CITY OF BOONVILLE
COUNCIL MEETING
AGENDA
July 3, 2017
7:00 p.m.

City Council Chambers
525 E. Spring Street
Boonville, Missouri

I. Call to Order – Pledge and Prayer (Henry Hurt)

II. Roll Call

III. Hearing of Citizens' Comments

IV. Approval of the Minutes of the June 19, 2017 Council Meeting

V. Consent Items

a. Consider Pay Request No. 2 from Cody Martin Excavating, LLC in the amount of $131,066.10 for Soccer Fields Grading and Retaining Wall Improvements
b. Consider Change Order No. 1 from Vance Brothers, Inc., in the Amount of <$20,442.40> CREDIT, for Asphalt Pavement Seals 2017
c. Consider Pay Request No. 1 from Vance Brothers Inc. in the amount of $83,973.65 for Asphalt Pavement Seals 2017

VI. Presentation of Accounts and Claims

VII. Unfinished Business

A) Second Reading of Bill No. 2017-022 Approving Local Agency Funding Contracts for FY 2017-18

VIII. New Business

A) First Reading of Bill No. 2017-023 Approving contract with Byrne & Jones Construction for Soccer Fields

IX. Reports of Standing Committees

A) Parks and Recreation Board – June 20, 2017 (Vanessa Dorman)
B) Street, Alley, and Sanitation Board – June 28, 2017 (Mike Stock)
C) Housing Authority – May 17, 2017 and June 14, 2017 (Morris Carter)

X. Reports of City Officials

City Administrator

Mayor

City Counselor

Economic Developer

- June 28, 2017 Economic Development Report

City Clerk

XI. Miscellaneous

XII. Closed Session RSMO 610.021 (1) Legal

XIII. Adjourn

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

DRAFT COPY PENDING CITY COUNCIL REVIEW AND APPROVAL

City of Boonville
City Council Meeting
Minutes
June 19, 2017

The Boonville City Council met in Regular Session on June 19, 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. Ned Beach led the prayer after the pledge of allegiance.

ROLL CALL

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

HEARING OF CITIZENS' COMMENTS

- Ken Ostempowski, General Manager, Isle of Capri

Mr. Ostempowski, new Vice President and General Manager of Isle of Capri, updated the Council on the recent personnel changes for the Isle of Capri Casino in Boonville. He expressed his enthusiasm for his new position with the Isle of Capri. Mr. Ostempowski informed the Council that Mr. Barron Fuller, former General Manager has been promoted to Senior Vice President of Operations for the Midwest. Mr. Fuller will continue to have his main office at the Boonville location. Mr. Ostempowski updated the Council on the recent purchase of the Isle of Capri Casino by Eldorado Resorts on May 1, 2017. Mr. Ostempowski advised that all the employees that were based in the Boonville location, are remaining in the Boonville location. He believes that the Isle of Capri Casino has a great relationship with the City of Boonville and that was one of the factors for the staff not relocating. Mr. Ostempowski advised that Eldorado Resorts has decided to keep the Isle of Capri name. Mr. Ostempowski gave a brief history of his tenure with the Isle of Capri. Mr. Ostempowski expressed how the casino is looking forward to continuing the great relationship with the City of Boonville. Mayor Thacher expressed her appreciation to the Isle of Capri for everything that they do, including the $20,000 donation to the new animal shelter.

APPROVAL OF THE MINUTES OF THE JUNE 5, 2017 COUNCIL MEETINGS

The minutes were approved as presented.

CONSENT ITEMS

None.

PRESENTATION OF ACCOUNTS AND CLAIMS

Ms. Studley read the ordinance in its entirety and a second time by title only, since a copy of the ordinance had been made available prior to the meeting. Mr. Carter moved and Ms. Meadows seconded the motion for approval. Roll call was taken. Ayes: Beach, Hurt, Carter, Venable, Dorman, Stock, Young, and Meadows, Total (8); Opposed: None, Total (0); Absent: None, Total (0). Motion Carried.

UNFINISHED BUSINESS

SECOND READING OF BILL NO. 2017-021 ESTABLISHING DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST AND AMENDING THE SUNSHINE LAW POLICY

Ms. Studley read, by title only, a copy of the bill. Mr. Carter moved and Mr. Beach seconded the motion to approve this bill. Mr. Beach questioned Ms. Mayes if she had reviewed the forms that would be completed by candidates for the election process and if said forms were in compliance. Ms. Mayes responded that she did review it and there were no concerns with the forms. Roll call was taken. Ayes: Beach, Hurt, Carter, Venable, Dorman, Stock, Young, and Meadows, Total (8); Opposed: None, Total (0); Absent: None, Total (0). Motion Carried.

NEW BUSINESS

FIRST READING OF BILL NO. 2017-022 APPROVING LOCAL AGENCY FUNDING CONTRACTS FOR FY 2017-18

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

REPORTS OF STANDING COMMITTEES

FIRE BOARD – MAY 17, 2017

Mr. Beach advised that it was a good meeting and the minutes are in the packet. Mr. Beach stated that the Board elected a new president.

TOURISM COMMISSION – JUNE 13, 2017

Mr. Carter advised that he was unable to attend the meeting, however, Ms. Fjell is present to answer any questions for the Council. There were no questions.

REPORTS OF CITY OFFICIALS

CITY ADMINISTRATOR

No report was offered.

MAYOR

No report was offered.

CITY COUNSELOR

No report was offered.

CITY CLERK

No report was offered.

MISCELLANEOUS

Ms. Meadows advised that she has received phone calls in reference to the poor service provided by Suddenlink Cable. Ms. Meadows stated that one of the constituents that called would have been out of service for approximately twelve days by the time service is repaired.

Mayor Thacher reminded everyone that the Heritage Days Celebration will be coming up this weekend.

ADJOURN

With no further discussion, Mr. Carter moved and Ms. Dorman seconded the motion to adjourn at 7:12 p.m. and the voice vote was unanimous.

