

**CITY OF BOONVILLE
COUNCIL MEETING
AGENDA
March 21, 2016
7:00 p.m.**

Public Hearing

7:00 P.M. – Consider the application of Arthur Henry Properties, LLC to alter the existing zoning district boundaries on a portion of its property commonly known as the Hail Ridge Golf Course

I. Call to Order – Pledge and Prayer (Mike Stock)

II. Roll Call

III. Hearing of Citizens' Comments

IV. Approval of the Minutes of the March 7, 2016 Council Meeting

V. Consent Items

- a. None.

VI. Presentation of Accounts and Claims

VII. Unfinished Business

- A) Second Reading of Bill No. 2016-004 Authorizing agreement with Boonville Babe Ruth Baseball, Boonville Babe Ruth Softball, and Boonslick Heartland YMCA Granting Concessionaire Rights
- B) Second Reading of Bill No. 2016-005 Authorizing Agreement with the Missouri Highways and Transportation Commission Pertaining to Route 5 Repairs and Enhancement Projects
- C) Second Reading of Bill No. 2016-006 Approving the Budget for Fiscal Year 2016-17
- D) Discuss Debt Service Structure Refunding Bonds

VIII. New Business

- A) First and Second Reading of Bill No. 2016-009 Amending the Budget for FY2015-2016
- B) First Reading of Bill No. 2016-010 Authorizing a Memorandum of Understanding between the Central Missouri Cancer Memorial Park, LLC and the City of Boonville
- C) First Reading of Bill No. 2016-011 Approving the Re-Zoning of District Boundaries on a Portion of its Property Commonly Known as the Hail Ridge Golf Course

IX. Reports of Standing Committees

- A) Tourism Commission (Vanessa Dorman)
- B) Project Pele' (Ned Beach/Vanessa Dorman)
- C) Parks Board (Becky Ehlers)
- D) Housing Authority (Morris Carter)
- E) Planning and Zoning Commission (Ned Beach)

- F) Industrial Development Authority (Kate Fjell)
- G) Municipal Facilities Authority (Kate Fjell)
- H) Historic Preservation Advisory Commission (Susan Meadows)

X. Reports of City Officials

City Administrator

Mayor

- Animal Control Advisory Committee Appointment

City Counselor

Economic Development

- March 17, 2016 Economic Development Report

City Clerk

Building Inspector

- February 2016 Report

XI. Miscellaneous

XII. Adjourn

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

DRAFT COPY PENDING REVIEW AND APPROVAL OF CITY COUNCIL

City of Boonville
City Council Meeting
Minutes
March 7, 2016

The Boonville City Council met in Regular Session on March 7, 2016 at 7:00 p.m. in the Council Chambers. The following officers were present: Julie Thacher, Mayor; Irl Tessendorf, City Administrator; Charissa Mayes, City Counselor; and Teresa Studley, City Clerk.

CALL TO ORDER – PLEDGE AND PRAYER

The meeting was called to order at 7:00 p.m. and Ms. Becky Ehlers led the prayer after the pledge of allegiance.

SWEARING IN OF MORRIS CARTER, WARD 4 COUNCILMAN

City Clerk, Teresa Studley, administered the Oath of Office to the newly appointed official for the remaining of the 2016-2017 term: Council Representative Morris Carter (Ward 4).

ROLL CALL

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

HEARING OF CITIZENS' COMMENTS

Ms. Marcey Caldwell, Ward 2, Chairman of New Hope Animal Shelter Group, updated the council on the progress of the fund raising for the New Hope Animal Shelter. She thanked Mayor Thacher and Ned Beach for their assistance and guidance on the process of starting fund raising for the New Hope Animal Shelter. She stated that this group, consisting of approximately 40 members and growing, has been formed as a solution for the City of Boonville to build a new animal shelter. Ms. Caldwell stated that they had a recent fundraiser with the help of Cooper Lodge #36 and United Church of Christ for donating their hall for the dinner. The benefit raised \$15,954.00. Ms. Caldwell stated that with those funds, the New Hope Animal Shelter account balance is now \$18,129.00. Ms. Caldwell stated that the funds are in an account that has been set up by Mr. John Baker with the Community Foundation of Central Missouri. There have been businesses that have come forward to donate their labor, which include dirt work, heating and cooling, and plumbing. Ms. Caldwell stated that there are several fund raising events

scheduled for this year. The group is grateful for the support from the community and of the Council.

Ms. Sarah Gallagher, President of the Katy Bridge Coalition, gave a brief update to the council on upcoming events for the Katy Bridge. There will be a ribbon cutting for the completion of Phase 1 for the Katy Bridge. Ms. Gallagher stated that the ribbon cutting would be held on April 2 at 11:00 a.m., which will have many dignitaries in attendance. Ms. Gallagher stated that the event would be fairly large, whereas the Big Muddy Folk Festival will draw many people to town. Ms. Gallagher stated that September 24 is the scheduled date of the upcoming wine walk. She advised that they are recruiting for new board members. If anyone is interested, they may contact Dick Blanck's office, Paula Shannon, or any other committee member. Ms. Gallagher presented to the Council, a check for \$34,922.00, which is the remaining balance of the Phase 1 project.

APPROVAL OF THE MINUTES OF THE FEBRUARY 16, 2016 COUNCIL MEETING

The minutes were approved as presented.

CONSENT ITEMS

None.

PRESENTATION OF ACCOUNTS AND CLAIMS

Ms. Studley read the ordinance in its entirety and a second time by title only, since a copy of the ordinance had been made available prior to the meeting. Ms. Ehlers moved and Mr. Carter seconded the motion for approval. Ayes: Dorman, Stock, Venable, Meadows, Beach, Hurt, Carter, and Ehlers, Total (8); Opposed: None, Total (0); Absent: None, Total (0). Motion Carried.

UNFINISHED BUSINESS

SECOND READING OF BILL NO. 2016-002 APPROVING FINAL SITE PLAN FOR EXPANSION OF HARTMANN VILLAGE

Ms. Studley read, by title only, a copy of the bill. Mr. Carter moved and Mr. Beach seconded the motion for approval. Mayor Thatcher stated that Mr. Bob Cook, developer with Americare, is at the council meeting if there are any questions. Roll call was taken. Ayes: Dorman, Stock, Venable, Meadows, Beach, Hurt, Carter, and Ehlers, Total (8); Opposed: None, Total (0); Absent: None, Total (0). Motion Carried.

SECOND READING OF BILL NO. 2016-003 APPROVING FINAL SITE PLAT OF MINOR SUBDIVISION OF TRACT 9 OF BOONE VILLAGE ESTATES

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

NEW BUSINESS

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

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

Mr. Beach mentioned that Lions Park was not included in this agreement. Mr. Nauman stated that Lion's Park has not had an "official" concession stand where concessionaire rights would need to be granted, for the past three years. The only concession that had been available was a concession set up by the Girls Babe Ruth program, which was out of the trunk of a vehicle.

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

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

CONSIDER RESOLUTION R2016-04 AUTHORIZING THE OFFERING FOR SALE OF SEWER SYSTEM REFUNDING REVENUE BONDS SERIES 2003

Ms. Studley read the resolution in its entirety. Mr. Venable requested that Mr. Tessendorf give a brief explanation of the resolution. Mr. Tessendorf stated that this is for the refinancing of the USDA Sewerage System Revenue Bonds, Series 2003. This Series 2003 bonds extend to year 2039, whereas if the City refinances, the City can save on the cost of interest, which could end up being approximately \$10,000 a year or a couple \$100,000 over the life of the loan. Mr. Beach moved and Mr. Venable seconded the motion for approval. Roll call was taken on Mr. Beach's motion. Ayes: Dorman, Stock, Venable, Meadows, Beach, Hurt, Carter, and Ehlers, Total (8); Opposed: None, Total (0); Absent: None, Total (0). Motion Carried.

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

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

REPORTS OF STANDING COMMITTEES

HOUSING AUTHORITY

Mr. Carter advised that he has not had the opportunity to attend his first meeting. However, the minutes are available in the packet.

STREET, ALLEY, AND SANITATION BOARD

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

PROJECT HAIL RIDGE COMMITTEE

Ms. Ehlers advised that she was unable to attend; however, Mr. Venable was able to attend. Mr. Venable stated that the meeting was a good meeting to initially meet everyone and to begin the process. He stated that Darryl Tower informed the committee on what kinds of things need to be done to move forward. Mr. Venable reported that there were operators in town that were interested in operating the golf course. The project will be very fast paced.

PROJECT PELE' COMMITTEE

Ms. Dorman stated that it was an interesting meeting. The committee reviewed the layout of the six soccer fields. The committee also agreed to eliminate field #3 due to the cost to build it. Ms. Dorman reported that the committee elected Gary Nauman as Chair and Kate Fjell as secretary.

BOARD OF PUBLIC WORKS

Ms. Ehlers advised that she was unable to attend the meeting. The minutes are available in the packet. Ms. Ehlers advised that there was some discussion on the Fiscal Year 2016-2017 Budget.

REPORTS OF CITY OFFICIALS

CITY ADMINISTRATOR

No report was provided.

MAYOR

Mayor Thatcher nominated Mr. Terry Davis to fill the vacant position on the Parks and Recreation Board vacated by Morris Carter after his appointment as Ward 4 Councilman. Mr. Carter moved and Mr. Stock seconded the motion to appoint Terry Davis to the Parks and Recreation Board. Ayes: Dorman, Stock, Venable, Meadows, Beach, Hurt, Carter, and Ehlers, Total (8); Opposed: None, Total (0); Absent: None, Total (0). Motion Carried.

CITY COUNSELOR

Ms. Mayes advised that the Attorney General's Office furnished the City with new Missouri Sunshine Law Open Meeting and Records Law handbooks, which all Council Members will receive. She reminded the Council that according to City Policy, the City Clerk Teresa Studley is the Custodian of Records for Sunshine Law purposes. Ms. Mayes reminded the Council that if anyone receives a request, they need to get in contact with Ms. Studley in a short turnaround time, so a quick response can be made. Ms. Mayes reminded the Council that she is available if there is any assistance needed.

ECONOMIC DEVELOPMENT

Dr. Jim Gann reviewed his February 18, 2016 report with the council with particular note to several items.

2a) Project Sesame 2 – Dr. Gann reminded the Council that the City of Boonville was a “runner-up” in the Project Sesame 2 deal. Dr. Gann included in the packet an article from the Rolla Daily News where the company chose to purchase property. Dr. Gann stated that the City of Boonville's incentives are in line with what the City of Rolla had offered to the company.

Project Tito has been very active and time consuming.

4) Economic Gardening Activities – Dr. Gann stated that the Council and the Municipal Facilities Authority (MFA) has funded their first Revolving Loan Fund to the Boonville Mud Company.

9) Other Matters – Dr. Gann has been talking with Ameren UE to make it possible for homes to have Fiber to the Home via Ameren UE's poles. Dr. Gann has also been discussing with Ameren UE, the possibility of the City of Boonville being the site of an electric car charging station in the tourism area. Ameren UE was very favorable to the idea of Boonville being the first site to participate in their new program.

Mr. Henry Hurt complimented Dr. Gann on his letter to the editor in reference to his efforts made for the economic development of our community.

CITY CLERK

No report was provided.

MISCELLANEOUS

Mayor Thacher wanted to express her thoughts on the animal shelter, since the New Hope Animal Shelter group has come forward this evening with much enthusiasm for the future project. Mayor Thacher requested that she may appointment a committee,

with the Council's approval, that would be charged with shelter location, design, layout, and cost. Mayor Thacher felt that the group has very good ideas and this is a great project. She felt that the City needs to move forward and thought that the appointment of a committee was a good start. Mayor Thacher stated that she would like to appoint the committee at the next meeting. There was no objection from council.

ADJOURN TO CLOSED SESSION RSMO 610.021 (2) REAL ESTATE

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

ADJOURN

Following a return to Open Session, Mr. Beach moved and Mr. Stock seconded the motion to adjourn at 8:17 p.m. and the voice vote was unanimous.

Respectfully Submitted,

Teresa Studley, City Clerk

Approved:

Julie Thacher, Mayor

ORDINANCE APPROPRIATING MONEY

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

Section 1: For the purpose of paying salaries and various accounts against the City of Boonville, which have been allowed by the Council, at the regular meeting thereof on March 21, 2016 the sum of **\$779,962.47**

General Fund	\$328,211.14
Sanitation	\$19,736.31
CIP Tax	\$72,221.12
Water Works	\$47,575.15
Capital Projects	\$79,276.38
Waste Water	\$73,320.09
Tourism	\$6,065.87
Gaming	\$118,863.44
Parks/Water	\$34,692.97

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 \$779,962.47 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 March 21, 2016 read for the second time this 21st day of March 2016 since a copy was made available prior to the meeting.

Approved March 21, 2016 _____
Mayor

Endorsed March 21, 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

MEMORANDUM

DATE: March 14, 2016
TO: Mayor and City Council
FROM: Irl Tessendorf
SUBJECT: Refunding of Wastewater Revenue Bonds (USDA Loan)

We need to give feedback to Joy Howard on the structure of the new bonds. See attached scenarios.

A – Provides more immediate annual savings to the City

B – Provides modest annual savings, but larger overall savings with the term reduced 3 years.

A tentative schedule is also attached.

CITY OF BOONVILLE
SEWERAGE SYSTEM REVENUE BONDS, SERIES 2016
REFUNDING - SAVINGS ANALYSIS - DEFERRED

Issue Date: 6/16/2016
Settlement Date: 6/16/2016

Current payments

Annual Savings to City
↓

USDA Loan				Series 2016							Debt Serv.	
	Outstanding	Funds	Net Effective					Funds	Net Effective	Debt Serv.	Annual	
Date	Debt Service	Applied	Debt Service	Principal	Rate	Interest	Debt Ser.	Applied	Debt Service	Change	Change	
8/1/2016	17,136		17,136						0	17,136		
2/1/2017	51,408		51,408	30,000	1.100	28,834	58,834		58,834	-7,426	9,710	
8/1/2017	51,408		51,408	45,000	1.100	22,903	67,903		67,903	-16,495		
2/1/2018	51,408		51,408			22,655	22,655		22,655	28,753	12,259	
8/1/2018	51,408		51,408	45,000	1.600	22,655	67,655		67,655	-16,247		
2/1/2019	51,408		51,408			22,295	22,295		22,295	29,113	12,866	
8/1/2019	51,408		51,408	50,000	2.000	22,295	72,295		72,295	-20,887		
2/1/2020	51,408		51,408			21,795	21,795		21,795	29,613	8,726	
8/1/2020	51,408		51,408	50,000	2.350	21,795	71,795		71,795	-20,387		
2/1/2021	51,408		51,408			21,208	21,208		21,208	30,201	9,814	
8/1/2021	51,408		51,408	50,000	2.600	21,208	71,208		71,208	-19,800		
2/1/2022	51,408		51,408			20,558	20,558		20,558	30,851	11,051	
8/1/2022	51,408		51,408	50,000	2.800	20,558	70,558		70,558	-19,150		
2/1/2023	51,408		51,408			19,858	19,858		19,858	31,551	12,401	
8/1/2023	51,408		51,408	50,000	3.000	19,858	69,858		69,858	-18,450		
2/1/2024	51,408		51,408			19,108	19,108		19,108	32,301	13,851	
8/1/2024	51,408		51,408	55,000	3.200	19,108	74,108		74,108	-22,700		
2/1/2025	51,408		51,408			18,228	18,228		18,228	33,181	10,481	
8/1/2025	51,408		51,408	55,000	3.400	18,228	73,228		73,228	-21,820		
2/1/2026	51,408		51,408			17,293	17,293		17,293	34,116	12,296	
8/1/2026	51,408		51,408	60,000	3.600	17,293	77,293		77,293	-25,885		
2/1/2027	51,408		51,408			16,213	16,213		16,213	35,196	9,311	
8/1/2027	51,408		51,408	60,000	3.700	16,213	76,213		76,213	-24,805		
2/1/2028	51,408		51,408			15,103	15,103		15,103	36,306	11,501	
8/1/2028	51,408		51,408	65,000	3.800	15,103	80,103		80,103	-28,695		
2/1/2029	51,408		51,408			13,868	13,868		13,868	37,541	8,846	
8/1/2029	51,408		51,408	65,000	3.900	13,868	78,868		78,868	-27,460		
2/1/2030	51,408		51,408			12,600	12,600		12,600	38,808	11,349	
8/1/2030	51,408		51,408	70,000	4.000	12,600	82,600		82,600	-31,192		
2/1/2031	51,408		51,408			11,200	11,200		11,200	40,208	9,016	
8/1/2031	51,408		51,408	70,000	4.000	11,200	81,200		81,200	-29,792		
2/1/2032	51,408		51,408			9,800	9,800		9,800	41,608	11,816	
8/1/2032	51,408		51,408	75,000	4.000	9,800	84,800		84,800	-33,392		
2/1/2033	51,408		51,408			8,300	8,300		8,300	43,108	9,716	
8/1/2033	51,408		51,408	75,000	4.000	8,300	83,300		83,300	-31,892		
2/1/2034	51,408		51,408			6,800	6,800		6,800	44,608	12,716	
8/1/2034	51,408		51,408	80,000	4.000	6,800	86,800		86,800	-35,392		
2/1/2035	51,408		51,408			5,200	5,200		5,200	46,208	10,816	
8/1/2035	51,408		51,408	85,000	4.000	5,200	90,200		90,200	-38,792		
2/1/2036	51,408		51,408			3,500	3,500		3,500	47,908	9,116	
8/1/2036	51,408		51,408	85,000	4.000	3,500	88,500		88,500	-37,092		
2/1/2037	51,408		51,408			1,800	1,800		1,800	49,608	12,516	
8/1/2037	51,408		51,408	90,000	4.000	1,800	91,800		91,800	-40,392		
2/1/2038	51,408		51,408			0	0		0	51,408	11,016	
8/1/2038	17,136	-103,000	-85,864	0	4.000	0	0		0	-85,864		
2/1/2039	0		0			0	0		0	0	(85,864)	
8/1/2039						0	0		0	0	0	
	2,244,816	-103,000	2,141,816	1,360,000		626,492	1,986,492	0	1,986,492	155,324	155,324	

8-1-37

*Final Payment
Advanced 1 yr*

Total Savings

* Savings are net of all expenses.

