

**CITY OF BOONVILLE
COUNCIL MEETING
AGENDA**

January 16, 2018

7:00 p.m.

City Council Chambers
525 E. Spring Street
Boonville, Missouri

I. Call to Order – Pledge and Prayer (Ned Beach)

II. Roll Call

III. Hearing of Citizens' Comments

- Heather Rapp, Isle of Capri Casino

IV. Approval of the Minutes of the January 2, 2018 Council Meeting

V. Consent Items

- a. None.

VI. Presentation of Accounts and Claims

VII. Unfinished Business

- A) Discussion/Action of Tabled Bill No. 2017-038 Amending Salaries of the Mayor and City Council
- B) Committee Report of Tabled Portion of Bill No. 2017-029 Amending Chapter 10 Licenses and Taxation
- C) Continue Fire Truck Deliberations

VIII. New Business

- A) None.

IX. Reports of Standing Committees

- A) Planning and Zoning Commission – January 9, 2018 (Whitney Venable)
- B) Parks and Recreation Board – January 9, 2018 (Vanessa Dorman)

X. Reports of City Officials

City Administrator

Mayor

City Counselor

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.

City of Boonville
City Council Meeting
Minutes
January 2, 2018

The Boonville City Council met in Regular Session on December 18, 2017 at 7:00 p.m. in the Council Chambers. The following officers were present: Morris Carter, Mayor Pro Tem; Irl Tessendorf, City Administrator; Charissa Mayes, City Counselor; and Kate Fjell, Assistant to the City Administrator. Mayor Julie Thacher and Teresa Studley, City Clerk were absent.

CALL TO ORDER – PLEDGE AND PRAYER

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

ROLL CALL

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

HEARING OF CITIZENS' COMMENTS

Kelly Coleman stated that he has lived in Boonville for 2 years and has been making a living selling commercial lots in Central Missouri. Mr. Coleman felt Boonville has many compelling attributes which would make it a nice place to live, but people are simply not aware of Boonville. In his experience, he has found that billboards can be an excellent way to advertise and that Boonville should advertise its low crime rate, low taxes, and low housing prices compared to Columbia on a billboard along I-70.

*****Councilman Henry Hurt arrived at 7:05*****

APPROVAL OF THE MINUTES OF THE DECEMBER 4, 2017 COUNCIL MEETING

Mr. Beach noted a correction in the minutes, the minutes should state, "Mayor Thacher stated this (not "his") committee will be a temporary ad-hoc committee." With this change, the minutes were approved.

CONSENT ITEMS

None.

PRESENTATION OF ACCOUNTS AND CLAIMS

Ms. Fjell 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. Beach moved, and Mr. Venable seconded the motion for approval. Roll call was taken. Ayes: Meadows, Beach, Hurt, Carter, Venable, Stock, and Young. Total (7). Opposed: None. Total (0). Absent: Dorman Total (1). Motion Carried.

UNFINISHED BUSINESS

SECOND READING OF BILL NO. 2017-038 AMMENDING SALARIES OF THE MAYOR AND CITY COUNCIL

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

Mr. Beach moved, and Mr. Young seconded that this bill be tabled. Roll call was taken. Ayes: Meadows, Beach, Hurt, Carter, Venable, Stock, and Young. Total (7). Opposed: None. Total (0). Absent: Dorman Total (1). Motion Carried.

NEW BUSINESS

FIRE TRUCK DISCUSSION

Mr. Tessendorf opened the discussion outlining the options for a new fire truck to the council, which included purchasing an older used truck; a newer used truck; a demo model; or a new fire truck. Each of these options come with pros and cons. Mr. Tessendorf then asked Chief Carmichael to discuss the various options relative to the needs of the department.

Chief Carmichael stated that the general needs of the fire department would allow for multiple models and styles of a ladder truck. The general requirements for a ladder truck are: a ladder with extension of 95-110 feet, mid or rear mount, although mid mount is preferred, 1500-2000 gallons per minute pumping capacity, and the truck should have breathing air to the bucket. Initially, Chief Carmichael thought that the 2002 would be a good way to get a truck since the cost was reasonable, yet the truck was in excellent condition and had relatively few hours. This truck would likely be a good truck for the City for 15 years and get regular use. However, as Chief Carmichael did some research, he thought that a newer used truck might be a better option for the longevity of the department. Chief Carmichael also noted that if the department purchases a ladder truck, they will get rid of two older vehicles in the fleet, a 1975 pumper truck and a 1985 ladder truck. Chief Carmichael also stated that since they would be trading in the older trucks there would be less additional equipment to purchase.

Councilman Carter asked about the differences in the prices of the various truck options. Chief Carmichael stated that the prices range from \$390,000 - \$1.0 M for a brand-new truck. Demos and newer used trucks can run from \$700,000-\$950,000.

Councilman Venable stated that he looked at it from an annual operating standpoint and thought the \$390,000 truck looks to be a better price per year for 15 years versus a \$1M truck over 30 years.