Respectfully Submitted,

_____
Teresa Studley, City Clerk

Approved:

_____
Julie Thacher, Mayor

APPLICATION AND CERTIFICATE FOR PAYMENT
(PAY ESTIMATE)

Original 6 of 6
Page 1 of 2

CONTRACTOR: Cody Martin Excavating, LLC

OWNER: City Of Boonville MO

PROJECT NO: 454-264

Soccer Fields Grading and Retaining Wall Improvements

APPLICATION NO: 2

APPLICATION DATE: 21-Jun-17

PERIOD FROM:

ORIGINAL CONTRACT SUM:	$537,637.97
NET CHANGE BY CHANGE ORDERS:	$0.00
CONTRACT SUM TO DATE:	$537,637.97
TOTAL COMPLETED & STORED TO DATE:	$245,235.06
RETAINAGE 10%:	$24,523.51
TOTAL EARNED LESS RETAINAGE:	$220,711.55
LESS PREVIOUS CERTIFICATES OF PAYMENT:	$89,645.45
CURRENT PAYMENT DUE:	$131,066.10
CONTRACT TIME LIMIT DATE:	

ORDER NO.	DATE APPROVED	ADDITIONS	DEDUCTIONS
	TOTALS	$0.00	$0.00

NET CHANGE BY CHANGE ORDERS: $0.00

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR:

BY: Cody Martin

DATE: 6/20/17

OWNER:

BY:

In accordance with the Contract Documents, based on site observations and the data comprising this application, the Engineer certifies to the Owner that to the best of the Engineer's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED OF $ 131,066.10
(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

ENGINEER:

BY:

MECO ENGINEERING COMPANY, INC.
ENGINEERS * SURVEYORS

2701 INDUSTRIAL DRIVE
JEFFERSON CITY, MO 65109 (573)893-5558

CONTRACT CHANGE ORDER
SECTION 00941

Change Order No. 1-Final
Project No. 454-263 Asphalt Pavment Seals 2017

Sheet 1 of 1
Original 6 of 6

Recommended: MECO Engineering Co., Inc. (Engineer) To: Vance Brothers, Inc (Contractor) From: City of Boonville (Owner)

You are hereby directed to make the following changes:

I. Reason for change and effect on completion time (if any):
Final Quantities - Rolling Hills Park Trail had less slurry seal due to concrete construction, parking lot, and the intersection was taken out of the project. Chestnut Street was not completed with the 15' x 370' center chip and seal application.

II. Cost of work affected by this Change Order:

Item No.	Item Description	Bid Amount			Previous Change Orders		This Change Order		Revised Contract
		Quantity/Units	Unit Price	Value	C.O. #	Quantity Changed	Increase Qty. Decrease Qty.	Amount Added or Deducted	Quantity/Unit
2	Slurry Seal	14,519 SY	$3.26	$47,331.94			-4154 SY	-$13,542.04	10,365 SY
4	Chip and Seal Trap Rock Only	7,874 SY	$3.08	$24,251.92			-617 SY	-$1,900.36	7,257 SY
5	Contingency	1 LS	$5,000.00	$5,000.00			-1 LS	-$5,000.00	0 LS
	Total This Sheet:							($20,442.40)	

1. Original Contract Amount:		$113,746.46
2. Add or Deduct This Order Totals:	($20,442.40)	
3. Add or Deduct Previous: (Line 4 of previous order)	$0.00	
4. Total Add or Deduct to Date (2+3):		($20,442.40)
5. Revised Contract Amount (1+4):		$93,304.06

Recommended: Engineer - MECO Engineering Company Date

Ordered: Owner Date

Accepted: Contractor 6/15/17 Date

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

APPLICATION AND CERTIFICATE FOR PAYMENT
(PAY ESTIMATE)

Original 6 of 6
Page 1 of 2

PROJECT NO: 454-263

ASPHALT PAVEMENT SEALS 2017

CONTRACTOR: Vance Brothers Inc

OWNER: City of Boonville MO

APPLICATION NO: 1

APPLICATION DATE: 3-Jul-17

PERIOD FROM:

ORIGINAL CONTRACT SUM:	$113,746.46
NET CHANGE BY CHANGE ORDERS:	$0.00
CONTRACT SUM TO DATE:	$113,746.46
TOTAL COMPLETED & STORED TO DATE:	$93,304.06
RETAINAGE 10%:	$9,330.41
TOTAL EARNED LESS RETAINAGE:	$83,973.65
LESS PREVIOUS CERTIFICATES OF PAYMENT:	$0.00
CURRENT PAYMENT DUE:	$83,973.65
CONTRACT TIME LIMIT DATE:	

ORDER NO.	DATE APPROVED	ADDITIONS	DEDUCTIONS
	TOTALS	$0.00	$0.00

NET CHANGE BY CHANGE ORDERS: $0.00

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR:

BY:

DATE: 6/22/17

OWNER:

BY:

In accordance with the Contract Documents, based on site observations and the data comprising this application, the Engineer certifies to the Owner that to the best of the Engineer's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED OF $ 83,973.65
(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

ENGINEER:

BY:

MECO ENGINEERING COMPANY, INC.
ENGINEERS * SURVEYORS

2701 INDUSTRIAL DRIVE
JEFFERSON CITY, MO 65109 (573)893-5558

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 July 3, 2017 the sum of **$597,631.16**

General Fund	$323,658.16
Sanitation	$17,968.85
CIP Tax	$8,590.51
Water Works	$124,027.01
Capital Projects	$0.00
Waste Water	$65,076.23
Tourism	$9,166.33
Gaming	$31,125.67
Parks/Water	$18,018.40

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 $597,631,16 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 July 3, 2017 read for the second time this 3rd day of July 2017 since a copy was made available prior to the meeting.

