CITY OF BOONVILLE
COUNCIL MEETING
AGENDA
June 6, 2016
7:00 p.m.

I. Call to Order – Pledge and Prayer (Vanessa Dorman)

II. Roll Call

- **Presentation of new K-9 Officer "Vic" by handler Sgt. Wack**

III. Hearing of Citizens' Comments

IV. Approval of the Minutes of the May 16, 2016 Council Meeting

V. Consent Items

a. Consider Change Order No. 1 from Stockman Construction Corp., in the Amount of <$82,009.92> CREDIT, for the Concrete Street Repairs 2016

VI. Presentation of Accounts and Claims

VII. Unfinished Business

A) Second Reading of Bill No. 2016-016 Vacating a Strip of Land Dedicated as an Alley Along Eastern Edge of 717 High Street
B) Second Reading of Bill No. 2016-017 Amending the Schedule of Administration Fees

VIII. New Business

A) First and Second Reading of Bill No. 2016-018 Awarding a Contract for Information Technology Services to Infinitech Consulting, LLC
B) First and Second Reading of Bill No. 2016-019 Approving the Purchase of 4.27 Acre Strip of Real Property Located Behind the Boonville High School Football Field
C) Consider Street Closure and Parking Restriction Request for the Heritage Days Celebration.
D) Consider Purchase of Material and Labor for Wastewater Treatment Plant Clarifier Scum Trough Replacement
E) First Reading of Bill No. 2016-020 Modifying Lengths and Speed Limits of Certain Zones along Bingham Road

IX. Reports of Standing Committees

A) Park Board – May 17, 2016 (Whitney Venable)
B) Fire Board – May 18, 2016 (Michael Stock)
C) Industrial Development Authority – April 28, 2016 (Morris Carter)
D) Municipal Facilities Authority – April 28, 2016 (Morris Carter)

E) Cemetery Board – May 26, 2016 (Michael Stock)
F) Board of Public Works – May 26, 2016 (Morris Carter)
G) Street, Alley, and Sanitation Board – May 25, 2016 (Susan Meadows)

X. Reports of City Officials

City Administrator

Mayor

City Counselor

Economic Development

- May 19, 2016 Economic Development Report

City Clerk

XI. Miscellaneous

XII. Closed Session RSMO 610.021 (2) Real Estate

XIII. Adjourn

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

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DRAFT COPY PENDING REVIEW AND APPROVAL OF CITY COUNCIL

City of Boonville
City Council Meeting
Minutes
May 16, 2016

7:00 p.m. – Public Hearing
Proposed Amendment to the City's Zoning Ordinance, which Include Changes to the Collection of Fees for any Application Rezoning or Zoning Variance and the addition of Permitted Uses Allowed in the C-2 (Central Commercial) Zoning Districts.

Mayor Thacher opened the Public Hearing at 7:00 p.m. for the proposed Amendment to the City's Zoning Ordinance, which Include Changes to the Collection of Fees for any Application Rezoning or Zoning Variance and the addition of Permitted Uses Allowed in the C-2 (Central Commercial) Zoning Districts and invited any public comments on this issue. There were no public comments.

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

The Boonville City Council met in Regular Session on May 16, 2016 at 7:02 p.m. in the Council Chambers. The following officers were present: Julie Thacher, Mayor; Irl Tessendorf, City Administrator; Charissa Mayes, City Counselor; and Teresa Studley, City Clerk.

CALL TO ORDER – PLEDGE AND PRAYER

The meeting was called to order at 7:02 p.m. and Mr. Morris Carter led the prayer after the pledge of allegiance.

ROLL CALL

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

HEARING OF CITIZENS' COMMENTS

None.

APPROVAL OF THE MINUTES OF THE MAY 2, 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. Carter moved and Ms. Ehlers seconded the motion for approval. Ayes: Carter, Ehlers, Dorman, Stock, Venable, Meadows, Beach, and Hurt, Total (8); Opposed: None, Total (0); Absent: None, Total (0). Motion Carried.

UNFINISHED BUSINESS

SECOND READING OF BILL NO. 2016-014 AMENDING THE C-2 (CENTRAL COMMERCIAL ZONING) DISTRICT

Ms. Studley read, by title only, a copy of the bill. Mr. Carter moved and Mr. Venable seconded the motion for approval. Mayor Thacher stated that this has gone before the Planning and Zoning Committee and they have approved this. Roll call was taken on Mr. Carter's motion. Ayes: Carter, Ehlers, Dorman, Stock, Venable, Meadows, Beach, and Hurt, Total (8); Opposed: None, Total (0); Absent: None, Total (0). Motion Carried.

SECOND READING OF BILL NO. 2016-015 AUTHORIZING THE AMENDMENT OF THE LEASE ASSIGNMENT OF THE KATY DEPOT WITH MISSOURI DEPARTMENT OF NATURAL RESOURCES

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

NEW BUSINESS

CONSIDER STREET CLOSURE AND PARKING RESTRICTION REQUEST FOR CENTRAL MISSOURI COMMUNITY ACTION'S BARBEQUE EVENT

Mayor Thacher advised that Brad Wooldridge and Evan Melkersman are attending the meeting to answer any of the Council's questions regarding the requested street closure. Mr. Wooldridge informed the Council of the specific streets that he is requesting to be closed for the Central Missouri Community Action's Barbeque Event.

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The street closure and parking restriction request was included in the council packet. Mr. Wooldridge advised that this is the 4th year for the event. Mr. Wooldridge gave a brief history of the event. Mr. Wooldridge advised that the Kansas City Barbeque Society; which has now grown this year's event to 45 teams with possibly more teams participating, has now sanctioned the fundraiser for two years. The proceeds of the event will go to the Central Missouri Community Action. Mr. Wooldridge advised that he and Mr. Melkersman went around to businesses and residents of the area asking them to sign the street closure and parking restriction request. This list of signatures has been included in the council packet. Mr. Wooldridge stated that he has been continuing to contact the residents that they were unable to contact on the list. Mayor Thacher questioned Mr. Wooldridge if there were any changes compared to last year's event. Mr. Wooldridge responded that there were no changes, however, the committee has learned from the previous years what things can be done to improve accessibility for the businesses and residents affected. Mr. Beach moved and Ms. Ehlers seconded the motion for approval. Ayes: Carter, Ehlers, Dorman, Stock, Venable, Meadows, Beach, and Hurt, Total (8); Opposed: None, Total (0); Absent: None, Total (0). Motion Carried.

FIRST READING OF BILL NO. 2016-016 VACATING A STRIP OF LAND DEDICATED AS AN ALLEY ALONG EASTERN EDGE OF 717 HIGH STREET

Ms. Studley read, by title only, a copy of the bill. Mr. Beach questioned Mayor Thacher the exact location of the alley. Mayor Thacher responded that the gravel driveway next to the house is the alley and the alley goes through the carport. There were no further questions.

FIRST READING OF BILL NO. 2016-017 AMENDING THE SCHEDULE OF ADMINISTRATION FEES

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

REPORTS OF STANDING COMMITTEES

BOARD OB PUBLIC WORKS – APRIL 28, 2016

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

HOUSING AUTHORITY – MAY 4, 2016

Mr. Beach stated the meeting was another great meeting.

HISTORIC PRESERVATION BOARD – APRIL 13, 2016

Ms. Dorman stated that she was unable to attend the meeting. Ms. Dorman stated that the minutes included in the packet were from a previous year. Ms. Fjell reported that the board went over the Local Preservation Annual Awards and Nominations. Ms.

Fjell reported that an awards ceremony would be held at the end of June.

TOURISM COMMISSION – MAY 10, 2016

Mr. Beach stated that he was able to attend the meeting for the first time and he was very impressed with the newly renovated Gingrich Warehouse.

PLANNING AND ZONING COMMISSION – MARCH 8, 2016

Mr. Beach stated that the minutes are available in the packet if there were any questions. Mr. Venable stated that for the meeting that was held in April, the commission reviewed the commercial zoning bill that is before the Council and they also reviewed the request for the vacation of the alley on High Street.

REPORTS OF CITY OFFICIALS

CITY ADMINISTRATOR

Mr. Tessendorf apprised the Council on the resignation of Mr. Jeremy Fleming, IT Technician, for the City of Boonville. Mr. Fleming resigned at the end of April. Mr. Tessendorf stated that city staff has worked rapidly towards finding a solution for the City's IT needs. Mr. Tessendorf stated that city staff has solicited proposals and have received three different responses. Mr. Tessendorf stated that Infinitech Consulting LLC is the company that was chosen to provide services for our IT needs. Infinitech's President, Mr. Ken Brownfield, is attending the council meeting this evening. Mr. Tessendorf stated that the contract would be available at the next meeting. Mr. Tessendorf believes that Mr. Brownfield's proposal is the best and lowest proposal received. Mr. Tessendorf expressed to Mr. Brownfield that he looks forward to working with him.

MAYOR

Mayor Thacher reported that she has completed the remaining City of Boonville Committee Appointments and the names are on the list that was handed out to the Council before the meeting. (See **Attachment A** herein incorporated and attached to these minutes) These individuals are willing to serve on the specified committees. Mr. Carter moved and Ms. Ehlers seconded the motion to approve the City of Boonville Committee appointments for 2016-2017. Roll call was taken on Mr. Carter's motion. Ayes: Carter, Ehlers, Dorman, Stock, Venable, Meadows, Beach, and Hurt, Total (8); Opposed: None, Total (0); Absent: None, Total (0). Motion Carried.

CITY COUNSELOR

No report was provided.

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CITY CLERK

Ms. Studley reminded the Council that the month of May had five Mondays, therefore the next Council meeting will be held on June 6.

BUILDING INSPECTOR

Mayor Thacher stated that the April 2016 report was submitted in the council packet.

MISCELLANEOUS

CLOSED SESSION RSMO 610.021 (2) REAL ESTATE

Ms. Meadows moved and Mr. Venable seconded the motion to adjourn to Closed Session RSMo 610.021 (2) Real Estate. Ayes: Carter, Ehlers, Dorman, Stock, Venable, Meadows, Beach, and Hurt, Total (8); Opposed: None, Total (0); Absent: None, Total (0). Motion Carried.

ADJOURN

Following a return to Open Session, Ms. Dorman moved and Mr. Stock seconded the motion to adjourn at8:54 p.m. and the voice vote was unanimous.

Respectfully Submitted,

_____

Teresa Studley, City Clerk

Approved:

_____

Julie Thacher, Mayor

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RECEIVED
5/30/2016

CONTRACT CHANGE ORDER
SECTION 00941

Change Order No. 1
Project No. 454-258

Sheet of
Original _ of 6

Recommended: MECO Engineering Co., Inc. (Engineer)

To: Stockman Construction Corp. (Contractor)

From: City of Boonville (Owner)

You are hereby directed to make the following changes:

I. Reason for change and effect on completion time (if any):
1. Eliminating Krohn Street from the Project

II. Cost of work affected by this Change Order:

Item No.	Item Description	Bid Amount Quantity/Units		Unit Price	Value	Previous Change Orders C.O. #	Quantity Changed	This Change Order Increase Qty. Decrease Qty.		Amount Added or Deducted	Revised Contract Quantity/Unit	
1	Construction Signage and Traffic Control	1	LS	$22,500.00	$22,500.00			-0.04	LS	-$800.00	$21,700.00	LS
2	Removal of Improvements	1	LS	$51,300.00	$51,300.00			-0.17	LS	-$8,503.12	$42,796.88	LS
4	Unsuitable Material Excavation	155	CY	$21.50	$3,332.50			-5	CY	-$107.50	150	CY
5	Rock BackFill at Unsuitable Areas	155	CY	$41.00	$6,355.00			-5	CY	-$205.00	150	CY
7	Subgrade Compaction	3,219	SY	$2.90	$9,335.10			-137	SY	-$397.30	3,082	SY
10	4" Type 5 Aggregate Base	1,534	SY	$7.75	$11,888.50			-137	SY	-$1,061.75	1,397	SY
15	3' Width Type A Curb and Gutter Including Base Rock and Compaction	1,640	LF	$34.25	$56,170.00			-1,640	LF	-$56,170.00	0	LF
17	6" PCC Pavement (Driveway and Alley)	328	SY	$88.25	$28,946.00			-137	SY	-$12,090.25	191	SY
21	Relocation of Existing Mailboxes	1	LS	$2,500.00	$2,500.00			-0.15	LS	-$375.00	$2,125.00	LS
25	Fertilizing, Seeding and Mulching	1	LS	$15,250.00	$15,250.00			-0.15	LS	-$2,300.00	$12,950.00	LS
	Total This Sheet:									($82,009.92)		

1. Original Contract Amount:		$590,711.10
2. Add or Deduct This Order Totals:	($82,009.92)	
3. Add or Deduct Previous: (Line 4 of previous order)		
4. Total Add or Deduct to Date (2+3):		($82,009.92)
5. Revised Contract Amount (1+4):		$508,701.18

Recommended: Engineer - MECO Engineering Company — Date 5/12/16

Ordered: Owner — Date

Accepted: Contractor — Date

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

ORDINANCE APPROPRIATING MONEY

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

Section 1: For the purpose of paying salaries and various accounts against the City of Boonville, which have been allowed by the Council, at the regular meeting thereof on June 6, 2016 the sum of **$772,365.32**

General Fund	$183,699.12
Sanitation	$32,658.71
CIP Tax	$32,169.74
Water Works	$149,517.01
Capital Projects	$96,684.22
Waste Water	$81,349.15
Tourism	$56,338.53
Gaming	$113,157.43
Parks/Water	$26,791.41

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 $772,365.32 being the total amount of money above appropriated.

Section 3: This ordinance shall take effect and be in force from and after its passage. First reading on June 6, 2016 read for the second time this 6th day of June, 2016 since a copy was made available prior to the meeting.

Approved June 6, 2016 _____

Mayor

Endorsed June 6, 2016: I hereby certify that a sufficient sum of money stands to the credit of the City, unappropriated, in the various funds to meet the requirements of this ordinance.