Councilman Beach stated that it appeared to be two questions before the council. First, does the Council desire to seriously pursue the purchase of an aerial ladder truck? Second, if the answer is yes then how does the City pay for it? Mr. Tessendorf stated that it is not currently in our budget plans to purchase this truck, but there are some potential opportunities for a lease purchase if interested.

Councilman Hurt stated that the City does need to move forward with the purchase of an aerial ladder truck, so we can access the buildings in town in case there is a fire. He also stated that he believes the 2002 truck would fit our needs.

Councilwoman Meadows stated that she felt we do need a fire truck to keep Boonville citizens safe in case of a fire.

The Council reached a consensus to pursue the consider a fire truck purchase and asked Mr. Tessendorf and Chief Carmichael to analyze the purchasing costs of the 2002 and the 2015 including the financing options.

REPORTS OF STANDING COMMITTEES

PARKS AND RECREATION BOARD - DECEMBER 19, 2017

Mayor Pro Tem Carter noted the meeting was cancelled.

HOUSING AUTHORITY - DECEMBER 13, 2017

Mayor Pro Tem Carter noted the meeting was cancelled.

STREET, ALLEY AND SANITATION - DECEMBER 27, 2017

Councilman Stock noted that the meeting was cancelled.

BOARD OF PUBLIC WORKS - DECEMBER 28, 2017

Councilwoman Meadows noted the meeting was cancelled.

MUNICIPAL FACILITIES AUTHORITY - DECEMBER 19, 2017

Councilman Young stated he could not attend the meeting, but minutes were included in the packet.

INDUSTRIAL DEVELOPMENT AUTHORITY - DECEMBER 19, 2017

Councilman Young stated he could not attend the meeting, but minutes were included in the packet.

REPORTS OF CITY OFFICIALS

CITY ADMINISTRATOR

Mr. Tessendorf asked Public Works Director, M.L. Cauthon, and Building Inspector, Steve Hage, to update the Council on the Animal Shelter Progress. Mr. Cauthon stated that preliminary plans and elevations have been completed. Once these are signed and sealed, they will be used for submittal to the Department of Agriculture for approval as well as for bidding. Mr. Hage noted that the only items being bid out will be the block work and the HVAC installation.

Mr. Cauthon stated that since a footprint for the building has been set, they have begun to look at the property and dig test pits at the proposed site to look at soil conditions. During the course of these test pits, it was discovered that there was municipal trash and cinders in some areas of the building footprint. This is not optimal building conditions, so they are looking at an alternative location south of the proposed location. This proposed location is at a parcel that was purchased by the state several years ago and has some advantages over the initial proposed location. The advantages include: being out of the floodplain, being further away from the firing range, and eliminating the need for a grinder pump for sanitary sewer. Additionally, the lot has some mature trees that make it aesthetically more pleasing. Mr. Hage noted that they are pursuing the alternative location, but should it not work they have a few other locations in mind. Mr. Cauthon said that if necessary they can build on the initial site, but will be more costly.

Mr. Carter inquired about the project cost. Mr. Hage stated that once they get some numbers back from Septagon, they will have a good estimate, but they are working to keep the cost at \$250,000.

Mr. Tessendorf reported that budget work sessions will begin with the next meeting for the upcoming fiscal year. The first meeting will be on Tuesday, January 16th at 6:00 PM. There will also be a work session, on Monday, January 29 at 6:00 PM also.

MAYOR

No report was offered.

CITY COUNSELOR

Ms. Mayes directed the council's attention to the last page of the packet containing the flyer of the MML Central Region meeting which Boonville will host on January 17, 2017. It would be nice to have a good turnout of Boonville City Officials at the meeting.

ECONOMIC DEVELOPMENT

Dr. Gann reported to the council that it had been relatively slow with the holidays in regards to requests for information and potential projects. However, with the New Year starting, it is likely to start getting busier again.

CITY CLERK

Ms. Fjell updated the Council on the latest election filings. As of today's date, there have been three filings for the April 3, 2018 Election. That is Edward "Ned" Beach for Mayor, Susan Meadows for Ward 2 Councilman and Steve Young for Ward 1 Councilman. The upcoming election is for the four Council Seats located on the South side of the Chambers (which is to my LEFT) and also, for the office of Mayor. The filing period for the election will close on January 16, 2018 at 5:00 PM.

Ms. Fjell reminded the Council that the next City Council meeting will be held on Tuesday, January 16, 2018 due to the Martin Luther King, Jr. holiday.

MISCELLANEOUS

Mr. Beach expressed his displeasure over the lack of local news in the Boonville Daily News.

Mr. Cauthon had two updates for the Council. First, he updated the council on some graffiti clean-up the City did for MoDOT when the pillars for the HWY 40 Bridge on Water street were vandalized with obscene language and images. He reported that MoDOT will come back later when weather allows and paint over the graffiti.

Mr. Cauthon reported that with this cold weather, the trash routes will be behind schedule and slower. The weather can cause hydraulic lines to freeze up and cause mechanical malfunctions. Advanced Disposal will do the best they can to catch up.

ADJOURN

With no further discussion, Mr. Carter moved, and Mr. Venable seconded the motion to adjourn at 8:20p.m. and the voice vote was unanimous.

