CITY OF BOONVILLE
COUNCIL MEETING
AGENDA
August 3, 2015
7:00 p.m.

AMENDED JULY 31, 2015

I. Call to Order – Pledge and Prayer (Kari Evans)

II. Roll Call

III. Hearing of Citizens' Comments

IV. Approval of the Minutes of the July 20, 2015 Council Meeting

V. Consent Items

a. Consider Change Order No. 1 from Vance Brothers Inc., in the Amount of <$13,812.11> CREDIT, for the Asphalt Pavement Seals 2015
b. Consider Change Order No. 2 from Concrete Solutions, LLC, in the Amount of $9,648.88, for the MoDot Project Number STP 1300 (508) Locust St. and Kemper Dr. repairs
c. Consider Pay Request No. 2 from Concrete Solution LLC, in the amount of $48,853.13, for Locust Street & Kemper Drive Repairs STP 1300(508)

VI. Presentation of Accounts and Claims

VII. Unfinished Business

A) None.

VIII. New Business

A) Consider Resolution R2015-12 Renewing Sublease Agreement with Missouri Preservation at Katy Depot
B) First and Second Reading of Bill No. 2015-025 Approving Revised Site Plan for Rick Ball Chevrolet at 2500 Main Street
C) Consider Temporary Street Closures and Parking Restrictions from the Chamber of Commerce for the Festival of Lights each Thursday in September
D) Accept resignation of Ward 1 Councilman Mr. Steve Young

IX. Reports of Standing Committees

A) Park Board (Becky Ehlers)
B) Planning and Zoning Commission (Ned Beach)
C) Cemetery Board (Vanessa Dorman)
D) Street, Alley and Sanitation Board (Henry Hurt)

X. Reports of City Officials

City Administrator

Mayor

- New Committee Appointment for Planning and Zoning Commission

City Counselor

Economic Development

City Clerk

Building Inspector

- July 2015 Report

XI. Miscellaneous

XII. Adjourn to Closed Session RSMO 610.021 (1) Legal

XIII. Adjourn

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

DRAFT COPY PENDING REVIEW AND APPROVAL OF CITY COUNCIL

City of Boonville
City Council Meeting
Minutes
July 20, 2015

The Boonville City Council met in Regular Session on July 20, 2015 at 7:00 p.m. in the Council Chambers. The following officers were present: Julie Thacher, Mayor; Irl Tessendorf, City Administrator; Megan McGuire, 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. Vanessa Dorman led the prayer after the pledge of allegiance.

ROLL CALL

The following Council Representatives were present: Vanessa Dorman, Steve Young, Kari Evans, Susan Meadows, Ned Beach, Henry Hurt, Mark Livingston, and Becky Ehlers.

HEARING OF CITIZENS' COMMENTS

Mr. Evan Melkersman and Ms. Pam Beerup with the Central Missouri Community Action (hereinafter CMCA), updated the City Council on the third Annual Hott Butts BBQ Contest that was held on June 5th and 6th. Mr. Melkersman reminded the Council that this was a sanctioned event by the Kansas City Barbeque Society. Mr. Melkersman advised that the total amount raised from the event was $3900.00 that will go towards the efforts of the CMCA. Mr. Melkersman stated that the event had over $50,000 of in-kind donations. Mr. Melkersman stated that 32 teams participated in the event. Mr. Melkersman stated that many businesses in town benefited from the event, such as Maggie's Bar & Grill, W.J.'s, Browning's Hardware, Casey's, and some hotels. Mr. Melkersman advised that a few of the businesses had sold out of supplies that the teams needed. Mr. Melkersman stated that the event was very good for the CMCA and felt that it had benefit the economic development of the City of Boonville. Mr. Melkersman and Ms. Beerup thanked the City of Boonville for supporting the event. Ms. Beerup stated that she anticipates that there will be about 50 to 60 teams for next year's event. Mayor Thacher had commented how well the teams had cleaned up after themselves after the event.

Betsy Casteel, volunteer with ARFF MO Pit Bull Rescue, stated that she has worked with animal rescue for the past 15 years. Ms. Ms. Casteel thanked the City

Council and staff for all their hard work and research to draft the proposed dog ordinance that was before the council this evening. Ms. Casteel mentioned that the definition of a vicious dog is very clear and the animal control officer and police department will have clear guidelines on determining a vicious dog. Ms. Casteel stated that another benefit from the proposed ordinance is that it holds the pet owners more accountable for the actions of their pets. Ms. Casteel advised that the addition of the tethering regulations is very beneficial. Ms. Casteel advised that limiting the tethering of an animal to only 9 hours a day is intended to keeping the animal safe, and not intended for the animal to live that way. Ms. Casteel mentioned several cities that have overturned their breed specific legislation and drafted ordinances that police vicious animals, and not just a specific breed. Ms. Casteel asked the City Council to please consider this new ordinance and to take away the breed specific legislation.

Beth Pauley, with Great Plains SPCA, reiterated the same comments as above.

Alisha Thomson, with Great Plains SPCA, reiterated the same comments as above.

KiKi Stark of Columbia, Missouri reiterated the same comments as above.

Mike Kelley, Ward 1, stated when he was a former Councilman for the City of Boonville. He would always try to determine if a proposed ordinance would "help or hurt" the City. Mr. Kelley stated that in his opinion, the proposed ordinance is in two parts:

1. The vicious dog section-which is worthy of a change and he believes it will benefit the City of Boonville.
2. The banning of pit bulls- he does not believe that it will benefit the City of Boonville to take away the pit bull ban.

Mr. Kelley stated that he believes that the proposed ordinance should be amended to allow reinforcement of dangerous and vicious dogs and to KEEP the ban on pit bulls.

APPROVAL OF THE MINUTES OF THE JULY 6, 2015 COUNCIL MEETING

The minutes were approved as presented.

CONSENT ITEMS

The following Consent Items was presented for approval:

a) Consider Change Order No. 1 from Aplex Inc., in the amount of <$113,815.00> CREDIT, for the Concrete Street Repairs 2015.

