CITY OF BOONVILLE
COUNCIL MEETING
AGENDA
December 5, 2016
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

- **Karen Ratay, National Alliance for Mental Illness, Recognizing Assistant Police Chief Randy Ayers, Sergeant Chris Studley, and Sergeant Ben Burch for Completion of Crisis Intervention Team Training**

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

V. Consent Items

a. Consider Pay Request No. 4 from J. Louis Crum Corporation in the amount of $19,835.34 for Water Treatment Plant Ultraviolet Disinfection
b. Consider Pay Request No. 4 from Stockman Construction Corp. in the amount of $97,744.50 for Concrete Street Repairs 2016
c. Consider Change Order No. 2 from Stockman Construction Corp. in the amount of <$29,452.50> CREDIT for Concrete Street Repairs 2016

VI. Presentation of Accounts and Claims

VII. Unfinished Business

A) Second Reading of Bill No. 2016-033 Approving Lease and Operating Agreement with Black Flock, LLC, for management of Hail Ridge Golf Course
B) Second Reading of Bill No. 2016-034 Amending Certain Sections in Chapters 2 and 18 Relating to the Police Affairs Advisory Committee and Police Department Personnel

VIII. New Business

A) First Reading of Bill No. 2016-035 Amending an Agreement with Missouri Highways and Transportation Commission for Funding of Airport Improvement.

IX. Reports of Standing Committees

A) Board of Public Works – November 24, 2016 (Morris Carter)
B) Cemetery Board – November 17, 2016 (Vanessa Dorman)
C) Street, Alley, and Sanitation Board – November 30, 2016 (Susan Meadows)

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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
November 21, 2016

The Boonville City Council met in Regular Session on November 21, 2016 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, Becky Ehlers, Vanessa Dorman, Michael Stock, and Susan Meadows. Ward 1 Council Seat Vacant.

HEARING OF CITIZENS' COMMENTS

None.

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

Mr. Beach stated that on page 6 of the council packet, 9 lines down, the word seller in the sentence "with the seller agreeing to complete the housing project" it should be changed to buyer. Ms. Studley noted the amendment to the minutes.

There were no other amendments to be made. The November 7, 2016 minutes were approved as amended.

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. Tessendorf informed the Council that the high dollar amount includes the purchase of the golf course. Ms. Ehlers moved and Mr. Carter seconded the motion for approval. Ayes: Beach, Hurt, Carter, Ehlers, Dorman, Stock and Meadows. Total (7). Opposed: None. Total (0). Absent: None. Total (0). Motion Carried.

UNFINISHED BUSINESS

FIRST READING OF BILL NO. 2016-033 APPROVING LEASE AND OPERATING AGREEMENT WITH BLACK FLOCK, LLC, FOR MANAGEMENT OF HAIL RIDGE GOLF COURSE

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

Mayor Thacher introduced Mr. Josh Black, new manager of the golf course, to the City Council. Mayor Thacher briefed the Council on the process taken by the staff and Project Hail Ridge Golf Committee on how Black Flock, LLC was selected to manage Hail Ridge Golf Course. Mayor Thacher advised that the Lease and Operating Agreement is included in the council packet. Mayor Thacher confirmed with Ms. Mayes that there is a possibility that there will be a few modifications to the document before the final reading of the bill at the next meeting. Ms. Mayes stated that Mr. Black has been consulting his private counsel on the terms of the agreement and she feels that substantially the agreement that is before the council will be the same that will be at the next meeting, but with maybe a few "tweaks".

Mr. Josh Black came before the Council and introduced himself. Mayor Thacher expressed how happy she was that Mr. Black and his family will be moving to Boonville. Mr. Black invited the Council to visit the golf course and look at what all the hard work of the city employees has completed. Mr. Carter commented that he believes that the citizens of Boonville will be very pleased with Mr. Black and welcomed him to the community.

Mr. Beach had a few questions regarding the agreement and there was no further discussion. Mr. Beach welcomed Mr. Black to Boonville.

Ms. Dorman questioned the anticipated opening of the golf course. Mr. Black responded that it would be January 1 or soon thereafter.

Mr. Tessendorf stated that the ordinance and agreement would be on the agenda for the next meeting.