CITY OF BOONVILLE
SEWERAGE SYSTEM REVENUE BONDS, SERIES 2016
REFUNDING - SAVINGS ANALYSIS - DEFERRED

Issue Date: 6/16/2016
 Settlement Date: 6/16/2016

B

Annual Savings to City

Current Payments

USDA Loan				Series 2016					Debt Serv.		
Date	Outstanding Debt Service	Funds Applied	Net Effective Debt Service	Principal	Rate	Interest	Debt Ser.	Funds Applied	Net Effective Debt Service	Debt Serv. Change	Annual Change
8/1/2016	17,136		17,136						0	17,136	
2/1/2017	51,408		51,408	40,000	1.100	27,544	67,544		67,544	-16,136	1,000
8/1/2017	51,408		51,408	55,000	1.100	21,815	76,815		76,815	-25,407	
2/1/2018	51,408		51,408			21,513	21,513		21,513	29,896	4,489
8/1/2018	51,408		51,408	60,000	1.600	21,513	81,513		81,513	-30,105	
2/1/2019	51,408		51,408			21,033	21,033		21,033	30,376	271
8/1/2019	51,408		51,408	60,000	2.000	21,033	81,033		81,033	-29,625	
2/1/2020	51,408		51,408			20,433	20,433		20,433	30,976	1,351
8/1/2020	51,408		51,408	60,000	2.350	20,433	80,433		80,433	-29,025	
2/1/2021	51,408		51,408			19,728	19,728		19,728	31,681	2,656
8/1/2021	51,408		51,408	60,000	2.600	19,728	79,728		79,728	-28,320	
2/1/2022	51,408		51,408			18,948	18,948		18,948	32,461	4,141
8/1/2022	51,408		51,408	65,000	2.800	18,948	83,948		83,948	-32,540	
2/1/2023	51,408		51,408			18,038	18,038		18,038	33,371	831
8/1/2023	51,408		51,408	65,000	3.000	18,038	83,038		83,038	-31,630	
2/1/2024	51,408		51,408			17,063	17,063		17,063	34,346	2,716
8/1/2024	51,408		51,408	65,000	3.200	17,063	82,063		82,063	-30,655	
2/1/2025	51,408		51,408			16,023	16,023		16,023	35,386	4,731
8/1/2025	51,408		51,408	70,000	3.400	16,023	86,023		86,023	-34,615	
2/1/2026	51,408		51,408			14,833	14,833		14,833	36,576	1,961
8/1/2026	51,408		51,408	70,000	3.600	14,833	84,833		84,833	-33,425	
2/1/2027	51,408		51,408			13,573	13,573		13,573	37,836	4,411
8/1/2027	51,408		51,408	75,000	3.700	13,573	88,573		88,573	-37,165	
2/1/2028	51,408		51,408			12,185	12,185		12,185	39,223	2,059
8/1/2028	51,408		51,408	75,000	3.800	12,185	87,185		87,185	-35,777	
2/1/2029	51,408		51,408			10,760	10,760		10,760	40,648	4,871
8/1/2029	51,408		51,408	80,000	3.900	10,760	90,760		90,760	-39,352	
2/1/2030	51,408		51,408			9,200	9,200		9,200	42,208	2,856
8/1/2030	51,408		51,408	85,000	4.000	9,200	94,200		94,200	-42,792	
2/1/2031	51,408		51,408			7,500	7,500		7,500	43,908	1,116
8/1/2031	51,408		51,408	85,000	4.000	7,500	92,500		92,500	-41,092	
2/1/2032	51,408		51,408			5,800	5,800		5,800	45,608	4,516
8/1/2032	51,408		51,408	90,000	4.000	5,800	95,800		95,800	-44,392	
2/1/2033	51,408		51,408			4,000	4,000		4,000	47,408	3,016
8/1/2033	51,408		51,408	95,000	4.000	4,000	99,000		99,000	-47,592	
2/1/2034	51,408		51,408			2,100	2,100		2,100	49,308	1,716
8/1/2034	51,408		51,408	95,000	4.000	2,100	97,100		97,100	-45,692	
2/1/2035	51,408		51,408			200	200		200	51,208	5,516
8/1/2035	51,408		51,408	10,000	4.000	200	10,200		10,200	41,208	
2/1/2036	51,408		51,408			0	0		0	51,408	92,616
8/1/2036	51,408		51,408	0	4.000	0	0		0	51,408	
2/1/2037	51,408		51,408			0	0		0	51,408	102,816
8/1/2037	51,408		51,408	0	4.000	0	0		0	51,408	
2/1/2038	51,408		51,408			0	0		0	51,408	102,816
8/1/2038	17,136	-103,000	-85,864	0	4.000	0	0		0	-85,864	
2/1/2039	0		0			0	0		0	0	(85,864)
8/1/2039						0	0		0	0	0
	2,244,816	-103,000	2,141,816	1,360,000		515,209	1,875,209	0	1,875,209	266,607	266,607

8-1-2035

Final Payment Currently

Final Payment Advanced 3 yrs

Total Savings

* Savings are net of all expenses.

CITY OF BOOVILLE, MISSOURI

Tentative Time Schedule

APRIL						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

MAY						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

JUNE						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

Determination of Structure (Level Debt or Deferred Savings)	March 21
1 st Draft of POS completed.....	April 4
Comments on POS	April 8
1 st Draft of Bond Ordinance and G-17 Resolution	April 12
2nd Draft of POS Completed	April 13
List of Underwriters and Underwriting Request for Proposals Completed.....	April 13
Revised Draft of POS and Bond Ordinance	April 21
Request for Proposals Sent to Underwriters.....	April 22
Underwriting Proposals Due	May 11
Staff selection of Underwriter	May 12
Council, adopts resolution selecting underwriter and accepting G-17 disclosures.....	May 16
Bond Documents sent to Underwriter	May 17
Comments on Documents from Underwriter	May 20
Revised Draft of Official Statement Completed.....	May 20
Documents for City Council Packet	May 31
Bond Presale.....	May 31
City Council Approves Sale.....	June 6
Bond Closing.....	June 16

Note: Regular Council Meeting are on the 1st and 3rd Monday.
 Irl on vacation beginning June 27.

BILL NO. 2016-009

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI, AMENDING THE BUDGET FOR THE PERIOD APRIL 1, 2015 THROUGH MARCH 31, 2016.

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

SECTION 1: The Budget for the City of Boonville, for the year beginning April 1, 2015 and ending March 31, 2016, is hereby amended as set forth on Exhibit A attached hereto and made a part hereof.

SECTION 2: The various expense and revenue allowances unaffected by the budget amendment #1 shall remain in effect.

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

FIRST AND SECOND READING: March 21, 2016

READ FOR THE FIRST AND SECOND TIME AND PASSED THIS 21ST DAY OF MARCH 2016, AFTER A COPY OF THIS ORDINANCE HAS BEEN MADE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO ITS FIRST AND SECOND READING.

APPROVED THIS 21ST DAY OF MARCH, 2016

Julie Thacher, Mayor

ATTEST:

Teresa Studley, City Clerk

Budget Amendment #1 2015 – 2016 F.Y.

<u>Fund</u>	<u>Original Budget</u>	<u>Amended Amount</u>
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General Fund (01)Revenues

01-6620 Airport Fuel Sales	\$96,400	\$180,000
01-6650 Federal & State Grants	\$0	\$ 43,000

Expenditures

01-06-2550 Cost of Fuel Sold	\$ 72,000	\$150,000
01-10-3219* Other Projects (Morgan Street Lights)	\$0	\$100,000
01-10-3210 Other Contractual Services	\$10,000	\$25,000

* Funding for this project will come from Acct # 01-1093, Community Project Escrow. Periodically and upon completion, money will be moved from 01-1093 to 01-1010 base on actually costs incurred.

Capital Sales Tax Fund (05)Expenditures

05-01-3219 Other Projects**	\$170,000	\$320,000
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** Funding from this increase will be from Cash on the 05 Balance Sheet (05-1010 or 05-1400)

Capital Improvements Fund (07)Revenues

07-6850 Transfer from Other Funds (to cover local share of STP Project – Locust Street)	\$0	\$60,000
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Park/Stormwater Fund (20)Expenditures

20-01-3070 Park Related Projects	\$220,000	\$400,000
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MEMORANDUM

DATE: March 16, 2016
TO: Mayor and City Council
FROM: Irl Tessendorf
SUBJECT: Cancer Park

A “memorandum of understanding” is on the agenda for initial consideration and discussion. This has been discussed by the Council multiple times but somewhat dormant of late (fund-raising) such that several of you were not yet on-board for the previous discussions.

After much discussion, the Council authorized the area generally in front of Science Hall – toward 3rd Street (North end of open area) as a site for the Cancer Memorial Site.

The form of this relationship was never finalized. Sale of any property was rejected. A lease concept was the next idea.

The Cancer Group is now ready to construct. So I guess we need some sort of agreement. However, at this time, the Cancer “Group” is just a collection of people; it is not any kind of “official entity”. The donations are going to the foundation so that takes care of the 501-C3 necessity.

The result, we have no one to have a lease or agreement with. They now are forming an LLC, I believe.

In the end, Charissa structured this relationship somewhat simply – no sale, no lease, no term, they have maintenance responsibility. The group was somewhat disconcerted by this, but in the end agreed (though such sentiment might be voiced at the meeting).

It just seemed better from a long-term perspective, that a volunteer group (on a mission today but tomorrow, who knows) not have ownership or a permanent right to a small piece of property on the Campus. In the long run, it is (probable) the City inherits the project.

That being said, I think it is a high quality project, very attractive and will be a fine asset to the community and campus.

The “memo of agreement” terms are of course, open to better ideas.

Any discussion would be in order on first reading for this topic.

BILL NO. 2016-010

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI AUTHORIZING THE CITY ADMINISTRATOR TO ENTER A MEMORANDUM OF UNDERSTANDING WITH THE CENTRAL MISSOURI CANCER MEMORIAL PARK, LLC AUTHORIZING IT TO BUILD A MEMORIAL IN F.T. KEMPER PARK AND PROVIDING THAT IT SHALL BE RESPONSIBLE FOR MAINTENANCE OF ITS MEMORIAL

WHEREAS, the Central Missouri Cancer Memorial Park, LLC has proposed the building of a public monument to support and encourage people affected by cancer and seeks permission to place its memorial in F.T Kemper Park; and

WHEREAS, the City and Central Missouri Cancer Memorial Park, LLC wish to enter an agreement setting forth the rights and responsibilities of each of them in the design, location, care, and maintenance of the memorial; and

WHEREAS, the City may, from time to time, receive third party funds for the care and maintenance of the memorial and will serve as trustee of those funds until they can be paid over to the Central Missouri Cancer Memorial Park, LLC for meeting its obligation under the MOU and elsewhere at the discretion of its Board.

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

SECTION 1: That the City of Boonville, Missouri hereby authorizes the City Administrator to execute on its behalf the Memorandum of Understanding attached hereto as Exhibit 1 and incorporated by reference as if fully set forth herein.

SECTION 2: That this Ordinance and the attached and executed MOU shall take effect and be in full force from and after both parties have signed it.

FIRST READING: March 21, 2016

READ FOR THE SECOND TIME AND PASSED THIS 4TH DAY OF April, 2016 AFTER A COPY OF THIS ORDINANCE AND REFERENCED AGREEMENT HAVE BEEN MADE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO ITS FIRST READING.

PRESIDENT OF THE COUNCIL

APPROVED THIS 4TH DAY OF April, 2016

JULIE THACHER, MAYOR

ATTEST:

TERESA STUDLEY, CITY CLERK

MEMORANDUM OF UNDERSTANDING RELATING TO THE CENTRAL MISSOURI
CANCER MEMORIAL PROJECT IN F. T. KEMPER PARK

This Memorandum of Understanding is made and entered into on this _____ day of _____, 2016, by and between the City of Boonville, Missouri (hereinafter “CITY”), and Central Missouri Cancer Memorial Park, LLC, a Missouri limited liability company, which will be responsible for the non-park use of F. T. Kemper Park for the Central Missouri Cancer Memorial (CMCM). This Memorandum of Understanding sets out the rights and responsibilities of CITY and Central Missouri Cancer Memorial Park, LLC (hereinafter the “RESPONSIBLE PARTY”) with respect to the construction and maintenance of a privately funded memorial approved by the City Council to be situated in a municipal park on land owned by the City.

WHEREAS, a group of like-minded mid-Missouri residents, led by Charlie Melkersman, have established a Board of Directors for the Central Missouri Cancer Memorial and have commissioned architectural plans to build a regional monument to the courage of people that have been affected by cancer; and

WHEREAS, the Board of Directors has asked for permission to build this permanent memorial on the grounds at F.T. Kemper Park; and

WHEREAS, the Board of Directors has brought its plans for the memorial – which include a designated remembrance tree and other plants, benches, water features and a gazebo placed around a poured concrete pathway in the shape of a figure eight – to the City, seeking approval to locate it at Kemper Park; and

WHEREAS, the City has approved the plans and location, subject to affirmation by the City Council, and subject to certain terms and conditions governing the care and maintenance of the memorial on City property as outlined in this Memorandum.

NOW, THEREFORE, in consideration of the mutual covenants, agreements and undertakings to be kept and performed by the parties, it is hereby agreed as follows:

1. CITY is allowing the use and occupation of the ground depicted in Exhibit A, attached hereto and incorporated by reference, by the CMCM under the control and direction of the RESPONSIBLE PARTY which agrees to placement and construction of the CMCM in accordance therewith.
2. The right of the RESPONSIBLE PARTY to occupy a portion of F. T. Kemper Park for the construction and maintenance of the CMCM is temporary and revocable by CITY and does not vest any permanent rights in the occupied property, and the temporary right does not run with the land.
3. Except where there is substantial risk to life or property occasioned by the continued use for CMCM purposes, CITY will provide at least 90 days’ notice



should the City Council resolve that the CMCM use be terminated. In that event, the RESPONSIBLE PARTY hereby agrees that it shall use that notice period to cause the removal of the memorial and the restoration of the underlying Kemper Park grounds to a condition acceptable to the Director of Parks and Recreation for the City of Boonville. Such removal and restoration shall be at the expense of the RESPONSIBLE PARTY.