_____

Accountant

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BILL NO. 2016-018 **ORDINANCE NO. _____**

AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI, AWARDING A CONTRACT FOR MANAGED INFORMATION TECHNOLOGY SERVICES AND HOSTING TO INFINITECH CONSULTING, LLC

WHEREAS, the City of Boonville had an immediate need for specialized IT services, hosting, security and other technology-based services upon the resignation of its part-time IT manager;

WHEREAS, the Mayor, City Administrator and heads of various City Departments undertook an expedited process to explore and evaluate professional services offered by local, respected firms possessing a high degree of professional skill before choosing InfiniTech Consulting, LLC;

WHEREAS, the City Administrator and City staff have determined that InfiniTech Consulting, LLC, is offering the most comprehensive and seamless plan for integrating its expertise into the ongoing needs of the City for responsive, comprehensive, and secure professional IT solutions at the best rate for said services; and

WHEREAS, the City Administrator has previously advised the Council of the procurement process for these services; and

WHEREAS, the Mayor has informed the Council that the execution of the attached contract and the immediate procurement of the professional services promised hereunder are essential to the maintenance of the City's integrated technology and computer systems' security, such that this ordinance should be read and passed together in one meeting.

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

SECTION 1: That the City's acceptance of the offer of professional services by Infinitech Consulting, LLC, be and is hereby approved by the Council.

SECTION 2: That the attached Managed Services and Hosting Agreement and Schedule of Services, attached hereto as **Exhibit A**, be accepted and executed by the Mayor on behalf of the City.

SECTION 3: This ordinance shall take effect and be in full force from and after its passage and approval, but occupancy shall be made available, at Champion's risk and discretion, upon first reading.

FIRST READING: June 6, 2016

READ FOR THE SECOND TIME AND PASSED THIS 6th DAY OF JUNE, 2016, AFTER A COPY OF THIS ORDINANCE AND REFERENCED DOCUMENTS HAVE BEEN MADE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO PRESENTATION TO THE COUNCIL

_____
President of the Council

APPROVED THIS 6th DAY OF June, 2016

_____
Julie Thacher, Mayor

ATTEST:

_____
Teresa Studley, City Clerk

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Exhibit "A"

Managed Services and Hosting Agreement

1. **Agreement:** This agreement (the "Agreement") is entered into as of ___ day of _____ 2016 between InfiniTech Consulting, LLC (the "Consultant") and City of Boonville (the "Customer") in connection with the Consultant's provision of IT services.

2. **Term:** The Initial Term of this Agreement shall commence on the Effective Data (set forth above) and continue for Three (3) years unless terminated earlier pursuant to the conditions set forth in this agreement.
This Agreement shall automatically renew with two additional One (1) year Renewal Terms at the end of the Initial Term or the then applicable renewal term unless the Customer gives written notice of cancellation to the Consultant at least thirty (30) days prior to the end of the Initial Term or then applicable renewal term.

3. **Services**: It is agreed that the Consultant will provide to the Customer:
   (a) IT Managed Services specifically defined on the schedule of services attached to this Agreement (the "Service Schedule"), the nature and extent of each such service being as set out in the description section forming part of the Service Schedule; and
   (b) additional services (if any) that the Customer has requested be provided as set out in any statement(s) of work agreed and signed by the Consultant and the Customer which shall be in a form equivalent to the example statement of work currently attached to this Agreement and/or presented to the Customer in the future (each such statement of work being a "SOW"), each service selected from the Service Schedule or as set out in any SOW being a "Service" and, together, the "Services".

   The extent of the Services provided and the cost of such Services shall be set out in the Service Schedule and/or any SOW, which are deemed to form part of and be subject to this Agreement. For the avoidance of doubt, the Consultant shall not be required to provide any Service to the Customer: (a) where it has not been specifically defined in the Service Schedule or (b) to the extent that such Service has been excluded, qualified or restricted in accordance with the description provided in the Service Schedule and/or any SOW.

4. **Duties, Term and Compensation**: The Consultant's duties, term of engagement, charges and provision for payment thereof are set out in this Agreement, the Service Schedule and/or any SOW. Such duties, term of engagement and payment terms may be amended in writing from time to time or supplemented with additional services that are agreed to in writing by the Customer and the Consultant. Notwithstanding any other term of this Agreement, the Consultant reserves the right, upon notice to the Customer, to amend the terms of any Service Schedule and/or SOW to the extent necessary to allow the Consultant to comply with or best utilize any alterations or improvements made to the technology and/or software used by the Consultant. In enforcing this right, the Consultant shall act reasonably and in good faith. Any such amendment shall take effect 10 days following delivery of notice of such an amendment.

5. **Confidentiality**: The Consultant acknowledges that during the engagement the Consultant will have access to and become acquainted with various processes, information, customer lists, procedures, records, specifications, etc. belonging to the Customer and/or used by the Customer in connection with the operation of its business ("Customer Information").
   The Consultant agrees not to disclose Customer Information, directly or indirectly, or use Customer Information in any manner, either during the term of this Agreement or at any time thereafter, except as required in the course of this engagement with the Customer or required by law, any court of competent jurisdiction or any regulatory authority. This duty shall not apply to any Customer Information which is in the public domain.
   The Consultant shall not acquire any rights in files, records, documents, blueprints, specifications, information, letters, notes, media lists, original artwork/creative content, notebooks, and similar items relating to the business of the Customer ("Customer Records"), whether prepared by the Consultant or otherwise coming into its/his/her possession. The Customer grants the Consultant a non-exclusive, royalty-free license to use and make copies of

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the Customer Records to the extent necessary for the Consultant to perform this engagement with the Customer and the Customer warrants to the Consultant that it/he/she has the unfettered right to grant such license.

6. **Warranties and Liability**: The Consultant warrants to the Customer that the Services will be provided using reasonable care and skill and, as far as reasonably possible, in accordance with the Service Schedule and/or any SOW. **CONSULTANT MAKES NO OTHER WARRANTIES WITH RESPECT TO THE PRODUCTS OR ANY SERVICES AND DISCLAIMS ALL OTHER WARRANTIES EXPRESS OR IMPLIED INCLUDING WITHOUT LIMITATION, THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. THE WARRANTIES IN THIS AGREEMENT ARE IN LIEU OF ALL OTHER WARRANTIES.**
   The Consultant shall have no liability to the Customer for any loss, damage, costs, expenses or other claims for compensation arising from any Customer Records or instructions supplied by the Customer which are incomplete, incorrect, inaccurate, illegible, out of sequence or in the wrong form, or arising from their late arrival or non-arrival, or any other fault of the Customer.
   Except in respect of death or personal injury caused by the Consultant's negligence, or as expressly provided in this Agreement, the Consultant shall not be liable to the Customer by reason of any representation (unless fraudulent), or any implied warranty, condition or other term, or any duty at common law, or under the express terms of this Agreement, for any loss of profit or any indirect, special or consequential loss, damage, costs, expenses or other claims (whether caused by the negligence of the Consultant, its officers, employees, servants or agents or otherwise) which arise out of or in connection with the provision of the Services (including any delay in providing or failure to provide the Services) or their use by the Customer, and the entire liability of the Consultant under or in connection with this Agreement shall not exceed the amount of the Consultant's charges for the provision of the Services, except as expressly provided in this Agreement.
   The Consultant shall not be liable to the Customer or be deemed to be in breach of this Agreement by reason of any delay in performing, or any failure to perform, any of the Consultant's obligations in relation to the Services, if the delay or failure was due to any cause beyond the Consultant's reasonable control.

7. **Termination and Payment of Consultant's Fees**: The term of this Agreement, set forth in Provision 2, is fixed and non-cancelable except provided herein. If either party materially breaches any provision of this Agreement (and, if such breach is remediable, fails to remedy such breach within 30 days of receiving notice from the other party requiring that such breach be remedied), the party not in breach may at any time terminate this Agreement immediately on giving written notice to the party in breach.
   Payment of the Consultant's fees as specified on the Service Schedule and/or any SOW in respect of Services provided shall be made by the Customer within 30 days of the end of the month in which the Services are provided; if payment is not received by the due date for payment, the Consultant may terminate the engagement immediately, without prior written notice to the Customer and without prejudice to any other remedy available to the Consultant
   The various rights and remedies of the parties under this Agreement or otherwise shall be construed to be cumulative, and no one of them shall be exclusive of any other or of any right or remedy allowed by law.

8. **Successors and Assigns**: All of the provisions of this Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, if any, successors, and assigns.

9. **Independent Consultant**: This Agreement shall not render the Consultant an employee, partner, agent of, or in joint venture with the Customer for any purpose. The Consultant is and will remain an independent consultant in its/his/her relationship to the Customer.

10. **Non-solicitation of employees**. Each party agrees not to hire or solicit for employment (or as an individual independent contractor) any employee of the other party until 6 months after the date such person terminates employment with the other party. InfiniTech Consulting, LLC further agrees not to hire or solicit for employment (or as an individual independent contractor) any other individual while he or she is performing services for Customer pursuant to a contract. If this paragraph is breached by the hiring of an employee of Customer or InfiniTech Consulting, LLC, damages for such breach are agreed to be equal to the demonstrated cost of training a replacement for such individual. This paragraph does not apply to the hiring or solicitation of any individual who did not become known to

the hiring or soliciting party as a result of the relationship between Customer and InfiniTech Consulting, LLC created by this Agreement.

11. **Compliance with law**. In performing InfiniTech Consulting, LLC obligations under this Agreement, INFINITECH CONSULTING and its personnel will comply with all applicable laws, ordinances, rules and regulations.

12. **Personnel on site**. If any portion of the Services will be performed at Customer's premises, InfiniTech Consulting, LLC personnel will comply with Customer's site rules at all times while on Customer's premises. Customer will provide InfiniTech Consulting, LLC with a copy of its then-current site rules.

Choice of Law: The laws of the State of Missouri shall govern the validity of this Agreement, the construction of its terms, and the interpretation of the rights and duties of the parties hereto. To the fullest extent permitted by law, each party hereby irrevocably consents and agrees, that any legal action, suit or proceeding against it with respect to its obligations, liabilities or any other matter under or arising out of or in connection with this Agreement, shall be brought in either the 13th or 18th Judicial Circuit Court or the US District Court, Western District, located in the State of Missouri (the "Designated Courts"), and hereby irrevocably accepts and submits to the jurisdiction of the Designated Courts. Each party irrevocably accepts and submits to the exclusive jurisdiction of each such Designated Court with respect to any such action, suit or proceeding. Each party hereto waives any objection which it may now or hereafter have to the laying of venue of any actions, suits or proceedings brought in any such Designated Court and waives and agrees not to plead or claim in any such Designated Court that any such action, suit or proceeding brought therein has been brought in an inconvenient forum.

13. **Headings**: Section headings are not to be considered a part of this Agreement and are not intended to be a full and accurate description of the contents hereof.

14. **Waiver**: Waiver by one party hereto of breach of any provision of this Agreement by the other shall not operate or be construed as a continuing waiver.

15. **Assignment**: Neither party shall assign any of its rights under this Agreement without the prior written consent of the other.

16. **Notices**: Any and all notices, demands, or other communications required or desired to be given by any party shall be in writing and shall be validly given or made to another party if personally served or sent by first class recorded delivery mail. If such notice or demand is served personally, notice shall be deemed constructively made at the time of such personal service. If such notice, demand, or other communication is given by first class recorded delivery mail, such notice shall be conclusively deemed given two business days after the date of posting to the following address:

Consultant:
Attn: Customer Agreements
InfiniTech Consulting, LLC
303 N Stadium Blvd #200
Columbia, MO 65203

Customer:
City of Boonville, Missouri
City Administrator
401 Main Street
Boonville, MO 65233

Any party hereto may change its address or the contact person for purposes of this paragraph by written notice given in the manner provided above.

17. **Modification or Amendment**: Subject to the Consultant's right to amend the terms of any Service Schedule and/or SOW under section 3 of this Agreement, no amendment, change, or modification of this Agreement shall be valid unless in writing and signed by the parties hereto.

18. **Entire Understanding**: This document and any Service Schedule and/or any SOW attached constitute the entire understanding and agreement of the parties, and any and all prior agreements, understandings, and representations are hereby terminated and cancelled in their entirety and are of no further force and effect.

19. **Unenforceability of Provisions**: If any provision of this Agreement, or any portion thereof, is held to be invalid and unenforceable, then the remainder of this Agreement shall nevertheless remain in full force and effect.

IN WITNESS WHEREOF the undersigned have executed this Agreement as of the day and year first written above.

City of Boonville	InfiniTech Consulting, LLC
By: _____	By: _____
Name: _____	Name: _____
Title: _____	Title: _____

InfiniTech
Delivering Limitless Technology

Schedule of Services

InfiniCare™ is our comprehensive IT management program providing proactive IT monitoring, support services, and maintenance of your technology infrastructure. InfiniTech system engineers will install a small, unobtrusive agent on each protected computer and server that will allow for centralized reporting, management, and remote support from our professional technical team.

Specific Features of our System Include:

Service	What it Does	Benefits
Asset Tracking	Detailed inventory tracking of servers, workstations and software Compiles and reports detailed configuration information	Simplifies IT asset administration Track software license compliance
Daily Safety Check	Verify status of backup and antivirus systems Monitor unauthorized login attempts System vulnerability check	Provides added layer of protection Enhances security Provides piece of mind
Daily Health Check	Comprehensive scan of your systems and logs Checks extensive list of applications and services Identifies potential problems in advance	Less downtime Provides improved insight into your systems health and performance
Weekly Reporting	Delivers a detailed report to your inbox each week	Helps you keep informed on the health and security of your critical IT assets.
24/7 Monitoring	Checks all network and Internet connections Delivers information quickly about errors Highlights problems that need fixing	Identifies a comprehensive range of issues before damage is done Maximizes systems performance
Proactive Maintenance	Provides patching and security updates to the operating system Manage and install all software updates Manages other automated tasks	Improves system performance and uptime Helps you work smarter and faster Cost effective solution
Managed Anti-Virus	Finely tuned Anti-Virus protection policies Manage quarantine system Zero day threat protection	Reduces downtime and needless IT services calls due to PC infections

Remote Access

Another benefit of our InfiniCare™ system is the comprehensive remote access support it provides. This allows InfiniTech support engineers to repair most problems remotely. The benefit to your users is that they will receive a more rapid response to support issues and the business will benefit from a lower cost per service call by eliminating most travel costs.