NEW BUSINESS

ACCEPT MAYOR THACHER'S RECOMMENDATION OF STEVE YOUNG FOR WARD 1 COUNCILMAN (SWEARING IN FOLLOWING VOTE)

Mayor Thacher made a recommendation to appoint Mr. Steve Young to the vacant Ward 1 Councilman seat. Mr. Carter moved and Mr. Beach seconded the motion to approve the appointment of Mr. Young to serve on the City Council. Roll call was taken on Mr. Carter's motion. Ayes: Beach, Hurt, Carter, Ehlers, Dorman, Stock and Meadows. Total (7). Opposed: None. Total (0). Absent: None. Total (0). Motion Carried.

City Clerk, Teresa Studley, administered the Oath of Office to the newly appointed official for the remaining of the 2016-2018 term: Council Representative Steve Young (Ward 1).

FIRST READING OF BILL NO. 2016-034 AMENDING CERTAIN SECTIONS IN CHAPTERS 2 AND 18 RELATING TO THE POLICE AFFAIRS ADVISORY COMMITTEE AND POLICE DEPARTMENT PERSONNEL

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

REPORTS OF STANDING COMMITTEES

HOUSING AUTHORITY – NOVEMBER 9, 2016

Mr. Beach reported that it was a great meeting and the minutes are included in the council packet.

PLANNING AND ZONING COMMISSION – NOVEMBER 3, 2016

Mayor Thacher reported that the meeting was cancelled.

PARKS AND RECREATION BOARD – NOVEMBER 15, 2016

Mayor Thacher reported the minutes are in the packet. Mayor Thacher invited Mr. Gary Nauman to answer any questions from the Council. There were no questions.

REPORTS OF CITY OFFICIALS

CITY ADMINISTRATOR

Mr. Tessendorf reminded the Council of a Work Session for Project Planning that will be held on November 28, 2016 at 6:00 P.M. at the City Council Chambers.

MAYOR

Mayor Thacher expressed her thanks to the Parks Department, Street Department, and the Public Works Department on all of their hard work on the improvements at the golf course. Mayor Thacher commended all of the employees for their hard work and they deserve a "pat on the back". Mayor Thacher commented that she is hearing positive feedback from constituents on all of the hard work that is being done at the golf course.

CITY COUNSELOR

No report was offered.

CITY CLERK

No report was offered.

BUILDING INSPECTOR

Mayor Thacher reported that the building inspector's report is available in the council packet. Mayor Thacher invited the Council to ask Mr. Steve Hage any questions regarding the report. There were no questions.

MISCELLANEOUS

Ms. Ehlers advised that she has received some calls from some constituents in reference to Suddenlink's service. The constituents are inquiring if their service will be continued in Boonville and the possibility of CoMo Connect establishing a service inside the city limits. Mr. Tessendorf reported that the citizens should not be expecting anything to be changing soon with the services that are currently available at this time. Mayor Thacher added that the City of Boonville does not have a contract with Suddenlink; therefore, the City has no control over the service that Suddenlink provides. Mr. Tessendorf advised that the European company that purchased Suddenlink is known for being very frugal with cost. Ms. Ehlers reported that even though the Suddenlink office is closed right now, she believes that once the office manager position is filled, the office would be reopened. Mayor Thacher stated that she believes that CoMo Connect would not offer their service inside the city limits of Boonville while Suddenlink is still here.

ADJOURN

With no further discussion, Mr. Carter moved and Mr. Young seconded the motion to adjourn at 7:26 p.m. and the voice vote was unanimous.

Respectfully Submitted,

____

Teresa Studley, City Clerk

Approved:

____

Julie Thacher, Mayor

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APPLICATION AND CERTIFICATE FOR PAYMENT
(PAY ESTIMATE)

Original ______ of 6
Page 1 of 2

Water Treatment Plant UltraViolet Disinfection

CONTRACTOR: J Louis Crum Corporation

APPLICATION NO: 1925-4

PROJECT NO: 454-224

OWNER: City of Boonville

APPLICATION DATE: November 10, 2016

PERIOD FROM: 10/10/2016 11/10/2016

ORIGINAL CONTRACT SUM:	$447,113.00
NET CHANGE BY CHANGE ORDERS:	$4,589.27
CONTRACT SUM TO DATE:	$451,702.27
TOTAL COMPLETED & STORED TO DATE:	$421,702.27
RETAINAGE 10%:	$42,170.23
TOTAL EARNED LESS RETAINAGE:	$379,532.04
LESS PREVIOUS CERTIFICATES OF PAYMENT:	$359,696.70
CURRENT PAYMENT DUE:	$19,835.34
CONTRACT TIME LIMIT DATE:	

ORDER NO.	DATE APPROVED	ADDITIONS	DEDUCTIONS
1		$3,461.40	
2		$1,127.87	
	TOTALS	$4,589.27	$0.00

NET CHANGE BY CHANGE ORDERS: $4,589.27

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.

