

BOONVILLE CITY COUNCIL

WORK SESSION

MAY 6, 2019

6:00 P.M.

City Council Chambers

525 E. Spring Street

Boonville, Missouri

1) Eric Westhues, Medical Marijuana Presentation

2) Discussion of Medical Marijuana Planning Ordinances

NOTICE: This public meeting is accessible to the disabled. Please contact the Boonville City Administrator at (660) 882-2332 at least forty-eight (48) hours in advance of the meeting date to arrange reasonable accommodations.

Date: May 2, 2019

To: Mayor, City Council and Planning and Zoning Commission

From: Kate Fjell

RE: Medical Marijuana zoning and facility siting

During the work session presentation, Mr. Eric Westhues will talk about the general layout and construction of medical marijuana facilities. He is also very familiar with Constitutional Amendment 14 and the proposed rules promulgated by DHSS.

Following his presentation, the Council and Commission will discuss the zoning for medical marijuana facilities. During this discussion, we will need to focus on the following questions:

1. What zoning classifications should each of the medical marijuana facilities be located?
2. Should medical marijuana be a "Special Use Permit" by Ordinance, which would require a review by P&Z and approval by Council? Or, should medical marijuana facilities apply building permits (if necessary) and business licenses, like other new businesses coming to Boonville?
3. What setbacks/ buffer zones are required for medical marijuana facilities? It is possible for different setback distances for different types of facilities (i.e. cultivation vs. dispensary). The maximum distance as stipulated by the Amendment is 1000 feet.
4. The City can limit the hours during which these businesses operate, so long as it is reasonable, if that is the desire of the Council. For example, shall dispensaries have limited operating hours- 8AM-8PM, 24 hours or 8AM-12AM, etc?

Looking at our existing codes, can provide guidance. Staff has reviewed the allowable activities in each zoning classification and would recommend the following for medical marijuana facilities:

Cultivation Facilities: Outdoor (R-A) and Indoor (C-2): R-A currently allows nurseries and greenhouses; C-2 allows grain elevators and hay barns

Marijuana Infused Products (C-2): C-2 currently allows candy, nut and confectionary manufacturing; dairy and other food products manufacturing

Medical Marijuana Testing Facility (C-2): Currently, there is no similar activity allowed in any of our zoning codes; however, C-2 would be an appropriate classification for this activity.

Dispensary Facility (C-1): C-1 currently allows sale of goods and products at retail

In addition to looking at these current allowable activities, we also have several special activities that require additional scrutiny or oversight, that we could look to for guidance. This includes: the sale of alcohol at restaurants and retail locations (allowable in C-1 but with additional regulations found in Chapter 3). A second existing example is found in Appendix C, Zoning Section 2.93 Adult Businesses. Adult Businesses are permitted through a Special Use Permit and subject to certain provisions.

Finally, the Zoning Codes also set forth specific corridor standards which can apply to any new development and which should include any of the above facilities if allowable.

**CITY OF BOONVILLE
COUNCIL MEETING
AGENDA**

May 6, 2019

7:00 p.m.

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

- I. Call to Order – Pledge and Prayer (Morris Carter)**
- II. Roll Call**
- III. Hearing of Citizens' Comments**
- IV. Approval of the Minutes of the April 15, 2019 Council Meeting**
- V. Consent Items**
 - a. Consider Pay Request No. 2 from Earthworks Excavation and Associates, LLC in the amount of \$16,468.10 for Rice Mueller Stormwater Improvements
 - b. Consider Change Order No. 2 from Earthworks Excavation and Associates, LLC in the amount of <\$4,125.00> **CREDIT** for Rice Mueller Stormwater Improvements
- VI. Presentation of Accounts and Claims**
- VII. Unfinished Business**
 - A) Second Reading of Bill No. 2019-014 Vacating an Unimproved Street in Hazel Lane Addition
 - B) Consider Purchase of Mini-Excavator for Street Department
- VIII. New Business**
 - A) First Reading of Bill No. 2019-015 Amending the Budget for FY 2019-2020
 - B) Consider Street Closure and Parking Restriction Request for the Heritage Days Celebration for June 18-23, 2019
- IX. Reports of Standing Committees**
 - A) Planning and Zoning Commission – April 9, 2019 (Whitney Venable)
 - B) Housing Authority – April 11, 2019 (Morris Carter)
 - C) Board of Public Works – April 25, 2019 (Susan Meadows)
 - D) Industrial Development Authority – April 25, 2019 (Steve Young)
 - E) Municipal Facilities Authority – April 25, 2019 (Steve Young)
 - F) Street, Alley, and Sanitation – April 24, 2019 (Michael Stock)

X. Reports of City Officials

City Administrator

- Street Maintenance Update

Mayor

- Committee Appointments

City Clerk

XI. Miscellaneous

XII. Adjourn

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

DRAFT COPY PENDING CITY COUNCIL REVIEW AND APPROVAL

City of Boonville
City Council Meeting Minutes
April 15, 2019

The Boonville City Council met in Regular Session on April 15, 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; and Teresa Studley, City Clerk. Doug Abele, Interim City Counselor, was absent.

NOTICE POSTED: Thursday, April 11, 2019 at 11:35 a.m.

CALL TO ORDER – PLEDGE AND PRAYER

The meeting was called to order and Mr. Henry Hurt led the prayer after the pledge of allegiance.

ROLL CALL

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

HEARING OF CITIZENS' COMMENTS

None.

APPROVAL OF THE MINUTES OF THE APRIL 9, 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: Hurt, Carter, Venable, Young, Meadows, and Bozarth. Total (6). Opposed: None. Total (0). Absent: Dorman and Stock. Total (2). Motion Carried.

UNFINISHED BUSINESS

None.

NEW BUSINESS

CONSIDER PURCHASE OF MINI-EXCAVATOR FOR STREET DEPARTMENT

Mayor Beach invited Mr. M.L. Cauthon, Director of Public Works, to come before the Council to answer any questions. Mr. Bozarth questioned if there were bid specifications that were sent out to vendors. Mr. Cauthon responded that there were bid specifications sent out and that the city generally uses state specifications for this type of equipment. Mr. Bozarth stated that in the packet, the Council was only given a price, and none of the specifications were included in the packet for Council review. Mr. Bozarth stated that on the Kubota bids, the bids are detailed as to the equipment for the standard machine and for the options. However, the two bids from Bobcat do not include that information. Mr. Bozarth inquired why that information was not included. Mr. Cauthon stated that the information was included on some of the brochures that were received, but not on Bobcat's bid documents. Mr. Bozarth stated that he wants to be sure to compare the machines "apples to apples". Mr. Bozarth requested that more information be submitted to the Council. Mr. Venable inquired if the street foreman, Kelly Vest, reviewed the bids. Mr. Cauthon stated Mr. Vest did review the bids. Mr. Venable stated that since Mr. Vest is the operator and knows what is needed for the equipment, he would like to agree to purchase the equipment that Mr. Vest suggests. Mr. Bozarth moved, and Ms. Meadows seconded the motion to postpone approving the purchase of the mini-excavator until the Council have had a chance to review all the specifications for the piece of equipment that is suggested to purchase. With no questions, roll call was taken. Ayes: Hurt, Carter, Meadows, and Bozarth. Total (4). Opposed: Venable and Young. Total (2). Absent: Dorman and Stock. Total (2). Motion Carried. Mayor Beach stated that this needs to be put back on the agenda for the next meeting and that Mr. Cauthon needs to submit the specifications on the piece of equipment for Council review.

FIRST READING OF BILL NO. 2019-014 VACATING AN UNIMPROVED STREET IN HAZEL LANE ADDITION

Ms. Studley read, by title only, a copy of the bill. Mayor Beach requested that the Planning and Zoning Commission's recommendation to be included in the next council packet.

CONSIDER STREET CLOSURE AND PARKING RESTRICTION REQUEST FOR SAINTS PETER AND PAUL HOME AND SCHOOL FIELD DAY EVENT

Mayor Beach recognized that Mr. Alan Lammers, Principal of SS Peter and Paul School, is present at the meeting and available to answer any questions that the Council may have. There were no questions for Mr. Lammers. Mr. Venable moved, and Mr. Bozarth seconded the motion to approve the street closure and parking restriction request. Roll call was taken. Ayes: Hurt, Carter, Venable, Young, Meadows, and Bozarth. Total (6). Opposed: None. Total (0). Absent: Dorman and Stock. Total (2). Motion Carried.

REPORTS OF STANDING COMMITTEES

MUNICIPAL FACILITIES AUTHORITY – MARCH 28, 2019

Mr. Young reported that the meeting was cancelled.

CEMETERY BOARD – MARCH 28, 2019

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

BOARD OF PUBLIC WORKS – MARCH 28, 2019

Ms. Meadows reported that the board approved the bills to be paid. Mr. Cauthon briefed the board on the impacts of the on-going Missouri River flooding. Mr. Cauthon also briefed the board on the sewer line extension project and the implementation of the new automatic meter reading software. Mayor Beach inquired of the percentage of meters in the city that are on the new automatic meter reading system. Mr. Cauthon stated that 150 of the 3300 meters in town are on the new system.

POLICE BOARD – APRIL 8, 2019

Mr. Hurt reported that the meeting was cancelled due to lack of a quorum and unable to make any decisions but were given reports.

HISTORIC PRESERVATION BOARD – APRIL 8, 2019

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

PARKS AND RECREATION BOARD – MARCH 19, 2019

Ms. Fjell reported that the board discussed pool fees.

REPORTS OF CITY OFFICIALS

CITY ADMINISTRATOR

No report was offered.

MAYOR

Mayor Beach directed the Council to the vacant committee positions and committee appointment that was included in the council packet. Mayor Beach advised that he has one appointment for the Fire Board. Ms. Meadows moved, and Mr. Bozarth seconded the motion to accept the Mayor's committee appointment to the Fire Board. With no further discussion, roll call was taken. Ayes: Hurt, Carter, Venable, Young, Meadows, and Bozarth. Total (6). Opposed: None. Total (0). Absent: Dorman and Stock. Total (2). Motion Carried.

Mayor Beach directed the Council to the annual departmental reports that were included in the council packet. The items that were taken care of by the departments were very impressive. The reports were very well done. Mayor Beach pointed out the Tourism Annual report which identifies the different things that bring visitors to Boonville.

CITY CLERK

Ms. Studley reminded everyone that the next regular council meeting would be held in three weeks on May 6, due to the month of April having five Mondays in the month.

MISCELLANEOUS

None.

ADJOURN

With no further discussion, Mr. Young moved, and Mr. Carter seconded the motion to adjourn at 7:14 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: 454-268

Rice Mueller Stormwater Improvements

CONTRACTOR: Earthworks Excavation and Associates LLC

OWNER: City Of Boonville MO

APPLICATION NO:

2-Final

APPLICATION DATE:

6-May-19

PERIOD FROM:

ORIGINAL CONTRACT SUM:

\$60,311.00

NET CHANGE BY CHANGE ORDERS:

-\$4,125.00

CONTRACT SUM TO DATE:

\$56,186.00

TOTAL COMPLETED & STORED TO DATE:

\$56,186.00

RETAINAGE 0%:

\$0.00

TOTAL EARNED LESS RETAINAGE:

\$56,186.00

LESS PREVIOUS CERTIFICATES OF PAYMENT:

\$39,717.90

CURRENT PAYMENT DUE:

\$16,468.10

CONTRACT TIME LIMIT DATE:

December 15, 2018

ORDER NO.	DATE APPROVED	ADDITIONS	DEDUCTIONS
CO#1	12/3/2018		\$0.00
CO#2-Final	5/6/2019		(\$4,125.00)
TOTALS		\$0.00	-\$4,125.00

NET CHANGE BY CHANGE ORDERS: -\$4,125.00

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.

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 \$ 16,468.10 (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.)

CONTRACTOR:

BY:

OWNER:

BY:

ENGINEER:

BY:

DATE: 4-26-19



MECO ENGINEERING COMPANY, INC.
ENGINEERS * SURVEYORS

2761 INDUSTRIAL DRIVE
JEFFERSON CITY, MO 65109

(573)893-5558

**CONTRACT CHANGE ORDER
SECTION 00941**

Change Order No. 2-Final
Project No. 454-268 Rice Mueller Stormwater Improvements

Sheet of
Original _ of 6

Recommended: MECO Engineering Co., Inc.
(Engineer)

To: Earthworks Excavation and Associates LLC
(Contractor)

From: City Of Boonville MO
(Owner)

You are hereby directed to make the following changes:

I. Reason for change and effect on completion time (if any):

Line item 19: The rest of the contingency goes back to the City of Boonville

II. Cost of work affected by this Change Order:

Item No.	Item Description	Bid Amount			Previous Change Orders		This Change Order		Revised Contract
		Quantity/Units	Unit Price	Value	C.O. #	Quantity Changed	Increase Qty. Decrease Qty.	Amount Added or Deducted	Quantity/Unit
19	Contingency	1 LS	\$6,000.00	\$6,000.00	CO #1	-0.31 LS (\$1,875.00)	-0.69 LS	-\$4,125.00	0 LS
Total This Sheet:								(\$4,125.00)	

1. Original Contract Amount:		<u>\$60,311.00</u>
2. Add or Deduct This Order Totals:	<u>(\$4,125.00)</u>	
3. Add or Deduct Previous:		
(Line 4 of previous order)		
4. Total Add or Deduct to Date (2+3):		<u>(\$4,125.00)</u>
5. Revised Contract Amount (1+4):		<u>\$56,186.00</u>

Recommended: Engineer - MECO Engineering Company Date 4/26/19

Ordered: Owner - City of Boonville Date

Accepted: Contractor - Earthworks Excavation and Associates LLC Date 4-26-19

Change Order is subject to all provisions of the Contract Documents and is not in effect unless signed by all parties.

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 May 6, 2019 the sum of **\$1,387,387.44**

General Fund	\$138,739.42
Sanitation	\$31,860.47
CIP Tax	\$16,386.40
Water Works	\$120,098.88
Capital Projects	\$10,027.77
Waste Water	\$66,649.11
Tourism	\$5,209.30
Gaming	\$72,491.09
Parks/Water	\$925,925.00

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 **\$1,387,387.44** 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 May 6, 2019 read for the second time this 6th of May, 2019 since a copy was made available prior to the meeting.

Approved May 6, 2019 _____
Mayor

Endorsed May 6, 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

BILL NO. 2019-14

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI VACATING AN UNIMPROVED STREET PLATTED IN THE HAZEL LANE ADDITION.

WHEREAS, the City of Boonville holds title in trust for a public purpose to the above-described property in the Hazel Lane Addition, platted in 1947 recorded in Book C, page 27 in the office of the Cooper County Recorder of Deeds; and

WHEREAS, petitions requesting the City vacate its interest in the property has been filed with the City, a true copy of which is attached hereto as **Exhibit A**, and

WHEREAS, pursuant to Section 88.637, RSMo, the City has the authority to vacate a street if deemed necessary or expedient; and

WHEREAS, the City has investigated and determined that there are no utilities in the publicly dedicated right of way nor any need of said street for ingress or egress to or from neighboring property; and

WHEREAS, the Hazel Land Addition is no longer planned and the petitioners desire to keep the parcel whole; and

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

SECTION 1: That the City of Boonville, Missouri hereby vacates the platted street legally described and recorded as Hazel Lane Drive at Book C, page 27 in the Office of the Cooper County Recorder of Deeds.

SECTION 2: That the Council finds this vacation to be expedient and that the City and its residents shall not be damaged as a result of this vacation of the public right of way.

SECTION 3: That all right title and interest in the property shall revert to the present owner of the property recorded as Hazel Lane Addition.

SECTION 4: That a certified copy of this Ordinance shall be recorded in the land records of Cooper County, Missouri through the Recorder of Deeds for same.

SECTION 5: That this Ordinance shall take effect and be in full force from and after its passage and approval.