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InfiniCare Program Costs

	Quantity	Price Each	Total
InfiniCare Monitoring and Reporting	1	$10.00	$10.00
InfiniCare Desktop Licensing	60	$2.00	$120.00
InfiniCare Anti-Virus	60	$2.00	$120.00
InfiniCare Server Licensing	10	$15.00	$150.00
Phone-Base Help Desk Support (Based on 60 Employees)*	Unlimited		Included
Onsite Technical Support for Issue Troubleshooting, Systems Maintenance/Repair	As needed		Included
Semiannual CIO Report – IT Systems and Business review with InfiniTech Project/Operations Manager	2 / year		Included
Monthly Management Fee	1		$3800.00
		Monthly Service Fee	$4100.00
Set up fee	One Time		$6000.00

Help Desk and Support Services

Set up fee includes:

- Site documentation
- Installation and configuration of InfiniCare Software
- Thorough evaluation of current backup and provide recommendations for a safe and secure backup solution.
- Clean up server room in main building
- Organize data room in Police department
- Organize NOC (Network Operations Center) in water tower
- Virtual server environment clean up and organization
- Set up remote support access for servers and workstations
- Data security evaluation
- Wireless network evaluation and documentation

Monthly Management Fee includes:

- Tier 1/Tier 2 support of end users including desktops, workstations, laptops & tablets.
- Deployment and imaging of new workstations and laptops.
- Adds, moves, and changes for email and active directory systems.
- Zimbra Email Server will be supported as other options, such as Office 365 are explored.
- Troubleshooting, maintenance, and repair of data networks, including connections to other offices.
- Troubleshooting, maintenance, and repair of server, storage, and virtualization infrastructure
- Troubleshooting, maintenance, and repair of I: and F: server drives.
- Current Linux Hypervisor / Zen Server will be supported until which time it can be replaced with an industry standard system, such as Vmware.
- Consultation on new technology available and recommendations on technology upgrades
- Support of body and vehicle camera storage.
- Exporting video from DVR / Security system.
- Assist with uploading council meeting videos to YouTube.
- Troubleshooting, maintenance, and repair of physical security system.
- Troubleshooting, maintenance, and repair of VOIP phone system.
- Troubleshooting, maintenance, and repair of printers
- Troubleshooting, maintenance and support of the Ubiquiti site to site wireless. Does not include work to be done on antennas on the water towers. Any work to be done on the antennas on the water towers will be performed by city employees under the guidance of an InfiniTech employee

Locations:

City Hall
City Services
Police Department
Fire Department
Parks Department
Pool
Airport
Tourism
Wastewater
Water Treatment Plant
Animal Control Shelter

Items not covered

The following items are excluded from the City of Boonville Managed Services Plan:

- The cost of any hardware or software
    - This includes; hardware upgrades, hardware required to repair covered equipment, software upgrades to covered operating systems and business applications, new hardware/software or other equipment
- Implementations of significant data center infrastructure (servers, networking, storage, firewall, etc) changes and/or new applications. These new deployments will be performed on a project basis with a clear, concise price and statement of work defining the requirements and expectations prior to commencement.

- Physical wiring
- Audio/visual equipment
- Current backup system.
- Afterhours support
    - The unlimited help desk service is available from 8am to 5pm M-F (not including holidays). Support outside of business hours will be billed at an hourly rate.

Customer Obligations and System Requirements

Internet Bandwidth: The Customer will be required to procure and maintain Internet access with minimum bandwidth capability as determined by InfiniTech personnel.

Targeted Data Set: The Customer will provide InfiniTech with a complete and accurate list of computers and data targeted for backup. InfiniTech will not be held liable for failure to backup any data not specified by the client.

Software Agent: The Customer must provide InfiniTech personnel reasonable access to the targeted computers to install the backup software agent.

Pricing Total

Total Monthly Price: $ 4100 / Month

Total One-Time Setup Fee: $ $6000.00

Contacts and Resources

InfiniTech Contact Information:

Contact	Phone	Email	Monitoring
Support	573-234-6540	support@trustinfinitech.com	Regular Business Hours, Evenings and Weekends
Sales	573-234-6540	sales@trustinfinitech.com	Regular Business Hours

Client Technical Contacts:

Contact	Title	Phone	Email
Chris Hendren	Technical Support Engineer	573-234-6540 ext. 1010	chendren@trustinfinitech.com
Arjun Asokan	Systems Engineer	573-234-6540 ex. 1050	aasokan@trustinfinitech.com

Executive Client Contact

Contact	Title	Phone	Email
Ken Brownfield	President	573-234-6540 ext. 1020	kbrownfield@trustinfinitech.com

Client Billing Information:

Client Billing Name:	City of Boonville
Billing Address:	401 Main St.
City, State, Zip:	Boonville, MO 65233
Billing Contact Name:	
Billing Contact Telephone:	
Billing Contact Fax:	
Billing Contact Email:	

Sales Tax:
Is your organization eligible for sales tax exemption? Yes ❑ No ❑
If "Yes," please provide copy of your sales tax exemption certificate.

*Company:*_____ *Date:*_____

*Client Approval:*_____

BILL NO. 2016-019 **ORDINANCE NO. _____**

AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI APPROVING THE PURCHASE OF A 4.27 ACRE STRIP OF REAL PROPERTY, CONTIGUOUS TO THE CITY OF BOONVILLE, LOCATED AT THE NORTHWEST CORNER OF THE RICHARD L. AND RUTH ANN LENZ TRUST PARCEL BEHIND THE BOONVILLE HIGH SCHOOL FOOTBALL FIELD AND AUTHORIZING THE CITY ADMINISTRATOR TO TAKE SUCH ADDITIONAL ACTIONS AS ARE NECESSARY AND PROPER TO COMPLETE THE PURCHASE OF SAID PROPERTY TO THE CITY OF BOONVILLE

WHEREAS, pursuant to the Missouri Sunshine Law provision 610.021(2), the Council met with the City Administrator in closed session on March 7, 2016, relative to the purchase of a parcel of real estate from the Lenz Trust and authorized him to negotiate the legal consideration therefor; and

WHEREAS, the Lenz Trust, by and through Richard and Ruth Ann Lenz (hereinafter "the Lenzes"), have agreed to sell a certain portion of that property to the City of Boonville; and

WHEREAS, the City Administrator and the Lenzes have negotiated a sale price of One Hundred Twenty-Five Thousand Dollars ($125,000.00) for the City's acquisition of approximately 4.27 acres at the above-described location; and

WHEREAS, the City Council has reviewed the terms of the sale and the outcome of the negotiations therefor and now wishes to approve the contract for purchase of the property.

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

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SECTION 1: That the purchase of a 4.27-acre strip of real property, located at the northwest corner of the Richard L. and Ruth Ann Lenz Trust parcel behind Boonville High School is hereby approved by the City Council of Boonville, as described in the contract for sale of real estate which is attached hereto and marked as **Exhibit A**. **Exhibit A** is incorporated herein by reference as if set forth fully in this ordinance.

SECTION 2: The City Administrator is hereby authorized to take such additional actions as are necessary and proper for the City to complete the purchase of the real estate, as the parcel is fully legally described in the contract at **Exhibit A**, and in accordance with its terms, so that the City may take title to the property upon and from the date of closing.

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

FIRST READING: June 6, 2016

READ FOR THE SECOND TIME AND PASSED ON THIS 6th DAY OF JUNE, 2016, AFTER A COPY OF THIS ORDINANCE AND THE ATTACHMENT HAVE BEEN MADE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO PASSAGE.

_____
PRESIDENT OF THE COUNCIL

APPROVED THIS 6th DAY OF JUNE, 2016

_____
JULIE THACHER, MAYOR

ATTEST:

_____
TERESA STUDLEY, CITY CLERK

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CONTRACT FOR SALE OF REAL ESTATE

THIS CONTRACT, made and entered into this _____ day of June, 2016, by and between Richard L. and Ruth Ann Lenz, trustees of the Richard L. and Ruth Ann Lenz Trust, residing at 625 Sonya Drive, Boonville, Missouri, 65233, which trust shall hereinafter be referred to as SELLER; and the City of Boonville, a Missouri municipal corporation hereinafter referred as BUYER;

WITNESSETH:

1. That SELLER agrees to sell and BUYER agrees to buy, upon the following terms and conditions, a 4.27-acre strip of real estate situated in Cooper County, Missouri, to wit:

[The full legal description is set forth in Attachment "A" attached hereto and incorporated by reference as if fully set forth in this paragraph.]

2. PRICE: The sale price is One Hundred Twenty-Five Thousand Dollars ($125,000.00) to be paid as follows:

3. TERM OF PAYMENT: One Hundred Twenty-Five Thousand Dollars ($125,000.00) by BUYER to SELLER, payable at closing.

4. CLOSING DATE AND POSSESSION: The anticipated closing date shall be on or before June 15, 2016. Possession shall be given the day of closing.

5. PROPERTY SURVEY: A survey of the property has been provided to BUYER.

6. Necessary title information shall be ordered by the SELLER with reasonable promptness. SELLER shall provide a commitment to insure title from a company authorized to write title insurance in the state of Missouri showing merchantable title in the SELLER in accordance with the Title Examination Standards of the Missouri Bar and free of encumbrances. BUYER may have the title commitment examined with reasonable promptness after BUYER'S receipt thereof. BUYER shall advise SELLER of any title requirements and SELLER shall have a reasonable time to correct same. SELLER shall pay for the title search and commitment and BUYER shall pay for the Owner's title insurance policy. Upon settlement, SELLER will convey by general warranty deed and shall assign and receive credit for any escrow funds held in connection with any assumed loans. Unless additional time is needed to comply with title requirements, settlement shall be on or before the anticipated closing date stated herein. If a closing service is used, BUYER will pay the cost. SELLER will warrant at closing that there are no unpaid bills for improvement to or special tax bills assessed against the property

7. WARRANTIES: Except as otherwise provided, it is agreed that BUYER accepts the premises in their present condition, it being understood that the SELLER makes

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no warranties or guarantees as to the property or its boundaries (other than merchantable title) not contained in this contract.

8. BUYER has agreed to construct a secure fence along that common boundary, created upon execution of this contract for sale, between BUYER'S and SELLER'S property at a time which is convenient to the BUYER but in no event later than the opening of the soccer park to be constructed upon and adjacent to the property herein devised. This paragraph shall survive closing.

9. The contract shall be binding upon the heirs, personal representatives, successors and assigns of the parties hereto.

IN WITNESS WHEREOF, the parties have hereunto executed this Agreement, with triplicate copies thereof, on the day and year first above written and each party acknowledges receipt of a fully executed copy of this contract.

SELLER, the Richard L. and Ruth Ann Lenz Trust:

_____

By: Richard L. Lenz, Trustee

_____

By: Ruth Ann Lenz, Trustee

BUYER, City of Boonville:

_____

By: Julie Thacher, Mayor

ATTEST: _____

Teresa Studley, City Clerk

BOONVILLE HERITAGE DAYS REQUEST TO THE BOONVILLE CITY COUNCIL 2016

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NOTIFICATION OF TEMPORAY STREET CLOSURE PARKING RESTRICTION REQUEST

Organization: **Boonville Heritage Days** Date: 5-21-15

Name: Monica Pfeiffer Phone: 660 · 621 · 1219

Street Closure

Boonville Heritage Days has requested that **Spring Street** be closed between Main Street and 4th Street from 5:00 am Saturday, June 25 to 6:00 pm, Saturday, June 25, 2016.

Parking Restrictions

Boonville Heritage Days has requested that parking be restricted on both sides of Spring Street between Main Street and 4th Street from 5:00 am on Saturday, June 25 to 6:00 pm, Saturday, June 25, 2016.

List the residences and businesses adjacent to the requested closure or restriction. Notify the affected parties and obtain a signature to confirm notification. Parties affected by the closure must sign the form in person, no verbal or phone approval allowed. If a party refuses to sign, please indicate the name and note the denial on this application. Persons with objections must appear before the City Council prior to the requested approval to voice their concerns. Use reverse side if necessary.

Business Name or Residence Address	Signature
Citizens Bank & Trust 400 Spring St	Melissa Hampton
Nelson Memorial Church 407 Spring St Debra Ellinbor →	
Bonnie Riley 413 Spring St	Jessica Keene
TD Nail & Spa 417 Spring St	
Central Bank 416 Spring St	
Psychobilly 419 Spring St	
Spring 417-419 B	Debra Heuchbarger

Form must be submitted to receive Council approval prior to date of closure or restriction request. Council meetings are the 1st and 3rd Monday of each month.

Cc: Police Department, Fire Department, Park Department, Public Works

(Rev 4/28/09)

NOTIFICATION OF TEMPORAY STREET CLOSURE PARKING RESTRICTION REQUEST

Organization: **Boonville Heritage Days** Date: 5.25-16

Name: Monica R. Pfeiffer Phone: 660 621 1219

Street Closure

Boonville Heritage Days has requested that **6th Street** be closed between Spring Street and Chestnut Street from 6:00 pm Friday, June 24 to 1:00 am on Saturday, June 25 and from 1:00 pm on Saturday, June 25 to 1:00 am, Sunday, June 26, 2016.

Parking Restrictions

Boonville Heritage Days has requested that parking be restricted on both sides of 6th Street between Spring Street and Chestnut Street from 6:00 pm Friday, June 24 to 1:00 am on Saturday, June 25 and from 1:00 pm on Saturday, June 25 to 1:00 am, Sunday, June 26, 2016.

List the residences and businesses adjacent to the requested closure or restriction. Notify the affected parties and obtain a signature to confirm notification. Parties affected by the closure must sign the form in person, no verbal or phone approval allowed. If a party refuses to sign, please indicate the name and note the denial on this application. Persons with objections must appear before the City Council prior to the requested approval to voice their concerns. Use reverse side if necessary.

Business Name or Residence Address	Signature
WJ's	
414 6th Street	

Form must be submitted to receive Council approval prior to date of closure or restriction request. Council meetings are the 1st and 3rd Monday of each month.

