

**CITY OF BOONVILLE
COUNCIL MEETING
AGENDA**

November 18, 2019

7:00 p.m.

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

- I. Call to Order – Pledge and Prayer (Henry Hurt)**
- II. Roll Call**
- III. Hearing of Citizens' Comments**
- IV. Approval of the Minutes of the November 4, 2019 Council Meetings**
- V. Consent Items**
 - a. None.
- VI. Presentation of Accounts and Claims**
- VII. Unfinished Business**
 - A) Second Reading of Bill No. 2019-032 Authorizing Mutual Aid Agreement with Cooper County Regarding Emergency Law Enforcement Services
- VIII. New Business**
 - A) Consider Insituform Technologies Proposal for 2019 Sewer Line Rehab Project
 - B) First Reading of Bill No. 2019-033 Authorizing Execution of a Lease Agreement with State Fair Community College
- IX. Reports of Standing Committees**
 - A) Planning and Zoning Commission – November 12, 2019 (Whitney Venable)
- X. Reports of City Officials**
 - City Administrator
 - Mayor
 - City Clerk
- XI. Miscellaneous**
- XIII. Adjourn**

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

DRAFT COPY PENDING CITY COUNCIL REVIEW AND APPROVAL

City of Boonville
City Council Meeting Minutes
November 4, 2019

The Boonville City Council met in Regular Session on November 4, 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; Kate Fjell, City Administrator; Doug Abele, Interim City Counselor; Teresa Studley, City Clerk, and Randy Ayers, Sergeant at Arms.

NOTICE POSTED: Thursday, October 31, 2019 at 5:01 p.m.

CALL TO ORDER – PLEDGE AND PRAYER

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

ROLL CALL

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

Ms. Meadows asked the Mayor to be recognized. Ms. Meadows moved, and Mr. Carter seconded the motion to amend the agenda by removing the closed session from tonight's agenda. Roll call was taken. Ayes: Bozarth, Hurt, Carter, Venable, Dorman, Stock, Young, and Meadows. Total (8). Opposed: None. Total (0). Absent: None. Total (0). Motion Carried.

HEARING OF CITIZENS' COMMENTS

None.

APPROVAL OF THE MINUTES OF THE OCTOBER 21, 2019 AND OCTOBER 29, 2019 COUNCIL MEETINGS

The minutes for both meetings were approved as presented.

CONSENT ITEMS

The following Consent Items were presented for approval:

- a. Consider Pay Request No. 2 from Vance Brothers, Inc. in the amount of \$38,702.09 for Asphalt Pavement Seals 2019
- b. Consider Change Order No. 1 from Vance Brothers, Inc. in the amount of <\$9,149.60> CREDIT for Asphalt Pavement Seals 2019

Mr. Carter moved, and Mr. Bozarth seconded the motion to approve the Consent Item. With no questions, roll call was taken. Ayes: Bozarth, Hurt, Carter, Venable, Dorman, Stock, Young, and Meadows. Total (8). Opposed: None. Total (0). Absent: None. Total (0). Motion Carried.

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. Mr. Carter stated that the total stated in Section 1 of the ordinance (\$715,312.20) is different than the total stated in Section 2 of the ordinance (\$715,162.20). Mr. Carter inquired which total was correct. Ms. Studley added the itemized totals together and it was found that the correct total appropriated is \$715,312.20. Ms. Studley stated that the final signed copy will reference the correct total. With no further questions, roll call was taken. Ayes: Bozarth, Hurt, Carter, Venable, Dorman, Stock, Young, and Meadows. Total (8). Opposed: None. Total (0). Absent: None. Total (0). Motion Carried.

UNFINISHED BUSINESS

SECOND READING OF BILL NO. 2019-031 APPROVING FINAL SITE PLAN FOR MOCO, LLC

Ms. Studley read, by title only, a copy of the bill. Mr. Venable moved, and Mr. Carter seconded the motion to approve the final site plan for MOCO, LLC. There were no questions by Council. Mr. Carter inquired if the representatives from MOCO, LLC, that were in attendance at the meeting, had any questions. Mr. Jay Gebhardt, civil engineer with Civil Group, came before the Council to inform them that the Planning and Zoning Commission asked them if they would move the trash dumpster inside the enclosed area. Mr. Gebhardt stated that they have made those changes. With no questions, roll call was taken. Ayes: Bozarth, Hurt, Carter, Venable, Dorman, Stock, Young, and Meadows. Total (8). Opposed: None. Total (0). Absent: None. Total (0). Motion Carried.

NEW BUSINESS

FIRST READING OF BILL NO. 2019-032 AUTHORIZING MUTUAL AID AGREEMENT WITH COOPER COUNTY REGARDING EMERGENCY LAW ENFORCEMENT SERVICES

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

REPORTS OF STANDING COMMITTEES

HISTORIC PRESERVATION BOARD – OCTOBER 17, 2019

Ms. Meadows reported that she was unable to attend the meeting. The minutes are available in the packet. Ms. Meadows stated that the board is considering changing the time of

the meeting to quarterly, rather than monthly. Ms. Meadows stated that this has not been approved as of yet.