FIRST READING: April 15, 2019

READ FOR THE SECOND TIME AND PASSED THIS 6th DAY OF MAY 2019 AFTER A COPY OF THIS ORDINANCE AND ITS ATTACHMENT HAVE BEEN MADE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO FIRST READING OF THE BILL.

PRESIDENT OF THE COUNCIL

APPROVED THIS 6th DAY OF MAY 2019

NED BEACH, MAYOR

ATTEST:

TERESA STUDLEY, CITY CLERK

1770 Gateview Court
Columbia, Missouri 65203
Monday, March 4, 2019

RECEIVED
3/7/19

M. L. Cauthon,

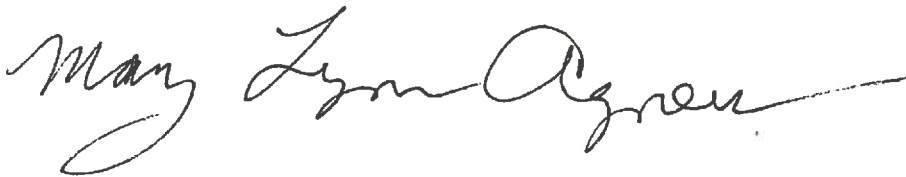
On April 27, 2018, my son, Adam Banks and I purchased Lots 1-15 Hazel Lane - Addition (book B-497) of the Bettie M. Geiger Trust. When we had the properties surveyed the road and cul-de-sac circle were not included in the deed. I am requesting that the city of Boonville provide me with a vacation of the undeveloped, platted street.

The survey of the property is being done by Tony Derboven (660-728-5028) of Central Counties Surveying, 600, 11 West Morrison Street, Fayette, Missouri 65248.

The Hazel Lane Addition was purchased with lot 6, Nelwood Heights Addition (book B-508). The address of the two combined properties (plat book C, page 27) is 1305 Jefferson Drive.

I appreciate any assistance your office can provide in completing this procedure.

Sincerely,



Mary Lynn Agnew

573-999-0690

612 High Street
Boonville, Missouri 65233
Thursday, March 7, 2019

RECEIVED
3/7/19

M. L. Cauthon,

On April 27, 2018, my mother, Mary Lynn Agnew, and I purchased Lots 1-15 Hazel Lane Addition (book B-497) of the Bettie M. Geiger Trust. When we had the properties surveyed the road and cul-de-sac circle were not included in the deed. I am requesting that the city of Boonville vacate the street right of way which is included on the original filing of the property recorded in the Cooper County Recorder's office.

The survey of the property is being done by Tony Derboven (660-728-5028) of Central Counties Surveying, 600, 11 West Morrison Street, Fayette, Missouri 65248.

The Hazel Lane Addition was purchased with lot 6, Nelwood Heights Addition (book B-508). The address of the two combined properties (plat book C, page 27) is 1305 Jefferson Drive.

I appreciate any assistance your office can provide in completing this procedure.

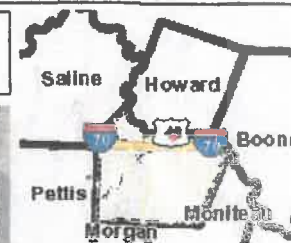
Sincerely,



Adam L. Banks

660-882-6340

Cooper County, MO



Legend

Notes

1 in. = 85ft.



This Cadastral Map is for informational purposes only. It does not purport to represent a property boundary survey of the parcels shown and shall not be used for conveyances or the establishment of property boundaries.

THIS MAP IS NOT TO BE USED FOR NAVIGATION

MEMORANDUM

TO: Irl Tessendorf, City Administrator 

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

DATE: April 9, 2019

RE: Mini Excavator Purchase

Our continuing large project and construction initiative has, clearly, demonstrated the versatility of the mini excavator. Two years ago, we purchased a unit that has been in constant use for project construction and routine tasks. Our current mini excavator is shared by Parks and Public Works Departments. Regularly the project and construction tasks and schedules for the crews for both departments conflict, hindering progress with delays. We have had limited success with minimizing the equipment shortage caused delays by renting a mini excavator. However, locating an available machine to rent and scheduling deliveries, etc. are a challenge.

To ensure sustained progress for the project and construction initiative we have investigated purchasing a second mini excavator. To qualify for our consideration the price of a machine quoted by a vendor had to be or match a cooperative purchasing program price. We received quotes on four excavators offered by two vendors.

Crown Power & Equipment; Kubota KX080, \$93,659.33

Crown Power & Equipment, Kubota KX080, \$92,772.45

Bobcat of Columbia, Takeuchi TB290, \$90,500.00

Bobcat of Columbia, Bobcat E85, \$82,671.12

The Kubota and Bobcat machines are offered under the Sourcewell cooperative purchasing program. The Takeuchi machine is quoted with a manufacturer offered discount to match the Sourcewell prices.

Our experience has shown us that a key feature of a mini excavator is the integrated dozer blade. That dozer blade on the excavator regularly allows

an operator to backfill, grade and dress an excavation task without a supplemental skid steer machine on-site. For maximum functionality that integrated blade is best configured with the angle and float features. Of the four machines quoted the Bobcat E85 is not equipped with an angle blade.

I recommend we accept the quote offered by Bobcat of Columbia of \$90,500.00 for the Takeuchi TB290 mini excavator.

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

M. L Cauthon III

Sourcewell

GM - 082117, CE - 042815, AG - 021815
 NJPA Arkansas 4600041718
 NJPA Delaware GSS-17673
 Nebraska 14777 (OC)
 Mississippi (CE Only) 820036654

KX080-4SR3A WEB QUOTE #1245480

Date: 2/7/2019 11:30:41 AM

-- Customer Information --

Vest, Kelly

City of Boonville

bncance@crowm-power.com

6608825257

Quote Provided By
 CROWN POWER & EQUIPMENT CO.,
 LLC

Billy Nance

1881 E PRATHERSVILLE RD

COLUMBIA, MO 65202

email: bncance@crowm-power.com

phone: 5734893413

-- Standard Features --

-- Custom Options --



Kubota

K Series

KX080-4SR3A

*** EQUIPMENT IN STANDARD MACHINE ***

FEATURES

Eco Plus System
 Auto Idler
 Rubber Or Steel Track Models
 Air Conditioned ROPS/OPG
 (Top Guard, Level I) Cab
 Cloth Suspension Seat
 Kubota 2 Hydraulic Pump Load
 Sensing System
 2 Variable Displacement
 Pumps
 All Controls Hydraulic Pilot
 Controls
 Two Operating Pattern
 Selection System
 Accumulator
 Standard Front Dozer Blade w/
 Float
 Optional Float Angle Blade w/
 Bolt-on Cutting Edge
 360 Degree Full Rotation
 70 Degree Left, 60 Degree
 Right Boom Swing
 17.6 gpm Adjustable Auxiliary
 Hydraulics Port 1
 28.4 gpm Adjustable Auxiliary
 Hydraulics Port 2
 Thumb Bracket and Relief
 Valves
 Five Second Quick Preheat
 System
 Key Switch Stop System
 Half Pitch Rubber Tracks
 Self-Bleed Fuel System
 Auto-Downshift Two Speed
 Travel System
 Swivel Negative Brake
 Travel Negative Brake
 Third Line

ENGINE

V3307 Kubota DI CRS Turbo Tier 4
 Final Diesel Engine 4 Cylinder, 4
 Cycle
 66.6 Gross HP @ 2000 rpm (SAE
 J1995)
 62.3 Net HP @ 2200 rpm (SAE
 J1349)

OPERATIONAL

DIMENSIONS

Max Digging Depth 15' 1"
 Max Digging Radius @ Ground
 Level 23' 6.3"
 Max Vertical Digging Depth 12'
 7.6"
 Max Dumping Height 17' 2.7"

DOZER BLADE

DIMENSIONS

Width 36.6"
 Height 19.7"
 Lift Above Ground 19.7"
 Drop Below Ground 19.7"

PERFORMANCE

Digging Force @ Bucket (K7427)
 Digging Force @ Dipper Arm
 Travel Speed (Low / High)
 Climbing Ability
 Lift Capacity
 • Over Front
 • Blade Grounded
 • 4.0 Ft. Load Point Height
 • 12.0 Ft. Load Radius

DIMENSIONS AND OPERATING WEIGHT

KX080-4SR3A, Rubber Tracks,
 Air Conditioned
 ROPS/OPG (Top Guard, Level
 I) Cab, Angle Dozer
 Blade, Dipper Arm, Counter
 weight,
 Overall Length 21' 1.9"
 Overall Width 7' 2.6"
 Overall Height 8' 4"
 Operating Weight* 18,280 lbs.
 Ground Clearance 15.4"

* Includes operator's weight,
 175 lbs.

KX080-4SR3A Base Price: \$110,650.00

(1) 24" MECHANICAL Q.A. TRENCHING BUCKET \$2,222.00
 K7427-24" MECHANICAL Q.A. TRENCHING BUCKET

(1) KX080-4S ADDITIONAL WEIGHT KIT \$1,088.00
 K7494-KX080-4S ADDITIONAL WEIGHT KIT

(1) AM / FM RADIO W / WEATHER BAND \$310.00
 E8299A-AM / FM RADIO W / WEATHER BAND

(1) QUICK COUPLER \$1,676.00
 K7402-QUICK COUPLER

(1) HYDRAULIC THUMB KIT/ KX080-3 \$4,387.00
 K7405-HYDRAULIC THUMB KIT/ KX080-3

(1) KX080-4S TRAVEL ALARM KIT \$125.00
 K7491-KX080-4S TRAVEL ALARM KIT

Configured Price: \$120,458.00

Sourcewell Discount: (\$28,909.92)

SUBTOTAL: \$91,548.08

Dealer Assembly: \$361.25

Freight Cost: \$1,500.00

PDI: \$250.00

Total Unit Price: \$93,659.33

Quantity Ordered: 1

Final Sales Price: \$93,659.33

**Purchase Order Must Reflect
 the Final Sales Price**

To order, place your Purchase Order directly with the quoting
 dealer

*All equipment specifications are as complete as possible as of the date on the quote. Additional attachments, options, or accessories may be added (or deleted) at the discounted price. All specifications and prices are subject to change. Taxes are not included. The PDI fees and freight for attachments and accessories quoted may have additional charges added by the delivering dealer. These charges will be billed separately. Prices for product quoted are good for 60 days from the date shown on the quote. All equipment as quoted is subject to availability.

Sourcewell
 GM - 882417, CE - 042816, AG - 021816
 NJPA Arkansas 4680041718
 NJPA Delaware 855-17673
 Nebraska 14777 (OC)
 Mississippi (CE Only) 828036654

KX080-4SR3A WEB QUOTE #1245480

Date: 2/7/2019 11:35:34 AM

- Customer Information -

Vest, Kelly

City of Boonville

bnaance@crow-power.com

8808825257

Quote Provided By

CROWN POWER & EQUIPMENT CO.,
 LLC

Billy Nance

1881 E PRATHERSVILLE RD

COLUMBIA, MO 65202

email: bnaance@crow-power.com

phone: 5734893413

- Standard Features -

- Custom Options -



Kubota

K Series

KX080-4SR3A

*** EQUIPMENT IN STANDARD MACHINE ***

FEATURES

Eco Plus System
 Auto Idler
 Rubber Or Steel Track Models
 Air Conditioned ROPS/OPG
 (Top Guard, Level I) Cab
 Cloth Suspension Seat
 Kubota 2 Hydraulic Pump Load
 Sensing System
 2 Variable Displacement
 Pumps
 All Controls Hydraulic Pilot
 Controls
 Two Operating Pattern
 Selection System
 Accumulator
 Standard Front Dozer Blade w/
 Float
 Optional Float Angle Blade w/
 Bolt-on Cutting Edge
 360 Degree Full Rotation
 70 Degree Left, 60 Degree
 Right Boom Swing
 17.6 gpm Adjustable Auxiliary
 Hydraulics Port 1
 26.4 gpm Adjustable Auxiliary
 Hydraulics Port 2
 Thumb Bracket and Relief
 Valves
 Five Second Quick Preheat
 System
 Key Switch Stop System
 Half Pitch Rubber Tracks
 Self-Bleed Fuel System
 Auto-Downshift Two Speed
 Travel System
 Swivel Negative Brake
 Travel Negative Brake
 Third Line

ENGINE

V3307 Kubota DI CRS Turbo Tier 4
 Final Diesel Engine 4 Cylinder, 4
 Cycle
 66.6 Gross HP @ 2000 rpm (SAE
 J1995)
 62.3 Net HP @ 2200 rpm (SAE
 J1349)

OPERATIONAL

DIMENSIONS

Max Digging Depth 16' 1"
 Max Digging Radius @ Ground
 Level 23' 8.3"
 Max Vertical Digging Depth 12'
 7.6"
 Max Dumping Height 17' 2.7"

DOZER BLADE

DIMENSIONS

Width 66.6"
 Height 19.7"
 Lift Above Ground 19.7"
 Drop Below Ground 19.7"

PERFORMANCE

Digging Force @ Bucket (K7427)
 Digging Force @ Dipper Arm
 Travel Speed (Low / High)
 Climbing Ability
 Lift Capacity
 • Over Front
 • Blade Grounded
 • 4.0 Ft. Load Point Height
 • 12.0 Ft. Load Radius

**DIMENSIONS AND
 OPERATING WEIGHT**

KX080-4SR3A, Rubber Tracks,
 Air Conditioned
 ROPS/OPG (Top Guard, Level
 I) Cab, Angle Dozer
 Blade, Dipper Arm, Counter
 weight,
 Overall Length 21' 1.9"
 Overall Width 7' 2.6"
 Overall Height 8' 4"
 Operating Weight* 18,280 lbs.
 Ground Clearance 16.4"

* Includes operator's weight,
 175 lbs.

KX080-4SR3A Base Price: \$110,650.00

(1) 24" MECHANICAL Q.A. TRENCHING BUCKET \$2,222.00
 K7427-24" MECHANICAL Q.A. TRENCHING BUCKET

(1) AM / FM RADIO W / WEATHER BAND \$310.00
 B9288A-AM / FM RADIO W / WEATHER-BAND

(1) QUICK COUPLER \$1,676.00
 K7402-QUICK COUPLER

(1) HYDRAULIC THUMB KIT/ KX080-3 \$4,387.00
 K7405-HYDRAULIC THUMB KIT/ KX080-3

(1) KX080-4S TRAVEL ALARM KIT \$125.00
 K7481-KX080-4S TRAVEL ALARM KIT

Configured Price: \$118,370.00

Sourcewell Discount: (\$28,648.80)

SUBTOTAL: \$90,721.20

Dealer Assembly: \$361.25

Freight Cost: \$1,440.00

PDI: \$250.00

Total Unit Price: \$92,772.45

Quantity Ordered: 1

Final Sales Price: \$92,772.45

**Purchase Order Must Reflect
 the Final Sales Price**

To order, place your Purchase Order directly with the quoting
 dealer

*All equipment specifications are as complete as possible as of the date on the quote. Additional attachments, options, or accessories may be added (or deleted) at the discounted price. All specifications and prices are subject to change. Taxes are not included. The PDI fees and freight for attachments and accessories quoted may have additional charges added by the delivering dealer. These charges will be billed separately. Prices for product quoted are good for 90 days from the date shown on the quote. All equipment as quoted is subject to availability.



