

**CITY OF BOONVILLE
COUNCIL MEETING
AGENDA
October 3, 2016
7:00 p.m.**

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

II. Roll Call

III. Hearing of Citizens' Comments

- **Charlie Melkersman – Central Missouri Cancer Memorial Park**

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

V. Consent Items

- a. Consider Pay Request No. 1925-2 REV from J. Louis Crum Corporation in the amount of \$105,025.50 for Water Treatment Plant Ultraviolet Disinfection
- b. Consider Pay Request No. 2 from Stockman Construction Corp. in the amount of \$92,805.37 for Concrete Street Repairs 2016
- c. Consider Pay Request No. 1 from Vance Brothers Inc. in the amount of \$32,416.78 for Asphalt Pavement Seals 2016
- d. Consider Pay Request No. 2-Final from Cody Martin Excavating LLC in the amount of \$64,107.25 for Kemper Military Academy Administration Building Demolition
- e. Consider Change Order No. 1 from Cody Martin Excavating LLC in the amount of <\$10,085.95> CREDIT for Kemper Military Academy Administration Building Demolition

VI. Presentation of Accounts and Claims

VII. Unfinished Business

- A) Second Reading of Bill No. 2016-028 Removing One-Way Traffic Restriction Going Westbound on Chestnut Street Between 6th and Main Streets.

VIII. New Business

- A) Consider Approval of Highway Road Salt Bid for FY 2016-17

IX. Reports of Standing Committees

- A) Parks and Recreation Board – September 20, 2016 (Whitney Venable)
- B) Street, Alley, and Sanitation Board – September 28, 2016 (Susan Meadows)
- C) Fire Board – September 21, 2016 (Mike Stock)
- D) Board of Public Works – September 26, 2016 (Morris Carter)

X. Reports of City Officials

City Administrator

Mayor

City Counselor

City Clerk

XI. Miscellaneous

XII. Adjourn

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

MEMORANDUM

DATE: September 29, 2015
TO: Mayor and City Council
FROM: Irl Tessendorf
SUBJECT: Cancer Park



I have received several inquiries as to the overall status of the Cancer Park construction as well as questions relating to specific aspects of the Park.

Julie and I have had numerous conversations with Charlie Melkersman. I am certain he is frustrated with what he would describe as our indecision and questioning of certain elements.

At this time, there are probably 3 remaining issues:

- 1) Fencing – Charlie and his group want to fence the entire site. The issues are: do we really want a fence at all? If so, where would it be located and materials/look. At first, it was going to be a parallelogram around the site, now I think it is intended to follow the shape of the park.
- 2) Signage – I have attached an email and some pictures of the proposed sign. The issue may be is this fairly tall wood sign consistent with the signage State Fair has and that we may have in the future. Those future signs will likely be nice ground monument signs. The placement location combined with the height may also be an aesthetic issue in that in the original conception, the entire cancer park was near the North end of the parade field extending southward a bit in front of the North end Science Hall. With the expansion or turning of the footprint, the park and associated sign are now virtually to the South end of Science Hall with the sign being not far from the front entrance of Science Hall. The question is does all this reasonably fit in terms of location, materials, and type of sign.
- 3) Lighting – There was always to be some lighting – low to the ground – along the walkways illuminating the walkways themselves and landscaping. There is now a desire to put some decorative “street” lighting on the site. See enclosure.

You may have other questions. Those are the items pending with Julie and me. We did not feel comfortable rendering a final decision on these. Especially given some of the comments I have heard from a few of you.

These items may be trivial in the big picture. But, then again, with the completion of the demo of the Admin Building, I have received numerous and unanimous comments of what an emerging huge and wonderful opportunity the City and community have to create a beautiful, stately, picturesque setting, vista and public asset in this area which extends North to include the Cancer Park. There is only one opportunity to achieve this lofty goal. The Cancer Park can certainly be a part of this success. This vision is obviously subjective, but full consideration of the details can only be healthy.

Charlie has been invited to the meeting.



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Kichler Lighting (49694BKT) Harvest Ridge 1-Light Outdoor Post Mount Lantern in Textured Black

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Retail: \$300.00

Availability: Usually ships within 1-2 business days.

Qty

ADD TO CART



[View Larger](#)

Shown in Textured Black

[Details](#)

[Reviews](#)

Item#: KICHLER-49694BKT

Specifications

- Overall Dimensions: 15.5" in height, 13" in width,
- Accommodates: (1) A19 100W bulb(s)

Features

- UL listed for ETLW locations
- Brand: Manufactured by Kichler Lighting
- Collection: From the Harvest Ridge Collection
- Style: Matches Industrial, Nautical, Rustic & Country, Traditional Décor
- Finish Shown: Textured Black Finish

Dimension

Height: 15.5"
Width Diameter: 13"

Lamping

Number of Bulbs: 1
Bulb Type: A19
Wattage: 100W
Bulbs Included? No

*lol,
Thought on final
wall through tomorrow?
Selling benches ~ 10am.
Please call 660-537-2082.
Thanks
Charlie*

ALSO IN THIS COLLECTION...



