line B if no election, otherwise Line C) 0.7005
- E. **Maximum authorized levy** the most recent voter approved rate 1.0000
- F. **Current year tax rate ceiling** maximum legal rate to comply with Missouri laws Political subdivisions tax rate (Lower of Line D or E) 0.7005
- G1. **Less required sales tax reduction** taken from tax rate ceiling (Line F), if applicable _____
- G2. **Less 20% required reduction 1st class charter county political subdivision NOT submitting an estimated non-binding tax rate to the county(ies)** taken from tax rate ceiling (Line F) _____
- H. **Less voluntary reduction by political subdivision** taken from the tax rate ceiling (Line F) _____
WARNING: A voluntary reduction taken in an even numbered year will lower the tax rate ceiling for the following year.
- I. **Plus allowable recoupment rate** added to tax rate ceiling (Line F) If applicable, attach Form G or H. _____
- J. **Tax rate to be levied** (Line F - Line G1 - Line G2 - Line H + Line I) 7005
- AA. **Rate to be levied for debt service**, if applicable (Form C, Line 10) _____
- BB. **Additional special purpose rate authorized by voters** after the prior year tax rates were set, adjusted to provide the revenue available if applied to the prior year assessed value and increased by the percentage of CPI (Form B, Line 15 if a different purpose) _____

Certification

I, the undersigned, City Administrator (Office) of City of Boonville (Political Subdivision) levying a rate in Cooper (County(ies)) do hereby certify that the data set forth above and on the accompanying forms is true and accurate to the best of my knowledge and belief.

Please complete Line G through BB, sign this form, and return to the county clerk(s) for final certification.

8-10-19	<i>Jim Tassendort</i>	Jim Tassendort	660-882-2332
(Date)	(Signature)	(Print Name)	(Telephone)

Proposed rate to be entered on tax books by county clerk

based on certification from the political subdivision: Lines

J _____ AA _____ BB _____

Section 137.073.7 RSMo, states that no tax rate shall be extended on the tax rolls by the county clerk unless the political subdivision has complied with the foregoing provisions of this section.

_____	_____	_____	_____
(Date)	(County Clerk's Signature)	(County)	(Telephone)

BILL NO. 2019-028

ORDINANCE NO. _____

AN ORDINANCE DECLARING THE RESULTS OF THE MUNICIPAL ELECTION HELD IN BOONVILLE, MISSOURI ON AUGUST 6, 2019 REGARDING TEMPORARY SALES TAX FOR CAPITAL IMPROVEMENTS ON THE KEMPER SCHOOL CAMPUS.

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 August 6, 2019 for a temporary sales tax for capital improvements on the Kemper School Campus, as certified by Sarah Herman, Cooper County Clerk, attached hereto as **Exhibit A** is hereby accepted.

FIRST AND SECOND READING: AUGUST 19, 2019

READ FOR THE FIRST AND SECOND TIME AND PASSED THIS 19th DAY OF AUGUST, 2019, AFTER A COPY OF THIS ORDINANCE HAS BEEN MADE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO ITS FIRST AND SECOND READING.

APPROVED THIS 19TH DAY OF AUGUST, 2019.

Ned Beach, Mayor

ATTEST:

Teresa Studley, City Clerk

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



RECEIVED

8/14/19

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 Special Election held at Cooper County, Missouri on August 6, 2019.

We hereby certify that:

City of Boonville Question			
YES	RECEIVED	459	VOTES
NO	RECEIVED	303	VOTES

Certificate of Election Results

I, Sarah Herman 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 14th day of August 2019


Cooper County Clerk

MEMORANDUM

DATE: August 13, 2019

TO: City Council

FROM: Mayor Ned Beach



SUBJECT: City Administrator

As you know, Irl has indicated that he will be retiring from the City soon.

My first step in the replacement of Irl, was to review any process requirements.

The requirements from the state are as follows:

- RSMo 77.042 – City Administrator, employment authorized – The governing body of any city of the third class, except those organized under the provisions of sections 78.430 to 78.640, and any fourth class city, may by ordinance provide for the employment by the governing body with the approval of the mayor of a city administrator who shall be the chief administrative assistant to the mayor and who shall have general superintending control of the administration and management of the government business, officers, and employees of the city, subject to the direction and supervision of the mayor.
- RSMo 77.044 Qualification, compensation of administrator – 1. The governing body shall provide, as minimum qualifications, that the city administrator be at least twenty-one years of age, and that he devote his full time to the performance of the duties of his office. The governing body may also require that the city administrator meet other personal qualifications. 2. The city administrator shall receive a salary as set by ordinance, and shall serve at the pleasure of the appointing authority.

The requirements from the Boonville Code of General Ordinance are as follows:

- Sec. 2-50. - Appointment and qualifications. (a) The city administrator shall be appointed by majority vote of the city council for an indefinite term. He shall be at least 21 years of age and he shall be chosen solely on the basis of his executive and administrative qualifications with special reference to his actual experience in or his knowledge of accepted

practice in respect to the duties of the office hereinafter set forth. At the time of his appointment he need not be a resident of the city or the state, but during his tenure in office he shall reside within the city and devote his full time to the performance of the duties of his office. (b) No city councilman shall receive such appointment during the term for which he shall have been elected nor within one year after the expiration of his term. (c) Appointment of city administrator shall be based solely upon qualifications and without regard to his political beliefs or affiliations.

After reviewing the process, it was chosen to conduct an internal search. After much discussion, it was decided to recommend the promotion of Ms. Kate Fjell. This decision was based on my personal knowledge and judgment of Ms. Fjell's skill set, job performance, tenure, capacity to advance our organization, capacity to absorb additional duties, and overall ability and likelihood of satisfying our needs now and in the future. Ms. Fjell also absorbed the experienced knowledge and teaching of the highly regarded current City Administrator, Irl Tessendorf.

I highly recommend that we promote Ms. Fjell to the (soon to be) vacant City Administrator position. I believe that her skill set is unique, and she will provide stability and continuity to the City of Boonville. This point should also be appreciated by our governing body, the City Council of the City of Boonville, by their positive vote.

AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI AUTHORIZING THE APPOINTMENT OF KATE FJELL TO PERFORM THE DUTIES OF CITY ADMINISTRATOR FOR AN INDEFINITE PERIOD; TEMPORARILY SUSPENDING THE RESIDENCY REQUIREMENT OF SECTION 2-50 OF THE CODE OF GENERAL ORDINANCES; PROVIDING AN EFFECTIVE DATE THEREFOR; AND REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE.

