

**CITY OF BOONVILLE
COUNCIL MEETING
AGENDA**

June 19, 2017

7:00 p.m.

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

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

II. Roll Call

III. Hearing of Citizens' Comments

- Ken Ostempowski, General Manager, Isle of Capri

IV. Approval of the Minutes of the June 5, 2017 Council Meeting

V. Consent Items

- a. None.

VI. Presentation of Accounts and Claims

VII. Unfinished Business

- A) Second Reading of Bill No. 2017-021 Establishing Disclosure of Potential Conflicts of Interest and Amending the Sunshine Law Policy

VIII. New Business

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

IX. Reports of Standing Committees

- A) Fire Board – May 17, 2017 (Ned Beach)
- B) Tourism Commission – June 13, 2017 (Morris Carter)

X. Reports of City Officials

City Administrator

Mayor

City Counselor

City Clerk

XI. Miscellaneous

XII. Adjourn

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

DRAFT COPY PENDING CITY COUNCIL REVIEW AND APPROVAL

City of Boonville
City Council Meeting
Minutes
June 5, 2017

The Boonville City Council met in Regular Session on June 5, 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 Ms. Susan Meadows led the prayer after the pledge of allegiance.

ROLL CALL

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

HEARING OF CITIZENS' COMMENTS

Liz Davis, Ward 2, inquired of the Council if it would be lawful for citizens to sell bottles of water to people during the Solar Eclipse 2017. Ms. Davis states that she understands that Council will not respond during public comments, but she will wait for their response during Miscellaneous.

APPROVAL OF THE MINUTES OF THE MAY 15, 2017 and MAY 22, 2017 COUNCIL MEETINGS

The minutes were approved as presented.

CONSENT ITEMS

The following Consent Item was presented for approval:

- a) Consider Pay Request No. 1 from Cody Martin Excavating, LLC, in the amount of \$89,645.45, for Soccer Fields Grading and Retaining Wall Improvements.

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

UNFINISHED BUSINESS

DISCUSSION/ACTION OF TABLED STREET CLOSURE AND PARKING RESTRICTION REQUEST FOR HERITAGE DAYS CELEBRATION

Mr. Carter motioned and Mr. Venable seconded for the street closure and parking restriction request to be brought off the table for discussion. Roll call was taken. Ayes: Meadows, Beach, Hurt, Carter, Venable, Dorman, and Young, Total (7); Opposed: None, Total (0); Absent: Stock, Total (1). Motion Carried.

Mayor Thatcher recognized Jim Niederjohn and Laura Wax from the Chamber of Commerce and Heritage days committee to share any information regarding the street closure and parking restriction request. Mayor Thatcher inquired if they could update the Council on the signatures required for the request, or the lack thereof for said request.

Mr. Niederjohn explained to the Council that the committee attempted to make further contact with residents to get their signatures for the request. Mr. Niederjohn explained that many people refuse to come to the door. Mr. Beach commented that this was a significant improvement from the signatures that were submitted a few weeks prior. Mr. Beach inquired if there was any way to identify the owners for the vacant properties and make contact with them. Mr. Niederjohn responded that he did not know of any way to make contact with them.

Mr. Beach moved and Mr. Carter seconded the motion to approve the street closure and parking restriction request for the Heritage Days Celebration. Mayor Thatcher inquired if the area affects private property or if it is only street closures. Mr. Niederjohn explained that this was just street closures and he listed the specific areas affected. Roll call was taken. Ayes: Meadows, Beach, Hurt, Carter, Venable, Dorman, and Young, Total (7); Opposed: None, Total (0); Absent: Stock, Total (1). Motion Carried.

SECOND READING OF BILL NO 2017-018 APPROVING FINAL SITE PLAN FOR W-K CHRYSLER FACILITY

Ms. Studley read, by title only, a copy of the bill. Mr. Carter moved and Ms. Meadows seconded the motion to approve this bill. Roll call was taken. Ayes: Meadows, Beach, Hurt, Carter, Venable, Dorman, and Young, Total (7); Opposed: None, Total (0); Absent: Stock, Total (1). Motion Carried.

SECOND READING OF BILL NO 2017-019 APPROVING FINAL SITE PLAN FOR EXPANSION OF RICK BALL GM

Ms. Studley read, by title only, a copy of the bill. Mr. Carter moved and Mr. Venable seconded the motion to approve this bill. Roll call was taken. Ayes: Meadows, Beach, Hurt, Carter, Venable, Dorman, and Young, Total (7); Opposed: None, Total (0); Absent: Stock, Total (1). Motion Carried.

NEW BUSINESS

FIRST AND SECOND READING OF BILL NO 2017-020 AMENDING THE BUDGET FOR FY 2017-2018

Ms. Studley read the ordinance in its entirety and a second time by title only, since a copy of the ordinance had been made available prior to the meeting. Mr. Carter moved and Mr. Beach seconded the motion for approval. Mr. Tessendorf explained to the Council that the proposed changes in the budget are primarily changes that add to and define the various capital projects that were discussed at the May 22 Council meeting. These figures in the Council Packet are based on the visibility of last year's budget. Roll call was taken. Ayes: Meadows, Beach, Hurt, Carter, Venable, Dorman, and Young, Total (7); Opposed: None, Total (0); Absent: Stock, Total (1). Motion Carried.

FIRST 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.