Approved July 3, 2017 _____
Mayor

Endorsed July 3, 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

9

BILL NO. 2017-023 **ORDINANCE NO. _____**

AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI APPROVING THE CONTRACT WITH BYRNE & JONES CONSTRUCTION FOR INSTALLATION OF SYNTHETIC PLAYING FIELD SURFACES AT BOONVILLE HIGH SCHOOL

WHEREAS, The City of Boonville has undertaken construction at and around Boonville High School for development of a professional grade soccer complex; and

WHEREAS, The City has solicited proposals and been presented a variety of options for construction and installation of artificial playing surfaces on five (5) athletic fields at the site; and

WHEREAS, The City has selected the proposal of Byrne & Jones Construction for this phase of the project, and the professional grading and earth moving phase is nearing completion; and

WHEREAS, The City and Byrne & Jones Construction have come to terms and wish to proceed with a contract.

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

SECTION 1: That the **Contract for Construction of Synthetic Turf Playing Field Surfaces for Five (5) Soccer and Mixed Use Athletic Fields at Boonville High School with Option to Contract for Additional Sports Construction on Site** with Byrne & Jones Enterprises, Inc. is hereby approved by the City Council of Boonville, as its terms and conditions are fully described in the document attached hereto and marked as **Exhibit A. Exhibit A** is incorporated herein by reference as if set forth fully in this ordinance.

SECTION 2: The Mayor is hereby authorized to execute this Agreement on behalf of the City of Boonville.

SECTION 3: This ordinance shall take effect and be in full force from and after its passage and approval.

FIRST READING: July 3, 2017

READ FOR THE SECOND TIME AND PASSED ON THIS 17th DAY OF JULY, 2017, AFTER A COPY OF THIS ORDINANCE AND CONTRACT HAVE BEEN MADE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO THE SECOND READING.

_____
PRESIDENT OF THE COUNCIL

APPROVED THIS 17th DAY OF JULY, 2017

_____
JULIE THACHER, MAYOR

ATTEST:

_____
TERESA STUDLEY, CITY CLERK

CONTRACT FOR CONSTRUCTION OF SYNTHETIC TURF PLAYING FIELD SURFACES FOR FIVE (5) SOCCER AND MIXED USE ATHLETIC FIELDS AT BOONVILLE HIGH SCHOOL WITH OPTION TO CONTRACT FOR ADDITIONAL SPORTS CONSTRUCTION ON SITE

THIS CONTRACT, made and entered into this _____ day of July, 2017, by and between Byrne & Jones Enterprises, Inc. d/b/a Byrne & Jones Construction, a Missouri corporation organized and existing under the laws of the State of Missouri, whose legal address is 13940 St. Charles Rock Road, St. Louis, Missouri 63044, which company shall hereinafter be referred to as CONTRACTOR; and the City of Boonville, a Missouri municipal corporation, organized and existing as a third class city, hereinafter referred as the CITY;

WITNESSETH:

For and in consideration of the mutual promises and covenants hereinafter made, the CONTRACTOR and CITY mutually agree as follows:

1. SCOPE OF WORK

1.1 CONTRACTOR agrees to furnish, install and construct all of the concrete, drainage pipe, aggregate, and synthetic turf system for the complete and game-ready installation of five (5) synthetic turf fields, totaling 460,050 square feet. CONTRACTOR warrants that the price herein is for turn-key service and final installation and acknowledges that CONTRACTOR will begin this project on the square footage indicated, which is understood to be sub-grade at the outset.

1.2 All work set forth in this Agreement is to be performed by CONTRACTOR in an expeditious, diligent, and workmanlike fashion with all labor, materials, equipment, and services necessary to complete it being provided by CONTRACTOR in full accord with all representations in the project binder submitted with CONTRACTOR's proposal on May 1, 2017 and reasonably inferable from those materials.

1.3 The installation will take place on fields 1, 2, 5, 6, and 7.

1.4 Excavation shall be completed before commencement of work by CONTRACTOR to +/- 0.2 with all spoils to remain on site.

1.5 Mobilization and demobilization are included in CITY's price and will not be additional.

1.6 CONTRACTOR shall furnish the following:

- 16" x 8" concrete perimeter curb with two #4 bars on all sides
- 2" x 4" treated nail boards attached to perimeter concrete curb
- Installation of synthetic turf drainage system with geotextile fabric, perimeter collection pipe and flat drains according to further drawings and specifications set

forth in the bid notebook which is incorporated herein by reference as if set forth fully in this contract

- Application and installation of 4" of clean base stone and 2" of clean surface stone graded to design thickness
- Infilled system will be sand and rubber mix on no less than 5.5 pounds and 11v11 line packages for each field.
- Payment and Performance Bond
- Internal designs by CONTRACTOR
- Daylighting storm sewers and tying into existing field-external structures per plan is included

1.7 **Ancillary equipment included at no additional charge:**

Five (5) pairs of soccer goals with tie-downs. (Sportsfield Specialties Soccer Goals Model SG824R
Greensgroomer #920
LitterKat sweeper with magnet
Onsite field maintenance training provided to designated CITY staff and other personnel as designated by the CITY

1.8 Turf product (all fields): Greenfields Woven Product, Ironturf Ultra Woven (combo, 59 ounce). Combination fiber, monofilament and/or dual slit film for Two Million, Seven Hundred Thirty-One Thousand Dollars ($2,731,000).

1.9 12" deep subsurface with 4% lime stabilization (5 fields with 437,371 sq. ft.): Not to exceed Two Hundred Six Thousand Dollars ($206,000) based on unit price of $0.48 per square foot with 60,000 square foot minimum installed. **parties agree that any final quantity under 60,000 square feet will be negotiated at a higher cost the CITY.

1.10 Peace of Mind Service Plan 10-year warranty (with 2-year included Greensfield Woven upgrade): Sixteen Thousand Dollars ($16,000).

Peace of Mind Service Plan includes (all 5 fields): Deep clean, vacuum, power groom and GMAX test two (2) times per year for 10 years with visual inspections; onsite repairs; grooming; magnetic sweeping; infill depth inspection, with adjustments as needed; and debris removal and disposal by CONTRACTOR.