4. RESPONSIBLE PARTY agrees that it shall be responsible for the preservation and maintenance of the CMCM throughout its period of residence in the F. T. Kemper Park, whether or not these services can be funded through a planned maintenance endowment. In the event that the City's Parks and Recreation Department must perform maintenance on or around the memorial for safety or aesthetic consistency with the CMCM's surroundings, RESPONSIBLE PARTY agrees to receive an invoice for those services from the CITY and to promptly remit payment to the CITY therefor.
5. If, from time to time, CITY is designated the payee of funds provided by a third party to whom RESPONSIBLE PARTY has applied for funding the CMCM, CITY agrees to accept said funds to be held in trust for and paid over to the RESPONSIBLE PARTY as soon as possible.
6. The CMCM will be open to all members of the public, consistent with the policies and regulations governing the use and enjoyment of all park space owned by CITY.
7. INSURANCE/MUTUAL INDEMNIFICATION:
 - a. RESPONSIBLE PARTY will secure general liability insurance for the memorial site, naming the CITY as an additional insured.
 - b. The RESPONSIBLE PARTY and the CMCM Board of Directors hereby agree to indemnify and hold CITY harmless from all claims, demands, suits, judgments, expense or other liability whatsoever, whether for personal injury (including any work-related injury) or property damage, arising out of the construction, placement, management, use, or enjoyment of the CMCM, whether by Board members, volunteers, visitors or agents/contractors involved in any of the aforementioned activities.
 - c. It is expressly understood and agreed that loss, theft, or vandalism of the CMCM or its contents are not the responsibility of the CITY.
8. The agreements and responsibilities set forth in this Memorandum shall not be assigned or transferred from Central Missouri Cancer Memorial Park, LLC to any other person or entity (to act as the RESPONSIBLE PARTY) without the express written consent of the CITY.

IN WITNESS WHEREOF, the parties have hereunto set their hands and affixed their seals this

_____ day of _____, 2016.

CITY OF BOONVILLE, MISSOURI

By: _____
City Administrator

ATTEST:

City Clerk

RESPONSIBLE PARTY

By: _____
Charles Melkersman, Chairman
CMCMP, LLC Board of Directors

SIGNED:

Board Secretary



AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI APPROVING THE APPLICATION FOR CHANGE OF ZONING DISTRICT BOUNDARIES ON A 162-ACRE TRACT OF LAND COMMONLY KNOWN AS THE HAIL RIDGE GOLF COURSE AND APPROVING THE PRELIMINARY SUBDIVISION PLAN FOR A MIXED USE DEVELOPMENT CALLED THE SETTLEMENT AT HAIL RIDGE THEREON

WHEREAS, agents and representatives of Arthur Henry Properties, LLC have made application to begin the process of subdividing the above-referenced property in the City of Boonville for the mixed use development called The Settlement at Hail Ridge; and

WHEREAS, the current base zoning of the subject 162 acres described herein is dedicated to various uses ranging from Agricultural (R-A) to Planned Commercial (C-P), and the proposed subdivision plan filed contemporaneously with the rezoning request supports alteration to the base zoning to accommodate the planned uses laid out therein; and

WHEREAS, after review of the proposed rezoning map and the preliminary subdivision plan, along with the exhibits thereto, the Planning and Zoning Commission voted, on March 8, 2016, to recommend the approval of the rezoning and the preliminary subdivision plan, as each is depicted in **Exhibit 1** and **Exhibit 2**, respectively. The map depicting the areas to be rezoned and the preliminary subdivision plan are incorporated herein as if set forth fully in this ordinance; and

WHEREAS, a Notice of Public Hearing appeared in the Boonville Daily News on March 4, 2016, which was followed by a public hearing held on March 21, 2016 at 7:00 p.m.; and

WHEREAS, City Council approval of the rezoning and approval of the subdivision plan will permit the developer to proceed with the detailed plats and site plans which must be approved prior to issuance of any City building permits for construction.

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

SECTION 1: That the application for rezoning of 162 acres of the property belonging to Arthur Henry Properties, LLC, depicted in **Exhibit 1**, be and is hereby approved.

SECTION 2: That the zoning district boundaries within the subject property shall be redrawn in accordance with the tracts as same are legally described in **Exhibit 1-A** and shown on the boundary survey map at **Exhibit 1-B**.

SECTION 3: That the preliminary subdivision plan for The Settlement at Hail Ridge, as set out in **Exhibit 2**, be and is hereby approved, pursuant to Section 4, Appendix A – Subdivisions Regulations of the Code of General Ordinances of the City of Boonville.

SECTION 4: This ordinance shall take effect and be in full force from passage of this ordinance.

READ FOR THE FIRST TIME THE 21st DAY OF MARCH, 2016 AND PASSED THIS 4TH DAY OF APRIL, 2016, AFTER A COPY OF THIS ORDINANCE AND REFERENCED SUBDIVISION PLAN AND REZONING PROPOSAL HAVE BEEN MADE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO ITS PASSAGE.

PRESIDENT OF THE COUNCIL

APPROVED THIS 4TH DAY OF APRIL, 2016

JULIE THACHER, MAYOR

ATTEST:

TERESA STUDLEY, CITY CLERK

REZONING EXHIBIT
THE SETTLEMENT AT
HAIL RIDGE

MARCH 10, 2016

K:\Project\ART1 - ARTUR HENRY PROPERTIES, LLC\Bonnville Residential Near Hail Ridge Golf Course\BONNVILLE\Rezoning Exhibit\ART15-04 Rezoning Exhibit.dwg Exhibit C

- PROPOSED R-1 ZONING
(SINGLE FAMILY
RESIDENTIAL)
- PROPOSED R-2 ZONING
(WITH RESTRICTION TO
ALLOW ONLY ONE SINGLE
FAMILY RESIDENCE PER
LOT)
- PROPOSED R-2 ZONING
(ATTACHED SINGLE FAMILY
RESIDENTIAL-VILLA STYLE
DEVELOPMENT)
- PROPOSED R-3 ZONING
(ATTACHED SINGLE FAMILY
RESIDENTIAL UP TO FOUR
ATTACHED UNITS)
- PROPOSED R-A ZONING
(RECREATIONAL)
- PROPOSED C-P ZONING
(PLANNED COMMERCIAL)

PROPOSED ZONING AREAS	
TYPE	AREA
R-A	78.08
R-1	34.65
R-2 (SINGLE RESIDENCE)	6.87
R-2 (VILLA SYTLE)	4.69
R-3	2.80
C-P	34.91
TOTAL	162.00

9 DESIGNATES
ZONING TRACTS

TRACT A DESIGNATES
SURVEYED TRACTS





March, 2016

THE SETTLEMENT AT HAIL RIDGE "REZONING LEGAL DESCRIPTIONS"

Tract 1 (C-P)

A tract of land located in the North half and the Southeast Quarter of Section 8, Township 48 North, Range 16 West, Boonville, Cooper County, Missouri and being described by the warranty deeds recorded in Book 548, Page 4, and Book 2012, page 922, also being shown in part by the survey recorded in Book 7, Page 95, and the survey recorded in Book 8, Page 62, all of the Cooper County records and being more particularly described as follows:

Commencing at the northeast corner of said Section 8, as shown by the surveys in Book 7, Page 95 and Book 8, Page 62, and the corner restoration document number 600-48006, Thence along the North line of said section N 84°25'35"W 1888.04 feet to the northeast corner of the strip of land described in the warranty deed recorded in Book 2012, Page 922, Parcel F; Thence leaving said section line and along the eastern line of said strip S 01°41'15"W 1392.33 feet to the southeast corner of said strip and to the boundary line of the tract described in the warranty deed recorded in Book 121, Page 500; Thence along said boundary line S 84°13'50"E 444.75 feet; Thence S 01°23'25"W 78.70 feet to the northwest corner of the strip of land described in the warranty deed recorded in Book 2012, Page 922, Parcel G; Thence leaving said boundary line and along the North line of said strip N 83°34'15"E 10.64 feet to the northeast corner of said strip, also being the northwest corner of the tract shown by survey recorded in Book 8, Page 62, and described in the warranty deed recorded in Book 2012, Page 922, Parcel C; Thence along the boundary line of said tract S 85°19'15"E 115.15 feet to the Point of Beginning;

Thence continuing along said boundary line S 85°19'15"E 235.36 feet; Thence continuing along said boundary line S 01°26'00"W 1232.48 feet to the North line of Pearre Lane as described in the warranty deed recorded in Book 149, Page 83; Thence along said North line for the following 3 calls N 85°00'30"W 808.74 feet; Thence N 79°54'25"W 112.45 feet; Thence along a 207.00-foot radius curve to the left, 167.26 feet, said curve having a chord which bears S 71°50'35"W 162.75 feet to a point on the northerly, or left right-of-way line of Highway 87, said point being 100.00 feet left of and perpendicular to centerline station 89+64.57; Thence along said Highway 87 right-of-way line for the following 6 calls: along a non-tangent 1,141.74-foot radius curve to the left 32.91 feet, said curve having a chord which bears N 52°40'55"W 32.91 feet; Thence N 57°08'00"W 209.51 feet; Thence N 59°00'30"W 234.57 feet to a point 100.00 feet left of and perpendicular to centerline station 85+00.00; Thence N 59°00'30"W 400.00 feet; Thence N 61°18'30"W 702.77 feet to a point 80.00 feet left of and perpendicular to centerline station 74+00.00; Thence N 29°27'45"E 8.20 feet; Thence leaving said Highway 87 right-of-way line, N 75°24'55"W 611.50 feet; Thence S 70°13'30"E 274.81 feet; Thence S 53°32'15"E 96.82 feet; Thence N 39°48'30"E 243.78 feet; Thence S 73°20'55"E 252.80 feet; Thence S 62°52'20"E 1010.73 feet; Thence N 01°30'40"E 166.47 feet; Thence S 90°00'00"W 20.01 feet; Thence N 01°30'40"E 583.33 feet to the Point of Beginning and containing 34.91 acres.

Tract 2 (R-A)

A tract of land located in the North half of Section 8, Township 48 North, Range 16 West, Boonville, Cooper County, Missouri and being described by the warranty deeds recorded in Book 548, Page 4, and Book 2012, page 922, also being shown in part by the survey recorded in Book 7, Page 95, and the survey recorded in Book 8, Page 62, all of the Cooper County records and being more particularly described as follows:

Commencing at the northeast corner of said Section 8, as shown by the surveys in Book 7, Page 95 and Book 8, Page 62, and the corner restoration document number 600-48006, Thence along the North line of said section N 84°25'35"W 1888.04 feet to the northeast corner of the strip of land described in the warranty deed recorded in Book 2012, Page 922, Parcel F and also being the Point of Beginning;

Thence leaving said section line and along the eastern line of said strip S 01°41'15"W 1392.33 feet to the southeast corner of said strip and the boundary line of the tract described in the warranty deed recorded in Book 121, Page 500; Thence along said boundary line S 84°13'50"E 444.75 feet; Thence S 01°23'25"W 78.70 feet to the northwest corner of the strip of land described in the warranty deed recorded in Book 2012, Page 922, Parcel G; Thence leaving said boundary line and along the North line of said strip N 83°34'15"E 10.64 feet to the northeast corner of said strip, also being the northwest corner of the tract of land shown by survey recorded in Book 8, Page 62, and described in the warranty deed recorded in Book 2012, Page 922, Parcel C; Thence along the boundary line of said tract S 85°19'15"E 115.15 feet; Thence leaving said boundary line, S 01°30'40"W 583.33 feet; Thence N 90°00'00"E 20.01 feet; Thence S 01°30'40"W 166.47 feet; Thence N 62°52'20"W 1010.73 feet; Thence N 73°20'55"W 252.80 feet; Thence S 39°48'30"W 243.78 feet; Thence N 53°32'15"W 96.82 feet; Thence N 70°13'30"W 274.81 feet; Thence S 75°24'55"W 611.50 feet to a point on the northerly, or left right-of-way line of Highway 87, said point being 88.20 feet left of and perpendicular to centerline station 74+00.00; Thence along said Highway 87 right-of-way line, N 44°00'55"W 93.62 feet; Thence continuing along said right-of-way line, N 60°45'50"W 441.59 feet; Thence leaving said right-of-way line along a 30.00-foot curve to the right, 42.51 feet, said curve having a chord which bears N 20°10'20"W 39.04 feet; Thence along a 125.00-foot curve to the left, 264.59 feet, said curve having a chord which bears N 40°13'20"W 217.89 feet; Thence along a 175.00-foot curve to the right, 146.28 feet, said curve having a chord which bears N 76°55'00"W 142.05 feet; Thence N 52°58'15"W 58.01 feet; Thence N 31°52'15"E 168.93 feet; Thence N 09°04'05"E 143.01 feet; Thence N 04°18'55"E 238.98 feet; Thence N 31°51'15"E 105.78 feet; Thence N 26°25'45"E 114.37 feet; Thence N 46°21'10"E 110.81 feet; Thence N 50°35'10"E 117.24 feet; Thence N 25°29'35"E 70.42 feet; Thence along a non-tangent 325.00-foot curve to the left, 98.26 feet, said curve having a chord which bears S 73°10'05"E 97.88 feet; Thence S 08°10'15"W 140.00 feet; Thence S 73°49'40"E 64.08 feet; Thence S 47°47'40"E 60.16 feet; Thence S 03°12'30"E 83.17 feet; Thence S 29°37'35"W 281.62 feet; Thence S 45°17'40"E 564.17 feet; Thence S 89°37'20"E 196.17 feet; Thence S 40°30'40"E 185.80 feet; Thence S 70°13'10"E 130.38 feet; Thence N 79°02'00"E 111.30 feet; Thence N 28°05'25"E 149.42 feet; Thence N 07°29'45"W 407.35 feet; Thence N 54°18'45"W 715.93 feet; Thence S 68°47'00"W 62.94 feet; Thence along a non-tangent 325.00-foot curve to the left, 351.79 feet, said curve having a chord which bears N 52°13'35"W 334.87 feet; Thence along a 275-foot reverse curve to the right 120.82 feet, said

curve having a chord which bears N 70°38'55"W 119.86 feet; Thence N 30°10'00"E 184.98 feet; Thence N 12°09'05"E 310.76 feet; Thence along a non-tangent 125.00-foot curve to the right 29.73 feet, said curve having a chord which bears S 56°58'40"E 29.66 feet; Thence S 50°09'45"E 42.01 feet; Thence along a 225.00-foot curve to the left 67.28 feet, said curve having a chord which bears S 58°43'45"E 67.03 feet; Thence S 19°31'15"E 167.74 feet; Thence S 81°07'35"E 214.75 feet; Thence N 37°06'35"E 46.93 feet; Thence S 54°33'10"E 579.54 feet; Thence S 88°50'15"E 121.53 feet; Thence N 53°36'45"E 122.43 feet; Thence N 17°24'15"E 122.43 feet; Thence N 11°08'35"W 129.22 feet; Thence N 81°41'05"E 299.85 feet; Thence N 30°24'10"E 199.65 feet to the North line of said Section 8; Thence along said North line S 84°25'35"E 389.15 feet to the Point of Beginning and containing 78.08 acres.