REPORTS OF STANDING COMMITTEES

PARKS AND RECREATION BOARD – MAY 16, 2017

Ms. Dorman advised that she was unable to attend the meeting. Ms. Dorman briefed the Council on the proposal from the Rotary Club to construct a nature trail that would be maintained by the Rotary Club. Ms. Dorman stated that the board approved the trail. Mr. Beach inquired if the Council will need to do anything for this request. Ms. Fjell stated that Parks Board endorsed the idea. Ms. Fjell stated that she and Mr. Paul Linhart will work with Mr. Tessendorf and the City Council to draft some type of defined

agreement with the Rotary Club for said project. Mayor Thacher stated that there are many different aspects that need to be reviewed before this project could move forward. Ms. Fjell stated that Mr. Jason Matayas, with the Rotary Club, would be happy to do a presentation for the Council. Ms. Fjell stated that the Rotary Club had just started with the Parks Board and will proceed from there as to what steps need to be taken for the trail to come to fruition. Mr. Beach advised that he would like this project to go to the Planning and Zoning Commission.

INDUSTRIAL DEVELOPMENT AUTHORITY – MAY 18, 2017

Mr. Young advised that he was able to attend the meeting and the minutes are available in the packet if there were any questions. There were no questions.

MUNICIPAL FACILITIES AUTHORITY – MAY 18, 2017

Mr. Young advised that he was able to attend the meeting and the minutes are available in the council packet if there were any questions. There were no questions.

BOARD OF PUBLIC WORKS – MAY 25, 2017

Ms. Meadows advised that the meeting was cancelled due to a lack of quorum.

CEMETERY BOARD – MAY 25, 2017

Mayor Thacher stated that she understands Mr. Hurt was not able to attend the meeting, however the minutes are available in the council packet. Mr. Hurt commented on how nice the cemeteries will look once the fences are cleaned.

STREET, ALLEY, AND SANITATION BOARD – MAY 31, 2017

Mayor Thacher advised that the meeting was held and the minutes are available in the packet. Mayor Thacher stated Mr. M.L. Cauthon was present to answer any questions. There were no questions.

POLICE BOARD – JUNE 12, 2017

Mr. Hurt advised that the meeting was cancelled.

REPORTS OF CITY OFFICIALS

CITY ADMINISTRATOR

Mr. Tessendorf briefed the Council on the budget data that was included on page 33 of the Council Packet. Mr. Tessendorf reminded the Council that approximately a year ago it was decided to change to higher insurance deductibles to absorb more of the risk ourselves, which will then save on the premium costs. Mr. Tessendorf explained that the premium costs were approximately \$70,000-75,000 less this year due to the higher

deductibles. Mr. Tessendorf stated that the City retained \$57,749.00, and that the actual expense for claims was \$16,101.00. The \$57,749.00 will be saved for future claims and act as a reserve. This year's savings for the premium costs will be added to the \$57,749.00 and will compound through the years. Mr. Tessendorf stated that it was a good first year for the higher deductibles.

MAYOR

Mayor Thacher thanked the American Legion for displaying the American flags in Downtown Boonville for the Memorial Day Holiday. Mayor Thacher thanked Mr. Carter for coordinating that. Mayor Thacher also commended Nick Edwards, city employee, and his crew, for cleaning out the holes for the flag poles.

Mayor Thacher thanked the students at David Barton School for donating \$670.06 to the Animal Shelter project. Mayor Thacher stated that the Isle of Capri will be having a presentation, in which they will be giving a donation to the Animal Shelter Project for \$20,000.00. Mayor Thacher informed the Council that the presentation will be on Wednesday, June 7 at 4:30 p.m. Mayor Thacher stated that the donations are bringing the Boonville Animal Shelter Foundation closer to their \$50,000 goal.

Mayor Thacher inquired if Ms. Fjell could address Ms. Davis' question from Citizens Comments regarding the selling of bottled water by residents. Ms. Fjell stated the Dr. Speck, University of Missouri, had mentioned that many of the communities are lifting their requirements regarding camping in back yards, etc. for the Solar Eclipse 2017. Ms. Fjell reminded the Council that the City of Boonville no longer regulates food handling laws, therefore anyone inquiring selling food or water for the Solar Eclipse 2017, would need to make contact with the Cooper County Health Department. Ms. Fjell stated that there would need to be some type of approval from the Council for some of the other requirements that the City of Boonville does in fact regulate. Mayor Thacher requested feedback from the Council as to if it would be alright for someone putting up a food stand or selling water in their yards. Mr. Carter advised that the individuals should contact the county health department, just for their own protection. Ms. Fjell stated that there will be food vendors allowed at different viewing sites, however, there will be formal requirements for these type of vendors, as opposed to people choosing to sell said items from their own yard.

CITY COUNSELOR

Ms. Mayes reported that MoDOT is offering a "Free Bridge" to the public. The bridge is located on Highway M in Cooper County. There is more information on MoDot's web site if anyone is interested.

Ms. Mayes stated that she received a letter from the Missouri Housing Development Commission in regard to improvements that will be occurring at Village Meadow Apartments. They are asking HUD to supply a half of one million dollars to

their improvement project. The total estimated cost of the project is just over six million dollars.

ECONOMIC DEVELOPER

Dr. Gann reviewed his May 18, 2017 report with the Council with particular note to several items.

The attraction activities in Section 2 of page 64 of the council packet, you will note that the Nordyne building has been inquired on for four projects that remain active. There was also an inquiry on the Nordyne building for a new unnamed project in section 3.

9) The IDA has been trying to address the broadband discussion for the City of Boonville. The IDA feels that this contributes to the fabric of the community and they understand how it contributes to the way of life in the city.

9c) Warrensburg Dollar Tree Articles – There has been an announcement of a new distribution center in Warrensburg for the Dollar Tree Chain. The incentives given to Dollar Tree from the City of Warrensburg have been included in the council packet for review. This had been one of the companies that inquired about some property in the City of Boonville.