**Kichler Lighting
(49695BKT) Harvest
Ridge 13" Outdoor
Pendant....**

Price: \$264.00
On Sale! \$193.60



**Kichler Lighting
(49696BKT) Harvest
Ridge 3-Light Outdoor
Cha....**

Price: \$555.00
On Sale! \$407.00



**Kichler Lighting
(49692BKT) Harvest
Ridge Large Outdoor
Sconce....**

Price: \$270.00
On Sale! \$198.00

**Kichler Lighting
(49691BKT) Harvest
Ridge Medium Outdoor
Scon....**

Irl Tessendorf

From: Charlie Melkersman <charlie.melkersman@cmcmp.net>
Sent: Sunday, September 25, 2016 8:18 PM
To: Julie Thacher; Irl Tessendorf
Cc: Gary Nauman (gary.nauman@boonville-mo.org); wd_davis@cebridge.net; Connie Hackman (chack4man@gmail.com); haynesoutdoor@gmail.com
Subject: Fwd: CMCMP Sign Post Designs
Attachments: Cancer Park Design 1.pdf; Cancer Park Design 2.pdf; Cancer Park Design 3.pdf

Julie & Irl,

Good morning. Two weeks ago I sent the below email concerning the entrance sign for CMCMP. Neil Pickett who is making the actual sign was kind enough to visit the park on Saturday so that he can and actually see the design of the Park. We will continue to vigorously pursue this sign through completion. We hope to have a final rendition within one to two weeks. Concerning the fence, we have a very favorable bid from Central Mo Fence which is located in Billingsville. The bid is for a five foot commercial aluminum (powder coated) black fence. It will be secured in concrete with screws for greater stability and rigidity. I would like to show both of you a sample of this fence possibly Tuesday as it has a two week lead time to receive and one week for installation. When this fence is agreed upon, I would like for us to do one last walk through as to understand its footprint. As you have noticed, the steps and sidewalk on the Third Street side are finished but for some "touch up". The walls are completed and one water feature is installed. The Remembrance Tree has been planted. We have discussed with Kevin McClary the placing of benches sometime this week. Some additional trench work will be completed for electrical hookup - lighting and water features. And Charlie Haynes will continue with the landscaping.

Any one item such as the fence which you feel we need to discuss, I respectively ask that we do it quickly so that we can understand a completion date and plan for a dedication ceremony. Thank you.

Charlie

----- Original Message -----

From: Charlie Melkersman <charlie.melkersman@cmcmp.net>
To: Julie Thacher <juliethacher@sbcglobal.net>, Irl Tessendorf <itess@boonville-mo.org>
Cc: "Connie Hackman (chack4man@gmail.com)" <chack4man@gmail.com>, wd_davis@cebridge.net, haynesoutdoor@gmail.com
Date: September 11, 2016 at 10:41 PM
Subject: Fwd: CMCMP Sign Post Designs

Julie & Irl,

Good morning. Please read the below email directed to myself from Neil Pickett who is designing CMCMP's entrance sign. I agree that the second drawing (pergola) is the design that we will pursue. There will be a stone base to this design. Please review and provide your thoughts, if you wish. In order to keep things moving along we will continue our dialogue and efforts with Neil. It is our thoughts to complete this sign in the next three weeks. Have a great day.

Charlie

----- Original Message -----

From: Neil Pickett <neilandpam@toast.net>

To: charlie.melkersman@cmcmp.net

Cc: haynesoutdoor@gmail.com

Date: September 2, 2016 at 11:59 AM

Subject: CMCMP Sign Post Designs

Charlie,

Attached are 3 PDF files featuring designs that Charles Haynes and I have created based on the existing finishes at the Park. You may submit all 3 to the City as you wish, however Charles and I agree that Design 2 - the Arbor Trellis is very well suited for the project, simple yet elegant. This also allows an easier installation of the lighting and so on. Both Design 1 and 2 would have the top of the sign held from a clevis and short piece of chain and I will also provide a couple of brackets to keep the sign from swinging yet they could allow the sign to hang freely. The sign itself will be roughly 8 foot wide by 4 foot tall with the sign post extents being around 10' wide by 7' tall. In all 3 designs, we have based this off Post timber construction.

Our next step is to get me that last logo you mentioned we will have - this will allow me to start placing logos on the 8' wide by 4' tall sign. I will select several options on the font we will use for the sign, unless you have some in mind. I thought about incorporating the eternity ribbon symbol into the sign, tying in the sidewalk design to the sign itself.

We figured this sign will need to be powder coated for durability, so I am going to begin looking into local powder coating companies whom could handle the project in a timely manner for us. We need to discuss sign color options at some point - we could even incorporate some of each donor's logo colors to help keep the sign upbeat and colorful.