Tract 3 (R-1)

A tract of land located in the North half of Section 8, and the Southwest quarter of Section 5, Township 48 North, Range 16 West, Boonville, Cooper County, Missouri and being described by the warranty deeds recorded in Book 548, Page 4, Book 2012, page 922, and Book 2013, Page 835, also being shown in part by the survey recorded in Book 7, Page 95, all of the Cooper County records and being more particularly described as follows:

Commencing at the northeast corner of said Section 8, as shown by the surveys in Book 7, Page 95 and Book 8, Page 62, and the corner restoration document number 600-48006, Thence along the North line of said section N 84°25'35"W 2277.19 feet to the Point of Beginning;

Thence leaving said North line S 30°24'10"W 199.65 feet; Thence S 81°41'05"W 299.85 feet; Thence S 11°08'35"E 129.22 feet; Thence S 17°24'15"W 122.43 feet; Thence S 53°36'45"W 122.43 feet; Thence N 88°50'15"W 121.53 feet; Thence N 54°33'10"W 579.54 feet; Thence N 35°26'50"E 157.75 feet; Thence along a 225.65-foot curve to the right, 101.47 feet, said curve having a chord which bears S 82°39'10"W 100.61 feet; Thence N 84°25'35"W 224.31 feet; Thence along 225.00-foot curve to the right, 134.55 feet, said curve having a chord which bears N 67°17'40"E 132.56 feet; Thence N 50°09'45"W 42.01 feet; Thence along a 125.00-foot curve to the left, 225.60 feet, said curve having a chord which bears S 78°08'00"W 196.20 feet; Thence S 26°25'45"W 244.33 feet; Thence along a 125.00-foot curve to the left, 69.64 feet, said curve having a chord which bears S 10°28'10"W 68.74 feet; Thence S 05°29'25"E 29.29 feet; Thence along a 20.00-foot curve to the left, 25.10 feet, said curve having a chord which bears S 41°27'00"E 23.49 feet; Thence along a 125.00-foot reverse curve to the right, 71.39 feet, said curve having a chord which bears S 61°03'00"E 70.42 feet; Thence along a 275.00-foot reverse curve to the left, 185.01 feet, said curve having a chord which bears S 63°57'45"E 181.54 feet; Thence along a 325.00-foot reverse curve to the right, 351.79 feet, said curve having a chord which bears S 52°13'35"E 334.87 feet; Thence N 68°47'00"E 62.94 feet; Thence S 54°18'45"E 715.93 feet; Thence S 07°29'45"E 407.35 feet; Thence S 28°05'25"W 149.42 feet; Thence S 79°02'00"W 111.30 feet; Thence N 70°13'10"W 130.38 feet; Thence N 40°30'40"W 185.80 feet; Thence N 89°37'20"W 196.17 feet; Thence

N 45°17'40"W 564.17 feet; Thence N 29°37'35"E 281.62 feet; Thence N 03°12'30"W 83.17 feet; Thence N 47°47'40"W 60.16 feet; Thence N 73°49'40"W 64.08 feet; Thence N 08°10'15"E 140.00 feet; Thence along a non-tangent 325.00-foot curve to the right, 210.67 feet, said curve having a chord which bears N 63°15'30"W 207.00 feet; Thence along a 75.00-foot reverse curve to the left, 142.53 feet, said curve having a chord which bears S 80°52'10"E 122.03 feet; Thence S 26°25'45"E 232.21 feet; Thence along a 175.00-foot curve to the right, 136.99 feet, said curve having a chord which bears S 48°51'15"W 133.52 feet; Thence S 71°16'50"W 1.96 feet; Thence along a 20.00-foot curve to the left, 25.10 feet, said curve having a chord which bears S 35°19'15"W 23.49 feet; Thence along a 125.00-foot reverse curve to the right, 59.05 feet, said curve having a chord which bears S 12°53'40"W 58.51 feet; Thence S 26°25'45"W 381.61 feet; Thence along a 125.00-foot curve to the left, 173.22 feet, said curve having a chord which bears S 13°16'15"E 159.69 feet; Thence S 52°58'15"E 233.03 feet; Thence along a 175.00-foot curve to the left, 146.28 feet, said curve having a chord which bears S 76°55'00"E 142.05 feet; Thence along a 125.00-foot reverse curve to the right, 264.59 feet, said curve having a chord which bears S 40°13'20"E 217.89 feet; Thence along a 30.00-foot reverse curve to the left, 42.51 feet, said curve having a chord which bears S 20°10'20"E 39.04 feet to the northerly, or left right-of-way line of Highway 87; Thence continuing along said right-of-way line for the following 3 calls: N 60°45'50"W 282.29 feet; Thence along a 2717.11-foot curve to the right, 524.50 feet, said curve having a chord which bears N 55°19'25"W 523.69 feet; Thence N 43°35'35"W 87.74 feet to a point approximately 123.09 feet left of and perpendicular to centerline station 149+08.79, and also being the southeast corner of the tract described by the warranty deed recorded in Book 2013, Page 3390; Thence leaving said right-of-way line and along the boundary line of said tract, N 26°25'45"E 463.80 feet; Thence leaving said boundary line, N 26°25'45"E 145.00 feet; Thence S 63°34'15"E 41.20 feet; Thence N 26°25'45"E 929.73 feet to the North line of said Section 8; Thence along said North line S 84°25'35"E 7.68 feet; Thence leaving said North line N 68°37'00"E 133.99 feet; Thence N 79°35'50"E 50.00 feet; Thence S 82°35'05"E 134.40 feet; Thence S 59°23'50"E 116.22 feet; Thence S 59°30'15"E 49.85 feet to the North Line of said Section 8; Thence along said North line S 84°25'35"E 884.47 feet to the North quarter corner of said Section 8; Thence S 84°25'35"E 443.78 feet to the Point of Beginning and containing 34.65 acres.

Tract 4 (R-2)

A tract of land located in the northwest quarter of Section 8, Township 48 North, Range 16 West, Boonville, Cooper County, Missouri and being described by the warranty deeds recorded in Book 548, Page 4, and Book 2012, page 922, also being shown in part by the survey recorded in Book 7, Page 95, all of the Cooper County records and being more particularly described as follows:

Commencing at the northeast corner of said Section 8, as shown by the surveys in Book 7, Page 95 and Book 8, Page 62, and the corner restoration document number 600-48006, Thence along the North line of said section N 84°25'35"W 2720.98 feet to the North quarter corner of Section 8; Thence continuing along said North line N 84°25'35"W 1344.49 feet to the Point of Beginning;

Thence leaving said North line S 26°25'45"W 929.73 feet; Thence N 63°34'15"W 41.20 feet; Thence S 26°25'45"W 145.00 feet to the northeast corner of the tract described by the Warranty Deed recorded in Book 2013, Page 3390; Thence along the North line of said tract, N 63°34'15"W 258.80 feet to the East line of the tract described by the Warranty Deed recorded in Book 155, Page 704; Thence leaving said North line and along said East line N 26°25'45"E 960.43 feet to the North line of said Section 8; Thence leaving said East line and along said North line N 84°25'35"E 321.03 feet to the Point of Beginning and containing 6.87 acres.

Tract 5 (R-2)

A tract of land located in the northwest quarter of Section 8, Township 48 North, Range 16 West, Boonville, Cooper County, Missouri and being described by the warranty deeds recorded in Book 548, Page 4, and Book 2012, page 922, also being shown in part by the survey recorded in Book 7, Page 95, all of the Cooper County records and being more particularly described as follows:

Commencing at the northeast corner of said Section 8, as shown by the surveys in Book 7, Page 95 and Book 8, Page 62, and the corner restoration document number 600-48006, Thence along the North line of said section N 84°25'35"W 2720.98 feet to the North quarter corner of Section 8; Thence leaving said North line S 66°38'45"W 1332.84 feet to the Point of Beginning;

Thence S 25°29'35"W 70.42 feet; Thence S 50°35'10"W 117.24 feet; Thence S 46°21'10"W 110.81 feet; Thence S 26°25'45"W 114.37 feet; Thence S 31°51'15"W 105.78 feet; Thence S 04°18'55"W 238.98 feet; Thence S 09°04'05"W 143.01 feet; Thence S 31°52'15"W 168.93 feet; Thence N 52°58'15"W 175.02 feet; Thence along a 125.00-foot curve to the right, 173.22 feet, said curve having a chord which bears N 13°16'15"W 159.69 feet; Thence N 26°25'45"E 381.61 feet; Thence along a 125.00-foot curve to the left, 59.05 feet, said curve having a chord which bears, N 12°53'40"E 58.51 feet; Thence along a 20.00-foot reverse curve to the right, 25.10 feet, said curve having a chord which bears N 35°19'15"E 23.49 feet; Thence N 71°16'15"E 1.96 feet; Thence along a 175.00-foot curve to the left, 136.99 feet, said curve having a chord which bears N 48°51'15"E 133.52 feet; Thence N 26°25'45"E 232.21 feet; Thence along a 75.00-foot curve to the right, 142.53 feet, said curve having a chord which bears N 80°52'10"W 122.03 feet; Thence along a 325.00-foot reverse curve to the left, 112.41 feet, said curve having a chord which bears S 54°35'55"E 111.86 feet to the Point of Beginning and containing 4.69 acres.

Tract 6 (R-3)

A tract of land located in the northwest quarter of Section 8, Township 48 North, Range 16 West, Boonville, Cooper County, Missouri and being described by the warranty deeds recorded in Book 548, Page 4, and Book 2012, page 922, also being shown in part by the survey recorded in Book 7, Page 95, all of the Cooper County records and being more particularly described as follows:

Commencing at the northeast corner of said Section 8, as shown by the surveys in Book 7, Page 95 and Book 8, Page 62, and the corner restoration document number 600-48006, Thence along the North line of said section N 84°25'35"W 2720.98 feet to the North quarter corner of Section 8; Thence leaving said North line S 89°45'05"W 1070.88 feet to the Point of Beginning;

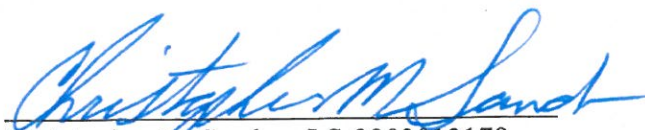
Thence S 12°09'05"W 310.76 feet; Thence S 30°10'00"W 184.98 feet; Thence along a 275.00-foot curve to the right, 64.19 feet, said curve having a chord which bears N 51°22'30"W 64.04 feet; Thence along a 125.00-foot reverse curve to the left, 71.39 feet, said curve having a chord which bears, N 61°03'00"W 70.42 feet; Thence along a 20.00-foot reverse curve to the right, 25.10 feet, said curve having a chord which bears N 41°27'00"W 23.49 feet; Thence N 05°29'25"W 29.29 feet; Thence along a 125.00-foot curve to the right, 69.64 feet, said curve having a chord which bears N 10°28'10"E 68.74 feet; Thence N 26°25'45"E 244.33 feet; Thence along a 125.00-foot curve to the right, 195.87 feet, said curve having a chord which bears N 71°19'05"E 176.44 feet to the Point of Beginning and containing 1.78 acres.

Tract 7 (R-3)

A tract of land located in the northwest quarter of Section 8, Township 48 North, Range 16 West, Boonville, Cooper County, Missouri and being described by the warranty deeds recorded in Book 548, Page 4, and Book 2012, page 922, also being shown in part by the survey recorded in Book 7, Page 95, all of the Cooper County records and being more particularly described as follows:

Commencing at the northeast corner of said Section 8, as shown by the surveys in Book 7, Page 95 and Book 8, Page 62, and the corner restoration document number 600-48006, Thence along the North line of said section N 84°25'35"W 2720.98 feet to the North quarter corner of Section 8; Thence leaving said North line S 79°15'35"W 578.54 feet to the Point of Beginning;

Thence S 35°26'50"W 157.75 feet; Thence S 37°06'35"W 46.93 feet; Thence N 81°07'35"W 214.75 feet; Thence N 19°31'15"W 167.74 feet; Thence along a non-tangent 225.00-foot curve to the left, 67.28 feet, said curve having a chord which bears S 75°51'40"E 67.03 feet; Thence S 84°25'35"E 224.31 feet; Thence along a 225.65-foot curve to the left, 101.47 feet, said curve having a chord which bears N 82°39'10"E 100.61 feet to the Point of Beginning and containing 1.02 acres.


Christopher M. Sander LS-2003013178

3/10/12
Date



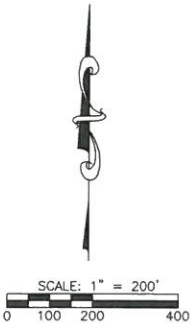
REZONING EXHIBIT
THE SETTLEMENT AT
HAIL RIDGE

MARCH 10, 2016

CURVE TABLE				
#	Δ	RADIUS	LENGTH	CHORD
C1	13°22'24"	275.00	64.19	N 51°22'30" W, 64.04'
C2	32°43'18"	125.00	71.39	N 61°03'00" W, 70.42'
C3	71°55'12"	20.00	25.10	N 41°27'00" W, 23.49'
C4	31°55'11"	125.00	69.64	N 10°28'10" E, 68.74'
C5	89°46'45"	125.00	195.87	N 71°19'05" E, 176.44'
C7	79°24'01"	125.00	173.22	N 13°16'15" W, 159.69'
C8	27°04'07"	125.00	59.05	N 12°53'40" E, 58.51'
C9	71°55'12"	20.00	25.10	N 35°19'15" E, 23.49'
C10	44°51'04"	175.00	136.99	N 48°51'15" E, 133.52'
C11	108°52'55"	75.00	142.53	N 80°52'10" E, 122.03'
C13	17°07'55"	225.00	67.28	N 58°43'45" W, 67.03'
C14	13°37'43"	125.00	29.73	N 56°58'40" W, 29.86'
C15	25°10'25"	275.00	120.82	S 70°38'55" E, 119.86'
C16	62°01'09"	325.00	351.79	S 52°13'35" E, 334.87'
C18	17°19'19"	325.00	98.26	N 73°10'05" W, 97.88'
C19	47°53'29"	175.00	146.28	S 76°55'00" E, 142.05'
C20	121°16'52"	125.00	264.59	S 40°13'20" E, 217.89'
C21	81°10'54"	30.00	42.51	S 20°10'20" E, 39.04'
C22	11°03'37"	2717.11	524.50	N 55°19'25" W, 523.69'
C23	25°45'51"	225.65	101.47	S 82°39'10" W, 100.61'
C24	17°07'55"	225.00	67.28	N 75°51'40" W, 67.03'
C25	46°17'46"	207.00	167.26	S 71°50'35" W, 162.75'
C26	1°39'06"	1141.74	32.91	N 52°40'55" E, 32.91'
C27	19°49'05"	325.00	112.41	S 54°35'55" E, 111.86'

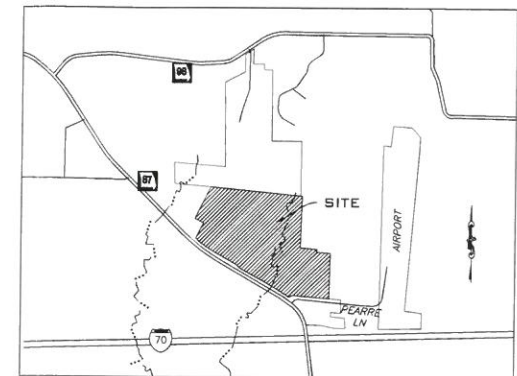
PROPOSED ZONING AREAS	
TYPE	AREA
R-A	78.08
R-1	34.65
R-2 (SINGLE RESIDENCE)	6.87
R-2 (VILLA SYTLE)	4.69
R-3	2.80
C-P	34.91
TOTAL	162.00