Mr. Livingston moved and Ms. Ehlers seconded the motion to approve the Consent Item. Ayes: Dorman, Young, Evans, Meadows, Beach, Hurt, Livingston, and Ehlers, Total (8); Opposed: None, Total (0); Absent: None, Total (0). Motion Carried.

PRESENTATION OF ACCOUNTS AND CLAIMS

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

UNFINISHED BUSINESS

SECOND READING OF BILL NO. 2015-022 APPROVING MEMORANDUM OF AGREEMENT WITH EPA AND MISSOURI STATE HISTORIC PRESERVATION FOR DEMOLITION OF KEMPER CAMPUS ADMINISTRATION BUILDING

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

SECOND READING OF BILL NO. 2015-019 ESTABLISHING DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Ms. Studley read, by title only, a copy of the bill. Mr. Livingston moved and Ms. Evans seconded the motion for approval. Mayor Thacher advised that this ordinance is a standard procedure done every other year by state statute. Roll was taken on Mr. Livingston's motion. Ayes: Dorman, Young, Evans, Meadows, Beach, Hurt, Livingston, and Ehlers, Total (8); Opposed: None, Total (0); Absent: None, Total (0). Motion Carried.

SECOND READING OF BILL NO. 2015-021 AMENDING CHAPTER 4 ANIMALS AND FOWL

Ms. Studley read, by title only, a copy of the bill. Mr. Livingston moved and Ms. Meadows seconded the motion for approval. Mayor Thacher asked for any discussion. Mr. Livingston moved with Mr. Beach seconding the motion to make the following revisions to be incorporated into the final reading of the Animal and Fowl Ordinance:

1) Article II, Section J.4.b to read: Order the animal to be destroyed, rehabilitated at a licensed rehabilitation facility, trained by a certified dog trainer or released to a qualified 501 (c)(3) state licensed rescue organization.

2) Article I, Section B2)c) to read: Because of its size, physical characteristics and observed aggressive behavior toward a person or domestic animal is capable of inflicting serious physical injury or death of a human being;

Roll was taken on Mr. Livingston's motion. Ayes: Dorman, Young, Evans, Meadows, Beach, Livingston, and Ehlers, Total (7); Opposed: Hurt, Total (1); Absent: None, Total (0). Motion Carried.

Mayor Thacher asked if there was any further proposed amendments. Mr. Young moved with Ms. Dorman seconding the motion to amend the proposed ordinance in Article II, Section F, by keeping the current language that is in the current pit bull ban in this section and to add it to the new proposed ordinance in Article II, Section F. Mr. Hurt commented that he has received many phone calls from his constituents stating that they want to keep the ban on pit bulls. Mr. Hurt stated that there are already citizens violating the current ban on pit bulls. Mr. Hurt questions if citizens will even obey the new proposed ordinance if they do not obey the current ordinance now. After a brief discussion, roll call was taken on Mr. Young's motion. Ayes: Dorman, Young, Evans, and Hurt, Total (4); Opposed: Meadows, Beach, Livingston, and Ehlers, Total (4); Absent: None, Total (0). The motion received a tie vote. Mayor Thacher cast a no vote to break the tie and the motion failed.

Mayor Thacher advised that the Council would move on to the ordinance as amended with Mr. Livingston's amendments. Mr. Livingston called for the question. Roll call was taken on Mr. Livingston's first motion to approve the ordinance. Ayes: Meadows, Beach, Livingston, and Ehlers, Total (4); Opposed: Dorman, Young, Evans, and Hurt, Total (4); Absent: None, Total (0). The motion received a tie vote. Mayor Thacher cast a yes vote to break the tie and the motion carried.

SECOND READING OF BILL NO. 2015-018 AMENDING THE SCHEDULE OF ADMINISTRATION FEES TO INCLUDE THE ADDITION OF ANIMAL CONTROL AND SHELTER FEES

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

SECOND READING OF BILL NO. 2015-020 APPROVING LOCAL AGENCY FUNDING CONTRACTS FOR FY 2015-16

Ms. Studley read, by title only, a copy of the bill. Mr. Beach moved and Ms. Evans seconded the motion for approval. Ms. Ehlers questioned since the Chamber of Commerce was unable to have the fireworks this year for 2015, will the funds roll over to 2016 for the use, or do the funds need to be used in 2015. Mr. Tessendorf responded that the City of Boonville does not make a habit of carrying over the funds, however, he has made a few accommodations for a few groups who will have had the event later in the year, (for instance, Boys State) and that item was prepaid. Mr. Tessendorf responded that it is not a practice to do that, however it is whatever the councils decides. Mr. Livingston stated that this was common for a group to not claim all of their funds awarded. Mr. Livingston stated that typically, in the past, the council chose to put the funds back into the pot for next year. Mayor Thacher stated that there is a group working with the Chamber of Commerce that is trying to get fireworks back to the community for the Fourth of July, and a pyro technician needs to be scheduled a year in advance. Therefore, that is why the Chamber of Commerce was unable to have the fireworks for this year. Roll was taken on Mr. Beach's motion. Ayes: Dorman, Young, Evans, Meadows, Beach, Hurt, Livingston, and Ehlers, Total (8); Opposed: None, Total (0); Absent: None, Total (0). Motion Carried.

NEW BUSINESS

CONSIDER RESOLUTION R2015-10 APPROVING EXTENSION OF JOHNSTON FIELDHOUSE SUBLEASE

Mayor Thacher advised that the YMCA contacted the City of Boonville today and asked to withdraw the request. It is no longer needed due to the school district moving the alternative school to Boonslick Technical Education Center.

FIRST AND SECOND READING OF BILL NO. 2015-023 INTERGOVERNMENTAL AGREEMENT WITH COOPER COUNTY FIRE PROTECTION DISTRICT FOR NEWLY ANNEXED PROPERTY ALONG HWY 87 CORRIDOR

Ms. Studley read the ordinance in its entirety and a second time by title only, since a copy of the ordinance had been made available prior to the meeting. Mr. Livingston moved and Ms. Ehlers seconded the motion for approval. Ms. McGuire stated a correction for Section 1 needs to read "Intergovernmental Agreement" not "mutual aid agreement". The final draft will show changes. Roll call was taken on Mr. Livingston's motion. Ayes: Dorman, Young, Evans, Meadows, Beach, Hurt, Livingston, and Ehlers, Total (8); Opposed: None, Total (0); Absent: None, Total (0). Motion Carried.

