CITY OF BOONVILLE
COUNCIL MEETING
AGENDA
February 1, 2016
7:00 p.m.

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

II. Roll Call

III. Hearing of Citizens' Comments

IV. Approval of the Minutes of the January 19, 2016 Council Meeting

V. Consent Items

a. None.

VI. Presentation of Accounts and Claims

VII. Unfinished Business

A) None.

VIII. New Business

A) Consider Resolution R2016-02 Approving an Agreement with J. Louis Crum Corporation for Water Treatment Plant Ultraviolet Light Disinfection
B) Consider Resolution R2016-03 Approving a Joint Venture Recreational Project with Boonville R-1 School District and the City of Boonville
C) First Reading of Bill No. 2016-001 Amending Solid Waste Collection Fees
D) Accept resignation of Ward 4 Councilman Mr. Mark Livingston

IX. Reports of Standing Committees

A) Industrial Development Authority (Mark Livingston)
- December 10, 2015
- January 21, 2016

B) Municipal Facilities Authority (Mark Livingston)
- December 10, 2015
- January 21, 2016

C) Housing Authority (Mark Livingston)
D) Street, Alley, and Sanitation Board (Henry Hurt)

X. Reports of City Officials

City Administrator

Mayor

City Counselor

Economic Development

- January 21, 2016 Economic Development Report

City Clerk

XI. Miscellaneous

- Recognition of Mark Livingston, former Ward Four Councilman

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 REVIEW AND APPROVAL OF CITY COUNCIL

City of Boonville
City Council Meeting
Minutes
January 19, 2016

The Boonville City Council met in Regular Session on January 19, 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 at 7:00 p.m. and Mr. Ned Beach led the prayer after the pledge of allegiance.

ROLL CALL

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

HEARING OF CITIZENS' COMMENTS

Ms. Joan Read of Ward 2, representing Pick-Up Boonville, spoke to the council in reference to the upcoming 6th Annual Pick-Up Boonville Event on Saturday, March 19, 2016 at 9:00 a.m. at the Katy Depot. Ms. Read gave some history on the event's previous years activities. Ms. Read stated that the pick-up will last about 2 hours, and afterwards, there will be music, prizes, and a lunch provided. Ms. Read recognized that the publicity from KWRT and Boonville Daily News help the community to be aware of the event. Ms. Read stated that if anyone in the community is interested, they may call her at (660) 882-8877 or email pickup.boonville@gmail.com .

APPROVAL OF THE MINUTES OF THE JANUARY 4, 2016 COUNCIL MEETING

The minutes were approved as presented.

CONSENT ITEMS

None.

PRESENTATION OF ACCOUNTS AND CLAIMS

Ms. Studley read the ordinance in its entirety and a second time by title only, since a copy of the ordinance had been made available prior to the meeting. Mr. Livingston moved and Mr. Beach seconded the motion for approval. Ayes: Beach, Hurt, Livingston, Ehlers, Dorman, and Stock, Total (6); Opposed: None, Total (0); Absent: Venable and Meadows, Total (2). Motion Carried.

UNFINISHED BUSINESS

None.

NEW BUSINESS

PRESENTATION OF MEDALS TO SGT. JAMES DECKARD AND OFFICER JUSTIN CUMMINGS

Bobby Welliver, Police Chief, presented the video from the body cameras for the event leading up to the officers saving the man's life on the Boonslick Bridge. Sgt. James Deckard and Police Officer Justin Cummings were called before the Council to receive Life Saving Medals from Mayor Thacher. Chief Welliver stated that the two officers certainly deserved this special honor. Upon presentation of the medals, the chambers erupted with applause and congratulations Sgt. James Deckard and Police Officer Justin Cummings.

REPORTS OF STANDING COMMITTEES

PLANNING AND ZONING COMMISSION

Mr. Beach stated the meeting was cancelled due to the lack of agenda items.

PARKS BOARD

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

HISTORIC PRESERVATION BOARD

Mayor Thacher advised that Ms. Meadows was not there to report on the meeting. However, if anyone has any questions, Ms. Kate Fjell was available to answer any questions. There were no questions.

TOURISM COMMISSION

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

REPORTS OF CITY OFFICIALS

CITY ADMINISTRATOR

No report was provided.

MAYOR

No report was provided.

CITY COUNSELOR

No report was provided.

CITY CLERK

Ms. Studley reported that the filing period for the April 5, 2016 Municipal Election closed at 5pm this evening. The following is a listing of filed candidates and their respective wards: Ward 1-Whitney Venable, Ward 2-Susan Meadows, Ward 3-Ned Beach, Ward 4-Henry Hurt. The ballot and any issues will require final certification by January 26, 2016.

BUILDING INSPECTOR

Mayor Thacher stated that the Building Inspectors Report is in the packet for review. Mr. Beach commented that he drove by 911 Porter Street and he felt amazed by all the work accomplished by the owner. Mr. Beach stated that he trusted Mr. Steve Hage, Building Inspector, with the project and he felt that this was a success. Mayor Thacher stated that the successfulness of the project is what the City wants to occur and the City does not want to demolish houses.

MISCELLANEOUS

M.L. Cauthon III addressed the Council about the Alliance Water Resources December 2015 report. Mr. Cauthon stated that it is possible that the City will be out of compliance for the total trihalomethanes levels taken at the Boonville Water Treatment Plant with DNR for the next quarter, due to having to average the results for the entire year (which include August 2015) will be included on the upcoming totals. Mr. Cauthon confirmed that the water is still safe to drink.

Mayor Thacher stated that the Council Packet includes the Annual Fire Department Report that was submitted by Tim Carmichael, Fire Chief. Chief Carmichael briefed the Council on the report.

5

ADJOURN

With no further discussion, Mr. Beach moved and Ms. Dorman seconded the motion to adjourn at 7:17 p.m. and the voice vote was unanimous

Respectfully Submitted,

____
Teresa Studley, City Clerk

Approved:

____
Julie Thacher, Mayor

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ORDINANCE APPROPRIATING MONEY

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

Section 1: For the purpose of paying salaries and various accounts against the City of Boonville, which have been allowed by the Council, at the regular meeting thereof on February 1, 2016 the sum of **$416,296.01**

General Fund	$136,062.83
Sanitation	$31,231.35
CIP Tax	$7,891.84
Water Works	$105,619.91
Capital Projects	$0.00
Waste Water	$83,862.02
Tourism	$3,523.06
Gaming	$48,105.00
Parks/Water	$0.00

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 $416,296.01 being the total amount of money above appropriated.