WHEREAS, the City Council has been advised that City Administrator, Irl Tessendorf, plans to retire from this position in the relatively near future; and

WHEREAS, the City Council wishes to appoint Kate Fjell to serve as the City Administrator for the City of Boonville, Missouri, effective upon the retirement of Irl Tessendorf, subject to certain terms and conditions to which the parties shall mutually agree; and

WHEREAS, in consideration of the unique circumstances surrounding the employment of this particular individual, including, but not by way of limitation, her lengthy and recent residence within the Boonville City limits, the close proximity of her current residence, her personal familiarity with the duties of the position of City Administrator and her substantial training and experience in fulfilling such duties, it is determined to be in the best interests of the City to temporarily suspend the provisions of Section 2-50 of the Code of General Ordinances of the City of Boonville, Missouri, relating to the residency requirement for the position of City Administrator.

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

SECTION 1: That the City Council appoints Kate Fjell to serve as City Administrator of the City of Boonville, Missouri, effective on the date of the retirement of current City Administrator, Irl Tessendorf, said appointment to be for an indefinite term, at a rate of compensation to which the parties shall mutually agree.

SECTION 2: That during the term of employment of Kate Fjell, the residency requirement for the position of City Administrator as set out in Section 2-50 of the Code of General Ordinances of the City of Boonville, Missouri, shall be temporarily suspended until further action by the City Council.

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

SECTION 4: That all ordinances or parts of ordinances in conflict with this ordinance are hereby repealed, except for the residency requirement contained in Section 2-50, which is temporarily suspended during said term of employment

FIRST READING: AUGUST 19, 2019

SECOND READING: SEPTEMBER 3, 2019

READ FOR THE SECOND TIME AND PASSED THIS 3RD DAY OF SEPTEMBER, 2019, AFTER A COPY OF THIS ORDINANCE HAS BEEN MADE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO ITS FIRST AND SECOND READINGS.

PRESIDENT OF THE CITY COUNCIL

APPROVED THIS 3RD DAY OF SEPTEMBER, 2019

NED BEACH, MAYOR

ATTEST:

TERESA STUDLEY, CITY CLERK

MEMORANDUM

TO: Irl Tessendorf, City Administrator
FROM: M. L. Cauthon III, Director of Public Works
DATE: August 13, 2019
RE: Lift Boom

Some months ago, I was assigned the task to research and recommend for purchase a used lift boom. The lift boom was, primarily, to be an equipment asset for Parks and Admin departments for their tree trimming, high height light and antenna maintenance and building efforts.

Our experience with rented equipment has shown us that a 4wd, diesel powered, 65 'straight boom machine will satisfy most of our requirements. That rented equipment experience has also proven to us that a late model, well maintained rental return machine would provide us the best value. I made a judgment call and set my search parameter on a machine that was less than 10 years old with 3,500 and less operating hours. I also considered the Central Missouri availability from equipment providers that we have had good experience with. The vendors I researched were Foley Equipment in Sedalia and United Rentals in Columbia. The availability of particular machines was limited so I had to consider options that didn't meet the basic specifications.

United Rentals; 2009 JLG 600AJ, \$39,510

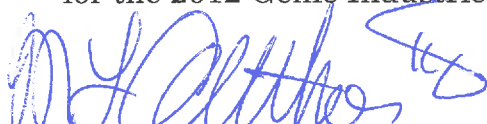
United Rentals; 2012 JLG 860SJ, \$57,675

Foley Equipment; 2012 Genie S65, \$45,000 (listed at \$48,900)

Foley Equipment; 2013 Genie Z60, \$46,200

Foley Equipment; 2012 Genie S65, \$50,000

I recommend we accept the quote offered by Foley Equipment of \$45,000.00 for the 2012 Genie Industries S65D4 lift boom.



M. L. Cauthon III

Self-Propelled Telescopic Booms

S™-60 X, S™-60 XC & S™-65

Specifications

Models	S-60 X / S-60 XC		S-65	
Measurements	US	Metric	US	Metric
Working height maximum*	64 ft 4 in	19.79 m	71 ft	21.81 m
Platform height maximum	58 ft 4 in	17.79 m	65 ft	19.81 m
Horizontal reach maximum	50 ft 10 in	15.48 m	56 ft 2 in	17.10 m
Below ground reach	5 ft 7 in	1.70 m	8 ft 11 in	2.72 m
A Platform length	3 ft	0.91 m	3 ft	0.91 m
B Platform width	8 ft	2.44 m	8 ft	2.44 m
C Height - stowed	8 ft 11 in	2.72 m	8 ft 11 in	2.72 m
Height - stowed Trax	9 ft 1 in	2.77 m	9 ft 1 in	2.77 m
D Length - stowed	27 ft 9 in	8.46 m	30 ft 11 in	9.42 m
Length - transport (jib tucked under)			25 ft	7.60 m
E Width (with standard tires)	6 ft 2 in	2.49 m	8 ft 2 in	2.49 m
Width - Trax	8 ft 6 in	2.59 m	8 ft 6 in	2.59 m
F Wheelbase	8 ft 3 in	2.50 m	8 ft 3 in	2.50 m
A Ground clearance - center	1 ft 2.5 in	0.37 m	1 ft 2.5 in	0.37 m
- Trax center	1 ft 5 in	0.43 m	1 ft 5 in	0.43 m

Productivity

Lift capacity - X	750 lbs/1250 lbs 340 kg/567 kg	500 lbs	227 kg
- XC	660 lbs/1000 lbs 300 kg/454 kg		
Platform rotation	160°	160°	
Vertical jib rotation		135°	
Turntable rotation	360° continuous	360° continuous	
Turntable tailswing	4 ft 1.22 m	4 ft 1.22 m	
Drive speed - 4WD stowed	3.0 mph 4.8 km/h	3.0 mph 4.8 km/h	
- Trax stowed	2.3 mph 3.7 km/h	2.3 mph 3.7 km/h	
- raised or extended	0.68 mph 1.1 km/h	0.68 mph 1.1 km/h	
Gradeability - 2WD - stowed**	30%	30%	
- 4WD - stowed**	45%	45%	
Turning radius - inside	7 ft 9 in 2.36 m	7 ft 9 in 2.36 m	
- outside	18 ft 2 in 5.5 m	18 ft 2 in 5.5 m	
- Trax option inside	12 ft 3.66 m	12 ft 3.66 m	
- Trax option outside	22 ft 3 in 6.8 m	22 ft 3 in 6.8 m	
Controls	12 V DC proportional	12 V DC proportional	
Tires - RT Lug	355/55D 625	355/55D 625	