CONSIDER BID FOR LOT AT 724 FOURTH STREET

Mayor Thacher advised that the bid sheet is included in the packet. Mayor Thacher advised one bid was received for $3,800. Mr. Beach moved and Ms. Dorman seconded the motion to accept the bid for $3,800. Roll call was taken on Mr. Beach's motion. Ayes: Dorman, Young, Evans, Meadows, Beach, Hurt, Livingston, and Ehlers, Total (8); Opposed: None, Total (0); Absent: None, Total (0). Motion Carried.

FIRST AND SECOND READING OF BILL NO 2015-024 APPROVING OWNERSHIP OF UNION PACIFIC RAILROAD COMPANY 2ND STREET SPUR PROPERTY

Ms. Studley read the ordinance in its entirety and second time by title only, since a copy of the ordinance had been made available prior to the meeting. Ms. Ehlers moved and Ms. Meadows seconded the motion for approval. Ms. McGuire advised that the City of Boonville has been trying to secure this property to link the tourism hub at the Katy Depot to the Frederick T. Kemper Park. Ms. McGuire stated that this Quitclaim Deed does not give the City of Boonville mineral rights; Union Pacific will keep the mineral rights of the property. Ms. McGuire stated that the Quitclaim Deed puts a covenant of restriction on the use of the property; cannot be used as residential, or for any lodging or for any accommodations. Ms. McGuire advised that the City of Boonville is "fine tuning" the legal description of the property to match the parcel description and rail line station maps which are very old. A copy of the updated legal description surveyed by Gene Bowen on July 20, 2015 has been handed out to the Council Members before the meeting. Ms. McGuire stated that she believes this legal description is agreed upon by Rick Harris, with Union Pacific and Mr. Gene Bowen, and it is 5.47 acres. Ms. McGuire stated that the Council's approval would be contingent on the finalizing of the exact legal description with Union Pacific and Ms. McGuire's office agreeing with Mr. Gene Bowen's survey of 5.47 acres. Mayor Thacher stated that the ordinance would then need to be changed from 3.286 acres, to 5.47 acres. Roll call was taken on Ms. Ehlers' motion. Ayes: Dorman, Young, Evans, Meadows, Beach, Hurt, Livingston, and Ehlers, Total (8); Opposed: None, Total (0); Absent: None, Total (0). Motion Carried.

CONSIDER RESOLUTION R2015-11 APPROVING AN AGREEMENT WITH BOONE CONSTRUCTION COMPANY FOR MODOT PROJECT STP-1300(506) KATY BRIDGE REHABILITATION, PHASE 1

Ms. Studley read the resolution in its entirety. Ms. Meadows moved and Ms. Dorman seconded the motion for approval. Roll call was taken on Ms. Meadows' motion. Ayes: Dorman, Young, Evans, Meadows, Beach, Hurt, Livingston, and Ehlers, Total (8); Opposed: None, Total (0); Absent: None, Total (0). Motion Carried.

REPORTS OF STANDING COMMITTEES

PLANNING AND ZONING COMMISSION

Mr. Young reported that the July 14, 2015 meeting was cancelled due to lack of agenda items.

HISTORIC PRESERVATION BOARD

Ms. Meadows reported that the July 13, 2015 meeting was cancelled due to lack of agenda items.

BOONVILLE HOUSING AUTHORITY

Mr. Livingston advised that he was able to attend the meeting. Mr. Livingston advised there is 100% occupancy. Mr. Livingston commented that the committee is run well and Council Members are invited to attend if they would like.

REPORTS OF CITY OFFICIALS

CITY ADMINISTRATOR

Mr. Tessendorf reported that a recommendation was received from the Building Inspector, Mr. Steve Hage, to set an evidentiary hearing for a dangerous building at 1101 Rural Street, for Monday, August 17 at 6:15 p.m. Ms. Evans moved and Mr. Young seconded the motion to set the date of the hearing for Monday, August 17 at 6:15 p.m. Roll call was taken on Ms. Evans' motion. Ayes: Dorman, Young, Evans, Meadows, Beach, Hurt, Livingston, and Ehlers, Total (8); Opposed: None, Total (0); Absent: None, Total (0). Motion Carried.

MAYOR

No report was provided.

CITY COUNSELOR

Ms. McGuire stated that she has accepted a position with the City of Belton, Mo, as their full time city attorney, starting on Tuesday, August 18. Ms. McGuire advised that she would continue full time up through August 17. Ms. McGuire advised that she will continue to do some work on the City Council level thru September, and work on a few as needed projects and continued training of the new city clerk.

ECONOMIC DEVELOPMENT

Dr. Jim Gann reviewed his July 16, 2015 report with the Council with particular note to several items.

1a) Dr. Gann reported that the IDA and MFA have been continually working on strategic planning for the City of Boonville. Dr. Gann advised that the IDA is now researching tax related abatement programs that are used under state law and the implications the programs have on the community. Dr. Gann advised they are discussing Enhanced Enterprise Zone, which has been before the Council previously with Moberly Economic Development Corporations.

2) Dr. Gann advised that he had some activity with the Nordyne properties. Dr. Gann advised that he has had one site visit, with no firm deals.

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6) Dr. Gann reported that on Workforce Development, he is working to become a "Certified Work Ready Community". Dr. Gann advised that there has been an improvement of the stated goals from 17% (when he started 18 months ago) to 74% (today). Dr. Gann advised that the Chamber of Commerce has been very helpful on obtaining the goals.

8) Dr. Gann advised that the notice to proceed has been received from the EDA on the Kemper Campus Project.