Section 3: This ordinance shall take effect and be in force from and after its passage. First reading on February 1, 2016 read for the second time this 1st day of February 2016 since a copy was made available prior to the meeting.

Approved February 1,2016 ______________________________

Mayor

Endorsed February 1, 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. R2016-02

A RESOLUTION OF THE CITY OF BOONVILLE, MISSOURI, AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN J. LOUIS CRUM CORPORATION AND THE CITY OF BOONVILLE, MISSOURI PERTAINING TO WATER TREATMENT PLANT ULTRAVIOLET LIGHT DISINFECTION; AND PROVIDING AN EFFECTIVE DATE THEREFORE

WHEREAS, the City of Boonville has solicited and received bids for this project and determined that **J. Louis Crum Corporation** represents the best bid pursuant to the purchasing code set forth in Section 2-20 of the City of Boonville Code of Ordinances;

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

SECTION 1: That a certain Agreement between **J. Louis Crum Corporation** and the City of Boonville, Missouri relating to the **Water Treatment Plant UltraViolet Light Disinfection**, a copy of which is marked "Exhibit A" is attached hereto and made a part hereof, is hereby approved.

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

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

Passed this 1st day of February 2016, by the City Council of Boonville, Missouri

____
Julie Thacher, Mayor

ATTEST:

____
Teresa Studley, City Clerk

Exhibit "A"

Water Treatment Plant UltraViolet Disinfection CITY OF BOONVILLE, MISSOURI Bid Opening Wednesday, January 20, 2016 at 10:00 a.m. MECO Project No. 454-223				ENGINEER'S ESTIMATE MECO Engineering Co. 2701 Industrial Drive Jefferson City MO 65109		1 J Louis Crum Corporation 1312 Creasy Springs Road Columbia MO 65202		2 Heggemann Inc PO Box 768 Warrenton MO 63383		3 Irvinbilt Constructors Inc PO Box 1107, 10 Hickory Street Chillicothe MO 64601		4 Foley Company 7501 Front Street Kansas City MO 64120	
em. No.	Description	Quantity	Unit	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
Base Bid													
1	12" DI Piping and Fittings	1	LS	$ 45,000.00	$ 45,000.00	$ 28,000.00	$ 28,000.00	$ 45,260.00	$ 45,260.00	$ 58,000.00	$ 58,000.00	$ 64,200.00	$ 64,200.00
2	12" Gate Valves	2	EA	$ 2,700.00	$ 5,400.00	$ 2,650.00	$ 5,300.00	$ 2,668.00	$ 5,336.00	$ 4,000.00	$ 8,000.00	$ 4,750.00	$ 9,500.00
3	12" Butterfly Valves	4	EA	$ 2,000.00	$ 8,000.00	$ 1,250.00	$ 5,000.00	$ 2,041.00	$ 8,164.00	$ 3,500.00	$ 14,000.00	$ 2,500.00	$ 10,000.00
4	12" Pneumatic Operated Butterfly Valves	2	EA	$ 4,000.00	$ 8,000.00	$ 4,300.00	$ 8,600.00	$ 6,283.00	$ 12,566.00	$ 9,500.00	$ 19,000.00	$ 9,000.00	$ 18,000.00
5	Purchase of Ultraviolet Light Equipment from Pre-Selected Manufacturer	1	LS	$ 223,900.00	$ 223,900.00	$ 223,900.00	$ 223,900.00	$ 223,900.00	$ 223,900.00	$ 223,900.00	$ 223,900.00	$ 223,900.00	$ 223,900.00
6	Installation of Ultraviolet Light Equipment	1	LS	$ 42,367.00	$ 42,387.00	$ 1,200.00	$ 1,200.00	$ 19,092.00	$ 19,092.00	$ 10,000.00	$ 10,000.00	$ 6,000.00	$ 6,000.00
7	Purchase of Magnetic Flow Meters from Pre-Selected Manufacturer	1	LS	$ 14,588.00	$ 14,588.00	$ 14,588.00	$ 14,588.00	$ 14,588.00	$ 14,588.00	$ 14,588.00	$ 14,588.00	$ 14,588.00	$ 14,588.00
8	Installation of Magnetic Flow Meters	1	LS	$ 3,000.00	$ 3,000.00	$ 1,200.00	$ 1,200.00	$ 3,301.00	$ 3,301.00	$ 4,000.00	$ 4,000.00	$ 6,000.00	$ 6,000.00
9	UV Reactor Cooling Water Piping	1	LS	$ 8,000.00	$ 8,000.00	$ 7,800.00	$ 7,800.00	$ 12,290.00	$ 12,290.00	$ 22,800.00	$ 22,800.00	$ 15,500.00	$ 15,500.00
10	6" DI Service Piping and Fittings	1	LS	$ 12,000.00	$ 12,000.00	$ 9,800.00	$ 9,800.00	$ 11,014.00	$ 11,014.00	$ 11,500.00	$ 11,500.00	$ 19,000.00	$ 19,000.00
11	Electrical	1	LS	$ 35,000.00	$ 35,000.00	$ 34,000.00	$ 34,000.00	$ 34,969.00	$ 34,969.00	$ 40,900.00	$ 40,900.00	$ 42,000.00	$ 42,000.00
12	SCADA System Components and Integration from Pre-Selected System Integrator	1	LS	$ 49,225.00	$ 49,225.00	$ 49,225.00	$ 49,225.00	$ 49,225.00	$ 49,225.00	$ 49,225.00	$ 49,225.00	$ 49,225.00	$ 49,225.00
13	Work Platform and Steps	1	LS	$ 30,000.00	$ 30,000.00	$ 28,500.00	$ 28,500.00	$ 30,967.00	$ 30,967.00	$ 28,000.00	$ 28,000.00	$ 30,000.00	$ 30,000.00
14	Contingency	1	LS	$ 30,000.00	$ 30,000.00	$ 30,000.00	$ 30,000.00	$ 30,000.00	$ 30,000.00	$ 30,000.00	$ 30,000.00	$ 30,000.00	$ 30,000.00
	PROJECT BASE BID				$ 514,500.00		* $ 447,113.00		$ 500,672.00		$ 533,913.00		$ 537,913.00
Alternate No. 1													
13.1	Work Platform & Steps	1	LS	$ 30,000.00	$ 30,000.00		$ -	$ 30,967.00	$ 30,967.00	$ 28,000.00	$ 28,000.00	$ 30,000.00	$ 30,000.00
	DEDUCTIVE ALTERNATE NO. 1 BID				$ 30,000.00		$ -		$ 30,967.00		$ 28,000.00		$ 30,000.00

