

**CITY OF BOONVILLE
COUNCIL MEETING
AGENDA
July 18, 2016
7:00 p.m.**

I. Call to Order – Pledge and Prayer (Susan Meadows)

II. Roll Call

III. Hearing of Citizens' Comments

**IV. Approval of the Minutes of the July 5, 2016 Council Meeting and June 20, 2016
Closed Session Council Meeting**

V. Consent Items

- a. None.

VI. Presentation of Accounts and Claims

VII. Unfinished Business

- A) Second Reading of Bill No. 2016-023 Approving the purchase of Hail Ridge Golf Course

VIII. New Business

- A) Consider Resolution R2016-09 Approving an Agreement with Cody Martin Excavating LLC for the Demolition of the Kemper Administration Building
- B) First Reading Bill No. 2016-024 Approving a Designated Handicap Parking Space on Morgan Street
- C) Consider Resolution R2016-10 Authorizing the Marketing/Sale of 2016 Certifications of Participation and Authorizes Reimbursements of Certain Expenditures Made Prior to Official Date of Issuance

IX. Reports of Standing Committees

- A) Historic Preservation Advisory Commission –July 11, 2016 (Vanessa Dorman)
- B) Board of Public Works – June 30, 2016 (Morris Carter)
- C) Planning and Zoning Commission –July 12, 2016 (Whitney Venable)
- D) Housing Authority – July 13, 2016 (Ned Beach)

X. Reports of City Officials

City Administrator

Mayor

City Counselor

City Clerk

Building Inspector

- June 2016 Report

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 REVIEW AND APPROVAL OF CITY COUNCIL

City of Boonville
City Council Meeting
Minutes
July 5, 2016

The Boonville City Council met in Regular Session on July 5, 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. Whitney Venable led the prayer after the pledge of allegiance.

ROLL CALL

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

HEARING OF CITIZENS' COMMENTS

David Oswald, Owner of Turner Hall LLC and Ozzie's Leathers stated that he wants the community to look at what the impact of a gun manufacturing company would do to the City, especially due to the fact of the current tragedy that involved guns in Orlando Florida. Mr. Oswald stated that as a business owner, he has never received any funding from the City of Boonville. Mr. Oswald commented that he is not opposed to the gun manufacturing company coming to Boonville; however, he is opposed to the City of Boonville giving them funding.

Mary Barile, 605 High Street of Ward 1, requested that the City Council consider funding the Boonslick Regional Library due to its resourcefulness for the community and visitors alike. Ms. Barile informed the Council of all of the library's resources and its benefits to the community. Ms. Barile requested that the City of Boonville assist in them in moving forward to building of a new library. Ms. Barile feels that the library assists in the economy of the City, and no longer wants it to be a "silent partner" in the City's economic growth.

Jane Lago, Ward 1, reiterated the same comments as stated above by Ms. Barile. Ms. Lago stated that she was opposed that the City of Boonville would be giving funding to a gun manufacturing company that is trying to come to Boonville.

Andy Melendez, 502 Poplar Street of Ward 3, commented on all the wonderful assets that he feels that the City of Boonville provides to its citizens. Mr. Melendez also stated that he was opposed to a gun manufacturing company bringing their business to the City of Boonville.

Joan Read, 1000 Riviera of Ward 2, stated her concern involving Project Soda, in which the IDA is recommending that the City Council give the gun manufacturing company, CMMG, a \$200,000 forgivable Economic Development Loan. Ms. Reed stated that according to CMMG's website, they manufacture assault weapons and firearms parts. Ms. Read feels that for a town that markets tourism, a gun manufacturing company would be negative for the community. Ms. Read feels that this would make living in Boonville less desirable to live in. Ms. Read requested that the City Council not entice the company with the forgivable loan to move to the City of Boonville.

Judy Stock, 1202 Sixth Street of Ward 3, stated that she had received an email in reference to CMMG and that she had also been reading in the paper of a company possible moving to Boonville. Ms. Stock expressed that she was upset that the name of the company was not revealed to the public until now, especially with an upcoming deadline for closing. Ms. Stock informed the Council of the differences between an assault weapon and a rifle, which the AR15 is a rifle, not an assault weapon. An AR15 is very much like a ranch rifle, shotgun or handgun in which the trigger has to be pulled each time to fire one round. Ms. Stock explained to the Council why she is very favorable for CMMG bringing their business to the City of Boonville. Ms. Stock believes that CMMG needs to receive the \$200,000 forgivable loan and she believes that this new company will help the City economically.

APPROVAL OF THE MINUTES OF THE JUNE 20, 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. Ms. Ehlers moved and Mr. Carter seconded the motion for approval of the ordinance. Roll call was taken. Ayes: Venable, Meadows, Beach, Hurt, Carter, Ehlers, Dorman, and Stock, Total (8); Opposed: None, Total (0); Absent: None, Total (0). Motion Carried.

UNFINISHED BUSINESS

FIRST READING OF BILL NO. 2016-023 APPROVING THE PURCHASE OF HAIL RIDGE GOLF COURSE

Ms. Studley noted to the Council that Exhibit A was received on Friday, July 1 and placed at each Council Persons seat for review. Ms. Studley read, by title only, a copy of the bill. Mayor Thacher advised that Mr. Tessendorf would be speaking further about this bill in Reports of City Officials.

SECOND READING OF BILL NO. 2016-021 APPROVING LOCAL AGENCY FUNDING CONTRACTS FOR FY 2016-17

Ms. Studley read, by title only, a copy of the bill. Mr. Carter moved and Mr. Stock seconded the motion for approval of the ordinance. Mr. Carter thanked the committee that served. Mr. Carter reported that there were over \$100,000 of requests for the Local Agency Funding, with only \$61,000 to be awarded. The committee worked very hard to decide which organizations were to receive the funding. Mayor Thacher named all the people on the committee, which includes Mike Poindexter, Susan Miller, Albert Turner, Nancy Whalen, and Mr. Carter being the Council Representative. Roll call was taken. Ayes: Venable, Meadows, Beach, Hurt, Carter, Ehlers, Dorman, and Stock, Total (8); Opposed: None, Total (0); Absent: None, Total (0). Motion Carried.

SECOND READING OF BILL NO. 2016-022 APPROVING FINAL PLAT SUBDIVIDING TRACT OF LAND FRONTING ROCHEPORT ROAD OWNED BY INDUSTRIAL DEVELOPMENT AUTHORITY

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

REVIEW AND ACT ON IDA'S REQUEST FOR APPROPRIATION – FINAL COPY WILL BE AVAILABLE AT THE MEETING

Mayor Thacher stated that the signed final draft of the IDA's request for appropriation was handed out to each Council Person before the meeting. (See **Attachment A** herein incorporated and attached to these minutes.) Mr. Beach moved and Mr. Venable seconded the motion to approve IDA's request for appropriation.

There was discussion held among Council Members for and against the proposal.

Ms. Dorman questioned what the IDA could use the funding for. Mayor Thacher responded that in 2009, it was decided that the IDA would be given \$1 million to use for economic development for the City of Boonville, in any way the IDA feels to be appropriate. Mayor Thacher also stated that the IDA was given the "oversight" of

economic development, therefore letting them review all the information of a company interested in coming to Boonville. Mayor Thacher advised that the \$1 million was appropriated; however, it was never transferred to the IDA. Mayor Thacher stated that the IDA has a company that they are considering; therefore, it was felt that this was the time to transfer \$500,000 over to the IDA. Mayor Thacher requested that the President of the IDA, Wilbert Meyer, come forward to answer questions. Mr. Meyer briefed the Council on the role that the IDA plays in economic development for the City of Boonville. Mr. Meyer stated that the IDA is requesting funds for the economic development of the City of Boonville and to use towards assisting companies to relocate to Boonville. The money will not be used for general operational expenses, with all board members being voluntary. Mayor Thacher confirmed with Mr. Meyer that the IDA is still undecided whether to use the funding for CMMG or not. Mr. Meyer confirmed that the IDA is still undecided, however the company will be considered but only after the IDA has vetted the company. Mr. Meyer reassured that the board would make the decision. Mr. Meyer welcomed the citizens of Boonville to attend the IDA meetings to express their comments, which will be taken under consideration by the board. The meetings are held at the Council Chambers on the third Thursday of every month, with an occasional special meeting being held. All meetings are posted at City Hall and on the City of Boonville's web page.

