CITY OF BOONVILLE
COUNCIL MEETING
AGENDA
February 21, 2017
7:00 p.m.
City Council Chambers
525 E. Spring Street
Boonville, Missouri

I. Call to Order – Pledge and Prayer (Steve Young)

II. Roll Call

III. Hearing of Citizens' Comments

IV. Approval of the Minutes of the February 6, 2017 Council Meeting

V. Consent Items

a. None.

VI. Presentation of Accounts and Claims

VII. Unfinished Business

A) Second Reading of Bill No. 2017-003 Amending Solid Waste Collection Fees

VIII. New Business

A) Review and Act on IDA's request for appropriation
B) First Reading of Bill No. 2017-004 Amending Ordinances to Set Forth Policy Prohibiting Conflicts of Interest
C) First Reading of Bill No. 2017-005 Authorizing the Mayor to Amend the Communications Site Lease Agreement at Council Chambers

IX. Reports of Standing Committees

A) Housing Authority – February 8, 2017 (Ned Beach)
B) Police Board – December 12, 2016 (Henry Hurt)
C) Industrial Development Authority – January 19, 2017 (Becky Ehlers)
D) Municipal Facilities Authority – January 19, 2017 (Becky Ehlers)

X. Reports of City Officials

City Administrator

- Orscheln's Credit Card

Mayor

City Counselor

Economic Developer

- February 17, 2017 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.

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DRAFT COPY PENDING CITY COUNCIL REVIEW AND APPROVAL

City of Boonville
City Council Meeting
Minutes
February 6, 2017

The Boonville City Council met in Regular Session on February 6, 2017 at 7:00 p.m. in the Council Chambers. The following officers were present: Julie Thacher, Mayor; Irl Tessendorf, City Administrator; Charissa Mayes, City Counselor; and Teresa Studley, City Clerk.

CALL TO ORDER – PLEDGE AND PRAYER

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

ROLL CALL

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

HEARING OF CITIZENS' COMMENTS

Brad Wooldridge, City Prosecuting Attorney, addressed the Council in reference to the upcoming Municipal Election on April 4, 2017. Mr. Wooldridge formally announced his candidacy for re-election for City Prosecuting Attorney. Mr. Wooldridge stated that he did not timely file for re-election, therefore he filed as a write-in candidate with Cooper County Clerk Darryl Kempf. Mr. Wooldridge expressed his opinion about the residency requirements of the position. Mr. Wooldridge alleged that Ms. Mayfield is not a resident of Boonville therefore is ineligible for this office. Mr. Wooldridge stated that if anyone had any questions, his contact information was given as to where he may be reached.

Liz Davis, Ward 2, stated that she was having a problem with Ameren UE earlier in the month. Ms. Davis discussed the issue with Mr. Cauthon at the last council meeting, trying to get a resolution. Ms. Davis stated that with the help of Mr. Cauthon, the problem had been resolved by the next evening. Ms. Davis expressed her gratitude to city staff for being so helpful and for doing a great job.

APPROVAL OF THE MINUTES OF THE JANUARY 17, 2017 COUNCIL MEETING

The minutes were approved as presented.

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CONSENT ITEMS

The following Consent Item was presented for approval:

a. Consider Pay Request No. 1 from Tri-Smith Construction , LLC. in the amount of $113,480.90 for Tree Clearing Project at Jesse Viertel Memorial Airport.

Mr. Carter moved and Mr. Stock seconded the motion to approve the Consent Items. Ayes: Stock, Young, Meadows, Beach, Hurt, Carter, and Ehlers. Total (7). Opposed: None. Total (0). Absent: Dorman. Total (1). Motion Carried.

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. Ms. Ehlers moved and Mr. Carter seconded the motion for approval. Mr. Beach noted and corrected Ms. Studley on the date that was in the ordinance, February 7, 2017 changing the date to February 6, 2017. Roll call was taken. Ayes: Stock, Young, Meadows, Beach, Hurt, Carter, and Ehlers. Total (7). Opposed: None. Total (0). Absent: Dorman. Total (1). Motion Carried.

UNFINISHED BUSINESS

SECOND READING OF BILL NO. 2017-001 APPROVING FINAL SITE PLAN FOR ELECTRIC CAR CHARGING STATION AT KATY DEPOT

Ms. Studley advised the Council that the larger set of plans are available at the Council meeting for review if needed. Ms. Studley read, by title only, a copy of the bill. Mr. Carter moved and Ms. Ehlers seconded the motion to approve this bill. With no discussion, roll call was taken on Mr. Carter's motion. Ayes: Stock, Young, Meadows, Beach, Hurt, Carter, and Ehlers. Total (7). Opposed: None. Total (0). Absent: Dorman. Total (1). Motion Carried.

SECOND READING OF BILL NO. 2017-002 APPROVING PRELIMINARY SITE PLAN FOR COMMERCIAL STORAGE FACILITY AT BOONE VILLAGE SHOPPING CENTER

Ms. Studley advised the Council that the larger set of plans are available at the Council meeting for review if needed. Ms. Studley read, by title only, a copy of the bill. Mr. Beach moved and Mr. Hurt seconded the motion to approve this bill. Mayor Thacher stated that the developer Mr. Twenter and Mr. Crocket were present to answer any questions that the Council may have. With no questions, roll call was taken on Mr. Beach's motion. Ayes: Stock, Young, Meadows, Beach, Hurt, Carter, and Ehlers. Total (7). Opposed: None. Total (0). Absent: Dorman. Total (1). Motion Carried.

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NEW BUSINESS

CONSIDER APPROVAL TO AWARD BID FOR RESCUE MINI-PUMPER FOR FIRE DEPARTMENT

Mayor Thacher invited Fire Chief Tim Carmichael to come forward and address the Council on any additional information that he may have on the bid. Chief Carmichael presented a picture of what the proposed mini-pumper will resemble. Chief Carmichael briefed the Council on the previous business that the City of Boonville has had with Precision Fire Apparatus and how he pleased he was with the quality of their work. Chief Carmichael explained that with the addition of this new mini-pumper, the new pumper would be able to take to the place, of what usually takes two emergency vehicles, at a motor vehicle accident. Chief Carmichael stated that they would keep the old rescue truck, which will enable the fire department to respond to two medical calls if necessary. Chief Carmichael explained to the Council that the new mini-pumper can be hooked up to a fire hydrant and is equipped with a hose and tank to extinguish fires, unlike the current rescue truck. Mayor Thacher reported that the purchase of this new mini-pumper would be paid for by remaining amount that was left in the Isle of Capri escrow account. Mayor Thacher expressed how grateful the City of Boonville is to be able to use this money on something that can benefit the community in such a great way. Mr. Carter moved and Mr. Stock seconded the motion to approve the rescue mini-pumper to be purchased from Precision Fire Apparatus for $190,000.00 for the Fire Department. Roll call was taken on Mr. Carter's motion. Ayes: Stock, Young, Meadows, Beach, Hurt, Carter, and Ehlers. Total (7). Opposed: None. Total (0). Absent: Dorman. Total (1). Motion Carried.

FIRST READING OF BILL NO. 2017-003 AMENDING SOLID WASTE COLLECTION FEES

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

REPORTS OF STANDING COMMITTEES

INDUSTRIAL DEVELOPMENT AUTHORITY – DECEMBER 8, 2016

Ms. Ehlers reported that she was unable to attend the meeting; however, the minutes are available in the packet. Ms. Ehlers stated that she would defer this to Dr. Gann to report on during the Reports of City Officials.

MUNICIPAL FACILITIES AUTHORITY – DECEMBER 8, 2016

Ms. Ehlers reported that she was unable to attend the meeting; however, the minutes are available in the packet. Ms. Ehlers stated that she would defer this to Dr. Gann to report on during the Reports of City Officials.

BOONVILLE HOUSING AUTHORITY – JANUARY 11, 2017

Mr. Beach advised that the meeting was great and that he would answer any questions.

STREET, ALLEY, AND SANITATION BOARD – JANUARY 20, 2017

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

FIRE BOARD – JANUARY 18, 2017

Mr. Stock reported that everything that had been discussed at the meeting involved the new mini-pumper. Mr. Stock commented that the old rescue truck that will be replaced was used very well.

BOARD OF PUBLIC WORKS – JANUARY 26, 2017

Mr. Carter advised that he was unable to attend the meeting; however, the minutes are available for review in the packet. Mr. Cauthon is present to answer any questions that the Council may have. There were no questions.

CEMETERY BOARD – JANUARY 26, 2017

Mr. Stock stated that he was unable to attend; however, the minutes are available for review in the packet. Mayor Thacher questioned Mr. Nauman if there was anything further that he wanted to add. Mr. Nauman had no further comments.

REPORTS OF CITY OFFICIALS

CITY ADMINISTRATOR

- Project Update – Mr. Tessendorf deferred to Ms. Fjell to give a brief update to the Council on several miscellaneous projects that have been moving forward in the last three to four month. Ms. Fjell addressed the Council on the following projects.

1. K Barracks – The EIERA approved the grant to abate the asbestos in the building. Ms. Fjell looks for the completion of the project to be approximately six months.

2. Kemper Sidewalks – The sidewalk has been completed at the old administration-building site and once the weather permits, the striping for the new parking lot will be completed. Ms. Fjell stated that she anticipates receiving plans for the landscaping of the old administration building property very soon.

3. Animal Shelter – The orientation of the firing range in the proximity of the animal shelter has been reoriented and should not be a problem for the animals at the

shelter. There are a few buildings that will be moved and once that is complete, the project will be done.

4. Golf Course – Ms. Fjell listed the following projects for the golf course: the clean-up has been completed for now; the sewer project is complete; the ditch, bridge, and handrails at the project has been completed; there is yet to be smoothing and grooming to be done to the course, weather permitting. Ms. Fjell added that all but a small portion of the cart path has been put back. The irrigation system by the lift station needs to be looked at, which will occur once weather permits. Ms. Fjell stated that the clubhouse has seen significant improvements. While the improvements were underway, there was some termite damage found which will be getting replaced soon.

5. A Barracks – The bid is out for a new tile roof. Ms. Fjell stated with the new tile roof, it should keep the historic look of Kemper. Ms. Fjell stated that there might need to be some improvements completed on the dormers that are on the building. Ms. Fjell also stated that Nathan Twenter is working on cleaning the brick and will be doing some tuck-pointing on the building.

6. Morgan Street Park – Ms. Fjell stated that Mr. Twenter has also installed a brass wall anchor to stabilize the wall.

7. Project Pele' – Ms. Fjell stated that the barn and house on the soccer field site have been demolished. The field grading and retaining wall improvements are out for bid and is due February 21. The pre-bid construction meeting will be held on Thursday, February 9.

8. Street – The street inventory repair project for the year has started with Mr. Tessendorf and Mr. Cauthon inspecting the streets in town.

9. State Fair Contract Renewal – Ms. Fjell stated that the contract renewal would start on Wednesday, February 8, with a draft of the contract forth coming.