Power

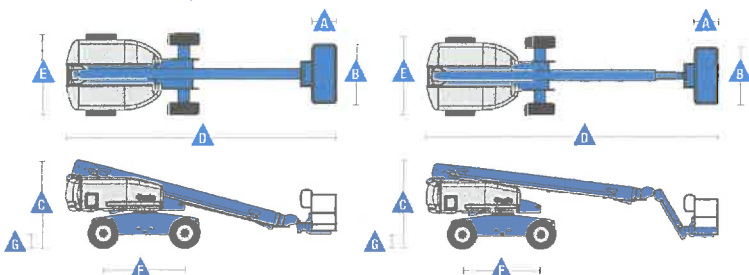
Power source	49 hp (36.54 kW) Deutz diesel T4f D2.9L4		
	49 hp (36.54 kW) Perkins diesel T4f 404D-22		
	74 hp (55.18 kW) Deutz turbo diesel T4f D2011L04i		
	60 hp (44.74 kW) Ford gas/LPG MSG425		
Auxiliary power unit	12 V DC	12 V DC	
Hydraulic tank capacity	45 gal	45 gal	170 L
Fuel tank capacity - diesel	35 gal	35 gal	132 L
- gas	30 gal	30 gal	113.6 L

Weight***

2WD	20,572 lbs	9,331 kg	22,100 lbs	10,024 kg
4WD	20,742 lbs	9,408 kg	22,270 lbs	10,102 kg
Trax	25,420 lbs	11,530 kg	26,960 lbs	12,229 kg
XC****	21,967 lbs	9,964 kg		

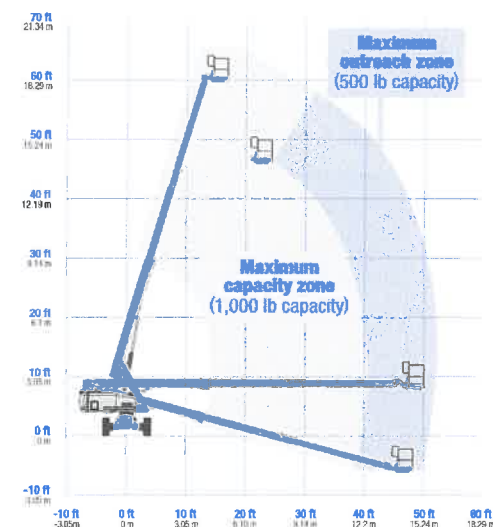
Standards Compliance

ANSI A92.5, CSA B354.4, EN 280, AS 1418.10

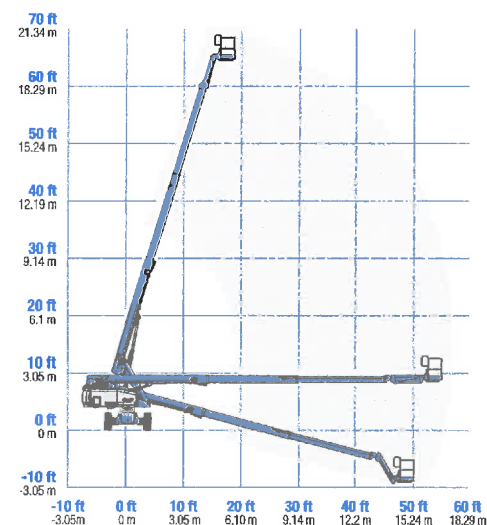


www.genielift.com

Range Of Motion S-60 X



Range Of Motion S-65 (500 lb capacity)



* The metric equivalent of working height adds 2 m to platform height. U.S. adds 6 ft to platform height.

** Gradeability applies to driving on slopes, see operator's manual for details regarding slope ratings.

*** Weight will vary depending on slope, see operator's manual for details regarding slope ratings.

**** S-60 XC not available with track system

Self-Propelled Telescopic Booms

S™-60 X, S™-60 XC & S™-65

Features

Standard Features

Measurements

S-60 X

- 64 ft 4 in (19.79 m) working height
- 50 ft 10 in (15.48 m) horizontal reach
- 500 lbs (227 kg) unrestricted and 1000 lbs (454 kg) restricted lift capacity

S-60 XC

- 64 ft 4 in (19.79 m) working height
- 50 ft 10 in (15.48 m) horizontal reach
- 750 lbs (340 kg) unrestricted and 1250 lbs (680 kg) restricted lifting capacity

S-65

- 71 ft (21.81 m) working height
- 56 ft 2 in (17.10 m) horizontal reach
- 500 lbs (227 kg) lift capacity

Productivity

- Self-leveling platform
- 160° hydraulic platform rotation
- Proportional joystick controls
- Fuel select switch on platform and ground control panels (Gas/LPG models)
- Drive enable
- AC power cord to platform
- Horn
- Hour meter
- Tilt alarm
- Descent alarm
- 360° continuous turntable rotation
- Positive traction drive
- Two speed wheel motors
- Telematics ready connector
- Entry Toeboard
- Lift Guard™ Contact Alarm

Power

- 12 V DC auxiliary power
- Anti-restart engine protection
- Auto engine fault shutdown
- Swing out engine tray
- Intake air heater (Deutz engine)

Easily Configured To Meet Your Needs

Platform Options

- Steel 8 ft (2.44 m) tri entry with side swing gate (standard)
- Steel 6 ft (1.83 m) dual entry with side swing gate
- Steel 4 ft (1.22 m)

Jib Options

- Non-jib (S-60 only)
- 5 ft (1.52 m) jib boom (S-65 only)

Engine Options

- 49 hp (36.54 kW) Deutz diesel T4f* (standard)
- 49 hp (36.54 kW) Perkins diesel T4f*
- 74 hp (55.18 kW) Deutz turbo diesel T4f*
- 60hp (44.74 kW) Ford gas/LPG

Drive Options

- 2WD
- 4WD (standard)

Axle Options

- Active oscillation (4WD)
- Non-oscillating (2WD)

Tire Options

- Rough terrain air-filled (standard)
- Rough terrain foam-filled
- Rough terrain non-marking (air or foam-filled)
- High flotation air-filled
- Sealant treated air-filled
- Trax (track system)



Options & Accessories

Productivity Options

- Half-mesh platform inserts
- Platform top auxiliary rail
- Welder Ready package
- Air line to platform
- Hydraulic oil cooler†
- Specialty hydraulic oil (cold weather, fire resistant, or biodegradable)
- Hostile environment kit
- Deluxe hostile environment kit
- Aircraft protection package (6 ft platform)
- Thumb rocker steer
- Alarm package
- Panel cradle package
- Lockable platform control box covers
- Second battery
- Tow package
- Work light package
- Operator Protective Structure*****
- Fall Arrest Bar

Power Options

- Engine gauge package***
- AC generator packages (110V/-220V/50Hz, 3000W)
- Cold Weather Packages
- Diesel scrubber/muffler (catalytic muffler)****
- LPG tank 33.5 lbs (15.19 kg) capacity
- Intake air pre-cleaner*****

* Also available as Tier 4i in limited regions

** Available only with Track system option

*** Available only with Ford engine

**** Available only with Tier4i diesel engines

***** Available through aftermarket parts only

† Standard on 4WD

Genie United States

6464 185th Ave. NE
Redmond, WA 98052
Telephone +1 (425) 881-1800
Toll Free in USA/Canada +1 (800)-536-1800
Fax +1 (425) 883-3475

Distributed By:

Effective Date: January, 2017. Product specifications and prices are subject to change without notice or obligation. The photographs and/or drawings in this document are for illustrative purposes only. Refer to the appropriate Operator's Manual for instructions on the proper use of this equipment. Failure to follow the appropriate Operator's Manual when using our equipment or to otherwise act irresponsibly may result in serious injury or death. The only warranty applicable to our equipment is the standard written warranty applicable to the particular product and sale and we make no other warranty, express or implied. Products and services listed may be trademarks, service marks or trade names of Terex Corporation and/or their subsidiaries in the USA and many other countries. Terex, Genie and AWP are registered trademarks of Terex Corporation or its subsidiaries. © 2017 Terex Corporation.