After further discussion by the Council, roll call was taken on Mr. Beach's motion. Ayes: Venable, Beach, Carter, Ehlers, and Stock, Total (5); Opposed: Meadows, Hurt, and Dorman, Total (3); Absent: None, Total (0). Motion Carried.

NEW BUSINESS

None.

REPORTS OF STANDING COMMITTEES

PARKS AND RECREATION BOARD – JUNE 21, 2016

Mr. Venable reported that the meeting was cancelled due to lack of agenda.

STREET, ALLEY, AND SANITATION BOARD – JUNE 29, 2016

Ms. Meadows reported that the minutes are in the packet. There was some discussion on recommending one-way traffic on Walnut Street between Main and 4th Streets. Ms. Meadows stated that there would be further discussion by the board on that issue. In addition, there was discussion in reference to a handicap parking space at the NW corner of 4th and Morgan Street.

INDUSTRIAL DEVELOPMENT AUTHORITY – JUNE 16, 2016

Ms. Ehlers reported that the minutes are in the packet if there are any questions.

MUNICIPAL FACILITIES AUTHORITY – JUNE 16, 2016

Ms. Ehlers reported that the minutes are in the packet if there are any questions.

REPORTS OF CITY OFFICIALS

CITY ADMINISTRATOR

Mr. Tessendorf gave a brief overview and history of a handout given to all Council Members and the visitors in the Council Chambers gallery titled “City of Boonville Update Recent Events July 2016” (See **Attachment B** herein incorporated and attached to these minutes.) Mr. Tessendorf stated that this update would be posted to the City of Boonville’s website for anyone that is interested. Once Mr. Tessendorf concluded the overview, Ms. Dorman stated that she believes that the solution of purchasing the golf course *is* the solution for the City of Boonville being able to fund the smaller projects like the animal control shelter and also continue the growth to the City of Boonville. Mr. Tessendorf agreed.

MAYOR

No Report was provided.

CITY COUNSELOR

Ms. Mayes clarified for the City Council that according to State law, it is required that all meeting notices be posted at least 24 hours prior to the meeting for all open meetings that are open according to the Sunshine Law. The information will be posted on the bulletin board at City Hall and city staff will make every effort to keep the agendas posted on the City’s website as well.

CITY CLERK

No report was provided.

MISCELLANEOUS

Ms. Ehlers has been contacted by a few downtown businesses inquiring for additional bicycle racks to be installed on Main Street. The business owner indicated that the bicycle riders like the racks right outside the business that they are patronizing, making it easier for them to keep an eye on their expensive bicycles. Mr. Tessendorf stated that city staff would look into that. Mr. Tessendorf stated that city staff has been thinking about updating the landscaping and such since the improvements completed 20 years ago.

Mr. Carter expressed his appreciation to the Fraternal Order of Eagles and Chamber of Commerce for working so hard for the citizens of Boonville to give them a wonderful 4th of July fireworks display. Mr. Carter wanted the citizens of Boonville to

let him know of any suggestions or improvements that can be made for the event. Mayor Thacher thanked Mr. Carter and Ms. Sherry Broyles for working so hard for this celebration coming to fruition. Mr. Carter stated that the plan is to make the event a family oriented event that would last from about noon to the end of the fireworks.

Mr. Beach stated that a constituent had inquired of him if Chestnut Street between 6th and Main Streets could revert back to a two-way street instead of a one-way street. With the bakery trucks no longer needing that, it might be something that needs to be reviewed. Mr. Beach feels that it might help with the congestion at Main and Spring Streets.

ADJOURN

With no further discussion, Ms. Ehlers moved and Mr. Carter seconded the motion to adjourn at 8:12 p.m. and the voice vote was unanimous

Respectfully Submitted,

Teresa Studley, City Clerk

Approved:

Julie Thacher, Mayor

DRAFT COPY PENDING REVIEW AND APPROVAL OF CITY COUNCIL

**City of Boonville
Council Meeting
Closed Session Minutes
June 20, 2016**

The Boonville City Council met in Closed Session on June 6, 2016 at 7:45 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.

Roll Call

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

Guests

Kate Fjell
Gary Nauman
M.L. Cauthon III
Scott Vogler
Chief Bobby Welliver

RSMo 610-021 (2) Real Estate

Mr. Tessendorf reminded the Council of the proposal that was given to Mr. Ed Rapp for the purchase of 161.5 acres of golf course property that included all parcels for \$1.4 million, with a \$500,000 cash down payment and \$900,000 to be owner financed. Mr. Tessendorf explained the two counter offer alternatives that were given to the City, which was included in the Closed Session Packet given to the Council prior to the meeting.

The City Council members discussed the options. Mr. Hurt moved and Ms. Ehlers seconded the motion to instruct the City Counselor to propose a "Counter Offer" for the purchase of 161.5 acres of golf course property as outlined in the map; paying \$1.4 million – Cash at Closing, with additional terms to include a water easement across the Sieckmann Farm Property, rights to engineering work for the development, golf maintenance equipment to be left available for course upkeep, and access to clubhouse for a wedding in October 2016. Roll call was taken. Ayes: Stock, Venable, Meadows, Beach, Hurt, Carter, and Ehlers, Total (7); Opposed: None, Total (0); Absent: Venable, Total (1). Motion Carried.

Approval of the minutes of the June 6, 2016 Closed Session Council Meeting

The minutes were approved as presented.

At 8:35 p.m., Ms. Ehlers moved and Mr. Stock seconded the motion to return to open session 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 July 18, 2016 the sum of **\$1,250,563.24**

General Fund	\$400,705.70
Sanitation	\$9,359.74
CIP Tax	\$33,470.74
Water Works	\$50,081.87
Capital Projects	\$0.00
Waste Water	\$97,197.48
Tourism	\$7,113.97
Gaming	\$566,754.72
Parks/Water	\$85,879.02

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 \$1,250,563.24 being the total amount of money above appropriated.

Section 3: This ordinance shall take effect and be in force from and after its passage. First reading on July 18, 2016 read for the second time this 18th day of July, 2016 since a copy was made available prior to the meeting.

Approved July 18, 2016 _____
Mayor

Endorsed July 18, 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. R2016-09

A RESOLUTION OF THE CITY OF BOONVILLE, MISSOURI, AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN CODY MARTIN EXCAVATING LLC, AND THE CITY OF BOONVILLE, MISSOURI PERTAINING TO KEMPER MILITARY ACADEMY ADMINISTRATION BUILDING DEMO; AND PROVIDING AN EFFECTIVE DATE THEREFOR

WHEREAS, the City of Boonville has solicited and received bids for this project and determined that Cody Martin Excavating LLC, 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 Cody Martin Excavating LLC, and the City of Boonville, Missouri relating to the Kemper Military Academy Administration Building Demo, 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.

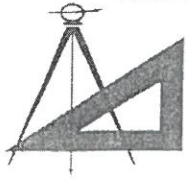
SECTION 3: This resolution shall take effect and be in full force from and after its passage and approval.

Passed this 18th day of July 2016, by the City Council of Boonville, Missouri

Julie Thacher, Mayor

ATTEST:

Teresa Studley, City Clerk



MECO ENGINEERING COMPANY, INC.
CIVIL - STRUCTURAL - ELECTRICAL - MECHANICAL ENGINEERS AND LAND SURVEYORS

2701 Industrial Drive, Jefferson City, Missouri 65109
Voice (573) 893-5558 - Fax (573) 893-5404
www.mecoengineering.com

**BID OPENING
FOR**

**BOONSLICK COMMUNITY DEVELOPMENT C/O CITY OF BOONVILLE
KEMPER MILITARY ACADEMY ADMINISTRATION BUILDING DEMOLITION**

MECO ENGINEERING PROJECT NO. 454-259
June 28, 2016

Company Name

Bid Amount

A&D CONSTRUCTION

229,345.00

AT ABATEMENT SERVICES INC

CODY MARTIN EXCAVATING LLC

179,376.24

GREIS TRUCKING & EXCAVATING INC

198,500.00

JEFF SCHNIEDERS CONSTRUCTION COMPANY

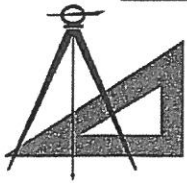
PERKINS DOZING

REMCO DEMOLITION LLC

ZIESON CONSTRUCTION COMPANY

\$ 224,747.39

✓ Dale Brothers (Double D)



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2701 Industrial Drive, Jefferson City, Missouri 65109
Voice (573) 893-5558 - Fax (573) 893-5404
www.mecoengineering.com

July 5, 2016

Ms. Kate Fjell
City of Boonville
401 Main Street
Boonville MO 65233

RE: 454-259 Kemper Military Academy, Administration Building Demolition

Dear Ms. Fjell:

I have finished my review of the qualifications of the low bidder for the Kemper Admin Building Demolition project which bid on June 28, 2016. This bidder is CM Excavating Company (CM), located in Eldon, Mo. I reviewed CM's submitted qualifications worksheet, reviewed some written references, spoke to a couple of contacts, and spoke to CM's owner, Cody Martin.