10. Hwy 87 Water Line Route – Ms. Fjell stated that engineers are evaluating the different routes that can be taken, along with possible easements that may need to be had to complete the project.

MAYOR

Mayor Thacher shared with the Council the condition of the mule barn at Kemper Park. Mayor Thacher stated that the backside of the mule barn has collapsed and she feels it is time to move forward on the demolition of the mule barn.

CITY COUNSELOR

- Conflicts Policy – Ms. Mayes referenced the Lawyer conflicts policy that was included in the Council packet. Ms. Mayes advised that she has been working on this since last September. Council consensus was to move forward with the proposed bill and to put it on the next council meeting agenda.

- LAGERS Publication Notice – Ms. Mayes stated that the cost information and public notification on the change of benefits for the LAGERS program has been included in the council packet and has been posted on the City of Boonville Web Page in accordance with Section 105.675 RSMo. The information is detailing the actual implications of moving from one level of the LAGERS plan to another level. Ms. Mayes stated that the 45-day public notice period that is required would now begin today.

ECONOMIC DEVELOPER

Dr. Gann reviewed his January 19, 2017 report with the Council with particular note to several items.

2b) Project Air – The City of Boonville was not selected for this project because the company believed time constraints on leveling the property would be a problem for us. Dr. Gann gave the company assurances that it would be completed; however, the company thought otherwise.

2g) Project Tito – Dr. Gann advised that the company is growing so greatly that they are not able to get ahead of their needs; therefore the project is on hold for the time being. Dr. Gann stated that the City of Boonville is still one of their top choices.

4) Expansion/Retention Activities – Dr. Gann stated that many times people comment that the community needs jobs. Dr. Gann reported that there have been many job fairs in the community but with one problem, the job fairs are having a very poor turnout. Dr. Gann stated that CMCA is implementing training for people that are interested in searching for jobs.

Dr. Gann stated that when the arrangement with the University of Missouri to utilize Dr. Gann's expertise in economic development started, there were seven vacant commercial buildings. Dr. Gann reported that there are now two, the bakery and the Nordyne buildings. Dr. Gann stated that it was felt by Mr. Tessendorf and by Dr. Gann that his time be readjusted as Economic Developer. He will still be doing Economic Development for the City of Boonville, but there will be an adjustment on how his time is balanced between the City of Boonville and the University of Missouri.

Mr. Beach expressed how grateful he was that the City of Boonville is able to retain him for his services.

CITY CLERK

Ms. Studley reminded the council that the next regular Council Meeting would be scheduled for Tuesday, February 21, due to the President's Day Holiday on Monday, February 20. The Council will meet at 6:00 p.m. for a Work Session.

MISCELLANEOUS

Ms. Ehlers asked the City Counselor to opine about the statements made by current City Attorney Brad Wooldridge during the public comment portion of the meeting. Ms. Mayes suggested that the Council may wish to go into closed session, pursuant to Section 610.021 (1), RSMo, to have a confidential and privileged communication with her, as their attorney, about certain allegations made by Mr. Wooldridge.

Mr. Beach moved and Mr. Carter seconded the motion to adjourn to Closed Session RSMo 610.021 (1) Legal. Ayes: Stock, Young, Meadows, Beach, Hurt, Carter, and Ehlers. Total (7). Opposed: None. Total (0). Absent: Dorman. Total (1). Motion Carried. Motion Carried.

ADJOURN

Following a return to Open Session, Ms. Ehlers moved and Mr. Stock seconded the motion to adjourn at 8:05 p.m. and the voice vote was unanimous.

Respectfully Submitted,

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Teresa Studley, City Clerk

Approved:

____

Julie Thacher, Mayor

ORDINANCE APPROPRIATING MONEY

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

Section 1: For the purpose of paying salaries and various accounts against the City of Boonville, which have been allowed by the Council, at the regular meeting thereof on February 21, 2017 the sum of **$472,722.42**

General Fund	$282,656.83
Sanitation	$20,562.54
CIP Tax	$25,147.74
Water Works	$64,904.84
Capital Projects	$4,268.97
Waste Water	$43,485.20
Tourism	$10,163.22
Gaming	$19,476.47
Parks/Water	$2,056.61

Section 2: The Accountant is hereby authorized and instructed to draw checks on the respective City bank accounts, in favor of the persons whose salaries and accounts have been allowed as above, amounting to $472,722.42 being the total amount of money above appropriated.

Section 3: This ordinance shall take effect and be in force from and after its passage. First reading on February 21, 2017 read for the second time this 21st day of February, 2017 since a copy was made available prior to the meeting.

Approved February 21, 2017 ______________________________________

Mayor

Endorsed February 21, 2017: I hereby certify that a sufficient sum of money stands to the credit of the City, unappropriated, in the various funds to meet the requirements of this ordinance.

____

Accountant

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Industrial Development Authority
of the City of Boonville, Missouri
Resolution Requesting Funds
January 19, 2017

The Industrial Development Authority of the City of Boonville, Missouri hereby request that the City of Boonville appropriate $500,000.00 from economic development designated funds and transfer the same to the City of Boonville Industrial Development Authority of the City of Boonville, Missouri for the purposes of economic development activities.

This Resolution was approved by the Industrial Development Authority of the City of Boonville, Missouri Board at its meeting on January 19, 2017.

President, Industrial Development Authority of the City of Boonville, Missouri

Secretary, Industrial Development Authority of the City of Boonville, Missouri

BILL NO. 2017-004 **ORDINANCE NO.________**

AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI AMENDING SECTIONS 2-73 AND 2-76 OF THE CODE OF GENERAL ORDINANCES TO SET FORTH THE CITY'S POLICY PROHIBITING CONFLICTS OF INTEREST

WHEREAS: The City of Boonville employs two attorneys to represent the interests of the City in different capacities and expects each to faithfully demean himself in the performance of the functions and duties prescribed by ordinance; and

WHEREAS: Missouri Supreme Court Rule 4 governing the conduct of the Missouri Bar contains multiple provisions prohibiting conflicts of interest in the public and private practice of law designed to protect clients, the integrity of the profession, and the administration of justice; and

WHEREAS: section 56.360, RSMo, makes it unlawful for any state prosecutor to accept private employment in a criminal matter; and

WHEREAS: the Missouri Association of Prosecuting Attorneys published a 2016 position paper urging municipal prosecutors be held to an ethical standard that prohibits representation of criminal defendants while serving as the prosecuting attorney of a municipality; and

WHEREAS: in order to preserve the integrity of prosecution of its municipal code, the City of Boonville wishes to adopt a formal conflict of interest policy which is consistent with state law requirements for state prosecuting attorneys and which prevents the appearance of impropriety in the representation of the legal interests of the city.

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

SECTION 1: That as and for the following amendments to the Code of General Ordinances of the City of Boonville, set forth herein at Sections 2 and 3, text that is bracketed ([ ]) and ~~struck through~~ shall be deleted, and text in **bold print** shall be added.

SECTION 2: That Section 2-73 of the Code of General Ordinances shall be amended as follows:

Sec. 2-73. – Qualifications**; conflicts of interest prohibited**.

No person shall be eligible to hold the office of city attorney or city counselor unless he is a person licensed to practice law in Missouri. **During the term of office for which he has been elected, the city attorney is prohibited from representing any party other than the city of Boonville, the state of Missouri, or any of its political subdivisions in any criminal proceeding or municipal ordinance violation case or proceeding in any jurisdiction. Nothing herein shall be deemed to preclude the civil practice of law by the city attorney. Because the city counselor and city attorney are public officers of the city, neither shall engage in activities in which his personal or professional interests are or foreseeably could be in conflict with the professional duties and responsibilities of his office. While in office, neither the city counselor nor city attorney shall assume or undertake representation of any client other than the city if such representation will be directly adverse to the city or its interests. It shall be a conflict of interest for the city attorney to file any complaint in the municipal division of the Circuit Court of Cooper County against any person the attorney currently represents in a civil matter or where the attorney currently represents any victim of the alleged crime.**

(Ord. No. 2863, §§ 1, 2, 2-1-88**, Ord. No. _________, § 2, __________**)

SECTION 3: That Section 2-76 of the Code of General Ordinances shall be amended as follows:

Sec. 2-76. – Sickness**, conflict of interest** or absence.

In case of sickness or absence from the city or other temporary inability of the city attorney to discharge the duties of his office, **including a conflict of interest in any matter referred to him by the city for prosecution,** he may, with the approval of the mayor, appoint some competent attorney to act in his stead during such sickness, absence from the city or other inability of the city attorney. If such appointment is not made as aforesaid, then it shall be the duty of the judge of the circuit court, municipal division, to appoint some competent attorney to represent the city in all cases before the circuit court, municipal division, pending such temporary inability of the city attorney to

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perform the duties of his office; and the person so appointed shall possess the same power and receive the same fee as the proper officer would if he were present.

(Ord. No. 2863, § 1, 2, 2-1-88, **Ord. No. _________, § 2, 3, _________**)

SECTION 4: This Ordinance shall take effect and be in full force from and after its passage and approval.

FIRST READING: February 21, 2017

READ FOR THE SECOND TIME AND PASSED THIS 6th DAY OF MARCH, 2017, AFTER A COPY OF THIS ORDINANCE HAS BEEN MADE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO ITS FIRST AND SECOND READINGS.

____
PRESIDENT OF THE COUNCIL

APPROVED THIS 6TH DAY OF MARCH, 2017

____
JULIE THACHER, MAYOR

ATTEST:

____
TERESA STUDLEY, CITY CLERK

BILL NO. __2017-005____ ORDINANCE NO. ____________

AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI, AUTHORIZING THE MAYOR TO AMEND, IN WRITING, THE COMMUNICATIONS SITE LEASE AGREEMENT FOR REAL PROPERTY AND UTILITY EASEMENTS AT THE CITY COUNCIL CHAMBERS BUILDING AT 525 EAST SPRING

WHEREAS, the City of Boonville first entered a lease agreement for placement of a cell tower and communications equipment at 525 East Spring Street with Ameritech Mobile Communications, LLC, d/b/a Cingular Wireless on September 20, 2004; and

WHEREAS, a First Amendment to the Communications Site Lease was executed on September 6, 2005, which amendment redefined the leased property as 800 square feet on the outside of the City's building on that site; and

WHEREAS, the lease term for the site actually commenced on March 6, 2006 and has been renewed twice. A third and final renewal may be exercised in 2021, extending the term of the lease to March 5, 2026; and

WHEREAS, Crown Castle, the site manager, has proposed an extension of the ground lease to include the occupation and use of up to 700 additional square feet at the site and has arranged for NCWPCS MPL 32 – YEAR SITES TOWER HOLDINGS LLC to contract with the City to secure the lease rights to the additional space under a Second Amendment to the Communications Site Lease Agreement, which provides for eight (8) additional renewal terms, the last of which would expire on March 5, 2066; and

WHEREAS, NCWPCS MPL 32 – YEAR SITES TOWER HOLDINGS LLC is the current successor in interest to the original Communications Site Lease and the First Amendment thereto;

WHEREAS, the City Administrator has negotiated the terms of the Second Amendment to the Agreement as set forth in the *Memorandum of Second Amendment to Communications Site Lease Agreement* attached hereto as **Exhibit A** and has reviewed the terms of the *Second Amendment to Communications Site Lease Agreement* attached hereto as **Exhibit B** and has submitted them for the Council's review and approval for execution by the City.