STREET, ALLEY, AND SANITATION BOARD – OCTOBER 30, 20109

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

BOARD OF PUBLIC WORKS – OCTOBER 31, 2019

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

REPORTS OF CITY OFFICIALS

CITY ADMINISTRATOR

Ms. Fjell reported that Mr. Paul Linhart has been promoted to Parks Director. Ms. Fjell stated that if you have any questions with parks, you may contact Mr. Linhart.

Ms. Fjell reported that city staff is in the process of hiring an assistant to the Director of Public Works and Project Manager. Ms. Fjell anticipates that he will start after the first of December.

Ms. Fjell reported that city staff has been working on updating the personnel manual. There will be an all staff meeting on November 11, 2019. Ms. Fjell stated that it will be presented to Council in the December meetings for approval.

MAYOR

No report was offered.

CITY COUNSELOR

No report was offered.

CITY CLERK

No report was offered.

MISCELLANEOUS

Ms. Dorman inquired if there will be any discussion regarding the taxes with the County Clerk. Mayor Beach stated that Ms. Fjell's email that was sent to all of the Council has settled it. Ms. Dorman questioned if the city will be paying her what they voted to pay for plus what is listed in the 1991 contract. Ms. Fjell responded that the new contract is pulled and we will only be paying the County Clerk the 1991 contract rates. Ms. Fjell stated that in December or January, they can pull the contracts out and decide if the contracts need to be amended or to

leave them alone. Currently, the city is proceeding with two contracts: 1) contract with County Clerk and County Commissioners, and 2) contract with County Collector. Ms. Fjell stated that the tax books were extended to the County Collector on October 31st.

ADJOURN

With no further discussion, Mr. Young moved, and Mr. Venable seconded the motion to adjourn at 7:11 p.m. and the voice vote was unanimous.

Respectfully Submitted,

Teresa Studley, City Clerk

Approved:

Ned Beach, Mayor

ORDINANCE APPROPRIATING MONEY

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

Section 1: For the purpose of paying salaries and various accounts against the City of Boonville, which have been allowed by the Council, at the regular meeting thereof on November 18, 2019 the sum of **\$763,725.14**

General Fund	\$194,144.35
Sanitation	\$29,919.06
CIP Tax	\$34,145.15
Water Works	\$33,552.65
Capital Projects	\$360,746.49
Waste Water	\$63,816.39
Tourism	\$4,275.19
Gaming	\$14,559.35
Parks/Water	\$28,566.51

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 **\$763,725.14** 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 November 18, 2019 read for the second time this 18th day of November, 2019 since a copy was made available prior to the meeting.

Approved November 18, 2019 _____
Mayor

Endorsed November 18, 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

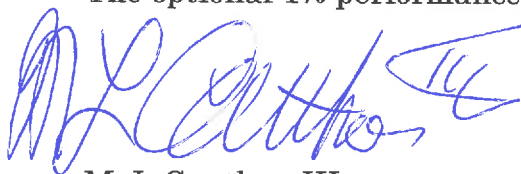
MEMORANDUM

TO: Kate Fjell, City Administrator
FROM: M. L. Cauthon III, Director of Public Works
DATE: November 6, 2019
RE: 2019 Cured-in-Place Sewer Line Rehab Project

Attached is the cost proposal from Insituform Technologies for our 2019 Cured-in-Place Sewer Line Rehab Project.

Insituform Technologies is offering the best possible cost as we continue to take advantage of cooperative purchase pricing off of the City of Independence, MO contract.

I recommend accepting the Insituform Technologies proposal of \$55,620.00. The optional 1% performance bond is not required for this project.



M. L Cauthon III



17220 Bel Ray Place
Belton, Missouri 64012

Tel: (816) 318-8477
Fax: (816) 318-8495
www.insituform.com

AAJA-YNRBW

November 1, 2019

Attention –
M.L.Cauthon III
Director Of Public Works - Boonville MO
Direct Line: (660) 882-5257
mcauthon@boonville-mo.org
660-621-0294 cell
City Services Bldg.
1200 Locust Street
Boonville, MO 65233

PROPOSAL

Project Name: Boonville MO 2019 Sewer Rehab per Independence MO TERM Pricing

Insituform Technologies USA, LLC herein proposes to furnish a Proposal for all labor, materials, equipment, and services necessary to reconstruct the referenced project per the current City of Independence, Missouri Price Agreement with Insituform Technologies USA, LLC (Copy of Price Agreement under separate cover).

Proposal Pricing –

Item	Quantity	Unit	Unit Price	
CIPP 6", 150' - 249'	400	LF	\$ 53.25	\$ 21,300.00
CIPP 8", 0' - 149'	360	LF	\$ 45.00	\$ 16,200.00
CIPP 8", 150' - 249'	360	LF	\$ 29.00	\$ 10,440.00
CIPP 8", 250' - 399'	320	LF	\$ 24.00	\$ 7,680.00
				\$ -
TOTAL				\$ 55,620.00

ADD - Performance/Payment Bond at 1%	1%	-	\$ 556.20	\$ 556.20
If Required	0	-	\$ -	\$ -
TOTAL				\$ 56,176.20

November 12, 2019

To Mayor and City Council

From: Kate Fjell, City Administrator

Re: State Fair Community College Lease Agreement

For some time, the City and State Fair have been operating on a month to month lease until State Fair completed consolidating their services into one building, Science Hall, and while the final tenant for Library Learning Center was determined. With the passing of the sales tax in August, we have drafted a lease agreement with SFCC which contemplates the eventual turn over of the Library Learning Center to the Boonslick Regional Library (currently SFCC still has their network closed in the Library Learning Center building). The terms and conditions of the lease agreement between SFCC and the City are otherwise unchanged. This lease will run until 2022 with a 2 year option for extension.