The qualifications worksheet included previous relevant project history. Three of these projects included, as part of their scope, the demolition of buildings. These projects included: Denny's restaurant demolition; Redhead Yacht Club; and the Strobe Estate improvements. Between these three projects, five buildings were demolished: four single story buildings and one two story building. In all cases, the contact persons were satisfied with CM's demolition performance.

Another one of the listed projects was indicated to be a 'prevailing wage job'. While speaking to Mr. Martin he acknowledged that he knows about, and has allowed for, prevailing wages on the project at Boonville, and that he has experience working with and completing all the typical prevailing wage paperwork requirements.

I reviewed his equipment list. These include: dozer; high lift; excavators (track hoe); and skid steer loader. I was initially concerned that the excavator he currently owns may be too small to reach the top of the third floor. However, after speaking with Mr. Martin it appears he has preliminary plans to use his excavator in conjunction with certain techniques to reach all portions of the building. And apparently, if that plan doesn't prove satisfactory, he is able and prepared to rent whatever equipment may be necessary. Ultimately, any contractor that the City ends up using for this work, will need to have their final plan for safely getting the building to the ground reviewed.

CM has arranged to have Cooper Trucking, a Boonville company, work with them to haul away building debris. I spoke with, and confirmed this with, both Brian and Mark Cooper.

The contacts I spoke to, who were responsible for bringing CM on the job, left me with the impression that Mr. Martin is: a good excavator; easy to work with; and very capable.

In conclusion, after reviewing their qualifications, I see no reason why CM Excavating should not be considered a qualified bidder for this project.

Sincerely,
MECO Engineering Co., Inc.

Kevin McDonald, P.E.
Engineer

Attachment

**SECTION 005100
NOTICE OF AWARD**

TO: Cody Martin Excavating LLC
3 Willow Road
Eldon MO 65026

PROJECT Description: KEMPER MILITARY ACADEMY, ADMINISTRATION BUILDING DEMOLITION

The Owner has considered the Proposal submitted by you for the above-described WORK in response to its Bids dated June 28, 2016, and Information for Bidders.

You are hereby notified that your Proposal has been accepted for items in the amount of \$179,376.24.

You are required by the Information for Bidders to execute the Contract and furnish the required Contractor's Construction Contract Performance-Payment Bond, and certificates of insurance within **ten (10)** calendar days from the date of this Notice to you.

If you fail to execute said Contract and to furnish said Bonds within **ten (10)** days from the date of this Notice, said Owner will be entitled to consider all your rights arising out of the Owner's acceptance of your Proposal as abandoned and as a forfeiture of your Bid Bond. The Owner will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this Notice of Award to the Owner.

Dated this _____ day of _____, 20____.

CITY OF BOONVILLE

Owner

By _____

Title _____

ACCEPTANCE OF NOTICE

Receipt of the above Notice of Award is hereby acknowledged

By _____

this the _____ day of _____, 20____.

By _____ Title _____

AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI PROVIDING FOR THE DESIGNATION OF A HANDICAP PARKING SPACE AT 323 E. MORGAN STREET

WHEREAS: The City of Boonville is authorized by Section 301.143 RSMo to designate parking spaces for the exclusive use of those physically disabled carried by vehicles which display a distinguishing license plate or card pursuant to Section 301.071 or 301.142 RSMo; and

WHEREAS: The City of Boonville Street, Alley and Sanitation Board has considered the request of a business proprietor at the above address and has recommended the establishment of a handicap parking space at 323 E. Morgan Street to serve the needs of her physically disabled clientele other visitors to the area; and

WHEREAS: The designation of a handicap parking space at this location will provide parking to disabled patrons of the churches, offices and businesses in the vicinity of the northwest corner of Fourth and E. Morgan Streets; and

WHEREAS: The Council has considered this recommendation and makes its findings consistent with the recommendation of the Street, Alley and Sanitation Board.

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

SECTION 1: That a handicap parking be designated by the City at 323 E. Morgan Street.

SECTION 2: Said handicap parking space shall be designated by appropriate marking and signage, provided at the City's expense, and shall be situated approximately 35 feet west of the northwest corner of the intersection of Fourth and E. Morgan Streets on the north side of E. Morgan Street, as close as practical to 323 E. Morgan Street.

SECTION 3: That it shall be unlawful for any person to park a motor vehicle in this handicap parking space unless that motor vehicle has a handicapped license plate or card as issued by the proper state authorities for physically disabled / impaired person as allowed under Section 301.071 or 301.142 RSMo. This ordinance shall take effect and be in full force from and after its passage and approval and the space described in Section 2 has been properly posted.

SECTION 4: Nothing herein provided shall be construed to designate the exclusive use of the parking space to patrons of any particular business or establishment.

FIRST READING: July 18, 2016.

**READ FOR THE SECOND TIME AND PASSED THIS 1st DAY OF AUGUST 2016,
AFTER A COPY OF THIS ORDINANCE HAS BEEN MADE AVAILABLE FOR
PUBLIC INSPECTION PRIOR TO ITS FIRST READING.**

APPROVED THIS 1st DAY OF AUGUST 2016.

Julie Thacher, Mayor

ATTEST:

Teresa Studley, City Clerk

**A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF
CERTIFICATES OF PARTICIPATION FOR THE BENEFIT OF
THE CITY OF BOONVILLE, MISSOURI**

WHEREAS, the City of Boonville, Missouri (the "City") desires to provide funds to construct and install an earthen/concrete lined detention basin to improve the operation of its sewer system, to construct and improve soccer fields and facilities in the City and to acquire equipment for the public works department of the City (the "Project");

WHEREAS, the City desires to select the firm of WM Financial Strategies (the "Municipal Advisor"), as municipal advisor for the City, and Gilmore & Bell, P.C., as special counsel ("Special Counsel"), for the Certificates of Participation Series 2016 (the "Certificates") to be issued for the benefit of the City in the approximate amount of \$2,500,000 to finance the costs of the Project; and

WHEREAS, the City desires to authorize the Municipal Advisor and Special Counsel to proceed with the offering for sale of the Certificates; and

WHEREAS, one of the duties and responsibilities of the Municipal Advisor is to assist the City in the selection of an underwriter and the preparation of a Preliminary Official Statement and a final Official Statement relating to the Certificates; and

WHEREAS, the City desires to authorize the Municipal Advisor and Special Counsel to proceed with the selection of an underwriter and the preparation, review and distribution of the Preliminary Official Statement and the final Official Statement relating to the Certificates; and

WHEREAS, the City expects to make expenditures related to the Project prior to the delivery of the Certificates.

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

Section 1. The City Council hereby finds it necessary and declares its intent to finance the costs to acquire, construct, furnish and equip the Project by delivering the Certificates. The City expects to make expenditures in connection with the Project, and the City may reimburse itself for such expenditures with the proceeds of the Certificates. The maximum principal amount of the tax exempt financing expected to be issued for the Project is \$2,500,000.

Section 2. The City hereby selects the firm of WM Financial Strategies as municipal advisor, and Gilmore & Bell, P.C., as Special Counsel, for the Certificates, in accordance with the terms of the agreements attached hereto. Upon completion of the preparation of the Preliminary Official Statement and the selection of an underwriter, the Municipal Advisor and Special Counsel are hereby authorized to proceed with the offering for sale of the Certificates. The selection of the underwriter for the Certificates shall be determined and approved by subsequent resolution of the City Council of the City. The final terms of the Certificates shall be determined and approved by subsequent ordinance of the City Council of the City.