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 $ 19,835.34
(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.)

CONTRACTOR:
BY: [signature]
November 10, 2016

OWNER:
BY:

ENGINEER:
BY: Kevin McDonald

MECO

MECO ENGINEERING COMPANY, INC.
ENGINEERS * SURVEYORS

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

APPLICATION AND CERTIFICATE FOR PAYMENT
(PAY ESTIMATE)

Original 1 of 6
Page 1 of 3

CONTRACTOR: Stockman Construction Corp.

APPLICATION NO: 4

PROJECT NO: 454-258 Concrete Street Repairs 2016

OWNER: City of Boonville Missouri

APPLICATION DATE: 5-Dec-16

PERIOD FROM:

ORIGINAL CONTRACT SUM:	$590,711.10
NET CHANGE BY CHANGE ORDERS:	-$111,462.42
CONTRACT SUM TO DATE:	$479,248.68
TOTAL COMPLETED & STORED TO DATE:	$479,248.68
RETAINAGE 10%:	$47,924.87
TOTAL EARNED LESS RETAINAGE:	$431,323.81
LESS PREVIOUS CERTIFICATES OF PAYMENT:	$333,579.31
CURRENT PAYMENT DUE:	$97,744.50
CONTRACT TIME LIMIT DATE:	November 1, 2016

ORDER NO.	DATE APPROVED	ADDITIONS	DEDUCTIONS
1			($82,009.92)
2 (FINAL)			($29,452.50)
	TOTALS	$0.00	-$111,462.42

NET CHANGE BY CHANGE ORDERS: -$111,462.42

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.

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 $ 97,744.50
(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.)

CONTRACTOR:

BY: Dennis M Brink

DATE:

11-28-16

OWNER:

BY:

ENGINEER:

BY: [signature]

MECO

MECO ENGINEERING COMPANY, INC.
ENGINEERS * SURVEYORS

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

CONTRACT CHANGE ORDER
SECTION 00941

Change Order No. 2-FINAL
Project No. 454-258

Sheet of
Original 1 of 6

Recommended: MECO Engineering Co., Inc. (Engineer)
To: Stockman Construction Corp. (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):
1. Final Quantities
2. Contingency returned to City

II. Cost of work affected by this Change Order:

Item No.	Item Description	Bid Amount Quantity/Units		Bid Amount Unit Price	Bid Amount Value	Previous Change Order C.O. #	Previous Change Order Quantity Changed		This Change Order Increase Qty. Decrease Qty.		This Change Order Amount Added or Deducted	Revised Contract Quantity/Unit	
4	Unsuitable Material Excavation	155	CY	$21.50	$3,332.50	1	-5	CY	40	CY	$860.00	190	CY
5	Rock BackFill at Unsuitable Areas	155	CY	$41.00	$6,355.00	1	-5	CY	40	CY	$1,640.00	190	CY
12	Geotextile Moisture Barrier Fabric	781	SY	$2.50	$1,952.50				-781	SY	-$1,952.50	0	SY
26	Contingency	1	LS	$30,000.00	$30,000.00				-1.00	LS	-$30,000.00	$0.00	LS
	Total This Sheet:										($29,452.50)		

1. Original Contract Amount: $590,711.10
2. Add or Deduct This Order Totals: ($29,452.50)
3. Add or Deduct Previous: ($82,009.92)
   (Line 4 of previous order)
4. Total Add or Deduct to Date (2+3): ($111,462.42)
5. Revised Contract Amount (1+4): $479,248.68

Recommended: Engineer - MECO Engineering Company 11/28/16 Date

Ordered: Owner Date

Accepted: Contractor 11-28-16 Date

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

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 December 5, 2016 the sum of **$400,098.64**

General Fund	$88,752.03
Sanitation	$32,431.27
CIP Tax	$13,690.61
Water Works	$101,714.95
Capital Projects	$0.00
Waste Water	$46,027.38
Tourism	$4,281.76
Gaming	$13,370.92
Parks/Water	$99,829.72

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 $400,098.64 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 December 5, 2016 read for the second time this 5th day of December, 2016 since a copy was made available prior to the meeting.