*Submitted bid total $450,513.00

Water Treatment Plant UltraViolet Disinfection CITY OF BOONVILLE, MISSOURI Bid Opening Wednesday, January 20, 2016 at 10:00 a.m. MECO Project No. 454-223				5 Huey Construction Co 1223 Business Hwy 54 South Fulton MO 65251		6 Stockman Const Corp 2021 Idlewood Road Jefferson City MO 65109		7 Martin General Contractors LLC PO Box 31 Eolia MO 63344	
em. No.	Description	Quantity	Unit	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
Base Bid									
1	12" DI Piping and Fittings	1	LS	$ 90,000.00	$ 90,000.00	$ 165,000.00	$ 165,000.00	$ 104,500.00	$ 104,500.00
2	12" Gate Valves	2	EA	$ 2,250.00	$ 4,500.00	$ 2,800.00	$ 5,600.00	$ 4,000.00	$ 8,000.00
3	12" Butterfly Valves	4	EA	$ 1,200.00	$ 4,800.00	$ 2,250.00	$ 9,000.00	$ 3,500.00	$ 14,000.00
4	12" Pneumatic Operated Butterfly Valves	2	EA	$ 8,000.00	$ 16,000.00	$ 10,000.00	$ 20,000.00	$ 23,600.00	$ 47,200.00
5	Purchase of Ultraviolet Light Equipment from Pre-Selected Manufacturer	1	LS	$ 223,900.00	$ 223,900.00	$ 223,900.00	$ 223,900.00	$ 223,900.00	$ 223,900.00
6	Installation of Ultraviolet Light Equipment	1	LS	$ 52,664.00	$ 52,664.00	$ 5,500.00	$ 5,500.00	$ 15,500.00	$ 15,500.00
7	Purchase of Magnetic Flow Meters from Pre-Selected Manufacturer	1	LS	$ 14,588.00	$ 14,588.00	$ 14,588.00	$ 14,588.00	$ 14,588.00	$ 14,588.00
8	Installation of Magnetic Flow Meters	1	LS	$ 1,800.00	$ 1,800.00	$ 3,700.00	$ 3,700.00	$ 7,000.00	$ 7,000.00
9	UV Reactor Cooling Water Piping	1	LS	$ 15,000.00	$ 15,000.00	$ 23,500.00	$ 23,500.00	$ 26,000.00	$ 26,000.00
10	6" DI Service Piping and Fittings	1	LS	$ 16,000.00	$ 16,000.00	$ 15,500.00	$ 15,500.00	$ 32,000.00	$ 32,000.00
11	Electrical	1	LS	$ 31,500.00	$ 31,500.00	$ 36,000.00	$ 36,000.00	$ 61,700.00	$ 61,700.00
12	SCADA System Components and Integration from Pre-Selected System Integrator	1	LS	$ 49,225.00	$ 49,225.00	$ 49,225.00	$ 49,225.00	$ 49,225.00	$ 49,225.00
13	Work Platform and Steps	1	LS	$ 25,740.00	$ 25,740.00	$ 25,103.00	$ 25,103.00	$ 33,500.00	$ 33,500.00
14	Contingency	1	LS	$ 30,000.00	$ 30,000.00	$ 30,000.00	$ 30,000.00	$ 30,000.00	$ 30,000.00
	PROJECT BASE BID				$ 575,717.00		$ 626,616.00		$ 667,113.00
Alternate No. 1									
13.1	Work Platform & Steps	1	LS	$ 25,740.00	$ 25,740.00	$ 25,000.00	$ 25,000.00	$ 35,000.00	$ 35,000.00
	DEDUCTIVE ALTERNATE NO. 1 BID				$ 25,740.00		$ 25,000.00		$ 35,000.00

A RESOLUTION OF THE CITY OF BOONVILLE, MISSOURI IDENTIFYING ITS GOALS AND LONG RANGE CONCEPTUAL PLANS, AND PLEDGING ITS SUPPORT, FOR A JOINT VENTURE WITH THE BOONVILLE R-1 SCHOOL DISTRICT TO IMPROVE THE EXISTING BALL FIELD AND TO CREATE A PREMIER SOCCER PARK AT BOONVILLE HIGH SCHOOL, SAID PLAN TO BE KNOWN HEREAFTER AS PROJECT PELÉ

WHEREAS, the Boonville R-1 School District (hereinafter "the District") and the City of Boonville have agreed, in principle, to jointly undertake the development and enhancement of certain athletic facilities at Boonville High School; and

WHEREAS, there remain innumerable details related to design, implementation, and eventual operation of the facilities that will be best addressed by a special joint committee tasked with moving the project forward by advising City and District officials on the timing, elements, and responsibilities associated with optimal success of the joint venture; and

WHEREAS, the City and District are both committed to the project, the initial phase of which is investment in improvements to the existing baseball/softball field at Boonville High School; and

WHEREAS, the District will undertake the ball field improvements at its expense, with some general assurances of support for the future of Project Pelé by the City, but both entities desire to reach a written intergovernmental agreement on more specific terms and conditions related to development of the soccer complex as soon as a more detailed plan emerges.

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

SECTION 1: That the City plans to support and sustain the joint initiative known as Project Pelé in cooperation with the Boonville R-1 School District, which is scheduled for design and planning in early 2016, with construction to commence shortly thereafter.

SECTION 2: That the start of the project will be improvements to the now existing baseball/softball field on the Boonville High School property, followed by the development of a premier soccer complex on and adjacent to the property where Boonville High School is situated.

SECTION 3: That the City's obligations to Project Pelé shall be primarily funded with proceeds from the portion of the City sales tax designated for parks and storm water projects.

SECTION 4: That the ultimate scope of the project, as contemplated and envisioned by the City and the District, will include the development and placement of five (5) soccer fields available for practice, competition, league, and tournament play, one of which may eventually be contained in an all-weather enclosure, and related restroom, concession, and parking facilities.

SECTION 5: That the District will have input with respect to the design and placement of the soccer fields and related parking, concession, and restroom facilities for the soccer complex and will be responsible for the initial outlay of cash to finance the first phase of the development, starting with baseball/softball field upgrades in 2016.

SECTION 6: That the City will support the maintenance of the sports field(s) by contributing to the capital costs and labor required for upkeep in the short term, until a more predictable division of labor emerges.

SECTION 7: That the City will share the cost of the District's improvements to the baseball/softball field by refunding a portion of the development expenses, up to $500,000, back to the District in 2017 and will directly fund the final design and building of the soccer field complex, pursuant to an intergovernmental agreement thereafter.