1.11 Black mat and structural spray for 3 runways: Thirty-Five Thousand Dollars ($35,000).

1.12 CONTRACTOR and CITY hereby reserve the option to negotiate separately for the additional work of the installation of the natural turf (grass) championship field and/or the practice field planned for the same site. The terms and conditions herein shall not be binding upon that part of the project unless specifically agreed and extended by the parties.

2. PRICE

2.1 Price is the full compensation for performance by the CONTRACTOR of the work and delivery of the other goods and services specified above. The CITY shall pay the sum of Two Million, Nine Hundred Eighty-Eight Thousand Dollars ($2,988,000).

2.2 CONTRACTOR shall fully perform all work described in this and other project documents associated with the sealed proposal and resulting final and best proposal submitted to the City of Boonville on May 1, 2017. All work under this Agreement shall be finished and delivered to the specifications herein and according to the associated design/drawings in the specification notebook. In addition, the above price includes CONTRACTOR's delivery, brand new, of all pieces of the ancillary equipment described in Section 1, above.

3. CONTRACT TIME

Commencement date: Work under this agreement shall commence on or after the CONTRACTOR's receipt of the CITY's written notice to proceed.

Substantial Completion: 180 working days from the notice to proceed.

Payment terms: CONTRACTOR shall submit requests for progress payments to be reviewed and approved by the CITY. CITY shall retain 5% of the total value of this Agreement until completion and acceptance of all work subject to this contract and delivery of certificates and documents required under this Agreement.

3.1 Liquidated damages based on the substantial completion date shall apply. As the CITY will incur and suffer damages which are difficult to determine and specify, in the event the project described in CONTRACTOR's proposal is not agreed as substantially complete by the date listed above, as may be amended by subsequent Change Order, CONTRACTOR will pay the CITY Five Hundred Dollars ($500) per day as liquidated damages for each day beyond the substantial completion date that work must continue for CONTRACTOR to meet all of its obligations under this Agreement.

3.2 Liquidated damages and other remedies shall not apply when CONTRACTOR is not at fault for delays due to circumstances over which CONTRACTOR has no control such as acts or omissions by the CITY that change the flow and sequencing of the work, discovery of hazardous materials or concealed or unknown conditions, delays authorized by the CITY pending dispute resolution with the CITY, unforeseeable transportation delays, labor disputes which are out of the control of CONTRACTOR, adverse weather conditions which could not be reasonably anticipated or natural disaster.

4. SITE ACCEPTANCE

4.1 It is understood and agreed that the CONTRACTOR has, by careful examination, satisfied itself as to the nature and location of the work, the condition of the ground, the character, quality and condition of the materials and infrastructure to be encountered and the equipment, and facilities needed before, during and in order to finish and complete the work set forth in the scope stated herein. It is expressly understood by the CONTRACTOR that no verbal commitment or understanding with any officer, agent or employee of the CITY shall affect or modify any of the terms, conditions, or obligations contained in this Agreement or the affiliated Byrne & Jones proposal documents incorporated herein.

4.2 The CONTRACTOR has informed itself fully as to the conditions relating to the construction and labor under which the work will be performed and agrees, as far as possible, to employ such methods and means in carrying the work as will not cause interruption or interference with any other contractor or the CITY working on or adjacent to any of the fields identified in this document.

5. CONTRACTOR'S RESPONSIBILITIES

5.1 The CONTRACTOR shall provide and pay for labor, tools, equipment, water, light, power, transportation, superintendence, temporary construction of every nature, and all other services and facilities necessary to execute, complete and deliver the work within the specified time.

5.2 CONTRACTOR shall be responsible for supervision and coordination of the work, including selection and implementation of the means, methods, techniques, sequences and procedures to use in achieving quality work and a first-rate product.

5.3 CONTRACTOR shall be responsible for securing a City business license and obtaining all permits, licenses, and renewals to keep the project moving and to maintain compliance with all applicable government regulations.

5.4 CONTRACTOR shall be responsible for payment of all applicable taxes associated with the materials, work and merchandise to be delivered under this Agreement. A tax exempt certificate will be provided by the CITY for use is securing available tax exemptions, to be used at CONTRACTOR's discretion.

5.5 The CONTRACTOR shall secure and maintain such insurance policies as will protect itself, its subcontractors, the School District and the CITY from claims from bodily injuries, death or property damage which may arise from the operations under this contract, whether such operations be by the CONTRACTOR or by any subcontractor, employee, or agent.

5.6 The CONTRACTOR shall be responsible for and shall pay for any royalties or license fees and shall defend all suits or claims for infringement of any patent rights and shall indemnify and hold CITY harmless from loss on account thereof.

5.7 Adequate sanitary conveniences for the use of persons employed on the work of this contract shall be procured, installed and maintained by the CONTRACTOR for the comfort and convenience of its employees without nuisance to the surrounding occupants of the land. All such temporary stations shall be removed from the premises, along with any trash, debris or litter.

5.8 The CONTRACTOR shall conduct all work in such a manner so as not to endanger existing utilities, whether shown on drawings or not. The CONTRACTOR shall bear the costs of repairs or damages resulting from its own carelessness, lack of due diligence or neglect in locating and protecting utilities.

6: CITY'S RESPONSIBILITIES

6.1 While the CITY will assist with getting CONTRACTOR the most optimally free work zones to carry out this project, either CITY or the School District or both may elect to perform work at the site. CITY and CONTRACTOR agree to work together, and coordinate with the School District when necessary, to agree upon fair and reasonable schedules and operational procedures for other work activities at the site, if others besides CONTRACTOR will require access for purposes besides mere observation. Contract price and time may be equitably adjusted in accordance with the Agreement for any changes in work flow that must be made by CONTRACTOR in order to coordinate other construction activities and schedules affecting the project described and provided for herein.

6.2 Any work necessary to be performed after regular work hours, on Sundays of legal holidays, shall be performed without additional expense to the CITY.

6.3 CITY shall provide the lands upon which the work under this contract is to be done and the rights of access to same. Any delay or interruption in the furnishing of or access to these lands by the CITY shall be deemed proper cause for an adjustment to the time of completion by the CONTRACTOR.