CITY CLERK

Ms. Studley advised that there is a new edition of the Sunshine Law Book that has been published by the Office of the Attorney General. Ms. Studley had provided the booklet to each of the council members.

BUILDING INSPECTOR

No report was given.

MISCELLANEOUS

Mr. Beach wanted to commend the Parks Director, Gary Nauman, for all the hard work by the Parks Department over the weekend with all the ball tournaments and swim conferences going on in the same weekend. Mr. Beach stated that it was a "GOLD STAR" for the City of Boonville. Mr. Beach commented how great it was that the ballfield crew would get the ballfields maintained between games.

Ms. Ehlers stated that the 13-Year-Old Team went to Cape Girardeau and took the state tournament. Ms. Ehlers stated that she has heard many comments from parents stating the Boonville community always has the National Anthem before the games; however, the state tournaments did not have the National Anthem before any game. Ms. Ehlers advised that Boonville parents noted it greatly and they stated they were very appreciative of Boonville for the way things are handled.

ADJOURN TO CLOSED SESSION RSMO 610.021 (2) REAL ESTATE

Ms. Ehlers moved and Ms. Evans seconded the motion to adjourn to Closed Session RSMo 610.021 (2) Real Estate. Ayes: Dorman, Young, Evans, Meadows, Beach, Hurt, Livingston, and Ehlers. Total (8), Opposed: None, Total (0), Absent: None, Total (0). Motion carried.

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ADJOURN

Following a return to Open Session, Ms. Evans moved and Ms. Ehlers seconded the motion to adjourn at 9:37 p.m. and the voice vote was unanimous.

Respectfully Submitted,

____
Teresa Studley, City Clerk

Approved:

____
Julie Thacher, Mayor

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CONTRACT CHANGE ORDER
SECTION 00941

Change Order No. 1
Project No. 454-252 Asphalt Pavement Seals 2015

Sheet 1 of 1
Original 1 of 6

Recommended: MECO Engineering Co., Inc. (Engineer) To: Vance Brothers Inc. (Contractor) From: City of Boonville (Owner)

You are hereby directed to make the following changes:

I. Reason for change and effect on completion time (if any):
1. The City of Boonville has decided to remove the onyx seal application from the project and change it to a slurry seal coat.
2. The quantity of slurry seal has increase in the project so Vance Brothers is giving the City of Boonville a discount price.
3. The City of Boonville has decided to eliminate Second Street from the project.

II. Cost of work affected by this Change Order:

		Bid Amount			Previous Change Orders		This Change Order			Revised Contract
Item No.	Item Description	Quantity/Units	Unit Price	Value	C.O. #	Quantity Changed	Increase Qty. Decrease Qty. Units	Unit Price	Amount Added or Deducted	Quantity/Unit
2	Slurry Seal	5,634 S.Y.	$3.08	$17,352.72			13,197 S.Y.	$2.63	$34,708.11	18,831 S.Y.
2a	Slurry Seal						-5,634 S.Y.	$3.08	-$17,352.72	0 S.Y.
3	Chip and Seal Trap Rock Only	12,694 S.Y.	$3.05	$38,716.70			-1,540 S.Y.	$3.05	-$4,697.00	11,154 S.Y.
5	Onyx Seal	7,563 S.Y.	$3.50	$26,470.50			-7,563 S.Y.	$3.50	-$26,470.50	0 S.Y.
	Total This Sheet:								($13,812.11)	

1. Original Contract Amount: $135,282.17
2. Add or Deduct This Order Totals: ($13,812.11)
3. Add or Deduct Previous: $0.00
   (Line 4 of previous order)
4. Total Add or Deduct to Date (2+3): ($13,812.11)
5. Revised Contract Amount (1+4): $121,470.06

Recommended: Engineer - MECO Engineering Company 7/22/15 Date

Ordered: Owner Date

Accepted: Contractor 7/20/15 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
SECTION 00941

Change Order No. 2
Project No. 454-254
MoDOT Project Number STP 1300 (508)

Sheet 1 of 1
Original 1 of 6

Recommended: MECO Engineering Co., Inc. (Engineer)
To: Concrete Solution, LLC (Contractor)
From: City of Boonville (Owner)

You are hereby directed to make the following changes:

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

From station 14+00 to the end of the project had unsuitable soil under the layer of concrete that needed to come out. There was also unsuitable soils under the sidewalk in front of brick wall at school. The three downspout drains were hidden from field survey, therefor, not included in the plans and needed to be added to the project.

II. Cost of work affected by this Change Order:

		Bid Amount			Previous Change Orders		This Change Order		Revised Contract
Item No.	Item Description	Quantity/Units	Unit Price	Value	C.O. #	Quantity Changed	Increase Qty. Decrease Qty.	Amount Added or Deducted	Quantity/Unit
11	Geotextile Separation Fabric	1716/SY	2.22	$3,809.52			134 SY	$297.48	1850/SY
21	Unsuitable Material Excavation	50/CY	25.00	$1,250.00	1	54.8 CY	140.44 CY	$3,511.00	245.24/CY
22	Rock Backfill at Unsuitable Area	50/CY	35.00	$1,750.00	1	54.8 CY	140.44 CY	$4,915.40	245.24/CY
26	Downspout Extensions	0/LS	925.00	$0.00			1 LS	$925.00	1/LS
	Total This Sheet:							$9,648.88	

1. Original Contract Amount: $231,756.07
2. Add or Deduct This Order Totals: $9,648.88
3. Add or Deduct Previous: $3,288.00
   (Line 4 of previous order)
4. Total Add or Deduct to Date (2+3): $12,936.88
5. Revised Contract Amount (1+4): $244,692.95

7/20/15
Recommended: Engineer - MECO Engineering Company — Date

Ordered: Owner — Date

7/17/15
Accepted: Contractor — Date

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

RECEIVED
7/27/15

APPLICATION AND CERTIFICATE FOR PAYMENT
(PAY ESTIMATE)

Locust Street & Kemper Drive
City of Boonville

Original ______ of 6
Page 1 of 2

CONTRACTOR: Concrete Solution LLC

APPLICATION NO: 2

PROJECT NO: 454-254 (454-237 Design)

OWNER: City of Boonville

APPLICATION DATE: 17-Jul-15

PERIOD FROM:

ORIGINAL CONTRACT SUM:	$231,756.07
NET CHANGE BY CHANGE ORDERS:	$3,288.00
CONTRACT SUM TO DATE:	$235,044.07
TOTAL COMPLETED & STORED TO DATE:	$82,653.13
LESS PREVIOUS CERTIFICATES OF PAYMENT:	$33,800.00
CURRENT PAYMENT DUE:	$48,853.13
CONTRACT TIME LIMIT DATE:	

ORDER NO.	DATE APPROVED	ADDITIONS	DEDUCTIONS
1	7/7/2015	$3,288.00	
	TOTALS	$3,288.00	$0.00

NET CHANGE BY CHANGE ORDERS: $3,288.00

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.