Please let me know if you have questions or comments. It is best to reach me by Email this weekend as I have limited cellphone coverage where I will be. You can however call, leave a message or even text me if needed. I will periodically check my email.

Best Regards,

Neil Pickett
Precision Plasma Designs

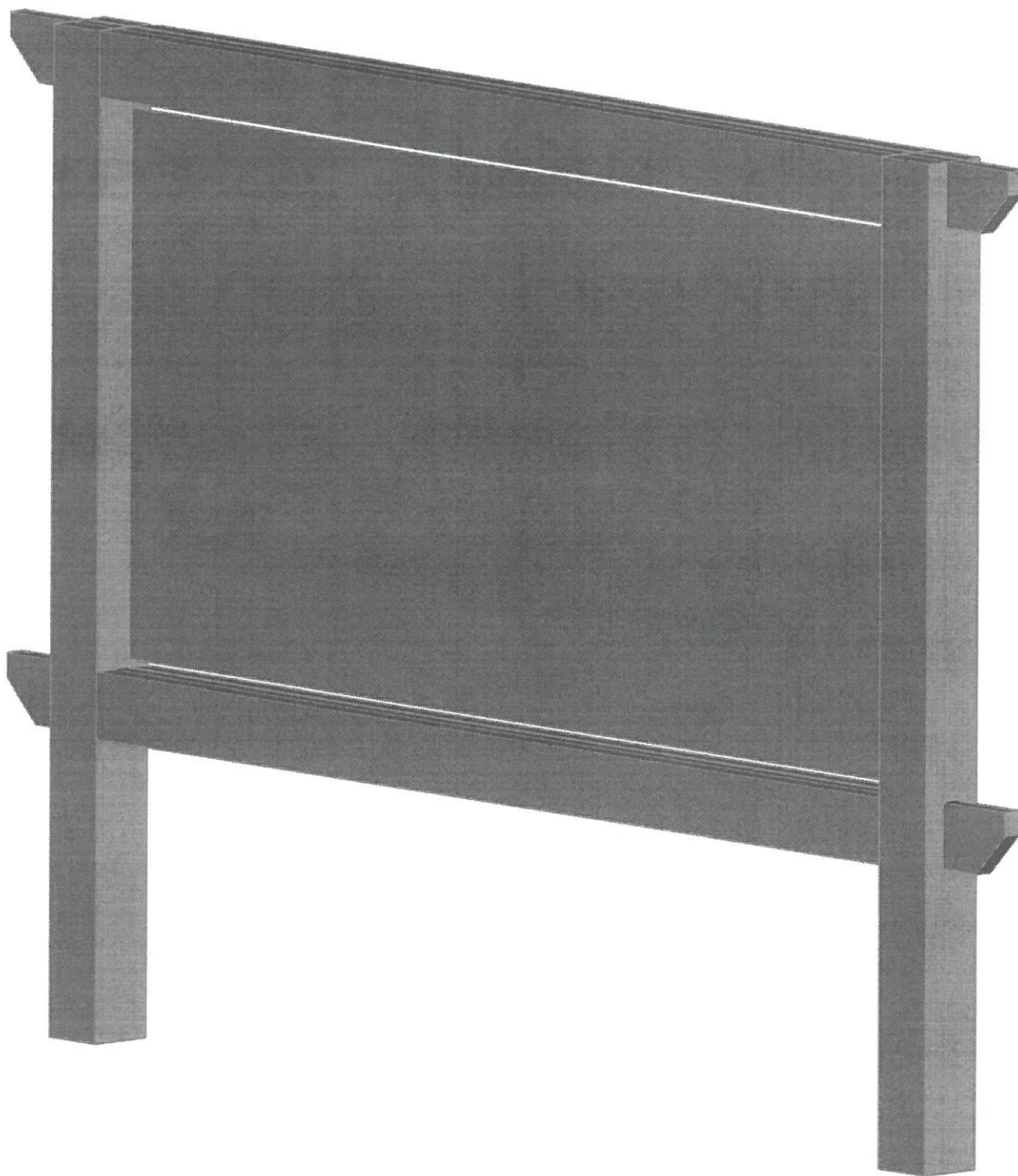
#1



#2



#3



DRAFT COPY PENDING REVIEW AND APPROVAL OF CITY COUNCIL

City of Boonville
City Council Meeting
Minutes
September 19, 2016

The Boonville City Council met in Regular Session on September 19, 2016 at 7:00 p.m. in the Council Chambers. The following officers were present: Julie Thacher, Mayor; Irl Tessendorf, City Administrator; Charissa Mayes, City Counselor; and Teresa Studley, City Clerk.

CALL TO ORDER – PLEDGE AND PRAYER

The meeting was called to order and Ms. Vanessa Dorman led the prayer after the pledge of allegiance.