7. MISCELLANEOUS

Safety: CONTRACTOR shall have overall responsibility for safety precautions and programs implemented in the performance of the work for which CONTRACTOR has been hired and agrees to take responsibility and all reasonable measures to make sure subcontractors, if any are engaged on the project, will likewise be responsible for the safety of

persons and/or property under their control while working on the project and for compliance with applicable laws. CONTRACTOR agrees to take such commercially reasonable measures as will protect its employees and other persons at the work site and materials, property and equipment from any loss, injury or damage during construction, whether persons or property at the site are part of the project or not.

Hazardous materials or contamination: Any hazardous material (as is now or may be hereafter identified under any federal, state or local law or regulation as requiring special handling, cleanup or remediation) will not be the responsibility of the CONTRACTOR so long as it was not brought to or created by any of CONTRACTOR's activity on the work premises.

8. WARRANTIES

8.1 CONTRACTOR warrants that all materials and equipment shall be new unless otherwise specified, of good quality, and delivered in conformance with the Agreement and project documents and specifications submitted to the CITY. All goods provided shall be free from defective workmanship and materials and all work done under this Agreement shall be without material defects not intrinsic in the design or materials required under the contract documents. CONTRACTOR's warranty does not include remedies for defects or damages caused by normal wear and tear during normal usage, use for a purpose for which the project was not intended, improper or insufficient maintenance, modifications performed by the CITY or others, or abuse. CONTRACTOR's warranty shall commence on the date of Substantial Completion of the Work, or of a designated portion thereof.

8.2 To the extent products, equipment, systems or materials incorporated in the work are specified and purchased by the CITY, they shall be covered exclusively by the warranty of the manufacturer. There are no warranties that extend beyond the description on the face of any such warranty.

8.3 CONTRACTOR shall obtain from its Subcontractors and Suppliers any special or extended warranties required by this Agreement and other contract documents provided to the CITY. CONTRACTOR's liability for such warranties and extensions shall be limited to the one-year correction period provided for in the section below. After that period, CONTRACTOR shall provide reasonable assistance to the CITY in securing compliance with the obligations of Subcontractors and Suppliers for such extended warranties. CONTRACTOR expressly agrees to provide the CITY will all documents necessary and convenient for the CITY to secure the full protection of the 10-year warranty for the covering the Greenfields Woven Product, Ironturf Ultra Woven (combo, 59 ounce) purchased under this Agreement and the 8-year Byrne & Jones Peace of Mind warranty.

8.4 If, prior to the Date of Substantial Completion and within one year thereafter, any portion of the work secured under this Agreement is found to be non-conforming with the proposal accepted by the CITY and promised under this Agreement, CITY shall promptly notify the CONTRACTOR of the defect(s) in writing. Unless CITY also provides written acceptance of

the non-conforming condition for negotiated consideration, CONTRACTOR shall promptly correct any defects at its own cost of time, labor and materials required.

9. SCHEDULE OF WORK

9.1 Before submitting its first application for payment, CONTRACTOR shall submit a tentative schedule of work, showing the dates on which the CONTRACTOR expects to begin and to complete various portions of the project. CONTRACTOR shall coordinate the sequencing of work with the CITY. The CITY will make every effort to ensure that there is minimal interference with the CONTRACTOR's plans or personnel as they are expected to be located according to the tentative schedule. In the event there is undue interference with the scheduled work, CONTRACTOR may seek equitable adjustment of time and/or price to offset the cost of unexpected delays.

9.2 CONTRACTOR may request or CITY may order changes to the work or to the timing and sequencing of the work that impacts the contract price and time, which shall be formalized in a Change Order. The parties shall undertake good faith negotiation to arrive at a mutually satisfactory Change Order when the need arises, and the CITY shall not unreasonable withhold its authorization of a negotiated Change Order.

9.3 CONTRACTOR submittals identifying completion of certain portions of the work identified herein shall identify, in writing, any changes, deviations, or substitutions from the requirements of the contract as contained in this document and CONTRACTOR's project binder. The acceptance or approval of any of CONTRACTOR's submittals for the project shall not be deemed to authorize deviations, substitutions, or changes in the requirements of the project documents unless a Change Order has been submitted and approved by the City Administrator or his designee.

9.4 CONTRACTOR shall regularly remove debris and waste materials from the worksite as such items are discarded and no longer useful to the advancement of the goals of completing the project. CONTRACTOR shall minimize dust and debris resulting from its work, and at the completion of its work, shall remove all construction equipment, tools, surplus materials, waste materials and other debris.

10. PAYMENTS

10.1 The CITY may adjust or reject a payment application or nullify a previously approved payment application, in whole or in part, as may reasonably be necessary to protect the CITY from loss or damage based upon the following occurrences:

10.2 CONTRACTOR's repeated failure to perform work as required under the contract documents and specifications;

10.3 Loss or damage to the CITY or the School District arising out of or relating to this Agreement and caused by the CONTRACTOR. The CITY may also adjust or delay payment when written notice is received by CITY and/or CONTRACTOR that there is any other person or entity to whom the CONTRACTOR or the CITY may be liable for an act or event occurring in connection with the Agreement;

10.4 CONTRACTOR's failure to properly pay Subcontractors or Suppliers following receipt of payment from the CITY for that portion of the work or supplies;

10.5 Rejected or defective work not corrected with deliberate speed after notice of such condition;

10.6 Reasonable evidence of substantial delay in the completion of the turf project such that the work will not be completed under the contract time or a written stipulated extension of it signed by both parties;

10.7 Reasonable evidence demonstrating that the unpaid balance of the contract price is insufficient to fund the cost of the completion of the work yet to be performed;

10.8 Uninsured third-party claims involving the CONTRACTOR, or reasonable evidence demonstrating that third party claims are likely to be filed or demands made, unless and until the CONTRACTOR furnishes the CITY with adequate security in the form of a security bond, letter of credit, or other collateral or commitment sufficient to discharge such claims, if established.