Respectfully Submitted,

Kate Fjell, Assistant to the City Administrator

Approved:

Julie Thacher, Mayor

Presentation of Accounts and Claims

(Ordinance Appropriating Money)

**Report will be available at the
meeting**

AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI, AMENDING AND ADDING THE SALARIES OF THE MAYOR AND CITY COUNCIL TO CHAPTER 2, ARTICLE III OF THE BOONVILLE CODE OF GENERAL ORDINANCES; PROVIDING EFFECTIVE DATES THEREFOR AND REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE

WHEREAS, the City of Boonville has not amended the salaries of its Mayor and Council Members since 2005 and has determined it to be appropriate at this time.

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

SECTION 1: Section 2-37, previously reserved, shall be added to the Code and state as follows:

Each duly elected Council Member shall receive an annual salary of One Thousand Eight Hundred Dollars (\$1,800.00) beginning April 14, 2019. The Mayor shall receive an annual salary of Six Thousand Dollars (\$6,000.00) beginning April 15, 2018. No changes to the compensation set forth herein shall be made except by ordinance.

SECTION 2: That as and for the following amendments to the Code of General Ordinances of the City of Boonville, set forth herein at Section 2-30, text that is bracketed ([]) and ~~struck through~~ shall be deleted, and text in **bold print** shall be added.

SECTION 3: Section 2-30 of the Boonville Code shall be amended as follows:

Sec. 2-30. - Administration of oaths and affirmations.

(a) The mayor or president of the city council, is hereby authorized and empowered to administer oaths and affirmations to witnesses or other persons touching any subject under consideration by the council in which the interest of the city is involved.

~~[(b) The municipal judge is hereby authorized to administer oaths and affirmations to witnesses, jurors, or other persons relating to any trial or other proceeding within the jurisdiction of his court, or official oaths to any elective or appointive officer.]~~

~~[(c)]~~ **(b)** The city clerk is hereby empowered to administer official oaths, and also oaths against persons certifying to demands or claims against the city.

(Code 1958, § 12.02; Ord. No. 2311, § 1, 6-19-78; **Ord. No. _____, § 3, ____ - ____-18)**

SECTION 4: Section 3 of this Ordinance shall take effect and be in full force from and after its passage and approval.

SECTION 5: That all previous ordinances setting forth or amending the provisions of this ordinance, which are or may be in conflict with this ordinance, are hereby repealed and replaced with the changes herein specified on the respective effective dates provided.

FIRST READING: December 18, 2017

SECOND READING: January 2, 2018

**READ FOR THE THIRD TIME AND PASSED ON THIS 16TH DAY OF JANUARY, 2018,
AFTER A COPY OF THIS ORDINANCE HAS BEEN MADE AVAILABLE FOR PUBLIC
INSPECTION PRIOR TO ITS FIRST READING.**

President of the Council

APPROVED THIS 16TH DAY OF JANUARY, 2018

Julie Thacher, Mayor

ATTEST:

Teresa Studley, City Clerk

**City of Boonville
City Council Meeting
Minutes
October 16, 2017**

The Boonville City Council met in Regular Session on October 16, 2017 at 7:00 p.m. in the Council Chambers. The following officers were present: Morris Carter, Mayor Protem; Irl Tessendorf, City Administrator; Charissa Mayes, City Counselor; and Teresa Studley, City Clerk. Mayor Julie Thacher was absent.

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, Michael Stock, Steve Young, Susan Meadows and Ned Beach. Council Representative Vanessa Dorman was absent.

HEARING OF CITIZENS' COMMENTS

- Josh Black, Hail Ridge Golf Course Update

Mr. Josh Black, Manager of Hail Ridge Golf Course, advised that everything has been very good so far with the golf course. It has been a season of improvement and for learning. Mr. Black advised that the golf course is not in as good of shape that he had hoped, however there have been many obstacles to overcome in terms of construction and also due to the facility being empty for some time. He and his staff have been learning the different traits of his clientele and the different traits of the climate as compared to other parts of the country. Mr. Black advised that the memberships have gone from 10 members, when the property sold to the City; to the current membership of 62 members. Mr. Black looks forward to that number growing for the season next year. Mr. Black briefed the Council on what improvements are being completed on the greens of the golf course. Mr. Black updated the Council on the different construction items that have been completed and of the upcoming construction that will be for the betterment of the golf course. Mr. Black stated that the no mow areas seemed to be a concern to many people and he advised that they need to burn the no mow areas off this fall and that will be continued every 3-years. Mr. Black stated that he and his staff will rethink how they will host large events at the golf course and still be able to accommodate the golf course for normal play. Mayor Protem Carter questioned the council if they had any questions for Mr. Black. There were no questions.

