

**CITY OF BOONVILLE
COUNCIL MEETING
AGENDA**

May 21, 2018

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 May 7, 2018 Council Meeting

V. Consent Items

a. None.

VI. Presentation of Accounts and Claims

VII. Unfinished Business

A) None.

VIII. New Business

A) Consider Street Closure and Parking Restriction Request for the Heritage Days Celebration for June 19-24, 2018

B) Consider Approval to Award Bid for Soccer Field Fencing and Nets

IX. Reports of Standing Committees

A) Planning and Zoning Commission – May 8, 2018 (Whitney Venable)

B) Tourism Commission – May 8, 2018 (Morris Carter)

C) Parks and Recreation Board – May 15, 2018 (Vanessa Dorman)

D) Municipal Facilities Authority – May 17, 2018 (Steve Young)

E) Industrial Development Authority – May 17, 2018 (Steve Young)

X. Reports of City Officials

City Administrator

- Capital Project Update

Mayor

- Committee Appointments

Economic Developer

- May 17, 2018 Economic Development Report

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
May 7, 2018

The Boonville City Council met in Regular Session on May 7, 2018 at 7:00 p.m. in the Council Chambers. The following officers were present: Ned Beach, Mayor; Irl Tessendorf, City Administrator; and Teresa Studley, City Clerk. City Counselor position vacant.

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, and Susan Meadows. Council Representatives Vanessa Dorman and Brent Bozarth were absent.

HEARING OF CITIZENS' COMMENTS

None.

APPROVAL OF THE MINUTES OF THE APRIL 16, 2018 COUNCIL MEETING

The minutes were approved as presented.

CONSENT ITEMS

The following Consent Items were presented for approval:

- a. Consider Pay Request No. 3 from Lehman Construction, LLC in the amount of \$340,915.99 for Wastewater Treatment Facility Improvements Flow Equalization
- b. Consider Change Order No. 1 from Lehman Construction LLC in the amount of <\$0.00> for Wastewater Treatment Facility Improvements Flow Equalization
- c. Consider Pay Request No. 5 from Byrne & Jones Construction in the amount of \$81,000.00 for Soccer Fields Turf Installation

Mr. Carter moved, and Ms. Meadows seconded the motion to approve the Consent Items. Roll call was taken. Ayes: Hurt, Carter, Venable, Stock, Young, and Meadows. Total (6). Opposed: None. Total (0). Absent: Dorman and Bozarth. Total (2). 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. Roll call was taken. Ayes: Hurt, Carter, Venable, Stock, Young, and Meadows. Total (6). Opposed: None. Total (0). Absent: Dorman and Bozarth. Total (2). Motion Carried.

UNFINISHED BUSINESS

None.

NEW BUSINESS

CONSIDER STREET CLOSURE AND PARKING RESTRICTION REQUEST FOR KATY BRIDGE COALITION FOR SPIRITS OF THE KATY BRIDGE EVENT ON JUNE 2, 2018

Mayor Beach advised that Ms. Sarah Gallagher, representing the Katy Bridge Coalition, is unable to attend the meeting. However, if there are any questions, the request can be tabled until the next meeting. Mayor Beach stated that the map showing the closing is included in the council packet. Mr. Carter moved, and Ms. Meadows seconded the motion to approve the street closure and parking restriction request. Roll call was taken. Ayes: Hurt, Carter, Venable, Stock, Young, and Meadows. Total (6). Opposed: None. Total (0). Absent: Dorman and Bozarth. Total (2). Motion Carried.

FIRST AND SECOND READING OF BILL NO. 2018-012 ACCEPTING A QUIT CLAIM DEED FOR TRANSFER OF REAL ESTATE FROM HUEBERT FIBERBOARD INC. TO CITY OF BOONVILLE FOR NEW ANIMAL SHELTER

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. Carter moved, and Mr. Hurt seconded the motion for approval. Mr. M.L. Cauthon III, Director of Public Works, informed the Council that once this is approved, the City Clerk will record both Quit Claim Deeds, and then a recorded copy of each deed will be sent to W.R. Meadows for their records. Once Mr. Hage finishes a few other city projects, the initial dirt work for the animal shelter will begin. Roll call was taken. Ayes: Hurt, Carter, Venable, Stock, Young, and Meadows. Total (6). Opposed: None. Total (0). Absent: Dorman and Bozarth. Total (2). Motion Carried.

CONSIDER RESOLUTION R2018-04 AUTHORIZING EXECUTION OF AGREEMENT WITH CATERPILLAR FINANCIAL SERVICES CORPORATION

Ms. Studley read the resolution in its entirety. Mr. Carter moved, and Mr. Stock seconded the motion for approval. Mr. Tessendorf explained to the Council that this is a routine item. The City of Boonville rents two skid loaders from Caterpillar Financial Services on their governmental program. This lease for one skid loader begins in April and the other skid loader later in the year. Roll call was taken. Ayes: Hurt, Carter, Venable, Stock, Young, and

Meadows. Total (6). Opposed: None. Total (0). Absent: Dorman and Bozarth. Total (2). Motion Carried.

CONSIDER RESOLUTION R2018-05 APPROVING AN AGREEMENT WITH CONCRETE SOLUTIONS LLC FOR KROHN STREET CURB AND GUTTER IMPROVEMENTS

Ms. Studley read the resolution in its entirety. Mr. Carter moved, and Ms. Meadows seconded the motion for approval. Mr. Tessendorf stated that this project has been pending for the past few years. This project has been in street bids previously, but the bids seemed a bit high at that time. Therefore, the project would be postponed until the next year with hopes of getting a lower bid. Mr. Tessendorf explained that with the curbs being deteriorated so badly, it is best to fix the curbs first, and then the street. Roll call was taken. Ayes: Hurt, Carter, Venable, Stock, Young, and Meadows. Total (6). Opposed: None. Total (0). Absent: Dorman and Bozarth. Total (2). Motion Carried.

REPORTS OF STANDING COMMITTEES

HOUSING AUTHORITY – APRIL 11, 2018

Mr. Carter reported that the meeting was a good meeting, and everything is going well at the housing authority.

STREET, ALLEY, AND SANITATION BOARD – APRIL 25, 2018

Mr. Stock reported that the meeting was cancelled.

BOARD OF PUBLIC WORKS – APRIL 26, 2018

Ms. Meadows reported that the meeting was cancelled.