Section 3. The City Council hereby authorizes the preparation of a Preliminary Official Statement and a final Official Statement by amending, supplementing and completing the Preliminary Official

Statement, and authorizes the execution of the final Official Statement by the Mayor of the City or other appropriate officials or officers of the City with such changes and additions thereto as such officials or officers shall deem necessary or appropriate, such official's signature thereon being conclusive evidence of such official's and the City's approval thereof. The City Council hereby consents to the use and public distribution of the Preliminary Official Statement and the final Official Statement in connection with the offering for sale of the Certificates.

Section 4. For the purpose of enabling the underwriter of the Certificates to comply with the requirements of Rule 15c2-12(b)(1) of the Securities and Exchange Commission, the Mayor of the City or other appropriate officials and officers of the City are hereby authorized, if requested, to provide the underwriter a letter or certification to the effect that the City deems the information contained in the Preliminary Official Statement to be "final" as of its date, except for the omission of such information as is permitted by Rule 15c2-12(b)(1), and to take such other actions or execute such other documents as such officers in their reasonable judgment deem necessary to enable the underwriter to comply with the requirements of such Rule.

Section 5. The City agrees to provide to the underwriter within seven business days of the date of the agreement to purchase the Certificates or within sufficient time to accompany any confirmation that requests payment from any customer of the underwriter, whichever is earlier, sufficient copies of the final Official Statement to enable the underwriter to comply with the requirements of Rule 15c2-12(b)(4) of the Securities and Exchange Commission and with the requirements of Rule G-32 of the Municipal Securities Rulemaking Board.

Section 6. The Mayor and other officials and officers of the City are hereby authorized and directed to take such other action as may be necessary to carry out the offering for sale of the Certificates.

Section 7. This Resolution shall be in full force and effect from and after its adoption by the City Council.

PASSED by the City Council of City of Boonville, Missouri on July 18th 2016.

CITY OF BOONVILLE, MISSOURI

Julie Thacher, Mayor

[SEAL]

ATTEST:

Teresa Studley, City Clerk

FINANCIAL ADVISORY AGREEMENT

This Financial Advisory Agreement (the "Agreement"), dated as of _____, 2016, is between Joy A. Howard /dba/ WM Financial Strategies and the City of Boonville, Missouri (the "City").

The City agrees to hire WM Financial Strategies and WM Financial Strategies agrees to act as financial advisor to the City to provide services relating to the issuance of lease obligations which are expected to consist of certificates of participation (referred to herein as "Securities"), on the terms set forth below:

1. **SCOPE OF SERVICES.** The City hires WM Financial Strategies to provide the services set forth in the Exhibit to this Agreement with regard to the issuance of Securities in connection with the financing improvements to the sewerage system and park system (the "Project").
2. **AGREEMENT TO PROVIDE INFORMATION.** The City agrees to provide WM Financial Strategies with information required to provide the services set forth herein, including financial statements, budgets, and other relevant documents.
3. **ADVISORY FEES.** WM Financial Strategies will receive a fee equal to \$13,000 payable upon the closing of the sale of the Securities.
4. **OUT-OF-POCKET EXPENSES.** The fee set forth in 3. above shall include WM Financial Strategies' out-of-pocket expenses for telephone, travel, courier, in-house reproductions, and postage.
5. **PROPERTY OWNERSHIP.** All reports, studies and data obtained or compiled as part of this Agreement shall be the property of the City. All such reports, studies and data shall be delivered promptly to the City as completed. The City may additionally request receipt of partially completed reports, studies and data in order to assess the status of completion of services.
6. **MODIFICATION BY SUBSEQUENT AGREEMENT.** This Agreement may be modified by subsequent agreement of the parties only by an instrument in writing signed by both parties.

Boonville, Missouri

WM Financial Strategies

BY: _____

BY: _____

TITLE: _____

TITLE: _____

EXHIBIT SERVICES

- **Securities Structuring**

WM Financial Strategies will develop a financing plan which will include recommendations with respect to the timing of the Security sale, the size of the issue, maturity schedule, redemption features, reserve funding, provisions for additional borrowing, investment provisions, and other covenants required to market the Securities.

- **Document Preparation**

WM Financial Strategies will assist the City and Special Tax Counsel in the development of the Securities ordinance, lease agreement, indenture, and other documents.

- **Official Statement Preparation**

WM Financial Strategies will prepare the Preliminary and Final Official Statement (collectively the "Official Statement") to be used in conjunction with the sale of securities. In order to assist the City in fulfilling its disclosure obligations, WM Financial Strategies will prepare the official statement in a form consistent with the Government Finance Officers Association's Disclosure Guidelines. In preparing the Official Statement WM Financial Strategies will collect, research, develop and compile data for use therein and shall attempt to remove as much of the responsibility of third party data collection as possible from the City's staff; however, the City will be responsible for the accuracy of the Official Statement.

- **Trustee Selection**

WM Financial Strategies shall assist the City in selecting a Trustee through a competitive proposal process.

- **Management of Timing**

WM Financial Strategies will prepare a time schedule for completing the various steps of the transaction and shall manage the parties to the transaction to insure completion of the events consistent with the time schedule.

- **Securities Marketing**

WM Financial Strategies shall develop a marketing plan for the sale of Certificates including preparing a request for proposals, appraising the proposals received and recommending the firm to be selected. WM Financial Strategies shall negotiate the final terms of the sale to reflect the City's interests. In addition, WM Financial Strategies shall monitor the final rates and prices for consistency with the underwriter's (or purchaser) proposal provided that, following the execution of the Purchase Agreement, WM Financial Strategies shall not be responsible for monitoring the

yields or prices assigned in any sale of the Certificates subsequent to the execution of the Purchase Agreement.

- **Market Analysis**

In order to appropriately advise the City on the establishment of a desirable sale date and to keep the City abreast of the cost of the financing plan under development, WM Financial Strategies shall monitor the following:

- The general condition and trends in the economy.
- The condition of capital markets including the imposition of any unusual restraints on monetary supply by the Federal Reserve System.
- The status of recently sold municipal issues.
- The supply of issues coming to market.

- **Investment of Securities Proceeds**

Without compensation, and at the request of the City, WM Financial Strategies will assist in determining the timing of maturities on investments as well as advising on the investment instruments to be utilized.

- **Mathematical Computations**

To analyze different debt patterns, WM Financial Strategies will prepare maturity schedules and other schedules showing mathematical results. These schedules will be prepared using the computer systems and proprietary software maintained by WM Financial Strategies. The schedules will be updated from time to time to reflect changes in market conditions.

- **Attendance at Meetings**

WM Financial Strategies shall attend meetings to explain the progress of the transaction and the various documents to be adopted by the City.

- **Technical Services**

WM Financial Strategies provides technical services required to effectuate the Securities closing. These services include instructions for the transfer of funds at the time of the Securities closing and obtaining CUSIP identification numbers.

REQUIRED DISCLOSURES

Effective June 23, 2016, the Municipal Securities Rulemaking Board requires disclosures relating to (a) conflicts of interest, (b) disciplinary events filed with the Securities and Exchange Commission, and (c) fee arrangements. These disclosures are set forth below:

- (a) WM Financial Strategies has no known conflicts of interest relating to this transaction.
- (b) Joy A. Howard has not been the subject of any disciplinary event.
- (c) The Municipal Securities Rulemaking Board has identified fees contingent on the closing of a transaction as a potential conflict of interest since it could encourage proceeding with a transaction that may not be feasible; however, WM Financial Strategies has a fiduciary duty to serve in your best interest which should mitigate the potential conflict of interest.

July 12, 2016

City of Boonville, Missouri
401 Main Street
Boonville, Missouri 65233
Attention: Irl Tessendorf

Re: Proposed Delivery of Certificates of Participation Series 2016 by the City of Boonville, Missouri

Dear Irl:

We are pleased to submit this proposal to serve as special counsel in connection with the proposed delivery of certificates of participation (the "Certificates") for the purpose of financing the costs of improvements to the City's sewer system and improvements to soccer fields and facilities of the City. The purpose of this letter is to set forth our responsibilities and fees with respect to this financing.