- Laura Wax, Chamber of Commerce

Ms. Laura Wax, Director of the Chamber of Commerce; Ms. Laura Gramlich, President of the Chamber of Commerce; and Ms. Dianna Jensen, Chamber of Commerce member; came before the Council to advise of the Chamber of Commerce's opposition to Bill No. 2017-029, the amending of Chapter 10 Licenses and Taxation, due to the negative impact that it will have on their festivals. Ms. Gramlich stated that if this bill passes, how will it affect the Chamber of Commerce and if they will be the ones that will enforce the ordinance for their festivals. Ms. Gramlich stated that the Chamber of Commerce Board has many questions about how it will impact them. Ms. Jensen had many questions in reference to where the funds will go from the new revenue if the bill is passed. Ms. Jensen questioned if this would impact concession stands, farmer's markets, job fairs, churches, and student bake sales. Ms. Jensen believes that if this bill passes, it will push these events out into the county and not bring business to the City of Boonville. Ms. Wax stated that in her opinion, the language of the bill is very vague and needs clarification. Ms. Wax questioned the rate amounts based on the number of vendors for a festival. She thought it was a bit high and it seemed more comparable to Independence Mo or another larger city. Ms. Wax stated that she would like to have the bill tabled and a committee established to review it to clarify many of the discrepancies that, in her opinion, the bill has.

Mr. Ken Hirlinger, representative of the Municipal Facilities Authority of the City of Boonville (hereinafter MFA), came before the Council to inform that the MFA has been addressing the lack of housing inside the City of Boonville. Mr. Hirlinger advised there is a lack of houses for sale in Boonville. The MFA has found that the good houses are almost sold immediately, there is a lack of the building of new houses, and a lack of housing development subdivisions. The MFA feels that more people would move to Boonville if there were more houses available. The MFA has decided to hold a forum on housing in Boonville in which builders, owners, realtors, bankers, and city officials will be invited to. The MFA will address the reasons or causes for the lack of housing, building, and development in the City of Boonville and will discuss any ideas of what can be done to encourage it. This forum will be held in the Library Learning Center at the State Fair Community College on Thursday, November 2 at 7pm.

APPROVAL OF THE MINUTES OF THE OCTOBER 2, 2017 COUNCIL MEETINGS

The minutes were approved as presented.

CONSENT ITEMS

None.

PRESENTATION OF ACCOUNTS AND CLAIMS

Ms. Studley read the ordinance 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. Beach moved and Mr. Venable seconded the motion for approval. Roll call was taken. Ayes: Hurt, Carter, Venable, Stock, Young, Meadows, and Beach. Total (7). Opposed: None. Total (0). Absent: Dorman. Total (1). Motion Carried.

UNFINISHED BUSINESS

DISCUSSION/ACTION OF TABLED BILL NO. 2017-029 AMENDING CHAPTER 10 LICENSES AND TAXATION

Mr. Beach motioned and Mr. Young seconded for tabled Bill No. 2017-029 to be brought off the table for discussion. Roll call was taken. Ayes: Hurt, Carter, Venable, Stock, Young, Meadows, and Beach. Total (7). Opposed: None. Total (0). Absent: Dorman. Total (1). Motion Carried.

Mr. Young moved and Mr. Beach seconded the motion for approval. Mr. Beach stated that the motivation of this bill is for the benefit of the businesses in Boonville and to protect the retailers that are affected by the events. Mr. Beach stated that he had read the letter from the Chamber of Commerce that was sent to the City Council and he agreed with the suggestion of forming a committee to review the bill. Mr. Beach would like to see a committee formed. Mr. Young raised many favorable aspects of the bill regarding the fairness towards the local permanent businesses. There was brief discussion by Council. Ms. Mayes stated that the bill not only address temporary merchant license, but it also includes an amendment to Section 10-99 raising the telephone service provider's gross receipts tax rate back up to 5%. The bill also repeals Articles III and IV of Section 10 regarding merchant and manufacturer ad valorem taxes on inventory and raw materials. An amendment to the Missouri Constitution eliminated taxes on inventory and raw materials in 1985. Ms. Mayes urged the Council to make the telephone gross receipts and surtax related changes, whether or not the temporary business licenses are required.

Mr. Young moved, and Mr. Beach seconded the motion to amend the original motion to table all of the proposed changes in Article 1 and to vote for the remainder of Bill No. 2017-029 as it is written. Roll call was taken. Ayes: Hurt, Carter, Venable, Stock, Young, Meadows, and Beach. Total (7). Opposed: None. Total (0). Absent: Dorman. Total (1). Motion Carried.

Mayor Protem Carter stated the names to be appointed for the Committee that will review the tabled portion of Article 1 that will address itinerant merchant licensing and market permits. The names are: Ed Scrivner, Roz Gordon, Morris Carter, Vanessa Dorman, Laura Wax, and Laura Gramlich. Mr. Beach confirmed that Mayor Protem Carter can make the appointments and Ms. Mayes confirmed that he could.