REPORTS OF CITY OFFICIALS

CITY ADMINISTRATOR

- Street Maintenance Update

Mr. Tessendorf gave an informal update to the Council regarding the Street Maintenance list that was included in the Council Packet starting at page 28. The street inspection list starting on page 32 is an inventory of all the streets and the work that needs to be completed for said street. Mr. Tessendorf explained that starting on page 28 of the Council Packet is the “Action List” for each set of streets. Please note that the Crack Seal List has been completed by the Street Department. The Chip and Seal List is currently out for bid which is due in a week or so. The Concrete Street Repair List is an improvement or major repair list of streets, with much of this work being completed internally. Mr. Tessendorf noted that on page 31 of the Council Packet, Street Repair List, is a list of miscellaneous repairs caused by one thing or another, such as utility cuts that have settled, and the like.

MAYOR

Mayor Beach commented that he handed out an effects of gaming statics sheet to the Council for informational purposes.

Mayor Beach advised that Mr. Tessendorf, Ms. Fjell, and himself have had discussions regarding the Legal Services for the City of Boonville. Within those discussions, they have concluded that it might be best to break up the varying needs that the City of Boonville requires legally, with each need contracted separately. Therefore, multiple incumbents may be utilized to fulfill the varying needs of the City. Therefore, Mr. Tessendorf and Ms. Fjell drafted a Request for Statements of Interest for Legal Services, which breaks down the generally routine needs that the City will have. This Request for Statements of Interest for Legal Services has been placed at each Councilman's seat (See **Attachment A** herein incorporated and attach to these minutes). Mayor Beach pointed out some of the needs that the City has, with some needs being larger than others. Mayor Beach stated he hopes that we will find individuals that are willing to serve in those individual areas. Mayor Beach stated that this is the process that we have started to acquire Legal Services for the City of Boonville.

ECONOMIC DEVELOPER

Dr. Dr. Gann reviewed his April 19, 2018 Economic Development Report with the Council with particular note to several items.

Dr. Gann reported that he has been working for many years to find a use for the Spec Building. Dr. Gann is working diligently to find a path for the Spec Building with the help of Mr. Jay Burchfield.

Dr. Gann reported that Project Gingerbread is no longer a multi-state contending search. The City of Boonville is now one out of an eleven contenders search for this project which involves the Nordyne Plant. This project will be the first domestic plant for an international company.

Dr. Gann reported that Project Cereal is an in-state expansion that we learned from a local citizen. This is "Light Manufacturing" using the Nordyne Plant.

Dr. Gann reported that Project Razor has several manufacturing operations and international manufacturing operations, and they are looking to consolidate. Dr. Gann reported that someone involved for advising the transaction has a lineage to the Nordyne Plant from years ago. Dr. Gann reported that there was a site visit on March 19.

Dr. Gann reminded the Council that the City is a Certified Work Ready Community, which is a method in which we can give assurance to an outside employer that the City has a willing and ready workforce. Dr. Gann reported that our current and transitioning goals have now been met, as you will see on page 38 of the Council packet.

Dr. Gann advised that he included an article in the Council Packet in reference to the remaining life of cable television. Dr. Gann feels that it was an interesting article since the IDA has been working on connectivity for the community.

CITY CLERK

No report was offered.

MISCELLANEOUS

Mr. Stock reported that he has been received many positive comments from constituents regarding how great the 2nd Street Corridor looks. Mr. Stock commended the employees that have worked so hard to improve the looks of that area. Mr. Hurt added that the Cancer Park is looking great as well.

ADJOURN

With no further discussion, Mr. Young moved, and Mr. Stock seconded the motion to adjourn at 7:33 p.m. and the voice vote was unanimous.

Respectfully Submitted,

Teresa Studley, City Clerk

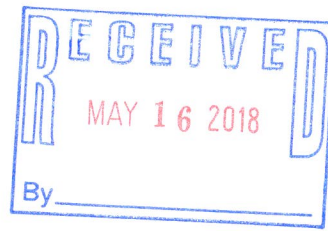
Approved:

Ned Beach, Mayor

Presentation of Accounts and Claims

(Ordinance Appropriating Money)

**Report will be available at the
meeting**



**BOONVILLE
HERITAGE
DAYS
REQUEST
TO THE
BOONVILLE
CITY COUNCIL
2018**

REQUEST FOR STREET CLOSINGS

(See Maps)

Carnival – Tuesday June 19, 2018 from 6:00pm until Sunday June 24, 2018 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 Chestnut Street South ½ block

Chestnut Street from Main Street East to 6th Street

City lot at 6th and Chestnut

Beer Garden – Wednesday June 20, 2018 from 6:00 pm until Sunday June 24, 2018 at 1:00 pm – for set up and tear down purposes – Beer Garden is open Friday and Saturday nights 6:00 pm to 1:00 am. (The Beer Garden may open earlier on Saturday to include additional events)

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

Beer Garden – Friday June 22, 2018 from 6:00 pm until Sunday June 24, 2018 at 1:00 pm

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

Craft & Food Booths – Friday June 22, 2018 from 6:00 pm until Saturday June 23, 2018 at 10:00 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

Craft & Food Booths – Friday June 22, 2018 at 6:00 pm until Saturday June 23, 2018 at 10:00 pm

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

Car Show – Saturday June 23, 2018 from 5:00 am to Saturday June 23, 2018 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

4th Street from Vine South to Center 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 23, 2018 from 7:00 am until Saturday June 23, 2018 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 23, 2018 at 8:00 am at Main and Spring Streets, east of Main, blocking Spring Street (not shown on map).

Shriners – Saturday June 23, 2018 from 7:00 am until Saturday June 23, 2018 at 2:00 pm
2nd Street from Vine Street to Spring Street as their lineup area. (Not shown on map).

Saturday June 23, 2018 from 6:00 am until June 23, 2018 at 6:00 pm
Center Street from Main Street to 4th Street (Not shown on map)

Friday June 22, 2018 from 5:00am until Saturday June 23, 2018 at 10:00pm
High Street East of main, prior to the 1st alley, the parking spots on the North side next to the Veterans Park for use of parking a helicopter

BARRICADES REQUESTED

Carnival – Tuesday June 19, 2018 set out at 6:00pm, remove Sunday June 24, 2018 at 1:00pm

- 6th and Spring South of Spring Street to block 6th Street
- 6th Street at 1st alley South of Spring (leave alley open) to block 6th Street
- 6th Street at 1st alley South of Spring (leave alley open) to block 6th Street
- 6th Street south of Chestnut ½ block to block 6th Street
- Chestnut & Main Street to block Chestnut East of Main
- City lot at 6th and Chestnut entire lot

Beer Garden – Wednesday June 20, 2018 set out at 6:00 pm. Remove by Sunday June 24, 2018 at 1:00 pm

- City Council Chambers parking lot North of Spring Street to block both exit and entrance
- 6th Street from North of Spring Street to block 6th Street
- 6th Street South of the 1st alley North of Spring Street to block 6th Street

Craft & Food Booths – Friday June 22, 2018 set out at 6 pm. Remove by Saturday June 23, 2018 at 10:00 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

Craft & Food booths- Friday, June 22, 2018 to be set out at 6:00 pm, open Saturday June 23, 2018 at 10:00 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 23, 2018 set out at 5:00 am. Remove by Saturday June 23, 2018 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 23, 2018 at 7:00 am to be set out, open Saturday June 23, 2018 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 23, 2018 set out at 6:00 am. Remove by Saturday June 23, 2018 at 6:00 pm

Center Street and Main Street west of Main Street
Center Street and 4th Street east of 4th Street

Helicopter – Saturday June 23, 2018 at 5:00am to be set out, remove Saturday June 23, 2018 at 10:00pm

High Street East of Main the parking spots in front of the Veterans Park

OTHER ITEMS NEEDED FROM THE CITY

Water for the carnival travel trailers at Kemper Park (Carnival to arrive Sunday June 17, 2018).