BILL NO. 2019-033

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI AUTHORIZING AND APPROVING A LEASE AGREEMENT BY AND BETWEEN THE CITY OF BOONVILLE, MISSOURI AND STATE FAIR COMMUNITY COLLEGE FOR THE PURPOSES OF OPERATING A COMMUNITY COLLEGE AND ASSOCIATED ACTIVITIES AT SCIENCE HALL ON THE KEMPER CAMPUS; PROVIDING AN EFFECTIVE DATE THEREFORE; AND REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE.

WHEREAS, the City of Boonville purchased the Kemper Military Academy and Campus at auction on April 4, 2003, including Science Hall, and has been actively marketing the buildings and core campus for re-use over the last nine years; and

WHEREAS, State Fair Community College (hereinafter “SFCC”) has a history of providing quality higher education at its main campus in Sedalia as well as several off-campus facilities and has enthusiastically embraced the opportunity for expansion and filling a demonstrated community need in Boonville; and

WHEREAS, the City believes this arrangement to be a reasonable and fair method to effectively and efficiently use this City property for the benefit of the City, its citizens and SFCC as the Junior College District authorized to serve the Boonville community; and

WHEREAS, the City and SFCC have had a lease agreement since 2012 and SFCC has consolidated operations into Science Hall on the Kemper Campus.

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 authorizes, approves, and accepts the Science Hall Lease Agreement with all attached exhibits hereto set forth as **Exhibit “A”** to this ordinance and further authorizes the Mayor to execute said Lease.

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

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

FIRST READING: November 18, 2019

READ FOR THE SECOND TIME AND PASSED THIS 2ND DAY OF DECEMBER 2019, AFTER A COPY OF THIS ORDINANCE AND AGREEMENTS HAVE BEEN MADE AVAILABLE FOR PUBLIC INSPECTION FOLLOWING ITS FIRST READING.

PRESIDENT OF THE COUNCIL

APPROVED THIS 2nd DAY OF DECEMBER, 2019

NED BEACH, MAYOR

ATTEST:

TERESA STUDLEY, CITY CLERK

**Science Hall Lease Agreement
Between City of Boonville and State Fair Community College**

This Lease, made and entered into as of the ____ day of _____, 2019, by and between the City of Boonville, a Missouri Municipal Corporation, whose principal office is located at 401 Main Street, Boonville, Cooper County, Missouri (hereinafter "City") and the State Fair Community College, a Junior College District of Sedalia, Missouri, whose principal place of business is located at 3201 W. 16th Street, Sedalia, Pettis County, Missouri (hereinafter "College").

WHEREAS, the City desires to partner with State Fair Community College to reuse a portion of the Kemper Campus for its highest and best use by providing higher education and workforce development opportunities to the community; and

WHEREAS, the College desires to partner with the City to expand its programming to the Boonville area and locally serve the students currently traveling to the Sedalia campus, and

WHEREAS, it is the desire of both parties to grow the enrollment of the College on the Kemper Campus and provide for future expansion and complementary activities in adjoining buildings and park area, and

WHEREAS, the College has previously been operating out of the Library Learning Center and Science Hall since 2012 and desires to consolidate its their operations.

WITNESSTH:

Premises and Use. The City agrees to rent, demise and lease to the College the finished space at Science Hall on the Kemper Campus for use as classrooms and academic support areas.

The College also desires to use its the existing network closed closet located in the lower level of the Library Learning Center for its their IT needs. It is understood and agreed that if the Library Learning Center should change ownership, the College will no longer have this space available to them through the City but will have the opportunity to negotiate the use of this space with the new owner of the property.

The City also provides fifty (50) parking spaces for the use of the College with the majority of the spaces (44) being located on the existing parking area to the west and north of Science Hall, and the balance of the spaces being located to the east of Science Hall on Third Street. These parking areas will be designated as student and faculty parking for the college, however, for special events at the Kemper Campus and/or park areas, the parking may be opened for public use upon coordination and permission by the College. Provided, however that it is understood and agreed the City has passed a temporary sales tax to be used for certain capital improvements on and adjacent to the Kemper Campus. Part of the capital improvement plan is to demolish a structure known as K Barracks and to re-design and enlarge the current parking area located to the west of the Library Learning Center (exclusive of the parking area above described). It is

further understood and agreed that it is anticipated that the Boonslick Regional Library – Cooper County Branch, may acquire ownership of the Library Learning Center and will require certain regular and handicapped parking spaces in connection with its relocation. The additional parking area to be located to the west of the Library Learning Center will be for the general use of the public using the library facility and will be so designated. Provided further that a certain number of handicapped parking spaces will be provided for the shared use of the college and the library. In this regard, the City will consult with the College in advance of designating the number and location of handicapped parking spaces.

2. Term and Option for Renewal. The term of this Agreement shall be ____ () years beginning as of the ____ day of _____, 2019 and ending on the ____ day of _____, 2022. Provided, however, the college shall have the option, privilege and right to renew this Agreement for an additional period of two (2) years by giving the City written notice of its intention to exercise such option at least ninety (90) days prior to the expiration date of this Agreement. In the event the college desires to extend the term beyond said option period, the parties will enter into negotiations to continue or modify the terms and/or conditions no later than February 1, 2024. In the event either party does not desire to extend the term beyond said option period, that party shall serve notice of such on the other party no later than February 1, 2024.