Approved December 5, 2016 ______________________________

Mayor

Endorsed December 5, 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

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BILL NO. 2016-035 **ORDINANCE NO. ____________**

AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI AMENDING AN AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION (MHTC) FOR FUNDING OF AIRPORT IMPROVEMENTS; PROVIDING AN EFFECTIVE DATE THEREFOR; AND REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE.

WHEREAS: the City of Boonville has previously entered into an Agreement with Missouri Highways and Transportation Commission (MHTC) to secure funding for airport improvements at Jesse Viertel Memorial Airport and;

WHEREAS: the level of funding originally approved is not sufficient to cover the costs associated with Obstruction Removal and Tree Clearing and;

WHEREAS: the Missouri Highways and Transportation Commission has sufficient funds to increase the grant amount.

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

SECTION 1: That the Agreement authorized by Ordinance Number 4420 is hereby amended as set forth on "**Exhibit A**" attached hereto and made a part hereof as if fully set out herein.

SECTION 2: That the City Administrator and the City Clerk are hereby authorized to execute and attest said Amendment #1 on behalf of the City of Boonville.

SECTION 3: That this Ordinance authorizing the amendment is effective immediately, and the attached and executed amendment shall take effect and be in full force from and after both parties have signed it.

FIRST READING: DECEMBER 5, 2016

READ FOR THE SECOND TIME AND PASSED THIS 19th DAY OF DECEMBER, 2016 AFTER A COPY OF THIS ORDINANCE AND REFERENCED AGREEMENT HAVE BEEN MADE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO ITS FIRST READING.

____

PRESIDENT OF THE COUNCIL

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APPROVED THIS 19th DAY OF DECEMBER. 2016

JULIE THACHER, MAYOR

ATTEST:

TERESA STUDLEY, CITY CLERK

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CCO Form: AC10-A
Approved: 05/94 (MLH)
Revised: 01/15 (MWH)
Modified:

Sponsor: City of Boonville
Project No. 16-039A-1

CFDA Number: CFDA #20.106
CFDA Title: Airport Improvement Program
Federal Agency: Federal Aviation Administration, Department of Transportation

MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION
AMENDMENT TO STATE BLOCK GRANT AGREEMENT

AMENDMENT #1

THIS AGREEMENT AMENDMENT is entered into by the Missouri Highways and Transportation Commission (hereinafter, "Commission") and the City of Boonville (hereinafter, "Sponsor").

WITNESSETH:

WHEREAS, the parties entered into an Agreement executed by the Commission on September 23, 2016, (hereinafter, "Original Agreement") under which the Commission granted the sum not to exceed Fifty-Two Thousand Seventy-Five Dollars ($52,075) to the Sponsor to assist with Obstruction Removal and Tree Clearing; and

WHEREAS, the Commission previously approved funds for Obstruction Removal and Tree Clearing; and

WHEREAS, the level of funding originally approved is not sufficient to cover the costs associated with Obstruction Removal and Tree Clearing.

WHEREAS, the Commission has sufficient funds to increase the grant amount for Obstruction Removal and Tree Clearing.

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations in this Agreement, the parties agree as follows:

(1) ADDITIONAL GRANT: The Commission grants to the Sponsor an additional sum not to exceed One Hundred Fifteen Thousand Two Hundred Ninety-Seven Dollars ($115,297) for Obstruction Removal and Tree Clearing subject to the following conditions:

(A) The Sponsor shall provide matching funds of not less than Twelve Thousand Eight Hundred Ten Dollars ($12,810) toward the project in addition to those previously committed by the Sponsor in the Original Agreement.

(B) The project will be carried out in accordance with the assurances (Exhibit 1) given by the Sponsor to the Commission as specified in the Original Agreement.

(C) This Amendment shall expire and the Commission shall not be obligated to pay any part of the costs of the project unless this grant amendment has been executed by the Sponsor on or before January 15, 2017, or such subsequent date as may be prescribed in writing by the Commission.

(D) Based upon the revised project schedule, the project time period of December 31, 2016 will be extended to June 30, 2017 to allow for completion of the work. Paragraph (2) of the Original Agreement is hereby amended accordingly.

(E) All other terms and conditions of the Original Agreement entered into between the parties shall remain in full force and effect.