9 DESIGNATES ZONING TRACTS



PRELIMINARY PLAT
**THE SETTLEMENT AT
HAIL RIDGE**

PART OF SECTION 8, T48N, R16W,
BOONVILLE, COOPER COUNTY, MISSOURI
FEBRUARY 26, 2016



LOCATION MAP
NOT TO SCALE

GENERAL NOTES

1. ALL LAND CONTAINED WITHIN THIS PRELIMINARY PLAT IS SUBJECT TO A DEVELOPMENT AGREEMENT CORRESPONDING TO THE ANNEXATION AND REZONING OF THE LAND BETWEEN THE OWNER AND THE CITY OF BOONVILLE, AND APPROVED BY THE CITY OF BOONVILLE COUNCIL AND RECORDED IN BOOK _____, PAGE _____ OF THE BOONE COUNTY RECORDS.
2. THERE ARE CURRENTLY A NUMBER OF VARIOUS BUILDINGS ON THIS PROPERTY INCLUDING THE EXISTING CLUBHOUSE, MAINTENANCE BUILDING, PUMP STATION, RESTROOMS, AND PARKING STORAGE BUILDINGS.
3. LOT NUMBERS ARE FOR INVENTORY PURPOSES ONLY. SEE SITE DATA NOTE FOR MORE INFORMATION ON NAMING CONVENTION OF LOTS.
4. AMEREN ELECTRIC SERVICE TO THIS PROPERTY CURRENTLY CONSISTS OF AN OVERHEAD THREE PHASE LINE RUNNING ON THE SOUTH SIDE OF HWY 87 AND STUBBED ACROSS TO THE NORTH SIDE OF HWY 87 AT THE EXISTING MAINTENANCE BUILDING. THERE IS AN OVERHEAD THREE PHASE ELECTRIC ALONG THE SOUTH SIDE OF PEARRE LANE. AMEREN ELECTRIC WILL PROVIDE ELECTRIC SERVICE ADJACENT TO ALL PROPOSED STREETS. ELECTRIC DISTRIBUTION DESIGN BY AMEREN ELECTRIC. STREET LIGHTING BY AMEREN ELECTRIC.
5. THE ROADWAYS SHOWN ON THIS PRELIMINARY PLAT ARE INTENDED TO CONFORM WITH THE BOONVILLE STREET AND SUBDIVISION REGULATIONS.
6. SANITARY SEWER SERVICE WILL BE PROVIDED BY CONNECTION TO CITY OF BOONVILLE EXISTING PUMP STATION LOCATED ON TRACT B. PUMP STATION CONNECTS TO CITY SANITARY SEWER SERVICE VIA FORCEMAIN TO JEFFERSON STREET. CITY OF BOONVILLE AGREES TO PROVIDE ADEQUATE CAPACITY AT THE PUMP STATION FOR THE PLANNED DEVELOPMENT.
7. ALL PUBLIC GRAVITY SANITARY SEWER EXTENSIONS SHALL BE A MINIMUM OF 8" DIAMETER. SEWERS NOT CONSTRUCTED ALONG FRONTS OF LOTS TO BE LOCATED WITHIN MINIMUM 16-FOOT WIDE EASEMENTS OR EASEMENTS EQUAL TO THE DEPTH OF THE SEWER IF SEWER DEPTH IS GREATER THAN 16 FEET. PUBLIC SANITARY SEWERS SHALL BE BUILT IN COMPLIANCE WITH CITY OF BOONVILLE STANDARDS AND SPECIFICATIONS.
8. ALL R-1 LOTS SHALL HAVE A MINIMUM 25' FRONT BUILDING SETBACKS UNLESS OTHERWISE NOTED.
9. A MINIMUM 10' UTILITY EASEMENT SHALL BE PROVIDED ADJACENT TO ALL PROPOSED STREETS SHOWN UNLESS LABELED OTHERWISE. UTILITY EASEMENT WIDTHS WILL BE SUBJECT TO REVIEW AND APPROVAL OF ALL APPLICABLE UTILITY SERVICE PROVIDERS.
10. COMMON AREA LOTS C1, C2, C3, C4, AND C5 ARE NOT FOR RESIDENTIAL DEVELOPMENT AND WILL BE TRANSFERRED TO A HOME OWNERS ASSOCIATION FOR MAINTENANCE. NUMBER, SIZE, CONFIGURATION, AND LOCATION OF COMMON LOTS SUBJECT TO FINAL DESIGN. COMMON LOTS MAY BE USED FOR LANDSCAPING, GREENSPACE, STORMWATER BMP'S, SIGNS AS ALLOWED BY ZONING REGULATIONS, AND OTHER NEIGHBORHOOD AMENITIES. NECESSARY EASEMENTS SHALL BE DEDICATED AT TIME OF FINAL PLATTING.
11. NATURAL GAS DISTRIBUTION TO BE DESIGNED BY AMEREN.
12. DRAINAGE EASEMENTS SHALL HAVE A MINIMUM WIDTH OF 16' OR WIDER AS NEEDED AND SHALL BE PROVIDED TO CONTAIN THE RUNOFF IN CONCENTRATED FLOWS FROM A 100-YEAR RAINFALL EVENT.
13. STREET ALIGNMENTS MAY BE ALTERED WITH FINAL DESIGN AS NEEDED TO MAXIMIZE SIGHT DISTANCE, AND MINIMIZE GRADING DISTURBANCE AT ENGINEERS DISCRETION.
14. STREET GRADES, STORM SEWER PIPE AND STORM INLETS, AND SANITARY SEWER LOCATIONS SHOWN ARE CONCEPTUAL IN NATURE AND WILL BE REFINED WITH THE FINAL DESIGN.
15. ALL RESIDENTIAL STREETS MAY BE ALLOWED TO HAVE ALTERNATE TYPICAL CROSS SECTION TO ALLOW NO CURB DESIGN IN CERTAIN LOCATIONS APPROVED BY CITY OF BOONVILLE DIRECTOR OF PUBLIC WORKS.
16. EX. HAIL RIDGE ESTATES PLAT 1, AS RECORDED IN BOOK 2011, PAGE 1001, WILL BE ABROGATED/VACATED PRIOR TO FINAL PLATTING OF ANY ROAD.

FLOOD PLAIN STATEMENT

PART OF THIS TRACT IS LOCATED WITHIN THE 100-YEAR FLOOD PLAIN (ZONE A) AS SHOWN BY FIRM MAP# 29053C0155C DATED MAY 3, 2011 AND SHOWN GRAPHICALLY BY APPROXIMATION.

STORMWATER MANAGEMENT

1. THIS DEVELOPMENT IS SUBJECT TO THE CURRENT CITY OF BOONVILLE STORMWATER MANAGEMENT ORDINANCE, AND THE DEVELOPMENT AGREEMENT REFERENCED IN GENERAL NOTE 1.
2. THE EXISTING LAKE ON TRACT E MAY BE UTILIZED FOR DETENTION MEASURES TO BE COUNTED TOWARDS MEETING THE CITY OF BOONVILLE STORMWATER REQUIREMENTS. FUTURE MAINTENANCE OF LAKE WILL REMAIN WITH CITY OF BOONVILLE.
3. TRACTS A, B, C, AND G WILL HAVE SEPARATE INDIVIDUAL STORMWATER MANAGEMENT PLANS UPON DEVELOPMENT OF EACH OF THE TRACTS.

GOLF COURSE NOTES

1. THESE NUMBERS REPRESENT CONCEPTUAL FUTURE GOLF COURSE HOLE NUMBERS.
2. (a) TRACT D IS INTENDED TO BE DONATED TO THE CITY OF BOONVILLE FOR USE AS A GOLF COURSE.
(b) TRACTS E AND G ARE INTENDED TO BE TRANSFERRED TO THE CITY OF BOONVILLE IN CONFORMANCE WITH THE DEVELOPMENT AGREEMENT REFERRED TO IN GENERAL NOTE 1.
3. GOLF COURSE PLAN TO REMOVE "9" HOLES AND CLUBHOUSE TO BE RECONSTRUCTED ON TRACT G SHALL BE SUBJECT TO THE FINAL CONSTRUCTION PLAN DOCUMENTS AND APPROVAL THROUGH THE CITY OF BOONVILLE.

OWNER

ARTHUR HENRY PROPERTIES, LLC
C/O ED RAPP
3005 WEST PILGRIM WAY
PEORIA, IL 61615

DEVELOPER

SKOGMAN COMMERCIAL, LLC
C/O DARRYL TOWER
411 FIRST AVENUE SE, SUITE 300
CEDAR RAPIDS, IA 52401
(319) 310-6734

SITE DATA

ACREAGE: 162.0 ACRES
SECTION-TOWNSHIP-RANGE: 8-46-16 & 5-46-16
*ALL LAND LABELED WITH TRACT DESCRIPTION TO BE DEFINED ON A SEPARATE TRACT SPLIT SURVEY PRIOR TO FINAL PLATTING.

PROPOSED ZONING:
78.08 ACRES R-1, SINGLE FAMILY RESIDENTIAL -
(71 SINGLE FAMILY LOTS, 2 COMMON LOTS AND 1 LOT FOR FUTURE DEVELOPMENT)

34.65 ACRES R-1, SINGLE FAMILY RESIDENTIAL -
(71 SINGLE FAMILY LOTS, 2 COMMON LOTS AND 1 LOT FOR FUTURE DEVELOPMENT)

34.91 ACRES C-P, TRACTS A, B & C

6.87 ACRES R-2, (27 LOTS DENOTED AS "300" LOT NUMBERS, DEED RESTRICTION TO RESTRICT LOTS TO ONLY 1 DWELLING UNIT/ LOT)

4.69 ACRES R-2, (8 LOTS, DENOTED AS "200" LOT NUMBERS, 16 DWELLING UNITS)

2.80 ACRES R-3, (2 LOTS DENOTED AS "400" LOT NUMBERS, MAX 4 ATTACHED DWELLING UNITS AND 16 MAXIMUM DWELLING UNITS)

SCALE: 1" = 200'

0 100 200 400

BEARINGS ARE REFERENCED TO GRID NORTH OF THE MISSOURI STATE PLANE COORDINATE SYSTEM (CENTRAL ZONE). OBTAINED FROM GPS OBSERVATION, MODOT CORRS VRS NETWORK, NAD83 (2011).

LEGEND

- MH ○ EXISTING SANITARY MANHOLE
- MH ● PROPOSED SANITARY MANHOLE
- CO + EXISTING SANITARY CLEANOUT
- CO - PROPOSED SANITARY CLEANOUT
- FH > EXISTING FIRE HYDRANT
- FH < PROPOSED FIRE HYDRANT
- ET EXISTING ELECTRIC TRANSFORMER
- ET ○ PROPOSED ELECTRIC TRANSFORMER
- PO ○ EXISTING UTILITY POLE
- WV X EXISTING WATER VALVE
- 2" PROPOSED STREET GRADE
- HP > PROPOSED HIGH POINT (CONCEP. ONLY)
- EXISTING FENCE
- UE EXISTING UNDERGROUND ELECTRIC
- OE EXISTING OVER-HEAD ELECTRIC
- G EXISTING GAS
- S EXISTING SANITARY GRAVITY
- FM EXISTING SANITARY FORCEMAIN
- S PROPOSED SANITARY
- W EXISTING WATER
- W PROPOSED WATER
- SS EXISTING STORM SEWER
- SS PROPOSED STORM SEWER
- UT EXISTING UNDERGROUND TELEPHONE
- FL EXISTING FLOWLINE (E)
- TR EXISTING TREELINE
- AP APPROXIMATE PRESERVED TREELINE
- 750' EXISTING CONTOUR
- CITY OF BOONVILLE CORPORATE LIMITS
- PROPOSED CART PATH/SIDEWALK
- EXISTING CART PATH/SIDEWALK

ZONING NOTES

1. DEVELOPMENT WITHIN THIS PRELIMINARY PLAT WILL REQUIRE REZONING TO REDEFINE THE LIMITS AND TYPES OF ZONING IN APPROXIMATE ACCORDANCE WITH THE ABOVE FIGURE.
2. DEVELOPMENT WITHIN THE R-2 AND R-3 WILL ACCOMMODATE ZERO LOT LINES TO FACILITATE ATTACHED SINGLE FAMILY DWELLING TO BE PLATTED WITH ZERO LOT LINES (SEE SHEET 2 FOR TYPICAL LOT LAYOUT).
3. A FUTURE SITE SPECIFIC DEVELOPMENT PLAN WITHIN THE C-P ZONED LAND (TRACTS A, B & C) WILL BE REQUIRED TO BE APPROVED BY CITY OF BOONVILLE PRIOR TO SUBMITTING CONSTRUCTION DOCUMENTS.

MODOT NOTE

LEFT TURN LANE ON HWY 87 SHALL BE CONSTRUCTED WITH THE FIRST PHASE OF DEVELOPMENT, OR AS AGREED IN WRITING BY MODOT. PRELIMINARY WIDENING AND CONFIGURATION IS SHOWN ON THIS PRELIMINARY PLAT. FINAL APPROVAL AND PERMIT WILL BE SUBJECT TO REVIEW OF CONSTRUCTION PLANS CONFORMING TO MODOT STANDARDS AND SPECIFICATIONS.

PHASING NOTES

1. THIS DEVELOPMENT SHALL BE ALLOWED TO BE CONSTRUCTED IN MULTIPLE PHASES. THE PHASES OF CONSTRUCTION MAY BE BUILT OVER AN UNSPECIFIED NUMBER OF YEARS.
2. TOTAL NUMBER OF LOTS AND PHASES MAY BE ADJUSTED AS NECESSARY AND AT DEVELOPER'S DISCRETION TO FACILITATE GRADING AND INFRASTRUCTURE IMPROVEMENTS AS LONG AS GENERAL CONFORMANCE TO THE PRELIMINARY PLAT AND ZONING ARE MAINTAINED.

WATERLINE NOTE

DEVELOPER SHALL BE RESPONSIBLE FOR WORKING WITH THE WATER DEPARTMENT TO ENSURE WATER FLOW REQUIREMENTS ARE MET ON FUTURE LOOP CONNECTION IS FACILITATED THROUGH THIS DEVELOPMENT AND FUTURE CONNECTION ALONG HIGHWAY 98.

APPROVED BY THE CITY OF BOONVILLE PLANNING AND ZONING COMMISSION THIS ____ DAY OF _____, 2016.

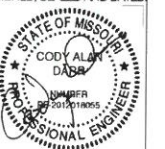
MATT BILLINGS, CHAIRMAN

A CIVIL GROUP

CIVIL ENGINEERING - PLANNING - SURVEYING
3401 BROADWAY BUSINESS PARK COURT
SUITE 105
COLUMBIA, MO 65203

PH: (573) 817-5750, FAX: (573) 817-1677
MISSOURI CERTIFICATE OF AUTHORITY: 2001006115

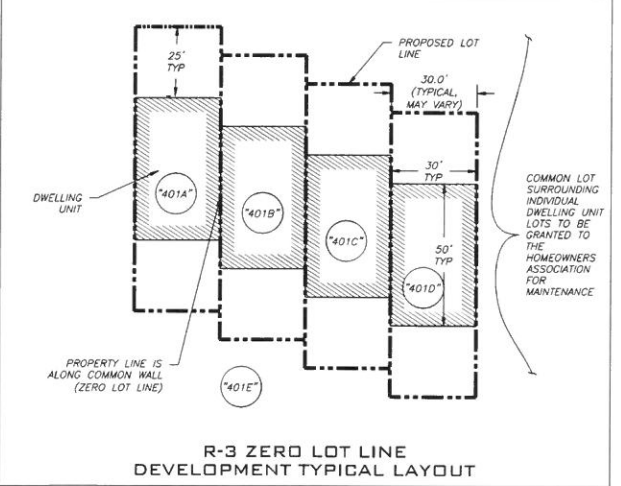
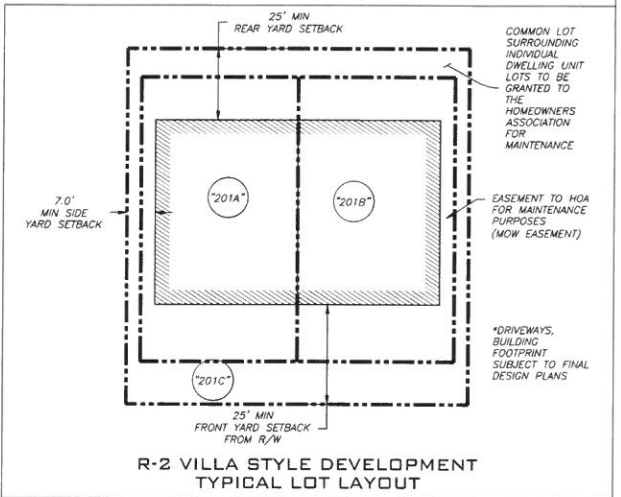
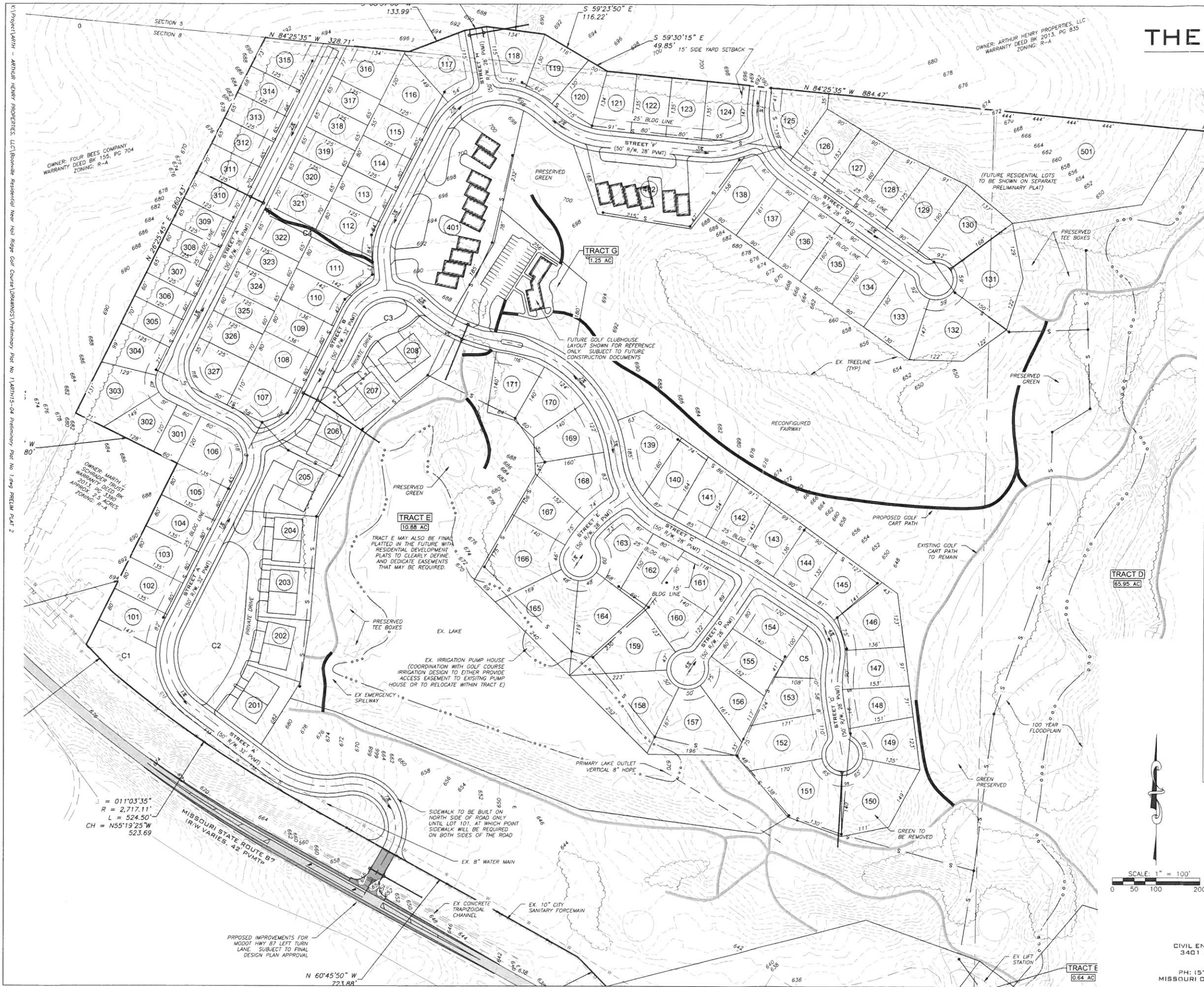
THIS DOCUMENT HAS BEEN ELECTRONICALLY SIGNED, SEALED AND DATED.