3. Rent. The rent for the ground and first floor of the Library Learning Center, Network Utility closet space on the ground floor of the Library Learning center, Science Hall and access to the fifty (50) parking spaces) will be twenty-five thousand four hundred (\$25,400) dollars annually, paid in 12 equal, monthly installments. Rent is calculated at \$2/sq foot for the building space utilized, representing 12,700 sq/ft utilized by the College.

4. Furnishings. The College shall provide the furniture and technology infrastructure including communications equipment, projectors, servers, switches and computers.

5. Utilities. The College shall maintain and pay for all utilities used in connection with the operation of the premises, including but not limited to water, sewer, trash, electric, gas and phone/data services.

6. Maintenance/Repairs. The City will be responsible for the exterior building and grounds maintenance and repair of Science Hall as well as the mechanical systems, including but not limited to, roof, window and doors, plumbing system, electrical system, HVAC system repairs and replacement, parking lot and sidewalk maintenance and snow/ice removal and lawn mowing.

The College will be responsible for interior and janitorial maintenance and supplies and any routine wear and tear maintenance of the interior finishes and restroom facilities including but not limited to painting, minor plumbing such as clogged drains and toilets, and changing light bulbs.

The City shall be responsible for maintaining a current elevator license for Science Hall through the State of Missouri and the College shall pay for monitoring and cleaning maintenance of the elevator. Repair or replacement of the elevator shall be the responsibility of the City.

7. Insurance. The City shall provide at its expense and maintain in full force and effect during the term of this Lease, fire, property/casualty, and liability insurance on the premises. The College shall provide at its expense and maintain in full force and effect during the term of this Lease, general liability insurance for its activities on the premises. It is understood and agreed that to the extent the College desires other insurance coverage to protect the College against loss to its personal property situated and maintained on the leased premises, such insurance shall be obtained by and maintained at the sole cost of the College.

8. Campus Development and Building Access. The parties shall work together and coordinate facility needs for future expansion and to accommodate growing or changing needs of the College and the City on the Kemper Campus during the term of the Agreement. The parties agree to notify each other on a timely basis of any potential tenants, purchasers, or uses in the currently unused grounds and/or other buildings on the Kemper Campus. The City agrees not to interfere with current operations or activities or bring incompatible uses to the Campus that would negatively impact on the services, students or faculty using the Library Learning Center.

9. Rights of Default/Termination. If College fails to comply with the terms and conditions of the Agreement, and shall remain in continuous default for thirty (30) days after receiving written notice of such noncompliance or default, except that if the cure of any such default or breach is prevented or delayed by fires, tornadoes, explosions, acts of God or other such casualties, or by strikes, lockouts, injunctions or any other things interfering with such matter, not under the reasonable control of the party, then the time for curing such default shall be extended during such period of delay, but lack of money shall not be deemed a cause beyond the party's control, then the City may immediately or at any time thereafter and without further notice, re-enter and recover possession of the entire premises from all persons and may at City's option without further notice, either terminate this Lease Agreement, re-let or otherwise dispose of the premises or any part thereof to others in such manner and on such terms as City deems best.

The College shall have the right to terminate this Lease Agreement upon thirty (30) days written notice in the event City shall breach any of its obligations or warranties herein set out, or in the event the leased premises or any portion thereof, shall become untenable. Provided, however, City shall have thirty (30) days following the receipt of such notice from College to correct such breach, prior to any termination of the Lease by College.

The College may terminate the Agreement in the event of a financial exigency with a one-year notice to the City of Boonville.

10. Entire Agreement/Modifications. This Agreement (i) constitutes the entire and integrated Agreement between the parties with respect to the transactions contemplated herein; (ii) supersedes and replaces all prior negotiations, contracts or understandings with respect to the transactions contemplated herein; and (iii) may be modified only by written instrument which

refers to this Option Contract Lease Agreement (and any renewal thereof) and which is duly executed by the parties.

In Witness Whereof, the parties have affixed their signatures to duplicate copies, each of which shall be deemed an original, the day and year first above written.

City of Boonville, Missouri

Ned Beach, Mayor

Attest:

Teresa Studley, City Clerk

State Fair Community College

Garry Sorrell, Vice President
Administrative Services

Attest:

**City of Boonville
Planning and Zoning Commission
Cancelled Meeting
November 12, 2019**

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

The Tuesday, November 12, 2019 meeting of the Planning and Zoning Commission has been cancelled for lack of agenda items. The next scheduled meeting will be Tuesday, December 10, 2019.

Public Works Monthly Report
October

WWTP:

Total flow processed - 33,630,000 gallons

Average daily flow - 1,085,000 gallons

Sludge disposed - 79.87 tons

Remarks:

WTP:

Gallons pumped from river - 32,692,000 gallons

Gallons pumped to customer - 34,429,000 gallons

Remarks:

Water Distribution / Sewer Collection:

Installed or renewed water service - 1

Remarks - Replaced shut off valve at 223 Main Street; replaced 11 meters; repaired road and splash block at WTP water tower; repaired ditch erosion at WWTP; repaired soil erosion around manhole at WWTP; routine sewer line jetting; assisted with construction of soccer maintenance bldg.