CITY CLERK

No report was offered.

MISCELLANEOUS

Mr. Beach impressed upon the Council to read the bill regarding the disclosure of potential conflicts of interest and amending the sunshine law policy very careful. If there are any questions, to make contact with Ms. Mayes.

Mr. Carter stated that the Peddler's Jamboree was a very successful event that was held at Kemper Park. Mr. Carter has only heard positive reactions from the citizens of the community. Mr. Carter stated that the fireworks display was presented by Spirit of '76. Mayor Thacher stated that the City of Boonville in collaboration with the Chamber of Commerce and the Spirit of '76 will be presenting a Fireworks Display on July 4th for the Independence Day celebration. Mr. Carter reminded the Council that the funds would be voted on with the bill that approves the Local Agency Funding.

Ms. Meadows commented that she had the opportunity to speak with a few visitors to the City of Boonville, one from New York and the other from California. The visitors commented how nice and friendly the people from Boonville were.

Mayor Thacher stated that the City of Boonville has made number two on a new list, "The Best Small towns of Missouri", which was listed by the Crazy Traveler.

ADJOURN

With no further discussion, Mr. Carter moved and Ms. Dorman seconded the motion to adjourn at 7:41 p.m. and the voice vote was unanimous.

Respectfully Submitted,

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 June 19, 2017 the sum of **\$625,773.69**

General Fund	\$430,592.25
Sanitation	\$50,482.14
CIP Tax	\$17,025.71
Water Works	\$41,801.92
Capital Projects	\$54.00
Waste Water	\$54,294.28
Tourism	\$14,501.83
Gaming	\$16,572.24
Parks/Water	\$449.32

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 \$625,773.69 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 June 19, 2017 read for the second time this 19th day of June 2017 since a copy was made available prior to the meeting.

Approved June 19, 2017 _____
Mayor

Endorsed June 19, 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

AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI, APPROVING LOCAL AGENCY FUNDING CONTRACTS FOR SERVICES THROUGH FEBRUARY 20, 2018 AND PROVIDING AN EFFECTIVE DATE THEREFOR

WHEREAS, the City of Boonville recognizes the valuable contribution made to the City by local agencies which provide services and programs to the citizens of Boonville; and

WHEREAS, the City of Boonville wishes to allocate a portion of its resources for purposes fulfilled by these agencies; and

WHEREAS, the Local Agency Funding Committee has recommended funding of certain projects and services through a detailed application and approval process; and

WHEREAS, the City Council finds that the activities to be provided under the terms and conditions of this ordinance help advance social and community development in the Greater Boonville area that benefit the citizens of the city.

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

SECTION 1: The City of Boonville agrees to allocate funds as approved and recommended by the Local Agency Funding Committee in the following manner:

American Legion Auxiliary.....	\$ 400.00
American Legion Post #52.....	\$ 200.00
Bethel Purim Ministries.....	\$ 750.00
Boonslick Area Chamber of Commerce (Solar Eclipse 2017)	\$1,500.00
Boonslick Area Chamber of Commerce (Independence Day 2017 Fireworks).....	\$2,750.00
Boonslick Senior Center.....	\$6,000.00
Boonslick Shrine Club.....	\$ 700.00
Boonville High School Post Prom Committee	\$1,000.00
Central Missouri Food Bank - Buddy Packs.....	\$10,000.00
Friends of Historic Boonville (Lively)	\$1,000.00
Friends of Historic Boonville (Summer Internship/Docent Program).....	\$ 750.00
Friends of Historic Boonville (Missouri River Festival of the Arts).....	\$1,500.00
Friends of Historic Boonville (Big Muddy Folk Festival)	\$1,500.00
Harvest House.....	\$6,000.00
KATY Bridge Coalition.....	\$1,500.00
Kiwanis Club of Boonville, MO Inc.....	\$7,000.00
Neighbors Helping Neighbors.....	\$6,000.00
OATS, Inc.....	\$6,000.00
Riley Equine Center (Connections)	\$1,000.00
Riley Equine Center (Freedom Riders)	\$1,000.00
Unlimited Opportunities.....	<u>\$4,450.00</u>

Total	\$61,000.00
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SECTION 2: The organizations listed above must agree to complete the activities and/or provide the services as will be set forth particularly in accordance with the itemized list at **Exhibit B** in separate contracts for services, in substantially the same form and content as **Exhibit A**. Upon passage and approval, the City Administrator and City Clerk shall be authorized to execute and attest the completed contracts for funding. **Exhibits A** and **B** are incorporated in this ordinance as set forth fully herein.

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

FIRST READING: June 19, 2017

READ FOR THE SECOND TIME AND PASSED ON THIS 3rd DAY OF JULY 2017, AFTER A COPY OF THIS ORDINANCE AND REFERENCED LOCAL AGENCY CONTRACTS FOR SERVICES HAVE BEEN MADE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO ITS FIRST READING.

President of the Council

APPROVED THIS 3rd DAY OF JULY 2017

Julie Thacher, Mayor

ATTEST:

Teresa Studley, City Clerk

CITY OF BOONVILLE, MISSOURI
LOCAL AGENCY CONTRACT FOR SERVICES

This contract is made this ____ day of _____ 2017, by and between the City of Boonville, Missouri, hereinafter referred to as the City, and Organization Name, a not-for-profit organization, hereinafter referred to as the AGENCY.

WITNESSETH:

1. Services to be Provided

The AGENCY agrees to provide the services and programs to the citizens of Boonville, Missouri as are so stated in its 2017-2018 application for Local Agency Funding. All services and programs are to be completed by February 20, 2018 unless other arrangements are agreed to with the City Administrator.