SECTION 8: That the Project Pelé Joint Committee is hereby established to identify, study, and make recommendations to the City Council, as well as to the District, as to terms and conditions to include in the intergovernmental agreement between the City and the District for completion of the joint project outlined herein.

SECTION 9: This resolution shall take effect and be in full force from and after its passage and approval.

Passed this 1ST day of February, 2016 by the City Council of Boonville Missouri.

____
Julie Thacher, Mayor

ATTEST:

____
Teresa Studley, City Clerk

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BILL NO. _2016-001___ **ORDINANCE NO. _____**

AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI AMENDING CERTAIN PARTS OF CHAPTER 21, ARTICLE V, SECTION 21-181 RELATING TO SOLID WASTE COLLECTION FEES; PROVIDING AN EFFECTIVE DATE THEREFORE AND REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE

WHEREAS: The City of Boonville has recently been notified of a cost increase by their solid waste provider as allowed by their contract which necessitates a rate increase; and

WHEREAS: The solid waste provider is entitled to a fuel surcharge by their contract which will be a variable charge administered separately; and

WHEREAS: Certain parts of this Section have been consolidated and hopefully simplified for ease of administration with multifamily dwelling and commercial containerized service fees being the same; and

WHEREAS: The City of Boonville's solid waste collection and disposal function is operated within the Sanitation Fund which is operated as an enterprise operation and the 2016-17 fiscal year currently evidences a deficit which needs to be narrowed.

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

SECTION 1: That Section 21-181 Collection Fees, parts (a), (b), (c), (d) and (e) is hereby amended to read as follows:

DIVISION 4: SOLID WASTE DISPOSAL

Sec. 21-181 Collection Fees

(a) The service fee for each **residential unit** served (including two and three unit occupancies) shall be sixteen dollars and zero cents ($16.00) per month.

(b) The service fee for **multi-family dwellings receiving hand pick-ups**, shall be based on the number of units and frequency of pick-up as set forth in the following chart. As used in Sections (b) and (d) a multi-family dwelling is any dwelling equal to or exceeding four (4) units.

Per Unit / Hand Pick-Up Frequency of Pick-Up (Times / Week)

One	Two	Three	Four	Five	Six
16.00	22.21	30.89	39.59	48.29	56.98

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(c) The service fee for **commercial users receiving hand pick-ups** shall be as set forth in the following table depending upon the frequency of pick-ups per week. As used in Section (c) and (d), a commercial user is deemed to include commercial, retail, wholesale, industrial, institutional, manufacturing and all other non-residential categories.

Frequency of Pick-up (Times / Week)

One	Two	Three	Four	Five	Six
20.42	37.67	52.99	69.45	85.96	102.43

(d) The service fee for **multi-family dwellings and commercial users receiving containerized service** will be based on size of container and frequency of service per week as set forth in the following table:

Containerized Service - Frequency of Pick-up (Times/Week)

One	Two	Three	Four	Five	Six
Containerized Service – 1.0 Cubic Yard					
44.57	71.06	95.91	120.35	146.50	171.37
Containerized Service – 1.5 Cubic Yard					
57.85	84.37	110.05	133.91	159.47	184.45
Containerized Service – 2.0 Cubic Yard					
71.06	106.44	149.27	171.37	206.69	240.71
Containerized Service – 3.0 Cubic Yard					
97.30	150.00	201.06	248.55	300.87	346.65
Containerized Service – 4.0 Cubic Yard					
123.52	173.44	230.29	278.63	333.58	389.83
Containerized Service – 6.0 Cubic Yard					
158.99	248.15	337.37	412.08	497.11	582.01

(e) In addition to the service fees set out in Section 21-181(a), (b), (c) and (d), there is also authorized and imposed a fuel surcharge fee per sanitation unit. The fee will be variable by quarter, calculated by city staff and the service provider as set forth in the service provider's contract with the city.

SECTION 2: Parts (f), (g), (h), (i), and (j) of Section 21-181 are hereby affirmed and retained.

SECTION 3: This ordinance shall take effect and be in force with the first normal billing cycle in March 2016.

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SECTION 4: All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

FIRST READING: February 1, 2016

READ FOR THE SECOND TIME AND PASSED THIS 16TH_ DAY OF FEBRUARY 2016 AFTER A COPY OF THIS ORDINANCE HAS BEEN MADE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO ITS FIRST AND SECOND READINGS.

APPROVED THIS _16th_ DAY OF FEBRUARY 2016.

____
Julie Thacher, Mayor

ATTEST:

____
Teresa Studley, City Clerk

RECEIVED 1/27/16

January 22, 2016

Julie Thacher, Mayor
City of Boonville
401 Main Street
Boonville, MO 65233

Dear Julie,

It is with mixed feelings that I submit my resignation as 4th Ward Council member effective February 1, 2016.

We chose Boonville as our home over 20 years ago, our boys grew up here and graduated from Boonville High School, we have made numerous friends. Boonville is a wonderful community and we will miss it all, however, Gayle and I have decided to move to Richmond, MO, to be closer to family and our boys and our grandchildren.

Sincerely,

Mark

Mark Livingston

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THE INDUSTRIAL AUTHORITY OF THE CITY OF BOONVILLE
MINUTES
December 10, 2015

The Directors of the Industrial Authority of the City of Boonville met at the City Council Chambers on December 10, 2015. President Wilbert Meyer called the meeting to order at 5:30 PM.

Members present were Bob Irish, Chad Gaines, Tabitha Greis, Wendy Wooldridge, Harry Enderle, Ken Hirlinger, Wilbert Meyer, Tom Halford and Lindi Overton. Also present were Jim Gann; Economic Development Director, Irl Tessendorf; City Administrator, Kate Fjell; Assistant to the City Administrator and Mark Livingston; City Council Representative.

Minutes of the October 15, 2015 meeting were presented and approved after a motion by Harry Enderle and a second by Wendy Wooldridge.

Harry Enderle presented the Treasurer's Report. Harry also reported that the 2015 property tax bill in the amount of $134.17 has been received. The Treasurer's Report was approved after a motion by Tom Halford and a second by Ken Hirlinger.

Economic Developer's Report

Highlights presented from Jim Gann's report, printed copy attached, included:

The latest version of the ED Matrix was discussed and is slightly updated. Jim also reported that he and Wilbert met with Bill Turpin of the Missouri Innovation Center.