Street Department:

Started demolition of K Barracks; patched potholes.

Central Garage:

Vehicles serviced and inspected - 10

Vehicle and equipment repairs - 10

Remarks: Supervised pothole patching.

Weather (recorded at City Services Bldg.):

Average Temperature - 53.5° F

High Temperature - 89.1° F, October 1

Low Temperature - 27.9° F, October 31

Total Rain - 3.45"

Maximum Rain - 1.30 October 10

Project Status:

- 1.
- 2.



REPORT OF OPERATIONS

Boonville, Missouri

Water Treatment Plant

October 2019

Submitted by Alliance Water Resources, Inc.

November 18, 2019

City Council Meeting

OUR MISSION

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

Alliance Water Resources, Inc.

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

(573)874-8080

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

October, 2019

Administrative

- Russell Gerling attended a budget training meeting in Columbia.
- Todd Baslee attended a Missouri Water Wastewater Conference board meeting in Jefferson City.

Treatment

- Normal operations and maintenance were performed this month.
- Utility Services has scheduled the replacement of the mixer in the 1-million-gallon underground storage tank for November 4th.
- Had reversing contactor cleaned and repaired on the crane at the River Pump House.
- Installed rebuild kit in Filter Aid metering pump.
- Pre-Sed Flocculator 1 motor out for repair at Alliance Pump.
- 3 chlorinators and 2 chlorine tank control valves were rebuilt today by Shane Newland.
- Installed a new solenoid valve at the CAT Tower.
- Adjust mechanical valve in WTP tower
- The calibration sensor rod for the UV system has been shipped off for calibration.
- R.E. Pedrotti was here to calibrate flow meters for the transfer pumps and tower pump.
- The aerator has been shut down and by-passed for the winter.

Project Updates

- Custom Creation Landscaping here to clean and spray for brush at the River Pump House and cleared out brush in the empty unused basin.
- CAT Tower back on line after mixer and power vent installation.
- Padlocks changed on gates and doors at the Water Plant and River Pump House.
- Broken glass door in the filter room has been replaced.
- Visa-sewer was here to repair the leaking manhole on the east side of the building by inserting liquid grout in the seams of the manhole.
- Visa-sewer was also here to investigate the possible reason for the sinkhole on the east side of the building by CCTV camera in the 24" main near the building. Nothing was found wrong.
- Utility Services here to work on exhaust vent on CAT tower. When it was installed, the exhaust vent was installed to close to the surface of the tower. They raised it.
- Boonville City Service Crew installed a new 2" water meter in the River Pump house. The old one quit working.

OUR MISSION

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Alliance Water Resources, Inc.

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

(573)874-8080

WATER RESOURCES® Alliance

**Professional Water and Wastewater Operations
OPERATIONS REPORT – Boonville**

- Cleaned Chemical Shed floor and rebuilt floor with plywood.
- The sinkhole next to the building has been filled in with rock.
- Alliance Pump was here to install the west river pump, but found the fresh water column of the spare pump to be out of center. All parts and pieces are back in at the Alliance Pump Shop.

Safety

Regulatory

- Ten Microbiological samples were taken in the distribution system. All samples tested were absent of Total Coliform and E-Coli. Report sent to DNR. (see attached)
- The Cryptosporidium and Giardia sampling from the river was completed for this month. It is a yearlong study.
- Monthly Total Organic Carbon (TOC) samples and quarterly Fluoride samples were collected and sent to State Lab for analysis.

Concerns for the Month

- We ordered test chemicals from USA Bluebook on Oct 16. They were shipped out on Oct 16 and UPS records show we received it on Oct 18. No one here has seen the items. With the gates closed and locked all day, any UPS shipments are left outside the fence and we don't know about it. We are now instructing UPS to call us when they deliver anything to us.

Positives for the Month

- Provided tour of the water plant to SFCC college students.

Photos



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





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

PWS NAME City of Boonville		PWS ID MO 3010089	MONTH October
ADDRESS 901 Riviera Drive		TELEPHONE NUMBER WITH AREA CODE (660) 882-4021	YEAR 2019
CITY Boonville	ZIP CODE 65233	COUNTY Cooper	PLANT Main Plant

SEE INSTRUCTIONS

DISTRIBUTION DISINFECTION

- Number of samples analyzed, A: 10
- Number of samples below 0.2 mg/L, B: 0
[(A-B)/A] x 100 = C: 100 % meeting minimum disinfection required.
- Avg. disinfectant residual for the month 3.14 mg/l

TURBIDITY

- Total number measurements taken monthly, A: 184
- Number of measurements below 0.3 NTU, B: 184
[B/A] x 100 = C: 100 % meeting turbidity requirements.

