

**CITY OF BOONVILLE
COUNCIL MEETING
AGENDA**

March 4, 2019

7:00 p.m.

City Council Chambers
525 E. Spring Street
Boonville, Missouri

- I. Call to Order – Pledge and Prayer (Michael Stock)**
- II. Roll Call**
- III. Hearing of Citizens' Comments**
- IV. Approval of the Minutes of the February 19, 2019 Council Meeting**
- V. Consent Items**
 - a. Consider Pay Request No. 9 from Lehman Construction, LLC in the amount of \$121,612.15 for Wastewater Treatment Facility Improvements Flow Equalization
- VI. Presentation of Accounts and Claims**
- VII. Unfinished Business**
 - A) None.
- VIII. New Business**
 - A) First Reading of Bill No. 2019-005 Amending Solid Waste Collection Fees
 - B) First Reading of Bill No. 2019-006 Changing Rates to be Paid for Water and Water Services
 - C) First Reading of Bill No. 2019-007 Changing Rates to be Paid for Wastewater Services
 - D) First Reading of Bill No. 2019-008 Approving the Budget for Fiscal Year 2019-20
- IX. Reports of Standing Committees**
 - A) Housing Authority – February 13, 2019 (Morris Carter)
 - B) Street, Alley, and Sanitation Board – February 27, 2019 (Michael Stock)
- X. Reports of City Officials**

City Administrator

 - FY 2019-2020 Budget #5

Mayor

City Clerk

XI. Miscellaneous

XII. Closed Session RSMO 610.021

- **(2) Real Estate**

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 February 19, 2019

The Boonville City Council met in Regular Session on February 19, 2019 at 7:00 p.m. in the Council Chambers. The following officers were present: Ned Beach, Mayor; Irl Tessendorf, City Administrator; and Teresa Studley, City Clerk. Doug Abele, Interim City Counselor, was absent.

NOTICE POSTED: Thursday, February 14, 2019 at 3:21 p.m.

CALL TO ORDER – PLEDGE AND PRAYER

The meeting was called to order and Ms. Vanessa Dorman led the prayer after the pledge of allegiance.

ROLL CALL

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

HEARING OF CITIZENS' COMMENTS

- Ken Hirlinger, President of Industrial Development Authority

Mr. Ken Hirlinger, President of Industrial Development Authority (hereinafter IDA), briefed the Council on discussion that the IDA has been conducting regarding Economic Development for the City of Boonville and Cooper County. The IDA set out to hire a new economic developer when the contract with the University of Missouri was cancelled. There was much discussion regarding if the position would be full or part time, whose employee the position would be, how the position would be funded, and what type of economic development the City of Boonville is needing.

Mr. Hirlinger reported that the IDA has decided to hire a full-time Economic Developer. This will allow for an expansion of duties to cover community needs of the city and county, while leads and opportunities from the Missouri Partnership and the Missouri Department of Economic Development will continue to be essential. Being a full-time position, this will allow the person to spend more time in local sourcing of potential new business and industry. The full-time Economic Developer position will be responsible for efforts to develop other needs for the City and County. For example, taking the responsibility of the current housing initiative that has been underway, along with other ways that has been identified such as assisting both potential and existing entrepreneurship requests. The Economic Developer will be working on these types of projects and opportunities for both the City and the County.

Mr. Hirlinger briefed the Council on how the position of the Economic Developer would be funded. Mr. Hirlinger reported that the City of Boonville indicates that it will continue to commit to its present level of \$45,000 of annual funding; and Cooper County has indicated that it will continue to commit to its present level of \$25,000 annually. Cooper County has also pledged \$10,000 annually towards incentives to offer to potential industries. Cooper County is now proposing to move the \$10,000 annual funding without a specific destination. Therefore, Cooper County will fund \$35,000 annually. A new 501(c)(3) board and the IDA will also be funding parts of Economic Development as needed. There will also be an effort to raise funds from private stakeholders within the City and County. The new 501(c)(3) board will have contracts with the City of Boonville and Cooper County for Economic Development, as there was in the past with the University of Missouri.