CODY ALAN DARR
PE-2011055
MARCH 8, 2015
SURVEY AND PLAT BY
A CIVIL GROUP
CORPORATE NO. 2001006115

Project ARTH - ARTHUR HENRY PROPERTIES, LLC (Bonneville Residential) New Hill Ridge Golf Course (DRAFT) Preliminary Plat No. 1 ARTH15-04 Preliminary Plat No. 1 and Preliminary Plat No. 2

PRELIMINARY PLAT
**THE SETTLEMENT AT
HAIL RIDGE**



THIS DOCUMENT HAS BEEN ELECTRONICALLY SIGNED, SEALED AND DATED.

A CIVIL GROUP
CIVIL ENGINEERING • PLANNING • SURVEYING
3401 BROADWAY BUSINESS PARK COURT
SUITE 105
COLUMBIA, MD 21046
PH: (573) 817-5750, FAX: (573) 817-1677
MISSOURI CERTIFICATE OF AUTHORITY: 2001006115

GODY ALAN DARR
PE-2012018055
MARCH 8, 2016

SURVEY AND PLAT BY
A CIVIL GROUP
CORPORATE NO. 2001006116

ARTH15-04 **SHEET 2 OF 2**



EXISTING ZONING AREAS	
TYPE	AREA
R-A	103.82
R-1	12.05
R-2	11.55
R-3	20.83
C-P	13.75
TOTAL	162.00

Teresa Studley

From: Katie Gibson <katie.gibson@boonville-mo.org>
Sent: Friday, March 4, 2016 3:15 PM
To: Leah M. Jonkers; KWRT/KWJK Radio; Sam Jewett; Theresa Krebs;
vdorman@boonslickheartlandymca.org
Cc: Kate Fjell; Teresa Studley
Subject: March Tourism Meeting

Follow Up Flag: Flag for follow up

Everyone,
There is no need for a tourism commission meeting this month due to lack of an agenda. There is nothing that is need of decision or voting. Hope to see everyone next month on April 12 at noon.

Thank you,
Katie Gibson
Tourism Director

City of Boonville

660-882-3967

katie.gibson@boonville-mo.org

Posted
11 MAR 16
slg

Gary Nauman

From: Gary Nauman [gary.nauman@boonville-mo.org]
Sent: Friday, March 11, 2016 9:51 AM
To: barbarotta@bsaravens.org; Charissa Mayes (charissa.mayes@boonville-mo.org); Charlie Melkersman (charlie.melkersman@cmcmp.net); Chris Shikles; Jim Gann; Kate Fjell; Mark Ficken (mficken@boonville.k12.mo.us); Ned Beach; Scott Vogler (svogler@mecoengineering.com); vdorman@boonslickheartlandymca.org
Cc: Irl Tessendorf (itess@boonville-mo.org); Julie Thacher (juliethacher@sbcglobal.net)
Subject: March 14, 2016 Meeting

Good Morning,

There have been some recent developments that may have an impact on how we continue with our planning. Following a conversation with Irl Tessendorf and Chrissa, I am canceling the meeting scheduled for March 14th.

Thanks,

Gary

Project Pele

Posted
11 MAR 16
Jen

MEMORADNUM

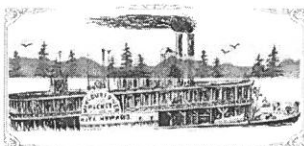
TO: Park Board

FROM: Gary W. Nauman, Director of Parks 

DATE: March 11, 2016

SUBJECT: March Park Board Meeting

The March 14, 2016 Board meeting has been canceled. Three members will not be able to attend therefore we will not have a quorum. Next meeting will be April 19, 2016



HOUSING AUTHORITY of the City of Boonville

506 Powell Ct. Office: 660-882-7332
Boonville, MO 65233-1521 Fax: 660-882-6811



MINUTES OF THE REGULAR MEETING OF THE HOUSING AUTHORITY OF THE CITY OF BOONVILLE, MO HELD ON March 9, 2016

On the 9th of March, 2016 at 12:00 P.M. the Housing Authority Commissioners met in the Community Room at 506 Powell Court, Boonville, MO.

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

City Council Rep.	Morris Carter
John Linville	Chairperson
Marilyn Adkins	Vice-Chairperson
Charles Green	Commissioner
Albert Turner	Commissioner
Laura Holman	Commissioner
Robert Rorah	Secretary

Absent: None

Guest: Stacey Pagliaro & Scotty Purvis

All Commissioners present welcomed Morris Carter as our new City Council Rep. and thanked him for accepting the appointment by Mayor Julie Thacher. There being a quorum present Chairperson, John Linville called the meeting to order and the following matters were placed on the table for discussion:

2. Consideration was given and discussion held on minutes of the February 10, 2016 regular board meeting. Two typo corrections and welcome wording for New Commissioner, Laura Holman was discussed. Motion was made by Marilyn Adkins to approve the minutes with typo and wording corrections made. The motion was seconded by Laura Holman. The motion passed.
3. The UMB Bank Balance for March 9, 2016 was \$53,360.23. The report on Bills Paid in February-2016, Bank Reconciliation Statement/January 31, 2016. UMB Statement/Jan. 31, 2016 and the Operating Budget Trial Balance/Jan. 31, 2016 were reviewed and discussed.
4. The report of the Secretary included: PIC Reports for January and February 2016 were each at 100%. The Project Performance Report for February 29, 2016 was distributed and discussed. The Tenant Occupancy rate is at 100%.
5. Unfinished Business: Consideration was given and discussion held on Outlet & Switch Contract, Interior & Exterior Door replacement.
6. New Business included: 2016 Annual Plan and CFP Grants, Public Hearings and RAB Meetings have been scheduled. Motion was made by Charles Green to approve the Resolution No. 523 Tenant Acct. Rec. Write Off in the amount of \$154.60. The Resolution was seconded by Marilyn Adkins. The Resolution No. 523 Passed. HUD – Lead the Way Commissioner Training was viewed by all Commissioners present.
7. Miscellaneous – Consideration and discussion by Albert Turner on Board of Commissioner Duties and Responsibilities. Marilyn Adkins reminded everyone Regular Board Meeting in April is scheduled for Wed. the 6th, 2016.
8. Adjournment - Commissioner Albert Turner made motion to adjourn. Chairperson, John Linville declared the meeting adjourn.

CHAIRPERSON _____ Date _____

SECRETARY _____ Date _____

**CITY OF BOONVILLE
PLANNING AND ZONING COMMISSION MEETING
MINUTES OF FEBRUARY 9, 2016**

VOTING MEMBERS PRESENT:

- 1) Matt Billings, Chairman
- 2) Dick Casanova
- 3) Ted Bleil
- 4) David Day
- 5) Steve Hage, Building Inspector
- 6) Ned Beach, Council Member

VOTING MEMBERS ABSENT:

- 1) Brent Bozarth
- 2) Mayor Julie Thacher

STAFF/PRESENTERS/GUESTS (on the record):

Irl Tessendorf, City Administrator
M.L. Cauthon, Director of Public Works
Scott Vogler, City Engineer (MECO)
Charissa Mayes, Planner/Counselor
Robert Cook, Americare, Inc.

NOTICES AND EXHIBITS: Posted and available on Friday, February 5, 2016.

1. **CALL TO ORDER:** Chairman Matt Billings called the meeting to order at 7:00 p.m. Roll call was taken and showed a quorum present.
2. **MINUTES:** The minutes of the last regular meeting (10/13/15), which were made available prior to the meeting, were approved on a unanimous voice vote.
3. **HEARING OF PUBLIC COMMENTS/NEW BUSINESS:**

Mr. Robert Cook of Americare, Inc. of Sikeston, Missouri spoke about his company, which is in the business of providing assisted living. He provided a narrative description of planned expansion to the development known as The Cottages at Hartmann Village. (Prior to the meeting, he had provided a set of detailed plans for the expansion, which were reviewed by the Commission during Mr. Cook's comments.) The new construction will include three duplexes, a triplex, and a clubhouse. These additional improvements will provide nine extra living units and a clubhouse for common use by facility residents and staff. The site plans presented for the expansion include plans to expand the site's detention basin. This is a deviation from the original plans approved for the first phase of the development. The overhaul of the basin

will deal with extra runoff from the addition of more living units than originally anticipated by Americare.

Mr. Vogler had reviewed the site plans prior to the meeting and had addressed his only concern, as to exterior lighting, with Mr. Cook prior to the meeting. Mr. Cook stated these final plans call for no extra lighting beyond what was approved for the development as originally configured.

With respect to timing, Mr. Cook stated he expects to secure full building permits next month and expects an early spring start. He estimates six to nine months for completion.

Mr. Hage inquired about parking. Mr. Cook said some spots will be relocated to accommodate the larger basin. He has tried to add a stall for parking for each additional living unit, and nearly all parking stalls at this location will qualify as accessible for wheelchairs. There are no plans for covered parking at this location.

At the conclusion of discussion, Mr. Hage moved to approve the site plans, which motion was seconded by Mr. Beach. The motion carried on a voice vote with no opposition.

The Commission then took up the minor subdivision plat submitted by Debra Rapp. There was no representative of the developer present. Mr. Hage clarified that this subdivision applies only to a single lot and not to similar properties in the same development with more than one dwelling unit per lot.

Mr. Hage reported that street frontage, side yard space and all setback requirements had been met, and the plat was in compliance with all other regulations for the current R-3 zoning of the existing parcel when subdivided in accordance with the plat. After discussion, Mr. Hage moved and Mr. Day seconded a motion to approve the final plat for the subdivision of Lot 9 of Boone Village Estates. The motion passed on a voice vote with no opposition expressed.

Mr. Beach led discussion of potential change of time for the meetings of the Commission for the convenience of the attendees. After discussion of preferences with staff and Commissioners, Mr. Billings called for the question and a voice vote was taken affirming a change of meeting time to 6:00 p.m. There was no opposition expressed on the vote.

4. OLD BUSINESS:

None.

5. MISCELLANEOUS:

No comments were offered.

6. ADJOURN: Mr. Beach moved and Mr. Day seconded the motion to adjourn the meeting with all Commissioners voting in favor.

NEXT REGULAR MEETING: March 8, 2016 at 6:00 p.m.

Respectfully submitted,
Charissa Mayes

THE INDUSTRIAL AUTHORITY OF THE CITY OF BOONVILLE
MINUTES
February 18, 2016

The Directors of the Industrial Authority of the City of Boonville met at the City Council Chambers on February 18, 2016. President Wilbert Meyer called the meeting to order at 5:30 PM.

Members present were Bob Irish, Tom Halford, Wilbert Meyer, Harry Enderle, Tabitha Greis and Ken Hirlinger. Also present were Mayor Julie Thacher and Kate Fjell; Assistant to the City Administrator.

Minutes of the January 21, 2016 meeting were presented and approved after a motion by Bob Irish and a second by Tom Halford.

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

Board Members and Election of Officers

Bob Irish reported that the present board members, Ken, Harry and Wendy, who have expiring terms have agreed to serve another term.

The board needs to elect officers for the coming year. Harry Enderle offered a motion with a second by Bob Irish that the present officers be elected for this year. Motion carried.

Economic Developer's Report

President Wilbert Myer reviewed the Economic Developer's Report as submitted by Jim Gann in Jim's absence. Jim was out of town on a trip to a prospect's place of business in Jackson, Mississippi.

Highlights of the report touched on by Wilbert included:

Project Tito: Representatives visited on January 28th. The following Monday they called and asked for a proposal. Jim is making that presentation in person to them in Jackson, Mississippi. According to a phone call from Jim, they started with 27 sites submitted and have narrowed those to 7. Boonville is one of the remaining 7.

Heartland Farm Energy: Wilbert gave an update on their latest developments.

State Fair Community College: There was discussion on the IDA furnishing a room of furniture to follow the renovation for State Fair Community College's next building on the Kemper campus. The college has been the recipient of donations for years on their Sedalia campus. Julie and Wilbert also gave very high marks for SFCC's participation in community meetings that have been held with various visiting industrial prospects.

Other Business

Bob Irish reported on his subcommittee to retain or recruit board members for 3 openings. Ken, Harry and Wendy have agreed to serve another term. Bob offered a motion to recommend to Mayor Thacher to appoint these three members for the new terms. Tabitha seconded the motion. Motion carried.

There being no further business, the meeting was adjourned following approval of a motion by Tabitha Greis, seconded by Tom Halford to adjourn.

Respectfully submitted,

Ken Hirlinger
Secretary

THE MUNICIPAL FACILITIES AUTHORITY OF THE CITY OF BOONVILLE
MINUTES
February 18, 2016

The Directors of the Municipal Facilities Authority of the City of Boonville met at the City Council Chambers on February 18, 2016. President Wilbert Meyer called the meeting to order at 5:50 PM.

Members present were Bob Irish, Tom Halford, Wilbert Meyer, Harry Enderle, Tabitha Greis and Ken Hirlinger. Also present were Mayor Julie Thacher and Kate Fjell; Assistant to the City Administrator.

Minutes of the January 21, 2016 meeting were presented and approved after a motion by Tom Halford and a second by Tabitha Greis.

The Treasurer's Report was presented by Harry Enderle. Harry reported he has paid Enterprise Development \$75.00 for the O'Keefe review. The Treasurer's Report was approved on a motion by Ken Hirlinger and a second by Bob Irish..

Board Members and Election of Officers

Bob Irish reported that the present board members, Ken, Harry and Wendy, who have expiring terms have agreed to serve another term.

The board needs to elect officers for the coming year. Harry Enderle offered a motion with a second by Bob Irish that the present officers be elected for this year. Motion carried.

Revolving Loans

The first revolving loan to be completed is a \$7,000 loan to the O'Keefe's ceramic business, which will be located on Morgan Street. Everything is approved. They are hoping for construction to be complete by February 29th.

It was noted that Kate Fjell will be the official holder of paperwork for all loans.

Tom reported that Stashbox contact him about a week ago asking for details of the collateral required for the revolving loan so that they could let their lender know. The requirements were furnished to them from the minutes of the January meeting, where they had been discussed.

Committee members reviewed their experiences with the first two loan applications and the interaction between committee members and with Donna Hamilton at Enterprise.

Miscellaneous:

Harry Enderle reported that the general liability insurance policy in the amount of \$1,696.00 is due February 21. Payment of the policy covers both entities and boards. Payment rotates between the two Authorities yearly. A motion to authorize payment was offered by Ken Hirlinger with a second by Tom Halford. Motion carried.

There being no further business, the meeting was adjourned following approval of a motion by Bob Irish, seconded by Tabitha Greis to adjourn.

Respectfully submitted,

Ken Hirlinger
Secretary

Boonville Historic Preservation Advisory Commission
Monday, March 14, 2016
Meeting Minutes
DRAFT

Members Present: Sherry Broyles, Lesley Oswald, Edward Lang, Kate Johnson, Susan Meadows (Council Rep)

Members Absent: Paula Shannon, Jim Wilson, Tamara Inge

Staff Present: Kate Fjell

Call to Order

The meeting was called to order at 6:05

Approval of Minutes

Edward moved and Kate J. seconded that the minutes of the November 9, 2015 meeting be approved as presented. The motion passed unanimously.