CONTRACTOR:

BY:

DATE: 7-17-15

OWNER:

BY:

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 $ 48,853.13

(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.)

ENGINEER:

BY:

MECO

MECO ENGINEERING COMPANY, INC.
ENGINEERS * SURVEYORS

2701 INDUSTRIAL DRIVE
JEFFERSON CITY, MO 65109 (573)893-5558

Pay Estimate No.

LOCUST STREET & KEMPER DRIVE REPAIRS

Item No	Description	Contract Quantity	Unit	Unit Price	Total	In Place Prev. Pay App	Installed This Period	$ Installed This Pay App	Total in Place	Left to Finish	Unit
1	Traffic Control	1	LS	$ 6,000.00	$ 6,000.00	0.5	0	$0.00	$3,000.00	0.50	LS
2	Mobilization	1	LS	$ 22,000.00	$ 22,000.00	0.5	0.25	$5,500.00	$16,500.00	0.25	LS
3	Temporary Construction Signs	293.5	SF	$ 12.00	$ 3,522.00	150	0	$0.00	$1,800.00	143.50	SF
4	Movable Barricade	7	EA	$ 500.00	$ 3,500.00	6	0	$0.00	$3,000.00	1.00	EA
5	Permanent Signs	76.8	SF	$ 54.68	$ 4,199.42	0	0	$0.00	$0.00	76.80	SF
6	Removal of Improvements	1	LS	$ 25,000.00	$ 25,000.00	0.6	0.1	$2,500.00	$17,500.00	0.30	LS
7	Linear Grading Class 1	5.2	STA	$ 769.23	$ 4,000.00	0	4.2	$3,230.77	$3,230.77	1.00	STA
8	Subgrade Compaction (street)	5.2	STA	$ 769.23	$ 4,000.00	0	0	$0.00	$0.00	5.20	STA
9	Subgrade Compaction (Locust driveway/alley)	175	SY	$ 3.42	$ 598.50	0	175	$598.50	$598.50	0.00	SY
10	Subgrade Compaction (Locust sidewalk)	410	LF	$ 1.25	$ 512.50	0	0	$0.00	$0.00	410.00	LF
11	Geotextile Separation Fabric	1716	SY	$ 2.22	$ 3,809.52	0	1523	$3,381.06	$3,381.06	193.00	SY
12	4" Type 5 Aggregate Base	1716	SY	$ 6.00	$ 10,296.00	0	175	$1,050.00	$1,050.00	1541.00	SY
13	4" PCC Sidewalk	253	SY	$ 44.58	$ 11,278.74	0	0	$0.00	$0.00	253.00	SY
14	4" PCC Island	16	SY	$ 46.80	$ 748.80	0	0	$0.00	$0.00	16.00	SY
15	6" PCC Driveway	175	SY	$ 51.08	$ 8,939.00	0	175	$8,939.00	$8,939.00	0.00	SY
16	8" PCC Pavement	1541	SY	$ 54.12	$ 83,398.92	0	0	$0.00	$0.00	1541.00	SY
17	Type A Curb and Gutter Including 4" Type 5 Aggregate Base	774	LF	$ 24.60	$ 19,040.40	0	523	$12,865.80	$12,865.80	251.00	LF
18	Crosswalk Striping	653	LF	$ 4.59	$ 2,997.27	0	0	$0.00	$0.00	653.00	LF
19	ADA Sidewalk Ramp	45	SY	$ 115.00	$ 5,175.00	0	0	$0.00	$0.00	45.00	SY
20	ADA Truncated Dome Plate	140	SF	$ 16.00	$ 2,240.00	0	0	$0.00	$0.00	140.00	SF
21	Unsuitable Material Excavation	104.8	CY	$ 25.00	$ 2,620.00	0	104.8	$2,620.00	$2,620.00	0.00	CY
22	Rock Backfill at Unsuitable Material Areas	104.8	CY	$ 35.00	$ 3,668.00	0	104.8	$3,668.00	$3,668.00	0.00	CY
23	Relocate Fire Hydrant	1	LS	$ 4,500.00	$ 4,500.00	0	1	$4,500.00	$4,500.00	0.00	LS
24	Adjust Utility Lid and Frame	2	EA	$ 1,000.00	$ 2,000.00	0	0	$0.00	$0.00	2.00	EA
25	Seeding, Fertilizing, & Mulching	0.1	AC	$ 10,000.00	$ 1,000.00	0	0	$0.00	$0.00	0.10	AC
				Contract Total	$ 235,044.07			$48,853.13	$82,653.13		

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 August 3, 2015 the sum of **$671,046.86**

General Fund	$296,837.78
Sanitation	$29,846.49
CIP Tax	$13,381.65
Water Works	$122,257.21
Capital Projects	$63,102.63
Waste Water	$68,034.76
Tourism	$9,058.84
Gaming	$59,527.50
Parks/Water	$9,000.00

Section 2: The Bookkeeper 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 $671,046.86 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 August 3, 2015 read for the second time this 3rd day of August 2015 since a copy was made available prior to the meeting.

Approved August 3, 2015 ______________________________

Mayor

Endorsed August 3, 2015: 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.