ROLL CALL

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

HEARING OF CITIZENS' COMMENTS

- **Boonville Police Department Recognizes Xavion Lewis for Assisting the Police Department in the Apprehension of a Suspect and Retrieval of Stolen Property**

Officer Eric Gross recognized and thanked young Mr. Xavion Lewis for his assistance in the apprehension of a suspect and retrieval of stolen property on September 3, 2016. Officer Gross read the letter of thanks that was given to young Mr. Lewis. Officer Gross detailed the events that led up to the apprehension and of young Mr. Lewis' role in assisting the officers. In appreciation for his actions, the officers announced that young Mr. Lewis was now an Honorary Patrolman for the City of Boonville Police Department. Officer Gross presented him with a plaque of appreciation, along with a t-shirt made especially for young Mr. Lewis, and a little goodie bag of gifts. The chambers erupted with applause and congratulations to young Mr. Lewis.

Ms. Susan Bledsoe of Ward 1 came before the Council to express her concern that no action is being taken on summons that have been issued and complaints that have been signed in reference to a noise violation committed by her neighbors on Mohawk Trail. She feels that the City Prosecuting Attorney is not following through to the court system to take action on said complaints. Ms. Bledsoe was asking for the assistance of the Council to do something because the City Prosecuting Attorney answers to the Council. She is unsure as to what the citizens' next course of action could be to solve the problem.

Mayor Thatcher stated that the Council would make note of the problem, whereas the Council is currently working through some issues very similar to this.

APPROVAL OF THE MINUTES OF THE SEPTEMBER 6, 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, Meadows, Carter, and Ehlers. Total (5). Opposed: None. Total (0). Absent: Venable, Beach, and Hurt. Total (3). Motion Carried.

UNFINISHED BUSINESS

SECOND READING OF BILL NO 2016-027 AUTHORIZING EXECUTION OF QUIT CLAIM DEED FOR TRANSFER OF REAL ESTATE KNOWN AS "K BARRACKS" TO BOONSLICK COMMUNITY DEVELOPMENT CORPORATION

Ms. Studley read, by title only, a copy of the bill. Mr. Carter moved and Mr. Stock seconded the motion to approve this bill. Ms. Ehlers advised that Laura Gramlich, a representative for the Kemper Alumni Association, contacted her stating that the alumni association had no complaints with this action. Mayor Thatcher stated that even though this is the newest building on the campus, the space could be utilized for other projects. Roll call was taken on Mr. Carter's motion. Ayes: Dorman, Stock, Meadows, Carter, and Ehlers. Total (5). Opposed: None. Total (0). Absent: Venable, Beach, and Hurt. Total (3). Motion Carried.

NEW BUSINESS

FIRST READING OF BILL NO 2016-028 REMOVING ONE-WAY TRAFFIC RESTRICTION GOING WESTBOUND ON CHESTNUT STREET BETWEEN SIXTH AND MAIN STREETS

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

***FIRST AND SECOND READING OF BILL NO 2016-028 AUTHORIZING
EXECUTION OF STATE GRANT WITH MISSOURI HIGHWAYS AND
TRANSPORTATION COMMISSION FOR AIRPORT IMPROVEMENTS***

Ms. Studley read the bill in its entirety and a second time by title only. Mr. Carter moved and Ms. Ehlers seconded the motion to approve this bill. Mr. Carter inquired of Mr. Tessendorf of what the project entails. Mr. Tessendorf advised the project is a tree clearing project on the City of Boonville airport property and adjoining airport property. These trees constitute an obstruction of air space that is required for the runways. This specific project does not include the tree obstruction that is south of I-70. That will be completed at a later time once a resolution is found. Roll call was taken on Mr. Carter's motion. Ayes: Dorman, Stock, Meadows, Carter, and Ehlers. Total (5). Opposed: None. Total (0). Absent: Venable, Beach, and Hurt. Total (3). Motion Carried.

REPORTS OF STANDING COMMITTEES

STREET, ALLEY, AND SANITATION BOARD – AUGUST 31, 2016

Ms. Meadows advised that the board discussed the One-Way traffic restriction on Walnut Street, which was decided to be tabled for further investigation with Casey's moving to Main Street. Ms. Meadows added that there was discussion regarding the removing of the One-Way traffic restriction on Chestnut Street. Mayor Thacher requested that Council to please notice as they pass through the area, to advise Ms. Meadows what problems they might see concerning Walnut Street traffic.

TOURISM COMMISSION – AUGUST 9, 2016

Mayor Thacher advised Mr. Beach is not present to report on the meeting. Mayor Thacher invited Ms. Kate Fjell to report on the meeting. Ms. Fjell advised that the minutes are available in the packet and that she was available to answer any questions that the Council may have. There were no questions.