As special counsel, we will perform the following services:

1. assist the City's municipal advisor and underwriter in planning the financing and structuring of the Certificates;
2. examine applicable law as it relates to the authorization and delivery of the Certificates and our opinion, and advise the City regarding the legal authority for the delivery of the Certificates and other legal matters related to the financing;
3. prepare the ordinance authorizing the Certificates and other authorizing proceedings and legal documents relating to the authorization and delivery of the Certificates;
4. attend meetings and conferences related to the financing and otherwise consult with the parties to the transaction prior to the delivery of the Certificates;
5. assist the City's municipal advisor and underwriter in preparing certain portions (described below) of the Official Statement or any other disclosure documents to be disseminated in connection with the sale of the Certificates;
6. assist the City or others in obtaining from governmental authorities such approvals as we determine are necessary or appropriate with respect to the issue;
7. review certified proceedings and documents relating to the authorization and delivery of the Certificates;
8. render our legal opinion regarding the validity of the Certificates, the federal and Missouri income tax treatment of interest on the Certificates, and such related matters as may be necessary or appropriate;

9. coordinate the closing of the transaction with the City's financial advisor and underwriter, and after the closing assemble and distribute transcripts of the proceedings and documentation relating to the authorization and delivery of the Certificates; and
10. undertake such additional duties as we deem necessary to complete the financing and to render our opinion.

Our opinion will be executed and delivered by us in written form on the date the Certificates are exchanged for their purchase price and will be based on facts and law existing as of such date. Continued monitoring and other action to assure compliance with federal tax and securities requirements may be necessary subsequent to the delivery of the Certificates. Should the City want our firm to assist with such compliance (*e.g.*, ongoing securities law disclosure), our participation in such post-closing matters may be requested, and a separate engagement involving additional compensation will be required.

In rendering our opinion, we will rely upon the certified proceedings and other certifications of public officials and other persons furnished to us without undertaking to verify the same by independent investigation. We do not review the financial condition of the City or the adequacy of the security provided to investors, and we will express no opinion relating thereto.

In performing our services as special counsel, our client will be the City and we will represent its interests. We assume that other parties to the transaction will retain such counsel as they deem necessary and appropriate to represent their interests in this transaction. Our representation of the City does not alter our responsibility to render an objective opinion as special counsel.

As special counsel, we will not assume or undertake responsibility for the preparation of an Official Statement or any other disclosure document with respect to the Certificates (except as described herein), nor are we responsible for performing an independent investigation to determine the accuracy, completeness or sufficiency of any such document. However, if a disclosure document will be adopted or approved by the City, our responsibility will include the preparation or review of any description therein of: (i) the terms of the Certificates, (ii) legal matters, (iii) Missouri and federal law pertinent to the validity of the Certificates and the income tax treatment of interest paid thereon, (iv) appropriate description or summary of the ordinance authorizing the Certificates and (v) our opinion.

Based upon our current understanding of the terms, structure, size (approximately \$2,000,000) and schedule of the financing, we propose a special counsel fee of \$17,500, inclusive of out-of-pocket expenses.

If the foregoing terms of this engagement are acceptable, please have an appropriate official of the City sign and return a copy of this letter, retaining the original for your or the City's files. We look forward to working with you.

Very truly yours,

E. Sid Douglas III

ACCEPTED and APPROVED:

Date: July __, 2016

CITY OF BOONVILLE, MISSOURI

By: _____
Title: _____

**City of Boonville
Boonville Historic Preservation Advisory Commission**

**Cancelled Meeting
July 11, 2016**

The Monday July 11, 2016 meeting of the Boonville Historic Preservation Advisory Commission has been cancelled. The next scheduled meeting will be Monday, August 8.

**BOARD OF PUBLIC WORKS
MEETING
June 30, 2016**

The Board of Public Works met at the City Services Building at 1200 Locust, 5:30 p.m. June 30, 2016. The following voting members were present: Wade Davis, Ed Scrivner, Kathy Lang and Van Donley. Other members present: Morris Carter, Council Representative, Charissa Mayes, City Counselor and M.L Cauthon III, Director of Public Works.

ABSENT or EXCUSED: None

MINUTES:

Minutes of the May 26, 2016 Board of Public Works meeting were approved as presented. The motion to accept was made by Mr. Donley, seconded by Mr. Davis. Voting yes: Davis, Scrivner, Lang and Donley. Voting no: none.

PUBLIC COMMENTS: None.

ACCOUNTS:

Motion was made by Mr. Davis to approve the bills to be paid July 5, 2016. The motion was seconded by Mr. Scrivner. Voting yes: Davis, Scrivner, Lang and Donley. Voting no: none.

OLD BUSINESS:

Consider Waiving a Portion of a High Water and Sewer Bill for 323 E. Morgan Street - As requested by Mr. Donley this item was carried over from the May meeting for further discussion. Mr. Cauthon and Ms. Mayes reviewed for the Board the request as presented at the May meeting. Board members continued the discussion. Mrs. Lang made the motion, seconded by Mr. Davis to deny the request to waive a portion of the high water and sewer bill for 323 E. Morgan. Voting yes: Davis, Scrivner, Lang and Donley.

NEW BUSINESS:

Consider a Leak Forgiveness / Bill Waiver Policy – As requested by Mr. Donley at the May meeting consideration of establishing a leak forgiveness policy was on the agenda for discussion. Mr. Cauthon briefed the Board on his research of various leak forgiveness policies from water systems around the country. After much discussion of the implications and statutory concerns of establishing a leak forgiveness policy Mr. Donley made the motion to pursue such a policy. No second was offered to the motion

MISCELLANEOUS:

Mr. Cauthon reported on on-going water and sewer projects.

ADJOURN:

With no further business the meeting was adjourned at 6:20 p.m. with the motion from Mr. Scrivner, seconded by Mr. Davis. Voting yes: Davis, Scrivner, Lang and Donley. Voting no: none.

Respectfully submitted,

M. L. Cauthon III

Approved by:

Wade Davis, Chairman



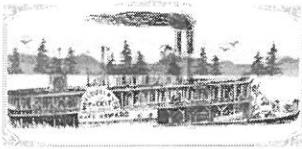
CITY OFFICES • 401 MAIN STREET • BOONVILLE, MISSOURI 65233-1567 • 660-882-2332 • FAX 660-882-6608

TO: Planning and Zoning Commission Members
FROM: Charissa Mayes, City Planner *Charissa*
SUBJECT: Cancellation of July meeting
DATE: July 7, 2016

Because no items have been submitted for Planning and Zoning Commission consideration since the last meeting, the July 12, 2016 P&Z meeting is canceled.

The next regular meeting of the Commission is scheduled for August 9, 2016 at 6:00 p.m.

Attached please find a copy of **draft** rules of the P&Z Commission offered for your consideration. The Commission has authority to make rules respecting its procedures, and this draft is intended to commit to writing much of what is already in practice. I will include discussion of proposed rules on the next regular meeting agenda.



HOUSING AUTHORITY of the City of Boonville

506 Powell Ct.
Boonville, MO 65233-1521

Office: 660-882-7332
Fax: 660-882-6811



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

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

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

Chair, John Linville

Vice Chair, Marilyn Adkins

Commissioner, Albert Turner

Secretary, Robert Rorah

Guest: Stacey Pagliaro, Scotty Purvis

Absent: City Council Rep., Ned Beach

Commissioner, Charles Green

Commissioner, Laura Holman

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

2. Meeting Minutes: Consideration was given and discussion held on minutes of the June 8, 2016 regular board meeting. Motion was made by John Linville to approve the minutes. The motion was seconded by Charles Green. The motion passed.

3. Bills and Communications: The UMB Bank Balance for July 13, 2016 was \$46,498.17. Consideration was given and discussion held on Bills Paid in June, 2016, the Bank Reconciliation Statement/May 31, 2016, UMB Statement/May 31, 2016 and the Operating Budget Trial Balance/May 31, 2016.

4. Report of the Secretary: PIC Reports for June 30, 2016 was 100%. The Project Performance Report for June 30, 2016 was distributed and discussed, Tenant Occupancy was at 98%.