2. Consideration

The total payment for the services performed under this contract shall be \$000 and shall be paid by the CITY to the AGENCY when presented with original receipts for reimbursement, unless the circumstances of the organization will not allow receipts to be produced and other arrangements have been made. Such payment is subject to Boonville City Council approval.

3. Evaluation

The AGENCY shall complete a **Project Assessment Form**, a blank copy of which shall be supplied by the City of Boonville, upon completion of their program or no later than February 20, 2018.

4. Independent Contractor

It is understood that this agreement shall not be construed as an employment agreement and that the AGENCY shall be an independent contractor as to the provision of services.

5. Public Purpose

The undersigned believes that the services and programs to be performed under this contract provide relief and care for the indigent or helps promote commercial and industrial development in the City of Boonville with a clear secular legislative purpose and a primary effect other than the advancement of religion.

6. Binding Upon Successors

This Contract shall be binding upon the undersigned, their heirs, successors, and personal representatives, and forever.

IN WITNESS WHEREOF, We, the Parties have executed this instrument in Duplicate Originals on the day and year first above written.

AGENCY

CITY

Organization Name

City of Boonville, Missouri

BY: _____
(SIGNATURE)

BY: _____
(SIGNATURE)

ANY FUNDS UNCLAIMED AS OF FEBRUARY 20, 2018 WILL BE FORFEITED
UNLESS PRIOR APPROVAL IS RECEIVED

2017-2018
Local Agency Funding Application
Proposed Activities

<u>AGENCY</u>	<u>REQUESTED</u>	<u>AWARDED</u>
<u>American Legion Auxiliary</u> Girl's State, Nursing Scholarships, Honor Flight Support, Food Boxes for Shut-ins	\$700	\$400
<u>American Legion Post 52</u> Boys State	\$200	\$200
<u>Bethel-Purim Ministries</u> Non-perishable goods for the food pantry	\$1,000	\$750
<u>Boonslick Area Chamber of Commerce</u> Protective Glasses for Solar Eclipse 2017	\$2,500	\$1,500
<u>Boonslick Area Chamber of Commerce</u> Purchase of Fireworks from Spirit of '76 Fireworks for Independence Day 2017 Display	\$2,750	\$2,750
<u>Boonslick Senior Center</u> Food and items needed for serving homebound and congregate meals and printing costs for posters, newsletter, and brochures	\$12,000	\$6,000
<u>Boonslick Shrine Club</u> Food, drink, and Paper Products for Shriner dinner after parade.	\$700	\$700
<u>BHS Post Prom Committee</u> Inflatables, other games and activities, and large and small prizes	\$1,000	\$1,000
<u>Central Missouri Food Bank (Buddy Packs)</u> Purchase five basic food items exclusive to the Buddy Pack program	\$10,000	\$10,000
<u>Friends of Historic Boonville (Lively)</u> Pay for performances/artists and copies of study guides for classrooms	\$1,000	\$1,000
<u>Friends of Historic Boonville (Internship)</u> Pay for salary and payroll taxes for Summer Intern/Docent Program	\$1,100	\$750
<u>Friends of Historic Bnvl (Festival of Arts)</u> Pay for programming fees for performing artists	\$2,500	\$1,500
<u>Friends of Historic Bnvl (Big Muddy)</u> Pay for programming fees for performing artists	\$2,500	\$1,500

<u>Harvest House</u>	\$9,372.50	\$6,000
Food and supplies		
<u>KATY Bridge Coalition</u>	\$2,500	\$1,500
Tents, Bags, Glasses, Advertising Promotion of "Spirits of the KATY" Festival		
<u>Kiwanis Club of Boonville, MO Inc</u>	\$10,000	\$7,000
School supplies and any other miscellaneous supplies needed for School Supply Drive		
<u>Neighbors Helping Neighbors</u>	\$6,000	\$6,000
Milk Vouchers and Other supplemental canned food items		
<u>OATS, Inc.</u>	\$7,300	\$6,000
Local Agency Funding purchases operating hours		
<u>Riley Equine Center (Connections)</u>	\$3,000	\$1,000
Scholarships for Boonville Residents for group therapy program		
<u>Riley Equine Center (Freedom Riders)</u>	\$7,000	\$1,000
Scholarships for Boonville Residents for therapeutic riding		
<u>Unlimited Opportunities</u>	\$7,500	\$4,450
Therapy provision hours for children		

Fire Board Minutes

May 17, 2017

6:30 p.m.

Present: Betty St. John, Ned Beach (Council Representative), Danny Taff, Bill Hildon, Liz Davis, Chief Tim Carmichael

Meeting called to order at 6:30 pm.

Minutes of January 18, 2017 meeting were approved.

Public Comments: No public comments.

Old Business:

- A) Bill Hildon was elected chairman and Liz Davis was elected secretary.
- B) Construction is underway for the new rescue/mini pumper. Precision Fire Apparatus expects delivery of the chaisee on Sept. 2 and Chief Carmichael said we might have delivery before the end of the year.

New Business:

- A) Hose testing is finished on all but one truck and that is scheduled for June.
- B) Boonville Fire Department, Cooper County Fire Department, and County Deputies responded to the airplane incident which occurred on Highway 98. A grass fire was extinguished and Nash Towing took the plane to the Boonville Airport.

A blade on the department's cutters was broken when cutting the plane for the inspectors, but replacement blades were covered by the plane's insurance and have already been installed.

Miscellaneous:

- A) Lots of end of school activities are underway. There's already been an egg drop and fifth graders have toured the fire station.
- B) Boonville is expecting a large increase of visitors due to the upcoming eclipse event. All city departments are meeting and making preparations. Plan to have units at airport, fire station, and Kemper.