HISTORIC PRESERVATION BOARD – SEPTEMBER 12, 2016

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

REPORTS OF CITY OFFICIALS

CITY ADMINISTRATOR

No report was offered.

MAYOR

No report was offered.

CITY COUNSELOR

No report was offered.

ECONOMIC DEVELOPMENT

Dr. Jim Gann reviewed his September 15, 2016 report with the Council with particular note to several items.

2b) Project Tito –The projects continues to have more questions and answers for the economic developer, which has continued as late as today. The City of Boonville is currently in the pool of five potential sites to be chosen from, with the end of the month being their next cut of sites.

2d) Project Kay – There was a second site visit from the company on Friday, September 16, that went very well. The owner of the company was intrigued by the possibilities of what the bakery would produce for them.

3a) Project Sargent – Dr. Gann spoke with a company and gave the initial pitch for the inhabitation of “D Barracks”.

9) Other Matters – Dr. Gann advised the IDA is transitioning from a more passive role to a more active role in the process of Economic Development. The IDA is working diligently on the processes and procedures of this task. Dr. Gann will be coming before the Council to make further requests on their behalf.

Dr. Gann pointed out the article that was included in the packet from Dean Barber, who is a Site Selection Consultant. Dr. Gann quoted the highlighted section of the article.

Dr. Gann reported that there was a site visit in regards to the Ameren Charging Station. This project is moving forward

CITY CLERK

No report was offered.

BUILDING INSPECTOR

Mayor Thatcher reported that the building inspector’s report is available in the council packet.

MISCELLANEOUS

Ms. Dorman requested and update of the golf course. Mayor Thatcher stated that the closing of the property would be on or before November 30. Mayor Thatcher stated that the Hail Ridge Committee has selected some people from the Request for Proposals

that went out for the selection of the management position. The committee has interviewed said people. There will be a committee meeting in the near future to narrow down the selection.

ADJOURN

With no further discussion, Mr. Carter moved and Ms. Ehlers seconded the motion to adjourn at 7:27 p.m. and the voice vote was unanimous.

Respectfully Submitted,

Teresa Studley, City Clerk

Approved:

Julie Thacher, Mayor

APPLICATION AND CERTIFICATE FOR PAYMENT (PAY ESTIMATE)

Original _____ of 6
Page 1 of 2

Water Treatment Plant UltraViolet Disinfection

PROJECT NO: 454-224

CONTRACTOR: J Louis Crum Corporation

OWNER: City of Boonville

APPLICATION NO: 1925-2 REV

APPLICATION DATE: September 14, 2016

PERIOD FROM: 08/04/2016 09/10/2016

ORIGINAL CONTRACT SUM:	\$447,113.00
NET CHANGE BY CHANGE ORDERS:	\$0.00
CONTRACT SUM TO DATE:	\$447,113.00
TOTAL COMPLETED & STORED TO DATE:	\$332,793.00
RETAINAGE 10%:	\$33,279.30
TOTAL EARNED LESS RETAINAGE:	\$299,513.70
LESS PREVIOUS CERTIFICATES OF PAYMENT:	\$194,488.20
CURRENT PAYMENT DUE:	\$105,025.50
CONTRACT TIME LIMIT DATE:	

ORDER NO.	DATE APPROVED	ADDITIONS	DEDUCTIONS
TOTALS		\$0.00	\$0.00

NET CHANGE BY CHANGE ORDERS: \$0.00

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

In accordance with the Contract Documents, based on site observations and the data comprising this application, the Engineer certifies to the Owner that to the best of the Engineer's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED OF \$ 105,025.50
(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

CONTRACTOR:

BY: 

DATE: September 14, 2016

OWNER:

BY: _____

ENGINEER:

BY: 

MECO ENGINEERING COMPANY, INC.
ENGINEERS • SURVEYORS



2701 INDUSTRIAL DRIVE
JEFFERSON CITY, MO 65109

(573)893-5558

APPLICATION AND CERTIFICATE FOR PAYMENT (PAY ESTIMATE)

Original 1 of 6
Page 1 of 3

PROJECT NO: 454-258 Concrete Street Repairs 2016

CONTRACTOR: Stockman Construction Corp.

OWNER: City of Boonville Missouri

APPLICATION NO: 2

APPLICATION DATE: 3-Oct-16

PERIOD FROM:

ORIGINAL CONTRACT SUM: \$590,711.10
NET CHANGE BY CHANGE ORDERS: -\$82,009.92
CONTRACT SUM TO DATE: \$508,701.18
TOTAL COMPLETED & STORED TO DATE: \$186,041.53
RETAINAGE 10%: \$18,604.15
TOTAL EARNED LESS RETAINAGE: \$167,437.38
LESS PREVIOUS CERTIFICATES OF PAYMENT: \$74,632.01
CURRENT PAYMENT DUE: \$92,805.37
CONTRACT TIME LIMIT DATE: November 1, 2016