5. Unfinished Business: The FYE June 30, 2016 (unaudited) Financial Statements are being prepared for electronic submission to HUD.

6. New Business: a. Consideration and discussion was held on the "NO SMOKING" policy that will soon be issued by HUD and implemented at all Housing Authorities throughout the country. b. Further discussion and consideration was held on the housing authority policy for not using arrest records when screening applicants.

7. Miscellaneous: Laura Holman made motion for the Housing Authority to start using recycling bins in the business office and conference room. Charles Green Second the motion. Robert J. Rorah reported he was elected to serve on the board for the Housing Benefits Plan sponsored by Southwest NAHRO.

8. Adjournment – John Linville declared the meeting adjourn.

CHAIRPERSON _____ Date _____

SECRETARY _____ Date _____

BUILDING INSPECTOR REPORT
JUNE 2016

13 Permits sold

56 Phone Calls Responded to General Public

27 Inspections Conducted

3 Plan Reviews

7 Zoning Questions/Issues addressed

Responded to complaint about mold in an apartment

Initiated 4 new Dangerous Building Processes

Met with Paula to review and update property maintenance inspection

Onsite meeting with a contractor to resolve technical questions about stairway width and headroom clearance at landing

Helped Street Department repair Water Street new sewer force main project

Public Works Monthly Report
June 2016

WWTP:

Total flow processed - 23,770,000 gallons

Average daily flow - 792,000 gallons

Sludge disposed - 74.84 tons

Precipitation - 1.51" total

Remarks: Odor control chemical feed equipment was installed and wired at Woodland Park Lift Station

WTP:

Gallons pumped from river - 36,452,000 gallons

Gallons pumped to customer - 35,400,000 gallons

Precipitation - 1.51" total

Water Distribution / Sewer Collection:

Installed or renewed water service - 4

Remarks - Repaired leaking 4" water main valve at 6th and Bingham; repaired damaged 1" service line at Rural and Commercial Streets; exercised valves in 1200 and 1300 blocks of 6th Street in preparation of a hydrant replacement; assisted with hauling for parallel force main project; assisted Parks Dept. with clean-up of storm damaged tree at Bridge Ave.; cleaned-up excavation sites; continued systematic inspection of manholes; continued updating sewer system maps; routine sewer jetting and TV inspection.

Street Department:

Continued construction of Parallel Force Main Project on Water Street; repaired utility street cuts; cleaned and rebuilt drainage ditch along east side of David Barton Track; assisted with Hot Butts and Heritage Days events; continued crack sealing; started spring street sweeping routine.

Central Garage:

Vehicles serviced and inspected - 5

Vehicle and equipment repairs - 16

Remarks: repaired and supervised repair of sidewalks, street cuts and pot hole patching. Supervised storm water project at David Barton Track.

Project Status:

1) WTP UV Disinfection Project: Contractor - J. Louis Crum Corp. Notice to Proceed given for March 21, 2016.

2) Parallel Force Main Project: Contractor - City of Boonville Staff. On site

3) WWTP Scum Through Project: Contractor - Fab Tech. On site

4) Concrete Street Repairs 2016: Contractor - Stockman Construction Corp. Notice to Proceed given for July 5, 2016

5) Pavement Seals Project 2016: Contractor - Vance Brothers. Exchanging contract documents

**PROUDLY
SERVING**

MISSOURI

Atchison County
Bonne Terre
Bowling Green
Buchanan County #1
Boonville
Cameron
Cape Girardeau
Carroll County #1
Craig
East Central Missouri
Water & Sewer
Authority
Elsberry
Fayette
Franklin County #1
Franklin County #3
Henry County
Water Company
Henry County #3
Lake Ozark/
Osage Beach
Lincoln County #1
Neosho
Nevada
Parkville
Phelps County #2
Platte County #C-1
Ralls County #1
Russellville
St Charles County #2
St Genevieve
Sedalia
Versailles

IOWA
Maquoketa
Tipton

REPORT OF OPERATIONS

Boonville Mo.

Water Treatment System

Month of June 2016

Submitted by Alliance Water Resources, Inc. for

July 2016

City Council Meeting



June 2016 Report to the City of Boonville

PROUDLY SERVING

MISSOURI

Atchison County

Bonne Terre

Bowling Green

Buchanan County #1

Boonville

Cameron

Cape Girardeau

Carroll County #1

Craig

East Central Missouri

Water & Sewer
Authority

Elsberry

Fayette

Franklin County #1

Franklin County #3

Henry County
Water Company

Henry County #3

Lake Ozark/
Osage Beach

Lincoln County #1

Neosho

Nevada

Parkville

Phelps County #2

Platte County #C-1

Ralls County #1

Russellville

St Charles County #2

St Genevieve

Sedalia

Versailles

IOWA

Maquoketa

Tipton

Water Treatment Plant Operations & Maintenance

- Normal operations and maintenance were performed this month.
- Recalibrated the polymer scale.
- Repaired holes that were left in the electrical cabinets from the removal of old chart recorders in the old plant.
- Hach was here to perform preventative maintenance on the chlorine analyzers and the turbidimeters.
- A keypad on the VFD at the booster station went bad. We are getting a replacement.

Regulatory

- Ten Microbiological samples were taken in the distribution system. All samples tested were absent of Total Coliform and E-Coli. Report sent to DNR. (see attach)
- Received a Notice of Violation from the DNR on the TTHM levels.
- The Consumer Confidence Report was posted.

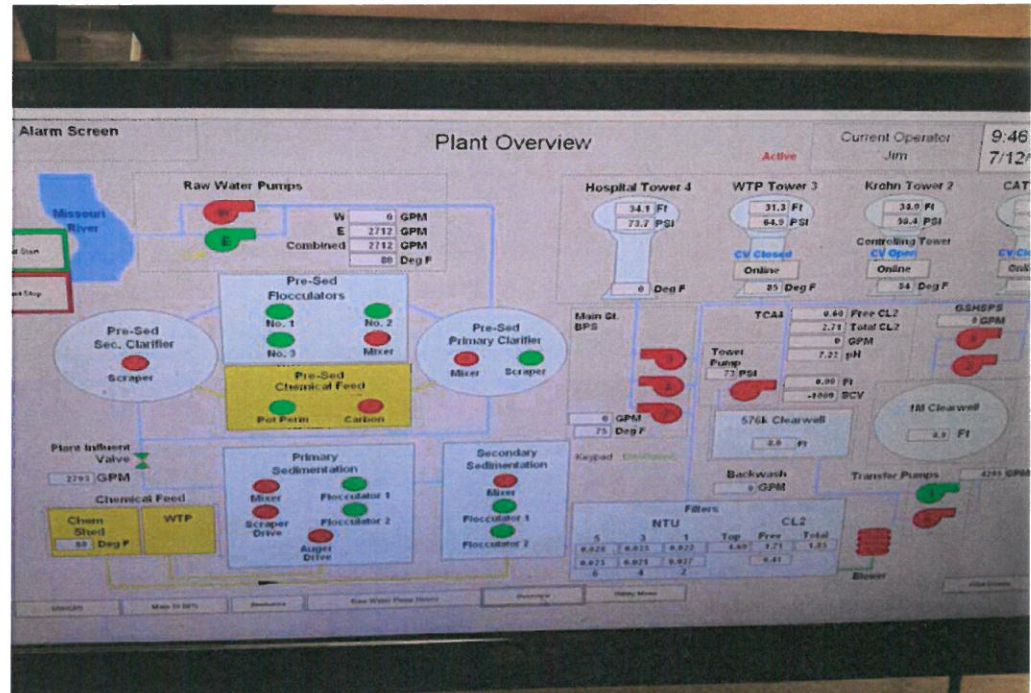
Project Updates

- The Council approved the installation of the mixing and power vent for the Krohn Street tower and the 1 M tank at the plant.
- Sent a purchase order to Pedrotti for the SCADA system upgrade. This is part of the Capital Projects.

Safety

- The Boonville Division had no accidents in June.
- Mark Mahler (AWR Safety Manager) has been working on an arc flash program at the water plant.