SECOND READING OF BILL NO. 2017-030 AMENDING ORDINANCE NO. 4073 THE 2007 VIDEO SERVICES PROVIDERS ACT

Ms. Studley read, by title only, a copy of the bill. Mr. Beach moved and Mr. Stock seconded the motion for approval. Mr. Beach questioned if this ordinance affects satellite dish customers or smart phones customers. Ms. Mayes responded that it does not affect cell phone customers, only video service providers. She explained that this ordinance was passed in 2007, however it was never codified. Mr. Beach confirmed with Ms. Mayes that this removes the arbitration and mediation. Ms. Mayes advised that it does remove the arbitration and mediation. Ms. Mayes advised that mediation and arbitration are risky and expensive; and the City of Boonville would be far better off to go through the court system if there is a dispute. With no



CITY OFFICES • 401 MAIN STREET • BOONVILLE, MISSOURI 65233-1567 • 660-882-2332 • FAX 660-882-6608

TO: Planning and Zoning Commission Members
FROM: Charissa Mayes, City Planner *Charissa Mayes*
SUBJECT: Cancellation of January P&Z meeting
DATE: January 5, 2018

Because no items have been submitted for Planning and Zoning Commission review since the last meeting, the January 9, 2018 P&Z meeting is canceled.

The next regular meeting of the Commission is scheduled for February 13, 2018 at 6:00 p.m.

Park Board Minutes
January 9, 2018

Members present: Kathleen Conway, Terry Davis, Kevin Griffy, Albert Turner, Matt Schneringer, YMCA, Paul Linhart and Kate Fjell, City of Boonville parks staff

Absent: Jimi Barbarotta, Terry Davis and Vanessa Dorman

The meeting was called to order at 5:30 with a quorum present.

A motion was made by Kathleen to approve the August 18, 2017 Minutes as submitted. Seconded by Kevin. Motion carried.

Public Comments: None

Old Business:

A. Harley Park Scoreboard

Paul reported that scoreboard installation is complete, except for the final wiring. However they needed warmer weather to complete the work, but it will be ready before baseball season starts in the spring.

New Business:

A. 2018-2019 Budget

Paul reported that he has been working through the 2018-2019 budget. The bigger items in the budget this year include a lawn mower, replacing Harley Park batting cage nets and carpets; and repairing fuses at the Harley Park sports lights.

Kathleen asked if there was an increase or change in the budget from previous years? Paul said there may be a small increase in the budget, but generally the numbers were static from last year.

B. Proposed Projects/Activities

Paul reported that for the upcoming fiscal year, the improvements to Harley Park and the soccer fields would be the focus for the parks. It is also a development year with parks staff, with two new equipment operators, there will be quite a bit of training for the new staff about the routine work of the parks crew throughout the year.

C. Activity Report

Kate and Paul reviewed the attached activity report.

Miscellaneous:

- A. Albert Turner asked if there was a need for the parks board to meet monthly. After discussion, Albert moved and Kathleen seconded that the committee change their meeting schedule to be bi-monthly, meeting on the odd months. The motion carried unanimously.

With there being no further business, the meeting was adjourned at 5:50 PM.

Kate Fjell
Asst. to the City Administrator

December 9, 2017: Parks and Recreation Activity Report

The Parks and Recreation Department is in our quieter period of work. The cold has been keeping everyone working on "indoor" projects. The crew is currently sanding, staining and repairing the picnic tables for the parks so they will be ready to use next spring.

The scoreboard is finally completed; however, the cold weather is keeping us from doing the final electrical connections. As soon as we get a couple warm days, we will complete that project as well.

The soccer field work is slowing, but still continuing. Reinholt electric is now on the job site and has begun to trench conduit throughout the complex for pathway and field lighting. The first set of poles for the field lighting are set to ship this week, so if the weather cooperates, we may see sport lighting going up in the next couple weeks. Byrne and Jones is now rocking the fields, but they need a little bit warmer weather to continue their work. So, they will be in and out as the weather allows. If you drove by the complex, you noticed we have also installed some temporary construction fencing around the fields to deter people from driving on the fields.

The school, track and field coaches, Byrne and Jones and a representative from Sportsfield Specialties met to discuss the track and field event spaces with us just before the Christmas break. We have ordered the field event equipment and will be installing it as soon as weather allows. Track starts at the end of February, so we are hoping for a warm stretch. We will also be putting some sidewalk down and fencing in the area to keep spectators, athletes, judges, and coaches safe.

We will start recruiting for summer staff this month. Pool season is right around the corner (hard to believe), so we will begin preparing for opening day which will be May 26, 2018.

We are back to a full crew now. Michael Oswald started working with us on January 2nd. After some discussion and reordering, it has been decided that Kerry Shipman is taking the inmate crew, Michael Oswald will be doing the mowing and James, Tom and Paul will be taking on the other duties.

Public Works Monthly Report
December 2017

WWTP:

Total flow processed - 29,050,000 gallons

Average daily flow - 937,000 gallons

Sludge disposed - 86.48 tons

Remarks:

WTP:

Gallons pumped from river - 32,716,000 gallons

Gallons pumped to customer - 33,581,000 gallons

Remarks:

Water Distribution / Sewer Collection:

Installed or renewed water service - 1

Remarks - Lowered meter pit at 732 6th Street; continued water main extension at soccer field project; cleaned street and topped-off street cut after property owner replaced sewer service line at 519 Thoma Street; concreted around 4" sewer main and joints in creek adjacent to 1300 block of 3rd Street; continued with heavy sewer line cleaning at transfer station; dug test pits at new animal shelter building site; pressure washed graffiti off Missouri River bridge pillars on Water Street; jetted and TV inspected sewer main for Prairie Home; routine sewer line jetting and TV inspection.