Product Quotation

Quotation Number: 29069D029230

Date: 2019-03-22 10:36:18

Ship to	Bobcat Dealer	Bill To
CITY OF BOONVILLE Attn: KELLY 1200 LOCUST BOONVILLE, MO 65233 Phone: (660) 882-5257 Fax: (660) 882-8218	Bobcat of Columbia, Columbia, MO 1101 N. LENWAY DR. COLUMBIA MO 65202 Phone: (573) 886-9435 Fax: (573) 886-9434 ----- Contact: Darren Ridgway Phone: 5738869435 Fax: 573-886-9434 Cellular: 573-864-4497 E Mail: dridgway@bobcatofstl.com	CITY OF BOONVILLE Attn: KELLY 1200 LOCUST BOONVILLE, MO 65233 Phone: (660) 882-5257 Fax: (660) 882-8218

Description	Part No	Qty	Price Ea.	Total
NEW TAKEUCHI TB290CA		1	\$124,970.00	\$124,970.00
Total of Items Quoted				\$124,970.00
Dealer P.D.I.				\$0.00
Freight Charges				\$0.00
Dealer Assembly Charges				\$0.00
Discount	GOVERNMENT DISCOUNT FOR CITY OF BOONVILLE			(\$34,470.00)
Quote Total - US dollars				\$90,500.00

Notes:

MACHINE HAS ANGLE BLADE, COUPLER, 24" HD TRENCHING BUCKET, AND CAB HEAT AND AIR. 2 YEAR COMPLETE WARRANTY.

All prices subject to change without prior notice or obligation. This price quote supersedes all preceding price quotes.

Customer Acceptance:

Purchase Order: _____

Authorized Signature:

Print: _____ Sign: _____ Date: _____



Bobcat

Product Quotation

Quotation Number: RLF-02005

Date: 2019-03-19 10:55:01

Customer Name/Address:	Bobcat Delivering Dealer	ORDER TO BE PLACED WITH: Contract Holder/Manufacturer
CITY OF BOONVILLE Attn: KELLY VEST BOONVILLE, MO 65233 Phone: (660) 537-6428	Bobcat of Columbia,Columbia,MO 1101 N. LENWAY DR. COLUMBIA MO 65202 Phone: (573) 886-9435 Fax: (573) 886-9434	Clark Equipment Co dba Bobcat Company 250 E Beaton Dr, PO Box 6000 West Fargo, ND 58078 Phone: 701-241-8719 Fax: 855.608.0681 Contact: Heather Messmer Heather.Messmer@doosan.com

Description	Part No	Qty	Price Ea.	Total
E85 T4 R-Series Compact Excavator	M3325	1	\$74,319.00	\$74,319.00
Auto-Idle	Dozer Blade - w/ Float			
Auto-Shift, Two Speed Travel	Engine/Hydraulic Monitor with Engine Idle			
Auxiliary Hydraulics - w/ Quick Couplers & Selectable Flow Rates	Fingertip Auxiliary Hydraulics & Boom Swing			
Boom Swing	Horn			
Cab, Enclosed with HVAC - ROPS/TOPS & Level 1 FOPS	Lift Point			
Includes: Radio Ready, Cup Holder, Retractable Seat Belt, Deluxe Cloth Suspension Seat	Mirrors - Left and Right Side			
Control Console Locks	Pin-On Attachment Mounting System			
Control Pattern Selector Valve (ISO/STD)	Rubber Tracks			
	Tier 4 Compliant - Non DPF			
	Work Lights			
	Warranty: 2 years, or 2000 hours whichever occurs first			
A40 Option Package	M3325-P01-A40	1	\$1,054.90	\$1,054.90
Enclosed Cab with HVAC	Deluxe Display Panel w/ Keyless Start			
Heated Cloth Suspension Seat	Radio			
Auto HVAC Control				
Hydraulic Activated Pin-Grabber Attachment Quick Coupler	M3325-R06-C11	1	\$3,182.20	\$3,182.20
Hydraulic Clamp	M3325-R08-C04	1	\$2,863.00	\$2,863.00
Travel Motion Alarm	M3325-R11-C02	1	\$209.30	\$209.30
Telematics US	M3325-R51-C02	1	\$0.00	\$0.00
Counterweight, Add-on	M3325-A01-C36	1	\$0.00	\$0.00
24" MX6 PIN-ON TEETH	7322123	1	\$1,042.72	\$1,042.72
Total of Items Quoted				\$82,671.12
Dealer Assembly Charges				\$0.00
Quote Total - US dollars				\$82,671.12

Notes:

MEMORANDUM

TO: Irl Tessendorf, City Administrator

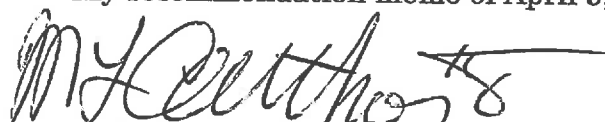
FROM: M. L. Cauthon III, Director of Public Works

DATE: April 23, 2019

RE: Mini Excavator Purchase; Requested Additional Information

The additional information requested by Councilman Bozarth is attached.

My recommendation memo of April 9, 2019 remains germane.



M. L. Cauthon III



Product Quotation

Quotation Number: 29069D029230

Date: 2019-04-23 12:41:45

Ship to	Bobcat Dealer	Bill To
CITY OF BOONVILLE Attn: KELLY 1200 LOCUST BOONVILLE, MO 65233 Phone: (660) 882-5257 Fax: (660) 882-8218	Bobcat of Columbia, Columbia, MO 1101 N. LENWAY DR. COLUMBIA MO 65202 Phone: (573) 886-9435 Fax: (573) 886-9434 Contact: Darren Ridgway Phone: 573-886-9435 Fax: 573-886-9434 Cellular: 573-864-4497 E Mail: dridgway@bobcatofstl.com	CITY OF BOONVILLE Attn: KELLY 1200 LOCUST BOONVILLE, MO 65233 Phone: (660) 882-5257 Fax: (660) 882-8218

Description	Part No	Qty	Price Ea.	Total
NEW TAKEUCHI TB290CA		1	\$119,995.00	\$119,995.00
QUICK COUPLER		1	\$1,030.00	\$1,030.00
24" HD TRENCHING BUCKET		1	\$1,155.00	\$1,155.00
INSTALL HYD CLAMP		1	\$2,790.00	\$2,790.00
Total of Items Quoted				\$124,970.00
Dealer P.D.I.				\$0.00
Freight Charges				\$0.00
Dealer Assembly Charges				\$0.00
Discount GOVERNMENT DISCOUNT FOR CITY OF BOONVILLE				(\$34,470.00)
Quote Total - US dollars				\$90,500.00

Notes:

MACHINE HAS ANGLE BLADE, COUPLER, 24" HD TRENCHING BUCKET, AND CAB HEAT AND AIR. 2 YEAR COMPLETE WARRANTY.

All prices subject to change without prior notice or obligation. This price quote supersedes all preceding price quotes.

Customer Acceptance:

Purchase Order: _____

Authorized Signature:

Print: _____ Sign: _____ Date: _____

TAKEUCHI

619 Bonnie Valentine Way, Pendergrass, GA 30567
Tel: 706-693-3600 Fax: 706-693-3725
www.takeuchi-usa.com

TB290

Excavator

Operating Weight: 18,630 lbs.
Width: 7' 7"
Maximum Dig Depth: 15'
Bucket Digging Force: 16,565 lbs.
Net Horsepower / RPM: 88.2 / 2,000
Travel Speed: 1.8 / 3.1 mph
Auxiliary Flow: 28.4 gpm
Second Aux Flow: 14.5 gpm
Boom Swing: Left 70° / Right 60°
Track Width: 17.7" Rubber / 21.7" Steel
Two speed travel with automatic shift down
Reinforced arm w/ integrated thumb mount
Heavy duty dozer blade with float
Automatic track tensioner
Auto Idle
TFM hardware standard equipment, service included through the standard warranty period (sn 185102670 -)

ROPS/OPG enclosed cab w/ air conditioner/heat, windshield wiper, 12v power outlet, and AM/FM/MP3 radio
Color 5.7" gauge panel with multi-function operator information center
10-way adjustable high back suspension seat
Pilot operated joystick control with pattern change valve
EPA Final Tier 4 turbocharged engine with DPF and engine monitoring system
Self bleeding fuel system with ground level fuel fill, sight gauge and lockable door
Side by side radiator and hydraulic cooler
Load sensing variable displacement hydraulic system
Primary and secondary 2-way auxiliary hydraulic circuits w/adjustable flow control system and proportional slide switch
Primary auxiliary continuous mode and one-way mode
Safety features include: large skylight with sun shade, travel alarm, retractable seat belt, control lockout, pilot accumulator, boom holding, valve with lift alarm, mirrors and lights

Factory Code	Description	Suggested List Price
TB290C	TB290 Cab Equipped with Rubber or Steel Tracks	\$113,815
TB290CA (w/ Angle Blade)	TB290 Cab (above Equipped) with Angle Blade Angle Blade features 25 degree left and right angle, cylinder protective guards	\$119,995
TB290CL (w/ Segmented Rubber Tracks)	TB290 Cab (above Equipped except with Segmented Rubber Tracks)	\$119,779
TB290CLA (w/ Angle Blade & Segmented Rubber Tracks)	TB290 Cab (above Equipped except with Segmented Rubber Tracks) with Angle Blade, Angle Blade features 25 degree left and right angle, cylinder protective guards	\$125,959
BASE MACHINE PRICE DOES NOT INCLUDE BUCKET		
BTB07018	18" Pin-On Bucket with teeth, 5.6 cu. ft. capacity	\$1,080.00
BTB07024	24" Pin-On Bucket with teeth, 7.8 cu. ft. capacity	\$1,155.00
BTB07036	36" Pin-On Bucket with teeth, 12.2 cu. ft. capacity	\$1,445.00
BQC07000	Quick Coupler	\$1,030.00
BQC07018	18" Quick Coupler Bucket with teeth, 6.2 cu. ft. capacity	\$1,080.00
BQC07024	24" Quick Coupler Bucket with teeth, 8.6 cu. ft. capacity	\$1,155.00
BQC07036	36" Quick Coupler Bucket with teeth, 12.2 cu. ft. capacity	\$1,445.00
BQC07036D	36" Quick Coupler Ditch Bucket 11.5 cu. ft. capacity	\$1,419.74
ATH290I	INSTALLED Hydraulic thumb (Only compatible w/ 18" or larger Buckets)	\$2,790.00
191419948 ATH290K	3" Retractable seat belt in lieu of standard 2" Hydraulic thumb (Only compatible with 18" and larger buckets)	\$91.00 \$2,435.00
TFMS1YR	1 Year Takeuchi Fleet Management Subscription*	\$180
TFMS2YR	2 Year Takeuchi Fleet Management Subscription*	\$340
TFMS3YR	3 Year Takeuchi Fleet Management Subscription*	\$500

* Added to the first 2 years that come standard

Prices are F.O.B. Pendergrass, GA
Effective 1 January 2019

Prices and specifications
subject to change without notice

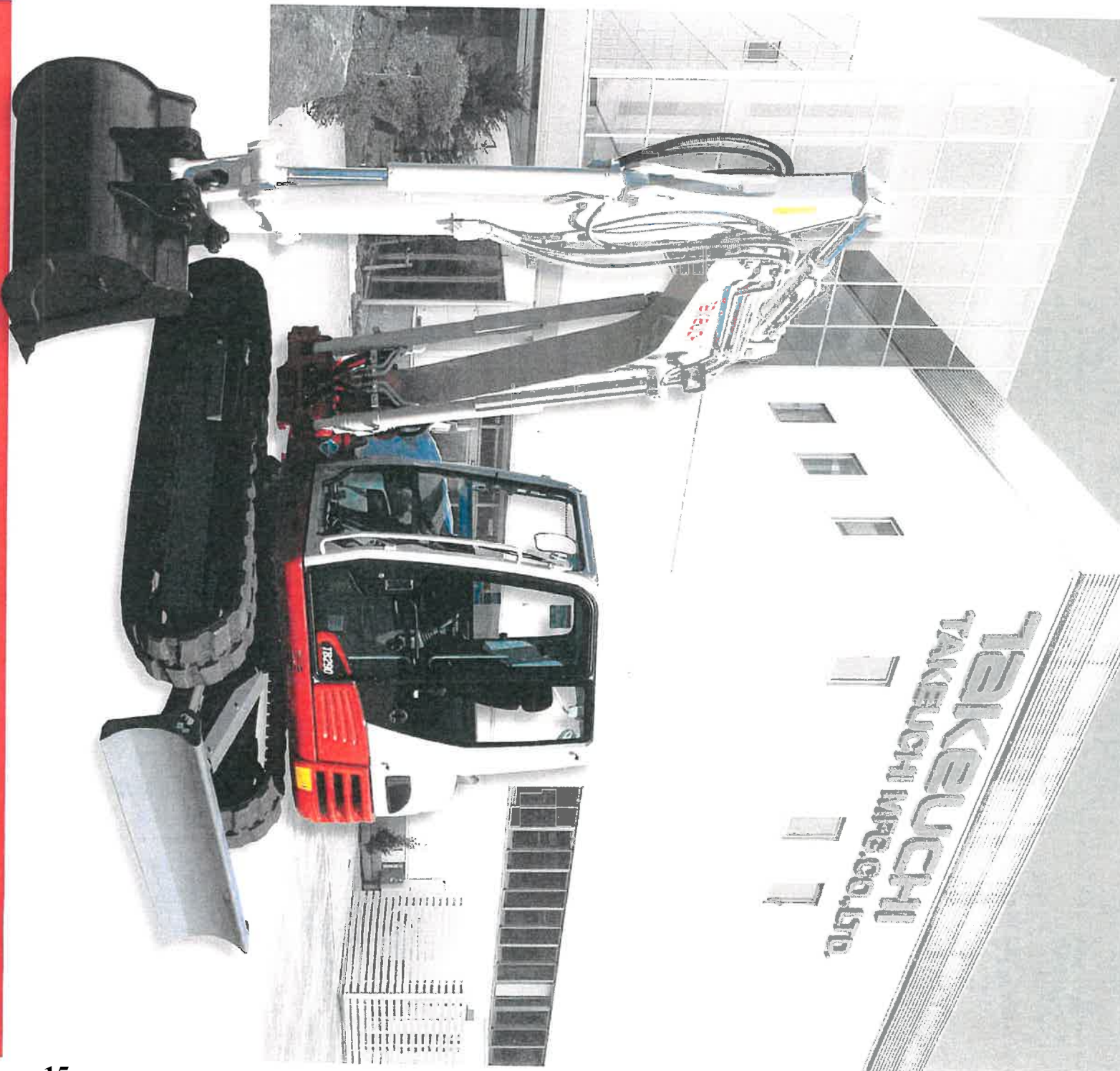
P-8
Prices are in US Dollar

HYDRAULIC EXCAVATOR

TB290

TAKEUCHI
From World First to World Leader

TAKEUCHI
TAKEUCHI MFG.CO.,LTD.