Adjourn: Adjourned at 6:50 p.m.

Members Present: Leah Jonkers, Deb Jewett, Julie Pasley, and Gin O'Keefe
Members Absent: Paul Keller, Morris Carter (Council Rep)
Staff: Katie Gibson, Kate Fjell, and Caroline Heileman

I. Call to Order

The Meeting was called to order at 12:08PM with a quorum present

II. Public Comments

None

III. Minutes

The minutes from the May 9th meeting were presented. Gin moved and Lead seconded that the minutes be approved as presented.

IV. New Business

a. March/April Financials

There was no financial report available at the time of the meeting

b. Preservation Magazine Ads

Katie explained to the Commission that there was an opportunity to advertise in Preservation Magazine, which is a nationwide magazine of the National Trust for Historic Preservation. After reviewing the publication, the Commission decided to revisit the opportunity for the 17-18 FY.

c. Terrain Magazine As

Katie presented the Commission with an advertising opportunity for Terrain magazine, a St. Louis outdoor magazine. Julia moved and Gin seconded to do one ad for \$615 and see if there is any benefit. The motion passed unanimously. Katie is part of a Familiarization tour for tour bus operators from Oklahoma. They will be coming to Boonville for a morning and seeing: warm Springs Ranch, Museums, Historic walking Tour and having lunch at the Hotel Frederick.

d. Recap from MACVB conference

Katie explained that the MACVB conference had several useful sessions. One interesting piece of information was that according to a recent study, travelers still prefer brochures and visitors guides as the prime driver of making vacation plans.

e. Travel Writer recap

Katie participated in an Oklahoma Travel write familiarization tour. It was very successful and she has already had several follow-up inquiries.

f. Cal Ripken Grant Application

Joe Vossler submitted a grant application for the Cal Ripken State tournament. The Commission agreed that's port tournaments are an integral part of tourism and Gin moved seconded by Leah to give them \$1350 to support the tournament. The motion passed unanimously.

g. Solar Eclipse Update

Katie announced that the solar eclipse website is up and operational and taking reservations. We have already received several reservations for the event. Additionally, the two billboards are advertising Boonville for the solar eclipse and they are installed.

h. Upcoming Events

Katie reminded the group that Heritage Days is scheduled for June 24. Katie had full schedules for anyone who was interested.

Old Business

- a. Guides: Top 10 and Walking guide are being published. The Visitor's Guide cover is being tweaked and then will go to the publisher.
- b. Soccer Fields- Kate updated the group on the soccer field development. The City has awarded the turf contract and compressed the construction schedule. The City anticipates the project being completed in Mid 2018.
- c. Lake TV rough Draft- Kate showed the group the rough draft of the LAKE TV piece on Boonville. There will be a few tweaks and additions that it will be complete.

V. Miscellaneous

- a. None

VI. Adjourn

The Meeting was adjourned at 1:18

Submitted,
Kate Fjell

Public Works Monthly Report
May 2017

WWTP:

Total flow processed - 34,680,000 gallons

Average daily flow - 1,118,000 gallons

Sludge disposed - 128.18 tons

Remarks:

WTP:

Gallons pumped from river - 35,300,000 gallons

Gallons pumped to customer - 35,192,000 gallons

Remarks:

Water Distribution / Sewer Collection:

Installed or renewed water service - 1

Remarks - Repaired water leak at Kemper Park football field; repaired leaking ¾" water service line at 1104 Reams Road; replaced meter stop at 809 Shamrock Avenue; lowered fire hydrant valve box at 6th and Elm Streets; sealed manhole at lift station #2; smoke tested and excavated manhole at WWTP; continued work on 2nd Street water main extension and landscaping sprinkler; assisted with concrete street repairs at Rolling Hills Parks and Main Street; TV inspected storm drain Nelson Memorial Methodist church; jetted sewer lines for Pilot Grove; jetted trough drains and vacuumed manhole at Transfer Station; jetted lines at WWTP; routine sewer line jetting and TV inspection.

Street Department:

Repaired pavement sections and failed sub-grade in Rolling Hills circle drive; started shoulder repair and improvement project on Main Street at Colonel Sanders Lane; excavated and assisted with building footing for golf course cart shed; completed 2nd Street water main extension project; continued crack-sealed streets in preparation of pavement seal project 2017; continued spring street sweeping; repaired utility street cuts; patched potholes.

Central Garage:

Vehicles serviced and inspected - 7

Vehicle and equipment repairs - 6

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

Weather (recorded at City Services Bldg.):

Average Temperature - 65.7°F

High Temperature - 86.8°F, May 15

Low Temperature - 43.1°F, May 1

Total Rain - 2.93"

Maximum Rain - 1.11", May 19

Project Status:

- 1) WWTP Scum Trough Project: Contractor - Fab Tech. Contractor on site.

- 2) Asphalt Pavement Seals 2017: Contractor - Vance Brothers. Chip and seal completed. Contractor scheduled to return June 5 for slurry and cape seal work.
- 3) Sewer Collection System Rehab Project 2016/2017 - Contractor - Insituform Technologies. Contractor on site for manhole lining



May 22, 2017

Irl Tessendorf
City Administrator
401 Main St.
Boonville, Missouri 65233

**RE: Alliance Water Resources
2016/2017 Boonville Water Treatment Plant
Repair Limit and Chemical Limit**

Dear Irl,

Alliance Water Resources (AWR) is pleased to present the City of Boonville, per the Professional Service Agreement dated June 3, 2013 section 5.3, a refund check in the amount of \$36,395.00.

