

**CITY OF BOONVILLE
COUNCIL MEETING
AGENDA
April 4, 2016
7:00 p.m.**

I. Call to Order – Pledge and Prayer (Whitney Venable)

II. Roll Call

III. Hearing of Citizens' Comments

IV. Approval of the Minutes of the March 21, 2016 Council Meeting

V. Consent Items

- a. None.

VI. Presentation of Accounts and Claims

VII. Unfinished Business

- A) Second Reading of Bill No. 2016-010 Authorizing a Memorandum of Understanding between the Central Missouri Cancer Memorial Park, LLC and the City of Boonville
- B) Second Reading of Bill No. 2016-011 Approving the Re-Zoning of District Boundaries on a Portion of its Property Commonly Known as the Hail Ridge Golf Course

VIII. New Business

- A) Consider Resolution R2016-05 Authorizing the City of Boonville to Apply for a Recreational Grant for Cliff Drive Trail Project

IX. Reports of Standing Committees

- A) Cemetery Board (Vanessa Dorman)
- B) Street, Alley, and Sanitation Board (Henry Hurt)

X. Reports of City Officials

City Administrator

Mayor

City Counselor

City Clerk

XI. Miscellaneous

XII. Closed Session RSMO 610.021 (2) Real Estate

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 REVIEW AND APPROVAL OF CITY COUNCIL

City of Boonville
City Council Meeting
Minutes
March 21, 2016

7:00 p.m. – Public Hearing

Consider the application of Arthur Henry Properties, LLC to alter the existing zoning district boundaries on a portion of its property commonly known as the Hail Ridge Golf Course.

Mayor Thacher opened the Public Hearing at 7:00 p.m. to consider the application of Arthur Henry Properties, LLC to alter the existing zoning district boundaries on a portion of its property commonly known as the Hail Ridge Golf Course and invited any public comments on this issue. There were no public comments.

Mayor Thacher invited any public comments on the issue one last time. With no public comments being offered, Mayor Thacher closed the Public Hearing at 7:02 p.m.

The Boonville City Council met in Regular Session on March 21, 2016 at 7:02 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 at 7:02 p.m. and Mr. Michael Stock led the prayer after the pledge of allegiance.

ROLL CALL

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

HEARING OF CITIZENS' COMMENTS

Charlie Melkersman, of the Central Missouri Cancer Memorial Park Committee, handed out to each councilperson and officers a booklet of updates on the project (See **Attachment B** herein incorporated and attached to these minutes). Mr. Melkersman stated that the other committee members present were Wes Davis, Pat Davis, Elaine

Gramlich, Connie Hackman, Charles Haynes, T.C. Mellor, Diana Thomas, and Connie Whitehurse. Mr. Melkersman listed the items included in the booklet: drawings that the park will resemble, architectural drawings of the park, a letter that has been distributed to solicit donations, a financial statement for the committee to show how the project will be funded, a marketing brochure, and a donor registration/reservation card.

Wes Davis, Superintendent with Reinhardt Construction and member of the Central Missouri Cancer Memorial Park Committee, advised that he would be overseeing many aspects of the project. Mr. Davis briefed the Council on the specific features of the project and explained to the Council that the project will blend in with the architectural structure that is currently at the Kemper Campus. Mr. Davis explained to the Council of the changes in the plans since the last presentation made before the Council. Originally, the park was going to be positioned straight, East to West; however, the park has been turned which will improve the grading of the park, making the project easier.

Charles Haynes, owner of Haynes Outdoor and member of the Central Missouri Cancer Memorial Park Committee, briefed the Council on the many water features that is planned to be included in the park. Mr. Haynes brought sample pictures of his work showing the different types of features. Mr. Haynes expressed the importance of the safety precautions that he is including into the water features.

Mr. Melkersman stated that this park is one of the very few parks in the area that recognize both the survivors and the lost loved ones due to cancer; that is why this is called the Central Missouri Cancer Memorial Park. Mr. Melkersman stated that this park has been marketed all over central Missouri. Mr. Melkersman commented that this project has been a community project with much of the labor donated. Mr. Melkersman named off many of the organizations that will be giving a monetary donation for the park and for an endowment for further maintenance of the park. Mr. Melkersman informed the Council that the committee has become a Limited Liability Company (LLC) and then to ultimately become a 501-C-3. Mr. Hurt praised Mr. Melkersman for his enthusiasm for the project and wished him good luck.