ORDER NO.	DATE APPROVED	ADDITIONS	DEDUCTIONS
1			(\$82,009.92)
TOTALS		\$0.00	-\$82,009.92

NET CHANGE BY CHANGE ORDERS: -\$82,009.92

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

In accordance with the Contract Documents, based on site observations and the data comprising this application, the Engineer certifies to the Owner that to the best of the Engineer's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED OF \$ 92,805.37
(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

CONTRACTOR:

BY: Luke A. Nelson

DATE: 9-23-16

OWNER:

BY: _____

ENGINEER:

BY: [Signature]



MECO ENGINEERING COMPANY, INC.
ENGINEERS * SURVEYORS

2701 INDUSTRIAL DRIVE
JEFFERSON CITY, MO 65109

(573)893-5558

Original 1 of 6
Page 1 of 2

1

3-Oct-16

October 13, 2016

NET CHANGE BY CHANGE ORDERS: \$0.00

(573)893-5558



**APPLICATION AND CERTIFICATE FOR PAYMENT
(PAY ESTIMATE)**

Original 6 of 6
Page 1 of 2

KEMPER MILITARY ACADEMY ADMINISTRATION BLDG DEMOLITION

CONTRACTOR: CODY MARTIN EXCAVATING LLC

APPLICATION N 2 - Final

PROJECT NO: 454-259

OWNER: City of Boonville Missouri

APPLICATION D September 21, 2016

PERIOD FROM:

ORIGINAL CONTRACT SUM:	<u>\$179,376.24</u>
NET CHANGE BY CHANGE ORDERS:	<u>-\$10,085.95</u>
CONTRACT SUM TO DATE:	<u>\$169,290.29</u>
TOTAL COMPLETED & STORED TO DATE:	<u>\$169,290.29</u>
RETAINAGE 10%:	<u>\$0.00</u>
TOTAL EARNED LESS RETAINAGE:	<u>\$169,290.29</u>
LESS PREVIOUS CERTIFICATES OF PAYMENT:	<u>\$105,183.04</u>
CURRENT PAYMENT DUE:	<u>\$64,107.25</u>
CONTRACT TIME LIMIT DATE:	<u>December 6, 2016</u>

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR:

BY: Cody Martin

DATE: 9/21/2016

OWNER:

BY: _____

ENGINEER:

BY: [Signature]

MECO ENGINEERING COMPANY, INC.
ENGINEERS * SURVEYORS



2701 INDUSTRIAL DRIVE
JEFFERSON CITY, MO 65109

(573)893-5558

ORDER NO.	DATE APPROVED	ADDITIONS	DEDUCTIONS
1			(\$10,085.95)
TOTALS		\$0.00	-\$10,085.95

NET CHANGE BY CHANGE ORDERS: -\$10,085.95

In accordance with the Contract Documents, based on site observations and the data comprising this application, the Engineer certifies to the Owner that to the best of the Engineer's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED OF \$ 64,107.25
(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

**CONTRACT CHANGE ORDER
SECTION 009357**

Change Order No. 1 (FINAL)
Project No. 454-259

Sheet 1 of 1

Recommended: MECO Engineering
(Engineer)

To: Cody Martin Excavating LLC
(Contractor)

From: CITY OF BOONVILLE, MISSOURI
(Owner)

You are hereby directed to make the following changes:

I. Reason for change and effect on completion time (if any):

Add to the scope of work removal of pavement, grading and seeding to the area known as the "Bull Pen". Add to the scope of work filling in of a discovered cistern by 'time & material' tracking. Remove monies from the Contingency bid item.

II. Cost of work affected by this Change Order:

Item No.	Item Description	Bid Amount			Previous Change Orders		This Change Order		Revised Contract
		Quantity/Units	Unit Price	Value	C.O. #	Quantity Changed	Increase Qty. Decrease Qty.	Amount Added or Deducted	Quantity/Unit
3	Removal of Demolished Structure	1 LS	84,869.91	\$84,869.91	n/a		1 LS	\$4,254.05	\$89,123.96
4	Top Soil Placement, and Final Site Grading	1 LS	16,080.00	\$16,080.00	n/a		1 LS	\$660.00	\$16,740.00
6	Contingency	1 LS	15,000.00	\$15,000.00	n/a		1 LS	-\$15,000.00	\$0.00
Total This Sheet:								-\$10,085.95	

1. Original Contract Amount: \$179,376.24
2. Add or Deduct This Order Totals: -\$10,085.95
3. Add or Deduct Previous: \$0.00
(Line 4 of previous order)
4. Total Add or Deduct to Date (2+3): -\$10,085.95
5. Revised Contract Amount (1+4): \$169,290.29

Recommended: [Signature] 9/26/16
Engineer - MECO Engineering Company Date

Ordered: Owner Date

Accepted: [Signature]
Contractor Date

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

CONTRACT CHANGE ORDER

009357/1

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 October 3, 2016 the sum of **\$461,963.78**

General Fund	\$52,797.38
Sanitation	\$16,287.24
CIP Tax	\$48,318.41
Water Works	\$116,546.17
Capital Projects	\$0.00
Waste Water	\$135,539.16
Tourism	\$4,314.98
Gaming	\$44,512.70
Parks/Water	\$43,647.74

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 \$461,963.78 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 October 3, 2016 read for the second time this 3rd day of October, 2016 since a copy was made available prior to the meeting.