This refund is for monies not expensed in the Repair Limit (Budgeted \$38,800.00) and Chemical Limit (Budgeted \$198,600.00). The 2016/2017 AWR Direct Expenses for the Repair Expenses were \$26,902.00 with a limit of \$38,800.00 and Chemical Expenses were \$174,103.00 with a limit of \$198,600.00, resulting in the \$36,395.00 refund.

The majority of the refund is from chemicals not purchased this past year due to the lower turbidity and lower than normal Atrazine levels in the Missouri River. Also we changed the chemical feed point for Permanganate resulting in less chemical needed.

AWR enjoys serving the City and the challenge of operating the Water Plant efficiently. If you have any questions, please contact me at 573-874-8080, extension 223.

Sincerely,

A handwritten signature in black ink, appearing to read "Jim Ianke", is written over the word "Sincerely,".

Jim Ianke
Division Manager
Alliance Water Resources

cc. Mayor Thatcher
M.L. Cauthon III
Mark Wild
Tim Geraghty



REPORT OF OPERATIONS

Boonville, Missouri

Water Treatment Plant

May 2017

Submitted by Alliance Water Resources, Inc.

June 19, 2017

City Council Meeting

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

**OPERATING
DIVISIONS**

MISSOURI

Ashland

Atchison County
Wholesale Water
Commission

Bonne Terre

Boonville

Bowling Green

Buchanan County #1

Cameron

Cape Girardeau

Carroll County #1

Clay County #6

Craig

East Central Missouri
Water & Sewer
Authority

Elsberry

Festus-Crystal City

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

Russellville

St. Charles County #2

Ste. Genevieve

Sedalia

Versailles

IOWA

Maquoketa

TENNESSEE

Dyersburg Welcome
Center

May 2017

Administrative

- Todd attended a class about disinfection by products.

Treatment

- Normal operations and maintenance were performed this month.
- Communication radios were replaced on the Krohn and Hospital towers.
- The booster station generator was repaired by Cummins Mid-South. The fuel injectors were replaced.
- The river pump house generator was repaired by Cummins Mid- south. The water pump was replaced.
- Midco was unable to dive the 576K clearwell because they were unable to pump the required pressure. They will return when we have a pump that is capable of pumping the pressure.
- Fall protection was replaced at the Cat tower.

Project Updates

- Utility Service completed the rehabilitation of the Cat tower interior and it was returned to service.
- Working with Geosyntec on the NPDES permit application.

Safety

- No accidents in the month of May.

Regulatory

- Ten Microbiological samples were taken in the distribution system. All samples tested were absent of Total Coliform and E-Coli. Report sent to DNR.(see attached)
- Performed 2 bacteria samples from the Cat tower prior to its return to service.
- NPDES sample results were received and given to Geosyntec.

Concerns for the Month

- Finding an electric pump that meets our needs.

Positives for the Month

- It was an accident free month.
- The Cat tower was returned to service.
- The generators were repaired.