Product Features & Specifications

ENGINE

- U.S. EPA Final Tier 4 Compliant
- Turbocharged
- DOC+DPF Exhaust After Treatment
- Automatic Fuel Bleed System
- Dual Element Air Filter
- Automatic Idle
- Working Modes: Power, Eco, and High Altitude
- Engine Preheat Starting Aid
- High Capacity Radiator and Hydraulic Oil Cooler
- High Capacity Fuel Filters

ELECTRICAL

- 5.7" Color Multi-Informational Display
- Sealed Rocker Switches
- 12 volt System with 80 amp Alternator
- Halogen Work Lights: Boom and Side Cover
- Travel Alarm
- Horn

TAKEUCHI FLEET MANAGEMENT

- 2 Year Standard Service
- Minimize Downtime
- Remote Diagnostics
- Utilization Tracking
- Proactive Maintenance
- Control Costs

UNDERCARRIAGE AND FRAME

- Triple Flanged Track Rollers
- 2-Speed Travel with Automatic Shift
- High Torque Planetary Final Drive
- Auto Track Tensioning
- Heavy Duty Dozer Blade with Float
- Large Wraparound Counterweight
- 17.7" Rubber Tracks
- 17.7" Segmented Rubber Tracks (optional)
- 21.7" Steel Tracks (optional)
- Power Angle Blade with Float (optional)

OPERATOR'S STATION

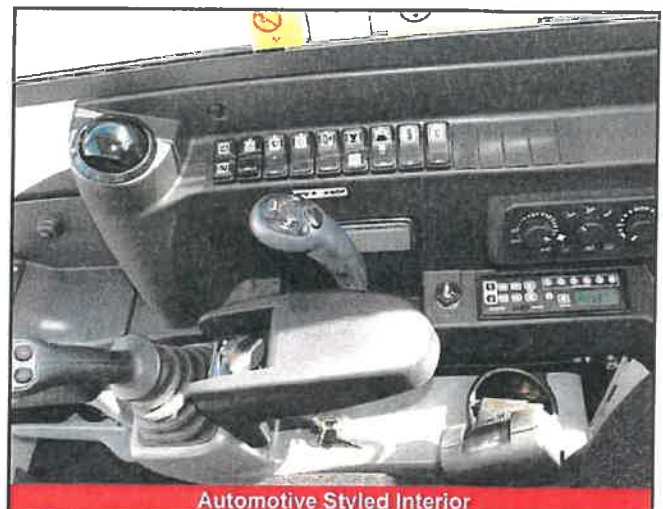
- Cab with Automatic Climate Control System, Windshield Wiper and Washer, Skylight with Sunshade, AM / FM / MP3 Radio, 12v Power Outlet
- ROPS and OPG level 1
- Deluxe High Back Suspension Seat
- Adjustable Arm Rests
- 2" Retractable Seat Belt
- 3" Retractable Seat Belt (optional)

HYDRAULIC & WORKING EQUIPMENT

- Closed Center, Load Sensing Hydraulics
- Cushioned Boom, Arm, and Swing Cylinders
- Load Sensing Piston Pump
- Hydraulic Pilot Controls
- Proportional Auxiliary Controls with Detent
- Adjustable Auxiliary Flow
- Large Hydraulic Reservoir with Fluid Level Sight Gauge
- Primary and Secondary Auxiliary Hydraulic Circuit Plumbed to Arm
- Multiple Attachment Presets
- Flow Selector Valve, Primary Auxiliary Circuit
- Pilot Accumulator
- Pattern Change Valve (ISO or SAE)
- Dual Boom Cylinders
- Boom Holding Valve with Lift Overload Alarm
- Long Arm with Integrated Thumb Mount
- Dual Pin Position Bucket (optional)
- Mechanical Bucket Quick Coupler (optional)
- Main Pin Hydraulic Thumb (optional)



Spacious Cabin



Automotive Styled Interior

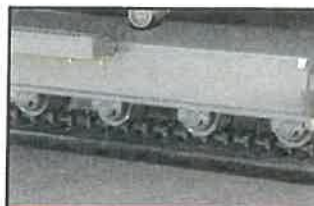
TOUGH, POWERFUL, RELIABLE



Large Floor with Foot Rest



Wraparound Counterweight



Triple Flange Track Rollers



Work Lights

Big on performance, the TB290 has a wide array of features that maximize efficiency and productivity. A closed center, load sensing hydraulic system allows the TB290 to have outstanding multi-function capabilities, and the attachment presets greatly expands the machine's versatility. The cabin on the TB290 is spacious and well appointed. A large color monitor keeps the operator informed of critical machine functions. The auxiliary flow rates can be adjusted from the operator's seat. A deluxe high back suspension seat can be adjusted for comfort, and the

automatic climate control system keeps the operator comfortable year round. Service and maintenance access is greatly enhanced with an engine and side cover that open high overhead for unmatched ground level serviceability. Key hydraulic components including the main control valve, hydraulic tank and sight gauge, and selector valve are mounted outboard for easier inspection and maintenance, and all daily inspection points for the engine can be easily accessed from the rear of the machine.



Large lockable service hoods provide vandalism protection and outstanding maintenance access.

OPERATING PERFORMANCE

Operating Weight - Cab (Rubber)	18,630 lb	(8,450 kg)
Cab (Steel)	19,145 lb	(8,685 kg)
Maximum Bucket Breakout Force	16,565 lb	(7,514 kg)
Maximum Arm Digging Force	8,161 lb	(3,702 kg)
Arm Length	7 ft 0.0 in	(2,130 mm)
Slew Speed	10.3 rpm	
Traction Force	19,780 lb	(8,972 kg)
Ground Pressure - Cab (Rubber)	5.5 psi	(37.9 kPa)
Cab (Steel)	4.8 psi	(33.1 kPa)
Max Travel Speed		
Low Range	1.6 mph	(2.6 km / hr)
High Range	3.1 mph	(5.0 km / hr)

HYDRAULIC SYSTEM

Total Hydraulic Flow	62.5 gpm	(236.6 Lpm)
Auxiliary Flow - Primary Circuit	26.4 gpm	(100.0 Lpm)
Auxiliary Flow - Secondary Circuit	14.5 gpm	(55.0 Lpm)
Hydraulic System Pressure	3,990 psi	(27.5 MPa)

ENGINE

Make / Model	Yanmar / 4TNV98CT	
Displacement	202 cu in	(3.3 L)
Horsepower @ 2,000 rpm	69.2 hp	(51.6 kW)
Maximum Torque @ 1,300 rpm	227.2 ft-lb	(308 Nm)

FLUID CAPACITIES

Engine Lubrication	10.8 qt	(10.2 L)
Cooling System	14.8 qt	(14.0 L)
Fuel Tank Capacity	33.8 gal	(128.0 L)
Fuel Consumption (65% of Full Load)	2.4 gal / hr	(9.1 L / hr)
Hydraulic Reservoir Capacity	19.3 gal	(73.0 L)
Hydraulic System Capacity	37.0 gal	(140.0 L)



Multi-Informational Display



Dozer Blade with Float



Long Arm with Thumb Mount



Multi-Function Switch Bank

TB290 Lifting Capacities at Ground Level*

Lift Point Radius from Rotation Axis

9 ft (2,743 mm)

12 ft (3,657 mm)



Lifting Capacities
Over Front, Blade Down

6,728 lb (3,052 kg)

8,524 lb (3,866 kg)



Lifting Capacities
Over Side

5,829 lb (2,644 kg)

3,839 lb (1,741 kg)

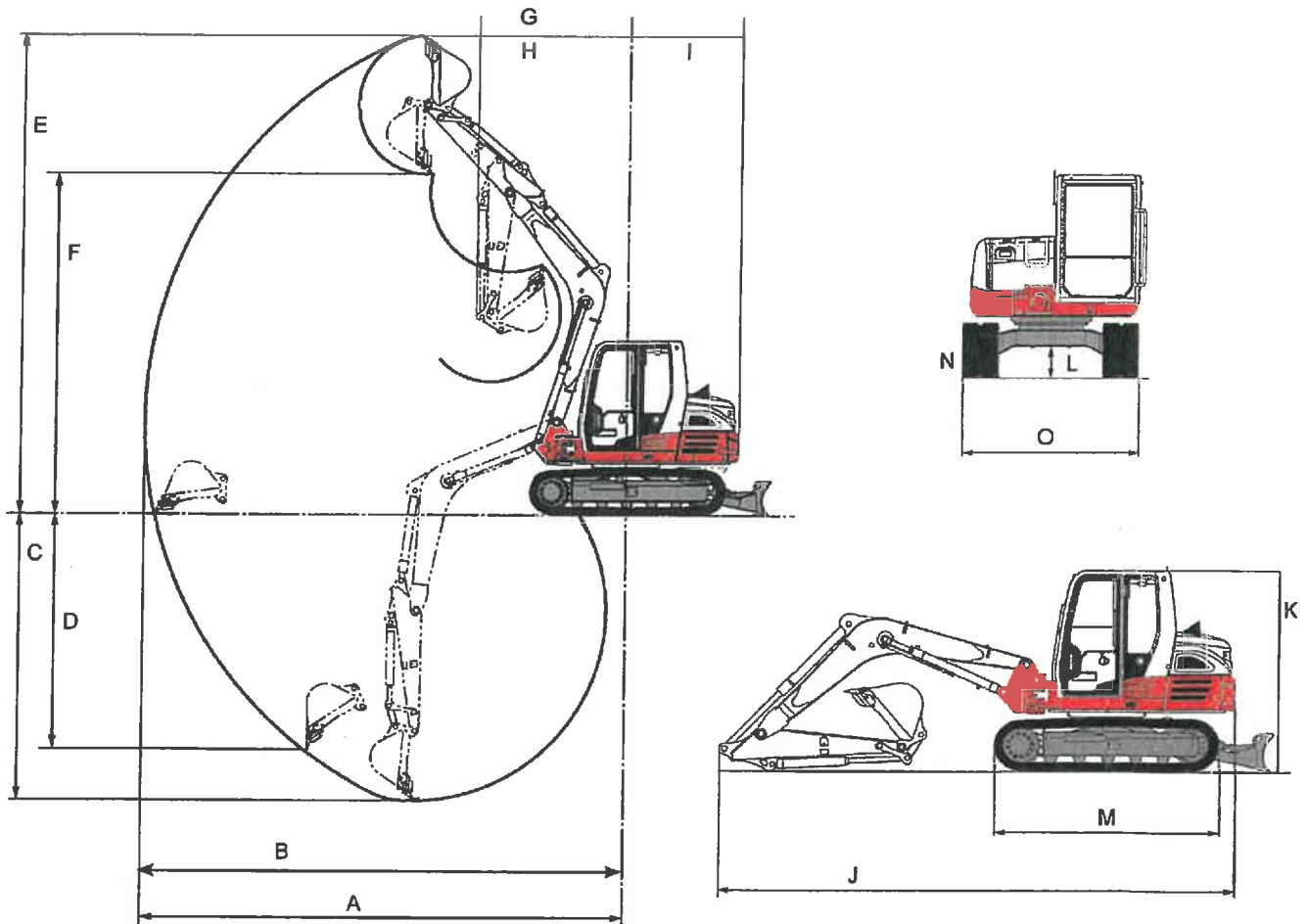
* Ratings based on ISO10567 and do not exceed 87% of hydraulic lift or 75% of tipping load.

ATTACHMENTS

Takeuchi now offers attachments for all of your Takeuchi equipment.

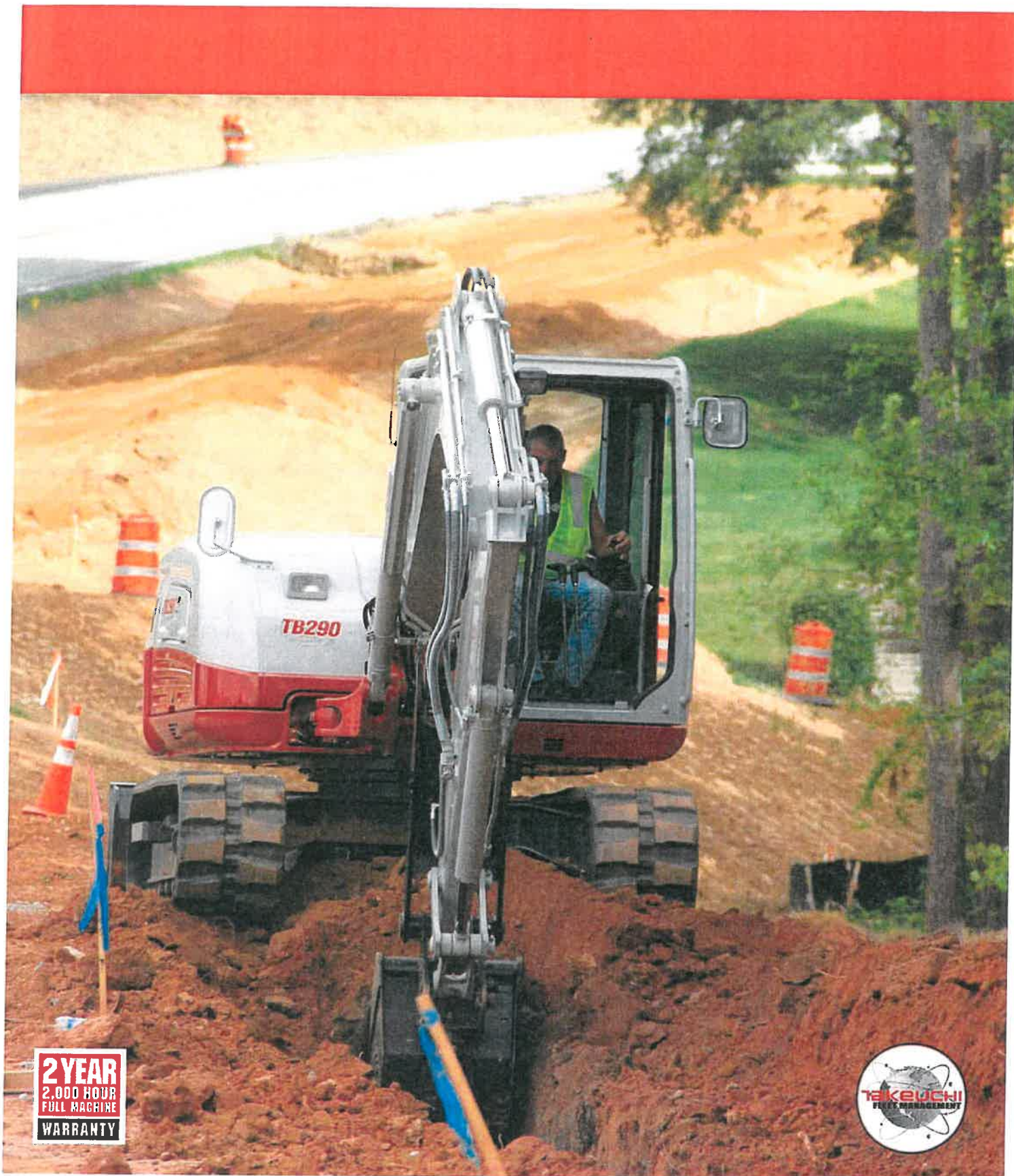
See your authorized Takeuchi dealer for additional information and attachment options.

TB290 Compact Excavator



MACHINE DIMENSIONS

A Maximum Reach	24 ft 5.0 in	(7,435 mm)
B Maximum Reach at Ground Level	23 ft 11.0 in	(7,290 mm)
C Maximum Digging Depth	15 ft 0.0 in	(4,580 mm)
D Maximum Vertical Digging Depth	12 ft 6.4 in	(3,820 mm)
E Maximum Dig Height	23 ft 11.1 in	(7,290 mm)
F Maximum Dumping Height	17 ft 3.0 in	(5,258 mm)
G Front Swing Radius	8 ft 2.0 in	(2,495 mm)
H Front Swing Radius with Boom Offset	6 ft 8.0 in	(2,030 mm)
I Tail Swing Radius	5 ft 5.0 in	(1,650 mm)
J Transport Length	21 ft 10.0 in	(6,660 mm)
K Transport Height	8 ft 5.0 in	(2,565 mm)
L Ground Clearance	1 ft 3.0 in	(385 mm)
M Undercarriage Length	9 ft 4.0 in	(2,855 mm)
N Track Width (Rubber)	17.7 in	(450 mm)
O Undercarriage Width	7 ft 3.0 in	(2,210 mm)



© 2018 Takeuchi Manufacturing (U.S.), Ltd. All Rights Reserved. Printed in the U.S.A.
 In accordance with our established policy of continued improvement, specifications and
 features are subject to change without notice. Pictures may show options other than
 standard equipment.
 FORM: TB290 Compact Excavator Spec Sheet - June 2018 - (TFM) s/n 185102670 ~

TAKEUCHI
 From World First to World Leader

Date: May 1, 2019

To: Mayor and City Council

From: Irl Tessendorf, City Administrator

RE: 2019-2020 Budget Amendment

We have closed the 2018-2019 FY and are now able to plan for some capital projects or purchases for this upcoming fiscal year. In planning for these items, we have tried to accommodate potential continued gaming declines for the coming year as well as trying to be realistic about our capabilities to complete projects. Despite these challenges, I think the following projects are integral to enhancing the quality of life for the community and making us an attractive place for new residents and potential new businesses.