APPROVAL OF THE MINUTES OF THE MARCH 7, 2016 COUNCIL MEETING

The minutes were approved as presented.

CONSENT ITEMS

None.

PRESENTATION OF ACCOUNTS AND CLAIMS

Mayor Thacher directed the Council to take note that a corrected ordinance has been distributed to them. Ms. Studley pointed out that a \$16,474.58 difference was taken from Capital Projects and put towards Gaming. Ms. Studley read the ordinance in its entirety and a second time by title only, since a copy of the ordinance had been made

available prior to the meeting. Ms. Ehlers moved and Mr. Venable seconded the motion for approval. Ayes: Stock, Venable, Meadows, Beach, Hurt, Carter, Ehlers, and Dorman, Total (8); Opposed: None, Total (0); Absent: None, Total (0). Motion Carried.

UNFINISHED BUSINESS

SECOND READING OF BILL NO. 2016-004 AUTHORIZING AGREEMENT WITH BOONVILLE BABE RUTH BASEBALL, BOONVILLE BABE RUTH SOFTBALL, AND BOONSLICK HEARTLAND YMCA GRANTING CONCESSIONAIRE RIGHTS

Ms. Studley read, by title only, a copy of the bill. Mr. Carter moved and Ms. Meadows seconded the motion for approval. Roll call was taken. Ayes: Stock, Venable, Meadows, Beach, Hurt, Carter, Ehlers, and Dorman, Total (8); Opposed: None, Total (0); Absent: None, Total (0). Motion Carried.

SECOND READING OF BILL NO. 2016-005 AUTHORIZING AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION PERTAINING TO ROUTE 5 REPAIRS AND ENHANCEMENT PROJECTS

Ms. Studley read, by title only, a copy of the bill. Mr. Beach moved and Mr. Carter seconded the motion for approval. Mayor Thatcher asked M.L. Cauthon to update the Council on the project. Mr. Cauthon reported that this project was initiated by the State of Missouri to improve Highway 5 and to have ADA Accessible sidewalks in that area. This project will correct drainage and pavement problems that have been an issue for some time. Roll call was taken. Ayes: Stock, Venable, Meadows, Beach, Hurt, Carter, Ehlers, and Dorman, Total (8); Opposed: None, Total (0); Absent: None, Total (0). Motion Carried.

SECOND READING OF BILL NO. 2016-006 APPROVING THE BUDGET FOR FISCAL YEAR 2016-17

Ms. Studley read, by title only, a copy of the bill. Mr. Venable moved and Ms. Ehlers seconded the motion for approval. Roll call was taken. Ayes: Stock, Venable, Meadows, Beach, Hurt, Carter, Ehlers, and Dorman, Total (8); Opposed: None, Total (0); Absent: None, Total (0). Motion Carried.

DISCUSS DEBT SERVICE STRUCTURE REFUNDING BONDS

Mr. Tessendorf reminded the Council that a resolution had been passed at the last meeting authorizing the refinancing of the Sewer System Revenue Bonds Series 2003. The intent of the resolution was to refinance the bonds and to ultimately save money at the end of the scheduled term. There are two separate options showing the debt service schedule that have been included in the council packet. The first option on page 11 of the council packet shows an annual savings each year, with an estimated total savings at the end of the series bond at \$155,324.00. The second option on page 12 of the council

packet shows an annual savings, but at a lower amount per year. However, the term of the schedule is shortened by 3 years and has a greater estimated savings at the end of the schedule at \$266,607.00. Mr. Tessendorf asked the Council for some direction as to which option that they would like him to pursue. Mr. Beach suggested that he pursue the second option; whereas the City would benefit at a greater savings. Mr. Tessendorf stated that he would pursue the second option, which will shorten the term of the bond. Mr. Tessendorf pointed out to the Council a tentative time schedule that was included in the council packet.

NEW BUSINESS

FIRST AND SECOND READING OF BILL NO. 2016-009 AMENDING THE BUDGET FOR FY2015-2016

Ms. Studley read the ordinance in its entirety and a second time by title only, since a copy of the ordinance had been made available prior to the meeting. Ms. Ehlers moved and Mr. Venable seconded the motion for approval. Mr. Venable requested some clarity on the items being amended. Mr. Tessendorf explained to the Council that this is annual adjustment that occurs for the current year's budget. The Council was briefed on each line item that was to be amended due to specific projects. Roll call was taken. Ayes: Stock, Venable, Meadows, Beach, Hurt, Carter, Ehlers, and Dorman, Total (8); Opposed: None, Total (0); Absent: None, Total (0). Motion Carried.