Date	Hours of operation	Finished water temperature (C)	Lowest disinfectant at entrance to distribution system (mg/L)	Highest turbidity measurement of the day	Duration disinfectant fell below 0.5 mg/L free Cl ₂ or 1 mg/L chloramines	Value of turbidity measurements that exceed	
			☐ Free Chlorine ☒ Chloramines			1NTU	5 NTU
1	6.0	24	1.83	.13	X	X	X
2	5.75	24	1.19	.04	X	X	X
3	5.75	23	1.81	.03	X	X	X
4	5.25	23	1.96	.03	X	X	X
5	4.75	23	2.11	.03	X	X	X
6	5.0	23	2.15	.04	X	X	X
7	5.5	21	1.65	.03	X	X	X
8	6.5	20	1.74	.04	X	X	X
9	6.5	21	1.20	.07	X	X	X
10	5.5	20	1.61	.04	X	X	X
11	5.5	19	1.25	.05	X	X	X
12	5.75	17	1.29	.03	X	X	X
13	4.5	19	1.92	.03	X	X	X
14	6.0	19	1.46	.04	X	X	X
15	5.0	19	1.61	.03	X	X	X
16	5.0	18	1.87	.03	X	X	X
17	6.25	17	1.45	.03	X	X	X
18	4.75	17	1.77	.03	X	X	X
19	4.75	15	1.40	.03	X	X	X
20	5.0	16	1.58	.03	X	X	X
21	5.5	17	1.10	.03	X	X	X
22	6.25	17	2.48	.08	X	X	X
23	4.0	17	3.24	.05	X	X	X
24	6.75	16	1.99	.03	X	X	X
25	4.25	16	2.98	.03	X	X	X
26	4.5	14	2.05	.03	X	X	X
27	5.0	15	2.96	.03	X	X	X
28	4.0	17	3.06	.04	X	X	X
29	6.0	15	2.93	.04	X	X	X
30	7.0	14	3.26	.28	X	X	X
31	5.25	12	3.39	.06	X	X	X

NAME OF PERSON PREPARING REPORT
Todd Baslee

SIGNATURE OF RESPONSIBLE OFFICIAL
[Signature]

DATE
11/8/2019

MO 780-1904 (07-13)

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

Please fill out information completely and legibly.

Distribution Disinfection

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

Turbidity:

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

Hours of operation:

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

Finished Water Temperature

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

Lowest Residual Disinfectant at Entrance to Distribution System:

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

Duration Residual Disinfectant Fell Below Requirement:

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

The Highest Turbidity Reading for the Day:

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

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

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

INDIVIDUAL FILTER MONITORING AND REPORTING

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

FOLLOW-UP ACTIONS to PERFORM

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

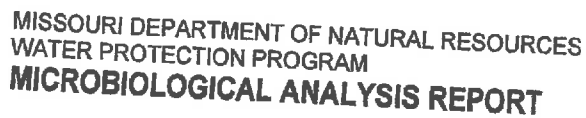
The Missouri Department of Natural Resources-Public Drinking Water Branch recommends contacting your local regional office if any individual filter exceeds 1.0 NTU, the lowest trigger in the individual filter standards.



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

1. PUBLIC WATER SYSTEM NAME City of Boonville		PWS ID MO3010089		2. MONTH / YEAR October 2019	
ADDRESS 901 Riviera Drive		TELEPHONE NUMBER WITH AREA CODE 660-882-4021		EMAIL ADDRESS tbaslee@alliancewater.com	
CITY Boonville		ZIP CODE 65233		COUNTY Cooper	
3.	4. Total Run Time (hrs)	5. Total Volume (MG)	6. Dosage (mJ/cm ²)	7. Number of Off-Specification Events	8. Total Off-Specification Volume (MG)
1 - Transfer	167.75	33.003	3.6	3	0.04196
2 - Tower	0.25	0.072	11.20	1	.072
9. TOTAL VOLUME OF OFF-SPECIFICATION WATER PRODUCED (MG) [A] 0.11396			10. TOTAL VOLUME OF WATER PRODUCED (MG) [B] 33.075		
11. PERCENT OF OFF-SPECIFICATION WATER PRODUCED ((A)/[B]*100) 0.34455%			12. PERCENT OF OFF-SPECIFICATION WATER PRODUCED <5 PERCENT ☒ YES ☐ NO		
13. Of the 8 sensors, 8 have been checked for calibration and 8 were within the acceptable range of tolerance.					
14. The following reactors had a sensor correction factor			Unit	Sensor correction factor	
15. COMMENTS Two of the off spec event on the transfer reactor occurred because of power fluctuations that caused the reactor to shut down. The third off spec event was due to the flow meter reading above the approved gallons per minute flow for 30 seconds. The off spec event for the tower reactor was due to it not being run in about a year. We only use the tower pump as a backup source. We ran the pump because we had the flow meters recalibrated on this day.					
16. NAME OF PERSON PREPARING REPORT Todd Baslee			17. SIGNATURE OF RESPONSIBLE OFFICIAL 		DATE 11/8/2019

MO 780-2208 (06-13)



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



November 13, 2019

Diana Thomas
Cooper County Collector
200 Main Street #27
Boonville, MO 65233

Re: Tax Collections for the City of Boonville - 2019

Diana:

I want to clarify the compensation amounts you should be withholding per the 2018 and 1991 contracts now in effect for the collection of 2019 City taxes.

Please continue to withhold the 1.5% Collector compensation and the Assessment fund amount as you have been doing since the 2018 agreement was signed with you.

The 1991 agreement defines the payment process for amounts to be paid to the Cooper County Commission and the Cooper County Clerk. It states that the Collector will withhold the appropriate monies at the rates provided in the contract and remit to the Cooper County General Revenue Fund. The Clerk will be paid out of the General Revenue as in previous years. I have included a copy of the 1991 contract with this letter for your reference.