Mr. Hirlinger briefed the Council on the salary of the position of the Economic Developer. The position will have a paid salary, along with 15% payroll taxes, and health insurance (up to \$1,000 monthly). Since this position will be marketing the City of Boonville and the County of Cooper, the IDA felt that if there will be an attraction program for businesses and industry; there should be an incentive program for the Economic Developer based on the number of jobs that they get located in the city or county. The IDA will be creating such a structure for the new Economic Developer and the structure is yet to be decided upon. Mr. Hirlinger stated that since the Economic Developer will be working in an incentive program, the program eliminates the position from being a City or County employee because city and county employees cannot be paid incentives. This also eliminates the IDA from employing the Economic Developer as well.

Mr. Hirlinger explained that there will be a new 501(c)(3) board created locally for the purposes of Economic Development. The board will conduct Economic Development for the City and County; and they will employ the new Economic Developer. As a 501(c)(3), the new board is a non-profit organization and can receive tax deductible contributions. This board will assume some of the functions of the IDA and of the Municipal Facilities Authority (hereinafter MFA). This will allow the private stakeholders the ability to contribute to the incentive program that will be available for the Economic Developer to earn. There are similar 501(c)(3) boards with a similar structure, across the state, which includes Sedalia, Pettis County, Moberly Economic Development and Saline County. The new 501(c)(3) board will consist of the following participants, totaling twelve members: all eight members of the IDA board (representing the City of Boonville), City Administrator, and three members appointed to represent Cooper County. Mr. Hirlinger stated that four of the members of the new 501(c)(3) board will be elected officers of the board. The new board will meet monthly and can hold special meetings when necessary.

Mr. Hirlinger explained that the IDA will continue to function as an eight-member board and will continue to administer the attraction funds that are funded by the City of Boonville for economic development. The IDA will meet when needed but no longer will be required to meet for monthly meetings.

Mr. Hirlinger explained that the MFA will be dissolved, and all the assets owned by the MFA will be transferred over to the new 501(c)(3) organization. Mr. Hirlinger stated that the

revolving loan fund that the MFA administers for the City, will continue to function and will be administered by the new board.

Mr. Hirlinger concluded by thanking the City Council for all of their support.

APPROVAL OF THE MINUTES OF THE FEBRUARY 4, 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: Dorman, Stock, Young, Meadows, Bozarth, Carter, and Venable. Total (7). Opposed: None. Total (0). Absent: Hurt. Total (1). Motion Carried.

UNFINISHED BUSINESS

AFFIRM SEWER JET TRUCK PURCHASE (motion)

Mayor Beach invited M.L. Cauthon, Director of Public Works, to come before the Council to answer any questions regarding the sewer jet truck. Mr. Carter asked Mr. Cauthon to explain how often the sewer jet truck will be used. Mr. Cauthon responded that it will be used for the following reasons:

1. Emergency sewer response – backups and clogs (134 incidents in about 3 years)
2. Routine jetting of specific sections of the sewer lines
3. Vacuuming out manholes that are filled with sewer water
4. Cleaning storm drain inlets
5. Hydro-excavation

Mr. Cauthon explained to the Council that the new unit will have a recirculation pump that allows the truck to be utilized in extreme cold temperatures without having to take a break for the truck to thaw out. Mr. Carter asked Mr. Cauthon to explain why this truck will be better than having to hire a contractor to complete a job. Mr. Cauthon stated that the City has used some contractors for very large vacuuming jobs. One of the contractors are located in Jefferson City, which has caused some delay in response time. A minimum amount of response time from one of these contractors is generally about 2 hours. Also, a minimum charge for one of these contractors is about \$800 to \$1,000, minimum. Mr. Cauthon stated that with the new truck, city staff will be able to handle many of the calls that generally a contractor had to be called for. Ms. Dorman questioned how old the current sewer jet truck being used is. Mr. Cauthon responded that the truck is 26 years old. Mr. Cauthon stated that in the past few years, the unit's age has begun to show, mandating major component replacement and repair. Occasionally the repairs

have been significant enough to take the equipment out of service. Mr. Cauthon was advised by the dealer that the truck has no trade in value. Ms. Dorman moved, and Mr. Stock seconded the motion to approve purchase of new sewer jet truck. Roll call was taken. Ayes: Dorman, Stock, Young, Meadows, Bozarth, Carter, and Venable. Total (7). Opposed: None. Total (0). Absent: Hurt. Total (1). Motion Carried.