Approved October 3, 2016 _____
Mayor

Endorsed October 3, 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

TO: Irl Tessendorf, City Administrator
FROM: M. L. Cauthon III, Director of Public Works
DATE: September 27, 2016
RE: Purchase of Highway De-Icing Salt

We received three responses to our call for bids for the purchase of Highway De-Icing Salt:

Compass Minerals - \$72.85
Cargill Deicing Technology – \$82.67
Gunther Salt Company - \$108.30

The price is per ton, delivered to 1200 Locust Street. The allocation requested in the call for bids was 600 tons.

I recommend we accept the bid of Compass Minerals.

Past year's prices:

2011 - 2012, \$65.00 per ton, Ren Potterfield Trucking
2012 - 2013, \$61.97 per ton, North American Salt
2013 – 2014, \$61.00 per ton, Ren Potterfield Trucking
2014 – 2015, \$87.00 per ton, Ren Potterfield Trucking
\$112.78 per ton, North American Salt
2015-2016, \$86.57 per ton with purchase requirement, Compass Minerals

A handwritten signature in black ink, appearing to read 'M. L. Cauthon III', with a stylized flourish extending from the end of the signature.

M. L. Cauthon III

Park Board Minutes
September 20, 2016

Members present: Kathleen Conway, Terry Davis, Albert Turner, Kevin Griffy and Gary W. Nauman, Director of Parks

Absent: Jimi Barbarotta, Matt Schneringer, YMCA and Whitney Venable, Council Representative

Guests: Louis Stock and Dana Ray

Gary Nauman asked that the Revised Agenda be approved. Motion by Kathleen Conway seconded by Terry Davis to approve the Revised Agenda. Motion carried.

Kathleen Conway moved, seconded by Kevin Griffy to approve the Minutes of the July 19, 2016 Minutes as submitted. Motion carried.

Public Comments: Dana Ray and Louis Stock addressed the Board about their concerns with the lack of adequate fields for the Cal Ripken Baseball program. They told the Board that the Little League field at Harley Park does not meet current standards for the Major Division of Cal Ripken baseball because the outfield fence is not deep enough. They need a field with at least a 225 foot fence. They also addressed the issue of the lack of practice fields. In 2016 they had 14 teams in the 9-12 divisions and only one field for practice.

Old Business: None

New Business:

A. Activity Report: Gary Nauman reviewed the September 2016 Activity Report. He gave the Board an update on the final numbers for the Aquatic Center, Harley Park playground project and Projects Pele and Hail Ridge.

B. Discuss Possible Improvements to Lions Park Ballfield: Gary Nauman discussed with the Board ideas that have been discussed in the past about adding a shade structure, new dugouts and a new restroom facility for Lions Park. The shade structure could be a canopy type shade structure over the bleachers at the softball field. The improvements to the dugouts would include enlarging them and putting some type of roof on top. The Board discussed options for enlarging and improving the restroom facility at Lions Park. Gary Nauman told

the Board that he would like to possibly start the improvements with the 2017 budget year.

C. Discuss Pocket Park Proposal for 733 Main St. Gary Nauman advised the Board that he had been approached by Mr. Norm Richert who owns and is restoring the property at 733 Main St. about turning the back yard into a pocket park. Gary Nauman advised the Board that Mr. Richert withdrew his offer on September 20th.

Miscellaneous: Albert Turner asked Gary Nauman about some issues brought to him after the Emancipation Day Celebration at Harley Park on August 6th. They discussed traffic flow, Police presence among other issues. Gary Nauman advised Albert that there is a history of traffic control measures and other issues that were developed during meetings between the City and CCBC beginning in 2005. Those policies have continued with a few modifications since. Albert stated that he planned to start attending the CCBC meetings and would keep the Board advised.

There being no further business, Kevin Griffy moved, seconded by Kathleen Conway to adjourn. Motion Carried.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Gary W. Nauman".

Gary W. Nauman
Director of Parks

MEMORANDUM

TO: Street, Alley and Sanitation Board

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

DATE: September 23, 2016

RE: September 28, 2016 Meeting Cancellation

The Street, Alley and Sanitation Board regularly scheduled meeting for Wednesday, September 28, 2016 is cancelled. There are no pending agenda items for board consideration.

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M. L. Cauthon III

Fire Board Minutes

September 21, 2015

6:30 P.M.