10.9 No later than seven (7) days after receipt of an application for payment, CITY shall give written notice to the CONTRACTOR disapproving or partially disapproving the amount requested, specifying the reason(s) for refusal or amendment of the payment request as listed above. Once the reason for non-payment has been removed or cured, payment shall be made of all amounts previously withheld.

10.10 If for any reason, which is not the fault of the CONTRACTOR, payment is not received from the CITY within thirty (30) days of the time it is requested of the CITY in writing, and upon additional written notice of such past due balance having been served to the CITY for at least three (3) additional business days, CONTRACTOR may stop work until such payment is received without suffering any prejudice in its rights and other remedies under this Agreement. If the CONTRACTOR incurs costs or is delayed as a result of such an authorized work stoppage and any attendant shutdown, delay or restart, CONTRACTOR may seek an equitable adjustment of the contract price or contract time.

10.11 When the substantial completion of the work or some designated portion thereof is achieved, CONTRACTOR shall prepare a Certificate of Substantial Completion that shall establish a rebuttable presumption as to the date that the work has been completed.

10.12 Upon acceptance by the CITY of the Certificate of Substantial Completion, the CITY shall pay to the CONTRACTOR the remaining retainage held by the CITY for the work described in the Certificate of Substantial Completion less a sum equal to one hundred fifty percent (150%) of the estimated cost of completing or correcting the remaining items on that part of the work, as agreed to by the CITY and CONTRACTOR, as necessary to achieve final completion. Uncompleted items shall be completed by the CONTRACTOR in a mutually agreed timeframe. CITY shall pay the CONTRACTOR monthly out of the retainage balance as items are completed and accepted as finished by the CITY.

10.13 In the case of underpayment of wages by the CONTRACTOR or by any subcontractors or laborers or mechanics employed by the CONTRACTOR or subcontractor for the work covered by this contract, the CITY may withhold from the CONTRACTOR as much of any payments owed to it to cover the full amount of wages required to be paid them.

11. COMPLIANCE WITH PREVAILING WAGE

11.1 This contract is made and entered with full understanding by the CONTRACTOR that it and its subcontractors are required to pay wage rates not less than the prevailing hourly wage rate for each craft or classification of workmen engaged on the work as determined by the Labor and Industrial Commission of the State of Missouri, on behalf of the Department of Labor and Industrial Relations.

11.2 The CONTRACTOR shall comply with all requirements of the prevailing wage law of Missouri, Revised Statutes of Missouri, Sections 290.210 to 290.340, including the latest amendments thereto.

11.3 The prevailing wage law does not prohibit payment of more than the prevailing rate of wages nor does it limit the hours of work which may be performed by any workman in any particular period of time.

11.4 The CONTRACTOR and each Subcontractor shall keep an accurate record showing the names, occupations and crafts of all workmen employed, together with the number of hours worked by each workman and the actual wages paid to each workman. At all reasonable hours, such records shall be open to inspection by the representatives of the Labor and Industrial Commission of Missouri and to the CITY. The payroll records shall not be destroyed or removed from the state for at least one year after completion of the work and must be submitted to the CITY with each pay request.

11.5 Pursuant to Section 290.250 RSMo, the CONTRACTOR shall forfeit to the CITY, as a penalty, ten dollars ($10.00) for each workman employed, for each calendar day, or portion thereof, such workman is paid less than the stipulated rates for any work done under the contract, by him or by any subcontractor under him.

12. INDEMNITY, INSURANCE, AND BONDS

12.1 To the fullest extent permitted by law, CONTRACTOR shall indemnify and hold harmless CITY, CITY'S officers, directors, agents, officials, consultants, employees, engineers and others (the Indemnitees) from all claims for bodily injury and property damage, other than to the work itself, and other property insured, including reasonable attorney fees, costs and expenses, that may arise from the performance of the work, but only to the extent caused by the negligent or intentionally wrongful acts or omissions of the CONTRACTOR or anyone employed directly or indirectly by the CONTRACTOR.

12.2 To the fullest extent permitted by law, the CITY shall indemnify and hold harmless CONTRACTOR, its officers, agents, directors, members, consultants, employees and subcontractors from all claims for bodily injury and property damage, other than property insured, including reasonable attorney fees, costs and expenses that may arise from the performance of work, but only to the extent caused by the negligent or intentionally wrongful acts or omissions of and by the CITY.

12.3 The CITY has reviewed and accepted all insurance and bonding information contained in the program binder submitted for CITY's consideration and approval of the best and final project proposal and hereby accepts them as sufficient for this project. CONTRACTOR shall provide written notice to the CITY, at its earliest knowledge, of any changes to insurance or bond status.

12.4 **No limitation on Liability:** In any and all claims against the Indemnitees by any employee of the CONTRACTOR, either directly or indirectly employed by the CONTRACTOR, or anyone for whose acts or omissions the CONTRACTOR may be liable, the indemnification obligation shall not be limited in any way by any limitation on the amount or type of damages, compensation, or benefits payable by or for the CONTRACTOR under Workers' Compensation acts, disability benefit acts, or other employment benefit acts.

12.5 To the extent commercially available to the CONTRACTOR from its insurance company, insurance policies required under this Agreement and demonstrated to the CITY in the Certificate of Liability Insurance in the CONTRACTOR's proposal, must give the CITY written notice, in paper format, thirty (30) days before coverage is nonrenewed by the insurance company and within ten (10) business days after cancellation of coverage. Before commencing work under this Agreement and upon renewal or replacement of insurance herein specified, CONTRACTOR shall furnish to the CITY certificates of insurance.

13. NOTICES

13.1 Any notice required hereunder shall be deemed sufficient if delivered in person or mailed, first class, postage prepaid to CONTRACTOR at:

Mr. Jameson Sheley
General Manager
Byrne & Jones Construction
13940 St. Charles Rock Road
Saint Louis, MO 63044

and to the CITY at:

Mr. Irl Tessendorf
City Administrator
City of Boonville
401 Main Street
Boonville, MO 65233.