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

SECTION 1: That Communications Site Lease Agreement between the City and Ameritech Mobile Communications, LLC, d/b/a Cingular Wireless shall be amended, by execution of the writings attached hereto as Exhibits A and B, by the Mayor and City Clerk.

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

FIRST READING: February 21, 2017

READ FOR THE SECOND TIME THIS 6th DAY OF MARCH, 2017, AFTER A COPY OF THIS ORDINANCE AND REFERENCED DOCUMENTS HAVE BEEN MADE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO BOTH READINGS.

____

President of the Council

APPROVED THIS 6TH DAY OF MARCH, 2017.

____

Julie Thacher, Mayor

ATTEST:

____

Teresa Studley, City Clerk

Zimbra **charissa.mayes@boonville-mo.org**

FW: City of Boonville, MO Ground Lease # 841651

From : Irl Tessendorf <itess@boonville-mo.org> Wed, Feb 08, 2017 11:08 AM

Subject : FW: City of Boonville, MO Ground Lease # 841651

To : charissa mayes <charissa.mayes@boonville-mo.org>

From: Dinning, Patricia [mailto:Patricia.Dinning@crowncastle.com]
Sent: Wednesday, February 08, 2017 10:26 AM
To: Irl Tessendorf
Subject: City of Boonville, MO Ground Lease # 841651

Hi Irl,

Good to talk with you this morning.

As follow, Crown Castle and the carriers do not have any plans to add a 2nd tower to the site or the expanded site. The request for the additional land option is for a carriers equipment in the event they need more space. The equipment box would be similar to the boxes already on the site which is shielded by the landscaping.

As always, please let me know if you need additional information.

Best regards,

Pat

PATRICIA L. DINNING, CCIM
Government Site Lease Specialist
T. 941-309-1614
Patricia.Dinning@CrownCastle.com

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301 N. Cattlemen Road, Suite 200
Sarasota, FL 34232
www.CrownCastle.com

A.P.N. 05-7.0-35-102-000-067.000

MEMORANDUM OF SECOND AMENDMENT TO
COMMUNICATIONS SITE LEASE AGREEMENT

This Memorandum of Second Amendment to Communications Site Lease Agreement is made effective this _____ day of ___________, 20__ by and between CITY OF BOONVILLE, MISSOURI, a Missouri municipal corporation, with a mailing address of 401 Main Street, Boonville, Missouri 65233 ("Lessor") and NCWPCS MPL 32 - YEAR SITES TOWER HOLDINGS LLC, a Delaware limited liability company, by and through its attorney in fact, CCATT LLC, a Delaware limited liability company, with a mailing address of 2000 Corporate Drive, Canonsburg, Pennsylvania 15317 (collectively referred to as "Lessee").

1. Lessor and Ameritech Mobile Communications, LLC, d/b/a Cingular Wireless, a Delaware limited liability corporation ("Original Lessee") entered into a Communications Site Lease Agreement dated September 20, 2004 ("Original Lease") whereby Original Lessee leased certain real property, together with access and utility easements, located in Cooper County, Missouri from Lessor (the "Premises"), all located within certain real property owned by Lessor (the "Parent Parcel"). The Parent Parcel, of which the Premises is a part, is more particularly described on Exhibit A attached hereto.

2. NCWPCS MPL 32 - Year Sites Tower Holdings LLC is currently the lessee under the Lease as successor in interest to the Original Lessee.

3. The Premises may be used for the transmission and receipt of wireless communication signals in any and all frequencies and the construction, maintenance, and operation of towers, antennas, or buildings, and related facilities and activities and to construct additional improvements, demolish and reconstruct improvements, or restore, replace and reconfigure improvements.

4. The Lease had an initial term that commenced on March 6, 2006, and expired on March 5, 2011. The Lease provides for three (3) extensions of five (5) years each, the first two (2) of which were exercised by Lessee (each extension is referred to as a "Renewal Term"). According to the Lease, the final Renewal Term expires on March 5, 2026.

5. Lessor and Lessee have entered into a Second Amendment to Communications Site Lease Agreement (the "Second Amendment"), of which this is a Memorandum, providing for eight (8) additional Renewal Terms of five (5) years each. Pursuant to the Second Amendment, the final Renewal Term expires on March 5, 2066.

6. By the Second Amendment, Lessor granted to Lessee the option to expand the Premises by up to an additional seven hundred (700) square feet adjacent to the Premises. Additional details of the foregoing expansion are set forth in the Second Amendment.

7. If requested by Lessee, Lessor will execute, at Lessee's sole cost and expense, all documents required by any governmental authority in connection with any development of, or construction on, the Premises, including documents necessary to petition the appropriate public bodies for certificates, permits, licenses and other approvals deemed necessary by Lessee in Lessee's absolute discretion to utilize the Premises for the purpose of constructing, maintaining and operating communications facilities, including without limitation, tower structures, antenna support structures, cabinets, meter boards, buildings, antennas, cables, equipment and uses incidental thereto. Lessor agrees to be named applicant if requested by Lessee. Lessor shall be entitled to no further consideration with respect to any of the foregoing matters.

8. In the event of any inconsistency between this Memorandum and the Second Amendment, the Second Amendment shall control.

9. The terms, covenants and provisions of the Second Amendment shall extend to and be binding upon the respective executors, administrators, heirs, successors and assigns of Lessor and Lessee.

10. This Memorandum does not contain the social security number of any person.

11. A copy of the Second Amendment is on file with Lessor and Lessee.

[*Execution Pages Follow*]

IN WITNESS WHEREOF, hereunto and to duplicates hereof, Lessor and Lessee have caused this Memorandum to be duly executed on the day and year first written above.

LESSOR:
CITY OF BOONVILLE, MISSOURI,
a Missouri municipal corporation

By: ______________________________
Print Name: ________________________
Title: _____________________________

[*Acknowledgment Appears on Following Page*]

SECOND AMENDMENT TO
COMMUNICATIONS SITE LEASE AGREEMENT

THIS SECOND AMENDMENT TO COMMUNICATIONS SITE LEASE AGREEMENT ("Second Amendment") is entered into this ____ day of ______________, 20__, by and between CITY OF BOONVILLE, MISSOURI, a Missouri municipal corporation, with a mailing address of 401 Main Street, Boonville, Missouri 65233 ("Lessor") and NCWPCS MPL 32 - YEAR SITES TOWER HOLDINGS LLC, a Delaware limited liability company, by and through its attorney in fact, CCATT LLC, a Delaware limited liability company, with a mailing address of 2000 Corporate Drive, Canonsburg, Pennsylvania 15317 (collectively referred to as "Lessee").

RECITALS

WHEREAS, Lessor and Ameritech Mobile Communications, LLC, d/b/a Cingular Wireless, a Delaware limited liability corporation ("Original Lessee") entered into a Communications Site Lease Agreement dated September 20, 2004 ("Original Lease") whereby Original Lessee leased certain real property, together with access and utility easements, located in Cooper County, Missouri from Lessor (the "Premises"), all located within certain real property owned by Lessor (the "Parent Parcel"); and

WHEREAS, the Original Lease was amended by that certain First Amendment to Communications Site Lease Agreement dated September 16, 2005 (hereinafter the Original Lease and all subsequent amendments are collectively referred to as the "Lease"); and

WHEREAS, NCWPCS MPL 32 - Year Sites Tower Holdings LLC is currently the lessee under the Lease as successor in interest to the Original Lessee; and

WHEREAS, the Premises may be used for the transmission and receipt of wireless communication signals in any and all frequencies and the construction, maintenance, and operation of towers, antennas, or buildings, and related facilities and activities and to construct additional improvements, demolish and reconstruct improvements, or restore, replace and reconfigure improvements; and

WHEREAS, the Lease had an initial term that commenced on March 6, 2006, and expired on March 5, 2011. The Lease provides for three (3) extensions of five (5) years each, the first two (2) of which were exercised by Lessee. According to the Lease, the final extension expires on March 5, 2026; and

WHEREAS, Lessor and Lessee desire to amend the Lease on the terms and conditions contained herein.

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are acknowledged, Lessor and Lessee agree as follows:

1. Recitals; Defined Terms. The parties acknowledge the accuracy of the foregoing recitals. Any capitalized terms not defined herein shall have the meanings ascribed to them in the Lease. All references of the defined term "Agreement" in the Lease are hereby deleted and "Lease" is inserted in its place.

2. Renewal Terms. The first sentence of Section 2 of the Lease, and only that sentence, is hereby deleted in its entirety and the following is inserted in its place:

> Lessee shall have the right to extend this Lease for eleven (11) additional five (5) year terms (each extension is referred to as a "Renewal Term"), with the final lease extension expiring on March 5, 2066.

Lessor and Lessee hereby acknowledge that Lessee has exercised the first two (2) Renewal Terms, leaving a balance of nine (9) Renewal Terms.

3. One-time Rent Increase. On March 6, 2026, the monthly rent shall increase by an amount equal to fifteen percent (15%) of the monthly rent in effect for the immediately preceding month. Such rent increase shall be in addition to any rent escalation scheduled to occur pursuant to the Lease on the same date. Following such increase, the monthly rent shall continue to adjust pursuant to the terms of the Lease.

4. Conditional Signing Bonus. Lessee will pay to Lessor a one-time amount of Seven Thousand and 00/100 Dollars ($7,000.00) for the full execution of this Second Amendment ("Conditional Signing Bonus"). Lessee will pay to Lessor the Conditional Signing Bonus within sixty (60) days of full execution of this Second Amendment. In the event that this Second Amendment (and any applicable memorandum of amendment) is not fully executed by both Lessor and Lessee for any reason, Lessee shall have no obligation to pay the Conditional Signing Bonus to Lessor.

5. Expansion Option. As further consideration for Lessee entering into this Second Amendment, during the term of the Lease, Lessee shall have the irrevocable option ("Expansion Option") to lease up to a maximum of seven hundred (700) square feet of real property adjacent to the existing Premises at a location generally depicted on Exhibit A attached hereto and incorporated by this reference ("Additional Lease Area") on the same terms and conditions set forth in the Lease. Lessee may conduct any reasonable due diligence activities on the Additional Lease Area at any time after full execution of this Second Amendment. If Lessee elects to exercise the Expansion Option, after full execution of the Additional Lease Area Documents (as defined below), Lessee shall pay the same rent per square foot for the Additional Lease Area as the rent paid per square foot by Lessee for the existing Premises at the time of full execution of the Additional Lease Area Documents. The rent for the Additional Lease Area shall increase in the same manner as the rent increases for the existing Premises. Lessee may exercise the Expansion Option by providing written notice to Lessor at any time; provided, however, that following Lessee's delivery of notice to Lessor, Lessee may at any time prior to full execution of the Additional Lease Area Documents withdraw its election to exercise the Expansion Option if Lessee discovers or obtains any information of any nature regarding the Additional Lease Area which Lessee determines to be unfavorable in its sole discretion. Within thirty (30) days after Lessee's exercise of the Expansion Option, Lessor agrees to execute and deliver an amendment to the Lease, a memorandum of amendment, and any other documents necessary to grant and record Lessee's interest in the Additional Lease Area ("Additional Lease Area Documents").