Attraction Activities: Activity Highlights from the attached report include:
Project Sesame 2: Discussion has continued and Jim gave a brief update.
Project Tito: There has been a site visit by this manufacturer of electrical devices. They are projecting 200 jobs for the community they select.

Local Employer visit: Jim reported he had a meeting with the Operations Manager and the HR Manager at Caterpillar. They have experienced some layoffs but feel that they are now stable at the present time.

Economic Gardening: Wilbert offered updates at the request of Jim: Energy Americas is looking for some agricultural land. Heartland had a meeting with Wal-Mart representatives, which in turn resulted in meetings that followed with Tyson and Cargill.

Artex building: Jim reported on a concept he has developed for the Artex Building. There is a pressing need for production and lab space for technical companies from Columbia. Jim is developing this concept further after meeting with Rick Ball, the owner of the Artex Building.

Certified Work Ready Community: Jim updated the IDA board stating that he has requested an extension of time to achieve the Work Ready Community certification. Presently this project is at 90% of completion of the certification.

President's Report:

Wilbert reported that with the Matrix complete, we are ready to move forward with the Strategic Plan to be completed during the first quarter of 2016.

Continued next page

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President's Report continued:

Sewer Project: Wilbert asked Irl Tessendorf to describe the city's sewer project and the requested participation needed of the IDA. Irl gave a very detailed description of the project leading to the need of land at the Charles Persinger Industrial Park for use as a holding basin. The total project is expected to run in the neighborhood of $2.3 million with ½ of these funds coming from sales tax and ½ of the needed funds coming from user funds in hand. The consensus of the board was that we are favorable to assisting the city with this project in the form of the land needed for the holding basin at Persinger Industrial Park. Ken Hirlinger presented a motion that Wilbert Meyer be appointed to negotiate a deal with the City and bring it back to the board at a future meeting for discussion and possible approval. Bob Irish seconded the motion. The motion carried unanimously.

Board Member Terms: Wilbert reported he has named a committee to fill positions expiring in the spring of 2016 of board members. The terms of Harry Enderle, Ken Hirlinger and Lindi Overton will be expiring. Bob Irish will chair the committee and Lindi Overton and Chad Gaines are committee members. Wilbert is requesting a status report for the January meeting.

Miscellaneous

Harry inquired whether he needs a board vote to pay the property tax bill. Wendy Wooldridge offered the motion to allow the Treasurer to pay the property taxes as per the bill received. Tom Halford seconded. The motion was passed with all in favor.

Wilbert noted that the next regular meeting of the board will be January 21, 2016.

There being no further business, the meeting was adjourned following approval of a motion by Wendy Overton and a second by Tabitha Greis.

Respectfully submitted,

Ken Hirlinger
Secretary

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THE INDUSTRIAL AUTHORITY OF THE CITY OF BOONVILLE
MINUTES
January 21, 2016
DRAFT

The Directors of the Industrial Authority of the City of Boonville met at the City Council Chambers on January 21, 2016. President Wilbert Meyer called the meeting to order at 5:30 PM.

Members present were Chad Gaines, Tom Halford, Wilbert Meyer, Wendy Wooldridge, Tabitha Greis and Lindi Overton. Also present was Jim Gann; Economic Development Director.

Minutes of the December 10, 2015 meeting were presented and two corrections were noted:
*Under Board Member Terms, the terms of Harry Enderle, Ken Hirlinger and <u>Wendy Wooldridge</u> will be expiring, not Lindi Overton.
*Under Miscellaneous, the meeting was adjourned following approval of a motion by Wendy <u>Wooldridge</u>, not Overton.
The minutes were approved with above corrections after a motion by Wendy Wooldridge and a second by Chad Gaines.

Wilbert Meyer presented the Treasurer's Report. The Treasurer's Report was approved after a motion by Tom Halford and a second by Chad Gaines.

<u>Economic Developer's Report</u>
Highlights presented from Jim Gann's report, printed copy attached, included:
Attraction Activities:
Project Sesame 2: Boonville is a finalist for the project and Jim gave a brief update.
Project Tito: There will be a site visit on January 28. This is a manufacturer of electrical products.
Project Cedar: New project. This is a cedar wood processing company.
Economic Gardening:
*Heartland is working with the state on land acquisition for research facility. They are continuing their meetings with Walmart, Tyson and Cargill.
*Jim reported that they have met with Rick Ball, the owner of the Artex Building. He is open to the new concept that has been developed for the building and they are gathering cost estimates to convert the space into commercial lab space.
Certified Work Ready Community:
Jim updated the IDA board stating that he has requested a 6 month extension to achieve the Work Ready Community certification. Presently the project is at 92% of completion of the certification.

Continued Next Page

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President's Report

IDA Property Report: Wilbert proposed that the IDA sell Parcels A and C (on the attached Integrity map of the IDA's property off of Rocheport Road) to the City of Boonville for $40,000.00. We will keep Parcel B and request an easement off of A to access B. After a brief discussion, Wendy Wooldridge made a motion that the IDA sell to the City of Boonville Parcel A and Parcel C for the combined price of $40,000 conditioned upon the City of Boonville being responsible for all costs associated with the transaction, including the cost of obtaining a survey with the survey to outline an easement for ingress and egress to Parcel B, so that the IDA can establish by reservation in the Warranty Deed, with an Easement Agreement to follow to address maintenance, usage, etc. Further, that the closing take place at Boonville Abstract & Title Co. within thirty days of completion of the survey, with the full purchase price to be paid at the time of closing. Lindi Overton seconded the motion. The motion passed unanimously.

The next meeting, February 18, 2016, is our Annual Meeting. Bob Irish is heading the recruitment committee/ new member search. Lindi Overton will work with Harry to review the finances before the next meeting.

There being no further business, the meeting was adjourned following the approval of a motion by Tom Halford and a second by Wendy Wooldridge.

Respectfully submitted,

Tabitha Greis

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THE MUNICIPAL FACILITIES AUTHORITY OF THE CITY OF BOONVILLE
MINUTES
December 10, 2015

The Directors of the Municipal Facilities Authority of the City of Boonville met at the City Council Chambers on December 10, 2015. President Wilbert Meyer called the meeting to order at 6:55 PM.

Members present were Bob Irish, Chad Gaines, Tabitha Greis, Wendy Wooldridge, Harry Enderle, Ken Hirlinger, Wilbert Meyer, Tom Halford and Lindi Overton. Also present were Jim Gann; Economic Development Director, Irl Tessendorf; City Administrator, Kate Fjell; Assistant to the City Administrator and Mark Livingston; City Council Representative.