Smith, Matt J.
+1 660 829 7400 ext 7421
MJSmith@foleyeq.com

**2012 GENIE INDUSTRIES
S65D4
LIFT - BOOM**

PRICE
\$48,900 USD



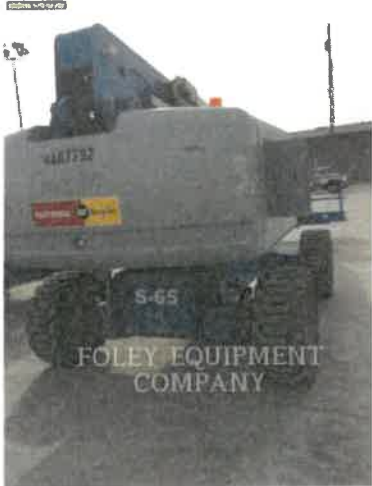
SALES INFORMATION

Stock #	4AR7792	Serial #	S6012-23389
SMU / Hours	3,323	Location	Kansas City, MO

FEATURES

- | | | |
|-----------------------|---------------|----------------------------------|
| • 4WD | • 8' PLATFORM | • BASE & PLATFORM CONTROL COVERS |
| • BEACON TRAVEL ALARM | • CSA MARKET | • ENGLISH |
| • GENIE S-65 2012 | • OSCILLATE | • PERKINS |
| • SWING GATE | • US PLUG | |

PHOTOS (4)



CITY OF BOONVILLE
Boonville Police Board
AGENDA
August 12, 2019
7:00 P.M.
Boonville Police Department
401 East Morgan Street
Boonville, Missouri

- I. Meeting canceled due to lack of agenda items.**

**CITY OF BOONVILLE
PLANNING AND ZONING COMMISSION MEETING
MINUTES OF AUGUST 13, 2019**

VOTING MEMBERS PRESENT

- 1) David Day
- 2) Steve Hage, Building Inspector
- 3) Whitney Venable, City Council
- 4) Joe Novy
- 5) Matt Billings, Chairman
- 6) Ted Bleil
- 7) Ned Beach

VOTING MEMBERS ABSENT: None

STAFF/PRESENTERS/GUESTS

Kate Fjell
M.L. Cauthon

NOTICES AND EXHIBITS: Posted and available on Thursday, August 7 at 2:29PM at City Hall.

1. **CALL TO ORDER:** Chairman Billings called the meeting to order at 6:04 p.m. Roll call was taken with seven (7) of seven (7) members present constituting a quorum.
2. **MINUTES:** Mr. Billings moved, and Mr. Venable seconded a motion that the minutes be approved as presented. Motion carried unanimously.
3. **HEARING OF PUBLIC COMMENTS:**
None
4. **OLD BUSINESS**
None
5. **NEW BUSINESS:**

a. Review and discussion of request to vacate a portion of a north/south alley in the 300 block of Chestnut

Mr. Cauthon explained that he received a request from the 7th Day Adventist Church to vacate a portion of the Alley on Chestnut Street. The alley wraps around the church property on all sides and in years past there have been issues with church goers and/or residents blocking access to the parking lot or garages. Mr. Cauthon stated the City deliberates carefully the vacation of an alley or platted street as it is permanent and we may not know what development will look like in 20, 30 or 40 years; especially in the older part of town since some of these alleys and streets date back to the 1830's. Mr. Cauthon stated that he has not proceeded with the alley vacation process, he first wanted to have a discussion with the Commission to determine next steps. Mr. Cauthon stated that if there is a desire to proceed, the City will notice all utilities and property owners.

The adjoining property owners would get half of the alley way, 7.5 feet and the Church would get the other 7.5 feet.

Mr. Venable asked why the Church desires to have the alley vacated. Mr. Cauthon stated that he does not know.

Mr. Bleil asked if the Church had future development plans related to the lot. Mr. Cauthon stated that he also did not know.

Mr. Beach stated that his concern was the parking and potential lack of access to houses on 3rd Street; a street which already has parking challenges.

Mr. Novy stated that he had several questions and if this was important to the Church they should have sent a representative to answer questions. Mr. Cauthon stated that he did inform Elder Dye a letter informing him of the Planning and Zoning meeting.

Mr. Bleil agreed with Mr. Novy and stated that if it was important, they should have sent a rep to the meeting.

Mr. Beach moved and Mr. Venable seconded a motion to refuse the request to vacate the alley at 300 Chestnut Street. Ayes: Day, Novy, Beach, Venable, Billings, Hage, Bleil (7); Nays: None (0); Abstain: None (0)

6. MISCELLANEOUS:

Mrs. Fjell informed the Planning and Zoning that she had written several zoning confirmation letters for individuals/ businesses applying for Medical Marijuana licenses, including:

- a. 328 6th Street- Dispensary
- b. 500 Main Street- Manufacturing/Extraction/Infusion
- c. 1615 Radio Hill Road- Cultivation
- d. 2417 Mid America Industrial Drive- Cultivation, Manufacturing, Dispensing
- e. 2419 Nor-Cat Way- Cultivation, Manufacturing

Mr. Billings asked if the Planning and Zoning Commission could look into the issue of Air BnB's in town.

Mr. Hage stated that he has had another request from someone to put a tiny home on a lot. He believes that the Commission needs to look at the development requirements and determine how they want to address this new development. Currently, tiny homes are smaller than minimum house size and would fall under mobile home developments, but this may not be what the Commission and desires.

Mr. Billings asked how Mr. Dick Cassanova's 45 years of service on the Commission could be recognized by the City. Mr. Beach stated that he would work on doing something at a future Council meeting.

7. ADJOURN: Mr. Hage moved and Mr. Novy seconded the motion to adjourn the meeting with all Commissioners voting in favor at 6:30 PM.