6. Condemnation. Section 18 of the Lease is hereby deleted in its entirety and the following is inserted in its place:

> If Lessor receives notice of a proposed taking by eminent domain of any part of the Premises or the Easements, Lessor will notify Lessee of the proposed taking within five (5) days of receiving said notice and Lessee will have the option to: (i) declare this Lease null and void and thereafter neither party will have any liability or obligation hereunder; or (ii) remain in possession of that portion of the Premises and Easements that will not be taken, in which event there shall be an equitable adjustment in rent on account of the portion of the Premises and Easements so taken. With either option Lessee shall have the right to contest the taking and directly pursue an award.

7. Ratification.

a) Lessor and Lessee agree that Lessee is the current lessee under the Lease, the Lease is in full force and effect, as amended herein, and the Lease contains the entire agreement between Lessor and Lessee with respect to the Premises.

b) Lessor agrees that any and all actions or inactions that have occurred or should have occurred prior to the date of this Second Amendment are approved and ratified and that no breaches or defaults exist as of the date of this Second Amendment.

c) Lessor represents and warrants that Lessor is duly authorized and has the full power, right and authority to enter into this Second Amendment and to perform all of its obligations under the Lease as amended.

8. Notices. Lessee's notice addresses as stated in Section 22 of the Lease are amended as follows:

LESSEE'S PRIMARY CONTACT

NCWPCS MPL 32 - Year Sites Tower Holdings LLC
c/o Crown Castle USA Inc.
Attn: Legal Department
2000 Corporate Drive
Canonsburg, PA 15317

With copy to:
CCATT LLC
c/o Crown Castle USA Inc.
2000 Corporate Drive
Canonsburg, PA 15317

9. Letter Agreement. This Second Amendment supersedes that certain Letter Agreement by and between Lessor and Lessee dated October 28, 2016, and in case of any conflict or inconsistency between the terms and conditions contained in the Letter Agreement and the terms and conditions contained in this Second Amendment, the terms and conditions in this Second Amendment shall control.

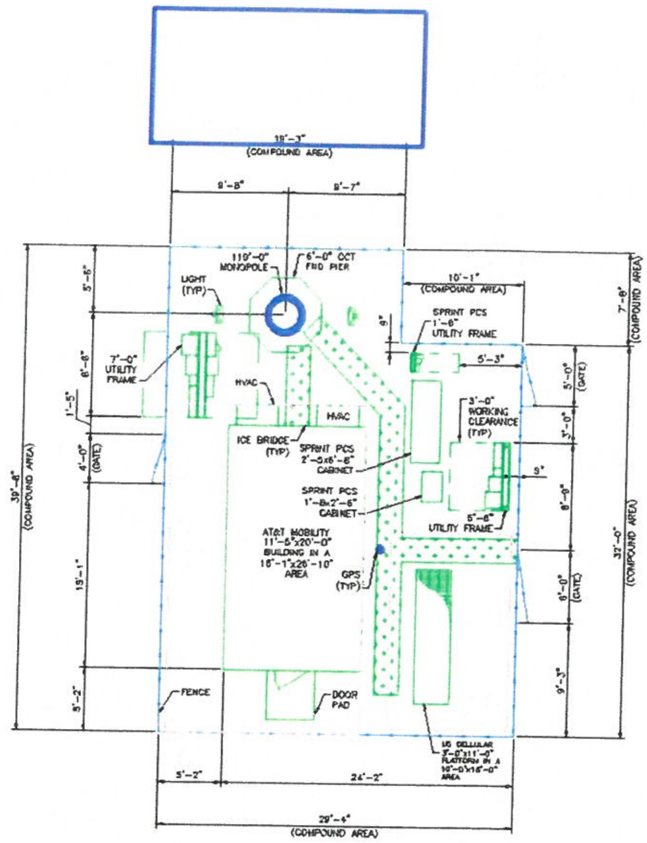
10. IRS Form W-9. Lessor agrees to provide Lessee with a completed IRS Form W-9, or its equivalent, upon execution of this Second Amendment and at such other times as may be reasonably requested by Lessee. In the event the Parent Parcel is transferred, the succeeding lessor shall have a duty at the time of such transfer to provide Lessee with a completed IRS Form W-9,

or its equivalent, and other related paper work to effect a transfer in the rent to the new lessor. Lessor's failure to provide the IRS Form W-9 within thirty (30) days after Lessee's request shall be considered a default and Lessee may take any reasonable action necessary to comply with IRS regulations including, but not limited to, withholding applicable taxes from rent payments.

11. Remainder of Lease Unaffected. The parties hereto acknowledge that except as expressly modified hereby, the Lease remains unmodified and in full force and effect. In the event of any conflict or inconsistency between the terms of this Second Amendment and the Lease, the terms of this Second Amendment shall control. This Second Amendment may be executed simultaneously or in counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same agreement. The terms, covenants and provisions of this Second Amendment shall extend to and be binding upon the respective executors, administrators, heirs, successors and assigns of Lessor and Lessee.

[*Execution Pages Follow*]

Exhibit "A"


18'-3"
(COMPOUND AREA)
9'-8"
9'-7"
119'-0"
MONOPOLE
6'-0" OCT
FND PIER
LIGHT
(TYP)
10'-1"
(COMPOUND AREA)
7'-8"
(COMPOUND AREA)
SPRINT PCS
1'-6"
UTILITY FRAME
9"
5'-3"
5'-6"
6'-6"
7'-0"
UTILITY
FRAME
HVAC
HVAC
1'-5"
4'-0"
(GATE)
ICE BRIDGE
(TYP)
SPRINT PCS
2'-5x6'-8"
CABINET
SPRINT PCS
1'-8x2'-6"
CABINET
3'-0"
WORKING
CLEARANCE
(TYP)
5'-0"
(GATE)
3'-0"
9"
8'-9"
5'-6"
UTILITY FRAME
39'-8"
(COMPOUND AREA)
AT&T MOBILITY
11'-5"x20'-0"
BUILDING IN A
18'-1"x26'-10"
AREA
GPS
(TYP)
32'-0"
(COMPOUND AREA)
15'-1"
6'-0"
(GATE)
9'-3"
5'-2"
FENCE
DOOR
PAD
US CELLULAR
3'-0"x11'-0"
PLATFORM IN A
10'-0"x16'-0"
AREA
5'-2"
24'-2"
29'-4"
(COMPOUND AREA)

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HOUSING AUTHORITY
of the City of Boonville
506 Powell Ct.
Boonville, MO 65233-1521
Office: 660-882-7332
Fax: 660-882-6811

EQUAL HOUSING OPPORTUNITY

MINUTES OF THE REGULAR MEETING OF THE HOUSING AUTHORITY OF THE CITY OF BOONVILLE, MO HELD ON FEBRUARY 8, 2017

On the 8th of February, 2017 at 12:00 P.M. the Housing Authority Commissioners met at Boonville, MO 65233.

1. **Roll Call**: A roll call of the following members were present;

City Council Rep, Ned Beach	Chair, John Linville
Secretary, Robert Rorah	Vice Chair, Marilyn Adkins
Commissioner, Charles Green	Commissioner, Albert Turner
Guest: Stacey Pagliaro, Scott Purvis	Absent: Laura Holman

There being a quorum present Chairperson, John Linville called the meeting to order and the following matters were placed on the table for discussion:

2. **Meeting Minutes:** All Commissioners present commented and thanked Laura Holman and the workers at UOI for hosting our January Board Meeting and for providing the wonderful lunch and tour of the new facility on Ashley Road. Further consideration was given and discussion held on minutes of the January 11, 2017 regular board meeting. Albert Turner made motion to approved the minutes with corrections as discussed. The motion was seconded by Marilyn Adkins. The motion passed.

3. **Bills and Communications:** The UMB Bank Balance for February 8, 2017 was $34,292.64. Consideration was given and discussion held on Bills Paid in January, 2017. The Bank Reconciliation Statement for December 31, 2017 along with the corresponding Operating Budget Trial Balance were discussed and reviewed.

4. **Report of the Secretary:** PIC Report for January 31, 2017 was 100%. The Project Performance Reports for January 31, 2017 were also distributed and discussed, Tenant Occupancy was at 100%.

5. **Unfinished Business:** Mr. Rorah reported the FYE 6/30/2017 Audit is complete. Consideration was given and discussion held on the AC Replacement Contract and Final Budget Revision Res. #539 for CFP 2015 Grant. John Linville made motion to approve Resolution #539. Charles Green second the motion. The motion passed. Further discussion was held on the Bank Reconciliation statement line item: "Total Uncleared Transactions".

6. **New Business:** Discussion was held and consideration was given on the 2017 Annual Plan and No Smoking Policy final rule from HUD. The Board of Commissioners will be voting on the no smoking policy at the next regular Board Meeting on March 8, 2017. Further discussion was held on Executive Orders / Regulations and 302B Bill.

7. **Miscellaneous:** Discussion was held and consideration was given on the future of Affordable Housing in America including HUD Programs and the Fair Housing Act of 1968.

8. **Adjournment** – Albert Turner made motion to adjourn. Marilyn Adkins second the motion. John Linville adjourn the meeting.

CHAIRPERSON ______________________ Date______________

SECRETARY ______________________ Date______________

City Of Boonville
Police Board Minutes From
December 12, 2016

1. Meeting was called to order at 7:00 P.M. by Chairman Michael Drew

2. Members Present: Michael Drew, Gene Cummins, Tom Halford, and Chief Bobby Welliver

3. Members Absent: City Councilman Henry Hurt, Brett Cooper and Ralph Twillman

4. Guests Present: None

5. Public Comments: None

6. Gene Cummins made the motion to approve the minutes from the October 10, 2016 meeting which was seconded by Tom Halford . Motion was passed by unanimous vote.

Reports

A. Chief Welliver

1. 2016-034 Ordinance was amended and approved by the City Council on December 5th, 2016. The amended ordinance defines the command structure of the Police Department and updates the Police Personnel Board duties.

7. Unfinished Business

A. The Chevrolet Impala set-up is complete and the vehicle is in-service.

B. We are still working to achieve linking the body cameras with the new in-car camera system. The delay is simply getting our IT Company in communication with Digital Ally the camera provider. Lt. Deckard is working to get this issue resolved. Both the in-car and body cameras are working but we need this final step completed to link them.

8. New Business:

A. The department submitted an application and has been approved for a Local Law Enforcement Block Grant through the State of Missouri. The grant will fund the purchase two in-car camera systems. The grant amount is $7,800.00

   We hope to purchase two other units from other funds in the new budget. If we purchase all four cameras every uniformed patrol vehicle will be equipped with the new in-car system.