____

Bookkeeper

16

RESOLUTION NO. R2015-12

A RESOLUTION OF THE CITY OF BOONVILLE, MISSOURI, APPROVING A ONE YEAR EXTENSION OF THE SUBLEASE OF A PORTION OF THE KATY DEPOT TO THE MISSOURI ALLIANCE FOR HISTORIC PRESERVATION, d/b/a/ MISSOURI PRESERVATION AND PROVIDING AN EFFECTIVE DATE THEREFORE

WHEREAS, the Missouri Alliance for Historic Preservation, hereinafter "Missouri Preservation" wishes to continue its use of the Katy Depot as the organization's statewide headquarters; and

WHEREAS, the Missouri Department of Natural Resources, the property owner, has approved the sublease of the space; and

WHEREAS, the City and Missouri Department of Natural Resources believe that the offices of Missouri Preservation in the Depot are beneficial and complimentary to tourism and historic preservation efforts in the City and State.

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

SECTION 1: That the Missouri Alliance for Historic Preservation will continue to sublease a portion of the Katy Depot under the provisions of the Sublease Agreement Renewal, a copy of which are marked "Exhibit A" attached hereto and made a part hereof.

SECTION 2: That the City Administrator is hereby authorized to execute the Sublease Agreement Renewal on behalf of the City of Boonville.

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

Passed this 3rd day of August 2015, by the City Council of Boonville, Missouri

____
Julie Thacher, Mayor

ATTEST:

____
Teresa Studley, City Clerk

17

SUBLEASE AGREEMENT
RENEWAL

THIS SUBLEASE AGREEMENT, entered into originally on the 1st day of September, 2012 between the City of Boonville, a municipal corporation and third class statutory city, located at 401 Main Street, Boonville, MO 65233, hereinafter referred to as "City", and the Missouri Alliance for Historic Preservation, dba Missouri Preservation, a Missouri not-for- profit corporation, headquartered at 320 First Street, Suite 2, Boonville, MO 65233, hereinafter referred to as "Subtenant".

WITNESSETH:
The City, under an Assignment of the Boonville Depot Lease dated June 13, 2011, has the care, custody and control of the Katy Depot property at 320 First Street and has received written permission, herein attached and incorporated to this Agreement, of the property owner and Lessor, Missouri Department of Natural Resources (hereinafter "MDNR") to sublease a portion of the said property to the Missouri Alliance for Historic Preservation.

The City hereby renews this sublease agreement to the Subtenant and Subtenant takes for sublease Suite 2 of 320 First Street Boonville, MO 65233, for a term of 12 months beginning on the **1st day of September, 2015** and terminating on the **31st day of August, 2016**, upon the following terms and conditions.

1. The rental therefore shall be four hundred ($400.00) dollars per month payable in advance on or before the first day of each and every month. Rental payments made on the sixth of the month or thereafter will be subject to a twenty-five ($25.00) dollar Late Fee charge per month late plus five ($5.00) dollars a day for every day thereafter until rent and late fees are paid in full. Subtenant agrees to pay an additional twenty-five ($25.00) dollars in addition to assessed late fees for each check returned unpaid by the bank. Subtenant agrees to pay all returned check amounts and related fees within 48 hours of notice. If one check or more is returned by the bank for any reason, City may revoke Subtenant's privilege to make payment by personal check and all payments must be made in the form of cashier's check, cash, or money order for the remainder of the lease term. Failure to pay rent in full plus all other charges will result in eviction proceedings.

2. The CITY covenants and agrees as follows:
   (a.) To place the Subtenant in possession of said premises and upon the Subtenant paying the rent hereby reserved and observing and performing the covenants herein provided, shall peacefully hold and enjoy the leased premises during the term hereof without any interruption by City or any person claiming under it, except as listed below; and
   (b.) To pay all utilities used by Subtenant in connection with occupancy of the demised premises except Subtenant's phone.

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3. The SUBTENANT covenants and agrees as follows:
   (a.) To pay the rent at this time and the manner herein provided to the City or its order at such place as may be designated in writing by the City – 320 First Street, Boonville, MO 65233;
   (b.) To use the property for office purposes and no other;
   (c.) Not to assign this sublease or sublet said premises or any part thereof or allow any other tenant to come in with or under them;
   (d.) Not to make any alterations or remodeling of any type without first obtaining the written consent of the City, including, but not limited to painting, changing of light fixtures or locks, flooring, wallpapering, removing of counters/cabinets, changing of light fixtures, altering of wiring, application of sticky contact paper, etc;
   (e.) To take good care of and fairly treat the building and premises, and keep the premises free from filth and danger of fire or any nuisance. Not to have any candles, cigarettes, or other form of fire in the space, and to keep the front and back entry of the office building free from filth, cigarette butts, etc;
   (f.) To permit the City or its authorized agent and/or the property owner to enter said premises at any time for the purpose of inspection or making repairs, and at reasonable times during the last ninety (90) days of this sublease to show premises;
   (g.) If any default shall be made in the payment of the rent or any part therefore at the time provided, or if after ten (10) days written notice setting forth the default, default shall continue by the Subtenant in the performance or observance of any other covenants herein contained to be performed by the Subtenant, the Subtenant will upon written demand quit and surrender to the City or its agent peaceful possession thereof, but that for this cause the obligation to pay rent for the full term as herein provided shall not cease. Subject to the consent of MDNR, the City may relet the same for the benefit of the Subtenant, or at its election may terminate this sublease upon giving written notice thereof;
   (h.) At the termination of this sublease, whether at the expiration of the term or upon forfeiture, to surrender peaceful possession of said premises in as good condition as the same were received, usual minor wear and tear excepted;
   (i.) Not to keep any cars in disrepair in the parking lot, and not to do any related car work in the lot;
   (j.) To recognize that the MDNR owns the Katy Depot building and grounds and has assigned the care and custody of said property to the City of Boonville and the Subtenant must also abide by the terms and provisions set forth in the Assignment of the Boonville Depot Lease Agreement herein attached to this Sublease Agreement; and
   (k.) The Subtenant shall notify the City and the MDNR of any name change or change to the Subtenant's not-for-profit designation.