Minutes of the October 15, 2015 meeting were presented and approved after a motion by Tabitha Greis and a second by Tom Halford.

Harry Enderle presented the Treasurer's Report. The Treasurer's Report was approved after a motion by Tom Halford and a second by Chad Gaines. Wendy Wooldridge inquired if the MFA has any receivables due. The only one outstanding is the loan made by the MFA to Cooper County Memorial Hospital. The Coopers Oak Winery obligation has been paid in full.

Revolving Loan Applicant

An application for a loan from the Revolving Loan Fund has been received and has been reviewed by Donna Hamilton. Donna has met with the applicant. President Meyer has also appointed a board subcommittee of Tom Halford, Tabitha Greis and Harry Enderle to interview the applicant since Donna Hamilton felt she did not know the business climate in Boonville. Donna's opinion after her review and interview was that the application met the parameters of the process as outlined. She recommended that a loan if made be contingent on the applicant being able to secure a liquor license. The initial loan request was for $30,000.00. After the applicant met with the MFA subcommittee, the applicant changed their loan request to $25,000.00. A very detailed discussion followed by MFA board members. Following the discussion, Wendy Wooldridge offered a motion that the subcommittee will follow up with the applicant and that any loan is to be contingent on successfully obtaining a liquor license with the limit of the loan being $10,000.00 at 8% interest with a term of not more than 5 years and with the equipment being purchased serving as collateral. Bob Irish offered a second to the motion. The motion carried 8-0. Discussion after the motion passed was that if this loan is agreed to, authority is given to move forward with the loan. Before a check is written, a liquor license would need to be shown to the subcommittee. The subcommittee is to do an inspection and verify the applicant has secured a supplier for inventory and that the sheriff and/or police have been contacted to discuss products that are legal or illegal. The subcommittee is to contact Donna Hamilton and see if her recommendation would still stand if the employment at Casey's of the second person of the management team is not continued there. The consensus of the board was that the subcommittee should first contact Donna Hamilton for her opinion. After much discussion on the process, Wilbert asked that the subcommittee also recommend changes they see as needed for the loan process in the future.

continued

New Business

The MFA has received a 2015 property tax bill in the amount of $201.21. Wendy Wooldridge offered a motion directing the Treasurer to pay the property tax bill with a second by Tom Halford. The motion carried.

Wilbert reported that the next regular meeting of the MFA board will be January 21, 2016.

There being no further business, the meeting was adjourned following approval of a motion for adjournment by Wendy Wooldridge and a second by Bob Irish.

Respectfully submitted,

Ken Hirlinger
Secretary

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THE MUNICIPAL FACILITIES AUTHORITY OF THE CITY OF BOONVILLE MINUTES
January 21, 2016
Draft

The Directors of the Municipal Facilities Authority of the City of Boonville met at the City Council Chambers on January 21, 2016. President Wilbert Meyer called the meeting to order at 7:00 PM.

Members present were Chad Gaines, Tom Halford, Wilbert Meyer, Wendy Wooldridge, Lindi Overton and Tabitha Greis. Also present was Jim Gann; Economic Development Director.

Minutes of the December 10, 2015 meeting were presented and approved after a motion by Wendy Wooldridge and a second by Chad Gaines.

Wilber Meyer presented the Treasurer's Report. The Treasurer's Report was approved after a motion by Wendy Wooldridge and a second by Chad Gaines. Wilbert Meyer commented that the Note Receivable from Cooper County Memorial Hospital had been added to the Treasurer's Report.

Revolving Loan Fund Subcommittee member, Tom Halford, reported that the subcommittee had offered the first Revolving Loan Applicant the $10,000.00 as was approved in the December meeting. The process is at a stand still until the subcommittee is presented with all the appropriate licenses. Donna Hamilton will prepare the closing documents, using the equipment as collateral, and will include a "Due on Demand" document in the unfortunate event the shop closes its doors. Tom Halford will request an example of these documents from Donna for Wendy Wooldridge to review.

A second application for a loan from the Revolving Loan Fund has been received and has been reviewed by Donna Hamilton. Donna has met with the applicants. Donna's opinion after her review and interview was that the application met the parameters of the process as outlined. The board subcommittee of Tom Halford, Tabitha Greis and Harry Enderle have interviewed the applicants. The loan request was for $7,000.00. A discussion followed by MFA board members. Following the discussion, Wendy Wooldridge offered a motion that we grant the RLF loan in the amount of $7,000.00 to Chad and Gin O'Keefe, dba Boonville Clay Co. The equipment will serve at collateral. The terms shall be 8% for three years. There will be no penalty for prepayment. Chad Gaines offered a second to the motion. The motion carried 6-0.

There being no further business, the meeting was adjourned following approval of a motion for adjournment by Lindi Overton and a second by Wendy Wooldridge.

Respectfully submitted,
Tabitha Greis
Board Member

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

MINUTES OF THE REGULAR MEETING OF THE HOUSING AUTHORITY OF THE CITY OF BOONVILLE, MO HELD ON January 13, 2016

On the 13th day of January, 2016 at 12:00 P.M. the Housing Authority Commissioners met in the Community Room at 506 Powell Court, Boonville, MO.

Roll Call:	**A roll call of the following members were present:**	
Present:	**John Linville**	**Chairperson**
	Marilyn Adkins	**Vice-Chairperson**
	Charles Green	**Commissioner**
	Albert Turner	**Commissioner**
	Robert Rorah	**Secretary**
Absent:	**Mark Livingston**	**City Council Rep.**
	Laura Holman	**Commissioner**
Guest:	**Stacey Pagliaro and**	**Scotty Purvis**

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

1. Consideration was given and discussion held on minutes of the December 9, 2015 regular board meeting. Motion was made by Charles Green to approve the minutes. The motion was seconded by Marilyn, Adkins. The motion passed.
2. Review of UMB Bank Balance on January 13, 2016, Report on Bills Paid in December-2015, Bank Reconciliation Statement/November 30, 2015. UMB Statement/November 30, 2015. Operating Budget Trial Balance/November 30, 2015.
3. Report of the Secretary included: (PIC Rating) "Public and Indian Housing Information Center" reporting score for December 31, 2015, Project Performance Reports for December 31, 2015
5. Unfinished Business Included: Urlaub Housing Software report, New Office Clerk report, Attic Insulation report, FYE 6/30/2015 on-site audit completed.
6. New Business included: Interior & Exterior Door Replacement, Electrical Outlets and Switch replacement.
7. Miscellaneous – Consideration was given and discussion held on the MONAHRO Spring Conference to be held in St. Charles, MO on March 14, 15, 16, 2016.
8. Adjournment - Chairperson, John Linville asked if there was any further business to come before the Board. Hearing none, Commissioner Albert Turner made motion to adjourn. Chairperson, John Linville declared the meeting adjourn.