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B. **The Police Board reviewed and recommended approval of the License Plate Reader Policy as written.**

9. **Miscellaneous: None**

   A.

10. **Meeting Adjourned At 7:45 P.M.**

Respectfully Submitted,

Bobby Weller

Chief Bobby Welliver

THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF BOONVILLE
MINUTES
January 19, 2017

The Directors of the Industrial Development Authority of the City of Boonville met at the City Council Chambers on January 19, 2017. President Wilbert Meyer called the meeting to order at 5:30 PM.

Members present were Chad Gaines, Bob Irish, Wilbert Meyer, Harry Enderle, Tabitha Greis and Ken Hirlinger. Also present were Jim Gann; Economic Development Director, Kate Fjell; Assistant to the City Administrator and Becky Ehlers, City Council Representative..

Minutes of the December 8, 2016 meeting were presented and approved after a motion by Bob Irish and a second by Chad Gaines.

Harry Enderle presented the Treasurer's Report. He noted there were receipts from Enterprise Development Corporation as well as a payment to Mark Wooldridge. The Treasurer's Report was approved on a motion by Bob Irish and a second by Chad Gaines.

Harry reported on the existing IDA investment in the Lord Abbott Fund through Edward Jones. Over the past few years, this fund has invested more and more in corporate bonds. Harry stated that the law requires investments can only be in U.S. Treasury notes, state treasury notes and bank deposits. Wilbert Meyer suggested that the board give Harry the authority to move the funds into an allowable form of investment. Chad offered a motion authorizing the Treasurer to move IDA funds from the Lord Abbott Fund to a type of investment allowed under State of Missouri law. Ken Hirlinger seconded the motion. The motion was approved unanimously.

Additionally, Harry suggested that if the City of Boonville grants the additional funds to the IRA that we are requesting that because of FDIC limits we should search for a bank where we currently hold no deposits, use the CDRS program or we invest in CD's through Edward Jones. He further suggested staggered terms for the deposits and explained the CDRS program as well. Bob Irish offered the motion, "We hereby authorize the Treasurer to establish a CDRS account as funds become available to ensure our funds are covered by FDIC insurance." Tabitha Greis seconded the motion. The motion carried unanimously.

Harry reported he has received three letters from the IRS. As a result of conversations with the IRS that took place over a three months period, he has received a letter from the IRS that they have issued the IDA an Employer's Identification Number that is the same as our original one. Another letter received says that government entities are normally tax exempt. Chad Gaines inquired where these records are kept. Harry responded he keeps these records. Wilbert noted the Secretary will also have copies.

Economic Developer's Report

Director of Economic Development, Jim Gann, reviewed his Economic Developer's Report for the Month (attached).

Highlights of Jim's report include:

1. A tour by the IDA board of CMMG is set for 4:00 PM on February 16, prior to our next meeting that same day at 5:30 PM.

2. Renewal of Economic Development Agreement: A new agreement is proposed for February 1st. Jim is proposing less "face time" in the new agreement but not a reduction in services. He does not anticipate much change in his duties. He noted Kate's duties will change somewhat.

Continued

Attraction Activities: Project Cadre. They are selecting Boone County for their facility but may have an impact in Cooper County in the coming years as they will have a potentially large need for dairy cows in the future.

Project Tito: For now the company has put its expansion plans on hold with the expansion of a current manufacturing facility but they do expect to be interested in further expansion sometime in the future.

President's Report

Wilbert Meyer reported that the transfer of land from the State of Missouri to Energy Americas is complete.

Further discussion and impact of the Sunshine Law will be brought up at a future meeting as more research is needed.

Wilbert introduced a resolution to be presented to the Boonville City Council at a future meeting requesting the appropriation of the additional funds to the IDA at this time that have been designated for economic development activity. Chad Gaines offered a motion that the IDA Resolution requesting these funds be appropriated to the IDA will be submitted to the Boonville City Council. Harry Enderle seconded the motion. The motion carried unanimously.

Election of Officers

Wilbert announced the committee to recommend a slate of officers for the coming year recommends Harry Enderle for Treasurer. There were no other nominations from the board. Harry Enderle was elected unanimously to serve as Treasurer.

Wilbert announced the committee's recommendation for Secretary is Bob Irish. There were no other nominations from the board. Bob Irish was elected unanimously to serve as Secretary.

Wilbert announced the committee's recommendation for Vice-President is Tabitha Greis. There were no other nominations from the board. Tabitha Greis was elected unanimously as Vice-President.

Wilbert announced the committee's recommendation for President is Ken Hirlinger. There were no other nominations from the board. Ken Hirlinger was elected unanimously as President.

Signatory Authority of New Officers

Wilbert Meyer offered a motion authorizing the 4 officers of President, Vice-President, Secretary and Treasurer be authorized to sign checks on our bank accounts with two signatures being required on each check signed. The motion was seconded by Chad Gaines. The motion carried unanimously.

Closed Session to Discuss Real Estate

Bob Irish offered a motion that we move into a Closed Session to discuss a real estate matter as pursuant to Missouri Law. Ken Hirlinger seconded the motion.
Roll call vote of board members: Gaines: yes, Enderle: yes, Meyer: yes, Irish: yes, Greis: yes, Hirlinger: yes. The board entered into closed session at this time.

Return to Open Session

Tabitha Greis offered a motion to re-open the Open Session of the meeting. Second was by Harry Enderle. All were in favor and the Open Session continued.

Continued

Project Air

Jim will need a committee to meet with him to finalize a proposal for Project Air. Wilbert appointed Bob Irish, Ken Hirlinger, Harry Enderle and Chad Gaines as a committee to meet with Jim at 9:30 Monday, January 23rd to finalize a proposal.

Adjournment

There being no further business to discuss, Bob Irish offered a motion to adjourn with a second by Chad Gaines. Motion carried and the meeting was adjourned.

Respectfully Submitted

Ken Hirlinger
Secretary

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THE MUNICIPAL FACILITIES AUTHORITY OF THE CITY OF BOONVILLE
MINUTES
January 19, 2017

The Directors of the Municipal Facilities Authority of the City of Boonville met at the City Council Chambers on January 19, 2017. President Wilbert Meyer called the meeting to order at 7:30 PM.

Members present were Chad Gaines, Bob Irish, Wilbert Meyer, Harry Enderle, Tabitha Greis and Ken Hirlinger. Also present were Jim Gann; Economic Development Director, Kate Fjell; Assistant to the City Administrator and Becky Ehlers, City Council Representative..

Minutes of the December 8, 2016 meeting were presented and approved after a motion by Tabitha Greis and a second by Chad Gaines.

Harry Enderle presented the Treasurer's Report. The Treasurer's Report was approved on a motion by Bob Irish and a second by Tabitha Greis.

Election of Officers

Wilbert announced the committee to recommend a slate of officers for the coming year recommends Harry Enderle for Treasurer. There were no other nominations from the board. Harry Enderle was elected unanimously to serve as Treasurer.

Wilbert announced the committee's recommendation for Secretary is Bob Irish. There were no other nominations from the board. Bob Irish was elected unanimously to serve a Secretary.

Wilbert announced the committee's recommendation for Vice-President is Tabitha Greis. There were no other nominations from the board. Tabitha Greis was elected unanimously as Vice-President.

Wilbert announced the committee's recommendation for President is Ken Hirlinger. There were no other nominations from the board. Ken Hirlinger was elected unanimously as President.

Signatory Authority of New Officers

Wilbert Meyer offered a motion authorizing the 4 officers of President, Vice-President, Secretary and Treasurer be authorized to sign checks on our bank accounts with two signatures being required on each check signed. The motion was seconded by Chad Gaines. The motion carried unanimously.

Other Business

Wilbert Meyer reported that the next meeting will be February 16, 2017 following the IDA board meeting.

There being no further business to discuss, Bob Irish offered a motion to adjourn with a second by Harry Enderle.. Motion carried and the meeting was adjourned.

Respectfully Submitted

Ken Hirlinger
Secretary

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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
February 17, 2017

1. **Follow up Items**
   a. Status of Ameren charging station – approved by City Council
   b. Upcoming anniversary of agreement between MU and the City/County – February 1, 2017

2. **Missouri Partnership-Sourced Attraction Activities**
   a. **DISCUSSION – Project Cadre – Boone County**
   b. **NEW – Vehicle Storage** (Handout)
      i. No response
   c. **Project Air**
      i. Rejected – See Handout
   d. **Project Blueprint**
      i. No activity
   e. **Project 20** (Nordyne Plant)
      i. No activity
   f. **Project Tito** (Nordyne Plant)
      i. No activity
   g. **Project Ascent** (Nordyne Plant)
      i. No activity
   h. **Project Kay** (Spec Building AND Bakery)
      i. Company selected Jonesboro Arkansas (Handout)

3. **Locally-Sourced Attraction Activities**
   a. **Project Bean**
      i. Food manufacturing prospect for bakery – site visit 1/27/2017 – WILL RESCHEDULE
   b. **Project Sword** (Greenfield)
      i. Contacted company on January 7, 2017 as follow-up. No reply
   c. **Project Corn** (Port Facility) – Alternative energy production
      i. No Activity
   d. **Project Bed** (Green Field or Kemper Campus) – Quasi-governmental service provider
      i. No Activity expected until May 2017
   e. **Project Teach** – Not "Official" yet
      i. See Handout
   f. **Project Pen** (Green Field) – Materials Processing
      i. No activity – company indicated next contact would be late fall / early winter

4. **Expansion/Retention Activities**
      i. None

5. **Economic Gardening Activities**
      i. Connected interested parties on Toastmaster building

6. **Community Engagement Initiatives**

i. None

7. **Workforce Development**
   a. Certified Work Ready Community Designation
      i. Now working on Maintenance
   b. Wanted: Factory Workers, Degree Required (Handout)
   c. Public School Information:

School	Score	ACT Part	ACT Scores	School	Score	ACT Part	ACT Scores
Boonville	97.9	98%	19.8	Sedalia	91.8	93.3%	19.4
Pilot Grove	93.9	100%	18.6	Marshall	96.4	95.5%	18.5
Prairie Hm	98.1	90%	18.6	Moberly	87.5	96.6%	19.9
Hickman	91.8	93.2%	21.3	Fulton	92.9	95.1%	19.2
Battle	76.9	95.0%	18.4	Eldon	93.9	91.3%	19.5
Rock Bdge	96.8	95%	23.5	Ashland	92.4	99.1%	21.2

8. **Kemper Campus**
   a. Status of Library

9. **Other Matters**
   a. Updates to all of LOIS information – Realtors have submitted some sites
   b. ED ecosystem – Mo rankings composite score (Handout)
   c. Regional Report: Midwest Economy Buffeted by the Winds of Change (Handout)
   d. People, Infrastructure and Cost: Key to Community Competitiveness (Handout)
   e. Farm Bill Broadband Loan Information (Handout)
   f. Site selection survey, 2016:

#1 Availability of Skilled Labor (5)	#6 Labor Costs (6)
#2 Highway Accessibility (1)	#7 Corporate Tax Rates (10)
#3 Quality of Life (N/A)	#8 Proximity to Major Markets (8)
#4 Occupancy or Construction Costs (2)	#9 State and Local Incentives (11)
#5 Available Buildings (4)	#10 Energy Availability and Costs (9)

10. **Upcoming Activities**
    a.