NEW BUSINESS

None.

REPORTS OF STANDING COMMITTEES

BOARD OF PUBLIC WORKS – JANUARY 31, 2019

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

CEMETERY BOARD – JANUARY 31, 2019

Mayor Beach reported that the meeting was cancelled due to lack of quorum.

HISTORIC PRESERVATION ADVISORY COMMISSION – FEBRUARY 11, 2019

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

PLANNING AND ZONING COMMISSION – FEBRUARY 12, 2019

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

POLICE BOARD – FEBRUARY 11, 2019

Chief Welliver advised that the minutes are available in the packet and that he was available for any questions. There were no questions.

REPORTS OF CITY OFFICIALS

CITY ADMINISTRATOR

- FY 2019-2020 Budget #4

Mr. Tessendorf directed everyone to the secondary council work session packet, which includes his memo and budget worksheets. Mr. Tessendorf explained that he was planning to discuss Capital Budget items for the Fiscal Year 2019-20 Budget: Capital Improvement Projects (07), CIP (05), Gaming (17), Parks and Stormwater (20), and Debt Services (01-13).

Mr. Tessendorf briefed the Council on the itemized Debt Service items which include: new fire truck (\$675,120), Soccer Fields – Phase 2 (\$4.2m), and Soccer Fields – Phase 1 and I&I

Basin (\$3.4m). He gave brief outline of the funding sources for the COP's. Mr. Tessendorf explained the revenue sources for these COP's.

Gaming Fund (17) – Mr. Tessendorf directed the Council to page 3 of the work session packet regarding the Gaming and Admission History receipts. Mr. Tessendorf explained to the Council that the receipts have been steadily declining over the years. For this fiscal year, Mr. Tessendorf estimates that the City will receive approximately \$200,000 less income for this year than last year. Mr. Tessendorf briefed the Council on the revenue side for the gaming fund. Mr. Tessendorf directed the council to the expenses listed for the gaming fund that was included in the work session packet. Mr. Tessendorf briefed the Council on the Capital Replacement items that will be purchased for the next fiscal year. Mr. Tessendorf briefed the council item by item on the expense for the Miscellaneous Gaming Projects.

Capital Improvement Projects (07) – Mr. Tessendorf directed the Council to page 8 of the work session packet regarding the projects. Mr. Tessendorf explained to the Council that the two projects are funded in part through the Missouri Department of Transportation. These two projects are the Airport Runway Grant and the last of the STP Small Urban Fund for the milling and overlaying of Main Street.

Mr. Tessendorf directed the Council to the spreadsheet that was included on page 4 of the work session packet regarding the Storm Water/Park Sales Tax receipts. Mr. Tessendorf explained to the Council that the receipts for this fiscal year are estimated to be the same as last year. No increase or decrease. Mr. Tessendorf added that the new Use Tax seems to be doing nicely and that will be discussed further at the next council meeting.

Mr. Tessendorf invited Fire Chief Tim Carmichael to come forward to discuss some of the capital purchases that he is requesting for the upcoming fiscal year. Chief Carmichael reminded the Council that previously, he had been saving the money from Capital Sales Tax Projects (05) account and then this fiscal year was used on the new fire truck. Chief Carmichael briefed the Council on the "Other" items included on page 13 of the work session packet. Chief Carmichael stated that there were some items that will need to be replaced in the near future: SCBA equipment for the firefighters, bunker gear, and pagers. Chief Carmichael explained briefly the approximate cost for each item. Chief Carmichael plans on saving the money for these items as he did for the new fire truck.

Mr. Tessendorf invited Police Chief Bobby Welliver to come forward to discuss some of the items that he is requesting for the upcoming fiscal year. Chief Welliver directed the Council to the memo that was included on page 22 of the work session packet. Chief Welliver briefed the Council line by line on the requested items from gaming that were included in the work session packet: police cars, various equipment to set up each police car, radar units, crime scene equipment, and body cameras for the officers. Chief Welliver directed the Council to page 14 of the work session packet and briefed the Council on the items requested from the Capital Sales Tax Expenditure Fund item by item: crime scene investigation equipment, taser equipment, computer equipment, body armor, building repair, D.A.R.E./Safety Fair materials, command college, and other items (contingency fund).