FIRST READING OF BILL NO. 2016-010 AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CENTRAL MISSOURI CANCER MEMORIAL PARK, LLC AND THE CITY OF BOONVILLE

Ms. Studley read, by title only, a copy of the bill. Mayor Thatcher questioned the Council if there were any questions. No questions were offered.

FIRST READING OF BILL NO. 2016-011 APPROVING THE RE-ZONING OF DISTRICT BOUNDARIES ON A PORTION OF ITS PROPERTY COMMONLY KNOWN AS THE HAIL RIDGE GOLF COURSE

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

REPORTS OF STANDING COMMITTEES

TOURISM COMMISSION

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

PROJECT PELE' COMMITTEE

Ms. Dorman stated the meeting was cancelled.

PARKS BOARD

Ms. Ehlers stated the meeting was cancelled due to lack of a quorum.

HOUSING AUTHORITY

Mr. Carter reported that it was a routine meeting. Mr. Carter stated that there has been a documentary made that includes the Housing Board. Mr. Carter praised the board.

PLANNING AND ZONING COMMISSION

Mr. Beach expresses his concern that the February 2016 minutes were included in the packet, but the March 2016 minutes were not. Mr. Beach stated that he did not attend the March 2016 meeting. He stated that the minutes for the February 2016 meeting are available in the packet for review.

INDUSTRIAL DEVELOPMENT AUTHORITY

Ms. Kate Fjell reported that the minutes are available in the packet if there are any questions. There were no questions.

MUNICIPAL FACILITIES AUTHORITY

Ms. Kate Fjell reported that the minutes are available in the packet if there are any questions. There were no questions.

HISTORIC PRESERVATION ADVISORY COMMISSION

Ms. Meadows reported that there were several project updates involving Kemper Campus, Gingrich Warehouse and the Katy Bridge. Ms. Meadows stated that the Historic Preservation Awards Banquet has been pushed back to late June making it possible to be held at the newly remodeled Gingrich Warehouse.

REPORTS OF CITY OFFICIALS

CITY ADMINISTRATOR

No report was provided.

MAYOR

Mayor Thacher reported that she has formed a new committee called the Boonville Animal Shelter Advisory Committee. Mayor Thacher placed a list of the names at the Council's seats before the meeting. (See **Attachment A** herein incorporated and attached to these minutes.) The committee members to be appointed are M.L. Cauthon III, Steve Hage, Pam Paxton, Becky Rowden, Julie Thacher, Susan Meadows, Henry Hurt, Marcey Caldwell, Donna Barnard, Eva Claugh, and Susan Hage. Mr. Carter

moved and Mr. Stock seconded the motion to approve the appointments for the Boonville Animal Shelter Advisory Committee. Mayor Thatcher reminded the Council that this committee would be charged with shelter location, design, layout, and many other aspects of the project. Roll call was taken. Ayes: Stock, Venable, Meadows, Beach, Hurt, Carter, Ehlers, and Dorman, Total (8); Opposed: None, Total (0); Absent: None, Total (0). Motion Carried.

CITY COUNSELOR

No report was provided.

ECONOMIC DEVELOPMENT

Dr. Jim Gann reviewed his March 17, 2016 report with the council with particular note to several items.

2a) Attraction Activities-Project Tito—Dr. Gann reported that the City remains to be a candidate for this project with an interest in the Nordyne plant. There is also another project in line for the Nordyne plant called Project Liberty. Dr. Gann stated that there would be two site visits that are scheduled: Project Kay at the SPEC Building at the Mid-America Industrial Center and Project Soda (not listed) at the Indeeco building.

7e) Project Bed 2—Dr. Gann reported that their financing is restricting further growth off site of their current location. Therefore, this project is not moving forward, as of right now.

9) Other Matters—Dr. Gann reported that Ameren UE has given a \$1000.00 donation to help with the funding for the lighting of the ball fields for Project Pele’.

Dr. Gann noted to the Council that included in the packets are a statistical chart for the Missouri Partnership site search for 2015 and a letter from Mike Grellner, Buyer’s Agent, from Plaza Commercial Realty, regarding the Spirit of 76 project.

Ms. Ehlers questioned Dr. Gann of any activity at the bakery. Dr. Gann responded that there has been activity; however, he has not been involved in it. He reported that the real estate agent told him that there was a contract at one point; however, he has not received any further information regarding the bakery. He has attempted to contact the agent, but unsuccessfully.