Project Updates

a. Kemper Campus

Kate Fjell updated the Commission on the work currently underway at Kemper Campus. This included the following:

Science Hall- Work continues on Science Hall and it should be done on schedule and open for classes Fall of 2016.

Administration Building- Demolition bids should be going out in April so work can begin in May. We are aiming to coordinate the demolition work with the summer break at State Fair, to try and minimize the disruption.

Gingrich Warehouse- Construction on the interior has started and is slated to be completed in June.

Katy Bridge- The Katy Bridge project is nearly complete. The engineers, contractors and staff will be doing a walk through on March 15th to develop a punch list of final items. The Bridge will remain closed to the public until the ribbon cutting that is scheduled for Saturday, April 2.

Historic Preservation Awards

Kate Fjell explained that typically the Awards are done in May to coordinate with Historic Preservation month, however this year it makes sense to push the awards banquet into late June, so that the event can be held in the Gingrich Warehouse. Edward moved and Lesley seconded that the awards ceremony be moved to June and that the nominations should be due by Friday, May 6th. The motion passed unanimously.

Kate F. will have the nominations form out in early April.

Miscellaneous

Kate F noted that there were several training opportunities coming up for the Commission, if anyone is interested. The training opportunities include: Commissioner Training on April 21 (sponsored by Saline County and DNR), annual certified local government training on May 13 and a storytelling/ heritage tourism workshop on 4/22. The Annual Missouri Preservation Conference will be held in the fall in Hannibal this year as well.

Adjourn

Sherry moved that the meeting be adjourned at 6:20PM.

Respectfully Submitted,

Kate Fjell

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
March 17, 2016**

1. Follow up Items

- a. Strategic Planning
 - i. Strategic Plan – Still Pending
 - ii. Request for support for SFCC Furniture

2. Attraction Activities

- a. Missouri Partnership Projects:
 - i. Project Tito – Site Visit on 1/28, Notification on 2/1, Proposal due 2/15 – Discussion
 - 1. I went to one of their sites on 2/28/16
 - 2. Updated proposal submitted on 3/14/16
 - 3. Discussion of general structure of proposal
 - ii. NEW – Project Liberty – may be subdivided – Nordyne Plant in Mix
 - 1. U.S. Manufacturer (Iconic American Brand). Project is looking at 15 states.
 - 2. 800-1,000 new jobs and 200M in new investment. Project sent to 3 metros in MO (KC, STL, CORE). Project is looking for existing buildings 400-500k SqFt or 100+ acre Greenfield site. Project has strict requirements about being in close proximity to major interstate.
 - 3. Clint O'Neal has indicated to us that the consultants on this project might be conducting site visits in MO before the end of 2015. No further information to report at this time.
 - iii. NEW – Project Kay – Submitted SPEC building (Handout)
 - 1. Site visit scheduled for 3/24
 - iv. Missouri Partnership Inquiry
 - 1. Electrophoretic Paining Process facilities (Handout)
- b. Commercial Property Changes:
 - i. Oswald Farm, Represented by Vista Properties have lowered their price, inquired about inclusion within the city limits. DISCUSSION

3. Expansion/Retention Activities

- a. No Activity

4. Economic Gardening Activities

- a. Counseled 1 new, one existing entrepreneur this month
- b. Heartland Farm Energy
 - i. Wilbert for update
 - ii. Project involving Correctional Center land acquisition (Handout)
- c. A concept has emerged for the former Artex Building
 - i. No activity this month but:
 - ii. Received preliminary estimates
 - iii. Discussion of USDA grants/loans as applicable

5. Community Engagement Initiatives

- a. Reply to Jack Maggard interview in Boonville Daily News (Handout)
 - i. Feedback – many like Sarah Reesman (Handout)

6. Workforce Development

- a. Certified Work Ready Community Designation

- i. Improvement from 17% when I started – Now 93%
 - ii. Will be advertising for test takers
 - b. TechHire Grant
 - i. SFCC, MACC, Columbia and Boonville is doing a joint application
- 7. Local Project Reports**
 - a. **“Project Corn” – Alternative energy manufacturing**
 - i. Will be scheduling a follow-up visit to their location
 - b. **“Project Bed” – Quasi-governmental service provider – green fields project**
 - i. No Activity
 - c. **“Project Sapphire” – Manufacturer - Supplier to Project Egg**
 - i. No Activity
 - d. **“Project Teach” – Not “Official” yet**
 - i. Should have formal announcement this summer
 - e. **“Project Bed 2” – Quasi-governmental service provider – Candidate for Kemper Campus**
 - i. REJECTED – Prospect will be expanding current site (Handout)
 - f. **“Project Fig” – Data Center**
 - i. No activity
 - g. **“Project Pen” – Materials Processing**
 - i. No activity
 - h. Locally generated inquiries:
 - i. 4 Total, 1 from Ned Beach, 2 from Brett Cooper, 1 contact from Columbia CPA
- 8. Kemper Campus**
 - a. No Activity
- 9. Other Matters**
 - a. MIC Accelerator fund (Handout)
 - b. Discussions with Ameren:
 - i. Vehicle charging station (Handout)
 - ii. Ballfield lighting
 - iii. SFCC furniture
 - iv. Pole access
 - c. Update on COMO Connect Fiber to the Home project
 - i. Specific inquiry about Sunset Trails
 - d. Missouri Partnership statistics (Handout)
 - e. Paul Land’s annual Columbia commercial property report (Handout)
 - f. Thank you from Mike Grellner on Sprit of '76 Fireworks project (Handout)
 - g. Article on worker education in manufacturing (Handout)
 - h. Article on Indianapolis (Handout)
 - i. Article on American manufacturing (Handout)
 - j. Conflict for next meeting – I lecture to Life Science and Innovation Graduates
- 10. Upcoming Activities**
 - a. CORE – 4/19
 - b. Heartland Economic Development Conference – April 24 – 28

February 27, 2016

Dear Editor,

I read with interest your interview of Jack Maggard, candidate for Western District Commissioner in the February 26th edition of the *Boonville Daily News*. I'm delighted that Mr. Maggard has made economic development what appears to be the primary plank in his political platform, but I would like to correct the assertion that "...we also have nobody recruiting and putting a spotlight on Cooper County." I am the "somebody".

In February, 2014 the Cooper County Commission and the City of Boonville entered into a pioneering collaborative effort in economic development for the County. The agreement shares resources to provide professional services in economic development and provides a pathway for new ideas coming out of the University of Missouri to assist in rural job creation. Typically, economic development is manifested in programs to support the local workforce as well as individual projects that work to recruit or retain businesses. We've had some early successes on both fronts:

Programmatically, the office of economic development has worked to expand local educational resources to enable the un- (or under) employed worker the ability to transition into jobs that will grow in the future. Some examples of this work include the location of State Fair Community College to the Kemper Campus, the coming expansion of their offerings into computer networking and programming; the creation of an alternative energy technician training program at the Boonslick Technical Education Center; and entrepreneurial training offerings from our office. Also worth mentioning is our county participation in the Certified Workforce Readiness program – a program that demonstrates to industry that we have a knowledgeable workforce. Currently Cooper County is at 94% of our certification goal, and we anticipate certification in the first half of this year.

Project-wise, we have had two announcements (and one pending announcement) concerning business locations here. Heartland Farm Energy is a small company based upon MU technologies that located here in 2014. Over the past year, Heartland's products have begun to propagate into the market and recently the company has gained significant traction with some well-known brands that will positively influence sales. The vision is for the company to transition from merely assembling their product here to manufacturing their product here. Earlier this month, we also announced the sale of the former Nordyne distribution center to a local family-owned company, Sprit of '76 fireworks. This location is a significant investment for the company, yet will provide them with the facility they need to accommodate future growth.

I would like to address the state of manufacturing and our ability to recruit manufacturing here. Mr. Maggard is correct when he points out our geographic location and workforce as strong selling features. However, manufacturing been in a state of transition for some time. Generally speaking, labor intensive manufacturing continues to reduce its US presence, while the manufacturing companies that are locating or expanding here are tending to be highly-automated, which requires a different worker skillset (see training programs above). The most recent example of this was the January 26, 2016 announcement Danish company Hartmann would be locating in Rolla, Mo. Boonville was the first runner up on this project, yet the company chose Rolla because of size of the vacant building available there. This project would have taken the Nordyne Plant, Indeeco Plant and added on to the Indeeco plant for an approximate square footage of 400,000 s.f. This footprint of buildings has employed as many as 900 people in our community previously. The Hartmann project at full build out would employ 100. These 100 positions though, would be more highly skilled (automated machine operators) – and thus more highly paid.

During the past two years, we have managed 52 different projects that were prospects for the county. The reasons for not locating here range from the unavailability of a suitable building to unavailability of a site, to wastewater treatment capacity, to electric rates. In many of these situations we were competing with multiple localities in multiple states. The market for an attraction project is incredibly competitive and the complex needs of a given project dictate our ability to compete. Rarely is it location or workforce alone. The good news is that from these 52 leads, we remain "in the mix" on 9 of these projects as of this writing. I will continue to work tirelessly to land a project that creates jobs and opportunities for us.

Lastly, I would like wholeheartedly confirm Mr. Maggard's statement that "we all will have to work together in order to make this happen..." During my time serving as economic developer, the support I've received from the community has been humbling. (You may notice that I use "we" liberally in the descriptions above.) I've yet to reach out to someone for help that hasn't responded enthusiastically. It is good to know Mr. Maggard will support these efforts as well.

Sincerely,

Dr. Jim Gann

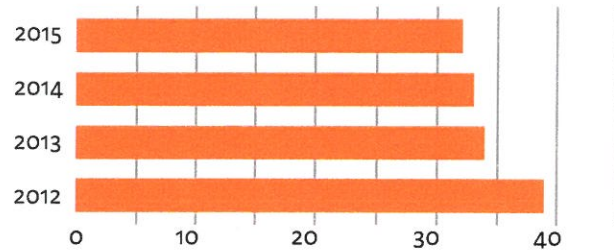
Director of Economic Development
City of Boonville / County of Cooper

Missouri Partnership site search statistics for 2015

Missouri Partnership searches in 2015

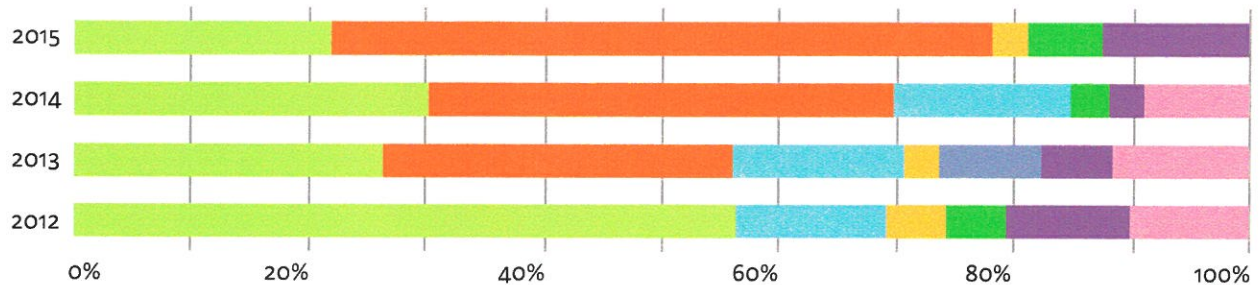
Real estate searches 32

Please note: overlap in areas of interest results in sums greater than 32 in the charts below.



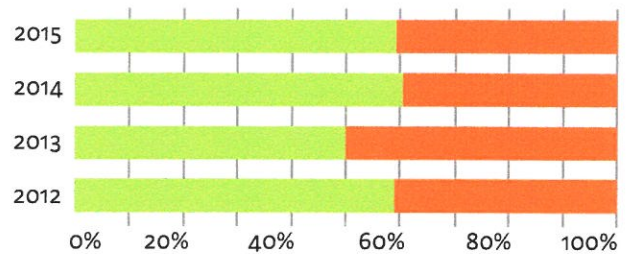
Real estate inquiries by industry in 2015

Advanced manufacturing: 7
 General manufacturing: 18
 Biosciences: 0
 Energy solutions: 1
 Financial & professional services: 2
 Information technology: 0
 Transportation & logistics: 4
 Other: 0



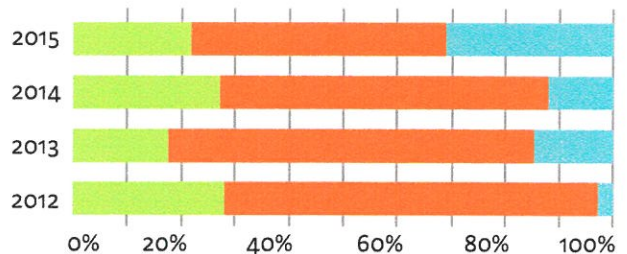
Real estate inquiries by source in 2015

Consultant: 19
 Company: 13



Real estate inquiries for sites or building in 2015

Greenfield site: 10
 Existing building: 15
 Both sites and buildings requested: 7



Real estate search requirements

	2015	2014	2013	2012
<i>Total number of real estate searches</i>	32	33	34	39
Site acreage requested				
Average	114 acres	54 acres	40 acres	289 acres
Median	50 acres	40 acres	40 acres	40 acres
Minimum	10 acres	5 acres	10 acres	7 acres
Maximum	1,000 acres	200 acres	100 acres	3,500 acres
Industrial building size requested				
Average	170,682 SF	113,429 SF	154,545 SF	135,109 SF
Median	175,000 SF	100,000 SF	80,000 SF	75,000 SF
Minimum	4,000 SF	20,000 SF	10,000 SF	15,000 SF
Maximum	450,000 SF	400,000 SF	800,000 SF	650,000 SF
Ceiling height requested				
Average	22.3 ft	27.1 ft	23 ft	26 ft
Median	21.5 ft			
Minimum	12 ft	12 ft	12 ft	15 ft
Maximum	40 ft	45 ft	35 ft	43 ft
Rail requested				
All searches	19%	24%	29%	38%
Greenfield site searches only	13%	33%	67%	75%

Missouri Partnership 2015 results

Site visits* to Missouri in 2015:	25
Cities reached in these searches:	48
Announced projects:	18
Announced jobs:	2,283
Announced annual payroll:	\$114,794,557
Announced capital investment:	\$251,734,244

**Led and supported, including follow-up visits*

"Off the market" for Missouri Partnership announced projects in 2015

Total industrial building leased or purchased: .	757,000 SF
Total office space leased or purchased:	139,025 SF
Total acres leased or purchased:**	262 acres

***For new construction or existing facility expansion*

These figures are based on what was known about the real estate utilized for projects at the time of announcement. These figures can be considered conservative as several projects are in temporary locations with plans to expand to a larger, permanent facility.



2501 BERNADETTE DR.
COLUMBIA, MO 65203
PH: 573-445-1020
FAX: 573-445-2613

BUSINESS PROPERTY
LEASING & SALES

Tim,
Thanks again for all of your help
with Spirit of 76 Fireworks.
You, and the City of Boonville
epitomized customer service during
the whole process. Please don't hesitate
to call if we can ever help w/anything.

Thanks,
Mike

BUILDING INSPECTOR REPORT
FEBRUARY 2016

Permits Sold – 8

Phone Call – 49 General questions

Worked on next set of Dangerous Buildings

Worked with Bob Cook – Americare – on final site plan, including drainage and parking.

Helped Irl with Capital Building Project

Conducted 29 Inspection

Including Final Inspection for Occupancy on:

North Wing Remodel of Frederick Hotel

ATT Store

Worked with Debra Rapp on Minor Subdivision Plat

Attended: Planning & Zoning Commission Meeting

Council Meeting

Budget Meetings

MEMORANDUM

TO: Irl Tessendorf, City Administrator

FROM: Gary W. Nauman, Director of Parks 

DATE: February 29, 2016

SUBJECT: February Activity Report

The guys have finished the Harley Park sidewalk. This is a project I have had budgeted for three years and we never could make connections with a contractor to complete. We took advantage of the unseasonable weather and finished on February 12th. This will give use a sidewalk along the Santa Fe Trail side of Harley Park and will tie into the existing sidewalk.

The guys took advantage of some bad weather and started refinishing the Main Street benches. They have completed five so far with more to be done. They are only working on them when they cannot work outside so it will take awhile before the rest are finished. They are sanding down the slats and staining and varnishing them. They are also doing touchup painting on the frames.