Mr. Tessendorf invited Paul Linhart, Parks and Recreation Department foreman, to come forward to discuss some of the items that he is requesting for the upcoming fiscal year. Mr. Linhart briefed the Council on the items that will be purchased through the Capital Sales Tax (05) – Capital Projects. Mr. Linhart briefed the council, item by item, of things that will need purchased: lounge chairs for pool, kiddie cushion for playground material, batting cage replacement due to heavy snow and ice damage, pool improvements, light renovation, Veteran Park bridge improvements, and other parks department equipment. Mayor Beach questioned if the Parks and Recreation Board have discussed the pool fees for this year. Mr. Linhart responded that it was decided to not increase the pool fees because surrounding communities have comparable fees.

Mr. Tessendorf briefed the Council on the Capital Sales Tax (05-01) budget that was included on pages 12 and 13 of the work session packet. Mr. Tessendorf noted that the CIP Tax is up for renewal and should be put on the ballot in April 2020. In the past, this has been a 5-year renewal tax.

MAYOR

No report was offered.

CITY CLERK

No report was offered.

MISCELLANEOUS

Mr. Carter questioned why the City does not use sand on the streets for treatment of the roads during a winter storm. Mr. Cauthon responded that most of the sand does not stay where you put it. Mr. Cauthon stated that on Ashley Road, you will see the sand on the side of the road that was applied by MoDOT. Then, after the sand gathers on the shoulders of the roadway, the sand will eventually end up in the storm drains and the sand is wasted. The sand also causes traction problems for bicyclists and motorcyclists. Mr. Cauthon stated that the use of sand is not worth the effort and it really does not work.

Mr. Cauthon reported that city staff has started their training and organization for the Census 2020. Mr. Cauthon reported that over the next year, the census bureau will have a public outreach with ads and media campaigns.

ADJOURN

With no further discussion, Mr. Young moved, and Mr. Stock seconded the motion to adjourn at 8:06 p.m. and the voice vote was unanimous.

Respectfully Submitted,

Teresa Studley, City Clerk

Approved:

Ned Beach, Mayor

APPLICATION AND CERTIFICATE FOR PAYMENT (PAY ESTIMATE)

Original _____ of 6
Page ____ of

PROJECT NO: 454-267

Wastewater Treatment Facility Improvements Flow Equilization

CONTRACTOR: Lehman Construction, LLC

OWNER: City Of Boonville MO

APPLICATION NO:

9

APPLICATION DATE:

27-Feb-19

PERIOD FROM:

ORIGINAL CONTRACT SUM:

\$2,195,102.00

NET CHANGE BY CHANGE ORDERS:

\$0.00

CONTRACT SUM TO DATE:

\$2,195,102.00

MATERIALS STORED:

\$0.00

TOTAL COMPLETED & STORED TO DATE:

\$2,147,680.15

RETAINAGE 10%:

\$214,768.02

TOTAL EARNED LESS RETAINAGE:

\$1,932,912.13

LESS PREVIOUS CERTIFICATES OF PAYMENT:

\$1,811,299.98

CURRENT PAYMENT DUE:

\$121,612.15

CONTRACT TIME LIMIT DATE:

November 2, 2018

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR:

BY:

DATE:

OWNER:

BY:

ENGINEER:

BY:

ORDER NO.	DATE APPROVED	ADDITIONS	DEDUCTIONS
1	5/7/2018		\$0.00
2	7/2/2018		\$0.00
3	8/6/2018		\$0.00
4	11/6/2018		\$0.00
TOTALS		\$0.00	\$0.00

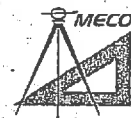
NET CHANGE BY CHANGE ORDERS:

\$0.00

In accordance with the Contract Documents, based on site observations and the data comprising this application, the Engineer certifies to the Owner that to the best of the Engineer's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED OF \$