Street Department:

Continued various tasks at soccer fields; repaired failed pavement on Main Street at traffic signals; extended sanitary sewer main at golf course to property line; worked three winter precipitation events.

Central Garage:

Vehicles serviced and inspected -8

Vehicle and equipment repairs - 21

Remarks: supervised street crew in absence of street foreman. Supervised street cut and pot hole repair.

Weather (recorded at City Services Bldg.):

Average Temperature - 34.5° F

High Temperature - 71.1° F, December 4

Low Temperature - -0.7° F, December 31

Total Rain - .31"

Maximum Rain - .23", December 4

Project Status:

1. WWTP Flow Equalization Basin. Contractor; Lehman Construction. Notice to proceed issued for February 5, 2018
- 2.

Boonville Fire Department Yearly Run Survey

	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010
Medical Calls	270	348	403	454	487	474	560	527	566	609
Motor Vehical	39	56	61	62	49	58	43	36	43	39
Rescue Call	0	0	0	2	2	5	0	0	0	0
Bomb Threat	1	0	0	1	0	0	1	0	0	0
Hazardous Material	1	1	0	3	1	1	1	0	0	0
Gas Leak/Natural or Liquid	14	6	9	12	53	8	12	4	0	5
Fuel Spill	0	0	0	4	3	6	4	1	4	1
Other	0	0	0	1	0	1	0	0	0	0
Structure Fire	8	17	21	21	24	23	10	19	11	13
Vehical Fire	9	5	16	10	14	9	10	10	6	9
Trash/Brush/Rubbush	8	6	9	4	4	16	12	3	5	2
Eletrical Fire	0	0	0	11	9	7	1	0	1	1
False Fire Alarms	46	40	42	1	31	32	35	33	34	26
Structural Collapse	0	0	0	8	1	0	0	0	0	0
Smoke Smell	0	0	0	2	3	10	5	9	4	13
Carbon Monoxide Alarms	0	0	0	0	1	1	3	0	2	3
Down Power Lines	6	12	7	0	3	11	17	10	21	9
Mutual Aid Given/Received	1	3	2	0	4	5	2	1	1	0
Assist	0	0	0	0	0	0	0	5	3	3
Gas Smell	0	0	0	0	0	0	0	3	2	6
										3
Total Calls	403	494	570	622	685	667	716	661	703	742
Estimated Dollar loss Structure	372,500.00	532,700.00	308,850.00	391,000.00	650,000.00	229,420.00	140,500.00	\$133,800.00	\$265,000.00	\$126,000.00
Estimated Dollar loss Vehicle Fire	42,000.00	2,500.00	18,300.00	10,200.00	32,500.00	3,650.00	5,000.00	\$6,800.00	\$6,500.00	\$40,200.00
Total Dollar loss	414,700.00	535,200.00	327,150.00	401,200.00	682,500.00	233,070.00	145,500.00	\$140,600.00	\$271,500.00	\$166,900.00

Boonville Fire Department Yearly Run Survey

	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020
Medical Calls	593	582	639	681	636	587	661			
Motor Vehical Accident	40	35	43	46	38	52	39			
Rescue Call	1	2	0	1	2	1	1			
Bomb Threat	0	0	0	0	0	0	0			
Hazardous Material	0	0	1	1	0	0	0			
Gas Leak/Natural or Liquid	2	6	4	4	5	4	5			
Fuel Spill or Oil spill	6	0	5	2	1	6	3			
Wash Down Clean Up	1	0	0	0	2	0	0			
Structure Fire	14	10	11	4	15	13	7			
Vehical Fire	9	8	6	10	6	2	11			
Trash/Brush/Rubbush	3	13	15	7	8	10	15			
Eletrical smell	3	0	2	2	3	1	0			
False Fire / Smoke Alarms	35	24	33	34	48	44	35			
Structural Collapse	0	0	7	0	0	0	0			
Smoke Smell	8	10	2	3	7	14	7			
Carbon Monoxide Alarms	4	2	12	2	3	6	2			
Down Power Lines / Transformer	7	12	1	14	2	4	0			
Mutual Aid Given/Received	2	1	1	1	3	3	3			
Assist or Missing person		2	5	2		2	4			
Natural Gas Smell	7	4	0	7	6	6	5			
Propane Tank Fire		1	2	0	0	0	0			
Eletrical Fire		1	0	0	0	2	0			
Lighting Strick	2	0	0	0	0	0	0			
Fire Investigation		1	0	1	1	3	0			
Unauthrized Burn	2	2	1	0	1	1	2			
Fireworks			1	0	0	0	0			
Fire Pit			1	3	1	2	0			
Miscellaneous fire Flue Fire				6	1	1	3			
Elevator Rescue				2		0	0			
Pilot Light				1		0				
Tree Down			1	0		0				
Total Calls	739	716	792	834	789	764	803			
Estimated Dollar loss Structure	807,500.00	1,876,100.00	319,500.00	253,100.00	179,950.00	324,300.00	100,000.00			
Estimated Dollar loss Vehicle Fire	60,500.00	21,000.00	4,500.00	49,000.00	9,000.00	10,100.00	14,800.00			
Total Dollar loss	868,000.00	1,897,100.00	324,000.00	302,100.00	188,950.00	334,400.00	114,800.00			