Public Works Monthly Report
January 2017

WWTP:
Total flow processed - 30,280,000 gallons
Average daily flow - 977,000 gallons
Sludge disposed - 132.99 tons
Remarks: January 26, '17, Mid-Mo Environmental began project to vacuum clean grease, grit and trash from the Industrial Park Lift Station wetwell. Will return once their

WTP:
Gallons pumped from river - 33,929,000 gallons
Gallons pumped to customer - 36,020,000 gallons
Remarks:

Water Distribution / Sewer Collection:
Installed or renewed water service - 3
Remarks - Repaired water leak at 1104 Reams Road; repaired service leak at 14 Poplar Drive; repaired leak in 10" water main off Americana Drive; repaired leak in 2" water main at 1103 Rear Main; replaced damaged 1" meter at Hartmann Village; raised meter pits at Hartmann Village; cleaned roots from sewer mains located near, 1440 Nelson, 204 McRoberts and 512 West; located and uncovered buried manhole at 1500 11th Street; jetted sewers for Prairie Home; assisted with concrete street repairs; assisted with construction of parking garage building; routine sewer line jetting; assisted with golf course clean-up and repair project.

Street Department:
Continued golf course clean-up project; repaired golf course cart paths and cart path bridges; demolished house 300 block Rear Spring; demolished garage at 913 E. Morgan Street; demolished house foundation at 1217 Commercial Street; began firing range improvement project; repaired storm drain and graded swale at booster pump station on Boonslick Drive; worked weekend ice storm; repaired utility street cuts; patched potholes.

Central Garage:
Vehicles serviced and inspected -5
Vehicle and equipment repairs - 19
Remarks: supervised street crew in absence of street foreman. Assisted street with concrete projects.

Weather (recorded at City Services Bldg.):
Average Temperature - 35.0°F
High Temperature - 71.1°F, January 11
Low Temperature - 1.2°F, January 6/7
Total Rain - .71"
Maximum Rain - .29", January 16

Project Status:

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1) Water Tank Mixer and Vent Project: Contractor - Utility Service Corp. Project substantially complete.
2) WWTP Scum Trough Project: Contractor - Fab Tech. Contractor to return for warranty repairs
3) Golf Course Clean-up and Repair Project: Contractor - City Crew. On site, ongoing.
4) Parking Garage Constructions: Contractor - City Crew. On site.

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PROUDLY
SERVING

MISSOURI

Atchison County
Bonne Terre
Bowling Green
Buchanan County #1
Boonville
Cameron
Cape Girardeau
Carroll County #1
Craig
East Central Missouri Water & Sewer Authority
Elsberry
Fayette
Franklin County #1
Franklin County #3
Henry County Water Company
Henry County #3
Lake Ozark/ Osage Beach
Lincoln County #1
Neosho
Nevada
Parkville
Phelps County #2
Platte County #C-1
Ralls County #1
Russelville
St Charles County #2
St Genevieve
Sedalia
Versailles

IOWA

Maquoketa

Alliance WATER RESOURCES®
Professional Water and Wastewater Operations

REPORT OF OPERATIONS

Boonville Mo.

Water Treatment System

Month of January 2017

Submitted by Alliance Water Resources, Inc. for

February 2017

City Council Meeting

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Professional Water and Wastewater Operations

PROUDLY SERVING

MISSOURI

Atchison County
Bonne Terre
Bowling Green
Buchanan County #1
Boonville
Cameron
Cape Girardeau
Carroll County #1
Craig
East Central Missouri Water & Sewer Authority
Elsberry
Fayette
Franklin County #1
Franklin County #3
Henry County Water Company
Henry County #3
Kimberling City
Lake Ozark/ Osage Beach
Lincoln County #1
Neosho
Nevada
Parkville
Phelps County #2
Platte County #C-1
Ralls County #1
Russelville
St Charles County #2
St Genevieve
Sedalia
Versailles

IOWA

Maquoketa

January 2017 Report to the City of Boonville

Water Treatment Plant Operations & Maintenance

- Normal operations and maintenance were performed this month.
- Replaced a 2" ball valve on the chlorine feed water line.
- Greis construction finished installing rock around the primary building.
- Noticed higher than normal usage in the high pressure area. It was a watermain leak.
- Repaired and reinstalled the Ground Storage High Service Pump.
- Budget meeting with Irl and M.L.
- Reset the PLC on the Cat tower.
- Hospital tower communication fail. InfiniTech repaired.
- Replaced the light on the #2 turbidimeter.
- Replaced the #1 check valve and cleaned the relief valve on the backflow preventer at the plant.
- Took more TTHM samples at different points in the treatment process.

Regulatory

- Ten Microbiological samples were taken in the distribution system. All samples tested were absent of Total Coliform and E-Coli. Report sent to DNR. (see attach)
- Major Water User Report completed and sent to DNR.
- Tier II report completed and submitted.
- Operational Evaluation Level report completed and submitted.

Project Updates

- UV project is almost completed. Pedrotti needs to finish some programming on the SCADA.
- PAX system was installed and is operational in the Krohn tower.

Safety

- The Boonville Division had no accidents in January.

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PRIMARY BUILDING

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MISSOURI DEPARTMENT OF NATURAL RESOURCES
WATER PROTECTION PROGRAM – PUBLIC DRINKING WATER BRANCH

MONTHLY UV OPERATION REPORT

1. PUBLIC WATER SYSTEM NAME	PWS ID	2. MONTH / YEAR
City of Boonville	MO3010089	January 2017
ADDRESS	TELEPHONE NUMBER WITH AREA CODE	EMAIL ADDRESS
901 Rivieria Drive	660-882-4021	tbaslee@alliancewater.com
CITY	ZIP CODE	COUNTY
Boonville	65233	Cooper

3. Unit	4. Total Run Time (hrs)	5. Total Volume (MG)	6. Dosage (mJ/cm^2)	7. Number of Off-Specification Events	8. Total Off-Specification Volume (MG)
#1 - Transfer Line	138.5	26.471	4.4	0	0
#2 - Tower Line	45	6.697	4.0	0	0

9. TOTAL VOLUME OF OFF-SPECIFICATION WATER PRODUCED (MG) [A]	10. TOTAL VOLUME OF WATER PRODUCED (MG) [B]
0	33.168
11. PERCENT OF OFF-SPECIFICATION WATER PRODUCED ([A]/[B]*100)	12. PERCENT OF OFF-SPECIFICATION WATER PRODUCED <5 PERCENT
0	✓ YES ☐ NO

13. Of the 8 sensors, 8 have been checked for calibration and 8 were within the acceptable range of tolerance.

14. The following reactors had a sensor correction factor	Unit	Sensor correction factor

15. COMMENTS

16. NAME OF PERSON PREPARING REPORT	17. SIGNATURE OF RESPONSIBLE OFFICAL	DATE
Todd W. Baslee		2/9/2017

MO 780-2208 (06-13)

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

PWS NAME	ZIP CODE	PWS - ID	MONTH
CITY OF BOONVILLE		MO3010089	JANUARY
ADDRESS: 901 RIVIERA DRIVE		PHONE: (660) 882-4021	2017
CITY: BOONVILLE, MO	65233	COUNTY: COOPER COUNTY	PLANT: Main Plant

(See instructions on back of this sheet)

DISTRIBUTION DISINFECTION

1. Number of samples analyzed, A: 10
2. Number of samples below 0.2 mg/L, B: 0
[(A-B)/A x 100 = C: 100 % meeting minimum disinfection required.
3. Avg. dsfctnt residual for month: 2.46 mg/l

TURBIDITY

1. Total number measurements taken monthly, A: 228
2. number of measurements below 0.3 NTU, B: 228
[B/A] x 100 = C: 100 % meeting turbidity requirements.

Date	Hours of Operation	Finished Water Temperature (C)	Lowest disinfectant at entrance to distribution system (mg/L) ☐ Free Chlorine ☑ Chloramines	Highest turbidity measurement of the day	Duration disinfectant fell below 0.5 mg/L free Cl2 or 1 mg/L chloramines	Value of turbidity measurements that exceed 1 NTU	5 NTU
1	4.00	5	1.90	0.03	0	0	0
2	5.75	8	3.04	0.04	0	0	0
3	6.25	6	2.49	0.03	0	0	0
4	4.75	5	2.61	0.03	0	0	0
5	6.50	5	2.20	0.11	0	0	0
6	6.50	4	1.69	0.16	0	0	0
7	5.50	2	1.74	0.13	0	0	0
8	5.50	2	1.82	0.11	0	0	0
9	7.25	6	1.85	0.1	0	0	0
10	5.75	4	2.13	0.06	0	0	0
11	6.00	6	2.30	0.05	0	0	0
12	7.00	3	2.02	0.06	0	0	0
13	6.00	4	2.44	0.04	0	0	0
14	5.25	3	2.28	0.04	0	0	0
15	5.50	4	2.50	0.04	0	0	0
16	5.00	4	2.52	0.03	0	0	0
17	5.50	3	2.19	0.03	0	0	0
18	6.75	4	2.51	0.04	0	0	0
19	8.25	4	2.21	0.04	0	0	0
20	5.50	6	2.44	0.04	0	0	0
21	7.25	5	1.76	0.04	0	0	0
22	6.00	7	1.88	0.04	0	0	0
23	5.75	5	1.95	0.04	0	0	0
24	7.00	5	2.26	0.04	0	0	0
25	4.25	7	2.33	0.04	0	0	0
26	7.50	5	2.15	0.04	0	0	0
27	5.50	7	2.25	0.04	0	0	0
28	5.00	6	2.18	0.05	0	0	0
29	5.00	5	2.04	0.05	0	0	0
30	7.25	6	2.05	0.06	0	0	0
31	4.50	6	1.77	0.07	0	0	0

Name of Person Preparing Report	Signature of Responsible Official	DATE
Todd W. Baslee		2/9/2017

MO 780-1904 (12-04)

INSTRUCTIONS: DISINFECTION AND TURBIDITY REPORT FOR SURFACE WATER SYSTEMS < 10,000 POPULATION
1. Please fill out information completely and legibly.