(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

MECO ENGINEERING COMPANY, INC.
ENGINEERS * SURVEYORS



2701 INDUSTRIAL DRIVE
JEFFERSON CITY, MO 65109

(573)893-5558

ORDINANCE APPROPRIATING MONEY

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

Section 1: For the purpose of paying salaries and various accounts against the City of Boonville, which have been allowed by the Council, at the regular meeting thereof on March 4, 2019 the sum of **\$392,902.83**

General Fund	\$138,115.95
Sanitation	\$44,878.07
CIP Tax	\$21,409.27
Water Works	\$119,617.68
Capital Projects	\$27.00
Waste Water	\$38,061.81
Tourism	\$3,765.41
Gaming	\$26,965.50
Parks/Water	\$62.14

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 **\$392,902.83** 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 4, 2019 read for the second time this 4th of March, 2019 since a copy was made available prior to the meeting.

Approved March 4, 2019 _____
Mayor

Endorsed March 4, 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

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 THEREFOR 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 seventeen dollars and fifty cents (\$17.50) 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)

One	Two	Three	Four	Five
17.50	24.29	33.79	43.28	52.79

(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
22.21	40.99	57.67	75.57	93.53

(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>				
48.45	77.23	104.23	130.80	159.22
<i>Containerized Service – 1.5 Cubic Yard</i>				
62.88	91.77	119.70	145.64	173.45
<i>Containerized Service – 2.0 Cubic Yard</i>				
77.23	115.67	162.23	186.25	224.65
<i>Containerized Service – 3.0 Cubic Yard</i>				
105.76	163.02	218.51	270.12	326.99
<i>Containerized Service – 4.0 Cubic Yard</i>				
134.25	188.49	250.28	302.83	362.53
<i>Containerized Service – 6.0 Cubic Yard</i>				
172.92	269.69	366.65	447.83	540.26

(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 2019.

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

FIRST READING: March 4, 2019

**READ FOR THE SECOND TIME AND PASSED THIS 18TH DAY OF MARCH 2019
AFTER A COPY OF THIS ORDINANCE HAS BEEN MADE AVAILABLE FOR
PUBLIC INSPECTION PRIOR TO ITS FIRST AND SECOND READINGS.**

APPROVED THIS 18TH DAY OF MARCH 2019.

Ned Beach, Mayor

ATTEST:

Teresa Studley, City Clerk

BILL NO. 2019-006

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, 2019

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 \$6.53 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 \$5.09 per each one thousand (1,000) gallons.
4. For the next actual usage: \$4.63 per each one thousand (1,000) gallons.

Minimum Charges

***Meter Size
(inches)***

***Minimum
Monthly Charge***

$\frac{5}{8}$ and $\frac{3}{4}$ \$ 23.64

1 40.09

1½.....	67.85
2.....	101.77
3.....	179.90
4.....	291.95
6.....	571.57

The preceding rates set forth herein shall become effective for bills mailed April 1, 2019 and after.

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

FIRST READING: MARCH 4, 2019

READ FOR THE SECOND TIME AND PASSED THIS 18TH DAY OF MARCH, 2019, AFTER A COPY OF THIS ORDINANCE HAS BEEN MADE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO ITS FIRST READING.

APPROVED THIS 18TH DAY OF MARCH, 2019.

Ned Beach, Mayor

ATTEST:

Teresa Studley, City Clerk

BILL NO. 2019-007

ORDINANCE NO. _____

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.
- (2) Effective April 1, 2019 the fixed charge per month shall be twenty dollars and forty cents (\$20.40) per meter. In addition, each contributor shall pay a commodity charge for operations and maintenance including replacement of seven dollars and sixty-five cents (\$7.65) per one thousand (1,000) gallons of metered water (or wastewater). The minimum charge shall be twenty-eight dollars and five cents (\$28.05) per month.

SECTION 3: That the rates set forth herein, shall become effective for bills mailed after April 1, 2019.

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 4, 2019

READ FOR THE SECOND TIME AND PASSED THIS 18TH DAY OF MARCH, 2019, AFTER A COPY OF THIS ORDINANCE HAS BEEN MADE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO ITS FIRST READING.