(2) ADDITIONAL PROVISIONS: The following provisions are also applicable to this Project:

(A) Trafficking in Persons:

1. The prohibitions against trafficking in persons (hereinafter, "Prohibitions") apply to any entity other than a State, local government, Indian tribe, or foreign public entity. This includes private Sponsors, public Sponsor employees, subrecipients of private or public Sponsors, and individuals covered by third party contracts. Prohibitions include:

a. Engaging in severe forms of trafficking in persons during the period of time that the agreement is in effect;

b. Procuring a commercial sex act during the period fo time that the agreement is in effect; or

c. Using forced labor in the performance of the agreement, including subcontracts or subagreements under the agreement.

2. In addition to all other remedies for noncompliance that are available to the Federal Aviation Administration (hereinafter, "FAA"), Section 106(g) of the Trafficking Victims Protection Act of 2000, as amended (22 U.S.C. 7104(g)), allows the FAA to unilaterally terminate this agreement, without penalty, if a private entity:

a. Is determined to have violated the Prohibitions; or

b. Has an employee who the FAA determines has violated the Prohibitions through conduct that is either:

i. Associated with performance under this agreement; or

ii. Imputed to the Sponsor or subrecipient using 2 CFR Part 180, "OMB Guidelines to Agencies on Governmentwide Debarment and Suspension (Nonprocurement)," as implemented by the FAA at 49 CFR Part 29.

(B) Suspension and Debarment: Sponsors entering into "covered transactions", as defined by 2 CFR § 180.200, must:

1. Verify the non-federal entity is eligible to participate in this Federal program by:

a. Checking the excluded parties list system (EPLS) as maintained within the System for Award Management (SAM) to determine if non-federal entity is excluded or disqualified; or

b. Collecting a certification statement from the non-federal entity attesting they are not excluded or disqualified from participating; or

c. Adding a clause or condition to covered transactions attesting individual or firm are not excluded or disqualified from participating; and

2. Require prime contractors to comply with 2 CFR § 180.330 when entering into lower-tier transactions (e.g. subcontracts).

(C) System for Award Management Registration and Universal Identifier:

1. Requirement for System for Award Management (hereinafter, "SAM"): Unless the Sponsor is exempted from this requirement under 2 CFR 25.110, the Sponsor must maintain the currency of its information in the SAM until the Commission submits the final financial report required under this grant, or receives the final payment, whichever is later. This requires that the Commission review and update the information at least annually after the initial registration and more frequently if requied by changes in information or another award term. Additional iformation about registration procedures may be found at the SAM website (currently at http://www.sam.gov).

2. Requirement for Data Universal Numbering System (hereinafter, "DUNS") Numbers:

a. The Sponsor that it cannot receive a subgrant unless it has provided its DUNS number to the Commission.

b. The Commission may not make a subgrant to the Sponsor unless it has provided its DUNS number to the Commission.

c. Data Universal Numbering System: DUNS number means the nine-digit number established and assigned by Dun and Bradstreet, Inc. (D & B) to uniquely identify business entities. A DUNS number may be obtained from D & B

by telephone (currently 866-608-8220) or on the web (currently at http://fedgov/dnb/com/webform).

(D) EXHIBIT "A" PROPERTY MAP: The Sponsor's existing Exhibit "A" Property Map dated February 23, 1994 will be updated as part of this grant project. The Sponsor understands and agrees to update the Exhibit "A" Property Map to standards satisfactory to the Commission and to submit it in final form to the Commission. It is further mutually agreed that the reasonable cost of developing said Exhibit "A" Property Map is an allowable cost within the scope of this project.

IN WITNESS WHEREOF, the parties have entered into this Agreement on the date last written below:

Executed by the Sponsor this ___ day of ____________, 20___.

Executed by the Commission this ____ day of _______________, 20___.

MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION

____

Title ____________________________

____
Secretary to the Commission

Approved as to Form:

____
Commission Counsel

CITY OF BOONVILLE

By ______________________________

Title _____________________________

By ______________________________

Title _____________________________

Approved as to Form:

____

Title _____________________________

Ordinance No.______________________
(if applicable)

CERTIFICATE OF SPONSOR'S ATTORNEY

I, ________________________________, acting as attorney for the Sponsor do hereby certify that in my opinion the Sponsor is empowered to enter into the foregoing grant Agreement under the laws of the State of Missouri. Further, I have examined the foregoing grant Agreement and the actions taken by said Sponsor and Sponsor's official representative have been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said state and the Airport and Airway Improvement Act of 1982, as amended. In addition, for grants involving projects to be carried out on property not owned by the Sponsor, there are no legal impediments that will prevent full performance by the Sponsor. Further, it is my opinion that the said grant constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

CITY OF BOONVILLE

____
Name of Sponsor's Attorney (typed)

____
Signature of Sponsor's Attorney

Date ____________________________

MEMO

The Board of Public Works Meeting Scheduled for Thursday, November 24, 2016 has been canceled. The meeting date is the Thanksgiving holiday.