Distribution Disinfection

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

Turbidity:

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

Hours of Operation

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

Finished Water Temperature

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

Lowest Residual Disinfectant at Entrance to Distribution System:

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

Duration Residual Disinfectant Fell Below Requirement:

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

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

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

INDIVIDUAL FILTER MONITORING & REPORTING

1. Was filter <u>continuously</u> monitored for turbidity and <u>results recorded every 15 minutes</u>? YES
2. Was there a failure of the continuous turbidity monitoring equipment? NO

If yes on 2., was the equipment repaired within 5 working days, or 14 days with department approval? N/A

3. Was any individual filter level >1.0 NTU in two (2) consecutive recording fifteen (15) minutes apart? NO
{If YES, perform "follow-up actions" no. 1}
4. Was any individual filter level, for three (3) months in a row > 1.0 NTU in two (2) consecutive recordings, fifteen (15) minutes apart? NO {If YES, perform "follow-up actions" no.2}
5. Was any individual filter turbidity level >2.0 NTU in two (2) consecutive recordings, fifteen (15) minutes apart for two (2) consecutive months? NO {If YES, perform "follow-up actions" no. 3}

"FOLLOW-UP ACTIONS to PERFORM"

1. Report filter number(s); turbidity measurements which exceed 1 NTU; and date(s) the exceedence(s) occurred and causes if known.
2. Conduct a "Self-Assessment" of the filter(s) within fourteen (14) days of the triggering event. The system must report the date the self-assessment was triggered and the date it was completed.
3. The system must arrange to have a "Comprehensive Performance Evaluation" (CPE) performed not later than sixty (60) days following the triggering event. The CPE must be completed and submitted to the department withing 120 following the trigger event.

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

MO 780-1904 (12-04)

MISSOURI DEPARTMENT OF NATURAL RESOURCES
WATER PROTECTION PROGRAM
MICROBIOLOGICAL ANALYSIS REPORT

PUBLIC WATER SYSTEM NAME City of Boonville		LABORATORY NAME Boonville Water Plant	LABORATORY TELEPHONE NUMBER WITH AREA CODE 660-882-4021
STREET ADDRESS 901 Riveria Drive		CERTIFICATION NUMBER #15	
CITY Boonville	ZIP CODE 65233		
COUNTY Cooper	ID NUMBER MO3010089	SAMPLE COLLECTOR NAME OR INITIALS Joseph Gamez/Russell Gerling	

SAMPLE DATE MO/DAY/YR	SAMPLE TYPE	COLLECTION POINT	SAMPLE LOCATION ID	SAMPLE RESULTS		CHLORINE RESIDUAL (mg/L)	
				TOTAL COLIFORM	FECAL E-COLI	TOTAL	FREE
01/12/2017	R	1216 E. Morgans St	10	A	A	2.4	X
01/12/2017	R	1121 Main St	13	A	A	2.6	X
01/12/2017	R	717 Main St	14	A	A	2.2	X
01/12/2017	R	614 Santa Fe Trail	16	A	A	4.0	X
01/12/2017	R	900 Carla Dr	17	A	A	2.7	X
01/30/2017	R	1550 W Ashley Rd	11	A	A	2.2	X
01/30/2017	R	1104 Locust St	15	A	A	2.1	X
01/30/2017	R	1012 Jefferson Rd	19	A	A	2.3	X
01/30/2017	R	2441 Pioneer	23	A	A	1.9	X
01/30/2017	R	940 Oregon Trail	24	A	A	2.2	X
01/23/2017	S	JD Lift Station Hydrant 370		A	A	1.86	X

TOTAL ROUTINE SAMPLE ANALZED Ten (10)	MONITORING VIOLATION ☐ Yes ☐ No	MCL VIOLATION ☐ Yes ☐ No
TITLE Chief Plant Operator/Chief Analyst	DATE 02/09/2017	
SIGNATURE		

MO 780-0438 (05-13)

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

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Missouri Department of Natural Resources
Water Resources Center
Major Water Use Report Date: 01/04/2017

Major Water Use Information System

Registration / Report Year:	2016
Gallons of Ground Water:	0
Gallons of Surface Water:	398,238,000
Total Annual Gallons Used:	398,238,000

Reporter Identifiers

Type of Reporter:	MAJOR WATER USER - NONIRRIGATOR
E-mail Address:	tbaslee@alliancewater.com
Major Water User ID:	44675605

Applicant Contact Information

Organization:	BOONVILLE WTP
First Name:	TODD
Last Name:	BASLEE
Mailing Address:	901 RIVIERA DR
Address 2:	
City:	BOONVILLE
State:	MISSOURI
Zip:	65233
County:	COOPER
Telephone Number:	660-882-4021

Water User Information

[ ] **No Water User**
[ ] **All**
[ ] **Unknown**

[X] **Jan** [X] **Feb** [X] **Mar** [X] **Apr** [X] **May** [X] **Jun**
[X] **Jul** [X] **Aug** [X] **Sep** [X] **Oct** [X] **Nov** [X] **Dec**

Comment:

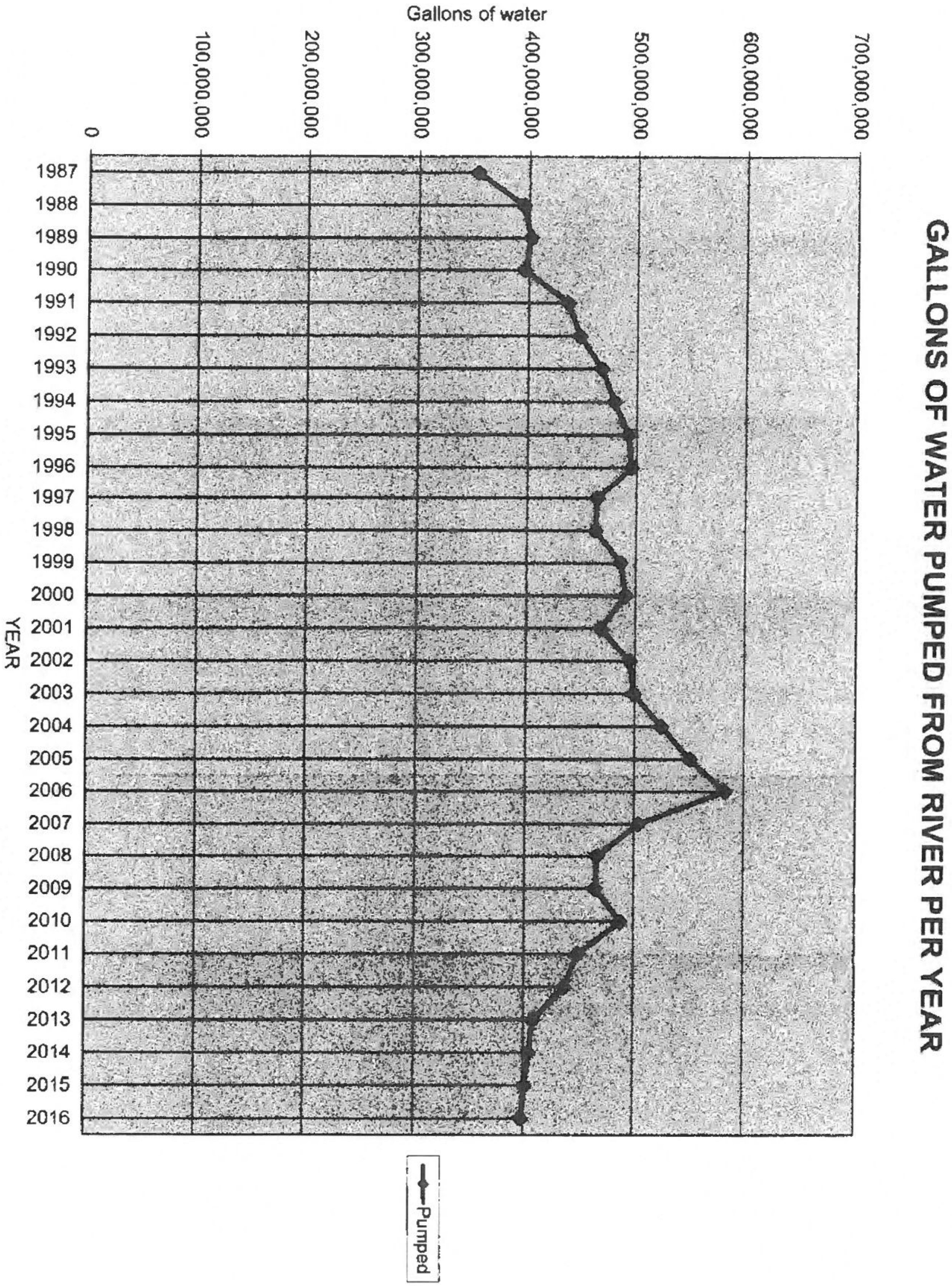
Water days withdrawn:	366
Amount Used each day:	1088081
Unit:	GALLONS
Total Gallons:	398237646

CATEGORY	DEFINITION	TOTAL
Municipal	Public, private and rural water suppliers. Includes water used for domestic, commercial and industrial purposes.	**100%**
Commercial	Hotels, restaurants, office buildings, or institutions.	**0%**
Fish and Wildlife	Fish and wildlife habitat including aquaculture.	**0%**
Livestock	Livestock watering, feedlots, dairy operations and other farm needs.	**0%**
Electrical	Generation of electricity: nuclear, hydropower, thermoelectric and pumped storage operations.	**0%**
Industrial	Industrial purposes such as refining, smelting, fabrication, processing, washing and cooling.	**0%**
Drainage and Dewatering	Removal of water through draining or pumping to lower the water table.	**0%**
Irrigation	Water used for ornamental or consumptive agricultural production.	**0%**
Recreation	Water used pleasurably for purposes of swimming, boating, game fishing, and aesthetics.	**0%**
Other	Please explain:	**0%**
	Total:	**100**

Water Use Information

Withdraw ID:	6215239	**Total Annual Usage:**	398238000
Unit:	GALLONS	**User Description:**	
Acres Irrigated:	0	**Inches Applied:**	0.0
Water Draw Type:	SURFACE INTAKE	**Status:**	ACTIVE
Year Established:	1881		
Water Body Name:			MISSOURI RIVER @ MILE 197.5
Water Body Type:	RIVER		
Pump Capacity (gpm):	2800	**Measurement Type:**	METERED
Section:	34	**County:**	COOPER
Township:	49	**Latitude:**	38.97579
Range:	17W	**Longitude:**	-92.76046

Crops and Acres


GALLONS OF WATER PUMPED FROM RIVER PER YEAR
Gallons of water
0
100,000,000
200,000,000
300,000,000
400,000,000
500,000,000
600,000,000
700,000,000
YEAR
1987
1988
1989
1990
1991
1992
1993
1994
1995
1996
1997
1998
1999
2000
2001
2002
2003
2004
2005
2006
2007
2008
2009
2010
2011
2012
2013
2014
2015
2016
Pumped

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ALLIANCE WATER RESOURCES
BOONVILLE DIVISION

JANUARY 2017

WEATHER & RIVER CONDITIONS

1. River Stage:	Average:	7.59	Maximum:	9.74	Minimum:	5.69
2. High Temperature:	Average:	43.29	Maximum:	71	Minimum:	12
3. Low temperature:	Average:	27.61	Maximum:	43	Minimum:	1
4. Precipitation:		0.71	liquid inches			