Ned Beach, Mayor

APPROVED THIS 18TH DAY OF MARCH, 2019.

ATTEST:

Teresa Studley, City Clerk

BILL NO. 2019-008

ORDINANCE NO. _____

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

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

SECTION 1: The Budget for the City of Boonville, for the year beginning April 1, 2019 and ending March 31, 2020, 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 4, 2019.

READ FOR THE SECOND TIME AND PASSED THIS 18TH DAY OF MARCH 2019, AFTER A COPY OF THIS ORDINANCE HAS BEEN MADE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO ITS FIRST READING.

President of the Council

APPROVED THIS 18TH DAY OF MARCH, 2019

Ned Beach, Mayor

ATTEST:

Teresa Studley, City Clerk



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 13, 2019

On the 13TH February, 2019 at 12:00 P.M. the Housing Authority Commissioners
met for a regular meeting at 506 Powell Court, Boonville, MO 65233

- 1. Roll Call:** A roll call of the following members were present;
City Council Rep. Morris Carter Chairperson, John Linville Vice Chair, Marilyn Adkins
Commissioner, Albert Turner Commissioner, Charles Green Secretary, Robert Rorah
Guest: Stacey Pagliaro, Scotty Purvis Absent: Laura Holman

There being a quorum present Chairperson, John Linville called the meeting to order and asked if there is any pertinent information to discuss before the agenda is placed on the table, hearing none:

- 2. Meeting Minutes:** Consideration was given, and discussion held on minutes of the January 9, 2019 Regular Board Meeting. Albert Turner made motion to approve the minutes. The motion was seconded by John Linville. The motion passed.

- 3. Bills and Communications:** The UMB Bank Balance for February 13, 2019 was \$39,999.98. Consideration was given, and discussion held on Bills Paid in January, 2019. The Board Summary Reports and Bank Reconciliation Statement from Dec. 31, 2018 along with the corresponding Operating Budget and Trial Balance were discussed and reviewed.

- 4. Report of the Secretary:** PIC Report for January 31, 2019 was at 100%. The Project Performance Reports for January, 2019 were also distributed and discussed, Tenant Occupancy was at 98%.

- 5. Unfinished Business:** a. Discussion was held, and consideration was given on the Housing Authorities Fiscal Year End (FYE) June 30, 2018 Annual Audit that took place on Feb. 6, 2019. There were no findings to report. b. PILOT - Discussion was held, and consideration was given on pilot payments made for FYE – June 30, 2018. c. Tree Trimming/Removal; Maintenance Supervisor, Scott Purvis reported Stump Grinding has been held up due to Snow and Ice.

- 6. New Business:** a. PHA Annual Plan 2019: Discussion was held on the Public Hearing notification scheduled for April 2nd, 2019 at 3:30 pm. B. Resident Advisory Board (RAB) Notices have been distributed and the meeting has been scheduled for April 2nd at 3:00 pm.

- 7. Miscellaneous:** Charles Green made motion to move the Regularly Scheduled Board Meeting in April from Wednesday the 10th to Thursday, April 11, 2019. Marilyn Adkins second. The motion passed.

- 8. Adjournment** John Linville made motion to adjourn the meeting, Marilyn Adkins second. Meeting adjourned.

CHAIRPERSON: _____ Date _____

SECRETARY: _____ Date _____

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

February 27, 2019

6:30 p.m.

City Services Building
1200 Locust Street
Boonville, Missouri

The **Wednesday, February 27, 2019** meeting of the **STREET, ALLEY and SANITATION BOARD** has been cancelled for **lack of agenda items**. The next regularly scheduled meeting is **WEDNESDAY, MARCH 27, 2019**.



P.O. Box 1776, Boonville, MO 65233-1776

February 14, 2019

Members of the City Council
Boonville, Missouri

Dear Friends,

On Monday, February 4th, I had the opportunity to attend *Thespian Hall Lively!* for the first time. As I am new to the Friends of Historic Boonville, I was unaware that a program like this existed.

I wanted to take a minute to share with you what a special day this was. It is both wonderful and rare that a collection of elementary school children have an opportunity to see a live performance, with professional actors, at no cost to them or their families. In this case, the students were all the luckier to experience this live theater in a historic local venue like Boonville's Thespian Hall. I created a Thespian Hall History handout that was distributed to our K-7 teachers ahead of 2/4, alongside the curriculum provided by the Imaginary Theatre, the group who brought the performances to us.