NEXT REGULAR MEETING: September 10, 2019

Kate Fjell
Asst. to City Administrator

VACANT COMMITTEE POSITIONS & COMMITTEE APPOINTMENTS

Airport

Vacant – 4

Architectural Review Committee

Vacant – 5

Board of Adjustments

Vacant – 2

Board of Public Works

Vacant-1

BOCA Board of Appeals

Vacant-1

Cemetery Board

Vacant – 1

Historic Preservation Commission

Kate Johnson

Vicki McCarel

Vacant – 2

Local Agency Funding

Vacant – 1

Parks and Recreation Board

Vacant – 4

Planning and Zoning Commission

Vacant – 1

Tourism Committee

Vacant – 3

Transportation Development District Committee

Vacant – 1

BRAD L. WOOLDRIDGE
BOONVILLE CITY ATTORNEY
312 MAIN STREET
BOONVILLE, MISSOURI 65233-1565
TELEPHONE: 660-882-3447 FACSIMILE: 660-882-2542

July 9, 2019

Mr. Irl Tessendorf
City of Boonville
VIA HAND DELIVERY

RE: *Statement of Fees for Professional Services Rendered*
Boonville City Attorney Position; Fiscal Year 2018

Irl:

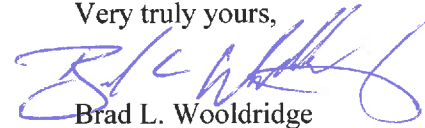
Please find enclosed my *Statement of Fees for Professional Services Rendered* for Fiscal Year 2018 for the hours I expended on municipal offense prosecution in excess of the 180 hours mandated by Section 2-75 of Chapter 2, Article III, Division 5 of the Code of Ordinances for Boonville, Missouri. Per the ordinance, the pertinent language reads as follows:

In the event the city attorney, on a fiscal year basis, would expend in excess of 180 hours of time in the performance of his or her duties, he or she may request that the city council award reasonable compensation for time spent in excess of 180 hours. The city council of the City of Boonville, in the exercise of reasonable discretion, shall determine what, if any, additional compensation is reasonable for the hours expended by the city attorney in excess of 180 hours per year.

Please note that the time compiled on the attached document is the bare minimum number of hours expended; it is *NOT* an average. I totaled the hours in the most conservative manner possible.

If you have any questions or concerns, or if you would like me to provide additional explanation of my calculation, I would be happy to meet with you or, in the alternative, appear before the City Council to provide a synopsis of my work. Thank you.

Very truly yours,



Brad L. Wooldridge

BLW/idi
Attachments

CITY ATTORNEY MINIMUM HOURS EXPENDED – FISCAL YEAR 2018

	CASES FILED		
	<u>Alcohol/Drug Related Traffic</u>	<u>Other Traffic</u>	<u>Non-Traffic Ordinance</u>
April 2018	1 <i>8 pending from March '18</i>	166 <i>290 pending from March '18</i>	10 <i>51 pending from March '18</i>
May 2018	0	150	5
June 2018	0	148	3
July 2018	2	142	6
August 2018	1	164	6
September 2018	1	144	10
October 2018	0	180	3
November 2018	2	259	8
December 2018	0	125	5
January 2019	0	198	7
February 2019	0	8	0
March 2019	1	385	8
Totals	8	2069	71

Total cases filed in Fiscal Year 2017

961

Total cases filed in Fiscal Year 2018

2148

Breakdown of hours expended*

Alcohol & Drug Related Traffic	8 cases @ 1.00 hours	8.00 hours
Other Traffic	2069 cases @ 0.20 hours	413.80 hours
Non-Traffic Ordinance	71 cases @ 0.20 hours	14.20 hours
Primary Docket Preparation	12 dockets @ 1.50 hours	18.00 hours
Primary Docket Appearances	12 dockets @ 2.00 hours	24.00 hours
Summons Docket Preparation	7 dockets @ 1.00 hours	7.00 hours
Summons Docket Appearances	7 dockets @ 1.50 hours	10.50 hours
Change of Judge Docket Preparation	10 dockets @ 0.25 hours	2.50 hours
Change of Judge Docket Appearances	10 dockets @ 0.50 hours	<u>5.00 hours</u>
	TOTAL HOURS	503.00 hours
	Hours mandated by Ordinance 2-75	<u>(180.00 hours)</u>
	TOTAL ADDITIONAL HOURS	323.00 hours

Annual Salary: \$22,096.62 ÷ 180 hours = Rate of pay: \$122.76/hour

323.00 Additional hours @ \$122.76/hour

TOTAL BILL

\$39,651.48

*The hours referenced in the respective categories above represent the *minimal* amount of time expended.

2017 Total Disbursements to City of Boonville

\$61,121.58

2018 Total Disbursements to City of Boonville

April	\$ 9158.50	
May	\$ 12,508.50	
June	\$ 12,937.00	
July	\$ 9,666.50	
August	\$ 12,319.50	
September	\$ 14,267.00	
October	\$ 15,986.00	
November	\$ 15,287.50	
December	\$ 12,257.00	
January	\$ 12,695.50	
February	\$ 16,940.00	
March	\$ 20,322.50	
TOTAL	\$164,706.00	(Increase of \$103,584.42)

2019 Total Disbursements to City of Boonville (To date)

First Quarter (April-June) \$49,245.91

483 filings in First Quarter 2018.

496 filings in First Quarter 2019.

\$34,604.00 in total disbursements in First Quarter 2018.

\$49,245.91 in total disbursements in First Quarter 2019.

Projection of \$196,983.64 in Total Disbursements to City of Boonville for Fiscal Year 2019

Public Works Monthly Report
July 2019

WWTP:

Total flow processed - 28,468,000 gallons

Average daily flow - 918,000 gallons

Sludge disposed - 135.11 tons

Remarks: Contractor, Alliance Pump & Mechanical installed one 54 hp pump each in lift stations # 1 and #2.

WTP:

Gallons pumped from river - 35,595,000 gallons

Gallons pumped to customer - 36,318,000 gallons

Remarks:

Water Distribution / Sewer Collection:

Installed or renewed water service - 2

Remarks - Repaired leaking service line at 2410 Boonslick Drive; repaired leaking fire hydrant at 18 Riverside Drive; moved meter outside at 1309 Santa Fe Trail; replaced 8 meters; replaced 17 meter dials; jetted pit drains at transfer station; jetted WTP mud pocket; repaired excavation site on Mid-Industrial Drive; TV inspected storm drain piping at Walnut Grove Cemetery; excavated and installed conduit for new street light installation at 1809 Lori Drive; completed fire hydrant flow testing for ISO inspection; routine sewer line jetting.

Street Department:

Started Concrete Street Repairs 2019 Project; started construction of access road at WWTP Flow EQ basin; repaired street cuts; patched potholes; started annual street painting routine.