**OPERATING
DIVISIONS**

MISSOURI

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Versailles

IOWA

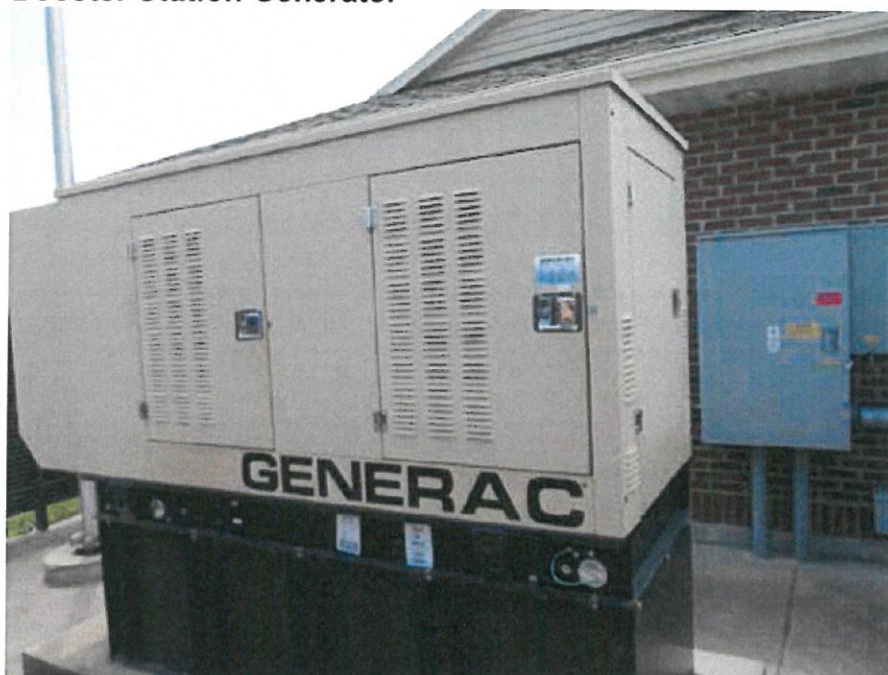
Maquoketa

TENNESSEE

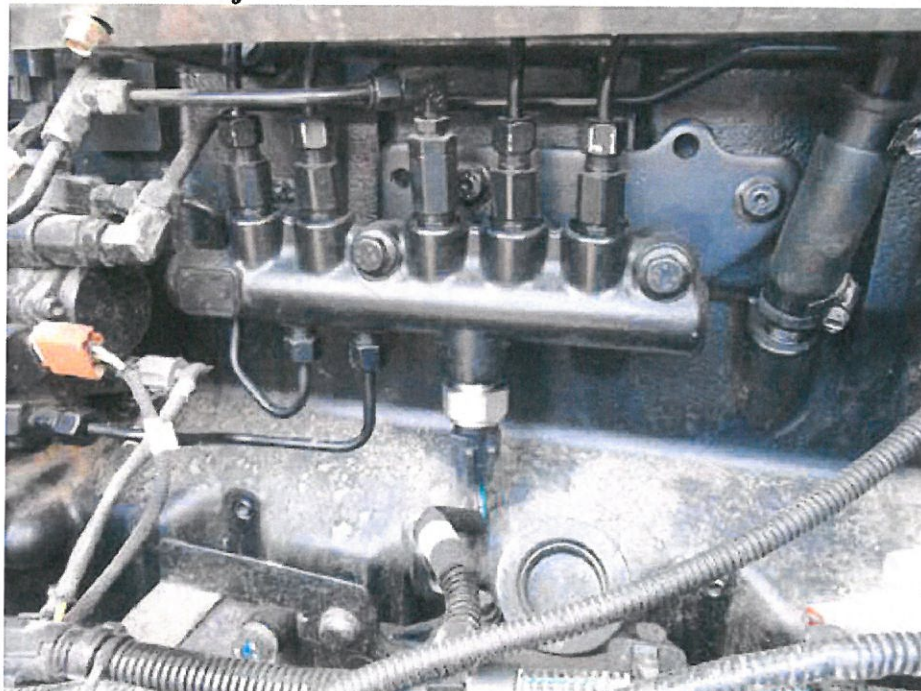
Dyersburg Welcome
Center

Photos

Booster Station Generator



Fuel lines to injectors





MO 780-2208 (05-13)



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 City of Boonville		PWS ID MO 3010089	MONTH MAY
ADDRESS 901 Riviera Drive		TELEPHONE NUMBER WITH AREA CODE (660) 882-4021	YEAR 2017
CITY Boonville	ZIP CODE 65233	COUNTY Cooper	PLANT Main Plant

SEE INSTRUCTIONS

DISTRIBUTION DISINFECTION 1. Number of samples analyzed, A: <u>10</u> 2. Number of samples below 0.2 mg/L, B: <u>0</u> $[(A-B)/A] \times 100 = C: \underline{100}$ % meeting minimum disinfection required. 3. Avg. disinfectant residual for the month <u>3.07</u> mg/l	TURBIDITY 1. Total number measurements taken monthly, A: <u>221</u> 2. Number of measurements below 0.3 NTU, B: <u>221</u> $[B/A] \times 100 = C: \underline{100}$ % meeting turbidity requirements.
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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 Cl ₂ or 1 mg/L chloramines	Value of turbidity measurements that exceed	
						1 NTU	5 NTU
1	7	13	2.14	.05	X	X	X
2	4.25	14	1.79	.04	X	X	X
3	6.5	13	1.34	.04	X	X	X
4	4.75	13	2.08	.04	X	X	X
5	6.5	15	2.16	.04	X	X	X
6	4.5	16	2.36	.03	X	X	X
7	5.25	15	2.23	.04	X	X	X
8	7.5	16	2.53	.04	X	X	X
9	4	18	1.57	.04	X	X	X
10	7.25	18	1.72	.04	X	X	X
11	4.75	19	1.98	.12	X	X	X
12	6.25	21	2.00	.05	X	X	X
13	5	21	2.11	.04	X	X	X
14	5.5	22	1.63	.04	X	X	X
15	9.5	22	1.49	.08	X	X	X
16	4.25	21	2.79	.08	X	X	X
17	8	22	1.88	.08	X	X	X
18	7.75	20	2.29	.07	X	X	X
19	5.5	22	2.18	.05	X	X	X
20	6	22	2.01	.05	X	X	X
21	6.5	21	2.28	.04	X	X	X
22	4.25	21	2.13	.04	X	X	X
23	5.75	19	2.40	.09	X	X	X
24	4.75	18	2.17	.04	X	X	X
25	5	18	2.3	.04	X	X	X
26	5.5	18	1.57	.05	X	X	X
27	6.75	20	1.77	.04	X	X	X
28	4	20	1.45	.04	X	X	X
29	6.25	21	1.64	.04	X	X	X
30	6.25	21	1.47	.04	X	X	X
31	6.75	21	1.70	.04	X	X	X

NAME OF PERSON PREPARING REPORT Todd W. Baslee	SIGNATURE OF RESPONSIBLE OFFICIAL 	DATE 6/9/2017
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MO 780-1904 (07-13)

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

Please fill out information completely and legibly.

Distribution Disinfection

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

Turbidity:

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

Hours of operation:

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

Finished Water Temperature

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

Lowest Residual Disinfectant at Entrance to Distribution System:

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

Duration Residual Disinfectant Fell Below Requirement:

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

The Highest Turbidity Reading for the Day:

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

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

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

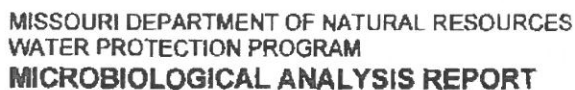
INDIVIDUAL FILTER MONITORING AND REPORTING