The City asks that per the 1991 contract you withhold the 1.5% for the County Clerk and the 1% for the County Commission (2% for collection of delinquent taxes) until such time that a new contract is entered into or the contract is amended.

Sincerely,

A handwritten signature in blue ink that reads "Kate Fjell".

Kate Fjell
City Administrator

CC: Cooper County Commission
Cooper County Clerk
City of Boonville Mayor and City Council

AN AGREEMENT WITH THE COOPER COUNTY
CLERK, AND COUNTY COLLECTOR,
TO PROVIDE STATED SERVICES AND
TO EXTEND, AND COLLECT AD-VALOREM TAXES FOR
THE CITY OF BOONVILLE, MISSOURI

THIS AGREEMENT, entered into as of November 4, 1991 by and between the City of Boonville, Missouri a municipal corporation of the State of Missouri, hereafter referred to as City, the County Clerk and County Collector of Cooper County of the State of Missouri, herein referred to as COUNTY, WITNESSETH:

That the County hereby agrees to maintain on its data system, and to extend and collect for the City of BOONVILLE, Missouri, ad-valorem taxes including current real and personal property and any delinquent taxes beginning with the term of this agreement, for a term of one year commencing on the date hereof and terminating on March 31, 1992, unless renewed as provided herein, upon the following terms and conditions, which the respective parties covenant and agree to keep and perform.

1. The County covenants and agrees:

- a. That the County Clerk will extend tax rates for all real and personal property within the City of Boonville.
- b. That the Collector will develop and mail tax statements and notices to all applicable residents of the City of Boonville.
- c. That the County Clerk will provide to the City, a copy of the final tax printouts, for the current year, including a list of tax payers, valuations, assessments, amount of taxes due and other pertinent information vital to the tax billing system not later than November 10th. of each year.
- d. That the Collector will provide to the City, a delinquent tax list, not later than April 15 of each year.
- e. That the Collector will provide to the City, a list on any abatements or additions to the tax rolls on a annual basis.
- f. That the Collector will collect and forward to the City on a monthly basis, taxes collected by the County and owed to the City.
- g. That the County Collector collect, identify and forward to the City on a monthly basis the amount of interest penalties collected during the preceding period from delinquent tax payers. It being understood that the City will receive the full amount of interest penalties collected.
- h. That the City will receive annually its prorata share of the interest income earned on the bank accounts holding tax receipt deposits.
- i. That the County will conduct the annual delinquent tax sale and include therein any delinquent City real estate taxes.

j. That the Cooper County Clerk and County Collector will meet with a representative of the City by the 31st of March of each year to determine provisions for renewal of said contract. If no changes are desired by either party the contract will automatically renew annually for an additional one year term.

2. The City covenants and agrees:

- a. To compensate the County Clerk for these services at the rate of 1 1/2 percent (1 1/2%) of the current and delinquent taxes collected by the County Collector.
- b. To compensate the County Collector for these services at the rate of 1 1/2 percent (1 1/2%) of the current and delinquent taxes collected by the County Collector.
- c. To compensate Cooper County for providing computer services and supplies at the rate 1 percent (1%) of the current and delinquent taxes collected by the County Collector; plus a fee of 2 percent (2%) for collection of delinquent taxes to be collected from the taxpayer.

3. Funds shall be withheld by the Collector from the Collection of Boonville City taxes on a monthly basis and remitted to the Cooper County General Revenue Fund, at the rates provided in sections 2a, 2b and 2c. The County Clerk and County Collector will be paid at the rates provided in sections 2a and 2b out of General Revenue. The County Clerk and County Collector agree to pay Cooper County their respective share of the employer's share of social security and medicare withholdings.

IN WITNESS WHEREOF, the City, County Clerk and County Collector have executed this instrument on the day and year first above written.

ATTEST:

CITY OF BOONVILLE, MISSOURI
A MUNICIPAL CORPORATION

Don Kempf
City Clerk

Donald W. Kempf
Mayor/Chairman

COUNTY CLERK OF
COOPER COUNTY, MISSOURI

Darryl Kempf
Darryl Kempf

CONTRACT APPROVED BY
COOPER COUNTY COMMISSION

Darlene Boehm
Darlene Boehm
Presiding Commissioner

COUNTY COLLECTOR OF
COOPER COUNTY, MISSOURI

Norman Odneal
Norman Odneal

Bill Young
Bill Young
Eastern Commissioner

John Davis
John Davis
Western Commissioner

This contract agreement is made as authorized by RSMD 50.332.