Electricity for the carnival travel trailers at Kemper Park (Carnival to arrive Sunday June 17, 2018)

Water for the carnival at 6th & Chestnut (carnival to arrive Sunday June 17, 2018)
Electricity for the carnival at 6th & Chestnut (Carnival to arrive Sunday June 17, 2018)

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 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 23, 2018, obtaining of permit will be handled.

Permission to have a Beer Garden located on the City Council Chambers and extending into 6th Street at 6th Street & Spring Street, proper paperwork will be obtained.

Permission for Boonville Heritage Days to conduct a Wine Garden in the Hain House Garden on Friday June 22, 2018 and Saturday June 23, 2018, 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 19, 2018 for set up and Monday June 25, 2018 for tear down..

Help delivering and setting up the stage through use of personnel from the Boonville Correctional Center at the wine garden and the returning after the event on Wednesday June 20, 2018.

Use of F.T. Kemper Park for the travel trailers of the carnival (to arrive Sunday June 17, 2018) and the Mutt Strut and other events.

Street cleaner to clean 4th street between Morgan and Vine on Friday June 23, 2017 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.

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 20, 2018 in the am and return on Monday June 25, 2018.

To move fans from School warehouse to Hain House on Tuesday June 19, 2018 and return them on Monday June 25, 2018.

NOTIFICATION OF TEMPORARY STREET CLOSURE/REPAIRING RESTRICTION REQUEST

Organization: Booeville Heritage Days Date: _____

Name: _____ Phone Number: _____

Street Closure:

Booeville Heritage Days _____ has requested that 6th Street _____ be closed between (streets) Spring Street _____ and 1st alley to the South of Chestnut Street _____ from (time, day, date) 6:00 pm Tuesday, June 19, 2018 to 1:00 pm Sunday, June 24, 2018

Parking Restrictions:

Booeville Heritage Days _____ has requested that parking be restricted on both/ both sides of 6th Street between (streets) Spring Street _____ and the 1st alley South of Chestnut Street _____ from (time, day, date) 6:00 pm Tuesday June 19, 2018 to 1:00 pm Sunday June 24, 2018

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 requested approval to voice their concerns. Use reverse side if necessary.

Business Name:

Signature:

WSS

refused to sign

Alle C^B St

refused to sign

Form must be submitted to receiving Council representative at least 10 days of closure or restriction; request Council meetings are the 1st and 3rd Monday of each month.

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

(Rev. 8/28/09)

NOTIFICATION OF TEMPORARY STREET CLOSURE/PARKING RESTRICTION REQUEST

Organization: Boonville Heritage Days Date: 5/16/18

Name: Laura Wray Phone Number: 882-2721

Street Closure:

Boonville Heritage Days has requested that City Parking Lot at 6th & Chestnut be closed between (streets)

in entirety and from (time, day, date) 6:00pm Tuesday June 19, 2018 to 1:00 pm Sunday June 24, 2018

Parking Restrictions:

Boonville Heritage Days has requested that parking be restricted on both/ both side(s)

of City Parking Lot at 6th & Chestnut between (streets) In entirety and from (time,

day, date) 6:00pm Tuesday June 19, 2018 to 1:00 pm Sunday June 24, 2018

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 requested approval to voice their concerns. Use reverse side if necessary

Business Name:

Signature:

Steven R. Hawkins Jr.
Steven R. Hawkins Jr.

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 Heritage Days Date: 5/16/18

Name: Laura Way Phone Number: 882-2721

Street Closure:

Boonville Heritage Days has requested that 6th Street be closed between (streets)

1st alley North of Spring Street and Spring Street from (time, day, date) 6:00 pm Wednesday June 20, 2018 to 1:00 pm Sunday June 24, 2018 for the Beer Garden

Parking Restrictions:

Boonville Heritage Days has requested that parking be restricted on both/_both_side(s)

of 6th Street between (streets) Spring Street and the 1st alley North of Spring Street from (time, day, date) 6:00 pm Wednesday, June 20, 2018 to 1:00 pm Sunday, June 24, 2018.

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 requested 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: Boonville Heritage Days Date: 5/16/18

Name: Laura Wax Phone Number: 882-2721

Street Closure:

Boonville Heritage Days has requested that 4th Street be closed between (streets)

Morgan Street and Vine Street from (time, day, date) 5:00am Saturday June 23, 2018 to 7:00 pm Saturday June 23, 2018

Parking Restrictions:

Boonville Heritage Days has requested that parking be restricted on both/ both side(s)

of 4th Street between (streets) Morgan Street and Vine Street from (time,

day, date) 5:00 am Saturday June 23, 2018 to 7:00 pm Saturday June 23, 2018

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 requested approval to voice their concerns. Use reverse side if necessary

Business Name:

Signature:

left note
left note
2 X left note
left note X2
left 2 phone messages
501 4th St

_503 4th St. Army Darnell?

515 4th St

_517 4th St. Maeh-Wood

_525 4th St.

510 4th St.

500 4th St.

[Signature]

[Signature]

[Signature]

[Signature]

[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: Boonville Heritage Days Date: 5/16/18

Name: Laura Way Phone Number: 882-2721

Street Closure:

Boonville Heritage Days has requested that 4th Street be closed between (streets)

Morgan Street and Vine Street from (time, day, date) 5:00am Saturday June 23, 2018 to 7:00 pm Saturday June 23, 2018

Parking Restrictions:

Boonville Heritage Days has requested that parking be restricted on both/ both side(s)

of 4th Street between (streets) Morgan Street and Vine Street from (time,

day, date) 5:00 am Saturday June 24, 2017 to 7:00 pm Saturday June 24, 2017

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 requested approval to voice their concerns. Use reverse side if necessary

Business Name:

Signature:

First Christian Church

Nancy Gress

315 4th St.