CHAIRPERSON ____________________________ Date_______________

SECRETARY ____________________________ Date_______________

BOONVILLE MISSOURI

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: January 22, 2016

RE: January 27, 2016 Meeting Cancellation

The Street, Alley and Sanitation Board regularly scheduled meeting for Wednesday, January 27, 2016 is cancelled. There are no pending agenda items for board consideration.

M L Cauthon III

M. L. Cauthon III

Dr. Jim Gann
Director of Economic Development
City of Boonville, Missouri
401 Main Street
Boonville, MO 65233
660/882-4001-www.boonvillemo.org

A collaboration between the City of Boonville, County of Cooper and the University of Missouri

Economic Development Report
January 21, 2016

1. **Follow up Items**
   a. Strategic Planning
      i. Discussion of Strategic Plan – The "art and science" of ED
      ii. Discussion of Incentives Board Membership
2. **Attraction Activities**
   a. Missouri Partnership Projects:
      i. Project Bavarian Barn – No Activity
      ii. Project Spigot – Submitted Bakery – No Activity
      iii. Project Sesame 2 – No Activity
      iv. Project Tito – Working on Site Visit
      v. NEW – Project Cedar – No Response (Handout)
   b. CORE Recruiting trip to Kansas City (Handout)
3. **Expansion/Retention Activities**
   a. No Activity
4. **Economic Gardening Activities**
   a. Heartland Farm Energy
      i. Wilbert for update
      ii. Working on land acquisition for research facility
      iii. Now in Mizzou VMS
   b. A concept has emerged for the former Artex Building
      i. Meeting with Design/Build and Tours of facilities on 1/27
   c. Second RLF applicant in process
5. **Community Engagement Initiatives**
   a. Rotary Club presentation on 1/4/16 and 1/18/16
   b. Kiwanis Club presentation on 1/20/16
6. **Workforce Development**
   a. Certified Work Ready Community" Designation 92%
      i. Improvement from 17% when I started – Now ~~90%~~ - Extension Requested
      ii. Will be advertising for test takers
7. **Local Project Reports**
   ~~a. **"Project Carbon" – Advanced manufacturing of agricultural supplements**~~
      ~~i. No Activity~~
   b. **"Project Corn" – Alternative energy manufacturing**
      i. No Activity
   c. **"Project Bed" – Quasi-governmental service provider – green fields project**
      i. Advisory committee meeting on 1/15
   d. **"Project Sapphire" – Manufacturer - Supplier to Project Egg**
      i. No Activity
   e. **"Project Teach" – Not "Official" yet**
      i. Should have formal announcement after January 1, 2016

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f. **"Project Bed 2" – Quasi-governmental service provider – Candidate for Kemper Campus**
   i. Site Visit on 9/23; talks continue.
   ii. Concept to be submitted to Prospect
g. **"Project Sparkle" – Wholesaler of Consumer Goods**
   i. Update
~~h. **"Project Record" – Missouri Manufacturer, relocation to smaller facility – Indeeco**~~
   ~~**i.** Site Visit – 10/3 – No Deal, Now Inactive~~
~~i. **NEW - "Project Scrub" – Alternative Energy Power Producer**~~
   ~~**i.** RFI, Heavy Interaction with consulting engineer – still years away, but "preferred location"~~
j. **NEW - "Project Fig" – Data Center**
   i. Facilitated discussions between investor and potential operator
   ii. Forwarded state incentives for data centers
k. **NEW - "Project Pen" – Materials Processing**
   i. Proposed greenfield sites
   ii. Timeline for project is late summer - fall

8. <u>Kemper Campus</u>
   a. See "Project Bed 2"
   b. Science Hall work seems to be progressing well

9. <u>Other Matters</u>
   a. Extended conversation with Mike Tautphaeus of Ameren regarding attachment of fiber optic cabling for broadband
   b. City of Boonville – Update and Look Forward (Handout)
   c. State of Mizzou (Handout)
   d. Onshoring of manufacturing (Handout)
   e. Boonville/Cooper County/MU entering 2nd yr. of 2 year agreement

10. <u>Upcoming Activities</u>
   a. CORE ED meeting – 1/19
   b. CORE ED meeting – 2/16
   c. Heartland Economic Development Conference – April 24 – 28

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Newmark Grubb
Knight Frank

January 27, 2016

Dr. Jim Gann
Director of Economic Development
City of Boonville / County of Cooper
400 Main Street
Boonville, MO 65233

Dear Jim:

The Global Corporate Services consulting team at Newmark Grubb Knight Frank would like to thank you, your staff, and other economic development partners for their efforts in responding to Project Sesame 2. We know that it required a significant investment in time and resources to provide the information in an accelerated time frame, coordinate multiple site tours, and host the Project Sesame 2 team. Unfortunately, we regret to inform you that the project has chosen an alternative location in Rolla, Missouri. Our client – Brodrene Hartmann A/S, a Denmark-based producer of sustainable molded-fiber egg cartons – was announced to the public late yesterday afternoon.

On behalf of Hartmann and the entire Project Sesame 2 team at Newmark, we want to again thank you for all your efforts. Please pass along our best regards to all of your project partners.

We look forward to working with you and your team in the future on other potential projects.

Sincerely,

Gregg Wassmansdorf
Senior Managing Director

Tim Walden
Managing Director

Joseph Gioino
Managing Director

Cc:
Robert Hess
Bradley Lindquist

From:	Subash Alias <subash@missouripartnership.com>
Sent:	Tuesday, January 26, 2016 2:17 PM
To:	Jim Gann (jim.gann@boonville-mo.org); Joel McNutt (joel@missouricore.com)
Cc:	Steve Johnson; Deborah Price
Subject:	FW: Global food packaging manufacturer selects Rolla for its first U.S. location, announces Gov. Nixon
Importance:	High
Follow Up Flag:	Flag for follow up

Jim and Joel – Please see below. Project Sesame announced a few moments ago in Rolla. A sincere thank you for all of your hard work and efforts on this project. You and your respective teams did an outstanding job representing Boonville and Central Missouri. You helped make Missouri look good for this client. Please pass along our gratitude and thanks to your respective teams.

Thanks so much for your professionalism and maintaining confidentiality during this whole process.

Now, let's win Project Tito!