Capital Purchases

Included in this amendment is the purchase of two large capital items, that have been discussed in the past couple year. The first is the purchase of a new dump truck. As we discussed during the budget work sessions, all of our dump trucks were purchased between 1999-2004. We plan to purchase a dump truck which will replace the 1999 truck currently in our fleet.

The second piece of equipment is an aerial lift. This was included on our needs list when we constructed the soccer fields, however the lift will be utilized by all departments and enable us to some small repair work in house that we currently are unable to do, for example replacing bulbs on the Main Street lights, sports field lights, cleaning lenses on the video cameras at our stop lights. Additionally, it can be utilized for tree trimming, downtown decorations and other projects.

Capital Projects

This year some of our efforts will be directed toward completing several projects that we have already started. First, will be the completion of the soccer fields- remaining items primarily are construction of the storage building, fixing drainage in a few spots and landscaping. In addition to the soccer fields, we will continue to make improvements to the golf course, including improvements to the parking lot.

New projects for this fiscal year are the following: grant match for the airport runway project, improvements to Twillman Field grandstands, and parking and road improvements at Kemper. The Kemper project will include the demolition of K Barracks.

Miscellaneous

Several miscellaneous projects are planned for this year as well, including fiber and security, professional services, tree removal and planting, I-70 Bridge contribution (if necessary), and Cliff Drive development.

BILL NO. 2019-015

ORDINANCE NO. _____

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

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

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

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

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

FIRST READING: May 6, 2019

READ FOR THE SECOND TIME AND PASSED ON THIS 20th DAY OF MAY 2019, AFTER A COPY OF THIS ORDINANCE WAS MADE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO THE SECOND READING.

PRESIDENT OF THE COUNCIL

APPROVED THIS 20TH DAY OF MAY, 2019

NED BEACH, MAYOR

ATTEST:

TERESA STUDLEY, CITY CLERK

Fund 01-General Budget Amendment

Account No/Description Expenditure	Original Budget	Amendment	New Budget
01-10-3218 City Hall (City Council Bldg Mtn)	0	35,000	35,000
01-10-3210 Other Contractual Services (Security and Fiber)	10,000	60,000	70,000
01-10-3219 Other Projects (Rocheport Bridge and allowance)	0	40,000	40,000
01-01-4150 Transfer To 20 (soccer)	0	305,000	305,000
TOTAL			\$468,000

Fund 05- Capital Sales Tax Budget Amendment

Account No/Description Expenditure	Original Budget	Amendment	New Budget
05-01-3060 Professional Services (Kemper Design)	0	50,000	50,000
05-01-4123 Twillman Field Improvements (Grandstand renovation)	9000	75,000	84,000
05-01-4301 Tree Program (trees)	25,000	30,000	55,000
05-01-4343 Equipment (Dump Truck-partial)	43,000	30,000	73,000
05-01-4122 Lions Ballfield Improvements	0	5000	5000
05-01-4340 Lions Restroom Improvements	0	10,000	10,000
05-01-4150 Transfer To 20 (soccer)	0	125,000	125,000
TOTAL			\$402,000

Fund 06- Water Budget Amendment

Account No/Description Expenditure	Original Budget	Amendment	New Budget
06-01-3060 Professional Services	4000	10,000	14,000
06-01-3210 Other Contractual Services (Security and Fiber)	12,000	20,000	32,000
06-07-4171 Tower Pump Rebuild		27,000	27,000
06-07-4080 Water Main Improvements (Hail Ridge)	37,150	300,000	337. 150
TOTAL			\$383,150

Fund 08- Waste Water Budget Amendment

Account No/Description Expenditure	Original Budget	Amendment	New Budget
08-01-3060 Professional Services	4000	10,000	14,000
08-01-3210 Other Contractual Services (Security and Fiber)	12,000	20,000	32,000
08-08-4172 Equipment (Sewer Jet Truck)	36,000	150,000	186,000
08-08-4100 Collection Sys. Imp (Hail Ridge and I&I)	0	75,000	\$75,000
TOTAL			\$111,000

Fund 16-Tourism Budget Amendment

Account No/Description Expenditure	Original Budget	Amendment	New Budget
16-01-3260 Other Projects (Cliff Drive)	9350	20,000	\$29,350
TOTAL			\$29,350

Fund 17- Gaming Budget Amendment

Account No/Description Expenditure	Original Budget	Amendment	New Budget
17-501-4413 (Roof- Plant)	0	15,000	15,000
17-501-4420 (River Pump)	0	25,000	25,000
17-501-XXX (Headworks)	0	5000	5000
17-501- 4418 Clarifier Trough	0	7000	7000
17-501-4341 Drainage Projects	140,000	170,000	170,000
17-01-4361 Current MP&I	474,100	-	474,100*
17-01-4361 Cash MP&I	0	\$520,000	520,000**
Total			\$1,201,000

*Current MP&I
 - Airport Grant Match \$26,000
 - Aerial Lift \$41,000
 -Golf Improvements \$50,000
 - Soccer Loan \$357,000

**Cash MP&I =\$505,000
 -K Barracks Demo \$250,000
 -Hail Ridge Parking Lot \$250,000
 - Dectron Unit JFH \$5000
 - Animal Shelter 15,000

Fund 20- Parks and Storm Water Sales Tax Budget Amendment

Account No/ Description Expenditure	Original Budget	Amendment	New Budget
20-01-3072 Phase 2 Soccer	0	560,000	560,000
Total			\$560,000
Revenue			
20-6850 (soccer) Transfer From	0	\$430,000	\$430,000

**BOONVILLE
HERITAGE
DAYS
REQUEST
TO THE
BOONVILLE
CITY COUNCIL
2019**

REQUEST FOR STREET CLOSINGS

(See Maps)

Carnival – Tuesday June 18, 2019 from 6:00pm until Sunday June 23, 2019 at 1:00pm

6th Street from Spring Street to 1st alley South of Spring Street

6th Street from 1st alley South of Spring Street to Chestnut Street

6th Street from Spring Street North to the 1st alley

Chestnut Street from Main Street East to 6th Street

City Chambers parking lot at 6th & Spring and 6th Street

Beer Garden – Wednesday June 19, 2019 from 6:00 pm until Sunday June 23, 2019 at

1:00 pm – for set up and tear down purposes – Beer Garden is open Friday 6:00pm to

1:00am and Saturday from 1:00 pm to 1:00 am to include the washer tournament.

City lot at 6th and Chestnut

Craft & Food Booths – Friday June 21, 2019 from 6:00 pm until Saturday June 22, 2019

at 8:00 pm – Mark off booths at 6:00 pm Friday, show starts Saturday

Spring Street from Main Street west to 1st alley on Spring Street

Spring Street from 4th Street east to 1st alley on Spring Street

The City Parking Lot to the east of the Hain House

Car Show – Saturday June 22, 2019 from 5:00 am to Saturday June 22, 2019 at 6:00 pm

4th Street from Morgan south to the 1st alley

4th Street from Spring Street north to the 1st alley

4th Street from Spring Street south to Chestnut Street

4th Street from Chestnut Street south to Vine Street

Chestnut Street from 4th Street to the first alley east of 4th Street

Chestnut Street from Main Street west to the 1st alley

Spring Street from 4th Street west to 1st alley – east side of alley

Spring Street from 3rd Street east to 1st alley – west of alley

Parade – Saturday June 22, 2019 from 7:00 am until Saturday June 22, 2019 at 12:30 pm.

These are not shown on the street closing maps – this is for the lineup.

Water Street from High Street at Bell Park west to 4th Street, south side of the street only

4th Street from Water Street South to High Street west side only

High Street from 4th Street to Main Street south side only

3rd Street from Water Street to High Street west side only

High Street from 3rd Street to 4th Street south side only

High Street from 2nd Street to 3rd Street both sides

Parade will travel down Main Street from High Street to Walnut Street.

Viewing Stand will be set up Saturday June 22, 2019 at 8:00 am at Main and Spring Streets, east of Main, blocking Spring Street (not shown on map).

Shriners – Saturday June 22, 2019 from 7:00 am until Saturday June 22, 2019 at 2:00 pm
2nd Street from Morgan Street to Spring Street as their lineup area. (Not shown on map).

Saturday June 22, 2019 from 6:00 am until June 22, 2019 at 6:00 pm
Center Street from Main Street to 4th Street (Not shown on map)

BARRICADES REQUESTED

Carnival – Tuesday June 18, 2019 set out at 6:00pm, remove Sunday June 23, 2019 at 1:00pm

- 6th Street at 1st alley North of Spring Street to block 6th Street (alley to be left open)
- Spring Street to East of Post Office circle drive to block Spring Street
- 6th Street at 1st alley to the South of Spring Street
- 6th Street at the 1st alley to the North of Chestnut Street
- 6th Street at 6th and Chestnut to block 6th Street
- Main and Chestnut Street to block Chestnut Street
- City council parking lot at 6th and Spring

Beer Garden – Wednesday June 19, 2019 set out at 6:00 pm. Remove by Sunday June 23, 2019 at 1:00 pm

- City lot at 6th and Chestnut, entire lot

Craft & Food Booths – Friday June 21, 2019 set out at 6 pm. Remove by Saturday June 22, 2019 at 8:00 pm

- Spring Street at Main & Spring Street west of Main Street to block Spring Street
- Spring Street at 1st alley west of Main Street, east of alley to block Spring Street
- Spring Street at 1st alley east of 4th Street, west of alley to block Spring Street
- Spring Street at 4th & Spring Street, east of 4th Street to block Spring Street
- Parking lot East of Hain House – entire lot

Parade- Friday, June 21, 2019 to be set out at 6:00 pm, open Saturday June 22, 2019 at 12:00 pm

- Spring Street at Main & Spring Street, east of Main Street to block Spring Street
- Spring Street at 1st alley, east of Main Street, west of alley to block Spring Street

Car Show – Saturday June 22, 2019 set out at 5:00 am. Remove by Saturday June 22, 2019 at 6:00 pm

- At 4th and Morgan Streets, south of Morgan on 4th Street to block 4th Street
- At 1st alley south of Morgan, north of alley on 4th Street to block 4th Street
- At 1st alley north of Spring Street, south of alley on 4th Street to block 4th Street

At Spring Street and 4th Street, west of 4th Street on Spring Street to block 4th Street
 At 4th & Chestnut Streets west of 4th Street on Chestnut to block 4th Street
 At 4th & Vine Street north of Vine Street to block 4th Street
 At 4th and Locust Street North of Center Street to block 4th Street
 At 1st alley east of 4th Street on Chestnut Street to block Chestnut Street
 At 1st alley west of Main Street on Chestnut Street to block Chestnut Street
 At Chestnut and Main Streets, west of Main Street to block Chestnut Street
 At 3rd and Spring Street, east of 3rd Street
 At 1st alley east of 3rd Street, west of alley
 At 1st alley west of 4th Street, east of alley

Shriners – Saturday June 22, 2019 at 7:00 am to be set out, open Saturday June 22, 2019 at 2:00 pm

At 2nd & Vine Street east of Vine Street
 At 2nd & Spring Street south of Spring Street
 At 2nd & Chestnut east of 2nd Street (Not shown on maps)

Saturday June 22, 2019 set out at 6:00 am. Remove by Saturday June 22, 2019 at 6:00 pm
 Center Street and Main Street west of Main Street
 Center Street and 4th Street east of 4th Street

Requested Restricted Parking – Sunday June 16, 2019 to Sunday June 23, 2019 inclusive
 2nd Street between Spring and Vine Street due to the carnival parking
 Request for Restricted parking – Saturday June 22, 2019 form 4:00am until Saturday June 22, 2019 at 4:00pm
 2nd Street Morgan to Spring Street due to the Shriner line up
 1st Street Morgan to Spring Street for parade check in

OTHER ITEMS NEEDED FROM THE CITY

Water for the carnival travel trailers at Kemper Park (Carnival to arrive Sunday June 16, 2019).
 Electricity for the carnival travel trailers at Kemper Park (Carnival to arrive Sunday June 16, 2019)

Water for the carnival at 6th & Chestnut (carnival to arrive Sunday June 16, 2019)
 Electricity for the carnival at 6th & Chestnut (Carnival to arrive Sunday June 16, 2019)

Electricity from the light posts on Main Street for the parade and the craft booths and other locations as needed.

Picnic Tables

- 25 at the Beer Garden

- 5 at the food booths location to be determined later at Spring & Main Street

Trash Cans - Wine Garden = 9, Carnival = 8, Car Show = 5, Craft Booths = 8, along Main Street 4 per corner from High Street to Chestnut Street, 9 for the Beer Garden.

2 sets of bleachers Thespian Hall for KWRT live remote to be held Friday June 21, 2019 at 7:00am

To have the street sweeper follow at the end of the parade to clean up along the parade route.

To place the barricades out and to pick them up after the event (BHD will help in the setting out and removing of the barricades as needed).

Permission to have a parade along Main Street from High Street to Walnut Street on Saturday, June 22, 2019, obtaining of permit will be handled.

Permission to have a Beer Garden located on the city lot at 6th and Chestnut, proper paperwork will be obtained.

Permission for Boonville Heritage Days to conduct a Wine Garden in the Hain House Garden on Friday June 21, 2019 and Saturday June 22, 2019, proper paperwork will be obtained.

Permission to have Food Booths set up in conjunction with Boonville Heritage Days.

Assistance with trash removal on Saturday as needed.

Permission to use golf carts and gators for the use of the steering committee as a means of transportation and for moving of items as needed on the city streets and alleys as needed for the setup, tear down, and during the event.

Help setting up and cleaning up through use of personnel from the Boonville Correctional Center.

Help setting up and taking down the tent at the Wine Garden through use of personnel from the Boonville Correctional Center on Tuesday June 18, 2019 for set up and Monday June 24, 2019 for tear down.

Help delivering and setting up the stage through use of personnel from the Boonville Correctional Center at the wine garden on Tuesday June 18, 2019 and the returning after the event on Monday June 24, 2019.

Use of F.T. Kemper Park for the Mutt Strut and other events.

Street cleaner to clean 4th street between Morgan and Vine on Friday June 21, 2019 to clean this area for the car show prior to the car show.

To use the lot at Main and Chestnut near where the Stein House formerly was for various events.

To help move tables and chairs from the National Guard Armory and return the tables and chairs if the National Guard cannot do so, pick up on Wednesday June 19, 2019 in the am and return on Monday June 24, 2019.

To move fans from School warehouse to Hain House on Tuesday June 18, 2019 and return them on Monday June 24, 2019.

Permission to have fireworks on Sunday June 23, 2019 at Kemper Park in the evening.

Tuesday June 18,
2019

	3rd			4th		Main			6th	
High										
Morgan										
Spring										
Chestnut										
Vine										

Council
Chapell
Chambers

carnival

carnival

carnival

carnival

carnival

carnival

carnival

carnival

carnival

carnival

carnival

NOTE: The carnival will be closed off beginning at 6:00 pm on Tuesday and will open back up on Sunday at 1:00 pm

Wednesday June 19, 2019

	3rd			4th		Main			6th	
High										
Morgan										
Spring										
Chestnut										
Vine										

NOTE: The Beer Garden will be closed off beginning at 6:00 pm on Tuesday and will open back u
Sunday at 1:00 pm

Thursday June 20,

	3rd		4th		Main		6th	
High								
Morgan								
Spring							carnival carnival City Hall Chambers	
							carnival carnival carnival garden beer	
Chestnut						carnival	carnival	
Vine								

Friday June 21, 2019

	3rd		4th		Main		6th	
High								
Morgan								
Spring				Crafts	Crafts		carnival	
			crafts & wine				carnival	
							carnival	
Chestnut							beer garden	
						carnival	carnival	
Vine								

NOTE: Friday at 6:00 pm for the marking off of the craft booths & Foods, the area will open back up on Saturday at 10:00pm

Saturday June 22,
2019

3rd		4th		Main		6th		
High								
Morgan			car					
			show					
Spring	Car	Show	Car	Crafts	Crafts		carnival	
							carnival	
			Show	Crafts			beer garden	
Chestnut			W	Car	Show	carnival	carnival	
Vine								

NOTE: Car show will close off at 5:00 am Saturday and open up Saturday at 6:00pm

The craft and Food area will reopen Saturday at 10:00pm

Sunday June 23,
2019

	3rd		4th		Main		6th	
High								
Morgan								
Spring							Beer Garden carnival	
Chestnut							carnival carnival carnival	
						carnival	carnival	
Vine								

NOTE: The Beer Garden equipment and carnival will be removed by 1:00pm Sunday
6th Street will be open prior to this

NOTIFICATION OF TEMPORARY STREET CLOSURE / PARKING RESTRICTION REQUEST

Organization: Chamber of Commerce Date: 5/1/19

Name: Laura Wax Phone Number: 882-2721

Street Closure:

Heritage Day has requested that Spring St. be closed between (streets) Main St. and 3rd Sts. from (time, day, date) 6pm Friday June 21, 2019 to 6pm Saturday June 22, 2019.