Other Street

Church Light of Christ (321 4th St)

Vacant

403 4th St. Dan B. Butler

[Signature]

409 4th St.

415 4th St. Marvin

417 4th St. [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: Boonville Heritage Days Date: 5/16/18

Name: Laura Way Phone Number: 882-2721

Street Closure:

Boonville Heritage Days has requested that Spring Street be closed between (streets)

4th Street and 3rd Street from (time, day, date) 5:00 am Saturday June 23, 2018 to 7:00 pm Saturday June 23, 2018

Parking Restrictions:

Boonville Heritage Days has requested that parking be restricted on both/ both side(s)

of Spring Street between (streets) 4th Street and 3rd Street from (time,

day, date) 5:00 am Saturday June 23, 2018 to 7:00 pm Saturday June 23, 2018

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 requested approval to voice their concerns. Use reverse side if necessary

Business Name:

311 Spring St. 660-537-1663

319 Spring St.

315 11th

Signature:

[Signature]

[Signature]

VACANT

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 Heritage Days Date: 5/16/18

Name: Laura Woy Phone Number: 882-2721

Street Closure:

Boonville Heritage Days has requested that 4th Street be closed between (streets)

Morgan Street and Vine Street from (time, day, date) 5:00am Saturday June 23, 2018 to 7:00 pm Saturday June 23, 2018

Parking Restrictions:

Boonville Heritage Days has requested that parking be restricted on both/ both side(s)

of 4th Street between (streets) Morgan Street and Vine Street from (time,

day, date) 5:00 am Saturday June 23, 2018 to 7:00 pm Saturday June 23, 2018

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 requested approval to voice their concerns. Use reverse side if necessary

Business Name:

Signature:

300 4th St Apt. B

Christine Blackburn

304 4th St. left to right X2

[Signature]

306 4th St

no one lives there - church signed other sheet

Church Parsonage

other sheet

500 4th St.

other sheet

510 4th St.

Christ Church Episcopal left to right
315 4th St

see faxed copy - other sheet
Betty Allen

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 REQUESTOrganization: Boonville Heritage Days Date: 5/16/18Name: Laura Wex Phone Number: 816-2721Street Closure:Boonville Heritage Days has requested that 4th Street be closed between (streets)Morgan Street and Vine Street from (time, day, date) 5:00am Saturday June 23, 2018 to 7:00 pm Saturday June 23, 2018Parking Restrictions:Boonville Heritage Days has requested that parking be restricted on both/ both side(s)of 4th Street between (streets) Morgan Street and Vine Street from (time,day, date) 5:00 am Saturday June 23, 2018 to 7:00 pm Saturday June 23, 2018

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 requested approval to voice their concerns. Use reverse side if necessary

Business Name:Signature:300 4th St Apt. BChristine Blackburn304 4th St. Left Turn[Signature]306 4th St[Signature]Church Parsonageno one lives there - church signed other sheet500 4th St.[Signature]510 4th St[Signature]Christ Church Episcopal[Signature]315 4th St[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: Boonville Heritage Days Date: 5/16/18

Name: Laura Way Phone Number: 882-2721

Street Closure:

Boonville Heritage Days has requested that Spring Street be closed between (streets)

4th Street and 3rd Street from (time, day, date) 5:00 am Saturday June 23, 2018 to 7:00 pm Saturday June 23, 2018

Parking Restrictions:

Boonville Heritage Days has requested that parking be restricted on both/ both side(s) of Spring Street between (streets) 4th Street and 3rd Street from (time, day, date) 5:00 am Saturday June 23, 2018 to 7:00 pm Saturday June 23, 2018

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 requested approval to voice their concerns. Use reverse side if necessary

Business Name:

Signature:

318 Spring St. L/N

314 Spring St. ~~L/N~~

312 Spring St. A ~~appt~~

310 Spring St. _____

300 Spring St. (Apts) L/N

301 Spring St. _____

309 Spring St. _____

307 " " _____

x. Bph Paul
x. Daniel Dennis

VACANT

VACANT

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 Heritage Days Date: 5/16/18

Name: Laura Woy Phone Number: 882-2721

Street Closure:

Boonville Heritage Days has requested that Spring Street be closed between (streets)

Main Street and 4th Street from (time, day, date) 6:00 pm Friday June 22, 2018 to 7:00 pm Saturday June 23, 2018

Parking Restrictions:

Boonville Heritage Days has requested that parking be restricted on both/ both side(s)

of Spring Street between (streets) Main Street and 4th Street from (time,

day, date) 6:00 pm Friday June 22, 2018 to 7:00 pm Saturday June 23, 2018

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 requested approval to voice their concerns. Use reverse side if necessary

Business Name:

Signature:

Nelson Memorial

T.D. Nails

Spring Street Ink Gallery

C. Bank + Trust

Central Bank

Riley

Apts. owned by Debi Alpers

Laura Woy

[Signature]

Kelsey [Signature]

Melissa Hampton Groves

[Signature]

Bonnie Riley

Salena Kemling

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 Heritage Days Date: 5/16/18

Name: Laura Way Phone Number: 882-2721

Street Closure:

Boonville Heritage Days has requested that Spring Street be closed between (streets)

1st alley West of 6th Street and Main Street from (time, day, date) 6:00 pm Friday June 22, 2018 to 10:00 pm Saturday June 23, 2018

Parking Restrictions:

Boonville Heritage Days has requested that parking be restricted on both/ both side(s)

of Spring Street between (streets) 1st alley West of 6th Street and Main Street from (time,

day, date) 6:00 pm Friday June 22, 2018 to 7:00 pm Saturday June 23, 2018

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 requested approval to voice their concerns. Use reverse side if necessary

Business Name:

Signature:

Naught - Naught

Bruce Gentry

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 Heritage Days** _____ Date: 5/16/18

Name: Laura Way _____ Phone Number: 882-2721

Street Closure:

Boonville Heritage Days _____ has requested that Chestnut Street _____ be closed between (streets)

Main Street _____ and 4th Street _____ from (time, day, date) 5:00am Saturday June 23, 2018 to 7:00 pm Saturday June 23, 2018

Parking Restrictions:

Boonville Heritage Days _____ has requested that parking be restricted on both/ both side(s)

of Chestnut Street between (streets) Main Street _____ and 4th Street _____ from (time,

day, date) 5:00 am Saturday June 23, 2018 to 7:00 pm Saturday June 23, 2018

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 requested 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: **Boonville Heritage Days** _____ Date: 5/16/18

Name: Laura Wray _____ Phone Number: 882-2721

Street Closure:

Boonville Heritage Days _____ has requested that Chestnut_ Street _____ be closed between (streets)

Main Street and 6th Street from (time, day, date) 6:00pm Tuesday June 19, 2018 to 1:00 pm Sunday June 24, 2018

Parking Restrictions:

Boonville Heritage Days _____ has requested that parking be restricted on both/_both_side(s)

of Chestnut Street between (streets) Main Street__ and 6th Street__ from (time,

day, date) 6:00pm Tuesday June 19, 2018 to 1:00 pm Sunday June 24, 2018

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 requested 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: Boonville Heritage Days Date: 5/16/18

Name: Laura Wags Phone Number: 882-2721

Street Closure:

Boonville Heritage Days has requested that Parking Lot behind the Hain House be closed between (streets)

in entirety and from (time, day, date) 6:00pm Friday June 22, 2018 to 1:00 pm Sunday June 24, 2018

Parking Restrictions:

Boonville Heritage Days has requested that parking be restricted on both/ both_side(s)

of Parking Lot behind the Hain House between (streets) In entirety and from (time,

day, date) 6:00pm Friday June 22, 2018 to 1:00 pm Sunday June 24, 2018

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 requested 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: Boonville Heritage Days Date: 5/16/18

Name: Laura Way Phone Number: 888-2721

Street Closure:

Boonville Heritage Days has requested that City Council Chamber Parking Lot be closed between (streets)

in entirety and from (time, day, date) 6:00pm Wednesday June 20, 2018 to 1:00 pm Sunday June 24, 2018

Parking Restrictions:

Boonville Heritage Days has requested that parking be restricted on both/ both_side(s) of City Council Chambers Parking Lot between (streets) In entirety and from (time, day, date) 6:00pm Wednesday June 20, 2018 to 1:00 pm Sunday June 24, 2018

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 requested 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)

To: Irl Tessendorf, City Administrator, Mayor and City Council

From: Kate Fjell



Date: May 14, 2018

RE: Soccer Net and Fencing for Soccer Complex

The City took bids on the soccer goals, nets and fencing for the soccer complex. These are the last of the operational items that need to be purchased for the soccer fields. The bids on the soccer ball stop nets and fencing is for materials only, City crews will be installing the items. We are still reviewing the soccer goal submittals and will bring a recommendation to Council at the next meeting.

Soccer Ball Stop Nets

The Soccer ball stop nets will be placed behind the goals on most of the fields to keep the ball from rolling into streets, ravines, other fields, etc. The nets at fields 1,3,5 and 7 are 132' x 20' (one behind each goal). There is a need for only one net on field 2 132'X20' and the net on field 6 will be combined with the backstop for the multi-use field.

The bids for the ball stop netting are as follows

- | | |
|----------------------------|--|
| 1. Sportsfield Specialties | \$81, 380.35 |
| Alternate Backstop | \$3291.00 |
| 2. Aalco Athletics | \$167, 908 (includes a backstop system for Field 6 |
| 3. BSN Sports | Incomplete bid |

I recommend that the City accept Sportsfield Specialties bid with the backstop alternate. They are the same company that provided the track and field materials for the City and have been easy to work with and provided good customer service/ assistance.

Soccer Field Fencing

Prior to putting the fencing out for bid, the City decided to fence each field more completely to deter vandalism and damage to the fields. In addition, we added some fencing (from our original plan) with the purchase of the Hodges property last year. Ultimately, we have opted for a Class 2B black vinyl coated fence. The bids for the fencing are as follows:

- | | |
|------------------------|-------------|
| 1. Robinson Fencing | \$58,842.72 |
| 2. Collins and Hermann | \$69,737.00 |
| 3. Anchor Fence | \$86,050.00 |
| 4. Larm Enterprises | \$68,244.89 |

I recommend that the City accept Larm Enterprises bid. The apparent low bidder, Robinson Fencing, did not reply to follow-up questions sent to all bidders regarding the ASTM class of fencing and center stops for the driving gates. Therefore, I recommend we go with the next low bid. Larm Enterprises is a local contractor.

**City of Boonville
Planning and Zoning Commission**

**Cancelled Meeting
May 8, 2018**

The Tuesday, May 8, 2018 meeting of the Planning and Zoning Commission has been cancelled. The next scheduled meeting will be Tuesday, June 12, 2018.

Tourism Commission Minutes

May 8, 2018

Visitor Center, 100 E. Spring St.

Members Present: Kate Fjell, Julie Pasley, Paul Keller, Morris Carter (Council Rep), and Leah Jonker

Absent Members: Deb Jewett, Gin O'Keefe

Staff: Katie Gibson and Jade Danner

I. Call to Order

- a. Meeting started promptly at 12:00 p.m.

II. Public Comments

- a. None

III. New Business

- a. Minutes from past meeting – None
- b. April 2018 Financial Reports
 - Katie spoke about the financial reports
- c. Grant Updates
 - CCHS Website Launch; Jade has been working diligently to get the Cooper County Historical Society website up and running. It is officially live at coopercountymohistoricalsociety.org
 - Blackwater Visitor Guide; finished 3/18 and distributed 3/26
- d. Advertising Opportunities
 - Adventure Outdoor Magazine; ½ page ad spread for \$1750.00
 - The Commission members discussed perusing it but decided that it would be better to invest our advertising money closer to home.
 - A motion was moved that we pass on the ad. Leah – 1st Julie 2nd, and Morris 3rd.
 - Katie spoke to the group about an ad opportunity she had already pursued due to deadline – In St. Louis based Magazine. ½ page add secured.
 - Katie updated the group about Billboard opportunities.
 - The group decided that we would continue looking.
 - Paul suggested advertising more heavily in KC.
 - Katie agreed and told the group that she would do some research and find a good fit.
- e. Katy Bridge Wine Walk Event
 - Taking place June 2, 2018 in the Depot District
 - Katie told the group that she had been approached by members of the Katy Bridge Coalition about passing the event on to Tourism.

- Morris had several concerns about City involvement due to the language in the resolution for the Bridge.
 - Katie and Kate both stated that although incredibly daunting, the bridge could parley into many different things. The opportunities are endless.
 - The discussion concluded with the consensus that the commission would move forward and request the Katy Bridge Coalitions financial statements, etc. after the June 2nd wine walk.
 - Kate stated that she would continue to encourage members of the KBC to meet with City members.
- f. Pedalers Jamboree
- This year marks the 10th anniversary.
 - Anticipated to be another momentous year.
 - Katie will add date and time of event to the posters they provided.
- IV. Old Business
- None
- V. Adjourn
- Meeting adjourned at 12:56

Teresa Studley

Parks & Rec. Board

From: Kate Fjell
Sent: Monday, May 14, 2018 11:50 AM
To: Vanessa Dorman; tdavis3550@gmail.com; Ravens; Kathleen McIntyre Conway; dogman48@att.net; matts@bhymca.org
Cc: Teresa Studley; Paul Linhart
Subject: MEETING CANCELLED TOMORROW- 5.15.18

Good morning all-

Due to a lack of a quorum, we will be cancelling the meeting that was scheduled for tomorrow. We are losing two members, so if anyone has any recommendations for potential members, please let me know.