PUMPING

1. Million Gallons Pumped:	33.926	Average /day:	1.09
2. Million Gallons Filtered:	36.692	Average /day:	1.18
3. Hours #1 Pump Operated:	0	Average /day:	0.00
4. Hours #2 Pump Operated:	213	Average /day:	6.87
5. Total Hours River Pumps Operated:	213	Average /day:	6.87
6. Main St. Booster Station Gallons Pumped:	3.734	Average /day:	0.120451613

FILTRATION

1. Hours Transfer Pumps Operated:	138.50	Average/day:	4.47
2. Hours Tower Pump Operated:	45.00	Average/day:	1.45
3. Filters Washed:	12		
4.Gallons Washwater Used:	0.344		
5. % Treated water used in backwashing:	1.04		

MATERIALS PRECIPITATED DURING TREATMENT (IN TONS)

Calcium Carbonate	0.161718
Magnesium Hydroxide	0.062854
Aluminum Hydroxide	0
Lime Inerts	0
Polymer	1.975
Others	0
Total	2.199572

Effect Of Materials Precipitated On Missouri River

Increase In River Water Suspended Solids: 0.0005492844158 mg/L

LABORATORY ANALYSIS

TESTS	RAW	PRESET	PRIMARY	FILTERS	BOF	TAP
Temperature	4 ° C	X	X	X	X	5 ° C
Fluoride (ppm)	X	X	X	0.53	X	0.70
Free Cl2 Residual (ppm)	X	X	X	0.16	0.07	0.16
Total Cl2 Residual (ppm)	X	X	X	1.21	X	2.18
Turbidity (NTU)	67	4.70	0.95	0.73	X	0.06
pH	8.11	8.3	8.2	8.1	X	8.4
Total Alkalinity (ppm)	X	215	X	X	X	221
Non Carb Hardness (ppm)	X	65	X	X	X	61
Total Hardness (ppm)	X	280	X	X	X	282
Calcium Hardness (ppm)	X	183	X	X	X	184
Magnesium Hardness (ppm)	X	98	X	X	X	98
Total Iron (ppm)	0.03	X	X	X	X	0.00
Manganese (ppm)	0.03	X	X	0.04	X	0.02
Copper (ppm)	X	X	X	X	X	#DIV/0!
Total Dissolved Solids (ppm)	X	X	X	X	X	383

Bacteriological Samples Examined:	10
Bacteriological Samples Positive:	0
Bact. Samples Below 0.2 ppm Cl2:	0
Average Free Chlorine in Dist. System at time of Bact. Samples (ppm):	0
Average Total Chlorine in Dist. System at time of Bact. Samples (ppm):	2.46
Total # tap turbidity samples taken for month:	228
Average # of tap turbidity samples taken daily:	7.354839
Total # tap turbidity samples taken for month below 0.3 NTU:	228
Total # tap turbidity samples taken for month above 1.0 NTU:	0
Total # tap turbidity samples taken for month above 5.0 NTU:	0
Average lowest Total Chlorine to distribution system:	2.18
Duration Total Chlorine fell below 1.0 ppm:	0

Underfunded state pensions: Missouri's crisis on the horizon

BY ERIC SCHMITT
Special to The Star

Missouri's state budget has taken center stage recently as state leaders work to balance priorities in light of a lagging economy. While I believe it is the right approach to address immediate concerns first, it's important to remember that our state's pension system continues to be the single greatest threat to our AAA credit rating. If we wish to safeguard Missouri's long-term fiscal health, pension reform must be part of the conversation.

Our public employee retirement programs are severely underfunded — a fact that too few decision-makers in Jefferson City are willing to discuss. At the end of the most recent fiscal year, the non-judicial portion of the Missouri State Employees' Retirement System (MOSERS) was only 64 percent funded, and the MoDOT & Patrol Employees' Retirement System (MPERS) had fallen to 53 percent. Compare that to the retirement system used by Missouri's counties and cities, which is currently 95 percent funded.

The MOSERS and MPERS figures are sobering, and the situation is even worse than the numbers imply. The rate of return our state currently assumes is significantly above what most financial experts would agree is reasonable. This means that if the tools we use to measure funding levels were adjusted to reality, they would show an even more drastic situation than the one outlined above.

The bottom line is this: Our state has a serious pension problem, and we need to start talking about how it can be fixed before it's too late. Without reform, this crisis on the horizon will eventually threaten our ability to meet our most basic obligations toward our schools, roads, health services and much more.

This dilemma did not appear overnight. Reforms were proposed in 2010 when the General Assembly began to notice the potential for long-term insolvency. I voted for those modifications as a state senator, and they were a productive starting point for reforming our system. As Missouri's chief financial officer, I now have an obligation to ensure that we move beyond the starting point and get serious about permanent solutions. It's time to restart the pension conversation and examine what can be done to turn our boat around before we hit the rapids.

Funding our retirement system is not only a financial obligation, but a moral one as well. Our state employees do important work, often serving the public for decades working long hours and making less than they could elsewhere. Moreover, we have made a promise to their families, and we should honor that promise by ensuring the money they've earned is there for them when they retire.

Pension reform must be a priority for lawmakers moving forward. Our goal as a state should be to fully fund our obligations as they are incurred instead of putting the burden on the backs of our children and grandchildren. Missouri has long been a leader in financial decision-making, and we now have the opportunity to lead the way on pension reform. In doing so, we would avoid having to make more difficult budget decisions down the road.

Eric Schmitt is Missouri state treasurer

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RECEIVED
2/13/2017

RPT MGC/3

Missouri Gaming Commission
State/Local Allocation of Gaming Revenues

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

Year beginning: 1/1/2017

Isle of Capri IB

Gaming Date	Day	Admission Tax Remitted	GamingTax Remitted	Total Tax Remitted	State & Local Portion of AdmTax	State Portion of GamingTax	Local Portion of Gaming Tax	Total Local Adm & Gaming Tax
01/01/2017	Sunday	$15,304.00	$70,555.77	$85,859.77	$7,652.00	$63,500.19	$7,055.58	$14,707.58
01/02/2017	Monday	$8,266.00	$30,415.24	$38,681.24	$4,133.00	$27,373.72	$3,041.52	$7,174.52
01/03/2017	Tuesday	$5,212.00	$33,024.95	$38,236.95	$2,606.00	$29,722.46	$3,302.49	$5,908.49
01/04/2017	Wednesday	$5,204.00	$28,077.84	$33,281.84	$2,602.00	$25,270.06	$2,807.78	$5,409.78
01/05/2017	Thursday	$4,506.00	$24,492.76	$28,998.76	$2,253.00	$22,043.48	$2,449.28	$4,702.28
01/06/2017	Friday	$8,018.00	$47,010.94	$55,028.94	$4,009.00	$42,309.85	$4,701.09	$8,710.09
01/07/2017	Saturday	$12,392.00	$59,427.29	$71,819.29	$6,196.00	$53,484.56	$5,942.73	$12,138.73
01/08/2017	Sunday	$9,304.00	$50,569.59	$59,873.59	$4,652.00	$45,512.63	$5,056.96	$9,708.96
01/09/2017	Monday	$4,526.00	$19,675.78	$24,201.78	$2,263.00	$17,708.20	$1,967.58	$4,230.58
01/10/2017	Tuesday	$6,274.00	$35,482.83	$41,756.83	$3,137.00	$31,934.55	$3,548.28	$6,685.28
01/11/2017	Wednesday	$6,778.00	$31,489.43	$38,267.43	$3,389.00	$28,340.49	$3,148.94	$6,537.94
01/12/2017	Thursday	$7,774.00	$30,690.35	$38,464.35	$3,887.00	$27,621.32	$3,069.03	$6,956.03
01/13/2017	Friday	$3,064.00	$16,265.16	$19,329.16	$1,532.00	$14,638.64	$1,626.52	$3,158.52
01/14/2017	Saturday	$5,884.00	$34,904.38	$40,788.38	$2,942.00	$31,413.94	$3,490.44	$6,432.44
01/15/2017	Sunday	$7,750.00	$42,078.41	$49,828.41	$3,875.00	$37,870.57	$4,207.84	$8,082.84
01/16/2017	Monday	$8,344.00	$39,414.96	$47,758.96	$4,172.00	$35,473.46	$3,941.50	$8,113.50
01/17/2017	Tuesday	$5,042.00	$19,465.42	$24,507.42	$2,521.00	$17,518.88	$1,946.54	$4,467.54
01/18/2017	Wednesday	$6,342.00	$29,148.22	$35,490.22	$3,171.00	$26,233.40	$2,914.82	$6,085.82
01/19/2017	Thursday	$9,016.00	$48,044.71	$57,060.71	$4,508.00	$43,240.24	$4,804.47	$9,312.47
01/20/2017	Friday	$16,722.00	$73,716.86	$90,438.86	$8,361.00	$66,345.17	$7,371.69	$15,732.69
01/21/2017	Saturday	$14,480.00	$72,103.19	$86,583.19	$7,240.00	$64,892.87	$7,210.32	$14,450.32
01/22/2017	Sunday	$9,928.00	$55,594.05	$65,522.05	$4,964.00	$50,034.65	$5,559.40	$10,523.40
01/23/2017	Monday	$4,808.00	$21,737.66	$26,545.66	$2,404.00	$19,563.89	$2,173.77	$4,577.77
01/24/2017	Tuesday	$5,852.00	$31,112.76	$36,964.76	$2,926.00	$28,001.48	$3,111.28	$6,037.28
01/25/2017	Wednesday	$5,666.00	$17,071.42	$22,737.42	$2,833.00	$15,364.28	$1,707.14	$4,540.14
01/26/2017	Thursday	$8,826.00	$33,007.54	$41,833.54	$4,413.00	$29,706.79	$3,300.75	$7,713.75
01/27/2017	Friday	$13,860.00	$60,444.65	$74,304.65	$6,930.00	$54,400.19	$6,044.46	$12,974.46
01/28/2017	Saturday	$17,206.00	$87,628.15	$104,834.15	$8,603.00	$78,865.34	$8,762.81	$17,365.81
01/29/2017	Sunday	$13,782.00	$64,569.78	$78,351.78	$6,891.00	$58,112.80	$6,456.98	$13,347.98
01/30/2017	Monday	$5,206.00	$25,112.00	$30,318.00	$2,603.00	$22,600.80	$2,511.20	$5,114.20
01/31/2017	Tuesday	$7,958.00	$29,966.53	$37,924.53	$3,979.00	$26,969.88	$2,996.65	$6,975.65
Casino Report Totals:		$263,294.00	$1,262,298.62	$1,525,592.62	$131,647.00	$1,136,068.78	$126,229.84	$257,876.84
Casino YTD Totals:		$263,294.00	$1,262,298.62	$1,525,592.62	$131,647.00	$1,136,068.76	$126,229.86	$257,876.86

Thursday, February 9, 2017

*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

February 8, 2017

Dear City Council Members,

Thank you for the $3574.78 that Neighbors Helping Neighbors received in 2016. We know you have many worthy projects to consider each year. We appreciate your support to assist families in the Somerville area.

Sincerely,
Jeanne M. Pascale

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