SCADA



Keypad



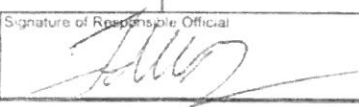
MISSOURI DEPARTMENT OF NATURAL RESOURCES
WATER PROTECTION PROGRAM - PUBLIC DRINKING WATER BRANCH
**DISINFECTION AND TURBIDITY REPORT FOR SURFACE WATER
SYSTEMS < 10,000 POPULATION**

PWS NAME CITY OF BOONVILLE		PWS ID MO3010089		MONTH JUNE	
ADDRESS 901 RIVIERA DRIVE		PHONE (660) 882-4021		YEAR 2016	
CITY BOONVILLE, MO	ZIP CODE 65233	COUNTY COOPER COUNTY		PLANT Main Plant	

(See instructions on back of this sheet)

DISTRIBUTION DISINFECTION			TURBIDITY		
1. Number of samples analyzed, A	10		1. Total number measurements taken monthly, A	231	
2. Number of samples below 0.2 mg/L, B	0		2. number of measurements below 0.3 NTU, B	231	
$[(A-B)/A \times 100 = C]$ 100 % meeting minimum disinfection required			$[B/A] \times 100 = C$ 100 % meeting turbidity requirements		
3. Avg. dsfctnt residual for month	1.78	mg/l			

Date	Hours of Operation	Finished Water Temperature (C)	Lowest disinfectant at entrance to distribution system (mg/L) ☐ Free Chlorine ☒ Chloramines	Highest turbidity measurement of the day	Duration disinfectant fell below 0.5 mg/L free Cl2 or 1 mg/L chloramines	Value of turbidity measurements that exceed	
						1 NTU	5 NTU
1	4.75	22	1.70	0.05	0	0	0
2	3.75	22	2.16	0.05	0	0	0
3	4.25	22	1.94	0.05	0	0	0
4	5.25	22	1.71	0.05	0	0	0
5	4.25	22	1.69	0.05	0	0	0
6	5.00	22	1.67	0.05	0	0	0
7	6.25	22	1.83	0.05	0	0	0
8	5.50	23	1.82	0.05	0	0	0
9	5.75	23	1.83	0.05	0	0	0
10	6.00	24	1.73	0.05	0	0	0
11	4.75	24	2.29	0.05	0	0	0
12	4.50	24	2.28	0.05	0	0	0
13	6.75	24	2.31	0.05	0	0	0
14	4.25	25	2.24	0.05	0	0	0
15	7.00	26	2.20	0.07	0	0	0
16	5.00	27	1.76	0.07	0	0	0
17	4.75	26	1.56	0.06	0	0	0
18	6.25	26	1.47	0.06	0	0	0
19	5.50	26	1.98	0.06	0	0	0
20	5.75	27	1.58	0.06	0	0	0
21	4.75	27	1.38	0.06	0	0	0
22	6.25	27	1.54	0.06	0	0	0
23	5.25	27	1.60	0.06	0	0	0
24	6.50	27	1.53	0.06	0	0	0
25	4.75	27	1.50	0.06	0	0	0
26	4.50	27	1.17	0.06	0	0	0
27	6.00	27	1.25	0.06	0	0	0
28	6.75	27	1.62	0.06	0	0	0
29	6.50	27	1.94	0.06	0	0	0
30	5.25	26	1.79	0.06	0	0	0

Name of Person Preparing Report Todd W Baslee	Signature of Responsible Official 	DATE 7/11/2016
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MO 780-1904 (12-04)

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

1. Please fill out information completely and legibly.

Distribution Disinfection

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

Turbidity:

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

Hours of Operation

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

Finished Water Temperature

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

Lowest Residual Disinfectant at Entrance to Distribution System:

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

Duration Residual Disinfectant Fell Below Requirement:

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

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

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

INDIVIDUAL FILTER MONITORING & REPORTING

- 1 Was filter continuously monitored for turbidity and results recorded every 15 minutes?
- 2 Was there a failure of the continuous turbidity monitoring equipment?

YES

NO

If yes on 2, was the equipment repaired within 5 working days, or 14 days with department approval?

N/A

- 3 Was any individual filter level > 1.0 NTU in two (2) consecutive recordings fifteen (15) minutes apart?

NO

{If YES, perform "follow-up actions" no. 1}

- 4 Was any individual filter level, for three (3) months in a row > 1.0 NTU in two (2) consecutive recordings, fifteen (15) minutes apart?

NO

{If YES, perform "follow-up actions" no. 2}

- 5 Was any individual filter turbidity level > 2.0 NTU in two (2) consecutive recordings, fifteen (15) minutes apart for two (2) consecutive months?

NO

{If YES, perform "follow-up actions" no. 3}

"FOLLOW-UP ACTIONS to PERFORM"

- 1 Report filter number(s), turbidity measurements which exceed 1 NTU, and date(s) the exceedance(s) occurred and causes if known.
- 2 Conduct a "Self-Assessment" of the filter(s) within fourteen (14) days of the triggering event. The system must report the date the self-assessment was triggered and the date it was completed.
- 3 The system must arrange to have a "Comprehensive Performance Evaluation" (CPE) performed not later than sixty (60) days following the triggering event. The CPE must be completed and submitted to the department within 120 following the trigger event.

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



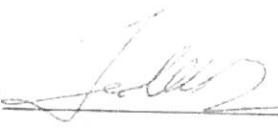
MO 770-0250 (06-13)

Return completed form to Department of Natural Resources, Public Drinking Water Branch, P.O. Box 176, Jefferson City, MO 65102-0176

MISSOURI DEPARTMENT OF NATURAL RESOURCES
DIVISION OF ENVIRONMENTAL QUALITY
NPDES MONITORING REPORT

OWNER: CITY OF BOONVILLE
 PERMIT NO.: MO - 0004081
 FACILITY NAME: WATER TREATMENT PLANT
 COUNTY: COOPER
 REPORT COVERING PERIOD:

	Apr-16	May-16	Jun-16	AVERAGE
River Flow (Average CFS)	74667	154452	115857	114992
River Flow (MG/Month)	1447649	3094350	2246248	2262749
Water Treated (MG/Month)	31.921	33.393	36.452	33.922
Water Returned to River (MGD)	0.355	0.356	0.46	0.39033333
pH River Water	8.0	7.9	8.0	7.96666667
pH Treated Water	8.1	8.1	8.2	8.13333333
Turbidity (NTU)	163	407	202	257.333333
Materials Precipitated During Treatment from Natural Substances Suspended Solids (tons) Materials Precipitated During Treatment from Coagulation Chemicals:				
CaCO ₃	1.21308451	3.70190426	4.30026079	3.07174985
Mg (OH) ₂	1.81858697	0.32055738	1.00022284	1.04645573
Alum	0	0	0	0
Lime Inerts	0	0	0	0
Polymer	1.56	1.685	1.828	1.691
Others	0	0	0	0
TOTAL TONS	4.59167148	5.70746165	7.12848363	5.80920558
Suspended Solids in Water Returned to River: (A) Natural Substances (g/l) (B) Coagulation Chemicals (g/l)				
Average Increase in Suspended Solids in MO River: (A) Natural Substances (mg/l) (B) Coagulation Chemicals (mg/l)	0.00076063	0.00044232	0.00076103	0.00065466

Chief Plant Operator:  1/11/2016

ALLIANCE WATER RESOURCES BOONVILLE DIVISION

JUNE 2016

WEATHER & RIVER CONDITIONS

1 River Stage	Average	15.67	Maximum	20.74	Minimum	11.47
2 High Temperature	Average	89.07	Maximum	98	Minimum	76
3 Low temperature	Average	68.40	Maximum	77	Minimum	57
4 Precipitation		1.43	liquid inches			

PUMPING

1 Million Gallons Pumped	36.452	Average /day	1.22
2 Million Gallons Filtered	35.40000001	Average /day	1.18
3 Hours #1 Pump Operated	0	Average /day	0.00
4 Hours #2 Pump Operated	231	Average /day	7.70
5 Total Hours River Pumps Operated	231	Average /day	7.70
6 Main St. Booster Station Gallons Pumped	2.408	Average /day	0.083034483

FILTRATION

1 Hours Transfer Pumps Operated	158.25	Average/day	5.28
2 Hours Tower Pump Operated	3.50	Average/day	0.12
3 Filters Washed	12		
4 Gallons Washwater Used	0.46		
5 % Treated water used in backwashing	1.26		