Cc: Police Department, Fire Department, Park Department, Public Works

(Rev 4/28/09)

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NOTIFICATION OF TEMPORAY STREET CLOSURE PARKING RESTRICTION REQUEST

Organization: **Boonville Heritage Days** Date: 5-15-16

Name: Monica R. Pfeiffer Phone: 660-621-1219

Street Closure

Boonville Heritage Days has requested that **Spring Street** be closed between Main Street and alley between Main and 6th Street from 5:00 am Saturday, June 25 to 6:00 pm, Saturday, June 25, 2016.

Parking Restrictions

Boonville Heritage Days has requested that parking be restricted on both sides of Spring Street between Main Street and alley between Main Street and 6th Street. from 5:00 am on Saturday, June 25 to 6:00 pm, Saturday, June 25, 2016.

List the residences and businesses adjacent to the requested closure or restriction. Notify the affected parties and obtain a signature to confirm notification. Parties affected by the closure must sign the form in person, no verbal or phone approval allowed. If a party refuses to sign, please indicate the name and note the denial on this application. Persons with objections must appear before the City Council prior to the requested approval to voice their concerns. Use reverse side if necessary.

Business Name or Residence Address	Signature

Form must be submitted to receive Council approval prior to date of closure or restriction request. Council meetings are the 1st and 3rd Monday of each month.

Cc: Police Department, Fire Department, Park Department, Public Works

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NOTIFICATION OF TEMPORAY STREET CLOSURE PARKING RESTRICTION REQUEST

Organization: **Boonville Heritage Days** Date: 5-27-16 + 5.31.16

Name: Tim Smith Phone: 660-882-5208

Street Closure

Boonville Heritage Days has requested that **4th Street** be closed between Morgan Street and Vine Street from 5:00 am Saturday, June 25 to 6:00 pm, Saturday, June 25, 2016.

Parking Restrictions

Boonville Heritage Days has requested that parking be restricted on both sides of 4th Street between Morgan Street and Vine Street from 5:00 am on Saturday, June 25 to 6:00 pm, Saturday, June 25, 2016.

List the residences and businesses adjacent to the requested closure or restriction. Notify the affected parties and obtain a signature to confirm notification. Parties affected by the closure must sign the form in person, no verbal or phone approval allowed. If a party refuses to sign, please indicate the name and note the denial on this application. Persons with objections must appear before the City Council prior to the requested approval to voice their concerns. Use reverse side if necessary.

Business Name or Residence Address	Signature
301 4th St Church 4th & Morgan St 9-Noon	First Christian -
315 4th St X	X Betty Allen
321 4th St Church 4th & Spring St	on other sheet
300 4th St Not Home	X
304 4th St	X Christine Steele
306 4th St	X
314 4th St Methodist Church NOT Home	X Jim B Dukes
403 4th St	X
409 4th St Not Home - duplex	
415 4th St	X Kevin Pari
417 4th St	X Dave Peery
501 4th St Not Home	X Lynnda Schler

Form must be submitted to receive Council approval prior to date of closure or restriction request. Council meetings are the 1st and 3rd Monday of each month.

Cc: Police Department, Fire Department, Park Department, Public Works

(Rev 4/28/09)

515 4th K Pari

NOTIFICATION OF TEMPORAY STREET CLOSURE PARKING RESTRICTION REQUEST

Organization: **Boonville Heritage Days** Date: 5-27-16 + 5-31-16

Name: Tim Smith Phone: 660-882-6248

Street Closure

Boonville Heritage Days has requested that **4th Street** be closed between Morgan Street and Vine Street from 5:00 am Saturday, June 25 to 6:00 pm, Saturday, June 25, 2016.

Parking Restrictions

Boonville Heritage Days has requested that parking be restricted on both sides of 4th Street between Morgan Street and Vine Street from 5:00 am on Saturday, June 25 to 6:00 pm, Saturday, June 25, 2016.

List the residences and businesses adjacent to the requested closure or restriction. Notify the affected parties and obtain a signature to confirm notification. Parties affected by the closure must sign the form in person, no verbal or phone approval allowed. If a party refuses to sign, please indicate the name and note the denial on this application. Persons with objections must appear before the City Council prior to the requested approval to voice their concerns. Use reverse side if necessary.

Business Name or Residence Address	Signature
503 4th St ~~NOT HOME~~ dogs	x Jason Cabrera
515 4th St	x Colleen Mad
517 4th St Funeral Home - NOT HOME	Zana at Service will relay the message
525 4th St ~~NOT HOME~~	x Z
510 4th St NOT HOME ✓	x
500 4th St ~~NOT HOME~~	x Rob & Lauria Clements
___ 4th St	
___ 4th St	
___ 4th St	
___ 4th St	
___ 4th St	
___ 4th St	

Form must be submitted to receive Council approval prior to date of closure or restriction request. Council meetings are the 1st and 3rd Monday of each month.

Cc: Police Department, Fire Department, Park Department, Public Works

(Rev 4/28/09)

NOTIFICATION OF TEMPORAY STREET CLOSURE PARKING RESTRICTION REQUEST

Organization: **Boonville Heritage Days** Date: 5-27-16 + 5.31.16

Name: Tim Smith Phone: 660-882-5208

Street Closure

Boonville Heritage Days has requested that **Spring Street** be closed between 3rd Street and 4th Street from 5:00 am Saturday, June 25 to 6:00 pm, Saturday, June 25, 2016.

Parking Restrictions

Boonville Heritage Days has requested that parking be restricted on both sides of Spring Street between 3rd Street and 4th Street from 5:00 am on Saturday, June 25 to 6:00 pm, Saturday, June 25, 2016.

List the residences and businesses adjacent to the requested closure or restriction. Notify the affected parties and obtain a signature to confirm notification. Parties affected by the closure must sign the form in person, no verbal or phone approval allowed. If a party refuses to sign, please indicate the name and note the denial on this application. Persons with objections must appear before the City Council prior to the requested approval to voice their concerns. Use reverse side if necessary.

Business Name or Residence Address	Signature
318 Spring St NOT HOME ✓	X
314 Spring St NOT HOME	X [signature]
312 Spring St NOT HOME - door padlocked	X —
310 Spring St NOT HOME ✓	X Cody Clay
300 Spring St NOT HOME - apt. bldg	X
301 Spring St VACANT	X —
309 Spring St VACANT - Boarded up →	X —
311 Spring St FOR SALE	—
___ Spring St	
___ Spring St	
___ Spring St	

Form must be submitted to receive Council approval prior to date of closure or restriction request. Council meetings are the 1st and 3rd Monday of each month.

Cc: Police Department, Fire Department, Park Department, Public Works

(Rev 4/28/09)

REQUEST FOR STREET CLOSINGS
(See Maps)

Beer Garden – Wednesday June 22, 2016 from 6:00 pm until Sunday June 26, 2016 at 1:00 pm – for set up and tear down purposes – Beer Garden is open Friday and Saturday nights 6:00 pm to 1:00 am.

City parking lot at 6th & Chestnut

Beer Garden – Friday June 24, 2016 from 6:00 pm until Sunday June 26, 2016 at 1:00 pm

6th Street from Chestnut north to 1st alley on 6th Street

Craft & Food Booths – Friday June 24, 2016 from 6:00 pm until Saturday June 25, 2016 at 10:00 pm – Mark off booths at 6:00 pm Friday, show starts Saturday

Spring Street from Main Street west to 1st alley on Spring Street
Spring Street from 4th Street east to 1st alley on Spring Street
The City Parking Lot to the east of the Hain House

Craft & Food Booths – Friday June 24, 2016 at 6:00 pm until Saturday June 25, 2016 at 10:00 pm

Spring Street from Main Street East to 1st alley on Spring Street

Car Show – Saturday June 25, 2016 from 5:00 am to Saturday June 25, 2016 at 6:00 pm

4th Street from Morgan south to the 1st alley
4th Street from Spring Street north to the 1st alley
4th Street from Spring Street south to Chestnut Street
4th Street from Chestnut Street south to Vine Street
Chestnut Street from 4th Street to the first alley east of 4th Street
Chestnut Street from Main Street west to the 1st alley
Spring Street from 4th Street west to 1st alley – east side of alley
Spring Street from 3rd Street east to 1st alley – west of alley

Parade – Saturday June 25, 2016 from 6:00 am until Saturday June 25, 2016 at 12:30 pm. These are not shown on the street closing maps – this is for the lineup.

Water Street from High Street at Bell Park west to 4th Street, south side of the street only
4th Street from Water Street South to High Street west side only
High Street from 4th Street to Main Street south side only
3rd Street from Water Street to High Street west side only
High Street from 3rd Street to 4th Street south side only
High Street from 2nd Street to 3rd Street both sides

Parade will travel down Main Street from High Street to Walnut Street.
Viewing Stand will be set up Saturday June 25, 2016 at 8:00 am at Main and Spring Streets, east of Main, blocking Spring Street (not shown on map).

Shriners – Saturday June 25, 2016 from 7:00 am until Saturday June 25, 2016 at 2:00 pm
2nd Street from Vine Street to Spring Street as their lineup area. (Not shown on map).

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Saturday June 25, 2016 from 6:00 am until June 25, 2016 at 6:00 pm
Center Street from Main Street to 4th Street (Not shown on map)

BARRICADES REQUESTED

Beer Garden – Wednesday June 22, 2016 set out at 6:00 pm. Remove by Sunday June 26, 2016 at 1:00 pm

City parking lot at 6th Street and Chestnut Street by the west entrance off of Chestnut
City parking lot at 6th Street and Chestnut Street by the east entrance off of Chestnut

Beer Garden – Friday June 24, 2016 set out at 6:00 pm. Remove by Sunday June 26, 2016 at 1:00 pm

At 6th Street and Chestnut Streets North of Chestnut to block 6th Street
At 1st alley north of Chestnut Street on 6th Street to block 6th Street

Craft & Food Booths – Friday June 24, 2016 set out at 6 pm. Remove by Saturday June 25, 2016 at 10:00 pm

Spring Street at Main & Spring Street west of Main Street to block Spring Street
Spring Street at 1st alley west of Main Street, east of alley to block Spring Street
Spring Street at 1st alley east of 4th Street, west of alley to block Spring Street
Spring Street at 4th & Spring Street, east of 4th Street to block Spring Street
Parking lot East of Hain House – entire lot

Craft & Food booths- Friday, June 24, 2016 to be set out at 6:00 pm, open Saturday June 25, 2016 at 10:00 pm

Spring Street at Main & Spring Street, east of Main Street to block Spring Street
Spring Street at 1st alley, east of Main Street, west of alley to block Spring Street

Car Show – Saturday June 25, 2016 set out at 5:00 am. Remove by Saturday June 25, 2016 at 6:00 pm

At 4th and Morgan Streets, south of Morgan on 4th Street to block 4th Street
At 1st alley south of Morgan, north of alley on 4th Street to block 4th Street
At 1st alley north of Spring Street, south of alley on 4th Street to block 4th Street
At Spring Street and 4th Street, west of 4th Street on Spring Street to block 4th Street
At 4th & Chestnut Streets west of 4th Street on Chestnut to block 4th Street
At 4th & Vine Street north of Vine Street to block 4th Street
At 1st alley east of 4th Street on Chestnut Street to block Chestnut Street
At 1st alley west of Main Street on Chestnut Street to block Chestnut Street
At Chestnut and Main Streets, west of Main Street to block Chestnut Street
At 3rd and Spring Street, east of 3rd Street

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At 1st alley east of 3rd Street, west of alley
At 1st alley west of 4th Street, east of alley

Shriners – Saturday June 25, 2016 at 7:00 am to be set out, open Saturday June 25, 2016 at 2:00 pm

At 2nd & Vine Street east of Vine Street
At 2nd & Spring Street south of Spring Street
At 2nd & Chestnut east of 2nd Street (Not shown on maps)

Saturday June 25, 2016 set out at 6:00 am. Remove by Saturday June 25, 2016 at 6:00 pm

Center Street and Main Street West of Main Street
Center Street and 4th Street East of 4th Street

OTHER ITEMS NEEDED FROM THE CITY

Water for the carnival at Kemper Park.

Assistance with marking off dog area for Mutt Strut on the Kemper lawn.

Electricity from the light posts on Main Street for the parade and the craft booths and other locations as needed.

Electricity for the Carnival at Kemper Park.
Electricity for the Mutt Strut at Kemper.
Electricity for the Missouri National Guard event on Saturday at Kemper.

Picnic Tables = 25 each at the Beer Garden
10 each at the food booths location to be determined later
3 each at the free entertainment Spring & Main, west of Main

Trash Cans = Wine Garden = 9, Carnival = 6, Car Show = 5, Craft Booths = 8, along Main Street 4/corner.

2 sets of bleachers Thespian Hall for KWRT live remote.

To have the street sweeper follow at the end of the parade to clean up along the parade route.

To place the barricades out and to pick them up after the event (BHD will help in the setting out of the barricades as needed).

Permission to have a parade along Main Street from High Street to Walnut Street on Saturday, June 26, 2014, obtaining of permit will be handled.

Permission to have a Beer Garden located on 6th Street at 6th & Chestnut and at the parking lot at 6th and Chestnut, proper paperwork will be obtained.

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Permission for Boonville Heritage Days to conduct a Wine Garden in the Hain House Garden on Friday June 24, 2016 and Saturday June 25, 2016, proper paperwork will be obtained.

Permission to have Food Booths set up in conjunction with Boonville Heritage Days.

Permission to use golf carts and gators for the use of the steering committee as a means of transportation and for moving of items as needed on the city streets and alleys as needed for the setup, tear down, and during the event. Permission to park said items at Kemper garage.

Help setting up and cleaning up through use of personnel from the Boonville Correctional Center.

Help setting up and taking down the tent at the Wine Garden through use of personnel from the Boonville Correctional Center.

Help delivering and setting up the stage through use of personnel from the Boonville Correctional Center and the returning after the event.

Use of F.T. Kemper Park for the Carnival and other events.