SB 767	Creates the Missouri Video Lottery Control Act		
Sponsor:	<u>Hoskins</u>		
LR Number:	4671S.02I	<u>Fiscal Notes</u>	
Committee:			
Last Action:	1/3/2018 - S First Read--SB 767-Hoskins	Journal Page:	S63
Title:		Calendar Position:	173
Effective Date:	August 28, 2018		

[Full Bill Text](#) |
 [All Actions](#) |
 [Amendments/CCRs/CCSs](#) |
 [Available Summaries](#) |
 [Senate Home Page](#) |
 [List of 2018 Senate Bills](#)

Current Bill Summary

SB 767 - This act establishes the Missouri Video Lottery Control Act.

This act allows the State Lottery Commission to implement a system of video lottery game terminals and to issue licenses to video lottery game manufacturers, operators, handlers, and retailers, as defined in the act. The Commission shall not allow a single vendor or licensee to be responsible for implementing the program, nor shall it allow a single vendor or licensee to control or operate more than twenty-five percent of video lottery game terminals in the state.

The Commission may impose a non-refundable application fee, as described in the act. Manufacturers, operators, handlers, and retailers shall be required to annually remit a license fee, and licensees shall be required to renew licenses every two years. The Commission shall issue provisional licenses as described in the act.

Video lottery game terminals shall be independently tested, capable of randomly generating the outcome of games, and be able to print tickets.

No licensed video lottery operator shall offer a single game play exceeding two dollars or offer a pay-out for a single game-winning play in excess of five hundred dollars. To combat problem gambling, video lottery game operators shall provide a pre-commitment system that allows players to set daily and aggregate bet limits and to self-exclude themselves from play. Operators shall not operate more than five terminals at one retail establishment, except fraternal or veterans organizations may operate up to ten terminals.

Video lottery game operators are prohibited from offering anything of value other than the percentage of adjusted gross receipts to a video lottery game retailer for the placement of video lottery terminals. Persons violating such prohibition are subject to the loss or prohibition of his or her video lottery game operator's license.

Video lottery game operators shall pay to the Commission thirty-two percent of any unclaimed cash prizes associated with winning tickets that have not been redeemed within one year of issue.

Video lottery game operators shall pay to the Commission thirty-six percent of the video lottery game adjusted gross receipts. The first \$100 million of such adjusted gross receipts shall be appropriated for public institutions of higher education. The next \$10 million of such adjusted gross

receipts shall be appropriated for virtual elementary and secondary education. The remaining adjusted gross receipts shall be appropriated for public elementary and secondary education, with the first \$10 million of such adjusted gross receipts appropriated for virtual elementary and secondary education course access programs. The Commission shall compensate the administrative costs of the city or county in which a video lottery retailer maintains an establishment in an amount equal to five percent of the video lottery game adjusted gross receipts. Sixty-four percent of video lottery game adjusted gross receipts shall be retained by video lottery game operators and shall be split between video lottery game operators and video lottery game retailers as provided under an agreement.

All revenues collected by the Commission from license renewal fees, administrative fines, and any reimbursements associated with the enforcement of the act shall be distributed as described in the act.

Participation in the state lottery under this act shall not be construed to be a lottery or gift enterprise in violation of Article III, Section 39 of the Constitution of Missouri, and shall not constitute a valid reason for the denial or revocation of a permit to sell liquor.

This act allows a municipality or county to adopt an ordinance within ninety days of the effective date of this act prohibiting video lottery game terminals within the municipality or county.

This act is substantially similar to SB 452 (2017) and is similar to HB 990 (2017).