Central Garage:

Vehicles serviced and inspected - 6

Vehicle and equipment repairs - 12

Remarks: Supervised street crew in absence of street foreman; Supervised pothole patching and concrete street repair.

Weather (recorded at City Services Bldg.):

Average Temperature - 78.7° F

High Temperature - 95.3° F, July 20

Low Temperature - 63.3° F, July 24

Total Rain - 4.03"

Maximum Rain - 1.13", July 4

Project Status:

1. WWTP Flow Equalization Basin. Contractor; Lehman Construction. Project substantially complete. Continuing with startup and testing.
2. Main Street Mill and Overlay. Capital Paving. Pending scheduling of milling and overlay
3. Krohn Street Curb and Gutter. Contractor; Concrete Solutions on site.



REPORT OF OPERATIONS

Boonville, Missouri

Water Treatment Plant

July 2019

Submitted by Alliance Water Resources, Inc.

August 19, 2019

City Council Meeting

OUR MISSION

We partner with communities to deliver the finest water and wastewater services available at a competitive price. We are committed to keeping water safe and clean while serving people and taking care of communities with improved technical operations, careful management and financial oversight, and ensured regulatory compliance.

**Alliance Water
Resources, Inc.**

**206 S. Keene St.
Columbia, MO
65201**

(573)874-8080

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

July, 2019

Administrative

- Willie on vacation for a week.
- Mark attended manager's meeting for two days.

Treatment

- Normal operations and maintenance were performed this month.
- Washing out the mud pocket basin.
- Replace two universal power supply for SCADA systems.
- New actuator installed on #2 filter effluent valve.
- SCADA communication issues with chemical feed PLC.
- Received TTHM results for second quarter 2019. Elevated from previous results.
- Replaced backup power supply's on SCADA and chemical feed PLC.

Project Updates

- Retrofitted lights in the basement to LED, 3 left undone due to needing to rent a lift to access.
- Reshoot of marketing video.

Safety

- Install chains on mud pocket stairs to discourage access.

Regulatory

- Ten Microbiological samples were taken in the distribution system. All samples tested were absent of Total Coliform and E-Coli. Report sent to DNR. (see attached)
- The Cryptosporidium and Giardia sampling from the river was completed for this month. It is a year long study.

Concerns for the Month

- Increased river levels have increased manganese levels.

Positives for the Month

- Major portion of light retrofit complete.

OUR
MISSION

We partner with communities to deliver the finest water and wastewater services available at a competitive price. We are committed to keeping water safe and clean while serving people and taking care of communities with improved technical operations, careful management and financial oversight, and ensured regulatory compliance.

Alliance Water Resources, Inc.

**206 S. Keene St.
Columbia, MO
65201**

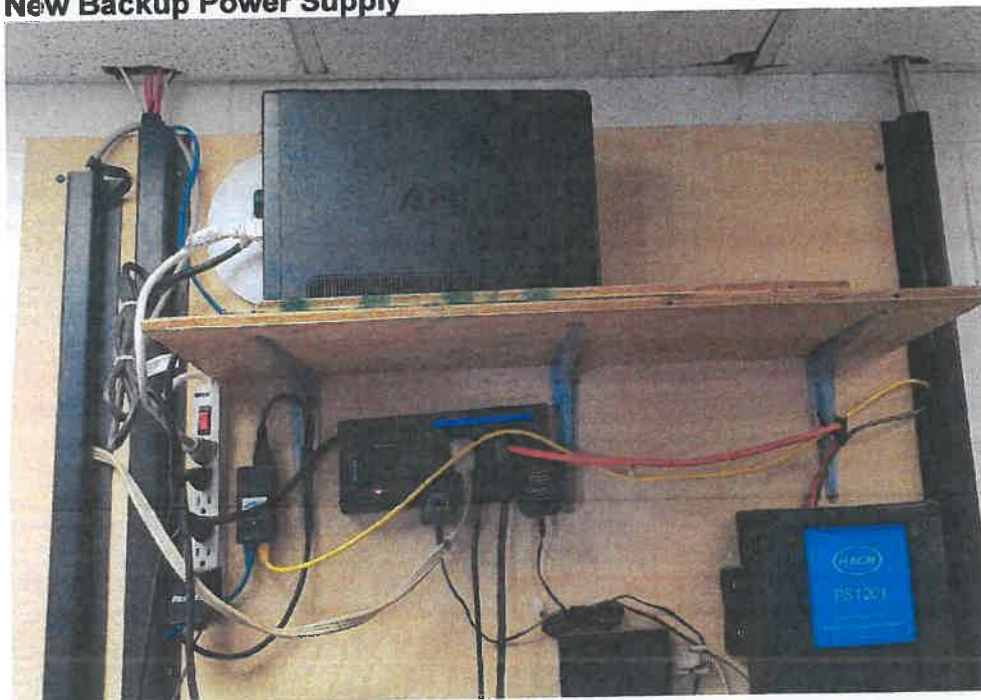
(573)874-8080

PHOTOS

Chains on Stairs



New Backup Power Supply





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

PWS NAME City of Boonville		PWS ID MO 3010089	MONTH July
ADDRESS 901 Riviera Drive		TELEPHONE NUMBER WITH AREA CODE (866) 882-4021	YEAR 2019
CITY Boonville	ZIP CODE 65233	COUNTY Cooper	PLANT Main Plant

SEE INSTRUCTIONS

DISTRIBUTION DISINFECTION

1. Number of samples analyzed, A: 10
2. Number of samples below 0.2 mg/L, B: 0
[(A-B)/A] x 100 = C: 100 % meeting minimum disinfection required.
3. Avg. disinfectant residual for the month 2.67 mg/l

TURBIDITY

1. Total number measurements taken monthly, A: 199
2. Number of measurements below 0.3 NTU, B: 197
[B/A] x 100 = C: 98.99 % meeting turbidity requirements.