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Wednesday June 22, 2016 beginning at 6:00 pm

NOTE: This will be closed off beginning at 6:00 pm on Wednesday and will open back up on

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Sunday at 1:00 pm

Thursday June 23, 2016 all day

NOTE: This will be closed off beginning at 6:00 pm on Wednesday and will open back up on Sunday at 1:00 pm

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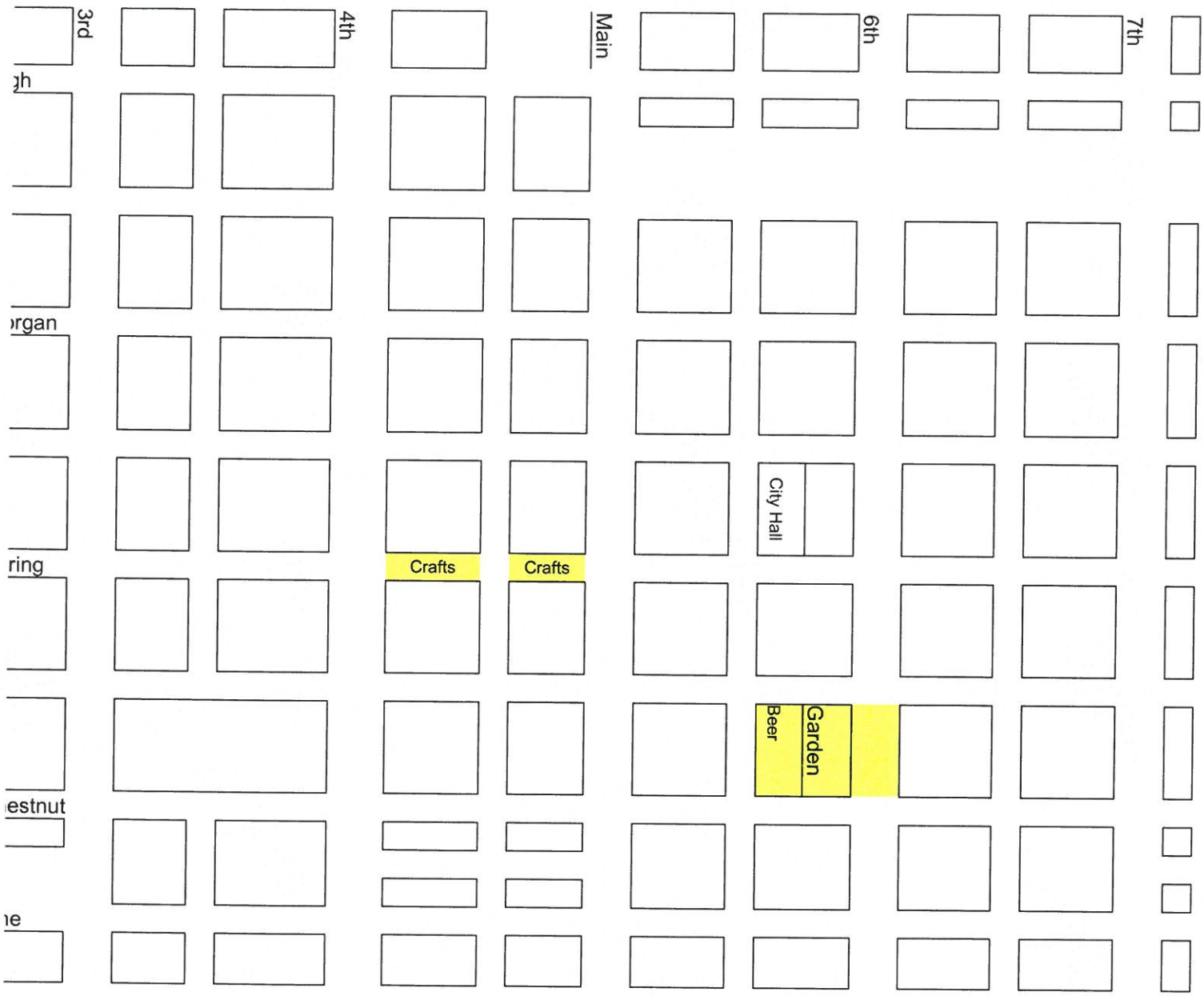
Friday June 24, 2016



NOTE: Friday at 6:00 pm for the marking off of the craft booths & Foods, the area will open back up on Saturday at 10:00pm
6th Street will be closed beginning at 6:00pm, opening back up on Sunday June 29, 2014 at 1:00pm

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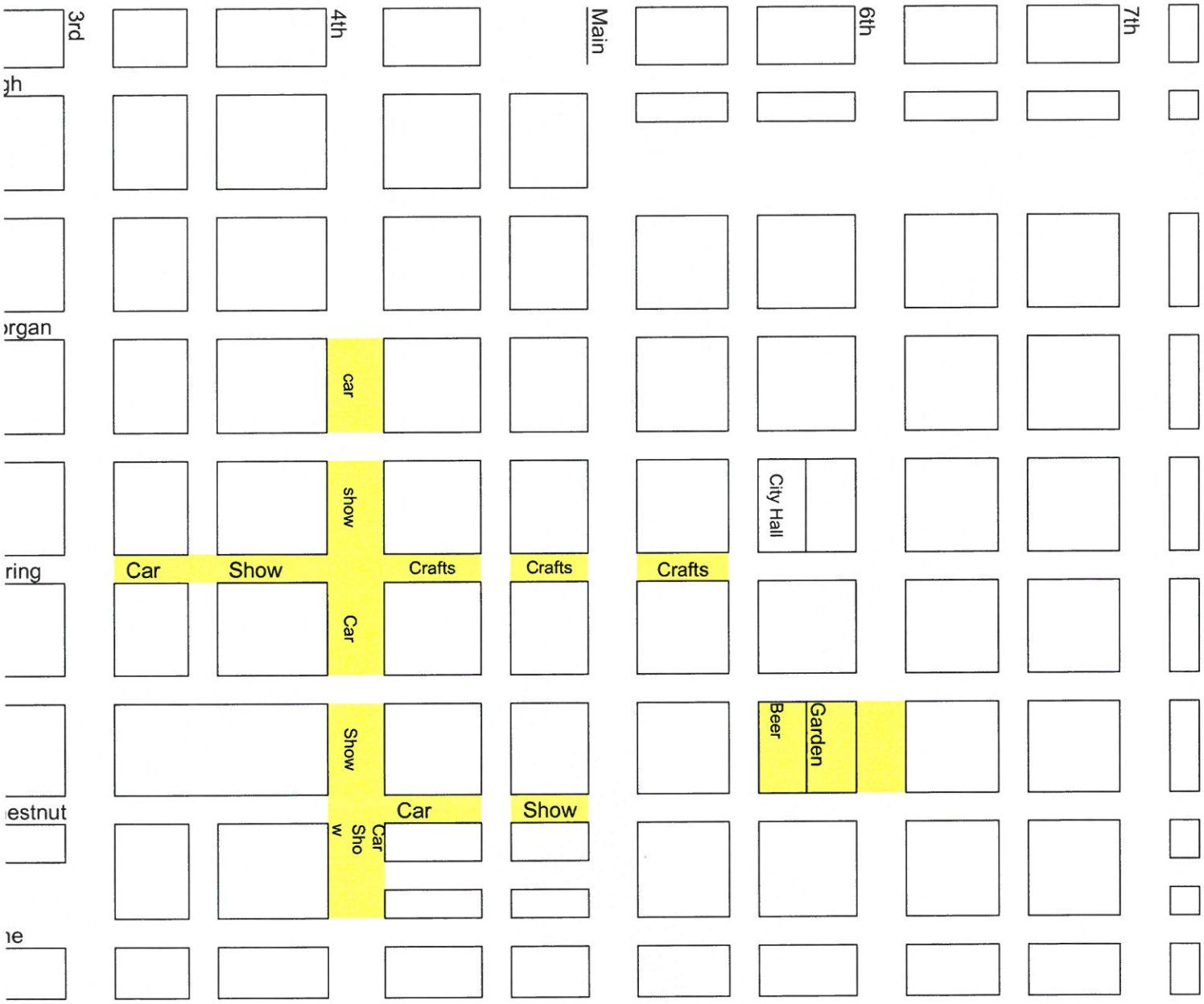
Saturday June 25, 2016



NOTE: Car show will close off at 5:00 am Saturday and open up Saturday at 6:00pm
The craft and Food area will reopen Saturday at 10:00pm

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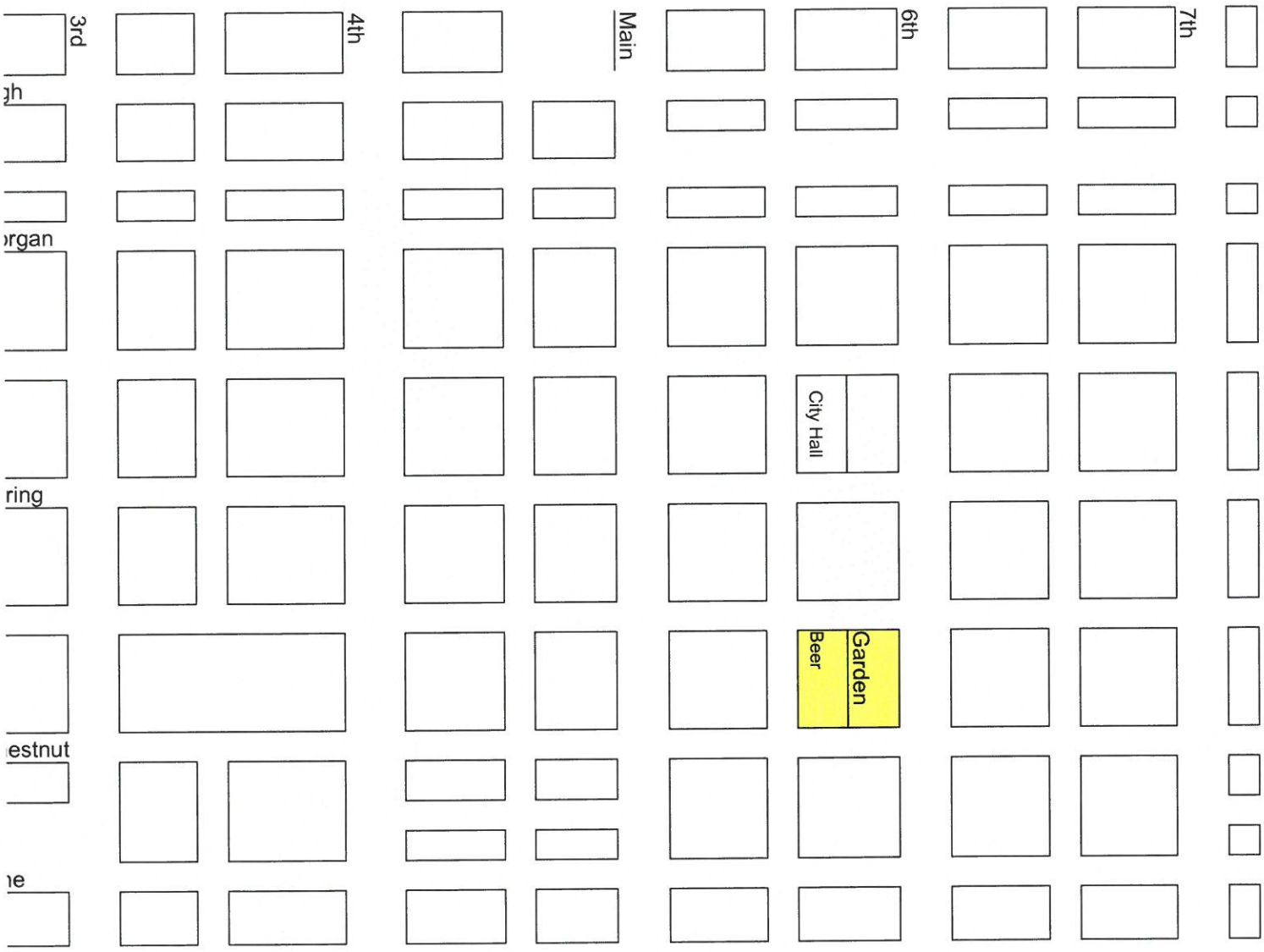
Sunday June 26, 2016



NOTE: The Beer Garden equipment will be removed by 1:00pm Sunday
6th Street will be open prior to this

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MEMORANDUM

TO: Irl Tessendorf, City Administrator

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

DATE: May 25, 2016

RE: WWTP Clarifier Scum Trough Replacement and Repair, Phase 2

Last fiscal year we replaced / upgraded the scum trough on clarifier number 1 at the WWTP. That task was the first phase of a total project that is programmed for accomplishment over three fiscal years. This fiscal year we continue the project on clarifier number 2 with three tasks: a) full skimmer upgrade; b) drive unit rebuild; c) resurfacing of the concrete trough. The full skimmer upgrade is the principal component of this project. That task will replace the current skimmer arm and scum trough with a full radius scum trough and two full radius skimmer arms. The equipment upgrade is necessary to deal with the continuing floating grease and foam problem on the clarifiers.

As was the case for the phase completed last fiscal year the original manufacturer and installer of the clarifier systems, Fab Tech Wastewater Solutions, has continued working with us to devise a plan for a complete replacement upgrade of both clarifier scum trough systems. This involves some customization of the new equipment which is difficult to specify and leads me to recommend we stay with the original installer to best insure new and old equipment and structure compatibility.

The three tasks for this year's phase of the project are priced individually: a) full skimmer upgrade, $49,000; b) drive unit rebuild, $16,500; c) resurfacing of the concrete trough, $18,450 for a phase total of $83,950. We budgeted the tasks separately. Fab Tech has offered a two tier discount. Accomplish tasks 1 and 2 they will apply a $1, 250 discount. Accomplish all three tasks the discount would be $5,000.

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I recommend we accept the proposal of Fab Tech Wastewater Solutions for accomplishment of all three tasks for $78,950, discounts applied, material and labor. The expenditure is charged to: a) 17-01-4442 with $50,000 budgeted; b) 17-01-4453 with a $12,000 budgeted and c) 17-01-4454 with $19,000 budgeted.