CITY CLERK

No report was provided.

BUILDING INSPECTOR

Mayor Thatcher advised that the report was available in the packet.

MISCELLANEOUS

Mr. Beach questioned Mr. Nauman that if it was correct that Babe Ruth Baseball did not want concessionaire rights at Rolling Hills Park. Mr. Nauman confirmed that it was accurate and therefore, Babe Ruth Softball stepped in and wanted the rights.

Ms. Ehlers reported that she was able to participate in the Pick-Up Boonville event over the weekend. There were 34 teams, over 300 people that participated in the event. Ms. Ehlers advised that there were many families that participated. It was a very successful event with much involvement from the community. Mayor Thacher commented that it sounds like it was very successful based on an email sent out by Joan Read. Mayor Thacher commented that Ms. Read has picked the date for next year already.

ADJOURN

With no further discussion, Mr. Carter moved and Mr. Beach seconded the motion to adjourn at 7:52 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 April 4, 2016 the sum of **\$306,650.95**

General Fund	\$63,980.09
Sanitation	\$17,538.37
CIP Tax	\$14,149.38
Water Works	\$14,434.11
Capital Projects	\$0.00
Waste Water	\$39,698.75
Tourism	\$5,155.96
Gaming	\$110,078.37
Parks/Water	\$41,615.92

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 \$306,650.95 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 April 4, 2016 read for the second time this 4th day of April 2016 since a copy was made available prior to the meeting.

Approved April 4, 2016 _____
Mayor

Endorsed April 4, 2016: 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

RESOLUTION NO. R2016-05

A RESOLUTION OF THE CITY OF BOONVILLE, MISSOURI, AUTHORIZING THE CITY OF BOONVILLE TO APPLY FOR A RECREATIONAL TRAILS GRANT FOR THE CLIFF DRIVE TRAIL PROJECT BETWEEN THE CITY OF BOONVILLE AND THE MISSOURI STATE DEPARTMENT OF NATURAL RESOURCES

WHEREAS, the City of Boonville is applying for federal assistance from the Recreational Trails Program for the purpose of the Cliff Drive Trail Project,

NOW THEREFORE, be it resolved by the City Council of the City of Boonville, Missouri, as follows:

SECTION 1: Julie Thacher, Mayor of the City of Boonville, is authorized to sign the application for federal assistance and any other official project documents that are necessary to obtain such assistance, including any agreements, contracts or other documents that are required by the State of Missouri or the Federal Highway Administration.

SECTION 2: The City of Boonville currently has the written commitment for the minimum 20% matching share for the project elements that are identified in the application and will allocate the necessary funds to complete the project.

SECTION 3: In the event a grant is awarded, the City of Boonville will commit the necessary financial resources to operate and maintain the completed project in a safe and attractive manner for public access for 25 years and/or will maintain trail maintenance/construction equipment purchased with grant funding for its useful life and in support of trail and in support of trail projects.

SECTION 4: In the event a grant is awarded, the City of Boonville is prepared to complete the project within the time period identified on the signed project agreement.

SECTION 5: In the event a grant is awarded, the City of Boonville will comply with all rules and regulations of the Recreational Trails Program, applicable Executive Orders and all state laws that govern the grant applicant during the performance of the project.

Passed and Resolved this 4th day of April 2016, by the City Council of Boonville, Missouri

Julie Thacher, Mayor

ATTESTED BY:

Teresa Studley, City Clerk



Posted
18 MAR 16
[Signature]

PARKS & RECREATION • 1221 11TH STREET • BOONVILLE, MISSOURI 65233 • 660-882-7447 • FAX 660-882-5585

MEMORANDUM

TO: Cemetery Board

FROM: Gary W. Nauman, Director of Parks [Signature]

DATE: March 18, 2016

SUBJECT: March 2016 Cemetery Board Meeting

The Board meeting scheduled for March 24th is cancelled due to a lack of agenda items.



CITY SERVICES • 1200 LOCUST STREET • BOONVILLE, MISSOURI 65233-1358 • 660-882-5257 • FAX 660-882-8218

MEMORANDUM

TO: Street, Alley and Sanitation Board

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

DATE: March 25, 2016

RE: March 30, 2016 Meeting Cancellation

The Street, Alley and Sanitation Board regularly scheduled meeting for Wednesday, March 30, 2016 is cancelled. There are no pending agenda items for board consideration.

M. L. Cauthon III