13.2 The parties agree that this Agreement has been made from drafts jointly submitted and reviewed by each of them, and that before final approval and execution of this document, each has had sufficient opportunity for review, with counsel if desired, and negotiation of the terms to their own satisfaction. The terms and conditions herein shall be construed neither for nor against either party on the basis of drafting and shall be subject to neutral interpretation in the event of a dispute.

14. ADDRESSING DISPUTES

14.1 Claims for additional cost or time shall be given by the CONTRACTOR to the CITY in writing within fourteen (14) days after the occurrence giving rise to the change to the terms specified in the Agreement. Once the parties have jointly agreed on a change, it shall be memorialized in a Change Order and shall become a part of this contract.

14.2 In the event of a bona fide dispute between the parties, CONTRACTOR agrees the continue the work and strive to meet the schedule, and the CITY will continue to make payments in order to proceed with the project as a whole.

14.3 Should direct and good faith discussions fail to bring any matter in contention to a prompt and amicable resolution to the dispute, the parties shall last resort to litigation in the Circuit Court of Cooper County, Missouri. Litigation shall be the default, not arbitration. Missouri law shall govern.

IN WITNESS WHEREOF, the parties have hereunto executed this Agreement, with triplicate copies thereof, on the day and year first above written and each party acknowledges receipt of a fully executed copy of this contract.

CONTRACTOR, BYRNE & JONES CONSTRUCTION:

_____

By: Brian Goggins, President

CITY, City of Boonville:

_____

By: Julie Thacher, Mayor

ATTEST: _____

Teresa Studley, City Clerk

Teresa Studley Parks Board Meeting POSTED 6/16/17 9:57 AM

From: Kate Fjell
Sent: Friday, June 16, 2017 9:28 AM
To: vdorman@boonslickheartlandymca.org; tdavis3550@gmail.com; kgriffy@cebridge.net; barbarotta@bsaravens.org; conwayb-k@att.net; dogman48@att.net
Cc: Teresa Studley; Paul Linhart
Subject: Meeting Cancellation

Good morning everyone-

Paul and I are going to cancel the meeting scheduled for Tuesday, June 20th. I know of several people who can't make it, so I think we will be short a quorum.

We will meet Tuesday, July 18th for the next regularly scheduled meeting.

Don't hesitate to call or email Paul or myself if you have any questions-

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

1200 Locust Street | Boonville, MO 65233

City Of est. 1839
BOONVILLE
PUBLIC WORKS

660-822-5257 | Fax: 660-882-8218

MEMORANDUM

TO: Street, Alley and Sanitation Board

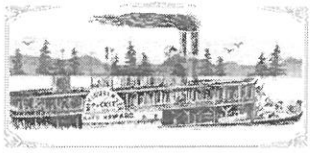
FROM: M. L. Cauthon III, Director of Public Works

DATE: June 23, 2017

RE: June 28, 2017 Meeting Cancellation

The Street, Alley and Sanitation Board regularly scheduled meeting for Wednesday, June 28, 2017 is cancelled. There are no pending agenda items for board consideration.

M. L. Cauthon III



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

MINUTES OF THE REGULAR MEETING OF THE HOUSING AUTHORITY OF THE CITY OF BOONVILLE, MO HELD ON May 17, 2017

On the 17th of May 2017 at 12:00 P.M. the Housing Authority Commissioners met at the Boonville Housing Authority Conference Room, 506 Powell Court, Boonville, MO 65233.

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

City Council Rep., Morris Carter	Chair, John Linville
Secretary, Robert Rorah	Vice Chair, Marilyn Adkins
Commissioner, Albert Turner	Commissioner, Laura Holman
Commissioner, Charles Green	Guest: Stacey Pagliaro, Scott Purvis
Absent: None	

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:** Consideration was given and discussion held on minutes of the April 12, 2017 regular board meeting. Albert Turner made motion to approved the minutes. The motion was seconded by Marilyn Adkins. The motion passed.

3. **Bills and Communications:** The UMB Bank Balance for May 17, 2017 was $31,044.65. Consideration was given and discussion held on Bills Paid in April 2017. The Bank Reconciliation Statement from March 31, 2017 along with the corresponding Operating Budget Trial Balance were discussed and reviewed.

4. **Report of the Secretary:** PIC Report for April 30, 2017 was 100%. The Project Performance Reports for April 30, 2017 were also distributed and discussed, Tenant Occupancy was at 100%.

5. **Unfinished Business:**

a. Mr. Rorah reported the additional parking on Winn Drive should be ready to Contract by the end of this week.

b. Mr. Rorah also reported the Uniform Physical Condition Standards (UPCS) inspections have been scheduled for May 31, 2017. And the Real Estate Assessment Center (HUD REAC) inspections will follow sometime in August or September this year. These inspections are required inspections on the physical condition of all the Housing Authority property.

6. **New Business:** Discussion was held and consideration was given on the required Fiscal Year End June 30, 2018 Operating Budget for Boonville Housing Authority. John Linville made motion to approve the 20178 Operating Budget through Resolution No. 542. Charles Green second the motion. The Resolution No. 542 passed.

7. **Miscellaneous:** None

8. **Adjournment** –. John Linville made motion to adjourn the meeting.

CHAIRPERSON _____ Date_____

SECRETARY _____ Date_____

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

MINUTES OF THE REGULAR MEETING OF THE HOUSING AUTHORITY OF THE CITY OF BOONVILLE, MO HELD ON JUNE 14, 2017

On the 14th of June 2017 at 12:00 P.M. the Housing Authority Commissioners met at the Boonville Housing Authority Conference Room, 506 Powell Court, Boonville, MO 65233.

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

Chair, John Linville	Vice Chair, Marilyn Adkins
Secretary, Robert Rorah	Commissioner, Albert Turner
Commissioner, Laura Holman	Commissioner, Charles Green

Guest: Stacey Pagliaro, Scott Purvis
Absent: Morris Carter

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: Consideration was given and discussion held on minutes of the May 17, 2017 regular board meeting. John Linville made motion to approved the minutes. The motion was seconded by Marilyn Adkins. The motion passed.