JOSHUA NORBERG



Missouri Gaming Commission

State/Local Allocation of Gaming Revenues

RPT MGC/3

For the Period 12/1/2017 through 12/31/2017

Year beginning 12/1/2017

Gaming Date	Day	Admission Tax Remitted	Gaming Tax Remitted	Total Tax Remitted	State & Local Portion of AdmTax	State Portion of Gaming Tax	Local Portion of Gaming Tax	Total Local Adm & Gaming Tax
Isle of Capri IB								
12/01/2017	Friday	\$10,312.00	\$57,280.80	\$67,592.80	\$5,156.00	\$51,552.72	\$5,728.08	\$10,884.08
12/02/2017	Saturday	\$15,946.00	\$88,727.74	\$104,673.74	\$7,973.00	\$79,854.97	\$8,872.77	\$16,845.77
12/03/2017	Sunday	\$9,076.00	\$39,333.02	\$48,409.02	\$4,538.00	\$35,399.72	\$3,933.30	\$8,471.30
12/04/2017	Monday	\$4,454.00	\$20,442.23	\$24,896.23	\$2,227.00	\$18,398.01	\$2,044.22	\$4,271.22
12/05/2017	Tuesday	\$5,682.00	\$23,628.16	\$29,310.16	\$2,841.00	\$21,265.34	\$2,362.82	\$5,203.82
12/06/2017	Wednesday	\$5,584.00	\$24,840.09	\$30,424.09	\$2,792.00	\$22,356.08	\$2,484.01	\$5,276.01
12/07/2017	Thursday	\$9,056.00	\$33,581.29	\$42,637.29	\$4,528.00	\$30,223.16	\$3,358.13	\$7,886.13
12/08/2017	Friday	\$9,188.00	\$54,550.35	\$63,738.35	\$4,594.00	\$49,095.32	\$5,455.03	\$10,049.03
12/09/2017	Saturday	\$12,568.00	\$68,707.42	\$81,275.42	\$6,284.00	\$61,836.68	\$6,870.74	\$13,154.74
12/10/2017	Sunday	\$8,238.00	\$50,336.64	\$58,574.64	\$4,119.00	\$45,302.98	\$5,033.66	\$9,152.66
12/11/2017	Monday	\$4,210.00	\$24,601.42	\$28,811.42	\$2,105.00	\$22,141.28	\$2,460.14	\$4,565.14
12/12/2017	Tuesday	\$5,230.00	\$31,397.53	\$36,627.53	\$2,615.00	\$28,257.78	\$3,139.75	\$5,754.75
12/13/2017	Wednesday	\$5,708.00	\$32,990.09	\$38,698.09	\$2,854.00	\$29,691.08	\$3,299.01	\$6,153.01
12/14/2017	Thursday	\$7,568.00	\$39,622.01	\$47,190.01	\$3,784.00	\$35,659.81	\$3,962.20	\$7,746.20
12/15/2017	Friday	\$9,512.00	\$36,928.55	\$46,440.55	\$4,756.00	\$33,235.70	\$3,692.85	\$8,448.85
12/16/2017	Saturday	\$13,142.00	\$77,476.55	\$90,618.55	\$6,571.00	\$69,728.90	\$7,747.65	\$14,318.65
12/17/2017	Sunday	\$8,652.00	\$44,694.48	\$53,346.48	\$4,326.00	\$40,225.03	\$4,469.45	\$8,795.45
12/18/2017	Monday	\$4,712.00	\$24,292.98	\$29,004.98	\$2,356.00	\$21,863.68	\$2,429.30	\$4,785.30
12/19/2017	Tuesday	\$5,682.00	\$32,774.49	\$38,456.49	\$2,841.00	\$29,497.04	\$3,277.45	\$6,118.45
12/20/2017	Wednesday	\$5,480.00	\$27,645.63	\$33,125.63	\$2,740.00	\$24,881.07	\$2,764.56	\$5,504.56
12/21/2017	Thursday	\$7,198.00	\$47,702.32	\$54,900.32	\$3,599.00	\$42,932.09	\$4,770.23	\$8,369.23
12/22/2017	Friday	\$8,506.00	\$55,239.60	\$63,745.60	\$4,253.00	\$49,715.64	\$5,523.96	\$9,776.96
12/23/2017	Saturday	\$10,532.00	\$56,389.59	\$66,921.59	\$5,266.00	\$50,750.63	\$5,638.96	\$10,904.96
12/24/2017	Sunday	\$6,208.00	\$34,045.94	\$40,253.94	\$3,104.00	\$30,641.35	\$3,404.59	\$6,508.59
12/25/2017	Monday	\$12,876.00	\$46,695.21	\$59,571.21	\$6,438.00	\$42,025.69	\$4,669.52	\$11,107.52
12/26/2017	Tuesday	\$5,970.00	\$23,129.52	\$29,099.52	\$2,985.00	\$20,816.57	\$2,312.95	\$5,297.95
12/27/2017	Wednesday	\$7,372.00	\$17,814.57	\$25,186.57	\$3,686.00	\$16,033.11	\$1,781.46	\$5,467.46
12/28/2017	Thursday	\$8,136.00	\$41,315.36	\$49,451.36	\$4,068.00	\$37,183.82	\$4,131.54	\$8,199.54
12/29/2017	Friday	\$10,946.00	\$55,594.68	\$66,540.68	\$5,473.00	\$50,035.21	\$5,559.47	\$11,032.47
12/30/2017	Saturday	\$13,918.00	\$78,328.78	\$92,246.78	\$6,959.00	\$70,495.90	\$7,832.88	\$14,791.88
12/31/2017	Sunday	\$18,742.00	\$87,636.46	\$106,378.46	\$9,371.00	\$78,872.81	\$8,763.65	\$18,134.65
Casino Report Totals:		\$270,404.00	\$1,377,743.50	\$1,648,147.50	\$135,202.00	\$1,239,969.17	\$137,774.33	\$272,976.33
Casino YTD Totals:		\$270,404.00	\$1,377,743.50	\$1,648,147.50	\$135,202.00	\$1,239,969.15	\$137,774.35	\$272,976.35

Tuesday, January 9, 2018

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