MATERIALS PRECIPITATED DURING TREATMENT (IN TONS)

Calcium Carbonate	4.300261
Magnesium Hydroxide	1.000223
Aluminum Hydroxide	0
Lime Inerts	0
Polymer	1.828
Others	0
Total	7.128484

Effect Of Materials Precipitated On Missouri River

Increase In River Water Suspended Solids: 0.0007610329792 mg/L

LABORATORY ANALYSIS

TESTS	RAW	PRESET	PRIMARY	FILTERS	BOF	TAP
Temperature	26 °C	X	X	X	X	25 °C
Fluoride (ppm)	X	X	X	0.38	X	0.64
Free Cl ₂ Residual (ppm)	X	X	X	1.74	0.48	0.21
Total Cl ₂ Residual (ppm)	X	X	X	1.92	X	1.77
Turbidity (NTU)	202	2.08	0.91	0.55	X	0.06
pH	8.00	7.9	8.0	7.7	X	8.2
Total Alkalinity (ppm)	X	179	X	X	X	176
Non Carb Hardness (ppm)	X	48	X	X	X	37
Total Hardness (ppm)	X	228	X	X	X	212
Calcium Hardness (ppm)	X	149	X	X	X	124
Magnesium Hardness (ppm)	X	79	X	X	X	89
Total Iron (ppm)	0.02	X	X	X	X	0.01
Manganese (ppm)	0.03	X	X	0.06	X	0.02
Copper (ppm)	X	X	X	X	X	X
Total Dissolved Solids (ppm)	X	X	X	X	X	353

Bacteriological Samples Examined:	10
Bacteriological Samples Positive:	0
Bact. Samples Below 0.2 ppm Cl ₂ :	0
Average Free Chlorine in Dist. System at time of Bact. Samples (ppm):	0
Average Total Chlorine in Dist. System at time of Bact. Samples (ppm):	1.78
Total # tap turbidity samples taken for month:	231
Average # of tap turbidity samples taken daily:	7.7
Total # tap turbidity samples taken for month below 0.3 NTU:	231
Total # tap turbidity samples taken for month above 1.0 NTU:	0
Total # tap turbidity samples taken for month above 5.0 NTU:	0
Average lowest Total Chlorine to distribution system:	1.77
Duration Total Chlorine fell below 1.0 ppm:	0



Missouri Gaming Commission

State/Local Allocation of Gaming Revenues

For the Period 6/1/2016 through 6/30/2016

Year beginning: 6/1/2016



RECEIVED
7/13/16

RPT MGC/3

Gaming Date	Day	Admission Tax Remitted	GamingTax Remitted	Total Tax Remitted	State & Local Portion of AdmTax	State Portion of GamingTax	Local Portion of Gaming Tax	Total Local Adm & Gaming Tax
Isle of Capri IB								
06/01/2016	Wednesday	\$8,088.00	\$47,986.51	\$56,074.51	\$4,044.00	\$43,187.86	\$4,798.65	\$8,842.65
06/02/2016	Thursday	\$8,088.00	\$35,907.02	\$44,005.02	\$4,049.00	\$32,316.32	\$3,590.70	\$7,639.70
06/03/2016	Friday	\$11,198.00	\$47,678.30	\$58,876.30	\$5,599.00	\$42,910.47	\$4,767.83	\$10,366.83
06/04/2016	Saturday	\$17,048.00	\$86,581.07	\$103,629.07	\$8,524.00	\$77,922.96	\$8,658.11	\$17,182.11
06/05/2016	Sunday	\$10,462.00	\$43,490.34	\$53,952.34	\$5,231.00	\$39,141.31	\$4,349.03	\$9,580.03
06/06/2016	Monday	\$5,886.00	\$23,317.37	\$29,203.37	\$2,943.00	\$20,985.63	\$2,331.74	\$5,274.74
06/07/2016	Tuesday	\$6,392.00	\$32,513.86	\$38,905.86	\$3,196.00	\$29,262.47	\$3,251.39	\$6,447.39
06/08/2016	Wednesday	\$7,332.00	\$35,146.45	\$42,478.45	\$3,666.00	\$31,831.81	\$3,514.64	\$7,180.64
06/09/2016	Thursday	\$7,118.00	\$37,167.98	\$44,285.98	\$3,559.00	\$33,451.18	\$3,716.80	\$7,275.80
06/10/2016	Friday	\$12,926.00	\$67,229.75	\$80,155.75	\$6,463.00	\$60,506.78	\$6,722.97	\$13,185.97
06/11/2016	Saturday	\$15,978.00	\$81,356.02	\$97,334.02	\$7,989.00	\$73,220.42	\$8,135.60	\$16,124.60
06/12/2016	Sunday	\$10,734.00	\$48,063.59	\$58,797.59	\$5,367.00	\$43,257.23	\$4,806.36	\$10,173.36
06/13/2016	Monday	\$5,588.00	\$28,015.88	\$33,603.88	\$2,794.00	\$25,214.29	\$2,801.59	\$5,595.59
06/14/2016	Tuesday	\$6,006.00	\$29,336.65	\$35,342.65	\$3,003.00	\$26,402.99	\$2,933.66	\$5,936.66
06/15/2016	Wednesday	\$7,770.00	\$33,222.20	\$40,992.20	\$3,885.00	\$29,899.98	\$3,322.22	\$7,207.22
06/16/2016	Thursday	\$8,268.00	\$36,017.76	\$44,285.76	\$4,134.00	\$32,415.98	\$3,601.78	\$7,735.78
06/17/2016	Friday	\$9,946.00	\$55,350.18	\$65,296.18	\$4,973.00	\$49,815.16	\$5,535.02	\$10,508.02
06/18/2016	Saturday	\$17,582.00	\$88,766.24	\$106,348.24	\$8,781.00	\$79,889.62	\$8,876.62	\$17,657.62
06/19/2016	Sunday	\$11,242.00	\$50,475.80	\$61,717.80	\$5,621.00	\$45,428.22	\$5,047.58	\$10,668.58
06/20/2016	Monday	\$6,176.00	\$26,581.97	\$32,757.97	\$3,088.00	\$23,923.77	\$2,658.20	\$5,746.20
06/21/2016	Tuesday	\$6,822.00	\$29,929.65	\$36,751.65	\$3,411.00	\$26,936.69	\$2,992.96	\$6,403.96
06/22/2016	Wednesday	\$7,802.00	\$38,199.37	\$46,001.37	\$3,901.00	\$34,379.43	\$3,819.94	\$7,720.94
06/23/2016	Thursday	\$8,116.00	\$36,070.64	\$44,186.64	\$4,058.00	\$32,463.58	\$3,607.06	\$7,665.06
06/24/2016	Friday	\$13,872.00	\$65,676.53	\$79,548.53	\$6,936.00	\$59,108.88	\$6,567.65	\$13,503.65
06/25/2016	Saturday	\$16,810.00	\$77,666.45	\$94,476.45	\$8,405.00	\$69,899.81	\$7,766.64	\$16,171.64
06/26/2016	Sunday	\$17,520.00	\$76,956.19	\$94,476.19	\$8,760.00	\$69,260.57	\$7,695.62	\$16,455.62
06/27/2016	Monday	\$5,610.00	\$21,882.59	\$27,492.59	\$2,805.00	\$19,694.33	\$2,188.26	\$4,993.26
06/28/2016	Tuesday	\$5,998.00	\$30,033.81	\$36,031.81	\$2,999.00	\$27,030.43	\$3,003.38	\$6,002.38
06/29/2016	Wednesday	\$7,592.00	\$37,879.13	\$45,471.13	\$3,796.00	\$34,091.22	\$3,787.91	\$7,583.91
06/30/2016	Thursday	\$9,860.00	\$39,666.22	\$49,526.22	\$4,930.00	\$35,699.60	\$3,966.62	\$8,896.62
Casino Report Totals:		\$293,820.00	\$1,388,165.52	\$1,681,985.52	\$146,910.00	\$1,249,348.99	\$138,816.53	\$285,726.53
Casino YTD Totals:		\$293,820.00	\$1,388,165.52	\$1,681,985.52	\$146,910.00	\$1,249,348.97	\$138,816.55	\$285,726.55