Parking Restriction:

_____ has requested that parking be restricted on both / side(s) of _____ between (streets) _____ and _____ from (time, day, date) _____, 20__ to _____, 20__.

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:

318 Spring St

left message x2

314 Spring St

left message x2

312 Spring St

left message x2

310 Spring St

Diane A. -

300 Spring St

left message

307/309 Spring St

[Signature]

301 Spring

VACANT

311 Spring

VACANT

313 Spring

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)

315 Spring St

VACANT

Nelson Memorial United Methodist Church - *Thelma Campbell*

TD Nail

[Signature]

Citizens Bank & Trust

Melba Kempton Lewis VP

Central Bank of Boone County

Riley Therapy - Rosemary Flaherty

Central Bank of Boone County - *Susan Elbert*

NOTIFICATION OF TEMPORARY STREET CLOSURE / PARKING RESTRICTION REQUEST

Organization: Chamber of Commerce Date: 5/1/19

Name: Laura Way Phone Number: 882-2721

Street Closure:

Heritage Day has requested that 4th St. be closed between (streets) Morgan St. and Vine St. from (time, day, date) 6am Saturday June 22,
2019 to 1pm Saturday June 22, 2019.

Parking Restriction:

_____ has requested that parking be restricted on both / _____ side(s)
of _____ between (streets) _____ and _____ from (time,
day, date) _____, 20__ to _____, 20__.

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:

left message x2
300 4th Street

304 4th Street

306 4th Street

left message x2
First Christian Church

left message x2
315 4th Street

left message x2
403 4th Street

left message x2
405 4th Street

409 4th Street

Christine Stok

[Signature]

Betty Allen

Chad H. H.

Dance Freeman

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)

NOTIFICATION OF TEMPORARY STREET CLOSURE / PARKING RESTRICTION REQUEST

Organization: Boonville Chamber of Commerce Date: 6/1/19

Name: Laura Wray Phone Number: 882-2721

Street Closure:

Heintz Day has requested that 4th Street be closed between (streets) Morgan and Vine from (time, day, date) 10am Sat. June 22 to 6pm Sat. June 22, 2019.

Parking Restriction:

_____ has requested that parking be restricted on both / _____ side(s) of _____ between (streets) _____ and _____ from (time, day, date) _____, 20__ to _____, 20__.

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:

500 4th
510 4th Abele
Christ' Episcopal
525 4th
517 4th William Woods
515 4th
503 4th
501 4th

Signature:

Mary Pat Abele

Spoke to Kim Tanke - OK'd - they don't have anything til Sunday

spoke w/ on phone

Left msg w/ answering ~~machine~~ ~~phone~~ SERVICE!

Spoke w/ on phone

left message

Syndora Schler

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)

Luis Gonzalez
913 558
9745
515 4th
525 4th

NOTIFICATION OF TEMPORARY STREET CLOSURE / PARKING RESTRICTION REQUEST

Organization: Boonville Chamber of Commerce Date: 5/1/19

Name: Laura Teery Phone Number: 882-2721

Street Closure:

Heiterberg Damp has requested that 4th Street be closed between (streets) Mayn and Vine from (time, day, date) 6am Sat. June 22 2019 to 6pm Sat. June 22, 2019.

Parking Restriction:

_____ has requested that parking be restricted on both / _____ side(s) of _____ between (streets) _____ and _____ from (time, day, date) _____, 20__ to _____, 20__.

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:

417 4th Street

Signature:

Laura Teery

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)

NOTIFICATION OF TEMPORARY STREET CLOSURE / PARKING RESTRICTION REQUEST

Organization: Chamber of Commerce Date: 5/1/19

Name: Laura Wray Phone Number: 882-2721

Street Closure:

Heritage Day has requested that Sixth St. be closed between (streets) Spring and alley 1/2 block N from (time, day, date) 6pm Tuesday June 18,
2019 to 12pm Sunday June 23, 2019.

Parking Restriction:

_____ has requested that parking be restricted on both / _____ side(s)
of _____ between (streets) _____ and _____ from (time,
day, date) _____, 20__ to _____, 20__.

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:

no businesses

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)

NOTIFICATION OF TEMPORARY STREET CLOSURE / PARKING RESTRICTION REQUEST

Organization: Chamber of Commerce Date: 5/1/19

Name: Laura Wax Phone Number: 882-2721

Street Closure:

Heritage Dwp has requested that Spring St. be closed between (streets) Post Office driveway and Sixth St. from (time, day, date) 10pm Tuesday June 18,
2019 to 12pm Sunday June 23, 2019.

Parking Restriction:

_____ has requested that parking be restricted on both / _____ side(s)
of _____ between (streets) _____ and _____ from (time,
day, date) _____, 20__ to _____, 20__.

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:

no businesses to affect

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)

NOTIFICATION OF TEMPORARY STREET CLOSURE / PARKING RESTRICTION REQUEST

Organization: Chamber of Commerce Date: 5/1/19

Name: Laura Wax Phone Number: 882-2721

Street Closure:

Heritage Day has requested that Chestnut St. be closed between (streets) Main St. and Sixth St. from (time, day, date) 6pm Tuesday June 18, 2019 to 12pm Sunday June 23, 2019.

Parking Restriction:

_____ has requested that parking be restricted on both / _____ side(s) of _____ between (streets) _____ and _____ from (time, day, date) _____, 20__ to _____, 20__.

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:

no businesses

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)

NOTIFICATION OF TEMPORARY STREET CLOSURE / PARKING RESTRICTION REQUEST

Organization: Boonville Chamber Commerce Date: 5/1/19

Name: Laura Wax Phone Number: 882-2721

Street Closure:

_____ has requested that _____ be closed between (streets) _____ and _____ from (time, day, date) _____ 20__ to _____, 20__.

Parking Restriction:

Heritage Day has requested that parking be restricted on both / _____ side(s) of Water St. between (streets) High and 8th St. from (time, day, date) 7:00am Sat. June 22, 2019 to following parade, Sat. June 22, 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:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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)

NOTIFICATION OF TEMPORARY STREET CLOSURE / PARKING RESTRICTION REQUEST

Organization: Chamber of Commerce Date: 5/1/19

Name: Laura Wax Phone Number: 882-2721

Street Closure:

Heritage Days has requested that Sixth St. be closed between (streets) Spring and Chocnut from (time, day, date) 6pm Tuesday June 18, 2019 to 12pm Sunday June 23, 2019.

Parking Restriction:

_____ has requested that parking be restricted on both / _____ side(s) of _____ between (streets) _____ and _____ from (time, day, date) _____, 20__ to _____, 20__.

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:

WJ's

no signature - refuse

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)

NOTIFICATION OF TEMPORARY STREET CLOSURE / PARKING RESTRICTION REQUEST

Organization: Chamber of Commerce Date: 5/1/19
Name: Laura Wax Phone Number: 882-2721

Street Closure:

Heritage Group has requested that Chestnut St. be closed between (streets) Main St. and 4th St. from (time, day, date) 10am Saturday June 22, 2019 to 6pm Saturday June 22, 2019.

Parking Restriction:

_____ has requested that parking be restricted on both / _____ side(s) of _____ between (streets) _____ and _____ from (time, day, date) _____, 20__ to _____, 20__.

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:

no homes

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)

NOTIFICATION OF TEMPORARY STREET CLOSURE / PARKING RESTRICTION REQUEST

Organization: Chamber of Commerce Date: 5/1/19
Name: Laura Wax Phone Number: 882-2721

Street Closure:

Heritage Day has requested that Spring St. be closed between (streets) Main St. and Alley from (time, day, date) 8:00am Saturday June 22 2019 to immediately following parade, Saturday June 22, 2019.

Parking Restriction:

_____ has requested that parking be restricted on both / _____ side(s) of _____ between (streets) _____ and _____ from (time, day, date) _____, 20__ to _____, 20__.

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:

NAUGHT - NAUGHT

Tom Muller

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)

NOTIFICATION OF TEMPORARY STREET CLOSURE / PARKING RESTRICTION REQUEST

Organization: Chamber of Commerce Date: 5/1/19

Name: Laura Wray Phone Number: 882-2721

Street Closure:

_____ has requested that _____ be closed between (streets) _____ and _____ from (time, day, date) _____ 20__ to _____, 20__.

Parking Restriction:

Heritage Dair has requested that parking be restricted on both / 1 side(s) of 2nd Street between (streets) Spring and Vine from (time, day, date) 12pm Sun. June 16, 2019 to 12pm Sun. June 23, 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:

no businesses

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)

**CITY OF BOONVILLE
PLANNING AND ZONING COMMISSION MEETING
MINUTES OF APRIL 9, 2019**

VOTING MEMBERS PRESENT

- 1) Dick Casanova
- 2) David Day
- 3) Steve Hage, Building Inspector
- 4) Whitney Venable, City Council
- 5) Ned Beach, Mayor
- 6) Joe Novy
- 7) Matt Billings, Chairman
- 8) Ted Bleil (Arrived at 5:51)

VOTING MEMBERS ABSENT: None

STAFF/PRESENTERS/GUESTS

Kate Fjell
M.L. Cauthon
Chris Martin
Sandra Martin
Eric Westhues
Mary Lynn Agnew
Adam Banks

NOTICES AND EXHIBITS: Posted and available on Thursday, April 4 at 9:45AM at City Hall.

1. **CALL TO ORDER:** Chairman Billings called the meeting to order at 5:35 p.m. Roll call was taken with eight (7) of eight (8) members present constituting a quorum.
2. **MINUTES:** Mr. Venable moved, and Mr. Novy seconded a motion that the minutes be approved as presented. Motion carried unanimously.
3. **HEARING OF PUBLIC COMMENTS:** Chris Martin introduced Eric Westhues, an architect from Columbia who would like to discuss the opportunity of a medical marijuana cultivation facility at the Martin facility on Radio Hill Road.

Mr. Westhues stated that he represents several entities who are working to site and build medical marijuana cultivation facilities in Missouri and is also a member of the MoCann Trade Association. Mr. Westhues explained that time is of the essence for the City to put in place ordinances and policies regarding medical marijuana facilities; applications will be received by the State in August. The state application process is very competitive, and they will need certainty about a location for a facility at that time for the application. Mr. Westhues explained that the application process by the

State is very comprehensive and will require significant information and investment. The Martin building is a good candidate for a cultivation facility because of the lower ceilings and the existing building allows for quicker start up. The facilities will require significant capital investment, approximately \$6-8M for the building construction cost.

Mr. Westhues also explained that cultivation facilities are secure facilities with camera systems and limited access.

4. OLD BUSINESS

a. None

5. NEW BUSINESS:

a. **Review of Street Vacation Request, Hazel Lane Addition**

Mr. Cauthon directed the Commission to the information in the packet, which included the proposed street vacation map and the original and new survey of the tract of land. Mr. Cauthon reported that the lot was initially platted with a street easement in 1947 for a future subdivision. The new owners of the property, Ms. Agnew and Mr. Banks have no interest in subdividing the property and desire to build a single-family home on the lot.

Mr. Beach moved and Mr. Novy seconded a approve the street vacation request. Ayes: Day, Novy, Cassanova, Venable, Billings, Beach, Hage (7); Nays: None (0); Abstain: (0)

b. **Medical Marijuana zoning and development discussion**

Ms. Fjell opened the conversation that during discussions with staff it was determined that a special use permit should be utilized for the siting of medical marijuana facilities. These cultivation (indoor), testing and infusing facilities could be in a C-2 or higher, while dispensaries could be sited in a C-1 or higher. MS. Fjell stated that the permit application would come before the Planning and Zoning commission for review and approved by both the Commission and City Council. Ms. Fjell noted that staff did not recommend any distances and is deferring to the Commission for their thoughts on appropriate distances.

Mr. Billings stated that he did not believe the City should not treat medical marijuana any differently than any other business, so there should be no minimum distances between cultivation, testing and infusing facilities and the dispensaries should be the same requirements as a liquor license. Mr. Venable agreed that the requirements should not be overly burdensome.

Mr. Beach stated that he liked the idea of a special use permit because it enabled the City to ensure that potential business was repeatable and utilizing best practices. Mr. Beach also stated that he was worried that the state would promulgate the rules for medical marijuana and issue the permits, but that all ongoing or annual issues would be left to the municipality to monitor and enforce. The special use permit can help us in this process.

Mr. Hage stated that he preferred the special use permit as a building inspector, since he wasn't sure exactly what the layout of the building and it would allow himself as well as the public safety officials an opportunity to be aware of the layout and flow of the building, as well as what is and is not stored in the building.

Mr. Billings asked if this type of inspection would occur at any other point. Mr. Hage noted possibly, depending on what work is being done. For example, an electrical upgrade would require a building permit and inspection, but that inspection is typically only related to the building permit itself, not general construction.

Mr. Westhues commented that a special use permit could also make an application look stronger at the state level since an additional level of review by a local municipality occurred.

Mr. Cassanova inquired what the City of Columbia was proposing. Ms. Fjell stated that they are also working through the issue and plan to have a draft to Council by June for review and approval. At this time, staff was keeping the 1000 foot minimum distance in place for separation from church and school.

Mr. Billings asked how other places, like Colorado, have handled the issue and that we should reach out to other municipalities for gather information. Ms. Fjell stated that she had done some preliminary research outside and inside of Missouri and that their regulations and requirements are very broad, from no restrictions to heavy restrictions and there does not seem to be general consensus in regards to zoning.

Mr. Westhues stated that Missouri is modeling much of the licensing and rules after the Arizona regulation and stated that comparisons to Colorado are difficult since it is legal for medical and recreational use. In Missouri, approximately only 2.9 percent of the population will be prescribed medical marijuana.

Mr. Billings asked if a workshop could be set up to further educate the Commission on the industry and the requirements to assist them in making a better decision. Ms. Fjell stated that she would work to set one up. Mr. Westhues offered up his assistance in presenting at the workshop.

6. MISCELLANEOUS: None

7. ADJOURN: Mr. Hage moved and Mr. Novy seconded the motion to adjourn the meeting with all Commissioners voting in favor at 6:40 PM.

NEXT REGULAR MEETING: May 14, 2019

Kate Fjell
Asst. to City Administrator



HOUSING AUTHORITY of the City of Boonville

506 Powell Ct.
Boonville, MO 65233-1521

Office: 660-882-7332
Fax: 660-882-6811



MINUTES OF THE REGULAR MEETING OF THE HOUSING AUTHORITY OF THE CITY OF BOONVILLE, MO HELD ON APRIL 11, 2019

On the 11th of April 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 (Non-Voting) Chairperson, John Linville Vice Chair, Marilyn Adkins
Commissioner, Albert Turner Commissioner, Laura Holman Commissioner, Charles Green
Secretary, Robert Rorah
Guest: Scotty Purvis Absent: None

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 March 13, 2019 Regular Board Meeting. John Linville made motion to approve the minutes. The motion was seconded by Marilyn Adkins. The motion passed.