Present: Betty St. John, Judy Stock, Randy Fry, Chief Tim Carmichael,

Meeting called to order at 6:30 P.M.

Minutes of May 18, 2015, approved.

Public Comments: No public comments

Old Business:

a: Ladder Truck 1 is back in service after being down to have repairs done at Precision Fire Apparatus in Camdenton, Missouri. A new intercom will be installed from the top of the ladder to the back of the truck. A new pump transfer system was installed to replace the old one, which had been chewed up inside.

New Business:

a: Pump testing is scheduled to check that all pumps can pump to capacity. Ladder testing is also scheduled to check that all ladders meet weight standards.

b: Fire Prevention Week is coming up. There will be groups coming in to tour the station. A couple of the firemen will take the trailer and visit some of the area schools.

Miscellaneous: None

Adjourn: Adjourned at 6:50 P.M.

MEMORANDUM

TO: Board of Public Works

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

DATE: September 26, 2016

RE: September 29, 2016 Meeting Cancellation

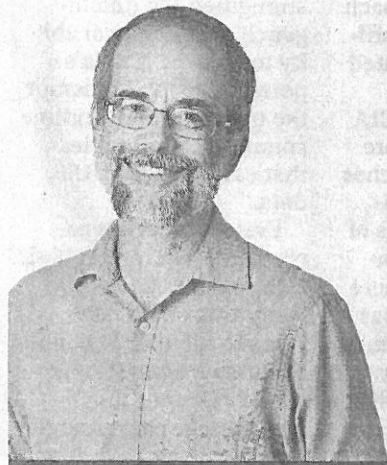
The Board of Public Works regularly scheduled meeting for Thursday, September 29, 2016 is cancelled. Board members have other commitments.

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M. L. Cauthon III

COMMENTARY
BY Yael T. ABOUHALKAH

Sky-high water bills are squeezing residents



Strap yourself in for another adventure on the costly Kansas City thrill ride that goes only one way: up.

Water and sewer rates have surged in recent years, leading to lots of complaints and calls to ease these burdens in the future.

Let's first look at the costs imposed on residential customers, then get to some good news.

- Six years ago, the average bill for water, sewer and stormwater services was just shy of \$59 a month.

- Today, after annual increases of up to 17 percent in sewer rates, the average bill has hit \$110.22 a month.

- Four years from now, after more hefty increases in sewer charges, the average bill will be an estimated \$154.61 a month.

That's a spike of around 160 percent over just 11 years. Ouch.

Water authorities in Johnson County and elsewhere locally also have boosted rates, partly to meet federal rules and to repair aging infrastructure.

Still, Kansas City's sewer rates — among the lowest in

the region less than a decade ago — have soared to the highest mark of major area utilities.

City Hall has heard plenty of anguish over this situation and has formed a diverse Water Cost of Service Task Force. Fine, hold the applause, because appointing committees doesn't solve any problem.

But having specific goals in mind certainly will. Based on interviews Wednesday, this task force appears to have the right kind of focused leadership from City Council member Scott Wagner, along with a strong support team in the Water Services Department led by director Terry Leeds.

Another positive point needs to be emphasized for customers.

As the higher rates have been charged this decade, the city has kept its word to fix many of the worst leaks in water lines and to annually replace 1 percent of the 2,800-mile water-line system.

The department also has diligently carried out a mammoth bid to stop sewer overflows during heavy rains. The program, reached in an agreement with the federal Environmental

Protection Agency, could cost up to \$5 billion over 25 years. That is a big reason residents have seen double-digit wastewater rate increases.

The city is repairing sewers and is prepared to build huge, expensive storage tanks, all known as "gray" solutions to overflow control problems.

The city also has installed "green" demonstration projects in a few neighborhoods such as Marlborough. These include the use of rain gardens, ponds and permeable pavement.

One way to reduce future wastewater rate increases is to ask the EPA to extend the time the city has to finish its overflow control program. The city expects to point out that water bills are imposing higher-than-expected financial burdens on residents, keeping in mind the only slight recent increases in local median family incomes.

The city's panel will review other options to keep future rate increases reasonable.

Seeking federal help will be on that list. So could a different rate structure, perhaps penalizing heavier users. A higher

stormwater fee, even quadrupling to \$10 a month, might be coming to a citywide ballot. Better ways are needed to collect overdue water bills, especially on the exceptionally high percentage of rental properties in the city.

Other issues loom.

Johnson County officials plan to build an improved wastewater treatment plant in Leawood by 2021. It will divert plenty of waste now sent to Kansas City's system. That would reduce the Water Services Department's income but also could eliminate the need to build a large storage tank in the city.

The task force plans to hold a public hearing next January and to release its recommendations by April 2017.

Reducing future rate increases and the thrills provided by the cost-of-water ride in Kansas City would be a real victory for customers.

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