Date	Hours of operation	Finished water temperature (C)	Lowest disinfectant at entrance to distribution system (mg/L)	Highest turbidity measurement of the day	Duration disinfectant fell below 0.5 mg/L free Cl ₂ or 1 mg/L chloramines	Value of turbidity measurements that exceed	
			☐ Free Chlorine ☒ Chloramines			1NTU	5 NTU
1	5.25	26	2.82	.04	X	X	X
2	6.0	26	2.92	.04	X	X	X
3	6.25	27	2.6	.04	X	X	X
4	5.0	28	2.06	.05	X	X	X
5	5.0	27	1.63	.05	X	X	X
6	3.75	27	2.00	.04	X	X	X
7	4.5	26	2.10	.04	X	X	X
8	6.0	26	1.79	.06	X	X	X
9	6.25	27	1.23	.06	X	X	X
10	5.25	28	2.70	.07	X	X	X
11	5.50	28	2.67	.10	X	X	X
12	7.0	26	2.79	.11	X	X	X
13	3.5	28	3.36	.06	X	X	X
14	5.0	27	2.55	.07	X	X	X
15	6.5	27	2.84	.07	X	X	X
16	5.0	28	2.34	.09	X	X	X
17	6.5	27	2.84	.13	X	X	X
18	6.75	25	1.83	.12	X	X	X
19	6.5	28	2.91	.18	X	X	X
20	5.5	27	2.67	.07	X	X	X
21	4.25	28	1.95	.05	X	X	X
22	5.0	29	1.98	.05	X	X	X
23	6.0	29	2.55	.05	X	X	X
24	7.0	28	2.44	.05	X	X	X
25	6.0	26	1.65	.04	X	X	X
26	5.75	28	2.53	.05	X	X	X
27	5.5	26	2.45	.04	X	X	X
28	5.5	25	2.29	.05	X	X	X
29	4.25	27	2.62	.08	X	X	X
30	6.0	27	1.85	.19	X	X	X
31	6.0	27	1.34	.33	X	X	X

NAME OF PERSON PREPARING REPORT
Todd Baslee

SIGNATURE OF RESPONSIBLE OFFICIAL

DATE
8/12/2019

INSTRUCTIONS: DISINFECTION AND TURBIDITY REPORT FOR SURFACE WATER SYSTEMS <10,000 POPULATION

Please fill out information completely and legibly.

Distribution Disinfection

1. On line 1, enter the total number of samples from the distribution system analyzed for residual disinfectant concentration (total chlorine or combined chlorine) during the month. The residual disinfectant concentration measurements must be taken at the same time and location as your routine monthly coliform samples. This is the value for A.
2. On line 2, enter the number of samples for the distribution systems that had less than 0.2 mg/L residual disinfectant concentration. This is the value for B.
3. Subtract B, from A. (A-B). Divide that number by A. Then multiply by 100. This will give you the value for C. For example: if A= 20 and B= 3, then $C = [(20-3)/20] \times 100 = 85\%$
4. On line 3, enter the arithmetic average for all residual disinfectant samples taken during the month.

Turbidity:

- 1 On line 1, enter the total number of combined filter turbidity measurements taken during the month. This is the value for A.
- 2 On line 2, enter the number of combined filter turbidity measurements taken during the month, which are less than or equal to 0.3 NTU. This is the value for B.
- 3 Divide B. by A. (B/A). Then multiply that number by 100. This will give you the value for C. For example: if A = 120 and B = 117, then $C = (117/120) \times 100 = 97.5\%$

Hours of operation:

For each day, record the number of hours each water treatment plant was in operation.

Finished Water Temperature

For each day, record the temperature of water entering the distribution.

Lowest Residual Disinfectant at Entrance to Distribution System:

For each day, record the lowest measurement of residual disinfectant concentration (mg/L) in water entering the distribution system (free available chlorine or chloramines).

Duration Residual Disinfectant Fell Below Requirement:

For each day, record the duration (hours, tenths) of each period (if any) when the residual disinfectant concentration in water entering the distribution system fell below 0.5 mg/L free chlorine or 1 mg/L chloramines. Note: should this occur the public water system must notify the department as soon as possible, but no later than by the end of the next business day.

The Highest Turbidity Reading for the Day:

For each day, record the highest turbidity reading on the combined plant effluent during the plants operational period.

Value of Turbidity Measurements that exceed 1 NTU and 5 NTU:

For each day, record the value of any turbidity measurements taken during the month, which exceed 1 NTU and 5 NTU. Note: should this occur the public water system must notify the department as soon as possible, but no later than the end of the next business day.

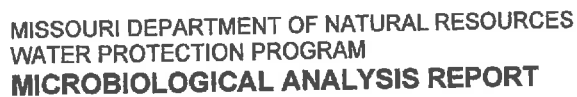
INDIVIDUAL FILTER MONITORING AND REPORTING

- 1 Was each filter continuously monitored for turbidity and results recorded every 15 minutes? Yes
- 2 Was there a failure of the continuous turbidity monitoring equipment? No
If yes on 2, was the equipment repaired within 5 working days or 14 days with department approval? N/A
If yes on 2, was grab sampling done every four hours until failure corrected? N/A
- 3 Was any individual filter turbidity level >1.0 NTU in two consecutive measurements taken 15 minutes apart? No
If yes, perform follow-up actions step 1.
- 4 Was any individual filter level for three months in a row > 1.0 NTU in two consecutive recordings taken 15 minutes apart? No
If YES, perform follow-up actions step 2
- 5 Was any individual filter turbidity level > 2.0 NTU in two consecutive recordings taken 15 minutes apart for two consecutive months? No
If YES, perform follow-up actions step 3

FOLLOW-UP ACTIONS to PERFORM

1. Report filter numbers, turbidity measurements that exceed 1 NTU and dates the exceedances occurred and causes if known.
2. Conduct a self-assessment of the filters within 14 days of the triggering event. The system must report the date self-assessment was triggered and the date it was completed.
3. The system must arrange to have a comprehensive performance evaluation performed not later than 60 days following the triggering event. The evaluation must be completed and submitted to the department within 120 days following the triggering event.

The Missouri Department of Natural Resources-Public Drinking Water Branch recommends contacting your local regional office if any individual filter exceeds 1.0 NTU, the lowest trigger in the individual filter standards.



MO 780-0438 (09-13) Return completed form to Department of Natural Resources, Public Drinking Water Branch, P.O. Box 176, Jefferson City, MO 65102-0176



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

1. PUBLIC WATER SYSTEM NAME City of Boonville		PWS ID MO3010089		2. MONTH / YEAR July 2019	
ADDRESS 901 Riviera Drive		TELEPHONE NUMBER WITH AREA CODE 660-882-4021		EMAIL ADDRESS tbaslee@alliancewater.com	
CITY Boonville		ZIP CODE 65233		COUNTY Cooper	
3. Unit	4. Total Run Time (hrs)	5. Total Volume (MG)	6. Dosage (mJ/cm ²)	7. Number of Off-Specification Events	8. Total Off-Specification Volume (MG)
1 - Transfer	166.25	34.265	0.0	3	.056374
2 - Tower	0.0	0.0	N/A	N/A	N/A
9. TOTAL VOLUME OF OFF-SPECIFICATION WATER PRODUCED (MG) [A] .056374			10. TOTAL VOLUME OF WATER PRODUCED (MG) [B] 34.265		
11. PERCENT OF OFF-SPECIFICATION WATER PRODUCED ((A)/[B])*100 00.16%			12. PERCENT OF OFF-SPECIFICATION WATER PRODUCED <5 PERCENT ☒ YES ☐ NO		
13. Of the 8 sensors, 8 have been checked for calibration and 8 were within the acceptable range of tolerance.					
14. The following reactors had a sensor correction factor			Unit	Sensor correction factor	
15. COMMENTS The three off spec events occurred because of power fluctuations and power outages which in turn caused the SCADA not to read and the UV reactor to shut down, however there was a period of time that water was still flowing and the reactor off.					
16. NAME OF PERSON PREPARING REPORT Todd Baslee		17. SIGNATURE OF RESPONSIBLE OFFICIAL 		DATE 8/12/2019	