Missouri Gaming Commission

State/Local Allocation of Gaming Revenues

RPT MGC/3

For the Period 10/1/2019 through 10/31/2019

Year beginning 10/1/2019

Gaming Date	Day	Admission Tax Remitted	Gaming Tax Remitted	Total Tax Remitted	State & Local Portion of Adm Tax	State Portion of Gaming Tax	Local Portion of Gaming Tax	Total Local Adm & Gaming Tax
Isle of Capri IB								
10/01/2019	Tuesday	\$5,824.00	\$42,524.71	\$48,348.71	\$2,912.00	\$38,272.24	\$4,252.47	\$7,164.47
10/02/2019	Wednesday	\$5,526.00	\$21,865.24	\$27,391.24	\$2,763.00	\$19,678.72	\$2,186.52	\$4,949.52
10/03/2019	Thursday	\$7,688.00	\$32,912.80	\$40,600.80	\$3,844.00	\$29,621.62	\$3,291.28	\$7,135.28
10/04/2019	Friday	\$9,738.00	\$57,912.12	\$67,650.12	\$4,869.00	\$52,120.91	\$5,791.21	\$10,660.21
10/05/2019	Saturday	\$13,304.00	\$71,521.36	\$84,825.36	\$8,652.00	\$64,368.22	\$7,152.14	\$13,804.14
10/06/2019	Sunday	\$5,876.00	\$44,702.00	\$50,578.00	\$3,438.00	\$40,231.80	\$4,470.20	\$7,908.20
10/07/2019	Monday	\$4,036.00	\$22,812.55	\$26,848.55	\$2,018.00	\$20,531.30	\$2,281.25	\$4,299.25
10/08/2019	Tuesday	\$5,180.00	\$24,434.19	\$29,614.19	\$2,590.00	\$21,890.77	\$2,443.42	\$5,033.42
10/09/2019	Wednesday	\$5,642.00	\$30,822.11	\$36,464.11	\$2,821.00	\$27,739.90	\$3,082.21	\$5,903.21
10/10/2019	Thursday	\$7,078.00	\$49,243.38	\$56,321.38	\$3,538.00	\$44,318.04	\$4,924.34	\$8,463.34
10/11/2019	Friday	\$9,316.00	\$49,228.93	\$58,544.93	\$4,658.00	\$44,305.04	\$4,922.89	\$9,580.89
10/12/2019	Saturday	\$12,000.00	\$64,530.63	\$76,530.63	\$6,000.00	\$68,077.67	\$6,453.06	\$12,453.06
10/13/2019	Sunday	\$7,668.00	\$41,505.50	\$49,173.50	\$3,834.00	\$37,354.95	\$4,150.55	\$7,984.55
10/14/2019	Monday	\$4,666.00	\$30,226.49	\$35,092.49	\$2,433.00	\$27,203.84	\$3,022.65	\$5,455.65
10/15/2019	Tuesday	\$4,882.00	\$29,071.05	\$33,953.05	\$2,441.00	\$26,163.95	\$2,907.10	\$5,348.10
10/16/2019	Wednesday	\$5,610.00	\$28,237.04	\$33,847.04	\$2,805.00	\$25,413.34	\$2,823.70	\$5,628.70
10/17/2019	Thursday	\$6,518.00	\$37,287.08	\$43,805.08	\$3,259.00	\$33,558.37	\$3,728.71	\$6,987.71
10/18/2019	Friday	\$9,404.00	\$51,735.34	\$61,139.34	\$4,702.00	\$46,561.81	\$5,173.53	\$9,875.53
10/19/2019	Saturday	\$11,626.00	\$61,496.32	\$73,122.32	\$5,813.00	\$55,346.69	\$6,149.63	\$11,962.63
10/20/2019	Sunday	\$7,834.00	\$51,774.20	\$59,608.20	\$3,917.00	\$46,596.78	\$5,177.42	\$9,094.42
10/21/2019	Monday	\$4,418.00	\$30,468.28	\$34,886.28	\$2,209.00	\$27,421.45	\$3,046.83	\$5,255.83
10/22/2019	Tuesday	\$5,130.00	\$26,602.98	\$31,732.98	\$2,565.00	\$24,122.68	\$2,680.30	\$5,245.30
10/23/2019	Wednesday	\$4,892.00	\$26,653.03	\$31,545.03	\$2,446.00	\$23,987.73	\$2,665.30	\$5,111.30
10/24/2019	Thursday	\$6,826.00	\$40,848.71	\$47,674.71	\$3,413.00	\$36,763.84	\$4,084.87	\$7,497.87
10/25/2019	Friday	\$10,390.00	\$63,904.62	\$74,294.62	\$5,195.00	\$57,514.16	\$6,390.46	\$11,585.46
10/26/2019	Saturday	\$13,520.00	\$68,847.19	\$82,367.19	\$6,760.00	\$61,962.47	\$6,884.72	\$13,644.72
10/27/2019	Sunday	\$12,174.00	\$61,435.07	\$73,609.07	\$6,087.00	\$55,291.56	\$6,143.51	\$12,230.51
10/28/2019	Monday	\$3,964.00	\$18,295.00	\$22,259.00	\$1,982.00	\$16,465.60	\$1,829.50	\$3,811.50
10/29/2019	Tuesday	\$4,046.00	\$25,960.06	\$30,006.06	\$2,023.00	\$23,364.05	\$2,596.01	\$4,619.01
10/30/2019	Wednesday	\$4,214.00	\$23,263.38	\$27,477.38	\$2,107.00	\$20,937.04	\$2,326.34	\$4,433.34
10/31/2019	Thursday	\$5,914.00	\$40,202.74	\$46,116.74	\$2,957.00	\$38,182.47	\$4,020.27	\$6,977.27
Casino Report Totals:		\$226,104.00	\$1,270,524.10	\$1,496,628.10	\$113,052.00	\$1,143,471.71	\$127,052.39	\$240,104.39
Casino YTD Totals		\$226,104.00	\$1,270,524.10	\$1,496,628.10	\$113,052.00	\$1,143,471.69	\$127,052.41	\$240,104.41