For our morning performance of *The Tortoise and the Hare*, we had just under 600 very active, very excited K-3 grade students. They cheered, they laughed. They engaged in a lively Q&A after the performance with the actors. They were very well behaved and respectful. For our afternoon performance of *Greek Myths*, we had more than 500 4th - 7th graders. Everyone cheered enthusiastically for the play and seemed to appreciate the venue.

We are very lucky to have this opportunity for area school kids each year. And the Friends is very lucky to have support from the City of Boonville's Local Agency Funding program to help us make live theatre available each year.

Thank you for your generosity, and continued support. I'm including a photo that I took from the stage during the first performance.

Sincerely,


Kelly Smith
Executive Director





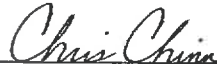
ANIMAL CARE FACILITY LICENSE
Pound/Dog Pound

This is to certify that the person named herein is licensed as an Animal Care Facility pursuant to section 273.327, RSMo. This document is non-transferable.

Paxton, Pam
Boonville Animal Control Shelter
1691 E Morgan St
Boonville MO 65233

License #
AC0009HF

Expires
01/31/2020


Director - Chris Chinn


Acting State Veterinarian- Taylor H. Woods, DVM

Boonville Animal Control Shelter
Paxton, Pam
298 County Rd 328
Franklin MO 65250



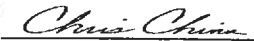
STATE OF MISSOURI
DEPARTMENT OF AGRICULTURE
ANIMAL CARE FACILITY LICENSE
Pound/Dog Pound

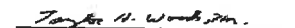
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INSTRUCTIONS:
KEEP THIS IDENTIFICATION CARD WITH YOU
AND PRESENT IT AS PROOF OF LICENSE



Missouri Gaming Commission

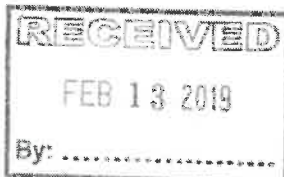
State/Local Allocation of Gaming Revenues