4. The PARTIES mutually agreed:
   (a.) That in the event the premises is damaged or destroyed by fire or other casualty so as to render the premises untenantable, this sublease shall terminate;

(b.) In the event of damage to the premises that does not render the premises untenantable and the sublease is not terminated, the City and/or the MDNR will work in good faith and as promptly as possible to make necessary repairs;

(c.) That any notice provided for herein may be given to the parties to be served by personal service, or by registered mail addressed to the City, or to the Subtenant at the premises herein subleased;

(d.) That this Agreement shall be binding upon the parties, there executors, administrators, heirs and assigns, subject always to the restriction herein contained as to subletting or assignment by the Subtenant;

(e.) Under the terms of the June 13, 2011 Assignment and original lease of the property, the City shall maintain general liability insurance and property casualty insurance for the demised premises and shall protect, indemnify and hold harmless the MDNR, its officers, agents and employees from and against all liability and claims for or on account of any injury to or death of any and all persons or damage to property, resulting from or incident to the sublease. The City agrees to immediately investigate any claims, demands or suits and shall defend, settle and/or otherwise dispose of its sole cost and expense. The Subtenant shall maintain general liability insurance and personal property casualty insurance for its own office operations, employees and visitors at the demised premises.

(f.) In the event there is a holdover, Subtenant shall pay double the monthly rent. City shall not be required to notify Subtenant of this holdover. City shall not be required to grant a holdover.

IN WITNESS WHEREOF, the parties have hereunto affixed their signatures in duplicate the day and year first above written.

CITY	SUBTENANT
City of Boonville, Missouri	Missouri Alliance for Historic Preservation
BY:______________________________ Irl Tessendorf, City Administrator	BY:__________________________ Board President
Attested by: ______________________________ Teresa Studley, City Clerk	Attested by: ______________________________ Board Secretary

Copy of Executed Agreement to:
Mary Moulton Bryan, Esq.
Real Estate Division
Missouri Department of Natural Resources
P.O. Box 176
Jefferson City, Missouri 65102

BILL NO. 2015-025 **ORDINANCE NO. _______**

AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI APPROVING THE REVISED FINAL SITE PLAN OF RICK BALL CHEVROLET AT 2500 MAIN STREET, BOONVILLE, COOPER COUNTY, MISSOURI; PROVIDING AN EFFECTIVE DATE THEREFORE, AND REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE.

WHEREAS, RCB Properties of Central Missouri, LLC. is the owner of land at 2500 Main Street totaling 3.85 acres in a C-1 Zoning District in which the Rick Ball Chevrolet development will be built on the former Bobber Restaurant and Truck Stop site; and

WHEREAS, the developer is proposing certain changes to the previously approved final site plan for the Rick Ball Chevrolet Store approved by the Planning and Zoning Commission and City Council in April 2015 including:
1) Removal of the second entrance on Route U;
2) Replacement of the entrance area with 18 more parking spaces and landscaping;
3) Shortening of the water line along the eastern edge;
4) Removal of one of three fire hydrants; and
5) Removal of one island with seven parking spaces to allow better access by emergency vehicles including a fire truck to the entire site through the one remaining entrance from Route B; and

WHEREAS, all other aspects of the final site plan have remained the same and in accordance with the final site plan requirements: and

WHEREAS, the revised final site plan is subject to the special controls under Section 2.95 along a major roadway and Sections 2.96 and 2.98 plan review and approval under Appendix C – Zoning of the Code of Ordinances as it pertains to the pertinent aspects of the exterior facade, corridor standards, storm water management, emergency management, parking, interior traffic movement, utilities, lighting, landscaping and site contamination clean-up plans; and

WHEREAS, the Planning and Zoning Commission has reviewed the revisions to the final site plan including the revised traffic flow, emergency response routing, fire hydrant placement, and parking and landscaping changes and recommends approval of the plans subject to continuing staff verification and/or approval as previously imposed by the City Council on April 14, 2015 of:

1) an environmental site risk assessment and remediation plan in compliance with the Missouri Department of Natural Resources standards assuring that the site as planned and built will meet all environmental and human safety requirements. Pursuant to Code of General Ordinances Appendix C, Section

2.100(c) the Planning and Zoning Commission delegates to the City Administrator, and other City Staff/Consultants he deems appropriate, to review the above mentioned site risk assessment and remediation plan prior to the issuance of building and occupancy permits during the site redevelopment process; and

WHEREAS, the City Council has evaluated the plans submitted according to the pertinent criteria and standards set forth in Sections 2.99 and 2.100 of the Appendix C – Zoning of the Code of Ordinances.

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

SECTION 1: That the revised final site plan as shown and indicated in "EXHIBIT A" attached hereto and made a part hereof, is hereby approved.

SECTION 2: That the City Staff is hereby instructed to continue monitoring and verify all site clean-up procedures are documented and recorded by the Missouri Department of Natural Resources prior to building permits being issued, occupancy permitted and continue until a "No further action letter" is received from Mo DNR.

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

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

READ FOR THE FIRST TIME: August 3, 2015

READ FOR THE SECOND TIME AND PASSED THIS 3RD DAY OF AUGUST 2015, AFTER A COPY OF THIS ORDINANCE AND REFERENCED REVISED SITE PLAN HAVE BEEN MADE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO ITS FIRST READING.