M. L Cauthon III

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FAB TECH LLC
WASTEWATER SOLUTIONS

TO: Boonville Wastewater Treatment Plant
In Reference to: QFT-40048

Dear City of Boonville,

Fab Tech Wastewater Solutions would like to thank the City of Boonville for the opportunity to quote rehabilitation services for Boonville Wastewater Treatment Plant. The following is a proposal for the scope of work as covered in QFT-40048. The quote lays out prices for three quoted services. The services are categorizes as the following:

1: Service 1 (General Clarifier Rehabilitation) **$49,000.00**
Scope of work is covered in QFT-40048

2: Service 2 (Drive Rebuild) **$16,500.00**
Scope of work is covered in QFT-40048

3: Service 3 (Resurface of concrete trough, tighten weirs) **$18,450.00**

Fab Tech Wastewater Solutions is offering price reductions if multiple services are performed at the same time. If Service 1 and Service 2 are selected to proceed then the City of Boonville will receive $1250.00 of the total of $65,500.00 for the two services for a grand total of $64,250.00. This will also allow Fab Tech Wastewater Solutions to complete the two projects quicker together than if the two projects were started separately at different times.

If the City of Boonville decides to complete the full scope of work including services 1,2 and 3 than the City of Boonville will receive $5000.00 off of the order total of $83,950.00 for a grand total of $78,950.00. The option of completing all three projects at once will ensure the quickest completion time of all three projects. Doing all three projects at the same time will also reduce in downtime of the clarifier unit. As a recommendation Fab Tech Wastewater Solutions suggests to complete all three of these services as to reduce any further wear to the clarifier and its components from winter weather. By completing all three services now the clarifier will be completely rehabilitated and repaired going into the new year. Choosing any one individual will reflect a full quoted price as shown on QFT-40048.

Sincerely,
Fab Tech Wastewater Solutions

[illegible] Solutions LLC
[illegible]
[illegible]
[illegible] laurel.fracaro@fabtechwws.com

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Sales Quote

Fab Tech Wastewater Solutions

865 Mid Point Dr
O'Fallon ,Mo. 63366
(314)478-3344 Fax (636) 294-7325
roger.roderick@fabtechwws.com

Quotation NO. QFT-40048
DATE 5/16/2016
CUSTOMER ID BVBERNITA

TO

Boonville WWTP (Bernita)
1545 Cauthon Dr
Boonville Mo 65233
office : (660) 882-4024 cell : (660) 621-0303

JOB	PAYMENT TERMS
Clarifier full skimmer upgrade	1/3 down net 30

DESCRIPTION	QUANTITY	AMOUNT	TOTAL
remove scum beach	1.00	$49,000.00	$49,000.00
			$0.00
remove existing skimmer arm	1.00		$0.00
			$0.00
remove existing counterweights	1.00		$0.00
			$0.00
add two new full radius skimmer arms	2.00		$0.00
			$0.00
add one new scum full radius trough and wall brackets	1.00		$0.00
			$0.00
strengthen center barrel	1.00		$0.00
			$0.00
add adjustable trough flusher	1.00		$0.00
			$0.00
add two new rubber full length skimmers	2.00		$0.00
			$0.00
New manifold seal and clamp kit			$0.00
			$0.00
Rebuild H30 alt drive unit. Components including gear reducer and r	1.00	$16,500.00	16,500.00
bearing races, ball bearings, seals, and gaskets, drive sprocket			$0.00
Drive chain, driven shear pin sprocket, shear pins.			$0.00
The Existing housing , shafts, gears are to be reused, if any of these			$0.00
parts are found not ro reusable a quote will be given for replacement.			$0.00
			$0.00
Resurface concrete trough and seal with Epoxy Tech for algae growth	1.00	$18,450.00	$18,450.00
Re tighten weirs and seal with vulkum sealer.			$0.00
			$0.00
			$0.00
			$0.00
			$0.00
10 yr warranty on skimmer arms (2) and trough.			$0.00
18 month warranty on rubber skimmer arm scrapers, drive rebuild, and epoxy tech			
		TOTAL DUE	**$83,950.00**

Make all checks payable to Fab Tech Wastewater Solutions. THANK YOU FOR YOUR BUSINESS!

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BILL NO. 2016-020 **ORDINANCE NO. _____**

AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI CHANGING THE LENGTHS AND SPEED LIMITS OF CERTAIN ZONES ALONG BINGHAM ROAD (MISSOURI HIGHWAY 87), WITHIN THE CITY LIMITS; PROVIDING AN EFFECTIVE DATE THERFOR AND REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE

WHEREAS: As an adjunct to installation of signs on the Highway 87 corridor to show post-annexation City limit boundaries, the Missouri Department of Transportation (MoDOT) conducted a speed limit survey along Bingham Road/Missouri Highway 87, from Main Street east to the city limit; and

WHEREAS: The MoDOT Central District Traffic Division made specific recommendations for modifying the lengths and limits of the three speed zones in the study area; and

WHEREAS: The MoDOT has maintenance responsibility for Bingham Road and Missouri Highway 87; and

WHEREAS: The City of Boonville Street, Alley and Sanitation Board, in consultation with the Chief of Police and Director of Public Works, have considered and concurred in the modifications of the speed limits as set out herein.

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

SECTION 1: That the speed limit zones on Bingham Road and Missouri Highway 87 are hereby modified as follows:

a. The speed limit on Bingham Road, between the intersection of Main Street and the intersection of Bingham Road and Jefferson Road, is hereby set and established as 40 miles per hour (MPH).

b. The speed limit on Bingham Road, between the intersection of Bingham Road and Jefferson Road and Missouri Highway 87 at county log mile 1.779, is hereby set and established as 45 MPH.

c. The speed limit on Missouri Highway 87, between county log mile 1.779 and the Boonville city limit, is hereby set and established as 55 MPH.

SECTION 2: This ordinance shall take effect and be in full force from and after the date of its passage by the City Council of the City of Boonville.

SECTION 3: That all ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

FIRST READING: June 6, 2016

READ FOR THE SECOND TIME AND PASSED THIS 20th DAY OF JUNE 2016, AFTER A COPY OF THIS ORDINANCE WAS BEEN MADE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO ITS FIRST READING.

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APPROVED THIS 20TH DAY OF JUNE 2016

_____
Julie Thacher, Mayor

ATTEST:

_____
Teresa Studley, City Clerk

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Park Board Minutes
May 17, 2016

Present: Albert Turner, Kathleen Conway, Terry Davis, Matt Schneringer, YMCA, Whitney Venable, Council Representative and Gary W. Nauman, Director of Parks

Absent: Jimi Barbarotta and Kevin Griffy

Read and Approve Minutes from April 19, 2016 Meeting: Albert Turner pointed out that Kathleen Conway was incorrectly identified as Kathleen Turner in the last paragraph. Motion by Kathleen Conway, seconded by Terry Davis to approve the Minutes as corrected. Motion carried.

Public Comments: None

Old Business: None

New Business:

A. Activity Report: Gary Nauman reviewed the May 2016 Activity Report with the Board.

B. Reorganize Board: Following a brief discussion, Kathleen Conway moved to nominate Albert Turner as Chairman of the Board. Motion seconded by Terry Davis. Motion carried.

Miscellaneous: Matt Schneringer asked for an explanation of how the baseball and softball leagues are organized and who operates them. Gary Nauman explained how the leagues are set up with separate Boards for each league.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Gary W. Nauman
Director of Parks

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Fire Board Minutes

May 18, 2016

6:30 P.M.

Present: Danny Taft, Randy Fry, Betty St. John, John Klenklen, Michael Stock - Council Rep., Chief Tim Carmichael

Meeting called to order at 6:30 p.m.

Minutes of Oct. 21, 2015 approved.

Public Comments: No public comments

Old Business:

a.Chief Carmichael explained the ISO rating process to the board. A new review was done in 2015 by ISO. Boonville was able to retain it's rating of 4, which Tim thinks is a very good rating for a city our size.

b: Chief Carmichael updated the board of the new poly tank installed in Engine-2

New Business:

a. Ladder-1 is having some repairs done to the pump transfer case in Camdenton Mo. at Precision Fire Apparatus. It was noted it is handy having a repair facility so close.

Miscellaneous: None

Adjourn: Adjourned at 7:00 p.m. and toured station.

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THE INDUSTRIAL AUTHORITY OF THE CITY OF BOONVILLE
MINUTES
April 28, 2016

The Directors of the Industrial Authority of the City of Boonville met at the City Council Chambers on April 28, 2016. President Wilbert Meyer called the meeting to order at 5:30 PM.

Members present were Lindi Overton, Wendy Wooldridge, Tom Halford, Wilbert Meyer, Harry Enderle, Tabitha Greis, Ken Hirlinger and Chad Gaines. Also present were Jim Gann; Economic Development Director and Morris Carter, City Council Representative.

Minutes of the March 17, 2016 meeting were presented and approved after a motion by Harry Enderle and a second by Tom Halford.

The Treasurer's Report was presented by Harry Enderle and approved on a motion by Wendy Wooldridge and a second by Tabitha Greis.

Economic Developer's Report

Economic Development Director, Jim Gann, presented his report, reviewing his prepared handout. Highlights of his report included:

Project Soda: Jim and board members discussed the details of Project Soda. Following discussion, Chad Gaines offered a motion proposing IDA board endorsement of the Economic Developer's proposal for Project Soda subject to performance of due diligence and approval of benchmarks for forgiveness of a proposed loan as an incentive to locate in Boonville. Harry Enderle seconded the motion. Motion carried unanimously.

Project Corn: Another locally sourced prospect, this prospect has a biomass product that replaces coal.

Other Business

Our next meeting is Thursday, May 19th.

There being no further business, the meeting was adjourned following approval of a motion by Wendy Wooldridge, seconded by Harry Enderle to adjourn.

Respectfully submitted,

Ken Hirlinger
Secretary

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THE MUNICIPAL FACILITIES AUTHORITY OF THE CITY OF BOONVILLE
MINUTES
April 28, 2016

The Directors of the Municipal Facilities Authority of the City of Boonville met at the City Council Chambers on April 28, 2016. President Wilbert Meyer called the meeting to order at 6:40 PM.

Members present were Lindi Overton, Wendy Wooldridge, Tom Halford, Wilbert Meyer, Harry Enderle, Tabitha Greis, Ken Hirlinger and Chad Gaines. Also present were Jim Gann; Economic Development Director and Morris Carter, City Council Representative.

Minutes of the March 17, 2016 meeting were presented and approved after a motion by Harry Enderle with a second by Tabitha Greis.

The Treasurer's Report was presented by Harry Enderle and approved after a motion by Tom Halford and a second by Tabitha Greis. Harry reported to the board that the second revolving loan, which was to Stashbox, has closed and the ACH has been set up for payments.

Revolving Loan Subcommittee

Stashbox is planning to open for business on May 5th. Harry reported that the ACH accounts are working smoothly. He follows up on the 5th of the month to make sure payments have been received.

President's Report

Wilbert reported to the board that he has been looking into the tax status of the MFA. The consensus in the past has been that the MFA was exempt because its revenues have been so low. Harry Enderle commented that the MFA organized with the State of Missouri as a Not-For-Profit. The MFA has not had to file a tax return but there is a form in lieu of filing. He is working with Joe Chitwood, CPA, to get things worked out. Lindi Overton offered a motion with a second by Tom Halford that Joe Chitwood be engaged to file for tax exempt status for the MFA with the IRS, as well as to file any necessary reports with the IRS. Motion carried.

Miscellaneous

There being no further business, the meeting was adjourned upon approval of a motion by Tabitha Greis, seconded by Ken Hirlinger, to adjourn.

Respectfully submitted,

Ken Hirlinger
Secretary

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CEMETERY BOARD MINUTES

May 26, 2016

Call to Order
The meeting was called to order at approximately 3:30 p.m. by Chair Judy Shields. Members present: Sexton Gary Nauman, Chair Judy Shields, Secretary Bert McClary, LaDonna Drew, Helen Fisher and Shirley McGown. Members absent: Council Representative Michael Stock.

Minutes
The minutes of the January 28, 2016 meeting were approved. Motion to approve by Helen Fisher, second by Shirley McGowan.

Public Comments
There were no public comments.

Chair Report
Chair Judy Shields reported that she had toured the cemeteries in the last day and they are mowed and in good appearance for Memorial Day weekend. Bert McClary reported that he had toured Memorial Gardens and concurred. Gary Nauman reported he had just placed flags on veterans' graves during the afternoon. Gary Nauman reported there had not been time to get the fence power washed prior to this week. Judy Shields commented that the service gate at Sunset Hills appears to be damaged in some manner but Gary Nauman stated that the persons who mow do not close it properly.

Sexton Report
Sexton Gary Nauman reported no sales during February, March, April or May. There was one burial at Sunset Hills in May.

Old Business
There was no old business discussed.

New Business
Board officers were elected according to requirements of the City Code of General Ordinances. Judy Shields was elected Chair, nominated by Bert McClary, second by Shirley McGowan. Bert McClary was elected Secretary, nominated by Judy Shields, second by LaDonna Drew.

Miscellaneous
Board reorganization timing and length of service was discussed. Judy Shields questioned the need for annual reorganization and suggested that reorganization would be more appropriate in May after appointments to the Board are made. The members agreed that these were good suggestions and Gary Nauman will talk to the City Counselor to seek approval for changes.

Gary Nauman reported there has been only one complaint received recently from families, regarding a stone that had moved. The stone has been moved back into position.

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Gary Nauman stated there are a lot of stones at Sunset Hills that need to be reset or moved back into position. He stated that stones in the older part of the cemetery appear not to have moved much in the last century when compared to a picture from the early 1900s.

Adjourn
Motion to adjourn at approximately 4:00 p.m. by Helen Fisher, second by Shirley McGown.

Respectfully submitted,

Bert McClary, Secretary

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BOARD OF PUBLIC WORKS
MEETING
May 26, 2016

The Board of Public Works met at the City Services Building at 1200 Locust, 5:30 p.m. May 26, 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 March 31, 2016 Board of Public Works meeting were approved as presented. The motion to accept was made by Mr. Donley, seconded by Mrs. Lang. Voting yes: Davis, Scrivner, Lang and Donley. Voting no: none.