MO 780-2208 (06-13)



Missouri Gaming Commission State/Local Allocation of Gaming Revenues

For the Period 7/1/2019 through 7/31/2019
Year beginning 7/1/2019

RPT MGC/3

41

Gaming Date	Day	Admission Tax Remitted	Gaming Tax Remitted	Total Tax Remitted	State & Local Portion of AdmTax	State Portion of Gaming Tax	Local Portion of Gaming Tax	Total Local Adm & Gaming Tax
Isle of Capri IB								
07/01/2019	Monday	\$5,126.00	\$24,616.78	\$29,742.78	\$2,563.00	\$22,155.10	\$2,461.58	\$5,024.68
07/02/2019	Tuesday	\$6,212.00	\$38,899.18	\$45,111.18	\$3,106.00	\$35,009.26	\$3,889.92	\$6,995.92
07/03/2019	Wednesday	\$8,196.00	\$50,693.03	\$58,889.03	\$4,098.00	\$54,623.73	\$5,069.30	\$9,167.30
07/04/2019	Thursday	\$10,042.00	\$58,357.16	\$68,399.16	\$5,021.00	\$63,378.16	\$5,835.72	\$10,866.72
07/05/2019	Friday	\$13,338.00	\$79,632.43	\$92,970.43	\$6,669.00	\$86,301.43	\$7,963.24	\$14,632.24
07/06/2019	Saturday	\$13,342.00	\$77,714.93	\$91,056.93	\$6,671.00	\$84,385.93	\$5,771.49	\$12,442.49
07/07/2019	Sunday	\$8,670.00	\$44,135.49	\$52,805.49	\$4,335.00	\$48,470.49	\$4,413.55	\$8,748.55
07/08/2019	Monday	\$4,362.00	\$27,969.93	\$32,331.93	\$2,181.00	\$30,150.93	\$2,795.99	\$4,977.99
07/09/2019	Tuesday	\$6,780.00	\$37,603.60	\$44,383.60	\$3,390.00	\$41,003.60	\$3,760.36	\$7,150.36
07/10/2019	Wednesday	\$6,360.00	\$31,401.85	\$37,761.85	\$3,180.00	\$34,581.85	\$4,140.18	\$7,320.18
07/11/2019	Thursday	\$6,664.00	\$33,375.04	\$40,039.04	\$3,332.00	\$36,707.04	\$3,337.50	\$6,689.50
07/12/2019	Friday	\$10,528.00	\$44,385.15	\$54,913.15	\$5,264.00	\$49,649.15	\$4,438.51	\$9,702.51
07/13/2019	Saturday	\$12,926.00	\$74,473.25	\$87,399.25	\$6,463.00	\$80,936.25	\$7,447.32	\$13,910.32
07/14/2019	Sunday	\$8,266.00	\$48,378.57	\$56,644.57	\$4,133.00	\$52,511.57	\$4,837.86	\$8,970.86
07/15/2019	Monday	\$4,966.00	\$27,293.55	\$32,259.55	\$2,483.00	\$29,776.55	\$2,729.35	\$5,212.35
07/16/2019	Tuesday	\$6,132.00	\$39,597.30	\$45,719.30	\$3,085.00	\$42,634.30	\$3,968.73	\$7,024.73
07/17/2019	Wednesday	\$6,305.00	\$40,140.04	\$46,445.04	\$3,153.00	\$43,292.04	\$4,014.00	\$7,167.00
07/18/2019	Thursday	\$7,098.00	\$35,232.48	\$42,330.48	\$3,549.00	\$38,781.48	\$3,523.25	\$7,072.25
07/19/2019	Friday	\$10,646.00	\$53,416.59	\$64,062.59	\$5,323.00	\$58,739.59	\$5,341.66	\$10,664.66
07/20/2019	Saturday	\$12,322.00	\$77,991.69	\$90,313.69	\$6,161.00	\$84,152.69	\$7,799.17	\$13,960.17
07/21/2019	Sunday	\$8,392.00	\$49,318.02	\$57,710.02	\$4,196.00	\$53,514.02	\$4,931.80	\$9,127.80
07/22/2019	Monday	\$5,280.00	\$24,350.03	\$29,630.03	\$2,640.00	\$26,990.03	\$2,435.00	\$5,075.00
07/23/2019	Tuesday	\$5,370.00	\$41,724.21	\$47,094.21	\$2,685.00	\$44,409.21	\$4,172.42	\$6,857.42
07/24/2019	Wednesday	\$5,568.00	\$43,523.91	\$49,091.91	\$3,284.00	\$45,807.91	\$4,352.39	\$7,636.39
07/25/2019	Thursday	\$6,738.00	\$41,716.65	\$48,454.65	\$3,359.00	\$45,095.65	\$4,171.66	\$7,640.66
07/26/2019	Friday	\$11,260.00	\$63,711.38	\$74,971.38	\$5,630.00	\$69,341.38	\$5,371.14	\$12,001.14
07/27/2019	Saturday	\$13,722.00	\$72,128.49	\$85,850.49	\$6,861.00	\$79,001.49	\$7,212.85	\$14,073.85
07/28/2019	Sunday	\$15,578.00	\$77,834.97	\$93,412.97	\$7,789.00	\$85,623.97	\$7,783.50	\$15,572.50
07/29/2019	Monday	\$5,252.00	\$34,626.36	\$39,878.36	\$2,626.00	\$37,252.36	\$3,113.72	\$6,088.64
07/30/2019	Tuesday	\$5,354.00	\$29,831.70	\$35,185.70	\$2,677.00	\$32,508.70	\$2,983.17	\$5,660.17
07/31/2019	Wednesday	\$6,958.00	\$48,903.54	\$55,861.54	\$3,297.00	\$52,564.54	\$4,890.35	\$7,669.35
Casino Report Totals:		\$257,754.00	\$1,462,967.30	\$1,720,721.30	\$128,877.00	\$1,591,844.30	\$146,296.70	\$275,173.70
Casino YTD Totals		\$257,754.00	\$1,462,967.30	\$1,720,721.30	\$128,877.00	\$1,591,844.30	\$146,296.73	\$275,173.73



41

Thursday, August 8, 2019

*Note : The figures contained in this report may be subject to adjustment.
Wide Area Progressive Jackpot Contribution Reported as Manual Jackpot on Third Saturday of Month

Page 7 of 13