Thanks!
Kate

Asst. to City Administrator
401 Main Street
Boonville, MO 65233
660-882-4003

**City of Boonville
Municipal Facilities Authority**

**Cancelled Meeting
May 17, 2018**

The Thursday, May 17, 2018 meeting of the Boonville Municipal Facilities Authority has been cancelled. The next scheduled meeting will be Thursday, June 21, 2018.

**City of Boonville
Industrial Development Authority**

**Cancelled Meeting
May 17, 2018**



5/16/18

11:11 AM, AS

The Thursday, May 17, 2018 meeting of the Boonville Industrial Development Authority has been cancelled. The next scheduled meeting will be Thursday, May 24, 2018.

COMMITTEE APPOINTMENTS

Airport

Vacant - 4

Architectural Review

Mary Pat Abele

Dave Day

Tamara Inge

Lindsay McGuire

Vacant-1

Board of Adjustments

Dick Casanova

Vacant-1

Board of Public Works

Timothy "TC" Miller

Van Donley

Ed Scrivner

Vacant-1

BOCA Board of Appeals

Jerry Rapp

Robert Thoma

Mike Kelley

Joe Sanders

Mark Waibel

Jim Gerhardt

Vacant-1

Boonville Housing

Albert Turner – December 2022

Fire Board

Danny Taft

Vacant-2

Industrial Development Authority

Vacant-1

Local Agency Funding

Susan Miller

Nancy Whalen

Mike Poindexter

Albert Turner

Parks and Recreation Board

Larry Heuman

Vacant-1

Planning and Zoning Commission

Dave Day

Vacant-1

Police Board

Michael Drew

Gene Cummins

Street, Alley, and Sanitation Board

Brad Spears

Lewis Miller

Transportation Development

Vacant-1

Pending-2

Close Animal Shelter Advisory Committee (Ad Hoc Committee)

Dr. Jim Gann

Director of Economic Development

City of Boonville, Missouri

401 Main Street

Boonville, MO 65233

660/882-4001-www.boonvillemo.org



A collaboration between the City of Boonville, County of Cooper and the University of Missouri

**Economic Development Report
May 17, 2018**

1. Follow up Items

- a. Report on status of MU/Boonville/Cooper Co. Agreement
- b. Spec Building – Dennis Paul discussions
 - i. Review of 50,000 S.F. buildings on LOIS (Handout)
 - 1. LOIS changeover
 - 2. Filled buildings? Abandoned efforts?
- c. Ex-Core Lunch Meeting 4/20

2. Missouri Partnership-Sourced Attraction Activities

- a. **NEW – Project Trigger** – (Spec Building) (Handout)
 - i. Engineering Development Company – Close to MU
 - ii. 37 Sites, 4 buildings, 24 communities (Handout)
- b. **New – Project Storm** (Handout)
 - i. No Response – Spec Building?
- c. **Project Gingerbread** – Bakery (Nordyne Plant)
 - i. On “Shorter List” of 9 sites, 2 existing buildings
- d. **Project Freddy** – Boiler Mfg. (Nordyne Plant)
 - i. No activity
- e. **Project Coil** – Steel Processing (Nordyne Plant)
 - i. 4/3 – Contemplating acquisition of existing building (not Nordyne)
- f. **Project Wildcat** - Ag Equipment Mfg. (Spec Building)
 - i. No activity
- g. **Project Black Walnut** – Food Manufacturing (Spec Building)
 - i. No activity
- h. **Project 20** – Agricultural Manufacturing (Nordyne Plant)
 - i. No activity
- i. **Project Tito** - Manufacturing (Nordyne Plant)
 - i. No activity

3. Locally-Sourced Attraction Activities

- a. **Meeting with speculative business – Plastic Injection Molding (4/23)**
- b. **Project Cereal – Light Manufacturing (Nordyne Plant)**
 - i. Exchange of information then radio silence
- c. **Project Razor (Heavy Mfg.)**
 - i. Big Industrial site visit to current plant – Interest deepens
- d. **Project Switch II (Battery Mfg.)**
 - i. DFI project – Greenfield Site
 - ii. Requesting MOPAR assistance – Have had difficulty scheduling call
 - iii. No activity this month
- e. **Project Bluebird** – Aerospace Mfg. (Nordyne)
 - i. No Activity

- f. **Project Switch** (Biomaterials Processing)
 - i. No Activity
 - g. **Project Sword** (Greenfield Major Tourism)
 - i. No Activity
 - h. **Project Pen** (Green Field) – Materials Processing
 - i. No activity
- 4. **Expansion/Retention Activities**
 - a. No Activity
- 5. **Economic Gardening Activities**
 - a. No activity
- 6. **Community Engagement Initiatives**
 - a. No activity
- 7. **Workforce Development**
 - a. Workready Community status – 93% to renewal goal (Handout)
 - b. Nexus meetings in Columbia (Handout)
- 8. **Kemper Campus**
 - a. Discussion of White Paper – “Boonville IT Center at Kemper Campus” (Handout)
 - i. “The Midwest is Booming” Article (Handout)
- 9. **Other Matters**
 - a. Broadband Initiative:
 - i. 5/10 Meeting with Matt Kohly of Socket
 - b. Missouri survey results – “new normal” (Handout)
 - c. “Residential Building Costs” Article (Handout)
 - d. Marshall-Saline County Job Posting (Handout)
 - e. Glasgow ED support
 - f. Open House for Nordyne Plant
 - g. The “Big Project”
- 10. **Upcoming Activities**
 - a. Veteran’s Entrepreneurship Boot Camp – Columbia 6/8

Public Works Monthly Report
April 2018

WWTP:

Total flow processed - 27,360,000 gallons

Average daily flow - 912,000 gallons

Sludge disposed - 140.43 tons

Remarks: Contractor continued WWTP scum pit and lift station wetwell cleaning and lining projects.