PUBLIC COMMENTS: None.

ACCOUNTS:
Motion was made by Mrs. Lang to approve the bills to be paid June 6, 2016. The motion was seconded by Mr. Davis. Voting yes: Davis, Scrivner, Lang and Donley. Voting no: none.

OLD BUSINESS: None

NEW BUSINESS: Consider Waiving a Portion of a High Water and Sewer Bill for 323 E. Morgan Street – Chris Zeller of Zeller Enterprises had requested waiver of a portion of the $695.04 high water and sewer bill for 323 E. Morgan. An average normal bill for the account would be $114.75. The high bill was the result of a leaking toilet in a vacant office suite at the property. Mr. Zeller's contention was the cause of the leak was the water had dissolved a toilet flapper that was sold as "specially treated to resist damage from harsh chemicals". As evidence Mr. Zeller provided the damaged flapper. Board members noted that the flapper was much deteriorated. Comments were offered that this is the first time Board members had been presented with a request like this. Members stated that if, in fact, the water was to blame then similar problems would have been reported throughout the system. The opinion was offered that the most likely cause of the flapper damage was prolong exposure to cleaning chemicals added to the toilet tank. Mr. Scrivner 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: Scrivner and Davis. Voting no: Donley and Lang. Mr. Donley noted that since the Board was deadlocked on a decision to waive or not that the request be brought back at the June meeting. He further asked staff to research a leak forgiveness policy also to be discussed at the June meeting.

Consider Waiving the Penalty Fee on the April 2016 bill for 1204 Rainbow Road – Tina Dye had written to the Board requesting waiver of the $10.00 penalty fee on her April 2016 bill. After reviewing the account history, Mrs. Lang made the motion, seconded by Mr. Donley to deny the request. Voting yes: Davis, Scrivner, Lang and Donley. Voting no: none.

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

ADJOURN:
With no further business the meeting was adjourned at 6:01 p.m. with the motion from Mr. Donley, seconded by Mr. Scrivner. Voting yes: Davis, Scrivner, Lang and Donley. Voting no: none.

Respectfully submitted,

_____
M. L. Cauthon III

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Approved by:

_____

Wade Davis, Chairman

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CITY OF BOONVILLE
STREET, ALLEY AND SANITATION BOARD
MEETING
May 25, 2016

The Street, Alley and Sanitation Board met at the City Services Building at 1200 Locust Street, 6:30 p.m., Wednesday, May 25, 2016.

Members present, Bill Sullivan, Lewis Miller, David Smith and Brad Spears. Also present; Susan Meadows, Council Representative and M. L. Cauthon, Public Works Director.

Members absent or excused: Wayne Jones

MINUTES: Bill Sullivan made a motion, seconded by Lewis Miller to approve the minutes of the May 27, 2015. The motion passed unanimously.

PUBLIC COMMENTS: None

OLD BUSINESS: None

NEW BUSINESS: New member Brad Spears and new council representative Susan Meadows were welcomed to the board.

1. Election of Officers – The previous chairman, John Kreienheder, had declined re-appointment at the end of his term. Brad Spears was appointed to replace Mr. Kreienheder. Vice-Chairman David Smith called for nominations for chairman and vice chairman. Mr. Miller nominated Brad Spears as chairman, the nomination was seconded by Mr. Sullivan. Mr. Sullivan nominated Mr. Smith as Vice-Chair the nomination was seconded by Mr. Miller. Mr. Spears was elected Chairman and Mr. Smith was elected Vice-Chair by a unanimous vote.
2. Consider Recommending Speed Limit Changes on Bingham Road and Hwy 87 – Mr. Cauthon explained that as an adjunct to the Hwy 87 corridor annexation MoDOT conducted a speed limit study of Bingham Road and Hwy 87 from Main Street to the city limit. He reported that the study concluded that the speed limit on Bingham Road from Main Street to 11th Street could be raised to 35 or 40 MPH and the 45 MPH zone on Hwy 87 could be shorten to the vicinity of the Burnett storage buildings. The 55 MPH zone would be from the east end of the 45 MPH zone to the city limit. After much discussion of the options and implications of any speed limit the Board considered each speed zone separately. Mr. Miller made the motion, seconded by Mr. Smith to recommend raising the speed limit on Bingham Road from Main Street, east to 11th Street to 40 MPH. The motion passed unanimously. Mr. Smith made the motion seconded by Mr. Spears to recommend reducing the length of the 45 MPH zone from 11th Street east to the vicinity of the Burnett storage buildings. The motion passed unanimously. Mr. Smith made the motion seconded by Mr. Spears to extend the 55 MPH speed limit zone from the vicinity of the Burnett storage east to the city limit. The motion passed unanimously.

MISCELLANEOUS: Mr. Sullivan requested the Board consider at the June meeting a One Way restriction on E. Walnut Street between Main and 4th Streets.

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ADJOURN: With no further business, the meeting was adjourned at 7:15 PM with a motion by David Smith, seconded by Lewis Miller. The motion passed unanimously.

Respectfully submitted,

M. L. Cauthon III

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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
May 19, 2016

1. **Follow up Items**
   a. Enhanced Enterprise Zone
      i. Status Update (Handout)
   b. Strategic Planning
      i. Strategic Plan – Still Pending
   c. Request for support for SFCC Furniture

2. **Missouri Partnership Sourced Attraction Activities**
   a. **Project Tito** (Nordyne Plant)
      i. Exchange of information continues – Most recent contact 5/7
   b. **Project Liberty** (Nordyne Plant)
      i. No updates
   c. **Project Kay** (Spec Building AND Bakery)
      i. Prospect will arrive in the state mid-June and will spend about 3 months touring sites in the Midwest – See lengthy note (Handout)
   d. **Project Bavarian Barn** (Spec Building) No Activity
   e. **Project Max** (Indeeco Building) Update No Activity

3. **Locally-Sourced Attraction Activities**
   a. **NEW Project Sword** (Biesmeyer Steamboat Museum Building)
      i. Initial email exchange, trying to arrange a site visit
   b. **Project Soda** (Indeeco Building) – Product Manufacturing
      i. Status of project
      ii. Discussion of next steps – Establishment of Incentives Committee?
   c. **Project Corn** (Port Facility) – Alternative energy manufacturing
      i. Working on a date to visit with representatives of port authority
   d. **Project Bed** (Green Field or Kemper Campus) – Quasi-governmental service provider – green fields project
      i. Met with 2 different property owners regarding potential site location
   e. **Project Sapphire** (Indeeco Building) – Manufacturer - Supplier to Project Egg
      i. No Activity
   f. **Project Teach** – Not "Official" yet
      i. Exchange with company – likely event to be held in mid-July
   g. **Project Fig** – Data Center
      i. No activity
   h. **Project Pen** (Green Field) – Materials Processing
      i. No activity – company indicated next contact would be late fall / early winter

4. **Expansion/Retention Activities**
   a. No Activity

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5. **Economic Gardening Activities**
    a. Counseled 1 existing entrepreneur this month
    b. Heartland Farm Energy
        i. Update on activities
    c. A concept has emerged for the former Artex Building
        i. No activity this month but:
        ii. Update on developments in Ashland and Columbia

6. **Community Engagement Initiatives**
    a. Commission of GIS report to support the Port's consultant Jim Upchurch – See updated maps (Handout)
    b. Potentially related to port development – MFA rail facility in Hamilton (Handout)

7. **Workforce Development**
    a. Certified Work Ready Community Designation
        i. No Activity this month
    b. Pathways to Prosperity Teacher Workshop (Handout)

8. **Kemper Campus**
    a. No Activity this month
9. **Other Matters**
    a. Update on Suddenlink Status re: broadband – Scheduled upgrade cancelled, reduction in local techs.
    b. Missouri Star Quilt Company article (Handout)
    c. Columbia Ecosystem article (Handout)
    d. "Holy $#@T: My Industrial Park Tour in Mexico" (Handout) Note distribution system
10. **Upcoming Activities**
    a. CORE – 5/19
    b. MEDC – I present – 6/16
    c. CORE – 6/17

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columbia Business TIMES

Startup World

Marilyn Haigh April 25, 2016 Features : Photography By: Anthony Jinson

Building Columbia's entrepreneurship ecosystem.

Chad Haney says there are two kinds of developers — those who want a stable job in an established company with a guaranteed salary and benefits and those who are willing to trade security to work on new, exciting ideas.

Haney and his business partner Anna Swacker started Tin Can Technologies, a custom software development startup, in 2014 to serve other startups and small businesses. They knew that a company just getting off the ground might not have the resources or knowledge to create software and a website worthy of their idea.

Haney wants to hire students interested in software development, train them, and have them focus their work on one Tin Can Technologies client. Haney has posted positions on university job boards and even Craigslist, but he says his company isn't getting many applicants. Since his business model relies on new talent, a lack of developers could be crippling.

Tin Can Technologies wants to grow, but Haney says they're having trouble finding developers in the second category to hire. He thinks they're leaving Columbia for other markets.

For Haney, the problem isn't a lack of new ideas in Columbia, it's a lack of connection between startups and new developers.

"There's a lot of great ideas in Columbia and these ideas aren't all from developers," Haney says. "They're from people who have no development experience and they need those kinds of developers … I think we need to do a better job as a community of keeping those developers engaged and excited and around more."

Haney says he doesn't know what will keep developers in Columbia, other than more support for small businesses in general. Like many other startup communities, one of Columbia's biggest problem areas is funding, especially for companies that are still just an idea.

The Funding Gap

When Missouri Innovation Center CEO Bill Turpin returned to Columbia, home of his alma mater, after 30 years of working in Texas and California, he saw a gap in funding for technology companies. To solve the problem, the MIC is starting the Mid-Mo Tech Accelerator, a $2 million seed fund, to support technology and development companies trying to get an idea off the ground. The money will be invested over three years into companies looking for $25,000 to $100,000. He says it will provide investment for 40 to 50 new companies in the area.

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Turpin thinks the accelerator fund can help solve the problem that Haney, and others, identified. More support for the tech community will be a good thing for companies in any sector because developers are essential in almost any kind of business. If Columbia can grow more tech companies, more developers may be attracted to the region.

"We can't force somebody to stay in Columbia, and that isn't our intention," Turpin says. "Our intention, though, is to provide what they need and to build relationships with them. I believe it's these relationships that ultimately help a company decide whether they want to stay here or not. If they're getting everything they need and they have strong relationships, there's a lot less reason to pick up and move."

Accelerators can help solve a lack of funding for companies looking for a relatively small investment to turn their idea into a business. Since most communities have accelerators, Columbia's lack of support for companies looking for seed money may be the reason some companies go to Kansas City, St. Louis, or other larger markets.

Turpin says there's a lot of capital in Columbia, but steering it towards new ventures can be difficult. Raising money for the tech accelerator has taken longer than he expected. He says he thinks Midwesterners are less likely to try something that seems risky than people on the West Coast. He says people are friendlier here too, and they might be less likely to give critical advice to a new company.

Later-stage companies that already have revenue and a product can turn to Centennial Investors. The Columbia Chamber of Commerce created CI in 2006 to grow local business. When making investments, the members of CI look for technology or science companies located in mid-Missouri that need between $150,000 to $500,000 in funding.

Outside of investment capital, Columbia needs to find facilities for companies who are outgrowing the space available. REDI President Stacey Button describes the current startup ecosystem as a pipeline.

The universities give students the tools they need to start a company. Columbia College forms the base of the pipeline through its outreach work with high school students and an entrepreneurship major. Ideas become businesses using resources at places like REDI and the MU Small Business and Technology Development Centers. The Downtown Innovation Hub at REDI gives businesses a physical space to work in the early stages; once companies outgrow the Innovation Hub, they can move to the MIC. That's currently where the pipeline stops, forcing companies to relocate.

Button says one of the community's goals is to provide a Tier 2 space for those companies to grow and add new employees. Since MIC is the only wet lab space — the type of chemically adapted facility needed for many life sciences startups — in Columbia outside of MU, growing companies are faced with the decision to constrict themselves or leave town.

Button successfully built a Tier 2 facility in Flagstaff, Arizona, where she was the director of economic vitality before coming to Columbia. She says MU and the city have been looking into potential locations and are considering Discovery Ridge for the new facility. There is no timeline for the project yet, but Button says the goal is sooner rather than later.

Connecting the Community

Collin Bunch is a counselor at the Small Business and Technology Development Centers who works one-on-one with companies at any development stage. The SBTDC helps local businesses grow by providing technical support, networking events, and training courses. Within the last 18 months, something in the business community has clicked, he says.

"For the first time maybe ever, Columbia is really on the same page," he says.

Cooperation between groups like MIC and REDI is making Columbia's expansive support system for startups an asset, rather than a hard landscape for entrepreneurs to navigate. Bunch remembers a year when Startup Weekend and Hack

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Mizzou, two events designed to foster entrepreneurship, were on the same weekend. Even though both events were full, he says some people missed the opportunity to do both.

"We never really competed, but sometimes we wouldn't all communicate," Bunch says. "We'd be like, 'Oh, we're doing this thing' and they'd be like, 'Oh, so are we!'"

Bunch, and many others in Columbia, say this change can be chalked up to changes in leadership.

Turpin returned to his alma mater to lead the MIC in June 2014. Button became the president of REDI and director of economic development for Columbia in January 2015. The same month, Raja Bhattacharya became the director of the Fishman Center for Entrepreneurship at Columbia College.

In June 2015, Steve Wyatt, MU's vice provost for economic development, organized a meeting for the new leadership to get to know each other and discuss potential projects for collaboration. The group, called the Regional Entrepreneurial Ecosystems Committee, outlined three goals for the future. Less than a year later, all three goals have been achieved.

The committee wanted to coordinate the city's resources to make it easier for entrepreneurs to find the help they needed. They found two ways to do it: an online map and a master community calendar for entrepreneurial events.

The map was inspired by maps of resources from larger communities. The map will help entrepreneurs figure out where they can go for the help they need. The community calendar, which is live on the REDI website, was created to grow a community of entrepreneurs. Anyone can post their events on the calendar.