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

FOLLOW-UP ACTIONS to PERFORM

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

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



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



Missouri Gaming Commission

State/Local Allocation of Gaming Revenues

For the Period 5/1/2017 through 5/31/2017
Year beginning 5/1/2017



RECEIVED
6/14/2017

RPT MGC/3

Gaming Date	Day	Admission Tax Remitted	Gaming Tax Remitted	Total Tax Remitted	State & Local Portion of Adm Tax	State Portion of Gaming Tax	Local Portion of Gaming Tax	Total Local Adm & Gaming Tax
Isle of Capri IB								
05/01/2017	Monday	\$5,538.00	\$30,196.37	\$35,734.37	\$2,769.00	\$27,176.73	\$3,019.64	\$5,788.64
05/02/2017	Tuesday	\$6,640.00	\$30,887.26	\$37,527.26	\$3,320.00	\$27,798.53	\$3,088.73	\$6,436.98
05/03/2017	Wednesday	\$8,148.00	\$33,629.77	\$41,777.77	\$4,074.00	\$30,266.79	\$3,362.98	\$7,436.98
05/04/2017	Thursday	\$10,676.00	\$50,419.01	\$61,095.01	\$5,338.00	\$45,377.11	\$5,041.90	\$10,379.90
05/05/2017	Friday	\$10,518.00	\$51,458.05	\$61,976.05	\$5,259.00	\$46,312.25	\$5,145.80	\$10,404.80
05/06/2017	Saturday	\$14,222.00	\$69,823.91	\$84,045.91	\$7,111.00	\$62,841.52	\$6,982.39	\$14,093.39
05/07/2017	Sunday	\$9,584.00	\$53,286.97	\$62,870.97	\$4,792.00	\$47,958.27	\$5,328.70	\$10,120.70
05/08/2017	Monday	\$5,770.00	\$24,534.86	\$30,304.86	\$2,885.00	\$22,081.37	\$2,453.49	\$5,338.49
05/09/2017	Tuesday	\$7,016.00	\$38,610.08	\$45,626.08	\$3,508.00	\$34,749.07	\$3,861.01	\$7,369.01
05/10/2017	Wednesday	\$6,874.00	\$32,805.58	\$39,679.58	\$3,437.00	\$29,525.02	\$3,280.56	\$6,717.56
05/11/2017	Thursday	\$8,962.00	\$46,227.54	\$55,189.54	\$4,481.00	\$41,604.79	\$4,622.75	\$9,103.75
05/12/2017	Friday	\$11,110.00	\$58,745.20	\$69,855.20	\$5,555.00	\$52,870.68	\$5,874.52	\$11,429.52
05/13/2017	Saturday	\$14,004.00	\$69,701.07	\$83,705.07	\$7,002.00	\$62,730.96	\$6,970.11	\$13,972.11
05/14/2017	Sunday	\$12,280.00	\$56,648.49	\$68,928.49	\$6,140.00	\$50,983.64	\$5,664.85	\$11,804.85
05/15/2017	Monday	\$5,310.00	\$28,712.76	\$34,022.76	\$2,655.00	\$25,841.48	\$2,871.28	\$5,526.28
05/16/2017	Tuesday	\$6,188.00	\$35,039.89	\$41,227.89	\$3,094.00	\$31,535.90	\$3,503.99	\$6,597.99
05/17/2017	Wednesday	\$6,996.00	\$39,759.80	\$46,755.80	\$3,498.00	\$35,783.82	\$3,975.98	\$7,473.98
05/18/2017	Thursday	\$8,666.00	\$42,966.08	\$51,632.08	\$4,333.00	\$38,669.47	\$4,296.61	\$8,629.61
05/19/2017	Friday	\$11,024.00	\$58,786.99	\$69,810.99	\$5,512.00	\$52,908.29	\$5,878.70	\$11,390.70
05/20/2017	Saturday	\$16,210.00	\$84,575.96	\$100,785.96	\$8,105.00	\$76,118.36	\$8,457.60	\$16,562.60
05/21/2017	Sunday	\$10,702.00	\$40,007.52	\$50,709.52	\$5,351.00	\$36,006.77	\$4,000.75	\$9,351.75
05/22/2017	Monday	\$5,980.00	\$31,656.57	\$37,636.57	\$2,990.00	\$28,490.91	\$3,165.66	\$6,155.66
05/23/2017	Tuesday	\$8,358.00	\$46,740.31	\$55,098.31	\$4,179.00	\$42,066.28	\$4,674.03	\$8,853.03
05/24/2017	Wednesday	\$7,010.00	\$33,474.69	\$40,484.69	\$3,505.00	\$30,127.22	\$3,347.47	\$6,852.47
05/25/2017	Thursday	\$9,134.00	\$40,400.04	\$49,534.04	\$4,567.00	\$36,360.04	\$4,040.00	\$8,607.00
05/26/2017	Friday	\$13,640.00	\$73,806.81	\$87,446.81	\$6,820.00	\$66,426.13	\$7,380.68	\$14,200.68
05/27/2017	Saturday	\$12,118.00	\$60,080.31	\$72,198.31	\$6,059.00	\$54,072.28	\$6,008.03	\$12,067.03
05/28/2017	Sunday	\$12,422.00	\$61,442.20	\$73,864.20	\$6,211.00	\$55,297.98	\$6,144.22	\$12,355.22
05/29/2017	Monday	\$10,452.00	\$38,001.52	\$48,453.52	\$5,226.00	\$34,201.37	\$3,800.15	\$9,026.15
05/30/2017	Tuesday	\$6,020.00	\$28,550.68	\$34,570.68	\$3,010.00	\$25,695.61	\$2,855.07	\$5,865.07
05/31/2017	Wednesday	\$9,338.00	\$41,572.82	\$50,910.82	\$4,669.00	\$37,415.54	\$4,157.28	\$8,826.28
Casino Report Totals:		\$290,910.00	\$1,432,549.11	\$1,723,459.11	\$145,455.00	\$1,289,294.18	\$143,254.93	\$288,709.93
Casino YTD Totals:		\$290,910.00	\$1,432,549.11	\$1,723,459.11	\$145,455.00	\$1,289,294.20	\$143,254.91	\$288,709.91