WTP:

Gallons pumped from river - 30,088,000 gallons

Gallons pumped to customer - 32,681,000 gallons

Remarks:

Water Distribution / Sewer Collection:

Installed or renewed water service - 2

Remarks - Repaired 10" water main leak at Kemper Park ball fields; set pit and moved meter outside at 323 Main Street and 412 Main Street; repaired meter lid and ring at 511 West Street, 525 E. Spring Street and 214 9th Street; replaced meter pit at 311 Highland Drive; repaired meters at 313 McRoberts Street, 519 Weyland Road, 107 Pawnee Lane and 19 Crestview Drive; excavated valve at WTP; assisted school district by demolishing brick wall at alternative school; routine sewer line jetting and TV inspection.

Street Department:

Continued excavating and site prep for Hwy 87 sewer line extension project; continued street crack sealing; patched pot holes and repaired street cuts.

Central Garage:

Vehicles serviced and inspected - 0

Vehicle and equipment repairs - 3

Remarks: supervised street crew in absence of street foreman. Supervised street crack sealing.

Weather (recorded at City Services Bldg.):

Average Temperature - 49.3° F

High Temperature - 86.0° F, April 12

Low Temperature - 21.6° F, April 7

Total Rain - .31"

Maximum Rain - .07", April 2

Project Status:

1. WWTP Flow Equalization Basin. Contractor; Lehman Construction. Contractor on site
2. Krohn Street Curb and Gutter Improvements. Contractor; Concrete Solutions. Exchanging contract documents.

University/City/County Tire, Electronic, & Household Hazardous Waste Collection Saturday, June 2, 2018 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.



Missouri Department
of Natural Resources

Printed on 30% post-consumer recycled paper



VIA FIRST CLASS MAIL

May 8, 2018

Julie Thacher Mayor 401 Main Street Boonville, MO, 65233

Dear Julie Thacher:

Altice USA, Inc. ("Altice" or "the Company") hereby notifies your office that starting June 15, 2018, there will be changes to some monthly service fees and surcharges for certain new and existing Suddenlink residential customers. These changes are being made to align rates across the Suddenlink footprint and reflect ongoing investment in the Company's network, services and overall customer experience. Suddenlink's rates, which continue to be impacted by rising programming costs, are comparable to those other providers.

Included in this notice for reference is the list of new pricing for affected video products and services. Not all changes will apply to all customers, and this list represents the highest possible rate that could be charged. To limit the impact of the revised pricing, many existing Suddenlink customer bills will reflect a Special Discount, to ensure no customer's total bill for all Suddenlink products and services will increase by more than \$8.25 a month.

Customers are being notified at least 30 days in advance of the total increase in their bill through bill messages or inserts. In addition, current rate information is available on our website at www.suddenlink.com. As always, if you have any questions please feel free to call me at 816-244-6613.

Sincerely,

Robert Franzen

June 2018 Product & Service Rates

TV Services and Packages	Standard Monthly Rate
Limited Basic	\$39.24
Expanded Basic	\$55.64
Family Package	\$10.00
Movie Package	\$10.00
Sports & Information Package	\$10.00
Conexion Unica	\$10.00
HD Plus	\$8.00
Sports Programming Surcharge	\$5.15
HBO	\$19.00
Cinemax	\$17.00
Showtime/The Movie Channel	\$17.00

Equipment & Extras	Standard Monthly Rate
Standard Digital Receiver	\$10.00
High Definition Receiver	\$10.00
HD/DVR Receiver	\$17.00
TiVo Receiver	\$17.00
Safeguard (Wire Maintenance)	\$6.99
Cablecard	\$2.50

Recycling Firms Hit by Crushing Economics

Plunging prices for scrap paper, plastics prompt cities to send some items to landfills

By BOB TITA

The U.S. recycling industry is breaking down.

Prices for scrap paper and plastic have collapsed, leading local officials across the country to charge residents more to collect recyclables and send some to landfills. Used newspapers, cardboard boxes and plastic bottles are piling up at plants that can't make a profit processing them for export or domestic markets.

"Recycling as we know it isn't working," said James Warner, chief executive of the Solid Waste Management Authority in Lancaster County, Pa. "There's always been ups and downs in the market, but this is the biggest disruption that I can recall."

U.S. recycling programs took off in the 1990s as calls to bury less trash in landfills coincided with China's demand for materials such as corrugated cardboard to feed its economic boom. Shipping lines eagerly filled containers that had brought manufactured goods to the U.S. with paper,

Please see RECYCLE page B2



Many trash haulers and city agencies that paid for curbside collection by selling scrap are now losing money on almost every ton they handle.

INCISE

| KEYWORDS | By Christopher Mims

60-year joint venture to Fujian for 49.9% of a new company that combines all of Xerox with the joint venture. Xerox shareholders

those of Xerox shareholders.
—David Benoit
contributed to this article.

partially hydrogenated oils, a spokeswoman said. She said Nestlé has eliminated these

RECYCLE

Continued from the prior page
scrap metal and plastic bottles for the return trip to China.

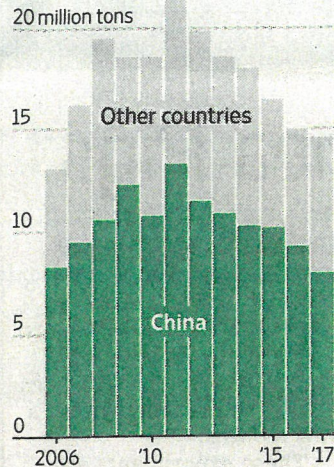
As cities aggressively expanded recycling programs to keep more discarded household items out of landfills, the purity of U.S. scrap deteriorated as more trash infiltrated the recyclables. Discarded food, liquid-soaked paper and other contaminants recently accounted for as much as 20% of the material shipped to China, according to Waste Management Inc.'s estimates, double from five years ago.

The tedious and sometimes dangerous work of separating out that detritus at processing plants in China prompted officials there to slash the contaminants limit this year to 0.5%. China early this month suspended all imports of U.S. recycled materials until June 4, regardless of the quality. The recycling industry interpreted the move as part of the growing rift between the U.S. and China over trade policies and tariffs.

The changes have effectively cut off exports from the U.S., the world's largest generator of scrap paper and plastic. Collectors, processors and the municipal governments that hire them are reconsidering what they will accept to recycle and how much homeowners will pay for that ser-

Compacted

U.S. recyclable exports from California ports



Source: Cal Waste
THE WALL STREET JOURNAL.

vice. Many trash haulers and city agencies that paid for curbside collection by selling scrap said they are now losing money on almost every ton they handle.

The upended economics are likely to permanently change the U.S. recycling business, said William Moore, president of Moore & Associates, a recycled-paper consultancy in Atlanta.

"It's going to take domestic demand to replace what China was buying," he said. "It's not going to be a quick turnaround. It's going to be a long-term issue."