3. Bills and Communications: The UMB Bank Balance for April 11, 2019 was \$45,146.86. Consideration was given, and discussion held on Bills Paid in March, 2019. The Board Summary Reports and Bank Reconciliation Statement from February 28, 2019 along with the corresponding Operating Budget and Trial Balance were discussed and reviewed.

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

5. Unfinished Business: Discussion was held, and consideration was given on the following;
a. (RAB) Resident Advisory Board meeting and b., PHA Plan 2019. John Linville made motion to approve Resolution No. 567 including Revisions of the ACOP, Dwelling Lease, Procurement Policy, Over Income Limits, Minimum Heating Standards and Capital Fund Improvement Grant for 2019 as presented. Charles Green second. The motion passed.

6. New Business: As a result of the new (REAC) Real Estate Assessment Center's inspection schedule. There will be an additional (UPCS) Uniform Physical Conditions Standards inspection each year. The UPCS Inspection with Midwest Inspections, Inc. will take place on April 17, 2019.

7. Miscellaneous: a. Mr. Rorah distributed hard copies of the Fiscal Year End June 30, 2018 financial statements for discussion and review. There were no audit findings to report, additional copies of the report will be distributed to the City of Boonville. b. Commissioner, Marilyn Adkins has agreed to serve for another four-year term if reappointed, Marilyn's term expires at the end of June 2019. City Council Rep. Morris Carter said he will inform the Mayor and recommend Marilyn Adkins re-appointment.

8. Adjournment John Linville made motion to adjourn the meeting, Albert Turner second. Meeting adjourned.

CHAIRPERSON: _____ Date _____

SECRETARY: _____ Date _____

**CITY OF BOONVILLE
BOARD of PUBLIC WORKS
CANCELLATION**

April 25, 2019

5:30 p.m.

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

The **Thursday, April 25, 2019** meeting of the **BOARD of PUBLIC WORKS** has been cancelled, the **Director of Public Works** will be out of town for a **MODNR meeting**. The next regularly scheduled meeting is **Thursday, May 30, 2019**.

**City of Boonville
Industrial Development Authority
Cancelled Meeting
April 25, 2019**

**5:30 PM
City Council Chambers
525 East Spring Street
Boonville, MO 65233**

The Thursday, April 25, 2019 meeting of the Industrial Development Authority has been cancelled. The next scheduled meeting of the Industrial Development Authority is May 23, 2019.

**City of Boonville
Municipal Facilities Authority
Cancelled Meeting
April 25, 2019**

**5:30 PM
City Council Chambers
525 East Spring Street
Boonville, MO 65233**

The Thursday, April 25, 2019 meeting of the Boonville Municipal Facilities Authority has been cancelled. The next scheduled meeting is Thursday, May 23, 2019.

**STREET, ALLEY and SANITATION BOARD
MEETING
April 24, 2019**

NOTICE POSTED: Thursday, April 18, 2019 10:37 am

The Street, Alley and Sanitation Board met at the City Services Building, 1200 Locust, 6:30 p.m. April 24, 2019. The following voting members were present: Brad Spears, David Smith, Lewis Miller, John Pasley and Wayne Jones. M. L. Cauthon III, Director of Public Works, was also present.

ABSENT or EXCUSED: Michael Stock, Council Representative

MINUTES:

Minutes of the September 26, 2018 Street, Alley and Sanitation Board meeting were approved as presented. The motion to accept was made by Mr. Spears, seconded by Mr. Jones. Voting yes: Spears, Smith, Miller, Pasley and Jones. Voting no: none.

PUBLIC COMMENTS: None

OLD BUSINESS: None

NEW BUSINESS: A. Discussion / Consideration of One-Way traffic restriction on 7th Street – Mayor Beach had requested the board discuss and consider recommending a One-Way traffic restriction for 7th Street. The general concern is the constriction of traffic flow in some areas of the street, particularly during high volume periods. Board members discussed the problem and perceived problems. They considered options for a One-Way traffic restriction and the implication of each. Board members expressed concern that a One -Way restriction on 7th Street would have unintended implications to traffic volume and flow on adjacent 6th Street. After more general discussion on the issue, Mr. Miller made the motion, seconded by Mr. Smith to not recommend the imposition of a One-Way traffic restriction on 7th Street. Voting yes: Spears, Smith, Miller, Pasley and Jones. Voting no: none.

B. Three board members' term of appointment expire in May 2019; Mr. Smith, Mr. Pasley and Mr. Jones. All three agreed to an appointment for another term on the board.

MISCELLANEOUS:

Mr. Cauthon briefed the board on the ongoing efforts and problems to repair pot holes after the winter weather damage. He also discussed ongoing efforts to clean-up and pick-up storm damage limbs.

ADJOURN:

With no further business, the meeting was adjourned at 7:12 p.m. with a motion from Mr. Miller, seconded by Mr. Jones. Voting yes: Spears, Smith, Miller, Pasley and Jones. Voting no: none.

Respectfully submitted,

M. L. Cauthon III

**STREET INSPECTION
APRIL 2019**

**C/S = Crack Seal
C+S= Chip+Seal**

<u>STREET NAME</u>	<u>WORK TO BE DONE</u>
1ST ST	S END OK, LOW SPOTS IN BRICK SECTION
SPRING ST	AT MAIN ST-PATCH, 5TH TO MCROBERTS-SPOT C&S AND SLURRY
KEMPER PARK SHOP LOT	LOW SPOT, HOLDS WATER, REPLACE
KEMPER LANE (to FB Field)	REWORK FRONT END
3RD ST	AT ASHLEY-CONCRETE REPAIR, WALNUT TO HIGH-SPOT C&S DEFER MAJOR WORK-WATER LINE
2ND ST	OK
CHESTNUT ST	OK
4TH ST (ASHLEY N)	OK
VINE (3RD-5TH)	
CENTER ST	OK
SPRUCE ST	4TH-5TH C/S
PORTER ST	DEFER
ALLEY BY DAR	REWORK EDGE
WALNUT ST	OK (DIP BETWEEN 3RD & 4TH)
SHAMROCK	OK
SHAMROCK AVE	OK
WEST ST	OK -CHECK SPOT AT SPRING ST
MCROBERTS	POTHOLE AT WEST ST
PORTNER ST	OK
HALLER	C/S LEROY-THOMA
LEROY	C/S, STREET SIGN
THOMA	REDO PATCH AT 530, REST OK
REAR HALLER	OK
WEST END DR	OK
RIVIERA	OK, CHECK CONCRETE GUTTER (REPAIR AT BOTTOM)
HARLEY DR	OK
PARKWAY	OK
PARK AVE	C/S
SANTA FE TRAIL	SPOT C&S ENTIRE
NOB HILL	OK
EL DORADO	OK
OREGON TRAIL	C/S TOUCHUP, CURB BY BOWIE
BOZEMAN TRAIL	OK
ARROWHEAD	C/S TOUCHUP
CHISHOLM	OK
OSAGE TR	OK
LOOKOUT POINT	OK
ALPINE	OK
MORGAN	REPAIR CONCRETE AT MAIN ST
SANTA FE STREET	OK
HIGH ST	ISLE TO 4TH ST - OK BELL TO MAIN ST - OK
4TH ST	BRICK JOINTS BY POLICE DEPT
WATER ST	OK
RURAL ST	OK
COMMERCIAL	OK

**STREET INSPECTION
APRIL 2019**

**C/S = Crack Seal
C+S= Chip+Seal**

<u>STREET NAME</u>	<u>WORK TO BE DONE</u>
JOHNSON	OK
BELL ST	OK
8TH ST	OK
RAYMOND CT	REPLACE CURB AT 1205
GRACE LN	OK
CHOUTEAU	OK, AT END OF CONCRETE ONE REPAIR NOT FINISHED
LYRIC	C/S
STARLITE	C/S - ONE BIG CRACK
OVERLAND	OK
PHOENIX	C/S
LEGEND WEST	OK
DANIEL BOONE	OK
JESSE JAMES	OK
FAIRWAY	OK
KATY DR	OK
SOMBART	OK
RANKIN MILL	CONCRETE REPAIR - MOSTLY JOINTS
WOODLAND PARK DR	CONCRETE REPAIR - AREA TOWARD ENTRANCE AND AT JASON
KAITLIN DR	INLET WASHED OUT SOUTH END 2 SPOTS NOT FINISHED FROM LAST YEAR
JASON	OK
MAIN ST	FD SOUTH - SPOT CONCRETE REPAIR
COL SANDERS LANE	OK
PIONEER	REPAIR JOINT - CONCRETE
AMERICANA	OK; CHECK JOINT BY MCDONALDS
LOGANS LAKE RD	CONCRETE REPAIR - BY NORDYNE, AT CHOUTEAU ON TO PAST OLD GAS STATION
BOONSLICK DRIVE	C/S JOINTS (AVOID REPLACING) - NOTE AREA TOO MUCH TO C/S
3RD ST (S OF ASHLEY)	C/S
SOUTH ST	ONE CRACK IN CONCRETE NEAR NELSON
POPLAR	OK - STREET SIGN AT NELSON
4TH ST	DEFER - WATER LINE WORK
NELSON	OK, FUTURE PROJECT
SYCAMORE	OK, FUTURE PROJECT
PINE	OK, FUTURE PROJECT
SOUTH ST	PATCH NEAR 6TH ST
ROBERTS	C/S
6TH ST	PATCH, DEFER WATER LINE POPLAR NORTH
POPLAR	OK, SPOT C&S NEAR JEFFERSON
JEFFERSON DR	OK
VALLEY DRIVE	C&S CORNER MID-WAY
WEYLAND	DEAD END OK
CRESTVIEW	SPOT C&S NEAR 'B'; ? AT CUL-DE-SAC
HIGHLAND	OK
CRESCENT	OK
BOONE VILLAGE DR	AT PINECREST-PATCH AND C&S, DRIVEWAY ENT S. SIDE A MESS
VILLAGE DR	OK

**STREET INSPECTION
APRIL 2019**

**C/S = Crack Seal
C+S= Chip+Seal**

<u>STREET NAME</u>	<u>WORK TO BE DONE</u>
SONYA	C&S NEAR CURVE, C/S TISDALE WEST THRU HILL/CURVE
CARLA	TISDALE EAST C/S
TISDALE	OK
KROHN	C&G PROJECT
STEGNER	OK
WEYLAND	? C&S/SLURRY; C/S MAIN TO TISDALE
CONCORDIA	OK
EASTVIEW	OK
REAMS	OK
RICE	OK
HICKAM	OK
7TH ST	? CAPE SEAL BINGHAM TO LOCUST; ? LOCUST NORTH
JEFFERSON DR	C&S AT '98', REPAIR INTERSECTION AT SIECKMAN LN
EVERGREEN	OK
RAINBOW	OK
BROWN	C/S ASPHALT END
BROOK LN	OK
GOLDEN	OK
LAKE	OK
CHERRY	OK
MAPLE ST	OK
POOL	C/S LARGE LOT BY BALLFIELD
SYCAMORE	E OF 7TH C&S, C&R AREA OK
CHRISTUS	OK
7TH STREET TERRACE	C/S WALNUT TO CHRISTUS
WALNUT	OK, ALLEY ABUTTING C&S
SPRUCE	OK
6TH ST	CITY HALL SOUTH OK
VINE/POWELL CT	OK, ?C&S ALLEY TO NORTH
ELM	OK
WALNUT	OK
LOCUST	OK
CHESTNUT ST	E OF MAIN ST OK
SPRING ST	6TH-9TH OK
8TH ST	C/S SPRING TO MORGAN
9TH ST	CHECK
SMITH ST	CONCRETE OK, ASPHALT OK
REX	OK
WINGATE	OK
WALNUT	C/S (KEMPER DR TO SHAMROCK AREA)
KEMPER DR	C&S SPOT
FUQUA DR	ASPHALT OK
	CONCRETE PANEL TRY MUD JACK
MID AM IND DRIVE	2 SPOT REPAIR
NORCAT WAY	OK
INDUSTRIAL DR	OK
RADIO HILL RD	SPOT C&S

**STREET INSPECTION
APRIL 2019**

**C/S = Crack Seal
C+S= Chip+Seal**

<u>STREET NAME</u>	<u>WORK TO BE DONE</u>
SPORTSMAN RD	SHOULDER WORK, C&S NEAR END & MIDWAY
SUNSET	OK
SUNLIT	OK
SUNRISE	OK
LAKESIDE	PATCH COUPLE SPOTS
SHEPARD	? SLURRY OR CAPE
HILLDELL	OK
SHORT	PATCH AT ASHLEY
CAUTION DR	OK
AL BERSTED DR	SPOT C&S
ROLLING HILLS	TOUCH UP C/S
11ST ST	C&S EAGLES AREA
MUELLER	CAPE
HILLTOP	OK
HILLCREST	OK
PENDLETON AVE	C&S NORTH END
WHITLOW	OK
LOCUST	OK
REVENELL	OK
WINDSOR	OK
PENDLETON COURT	OK
WINN DR	OK
SCHOOL DR	PATCH, CAPE

**CRACK SEAL LIST
APRIL 2019**

(5TH STREET IS MAIN STREET)

<u>STREET NAME</u>	<u>LOCATION OF WORK TO BE DONE</u>
1) SPRUCE STREET	4TH TO 5TH
2) HALLER	LEROY TO THOMA
3) LEROY	
4) PARK AVENUE	
5) OREGON TRAIL	C/S TOUCH UPS
6) ARROWHEAD TRAIL	C/S TOUCH UPS
7) LYRIC	
8) STARLITE	ONE BIG CRACK
9) PHOENIX	
10) BOONSLICK DR	TRY SEAL THE BAD JOINTS; MAKE LIST FOR REPLACEMENT IF TOO BIG
11) ROLLING HILLS	
12) SONYA	TISDALE WEST THRU HILL/CURVE
13) CARLA	TISDALE EAST
14) WEYLAND	MAIN STREET TO TISDALE
15) POOL	LARGE PARKING AREA AT BALLFIELD
16) 7TH STREET TERRACE	WALNUT TO CHRISTUS
17) 3RD STREET	SOUTH OF ASHLEY
18) SOUTH STREET	ONE CRACK CLOSE INTERSECTION WITH 3RD STREET
19) 8TH STREET	SPRING TO MORGAN
20) WALNUT STREET	KEMPER DRIVE TO SHAMROCK

CHIP AND SEAL/SLURRY LIST

MAY 2019

<u>STREET NAME</u>	<u>LOCATION OF WORK TO BE DONE</u>
1) SPRING ST	1ST ST-4TH ST -- SPOT CHIP, SOME SLURRY
2) 3RD ST	SPRING ST-WALNUT -- SPOT CHIP (PATCH)
3) SPRUCE ST	4TH-5TH -- CHIP
4) SANTA FE TRAIL	MROBERTS-WEST END -- SPOT CHIP
5) POPLAR	CHIP SPOT AT JEFFERSON DR
6) VALLEY DRIVE	CHIP AT CORNER IN MIDDLE
7) CRESTVIEW	CHIP SPOT NEAR 'B'
8) BOONE VILLAGE DR	CHIP AT PINECREST (PATCH)
9) WEYLAND	? CHIP WITH SLURRY
10) 7TH ST	BINGHAM TO LOCUST -- CAPE SEAL?, ? LOCUST NORTH
11) JEFFERSON RD	CHIP AREA AT '98'
12) SYCAMORE	CHIP E OF 7TH -- SPOTS
13) WALNUT	ALLEY -- CHIP
14) POWELL CT	NORTH -- CHIP ALLEY
15) KEMPER DR	SPOT CHIP
16) RADIO HILL RD	SPOT CHIP
17) SHEPARD	CAPE OR SLURRY
18) AL BERSTED DR	SPOT CHIP
19) 11TH ST	CHIP AREA NEAR EAGLES
20) PENDLETON AVE	CHIP NORTH END
21) SCHOOL DRIVE	CAPE SEAL (PATCH)
22) MUELLER	CAPE SEAL

VACANT COMMITTEE POSITIONS & COMMITTEE APPOINTMENTS

Airport

Vacant – 4

Architectural Review Committee

Vacant – 5

Board of Adjustments

Vacant – 2

BOCA Board of Appeals

Vacant-1

Boonville Housing Authority

Marilyn Adkins (after June 2019)

Cemetery Board

Vacant – 1

Fire Board

Vacant – 2

Parks and Recreation Board

Vacant – 3

Planning and Zoning Commission

Vacant – 1

Police Board

Vacant – 3

Street, Alley, & Sanitation Board

David Smith

John Pasley

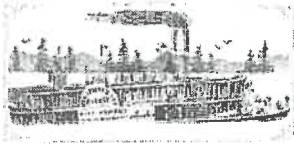
Wayne Jones

Tourism Committee

Vacant – 3

Transportation Development District Committee

Vacant – 1



HOUSING AUTHORITY
of the City of Boonville

506 Powell Ct.
Boonville, MO 65233-1521

Office: 660-882-7332
Fax: 660-882-6811



April 16, 2019

Mayor Ned Beach
City Hall
401 Main Street
Boonville, MO 65233

Mayor Ned,

Please consider Marilyn Adkins's re-appointment for another four years as Commissioner for the Housing Authority. Marilyn's term expires at the end of June, 2019. Marilyn does attend all housing authority board meetings, contributes to constructive discussion and opinions and has indicated she looks forward to serving another four-years if re-appointed.