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CEMETERY BOARD MINUTES
November 17, 2016

Call to Order
The meeting was called to order at approximately 3:45 p.m. by Sexton Gary Nauman in the absence of Chair Judy Shields. Those present were Sexton Gary Nauman, Secretary Bert McClary, and members LaDonna Drew, Helen Fisher and Shirley McGown. Those absent were Chair Judy Shields and Council Representative Vanessa Dorman.

Minutes
The minutes of the September 22, 2016 meeting were approved, motion by Bert McClary and second by LaDonna Drew.

Public Comments
There were no Public Comments.

Chair Report
There was no Chair Report.

Sexton Report
Sexton Gary Nauman reported that there had been no lots sold and no burials since the last meeting.

Old Business
There was no Old Business.

New Business
The Committee discussed extension of the mowing contract for Santa Fe Lawns. Tim Derendinger was present to answer questions. Gary Nauman said Mr. Derendinger was requesting an increase from the first year award amount of $11,900 to $13,600, which is the same amount the contract was awarded for in 2014. Mr. Derendinger said his labor costs are up and it is difficult to keep good employees at minimal salaries. Helen Fisher moved to award the contract for the stated amount and Shirley McGowan seconded; motion passed.

Miscellaneous
The Board discussed the new street approach to Sunset Hills.
The Board discussed the expected retirement of Sexton Gary Nauman, planned for July 1, 2017.

Adjourn
The meeting was adjourned at approximately 4:20 p.m., motion by Helen Fisher and second by Bert McClary.

Respectfully submitted,

Bert McClary, Secretary

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MEMORANDUM

TO:	Street, Alley and Sanitation Board
FROM:	M. L. Cauthon III, Director of Public Works
DATE:	November 23, 2016
RE:	November 30, 2016 Meeting Cancellation

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

M L Cauthon III

M. L. Cauthon III

November 20, 2016

Mayor Julie Thacher
and City Officials/ City Council Members
Boonville MO City Hall
401 Main Street
Boonville MO 65233

Dear Mayor Thacher and Boonville City Officials and City Council Members

Thank you for the beautiful new 8th Street! There were trials and set backs during the three months of construction, but the end result is outstanding! It is very attractive.

I am inspired to freshen the appearance of my own property on 8th Street to correspond to this well-constructed pavement. It has been fun to watch the phases of work, and the equipment used. The pavers in the triangular sections at the ends of the street add a nice visual touch that it never had previously.

You have my gratitude and appreciation for this successful street project. Thank you!

Sincerely,

Pat Holmes

M. Patricia Holmes
210 8th Street
Boonville MO 65233

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TO: Mayor Julie Thacher & all City Administrators
401 Main Street
Boonville, MO 65233

RE: Hail Ridge initiatives

Hello to your wonderful city,

I am a resident of Wentzville, MO approximately 100 miles to the east of Boonville, and a frequent visitor to your town. We stopped gambling in the St. Louis area completely because we found the Isle of Capri, and the total surrounding town to be a wonderful getaway attraction area. My wife enjoys the gambling and the great assortment of shopping in and around town. We have been averaging 7 – 8 two day trips per year for the past 7 years. We truly love and enjoy everything that Boonville has to offer as a visitor! I cannot come out to your town without packing my golf clubs, no matter what time of year.

I am a passionate "hacker" on the golf links and have from the very first visit to Hail Ridge, truly enjoyed playing your course. It allows me the getaway and enjoyable play at a reasonable rate. I was saddened to hear that it was being sold as I have come to enjoy the staff at the course, from the Rapps, all the way down to the regular folks who worked there daily, everyone was professional and very pleasant.

I want to say to all of you "THANK YOU" for taking the initiative along with the casino, to purchase this course & keep it open and alive going forward under a very tough situation the former owners were facing. I will continue to attempt to "be a regular there" in 2017. I think I speak for a lot of outsider "visitors" when I say that keeping the course open will keep us coming back for a long time to come!

Much luck in your RFP lease processes!

Jim Bauer

Jim Bauer
Booneville Lover!