Subash

From: Holste, Scott
Sent: Tuesday, January 26, 2016 1:53 PM
To: Holste, Scott
Cc: Ansley, Channing
Subject: Global food packaging manufacturer selects Rolla for its first U.S. location, announces Gov. Nixon

Contact: Scott Holste, (573) 751-0290
Scott.Holste@mo.gov

Channing Ansley, (573) 751-0290
Channing.Ansley@mo.gov

FOR IMMEDIATE RELEASE
Jan. 26, 2016

Global food packaging manufacturer selects Rolla for its first U.S. location, announces Gov. Nixon

Copenhagen, Denmark-based Hartmann US will embark on $30 million-expansion and create 50 new jobs

ROLLA, Mo. – Weeks after meeting with company officials, **Gov. Jay Nixon** announced today that Danish company Brodrene Hartmann A/S will open a $30 million-manufacturing facility in **Rolla**, creating 50 new jobs in the area. Brodrene Hartmann is the world's leading manufacturer of molded-fiber egg packaging and one of the world's largest manufacturers of machinery for producing molded-fiber packaging.

"Global companies know Missouri is a perfect place to reach key markets and grow their business," **Gov. Nixon** said. "Missouri's manufacturing industry contributes billions to our economy while providing good paying jobs for Missouri families. I'm proud to welcome this global leader to Missouri."

The 334,000 square-foot Rolla facility will produce sustainably-made, molded-fiber egg cartons for the U.S. market. Cartons will be made of 100 percent recycled newspaper sourced from the Midwest and distributed nationally.

The Governor met with company executives during the North American International Auto Show in Detroit earlier this month. The company plans to begin hiring in the summer of 2016 and commence operations early 2017.

"With a new factory in Rolla, Missouri, we want to continue positive development," said **Ulrik Kolding Hartvig, CEO of Brodrene Hartmann**. "By increasing production capacity and presence in North America, we will gain access to a larger share of the market and have a solid foundation for expanding the business."

The company anticipates future growth at its new Rolla location with the potential of doubling its investment in the next six years.

"The location of the facility in Central Missouri provides Hartmann with improved transportation access to customers across the country from the I-44 corridor," said **Gerry Lavis, President of Hartmann North America,** "as well as intermodal rail connections in St. Louis and Kansas City, plus an excellent regional manufacturing workforce, and competitive business climate overall. The State of Missouri, the Missouri Partnership, and the City of Rolla were excellent partners in the location strategy and final decision-making process."

Hartmann worked closely with its business and real estate advisors at Newmark Grubb Knight Frank to conduct the site selection and transaction management.

Copenhagen, Denmark-based Brodrene Hartmann won a 2014-2015 European Business Award for its efforts in environmental and corporate sustainability. The nearly 100-year old company employs 2,100 people globally, with operations in Europe, Israel, South America and Canada.

To assist Hartmann with its new Missouri-based operations, the Missouri Department of Economic Development has offered a strategic economic incentive package that the company can receive if it meets strict job creation criteria.

###

Follow the Governor on Twitter @GovJayNixon

Scott Holste
Press Secretary to Missouri Gov. Jay Nixon

573-751-0290

From: Walden, Tim <twalden@ngkf.com>
Sent: Wednesday, January 27, 2016 12:27 PM
To: Gann, Jim
Subject: RE: Thank You!

Jim,

Thank you for the wonderful note; I left you a VM in response. As a site selector it always helps us in our analysis to understand the make-up of a community, we definitely have that with Boonville. Actually during our deliberations a few of us were ready to move to Boonville.

The community and stakeholders in the community showed very well and you should be proud of Boonville. In the end, Boonville was competitive in both business costs and incentives; the deciding factor was around the building.

Moving forward our profiles of communities is shared with our other consultants and I welcome any updates on the success of the community.

It was a real pleasure working with you. We look forward to working with you and your team in the future on other potential projects.

Tim Walden
T 404.663.8860
twalden@ngkf.com

From: Gann, Jim [mailto:gannj@missouri.edu]
Sent: Tuesday, January 26, 2016 4:57 PM
To: Walden, Tim
Subject: Thank You!

Hi Tim,

I just received the announcement regarding Hartmann, and while Boonville was not successful on this project, I wanted to take time out to thank you for considering our community.

I'm glad Hartmann was able to find a home in Missouri, and I'm glad they will be adding to the state's economy. I know that Rolla's building has been vacant for a while, and that the area around Ft. Leonard Wood is facing a time of uncertainty as defense cuts are made. I know they will be thrilled with a company of this caliber locating there.

Thank you for your continued professionalism and patience with us as this project developed. While I tried to be mindful of your needs, I know it can be hectic as things get down to the wire. Some of our stakeholders could have performed better. Trust me, we'll be working on that.

Please keep us in mind for future projects that fit with us, as I look forward to working with you again on the next one!

Please pass my sincere thanks on to your team.

Jim

Dr. Jim Gann

Gann, Jim

From: Wassmansdorf, Gregg <gwassmansdorf@ngkf.com>
Sent: Wednesday, January 27, 2016 8:38 AM
To: Gann, Jim
Cc: Subash Alias; Steven Johnson (steve@missouripartnership.com)
Subject: RE: Project Sesame 2
Attachments: Gregg Wassmansdorf

Jim,

A win for Missouri but an unfortunate loss for Boonville. We were very impressed by Boonville, and you and your team's efforts to attract this project. Thank you!

We've got a great working relationship with the Missouri Partnership (always have) and we look forward to our next project opportunity that brings us to the Columbia region so we can introduce another client to Boonville.

My vCard is attached with all contact details for future reference.

Sincerely,
Gregg

Gregg Wassmansdorf
Senior Managing Director, Consulting
Global Corporate Services
Newmark Grubb Knight Frank
M (416) 998-8848
E gwassmansdorf@ngkf.com

From: Walden, Tim
Sent: Wednesday, January 27, 2016 8:33 AM
To: 'Jim Gann (gannj@missouri.edu)'
Cc: Hess, Robert; Lindquist, Bradley; Wassmansdorf, Gregg; Gioino, Joseph; Capelle, Rebecca; Subash Alias
Subject: Project Sesame 2

Jim,

Please see the attached regarding Project Sesame 2. If you have any questions please don't hesitate to call me.

Kind regards,

Tim Walden
Managing Director
Newmark Grubb Knight Frank Global Corporate Services
T 404.663.8860
twalden@ngkf.com

Save a Tree - Think Before You Print. Sustainably Newmark Grubb Knight Frank.

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