"We are now coming together as a community much better than when I first got here," Turpin says. "I think we've had some leadership changes, like myself, Stacey Button, Raja [Bhattacharya]. And we all recognize the need to lock arms and do things together more than maybe our predecessors did. Not knocking our predecessors, but the city, the university, everybody benefits when we all work together."

The committee also decided to create a new event to be held in conjunction with Startup Weekend. In October, "Bringing up Business: Mid-Missouri's Innovation Week" will directly follow Startup Weekend.

Startup Weekend organizer Heidi Fuhrman says the week will extend the collaborative energy of Startup Weekend. Pitch competitions, product demonstrations, and networking events have been planned. Fuhrman says there are going to be events for entrepreneurs at any stage, whether they're already a CEO or just have a good idea.

"If you get this amazing group of people who are drivers, who are trying different things together in one building, it's going to be naturally exciting," she says. "Whenever you get a lot of creative people involved who are really excited about their ideas and want to meet people who know more than they do about certain areas, it ends up being a lot of fun."

Creating Relationships

Turpin says having an experienced mentor is the number one success factor for a young company because running a business "is a learn-while-doing thing."

"You can attend all kinds of lectures, but the lectures don't mean anything," he says. "What you need is someone who has been down the road before and knows what to look for."

MIC started the Venture Mentoring Service in October 2015. The service is modeled after MIT's successful mentoring program. Turpin and a team traveled to the MIT campus twice to learn about structuring the program and keeping mentors

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engaged. An entrepreneur can apply online to join the service and gets paired with a group of between two and six experienced business people in the area. The groups are encouraged to meet once a month.

MIC has built a team of over 25 mentors, but is looking for more. Some mentors come from as far as Kansas City and St. Louis for their monthly sessions to advise and encourage new businesses.

For Columbia entrepreneur Sarah Hill, MIC's Venture Mentoring Service helped with the nuts and bolts of starting a business. Hill is an experienced journalist and storyteller, having worked for KOMU 8 and Veterans United before launching her own company. She says she was trained to create content but didn't know the best way to monetize what she produced. Her mentors helped her find solutions to problems she hadn't encountered before.

Hill is the chief storyteller at StoryUP, a virtual reality company she started in 2015. Her startup is located in the MIC, which provides the resources she and her team need, like office space, equipment, and mentoring.

Hill got involved in the mentoring program when it started last year and says the process of finding a mentor was like "speed dating for startups." She and her team pitched their idea to a large group of experienced business people from around the state. They were asked to leave the room while the selection committee discussed who would be the best fit for their company.

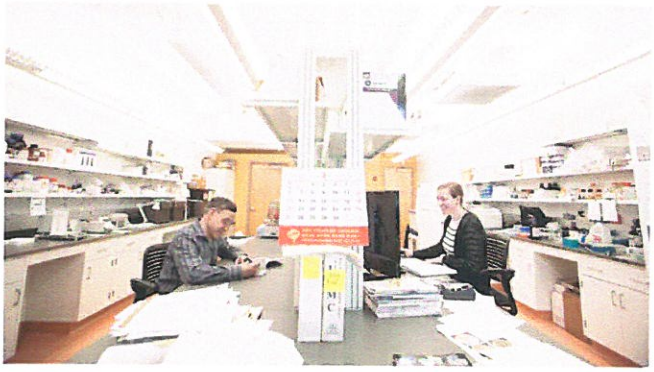
"I walked out of the room with a handful of valuable people who are providing me advice, guidance, and forethought because they've paved the path down before, and now we're walking on it," she says.

She was matched with five mentors, who started helping her solve problems immediately. Her original plan was to start a service company that produced virtual reality stories for brands and for journalism. Her mentors strongly advised her to sell a product in addition to providing a service. They told her that service-based companies aren't as sustainable as those offering a product that can't be replaced. After receiving the advice, the StoryUP team created an immersive video product, which is currently in the research and development stage at the MIC.

Educating the Next Group of Entrepreneurs

Five years after graduating from MU, Kelsey Meyer is the president of content marketing company Influence & Co., which has over 60 employees and over 180 clients. Even though most of her clients are national or international, Meyer says she can't imagine being anywhere other than Columbia. She says the relationships she built in college were invaluable in starting her company.

As a kid, Meyer took rocks from her neighbor's gardens, painted them, and tried to sell them back to the neighbors. In college, she looked to MU's entrepreneur program, the Entrepreneurship Alliance, for more formal training.



The EA is a course that gets students out of the classroom to experience the realities of entrepreneurship firsthand and develop the skills necessary to become entrepreneurs. EA Director Greg Bier takes students on trips to ziplines and high ropes courses to raise self-confidence and create a tolerance of risk. Acting workshops teach them to engage customers, pitch an idea, and develop thick skin.

Bier believes in pushing boundaries. He wants to build students' self-confidence, but he also wants to challenge them to realize what they're capable of.

"You can't get somebody to develop a tolerance for risk with a PowerPoint presentation," he says. "We really want students to experience what it's like to be uncomfortable. The more I can get them comfortable being uncomfortable, the better. The answers to their questions about their venture are not in a book."

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Colleges contribute to the research and ideas that Columbia startups build on, and they help provide the manpower to get those ideas going — through students, alumni, and professors.

In programs like EA, experienced entrepreneurs teach students how to add value to customers' lives and create a sustainable business, not just make a profit.

"One of the advantages to Columbia is that it's a small enough town that you're comfortable reaching out to people all the time, but it's big enough that you've got such a breadth of experience here," Bier says. "And they're all willing to help students."

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Alliance WATER RESOURCES®
Professional Water and Wastewater Operations

May 23, 2016

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

RE: **Alliance Water Resources**
2015/2016 Boonville Water Treatment Plant
Repair Limit and Chemical Limit

Dear Irl,

Alliance Water Resources (AWR) is pleased to present the City of Boonville, per the Professional Service Agreement dated June 3, 2013 section 5.3, a refund check in the amount of $17,117.00.

This refund is for monies not expensed in the Repair Limit (Budgeted $38,800.00) and Chemical Limit (Budgeted $198,600.00). The 2015/2016 AWR Direct Expenses for the Repair Expenses were $34,993.00 with a limit of $38,800.00 and Chemical Expenses were $185,290.00 with a limit of $198,600.00, resulting in the $17,117.00 refund.

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

Sincerely,

Jim Ianke
Division Manager
Alliance Water Resources

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

206 South Keene Street • Columbia, MO 65201 • 573-874-8080 • Fax: 573-443-0833 • www.alliancewater.com

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Public Works Monthly Report
May 2016

WWTP:
Total flow processed - 29,080,000 gallons
Average daily flow - 938,000 gallons
Sludge disposed - 98.64 tons
Precipitation - 2.22" total

WTP:
Gallons pumped from river - 33,392,000 gallons
Gallons pumped to customer - 32,345,000 gallons
Precipitation - 2.22" total

Water Distribution / Sewer Collection:
Installed or renewed water service - 2
Remarks - Repaired 10" water line at 11th Street and Bingham Road; replaced meter lid and ring at 505 Santa Fe Trail, 205 Pawnee Lane and 1016 Shepard Lane; located shut - off valve at 1303 Main Street and raised to grade; installed 2" backflow prevention device at 100 Bridge Ave.; made 4" sewer main tap for Kammerich Apartment Bldg; repaired leak in 16" sewer main at Kemper Park football field; cleaned-up excavation sites; jetted sewer lines for Prairie Home and Cooper County Youth Fair Grounds; 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; assisted with street and sidewalk repair on Morgan Street Lighting project; repaired failed area of pavement on Poplar Street; started crack sealing; started spring street sweeping routine.

Central Garage:
Vehicles serviced and inspected -9
Vehicle and equipment repairs - 7
Remarks: repaired and supervised repair of sidewalks and street cuts for the Morgan Street Lighting Project and pot hole patching

Project Status:
1) Sewer Collection System Rehab (Insituform): Contractor - Insituform Technologies. Line inspection and heavy cleaning completed. Lining completed.
2) Sewer Collection System Manhole Lining: Contractor - Mid-MO Environmental. Project completed.
3) WTP UV Disinfection Project: Contractor - J. Louis Crum Corp. Notice to Proceed given for March 21, 2016.
4) Parallel Force Main Project: Contractor - City of Boonville Staff. On site
5) Concrete Street Repairs 2016: Contractor - Stockman Construction Corp. Notice to Proceed given for July 5, 2016
6) Pavement Seals Project 2016: Bids to open June 14, 2016

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MEMORANDUM

TO: Mayor and City Council

FROM: Gary W. Nauman, Director of Parks

DATE: May 25, 2016

SUBJECT: Truck Bid

On April 18th, the Council approved the low bid from Rick Ball Ford-Mercury of $34,132.00 for the new 1 Ton Cab & Chassis for the Parks and Recreation Dept. On April 19th, I delivered a purchase order to Rick Ball Ford-Mercury for the truck.

Sometime around May 1st, I was notified by Danny Groves, Rick Ball Ford, that he had submitted the order and the dealership has been notified that Ford Motor Company had shut down the 2016 model year production line early to ramp up for the 2017 model year. Mr. Groves began searching other dealers for a truck that would match our specifications. He located one that was close but it had options that we did not specify and the price was approximately $3,000.00 higher. Irl and I started negotiating and Rick Ball Ford-Mercury offered to sell us the truck for $36,109.16 which matched the next lowest bid of Bob McCosh Chevrolet, Columbia. We counter offered and Rick Ball rejected our counter offer of $35,500.00.

I have withdrawn the purchase order issued to Rick Ball Ford-Mercury and re-bid the truck. The bids are due on Monday, June 13th and I hope to have a recommendation and bid tab for the Council on June 20th.

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the YMCA

For Youth Development
For Healthy Living
For Social Responsibility

May 31, 2016

City of Boonville
Attn: Gary Nauman
Ref: YMCA Recreational Program Summary for 2015

Summary of Recreation Programs

The YMCA offered over 11 recreational / youth sports program to the community in 2015. The following is a summary report of the programs and information regarding their participation.

The YMCA offered 10 different youth recreation / sports programs including t-ball, soccer, gymnastics, swim lessons, volleyball, wrestling, basketball, tennis, pickleball and cross country. The Y also offered 5 adult sports programs, Coed Softball, Basketball, Pickleball, Tennis, and Coed Volleyball. The programs are offered to YMCA members and non-members, Boonville residents, and residents of nearby communities.

Youth Programs:

1. Over 582 youth participated in these various activities (over 404 different children)
2. Over 361 male and 221 female
3. 346 were members of the Y and 236 were not members
4. $2,372 given in financial assistance to low income families to participate in these programs
5. 92 different children received financial assistance or about 15% of the children
6. Fees have not been raised for these program in at least 5 years

Respectfully,

Matt Schneringer
CEO, Boonslick Heartland YMCA

To put Christian principles into practice through programs that build healthy spirit, mind and body for all.

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New Franklin, Mo.
ESTABLISHED 1828

P.O. Box 96 + New Franklin, MO + 65274
City Hall: 660.848.2288 + Fax: 660.848.2183

Jerry B. Thornton
Mayor

Catherine M. Lammers
City Administrator
City Clerk

Mary Ann Wolpers
City Collector

May 13, 2016

Mr. Irl Tessendorf, City Administrator
City of Boonville
525 E Spring St.
Boonville, MO 65233

Dear Mr. Tessendorf,

Let me first apologize for the tardiness of this letter, next I wish to thank the City of Boonville for realizing the impact of the Isle of Capri on neighboring communities and therefore sharing gaming revenues with the City of New Franklin.

The City of New Franklin was able to purchase a 2016 Ford Explorer SUV as a new patrol vehicle with the help of the 2015 gaming funds.

We respectfully request funds again of $10,000.00 FY 2016. With the City of Boonville's continued support the City of New Franklin will continue to be able to support the needs of our ever busy Police Department.

Please accept, on behalf of our Police Department, the Board of Alderman and myself, our sincere appreciation of past funding and support of our department.

Respectfully,

Mike Wise
Chief of Police

CI/MW

State of Missouri
Department of Agriculture
Division of Animal Health

1616 Missouri Blvd.
PO Box 630
Jefferson City, MO 65102-0630
Cell: (573) 418-8753
FAX: (573) 526-2059
E-mail:Macey.Reed@mda.mo.gov

Recycled Paper

Macey Reed
Animal Health Officer

T OF AGRICULTURE
h
, MO 65102-0630

PORT

Routine Inspection

Boonville Animal Shelter
1691 E Morgan St
Boonville MO 65233

County:	**Cooper**
License ID:	**AC0009HF**
Inspection Date:	**05/23/2016**
	3:40 PM

NARRATIVE

Inventory Counts:

0	**Kittens**
2	**Adult Cat**
0	**Puppies**
3	**Adult Dog**

Inspection Conducted by Macey Reed.

No non-compliant items identified this inspection.

Inspection conducted with
Pam Paxton (Manager)
Becky Ornles (Employee)

Prepared By: Macey Reed — Date: 05/23/2016
Macey Reed, Animal Health Officer

Copy Received By: — Date: 05/23/2016

RETIRE IT WITH RESPECT

RETIRE YOUR OLD FLAG PROPERLY—A FREE SERVICE FROM ADVANCED DISPOSAL.

Though the freedom, justice and sacrifice they represent will live forever, all U.S. flags eventually reach the end of their useful lives. If you have an old, faded or damaged flag, Advanced Disposal will be glad to dispose of it in the proper, dignified manner outlined by the United States Flag Code.

Simply bring your flag to the location listed here, and we will respectfully retire and burn it, as stipulated in the time-honored code.* The service is provided at no charge by Advanced Disposal as a community service. We promise to treat your flag with all the honor and respect it deserves.

FACILITY NAME: Advanced Disposal Services - Boonville, MO

ADDRESS: 1509 Locust St

DROP-OFF HOURS: 8:00AM - 5:00PM
PHONE: 800-778-7652
WEBSITE: www.AdvancedDisposal.com

Advanced Disposal

*Please note that because of the release of toxic fumes, nylon flags are not appropriate for burning. Instead, we will make sure your flag is recycled in an appropriate and dignified manner.

AdvancedDisposal.com •

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