RPT MGC/3

For the Period 1/1/2019 through 1/31/2019

Year beginning: 1/1/2019

Gaming Date	Day	Admission Tax Remitted	GamingTax Remitted	Total Tax Remitted	State & Local Portion of AdmTax	State Portion of GamingTax	Local Portion of Gaming Tax	Total Local Adm & Gaming Tax
Isle of Capri IB								
01/01/2019	Tuesday	\$14,168.00	\$65,973.68	\$80,141.68	\$7,084.00	\$59,376.31	\$6,597.37	\$13,681.37
01/02/2019	Wednesday	\$5,220.00	\$34,000.94	\$39,220.94	\$2,610.00	\$30,600.85	\$3,400.09	\$6,010.09
01/03/2019	Thursday	\$7,392.00	\$33,132.46	\$40,524.46	\$3,696.00	\$29,819.21	\$3,313.25	\$7,009.25
01/04/2019	Friday	\$9,200.00	\$50,319.18	\$59,519.18	\$4,600.00	\$45,287.26	\$5,031.92	\$9,631.92
01/05/2019	Saturday	\$12,350.00	\$73,437.38	\$85,787.38	\$6,175.00	\$66,093.64	\$7,343.74	\$13,518.74
01/06/2019	Sunday	\$7,994.00	\$43,834.93	\$51,828.93	\$3,997.00	\$39,451.44	\$4,383.49	\$8,380.49
01/07/2019	Monday	\$4,806.00	\$22,488.02	\$27,294.02	\$2,403.00	\$20,239.22	\$2,248.80	\$4,651.80
01/08/2019	Tuesday	\$5,858.00	\$37,371.02	\$43,229.02	\$2,929.00	\$33,633.92	\$3,737.10	\$6,666.10
01/09/2019	Wednesday	\$6,500.00	\$36,651.60	\$43,151.60	\$3,250.00	\$32,986.44	\$3,665.16	\$6,915.16
01/10/2019	Thursday	\$7,586.00	\$29,087.09	\$36,673.09	\$3,793.00	\$26,178.38	\$2,908.71	\$6,701.71
01/11/2019	Friday	\$2,570.00	\$17,184.76	\$19,754.76	\$1,285.00	\$15,466.28	\$1,718.46	\$3,003.46
01/12/2019	Saturday	\$2,800.00	\$9,587.38	\$12,387.38	\$1,400.00	\$8,628.64	\$958.74	\$2,358.74
01/13/2019	Sunday	\$4,572.00	\$11,784.12	\$16,356.12	\$2,266.00	\$10,605.71	\$1,178.41	\$3,464.41
01/14/2019	Monday	\$3,916.00	\$20,324.46	\$24,240.46	\$1,958.00	\$18,292.01	\$2,032.45	\$3,990.45
01/15/2019	Tuesday	\$4,054.00	\$24,239.84	\$28,293.84	\$2,027.00	\$21,815.86	\$2,423.98	\$4,450.98
01/16/2019	Wednesday	\$5,278.00	\$34,159.16	\$39,437.16	\$2,639.00	\$30,743.24	\$3,415.92	\$6,054.92
01/17/2019	Thursday	\$6,934.00	\$30,541.21	\$37,475.21	\$3,467.00	\$27,487.09	\$3,054.12	\$6,521.12
01/18/2019	Friday	\$7,078.00	\$38,046.12	\$45,124.12	\$3,539.00	\$34,241.51	\$3,804.61	\$7,343.61
01/19/2019	Saturday	\$10,118.00	\$47,494.15	\$57,612.15	\$5,059.00	\$42,744.74	\$4,749.41	\$9,808.41
01/20/2019	Sunday	\$5,942.00	\$26,315.70	\$32,257.70	\$2,971.00	\$23,684.13	\$2,631.57	\$5,602.57
01/21/2019	Monday	\$6,656.00	\$36,084.33	\$42,740.33	\$3,328.00	\$32,475.90	\$3,608.43	\$6,936.43
01/22/2019	Tuesday	\$4,496.00	\$26,368.85	\$30,864.85	\$2,248.00	\$23,731.97	\$2,636.88	\$4,884.88
01/23/2019	Wednesday	\$5,218.00	\$22,451.60	\$27,669.60	\$2,609.00	\$20,206.44	\$2,245.16	\$4,854.16
01/24/2019	Thursday	\$6,342.00	\$29,921.66	\$36,263.66	\$3,171.00	\$26,929.49	\$2,992.17	\$6,163.17
01/25/2019	Friday	\$12,466.00	\$57,130.55	\$69,596.55	\$6,233.00	\$51,417.50	\$5,713.05	\$11,946.05
01/26/2019	Saturday	\$14,270.00	\$71,517.85	\$85,787.85	\$7,135.00	\$64,366.07	\$7,151.78	\$14,286.78
01/27/2019	Sunday	\$11,268.00	\$55,652.89	\$66,920.89	\$5,634.00	\$50,087.60	\$5,565.29	\$11,199.29
01/28/2019	Monday	\$3,642.00	\$21,302.40	\$24,944.40	\$1,821.00	\$19,172.16	\$2,130.24	\$3,951.24
01/29/2019	Tuesday	\$3,548.00	\$23,294.45	\$26,842.45	\$1,774.00	\$20,965.01	\$2,329.44	\$4,103.44
01/30/2019	Wednesday	\$2,952.00	\$16,779.38	\$19,731.38	\$1,476.00	\$15,101.44	\$1,677.94	\$3,153.94
01/31/2019	Thursday	\$6,214.00	\$46,043.57	\$52,257.57	\$3,107.00	\$41,439.21	\$4,604.36	\$7,711.36
Casino Report Totals:		\$211,408.00	\$1,092,520.73	\$1,303,928.73	\$105,704.00	\$983,268.67	\$109,252.06	\$214,956.06
Casino YTD Totals:		\$211,408.00	\$1,092,520.73	\$1,303,928.73	\$105,704.00	\$983,268.66	\$109,252.07	\$214,956.07



Thursday, February 7, 2019

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*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

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