The waste-management authority in Lancaster County this spring more than

doubled the charge per ton that residential trash collectors must pay to deposit recyclables at its transfer station, starting June 1. The higher cost is expected to be passed on to residents though a 3% increase in the fees that haulers charge households for trash collection and disposal.

The additional transfer-station proceeds will help offset a \$40-a-ton fee that the authority will start paying this summer to a company to process the county's recyclables. Before China raised its quality standards at the beginning of this year, that company was paying Lancaster County \$4 for every ton of recyclables.

Mr. Warner may limit the recyclable items collected from Lancaster County's 500,000 residents to those that have retained some value, such as cans and corrugated cardboard. He said mixed plastic isn't worth processing.

Pacific Rim Recycling in Benicia, Calif., slowed operations at its plant early this year to meet China's new standard. But company President Steve Moore said the more intensive sorting process takes too long to process scrap profitably. Pacific Rim idled its processing plant in February and furloughed 40 of its 45 employees.

"The cost is impossible. We can't make money at it," Steve Moore said. "We quit accepting stuff."

Processing Costs

"It's going to cost the rate payer

on notice that we need to do



Missouri Gaming Commission

State/Local Allocation of Gaming Revenues

For the Period 4/1/2018 through 4/30/2018
Year beginning: 4/1/2018



RECEIVED
5/15/18

RPT MGC/3

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								
04/01/2018	Sunday	\$6,852.00	\$35,750.78	\$42,602.78	\$3,426.00	\$32,175.70	\$3,575.08	\$7,001.08
04/02/2018	Monday	\$5,402.00	\$37,868.78	\$43,270.78	\$2,701.00	\$34,081.90	\$3,786.88	\$6,487.88
04/03/2018	Tuesday	\$7,228.00	\$48,203.13	\$55,431.13	\$3,614.00	\$43,382.82	\$4,820.31	\$8,434.31
04/04/2018	Wednesday	\$8,172.00	\$50,629.01	\$58,801.01	\$4,086.00	\$45,566.11	\$5,062.90	\$9,148.90
04/05/2018	Thursday	\$9,398.00	\$44,251.14	\$53,649.14	\$4,699.00	\$39,826.03	\$4,425.11	\$9,124.11
04/06/2018	Friday	\$10,564.00	\$56,907.51	\$67,471.51	\$5,282.00	\$51,216.76	\$5,690.75	\$10,972.75
04/07/2018	Saturday	\$17,814.00	\$85,729.50	\$103,543.50	\$8,907.00	\$77,156.55	\$8,572.95	\$17,479.95
04/08/2018	Sunday	\$7,386.00	\$45,241.74	\$52,627.74	\$3,693.00	\$40,717.57	\$4,524.17	\$8,217.17
04/09/2018	Monday	\$5,742.00	\$30,415.78	\$36,157.78	\$2,871.00	\$27,374.20	\$3,041.58	\$5,912.58
04/10/2018	Tuesday	\$6,992.00	\$43,686.48	\$50,678.48	\$3,496.00	\$39,317.83	\$4,368.65	\$7,864.65
04/11/2018	Wednesday	\$6,790.00	\$32,311.95	\$39,101.95	\$3,395.00	\$29,080.76	\$3,231.19	\$6,626.19
04/12/2018	Thursday	\$7,652.00	\$40,448.53	\$48,100.53	\$3,826.00	\$36,403.68	\$4,044.85	\$7,870.85
04/13/2018	Friday	\$9,542.00	\$51,698.00	\$61,240.00	\$4,771.00	\$46,528.20	\$5,169.80	\$9,940.80
04/14/2018	Saturday	\$16,118.00	\$84,511.53	\$100,629.53	\$8,059.00	\$76,060.38	\$8,451.15	\$16,510.15
04/15/2018	Sunday	\$10,890.00	\$56,438.81	\$67,328.81	\$5,445.00	\$50,794.93	\$5,643.88	\$11,088.88
04/16/2018	Monday	\$5,822.00	\$27,449.74	\$33,271.74	\$2,911.00	\$24,704.77	\$2,744.97	\$5,655.97
04/17/2018	Tuesday	\$6,990.00	\$40,436.02	\$47,426.02	\$3,495.00	\$36,392.42	\$4,043.60	\$7,538.60
04/18/2018	Wednesday	\$6,986.00	\$34,047.11	\$41,033.11	\$3,493.00	\$30,642.40	\$3,404.71	\$6,897.71
04/19/2018	Thursday	\$7,802.00	\$45,410.64	\$53,212.64	\$3,901.00	\$40,869.58	\$4,541.06	\$8,442.06
04/20/2018	Friday	\$11,404.00	\$60,675.21	\$72,079.21	\$5,702.00	\$54,607.69	\$6,067.52	\$11,769.52
04/21/2018	Saturday	\$14,190.00	\$76,639.63	\$90,829.63	\$7,095.00	\$68,975.67	\$7,663.96	\$14,758.96
04/22/2018	Sunday	\$9,304.00	\$44,392.01	\$53,696.01	\$4,652.00	\$39,952.81	\$4,439.20	\$9,091.20
04/23/2018	Monday	\$5,004.00	\$30,447.24	\$35,451.24	\$2,502.00	\$27,402.52	\$3,044.72	\$5,546.72
04/24/2018	Tuesday	\$5,688.00	\$28,869.45	\$34,557.45	\$2,844.00	\$25,982.51	\$2,886.94	\$5,730.94
04/25/2018	Wednesday	\$7,402.00	\$46,776.87	\$54,178.87	\$3,701.00	\$42,099.18	\$4,677.69	\$8,378.69
04/26/2018	Thursday	\$7,482.00	\$39,741.41	\$47,223.41	\$3,741.00	\$35,767.27	\$3,974.14	\$7,715.14
04/27/2018	Friday	\$11,738.00	\$42,398.12	\$54,136.12	\$5,869.00	\$38,158.31	\$4,239.81	\$10,108.81
04/28/2018	Saturday	\$18,398.00	\$110,615.42	\$129,013.42	\$9,199.00	\$99,553.88	\$11,061.54	\$20,260.54
04/29/2018	Sunday	\$8,678.00	\$44,444.63	\$53,122.63	\$4,339.00	\$40,000.17	\$4,444.46	\$8,783.46
04/30/2018	Monday	\$5,302.00	\$25,899.29	\$31,201.29	\$2,651.00	\$23,309.36	\$2,589.93	\$5,240.93
Casino Report Totals:		\$268,732.00	\$1,442,335.46	\$1,711,067.46	\$134,366.00	\$1,298,101.96	\$144,233.50	\$278,599.50
Casino YTD Totals:		\$268,732.00	\$1,442,335.46	\$1,711,067.46	\$134,366.00	\$1,298,101.91	\$144,233.55	\$278,599.55