3. Bills and Communications: The UMB Bank Balance for June 14, 2017 was $38,816.39. Consideration was given and discussion held on Bills Paid in May 2017. The Bank Reconciliation Statement from April 30, 2017 along with the corresponding Operating Budget Trial Balance were discussed and reviewed.

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

5. Unfinished Business:
a. Uniform Physical Condition Standards (UPCS) inspection took place on May 31, 2017.
b. The new parking area on Winn Drive has been contracted and is on schedule.

6. New Business: a.) Consideration was given to join the Operating Reserve Litigation to recapture $20,673.00 for Fiscal Year 2012 in Federal Claims Court. John Linville made motion to join the litigation through Resolution No. 544. Charles Green seconded. The motion passed. b.) The Fiscal Year End (FYE) June 30, 2017 requires a Bad Debt Write-Off in the amount of $816. John Linville made motion to approve Res. 543 in the amount of $816. Marilyn Adkins Seconded. The motion Passed.

7. Miscellaneous: a.) Consideration was given on the housing authority's procurement policy to amend the micro-purchase limit and to increase budgeted line items in any given year approved in the Five-Year Annual plan. John Linville made motion to approve resolution No. 546. Marilyn Adkins seconded. The motion passed. b.) Discussion was held to renew the employment agreement for Executive Director, Robert Rorah. Marilyn Adkins made motion to approve the employment agreement through Resolution No. 555. Laura Holman Seconded. The motion passed.

8. Adjournment –. John Linville made motion to adjourn the meeting.

CHAIRPERSON _____ Date_____

SECRETARY _____ Date_____

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
June 28, 2017

1. **Follow up Items**
    a. Lakeside with the locators
        i. Consultant Bios (Handout)
        ii. Findings:
            1. Increasing activity on spec buildings of 50K s.f. in rural areas
            2. Movement to rural areas is due to workforce availability
            3. Seeing smaller distribution centers
            4. CAPEX is skyrocketing, Job creation relatively small
            5. Unemployment is 4.3% nationally, 3.9 in state, near full
            6. 5 deals have come to state that would not have previously (RTW)
            7. Skills Gap is an issue. Extreme need in Healthcare, IT, Accounting

2. **Missouri Partnership-Sourced Attraction Activities**
    a. **NEW - Project Eagle** – Food Manufacturing (Handout)
        i. No Response
    b. **NEW - Project Daisy** – Advanced Manufacturing (Handout)
        i. No Response
    c. **NEW - Project Mitt** – Heavy Manufacturing (Handout)
        i. No Response
    d. **Project Aurora** – Clean Room Manufacturing (Nordyne Plant)
        i. No Activity
    ~~e. **Project Turtle** – Manufacturing (Nordyne Plant)~~
        ~~i. Site Visit – 6/12 – Binswanger Note (Handout)~~
    f. **Project T** – Manufacturing (Spec. Building)
        i. No Activity
    g. **Project 20** – Agricultural Manufacturing (Nordyne Plant)
        i. No activity
    h. **Project Tito** - Manufacturing (Nordyne Plant)
        i. No activity

3. **Locally-Sourced Attraction Activities**
    a. **NEW – Project Big Mac** (Manufacturing) Handout
        i. Referral from David Gaines
    b. **NEW – Project Spring** – Food Manufacturing
        i. Company-led search, provided company president with information
    c. **Project Switch** (Biomaterials Processing)
        i. Site visit planned, Port Authority meeting on 7/13
    d. **Project Sword** (Greenfield Major Tourism)
        i. No Activity
    e. **Project Corn** (Port Facility) – Alternative energy production
        i. No Activity

f. **Project Bed** (Green Field or Kemper Campus) – Quasi-governmental service provider
    i. No Activity expected until May 2018
g. **Project Pen** (Green Field) – Materials Processing
    i. No Activity

4. **Expansion/Retention Activities**
    a. Attended CMMG Company BBQ – June 10
    b. Met with Sprit of '76 owner – June 7
        i. Would like to establish recruiting in High School
    c. Choteau Fabricating
        i. No Activity

5. **Economic Gardening Activities**
    a. Heartland Farm Energy update (Handout)
    b. Met with local organization regarding childcare opportunities

6. **Community Engagement Initiatives**
    a. Restart of Leadership Boonville – Jim and Kate
    b. Mid Missouri Regional Planning meeting – Economic Development Committee (6/20)
        i. Case study regarding Dollar Tree (Fortune 180 company opening 400 stores per yr. 20B)
        ii. Case study regarding American Outdoor Products (Liberty/Ascent) – We made first cut
        iii. Certified Sites testimonial
        iv. Ashland
            1. Sewer expansion
            2. Added 100 houses last year, more this year, previous average, 30
            3. 8 KG classes
    c. Met with Corey ten Bensel, Economic Development person, Co-Mo Electric Cooperative

7. **Workforce Development**
    a. Update of our labor shed report 2015 – Perhaps April of '18
    b. CWRC Workforce Summit (Handout)

8. **Kemper Campus**
    a. No Activity

9. **Other Matters**
    a. Broadband Discussion
        i. Phone meeting with Kingdom Telephone (6/5)
        ii. Phone meeting with Socket (6/6)
        iii. Broadband Assessment Proposal from Finley Engineering (Handout)
    b. Joplin Blue Buffalo article (Handout)
    c. Hartmann article (Handout)
    d. Dean Barber article on manufacturing (Handout)

e. Mizzou VMS
f. Mizzou Office of Economic Development
g. Met with Sam Giroux to give overview of ED and operation of MFA/IDA (6/1)
h. Looking at broadband – what about housing?

10. <u>Upcoming Activities</u>

a. Regional entrepreneurial ecosystem meeting – 7/22
b. Face to face meeting with Kingdom Telephone - TBD