The guys helped out Tourism by cleaning out the Gingrich Warehouse prior to the start of the renovation to the inside of the building. The renter had removed most of his property and then sold what he didn't want to a third party. That person went in and took what they wanted and left the rest. We have stored a lot of the material we took out for future use and hauled the rest to the Transfer Station. That project took two days to complete.

We will kick off the Morgan St. Light project on or about March 1. I was waiting for Ameren Missouri to procure the ground tubes for the light poles, but found out at the last minutes that we had to by the tubes. I was able to secure the 15" plastic culverts from Orscheln Farm and Home. Basically we will be installing approximately 3,500 feet of 1 ½ inch conduit, pull string and ground tubes on Morgan St. from Main to First St. Ameren will then come in behind us and pull the wire and install the poles and lights. The finished product will be identical to the lights that are down Spring St.

Our Concession Stand contracts will expire on March 31st. I have had conversations with Boonville Babe Ruth Baseball, Boonville

Babe Ruth Softball and the YMCA about contracts. Boonville Babe Ruth Baseball has indicated they do not want to renew at Rolling Hills Park. The Boonville Babe Ruth Softball wants the contract for Rolling Hills and the YMCA wants to renew for Kemper Park. The Ordinance and contracts will be on the March 7th Council Agenda for first reading.

Paul Linhart, Michelle Ruesing and I attended the Missouri Parks and Recreation Association Conference in Columbia February 23 through 26. There were several good educational sessions that we attended as well as being able to network with our counterparts from across the State.

Mark Strange has started preparing Twillman Field for High School baseball. The BHS Pirates have their first home game on March 18th. The Boonslick Soccer Academy open their season on March 20th. YMCA Spring soccer signups are going on now, Babe Ruth Baseball signups are March 5-6. Cal Ripken Baseball and Babe Ruth Softball signups are complete.

**PROUDLY
SERVING**

MISSOURI

Atchison County

Bonne Terre

Bowling Green

Buchanan County #1

Boonville

Cameron

Cape Girardeau

Carroll County #1

Craig

East Central Missouri
Water & Sewer
Authority

Elsberry

Fayette

Franklin County #1

Franklin County #3

Henry County
Water Company

Henry County #3

Lake Ozark/
Osage Beach

Lincoln County #1

Neosho

Nevada

Parkville

Phelps County #2

Platte County #C-1

Ralls County #1

Russellville

St Charles County #2

St Genevieve

Sedalia

Versailles

IOWA

Maquoketa

Tipton

REPORT OF OPERATIONS

Boonville Mo.

Water Treatment System

Month of February 2016

Submitted by Alliance Water Resources, Inc. for

March 2016

City Council Meeting



February 2016 Report to the City of Boonville

PROUDLY SERVING

MISSOURI

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Platte County #C-1

Ralls County #1

Russellville

St Charles County #2

St Genevieve

Sedalia

Versailles

IOWA

Maquoketa

Tipton

Water Treatment Plant Operations & Maintenance

- Normal operations and maintenance were performed this month.
- Cleaned around the polymer scales.
- Leak on the waterline that goes to the river pump house was found and repaired.
- Hach let us demo a new piece of equipment.
- D&F services were here and did some jar testing for us.
- Put a new valve on the caustic transfer pump hose.
- Ordered new transducers for the discharge side of the river pump.
- Repaired the airline dryer unit.

Regulatory

- Ten Microbiological samples were taken in the distribution system. All samples tested were absent of Total Coliform and E-Coli. Report sent to DNR. (see attach)

Project Updates

- Waiting for corrected quotes for the PAX system in the towers.
- Waiting for construction on the new UV system to start.
- Heaters were replaced in the filter room by Dye Heating and Plumbing.
- Working with Geosyntec on the NPDES application

Safety

- The Boonville division was recognized for no accidents last year at the yearly Alliance Water Resources Manager Meeting.

Waterline Repair



Airline Dryer



ALLIANCE WATER RESOURCES BOONVILLE DIVISION

FEBRUARY 2016

WEATHER & RIVER CONDITIONS

1. River Stage:	Average:	10.75	Maximum:	14.12	Minimum:	8.92
2. High Temperature:	Average:	47.68	Maximum:	74	Minimum:	20
3. Low temperature:	Average:	31.14	Maximum:	62	Minimum:	11
4. Precipitation:		0.27	liquid inches			

PUMPING

1. Million Gallons Pumped:	32.128	Average /day:	1.11
2. Million Gallons Filtered:	33.114	Average /day:	1.14
3. Hours #1 Pump Operated:	14.75	Average /day:	0.51
4. Hours #2 Pump Operated:	190.25	Average /day:	6.56
5. Total Hours River Pumps Operated:	205	Average /day:	7.07
6. Main St. Booster Station Gallons Pumped:	2.955	Average /day:	0.101896552

FILTRATION

1. Hours Transfer Pumps Operated:	151.25	Average/day:	5.22
2. Hours Tower Pump Operated:	6.30	Average/day:	0.22
3. Filters Washed:	12		
4. Gallons Washwater Used:	0.302		
5. % Treated water used in backwashing:	0.94		

MATERIALS PRECIPITATED DURING TREATMENT (IN TONS)

Calcium Carbonate	0.069148
Magnesium Hydroxide	0.026876
Aluminum Hydroxide	0
Lime Inerts	0
Polymer	1.591
Others	0
Total	1.687024

Effect Of Materials Precipitated On Missouri River

Increase In River Water Suspended Solids: 0.0003261232499 mg/L

LABORATORY ANALYSIS

TESTS	RAW	PRESET	PRIMARY	FILTERS	BOF	TAP
Temperature	8 ° C	X	X	X	X	7 ° C
Fluoride (ppm)	X	X	X	0.39	X	0.73
Free Cl2 Residual (ppm)	X	X	X	1.83	0.61	0.23
Total Cl2 Residual (ppm)	X	X	X	2.30	X	2.64
Turbidity (NTU)	88	2.96	0.92	0.38	X	0.05
pH	7.96	8.0	8.0	7.7	X	8.0
Total Alkalinity (ppm)	X	199	X	X	X	198
Non Carb Hardness (ppm)	X	80	X	X	X	81
Total Hardness (ppm)	X	279	X	X	X	279
Calcium Hardness (ppm)	X	176	X	X	X	177
Magnesium Hardness (ppm)	X	103	X	X	X	102
Total Iron (ppm)	0.03	X	X	X	X	0.00
Manganese (ppm)	0.06	X	X	0.05	X	0.03
Copper (ppm)	X	X	X	X	X	0.00
Total Dissolved Solids (ppm)	X	X	X	X	X	421

Bacteriological Samples Examined:	10
Bacteriological Samples Positive:	0
Bact. Samples Below 0.2 ppm Cl2:	0
Average Free Chlorine in Dist. System at time of Bact. Samples (ppm):	0
Average Total Chlorine in Dist. System at time of Bact. Samples (ppm):	2.067
Total # tap turbidity samples taken for month:	214
Average # of tap turbidity samples taken daily:	7.37931
Total # tap turbidity samples taken for month below 0.3 NTU:	214
Total # tap turbidity samples taken for month above 1.0 NTU:	0
Total # tap turbidity samples taken for month above 5.0 NTU:	0
Average lowest Total Chlorine to distribution system:	2.64
Duration Total Chlorine fell below 1.0 ppm:	0

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

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

(See instructions on back of this sheet)

DISTRIBUTION DISINFECTION 1. Number of samples analyzed, A: <u>10</u> 2. Number of samples below 0.2 mg/L, B: <u>0</u> $[(A-B)/A \times 100 = C: \underline{100} \text{ \% meeting}]$ minimum disinfection required 3. Avg. dsfctnt residual for month: <u>2.07</u> mg/l	TURBIDITY 1. Total number measurements taken monthly, A: <u>214</u> 2. number of measurements below 0.3 NTU, B: <u>214</u> $[(B/A) \times 100 = C: \underline{100} \text{ \% meeting}]$ turbidity requirements
--	---

Date	Hours of Operation	Finished Water Temperature (C)	Lowest disinfectant at entrance to distribution system (mg/L) ☐ Free Chlorine ☒ Chloramines	Highest turbidity measurement of the day	Duration disinfectant fell below 0.5 mg/L free Cl2 or 1 mg/L chloramines	Value of turbidity measurements that exceed	
						1 NTU	5 NTU
1	6.00	6	2.01	0.05	0	0	0
2	5.00	6	3.03	0.05	0	0	0
3	6.00	5	2.64	0.05	0	0	0
4	5.25	6	3.19	0.06	0	0	0
5	5.30	6	3.19	0.06	0	0	0
6	4.75	10	2.97	0.06	0	0	0
7	5.75	9	2.55	0.06	0	0	0
8	5.50	10	2.71	0.06	0	0	0
9	5.50	5	2.69	0.06	0	0	0
10	5.50	7	2.66	0.06	0	0	0
11	6.25	5	2.60	0.05	0	0	0
12	4.50	9	2.62	0.05	0	0	0
13	5.50	5	2.57	0.05	0	0	0
14	6.50	5	2.11	0.05	0	0	0
15	4.50	5	2.60	0.05	0	0	0
16	5.75	6	2.46	0.05	0	0	0
17	6.25	6	2.89	0.05	0	0	0
18	7.50	5	2.86	0.05	0	0	0
19	5.00	6	2.90	0.05	0	0	0
20	4.25	6	2.89	0.05	0	0	0
21	3.75	7	2.37	0.05	0	0	0
22	5.75	8	2.62	0.05	0	0	0
23	5.50	9	2.06	0.05	0	0	0
24	5.25	9	2.56	0.05	0	0	0
25	6.00	9	2.56	0.05	0	0	0
26	5.25	9	2.66	0.05	0	0	0
27	5.00	11	2.65	0.05	0	0	0
28	5.00	9	2.34	0.05	0	0	0
29	5.50	9	2.69	0.05	0	0	0

Name of Person Preparing Report
Todd W. Baslee

Signature of Responsible Official

[Signature]

DATE
2/10/2016

MO 760-1904 (12-04)

3/9/2016
ReB

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

1. Please fill out information completely and legibly.

Distribution Disinfection

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

Turbidity:

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

Hours of Operation

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

Finished Water Temperature

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

Lowest Residual Disinfectant at Entrance to Distribution System:

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

Duration Residual Disinfectant Fell Below Requirement:

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

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

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

INDIVIDUAL FILTER MONITORING & REPORTING

1. Was filter continuously monitored for turbidity and results recorded every 15 minutes?

YES

2. Was there a failure of the continuous turbidity monitoring equipment?

NO

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

N/A

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

NO

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

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

NO

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

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

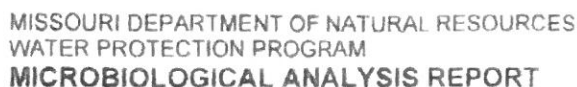
NO

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

"FOLLOW-UP ACTIONS to PERFORM"

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

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



MO 780-0438 (09-13)

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



Missouri Gaming Commission

State/Local Allocation of Gaming Revenues

For the Period 2/1/2016 through 2/29/2016

Year beginning: 2/1/2016



RECEIVED
3/14/16

RPT MGC/3

Gaming Date	Day	Admission Tax Remitted	Gaming Tax Remitted	Total Tax Remitted	State & Local Portion of Adm Tax	State Portion of Gaming Tax	Local Portion of Gaming Tax	Total Local Adm & Gaming Tax
Isle of Capri IB								
02/01/2016	Monday	\$5,872.00	\$36,876.60	\$42,748.60	\$2,936.00	\$33,188.94	\$3,687.66	\$6,623.66
02/02/2016	Tuesday	\$6,104.00	\$24,948.27	\$31,052.27	\$3,052.00	\$22,454.44	\$2,494.83	\$5,546.83
02/03/2016	Wednesday	\$6,318.00	\$31,123.70	\$37,441.70	\$3,159.00	\$28,011.33	\$3,112.37	\$6,271.37
02/04/2016	Thursday	\$10,158.00	\$38,852.49	\$49,010.49	\$5,079.00	\$34,967.24	\$3,885.25	\$8,964.25
02/05/2016	Friday	\$12,962.00	\$56,167.57	\$69,129.57	\$6,481.00	\$50,550.81	\$5,616.76	\$12,097.76
02/06/2016	Saturday	\$19,018.00	\$81,008.74	\$100,026.74	\$9,509.00	\$72,907.87	\$8,100.87	\$17,609.87
02/07/2016	Sunday	\$8,880.00	\$44,749.18	\$53,629.18	\$4,440.00	\$40,274.26	\$4,474.92	\$8,914.92
02/08/2016	Monday	\$4,322.00	\$22,561.64	\$26,883.64	\$2,161.00	\$20,305.48	\$2,256.16	\$4,417.16
02/09/2016	Tuesday	\$6,006.00	\$30,986.48	\$36,992.48	\$3,003.00	\$27,887.83	\$3,098.65	\$6,101.65
02/10/2016	Wednesday	\$5,708.00	\$33,192.03	\$38,900.03	\$2,854.00	\$29,872.83	\$3,319.20	\$6,173.20
02/11/2016	Thursday	\$11,228.00	\$54,002.43	\$65,230.43	\$5,614.00	\$48,602.19	\$5,400.24	\$11,014.24
02/12/2016	Friday	\$15,538.00	\$78,634.17	\$94,172.17	\$7,769.00	\$70,770.75	\$7,863.42	\$15,632.42
02/13/2016	Saturday	\$25,412.00	\$105,695.07	\$131,107.07	\$12,706.00	\$95,125.56	\$10,569.51	\$23,275.51
02/14/2016	Sunday	\$13,118.00	\$66,520.06	\$79,638.06	\$6,559.00	\$59,868.05	\$6,652.01	\$13,211.01
02/15/2016	Monday	\$7,218.00	\$43,355.00	\$50,573.00	\$3,609.00	\$39,019.50	\$4,335.50	\$7,944.50
02/16/2016	Tuesday	\$6,546.00	\$31,786.35	\$38,332.35	\$3,273.00	\$28,607.72	\$3,178.63	\$6,451.63
02/17/2016	Wednesday	\$7,154.00	\$39,632.90	\$46,786.90	\$3,577.00	\$35,669.61	\$3,963.29	\$7,540.29
02/18/2016	Thursday	\$11,678.00	\$52,580.15	\$64,258.15	\$5,839.00	\$47,322.14	\$5,258.01	\$11,097.01
02/19/2016	Friday	\$13,956.00	\$71,683.95	\$85,639.95	\$6,978.00	\$64,515.56	\$7,168.39	\$14,146.39
02/20/2016	Saturday	\$18,640.00	\$90,189.83	\$108,829.83	\$9,320.00	\$81,170.85	\$9,018.98	\$18,338.98
02/21/2016	Sunday	\$10,746.00	\$38,896.82	\$49,642.82	\$5,373.00	\$35,007.14	\$3,889.68	\$9,262.68
02/22/2016	Monday	\$5,588.00	\$27,408.96	\$32,996.96	\$2,794.00	\$24,668.06	\$2,740.90	\$5,534.90
02/23/2016	Tuesday	\$6,300.00	\$31,509.33	\$37,809.33	\$3,150.00	\$28,358.40	\$3,150.93	\$6,300.93
02/24/2016	Wednesday	\$6,700.00	\$26,702.82	\$33,402.82	\$3,350.00	\$24,032.54	\$2,670.28	\$6,020.28
02/25/2016	Thursday	\$11,424.00	\$49,935.96	\$61,359.96	\$5,712.00	\$44,942.36	\$4,993.60	\$10,705.60
02/26/2016	Friday	\$17,724.00	\$84,404.50	\$102,128.50	\$8,862.00	\$75,964.05	\$8,440.45	\$17,302.45
02/27/2016	Saturday	\$21,056.00	\$104,610.48	\$125,666.48	\$10,528.00	\$94,149.43	\$10,461.05	\$20,989.05
02/28/2016	Sunday	\$11,252.00	\$60,596.28	\$71,848.28	\$5,626.00	\$54,536.65	\$6,059.63	\$11,685.63
02/29/2016	Monday	\$6,510.00	\$38,348.85	\$44,858.85	\$3,255.00	\$25,513.97	\$2,834.88	\$6,089.88
Casino Report Totals:		\$313,136.00	\$1,486,960.61	\$1,800,096.61	\$156,568.00	\$1,338,264.56	\$148,696.05	\$305,264.05
Casino YTD Totals:		\$313,136.00	\$1,486,960.61	\$1,800,096.61	\$156,568.00	\$1,338,264.55	\$148,696.06	\$305,264.06