If you have any questions or concerns, please contact me.

Best regards,

Robert J. Rorah
Executive Director

Cc: Teresa Studley

University/City/County Tire, Electronic, & Household Hazardous Waste Collection Saturday, June 1, 2019 9:00 a.m. - 1:00 p.m.

University of Missouri
Hearnes Center Parking Lot SG4/AN
Mick Deaver Dr. off of Providence Rd.,
South of Football Stadium
Columbia, MO 65211

HHW Fees: No charge for all HHW items. Visit www.mmswmd.org for a list of accepted items. No commercial disposal.

Tire Fees: \$2.00 per car tire (24" or smaller); with or without rim
\$10.00 per truck or tractor tire (over 24"); with or without rim

There will be a charge on every tire (cash or checks accepted).

THERE IS A 50 TIRE LIMIT! NO EXCEPTIONS!

ANYTHING OVER THE LIMIT WILL NOT BE ACCEPTED.

E-waste & Appliance Fees: \$10 for each CRT Monitor/TV, console, DLP, and Rear Projection TV's. No charge for any and all other appliance and electronic waste items, including flat screen televisions. All electric and battery operated items will be accepted.

NO early drop-offs and NO commercial tire or HHW disposal.

Households and farms from Audrain, Boone, Callaway, Cole,
Cooper, Howard, Moniteau, and Osage counties only.

No pre-registration required!

*If you have more than 50 tires on your property, please call for information.



Partners also include Midwest Recycling, ABC Tire LLC, and Clean Harbors, Inc.

For additional information, visit www.mmswmd.org or call 573-874-7574.
An email can also be sent to mmswmd@CoMo.gov



This project is funded in part by a grant from the Mid-Missouri Solid Waste Management District approved by MDNR.



Printed on 30% post-consumer recycled paper

BOONVILLE PWS

Public Water System ID Number: MO3010089

2018 Annual Water Quality Report

(Consumer Confidence Report)

This report is intended to provide you with important information about your drinking water and the efforts made to provide safe drinking water.

Atencion!

Este informe contiene información muy importante. Tradúscalo o pregúntele a alguien que lo entienda bien.

[Translated: This report contains very important information. Translate or ask someone who understands this very well.]

What is the source of my water?

The sources of drinking water (both tap water and bottled water) include rivers, lakes, streams, ponds, reservoirs, springs, and groundwater wells. As water travels over the surface of the land or through the ground, it dissolves naturally-occurring minerals and, in some cases, radioactive material, and can pick up substances resulting from the presence of animals or from human activity.

Our water comes from the following source(s):

Source Name	Type
MISSOURI RIVER	SURFACE WATER

Source Water Assessment

The Department of Natural Resources conducted a source water assessment to determine the susceptibility of our water source to potential contaminants. This process involved the establishment of source water area delineations for each well or surface water intake and then a contaminant inventory was performed within those delineated areas to assess potential threats to each source. Assessment maps and summary information sheets are available on the internet at <http://drinkingwater.missouri.edu/swip/swipmaps/pwssid.htm>. To access the maps for your water system you will need the State-assigned identification code, which is printed at the top of this report. The Source Water Inventory Project maps and information sheets provide a foundation upon which a more comprehensive source water protection plan can be developed.

Why are there contaminants in my water?

Drinking water, including bottled water, may reasonably be expected to contain at least small amounts of some contaminants. The presence of contaminants does not necessarily indicate that water poses a health risk. More information about contaminants and potential health effects can be obtained by calling the Environmental Protection Agency's Safe Drinking Water Hotline (800-426-4791).

Contaminants that may be present in source water include:

A. **Microbial contaminants**, such as viruses and bacteria, which may come from sewage treatment plants, septic systems, agricultural livestock operations, and wildlife.

B. **Inorganic contaminants**, such as salts and metals, which can be naturally-occurring or result from urban stormwater runoff, industrial, or domestic wastewater discharges, oil and gas production, mining, or farming.

C. **Pesticides and herbicides**, which may come from a variety of sources such as agriculture, urban stormwater runoff, and residential uses.

D. **Organic chemical contaminants**, including synthetic and volatile organic chemicals, which are byproducts of industrial processes and petroleum production, and can also come from gas stations, urban stormwater runoff, and septic systems.

E. **Radioactive contaminants**, which can be naturally-occurring or be the result of oil and gas production and mining activities.

In order to ensure that tap water is safe to drink, the Department of Natural Resources prescribes regulations which limit the amount of certain contaminants in water provided by public water systems. Department of Health regulations establish limits for contaminants in bottled water which must provide the same protection for public health.

Is our water system meeting other rules that govern our operations?

The Missouri Department of Natural Resources regulates our water system and requires us to test our water on a regular basis to ensure its safety. Our system has been assigned the identification number MO3010089 for the purposes of tracking our test results. Last year, we tested for a variety of contaminants. The detectable results of these tests are on the following pages of this report. Any violations of state requirements or standards will be further explained later in this report.

How might I become actively involved?

If you would like to observe the decision-making process that affect drinking water quality or if you have any further questions about your drinking water report, please call us at **660-882-4021** to inquire about scheduled meetings or contact persons.

Do I need to take any special precautions?

Some people may be more vulnerable to contaminants in drinking water than the general population. Immunocompromised persons such as persons with cancer undergoing chemotherapy, persons who have undergone organ transplants, people with HIV/AIDS or other immune system disorders, some elderly, and infants can be particularly at risk from infections. These people should seek advice about drinking water from their health care providers. EPA/CDC guidelines on appropriate means to lessen the risk of infection by *Cryptosporidium* and other microbial contaminants are available from the Safe Drinking Water Hotline (800-426-4791).

Terms and Abbreviations

Population: 8319. This is the equivalent residential population served including non-bill paying customers.

90th percentile: For Lead and Copper testing. 10% of test results are above this level and 90% are below this level.

AL: Action Level, or the concentration of a contaminant which, when exceeded, triggers treatment or other requirements which a water system must follow.

HAA5: Haloacetic Acids (mono-, di- and tri-chloroacetic acid, and mono- and di-bromoacetic acid) as a group.

LRAA: Locational Running Annual Average, or the locational average of sample analytical results for samples taken during the previous four calendar quarters.

MCLG: Maximum Contaminant Level Goal, or the level of a contaminant in drinking water below which there is no known or expected risk to health. MCLGs allow for a margin of safety.

MCL: Maximum Contaminant Level, or the highest level of a contaminant that is allowed in drinking water. MCLs are set as close to the MCLGs as feasible using the best available treatment technology.

n/a: not applicable.

nd: not detectable at testing limits.

NTU: Nephelometric Turbidity Unit, used to measure cloudiness in drinking water.

ppb: parts per billion or micrograms per liter.

ppm: parts per million or milligrams per liter.

RAA: Running Annual Average, or the average of sample analytical results for samples taken during the previous four calendar quarters.

Range of Results: Shows the lowest and highest levels found during a testing period, if only one sample was taken, then this number equals the Highest Test Result or Highest Value.

SMCL: Secondary Maximum Contaminant Level, or the secondary standards that are non-enforceable guidelines for contaminants and may cause cosmetic effects (such as skin or tooth discoloration) or aesthetic effects (such as taste, odor or color) in drinking water. EPA recommends these standards but does not require water systems to comply.

TT: Treatment Technique, or a required process intended to reduce the level of a contaminant in drinking water.

THM: Total Trihalomethanes (chloroform, bromodichloromethane, dibromochloromethane, and bromoform) as a group.



MISSOURI
DEPARTMENT OF
NATURAL RESOURCES

BOONVILLE PWS

Public Water System ID Number: MO3010089

2018 Annual Water Quality Report

(Consumer Confidence Report)

Contaminants Report

BOONVILLE PWS will provide a printed hard copy of the CCR upon request. To request a copy of this report to be mailed, please call us at **660-882-4021**. The CCR can also be found on the internet at www.dnr.mo.gov/ccr/MO3010089.pdf.

The state has reduced monitoring requirements for certain contaminants to less often than once per year because the concentrations of these contaminants are not expected to vary significantly from year to year. Records with a sample year more than one year old are still considered representative. No data older than 5 years need be included. If more than one sample is collected during the monitoring period, the Range of Sampled Results will show the lowest and highest tested results. The Highest Test Result, Highest LRAA, or Highest Value must be below the maximum contaminant level (MCL) or the contaminant has exceeded the level of health based standards and a violation is issued to the water system.

Regulated Contaminants

Regulated Contaminants	Collection Date	Highest Test Result	Range of Sampled Result(s) (low - high)	Unit	MCL	MCLG	Typical Source
ARSENIC	2/13/2018	1.03	1.03	ppb	10	0	Erosion of natural deposits
ATRAZINE	5/23/2018	0.92	0 - 0.92	ppb	3	3	Runoff from herbicide used on row crops
BARIUM	2/13/2018	0.0881	0.0881	ppm	2	2	Discharge of drilling wastes; Discharge from metal refineries; Erosion of natural deposits
FLUORIDE	2/13/2018	0.72	0.72	ppm	4	4	Natural deposits; Water additive which promotes strong teeth
NITRATE-NITRITE	1/25/2018	1.8	1.8	ppm	10	10	Runoff from fertilizer use; Leaching from septic tanks, sewage; Erosion of natural deposits
SIMAZINE	2/27/2018	0.43	0 - 0.43	ppb	4	4	Herbicide runoff

Disinfection Byproducts	Sample Point	Monitoring Period	Highest LRAA	Range of Sampled Result(s) (low - high)	Unit	MCL	MCLG	Typical Source
(HAA5)	DBPDUAL-01	2018	40	28.5 - 48	ppb	60	0	Byproduct of drinking water disinfection
(HAA5)	DBPDUAL-02	2018	34	16 - 55.3	ppb	60	0	Byproduct of drinking water disinfection
TTHM	DBPDUAL-01	2018	77	44.6 - 125	ppb	80	0	Byproduct of drinking water disinfection
TTHM	DBPDUAL-02	2018	79	46.4 - 133	ppb	80	0	Byproduct of drinking water disinfection

TOC	Collection Date	Highest Value	Range of Sampled Results	Unit	TT	Typical Source
CARBON, TOTAL	3/14/2018	4.2	2.46 - 4.2	MG/L	0	Naturally present in the environment

Lead and Copper	Date	90th Percentile: 90% of your water utility levels were less than	Range of Sampled Results (low - high)	Unit	AL	Sites Over AL	Typical Source
COPPER	2014 - 2016	0.0745	0.00655 - 0.105	ppm	1.3	0	Corrosion of household plumbing systems
LEAD	2014 - 2016	2.04	2.04 - 5.13	ppb	15	0	Corrosion of household plumbing systems

Turbidity						
Turbidity is a measure of cloudiness of water. We monitor turbidity because it is a good indicator of the effectiveness of our filtration system.						
% of samples in compliance with Standard	Months Occurred	Monitoring Violation	Highest Single Measurement	Month Occurred	Sources	In Compliance
100	12	NO	0.28	MAR	SOIL RUNOFF	YES

Violations and Health Effects Information

During the 2018 calendar year, we had the below noted violation(s) of drinking water regulations.

Compliance Period	Analyte	Type
No Violations Occurred in the Calendar Year of 2018		

Special Lead and Copper Notice:

If present, elevated levels of lead can cause serious health problems, especially for pregnant women and young children. Lead in drinking water is primarily from materials and components associated with service lines and home plumbing. BOONVILLE PWS is responsible for providing high quality drinking water, but cannot control the variety of materials used in plumbing components. When your water has been sitting for several hours, you can minimize the potential for lead exposure by flushing your tap for 30 seconds to 2 minutes before using water for drinking or cooking. If you are concerned about lead in your water, you may wish to have your water tested. Information on lead in drinking water, testing methods, and steps you can take to minimize exposure is available from the Safe Drinking Water Hotline (800-426-4791) or at <http://water.epa.gov/drink/info/lead/index.cfm>.

You can also find sample results for all contaminants from both past and present compliance monitoring online at the Missouri DNR Drinking Water Watch website <http://dnr.mo.gov/DWWW/indexSearchDNR.jsp>. To find Lead and Copper results for your system, type your water system name in the box titled Water System Name and select *Find Water Systems* at the bottom of the page. The new screen will show you the water system name and number, select and click the *Water System Number*. At the top of the next page, under the *Help* column find *Other Chemical Results by Analyte*, select and click on it. Scroll down alphabetically to Lead and click the blue Analyte Code (1030). The Lead and Copper locations will be displayed under the heading *Sample Comments*. Scroll to find your location and click on the *Sample No.* for the results. If your house was selected by the water system and you assisted in taking a Lead and Copper sample from your home but cannot find your location in the list, please contact BOONVILLE PWS for your results.

BOONVILLE PWS
Public Water System ID Number: MO3010089
2018 Annual Water Quality Report
(Consumer Confidence Report)

Optional Monitoring (not required by EPA)
Optional Contaminants

Monitoring is not required for optional contaminants.

Secondary Contaminants	Collection Date	Your Water System Highest Sampled Result	Range of Sampled Result(s) (low - high)	Unit	SMCL
ALKALINITY, CaCO ₃ STABILITY	2/13/2018	221	221	MG/L	
ALKALINITY, TOTAL	2/15/2018	232	140 - 232	MG/L	
ALUMINUM	2/13/2018	0.0324	0.0324	MG/L	0.05
CALCIUM	2/13/2018	74.3	74.3	MG/L	
CHLORIDE	2/13/2018	43	43	MG/L	250
HARDNESS, CARBONATE	1/30/2017	253	253	MG/L	
MAGNESIUM	2/13/2018	27.1	27.1	MG/L	
PH	2/13/2018	8.05	8.05	PH	8.5
POTASSIUM	2/13/2018	8.15	8.15	MG/L	
SODIUM	2/13/2018	76.9	76.9	MG/L	
SULFATE	2/13/2018	184	184	MG/L	250
TDS	2/13/2018	515	515	MG/L	500
ZINC	2/13/2018	0.00103	0.00103	MG/L	5

Secondary standards are non-enforceable guidelines for contaminants that may cause cosmetic effects (such as skin or tooth discoloration) or aesthetic effects (such as taste, odor or color) in drinking water. EPA recommends these standards but does not require water systems to comply.