____
PRESIDENT OF THE COUNCIL

APPROVED THIS _3rd_ DAY OF AUGUST 2015

____
JULIE THACHER, MAYOR

ATTEST:

____
TERESA STUDLEY, CITY CLERK

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Exhibit "A"

RICK BALL CHEVROLET BOONVILLE MO

NOTES:

1.) THIS TRACT IS NOT LOCATED WITHIN THE 100 YEAR FLOOD PLAIN AS PER THE FIRM MAP # 29053C0175C, DATE MAY 3, 2011

2) THE EASEMENTS SHOWN ARE AS DEFINED BY THE FOLLOWING:
- BOONVILLE ABSTRACT & TITLE COMPANY TITLE POLICY NUMBER 81225-89770204 DATED JULY 16, 2013 AND TITLE POLICY NUMBER 81225-89749122 DATED AUGUST 30, 2013
- SURVEY IN BOOK 7 PAGE 218 COOPER COUNTY RECORDS
- UNRECORDED SURVEY BY LS 189 DATED JULY 15, 1998

3.) THIS TRACT IS SUBJECT TO A 50' WIDE EASEMENT GRANTED TO SOUTHWESTERN BELL TELEPHONE CO. RECORDED IN BOOK 101 PAGE 402 AND BOOK 101 PAGE 423 THE EASEMENT IS OF UNDETERMINED WIDTH AND LOCATION.

5.) THE OVERHEAD ELECTRIC TRANSMISSION LINE AS PER BOOK 119 PAGE 611 AND PAGE 613 IS NOT LOCATED ON THIS TRACT.

6.) THE UTILITIES SHOWN ARE AS LOCATED BY DIGRITE TICKET NUMBER 141-152-794

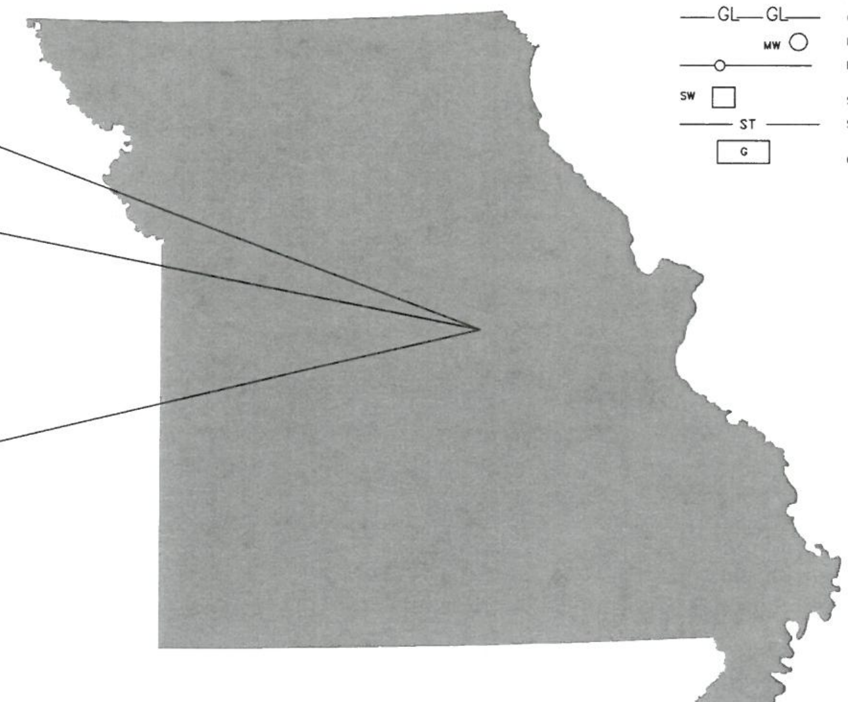
7.) THIS SITE IS CURRENTLY BEING MONITORED FOR ENVIRONMENTAL INVESTIGATION AND REMEDIATION CONTACT PAUL SCHEETS INDUSTRIAL AND PETROLEUM ENVIRONMENTAL SERVICES INC. P.O. BOX 138 HALLSVILLE MO. 65255. (573)-696-3333

8.) THE CITY OF BOONVILLE SANITARY SEWER EASEMENT IS VACATED IN BOOK _______ PAGE_____ COOPER COUNTY RECORDS

9.) THE EXISTING PRIVATE WELL ON SITE IS CLOSED AND FILLED AS PER DNR ABANDONMENT REGISTRATION RECORD REF # 01000758

10.) THE WELL EASEMENT IN BOOK 313 PAGE 57 AND THE ACCESS EASEMENT IN BOOK 275 PAGE 332 ARE FOR THE BENEFIT OF THE PARENT TRACT AND NO LONGER APPLY TO THIS TRACT

SITE LOCATION MAP
NOT TO SCALE



LEGEND

F	FOUND AUSTIN IP UNLESS OTHERWISE NOTED
S	SET 5/8" ROD WITH CAP BRUSH AND ASSOC. LC 321 UNLESS OTHERWISE NOTED
PM	PERMANENT MONUMENT
R/W	RIGHT-OF-WAY
RA	RADIUS
L	ARC LENGTH
CH	CHORD
R	RECORD
M	MEASURED
(RA)	RADIAL LINE
—— X ——	FENCE
	FOUND RIGHT-OF-WAY MARKER
	ANCHOR
	UTILITY POLE
	SANITARY SEWER MANHOLE
E	ELECTRIC TRANSFORMER VAULT
	TELEPHONE PEDESTAL
ELEC R	ELECTRIC RISER
D	ENCLOSED DUMPSTER PAD SEE ARCH PLANS
—— OHE ——	OVER HEAD ELECTRIC
—— UGT ——	UNDER GROUND TELEPHONE
—— W ——	EXISTING WATER LINE
—— G ——	EXISTING GAS LINE
	WATER VALVE
	PROPOSED FIRE HYDRANT
—— PSAN ——	PROPOSED SANITARY SEWER
—— PST ——	PROPOSED STORM SEWER
—— GAS ——	PROPOSED GAS LINE
—— PUGES ——	PROPOSED UNDERGROUND ELECTRIC
—— PWL ——	PROPOSED WATER LINE
	LIGHT POLES
—— SANS ——	SANITARY SEWER SERVICE LINE
	LIGHT POLE
	RETAINING WALL
T/C	TOP OF CURB
G	GUTTER
745	FINAL CONTOUR
—— 745 ——	EXISTING CONTOUR
—— X ——	SEDIMENT FENCE
HC	HANDICAP SIGN
HCL	HANDICAP SIGN LIFT VAN ACCESSIBLE
—— RD ——	6" PVC DOWN SPOUT DRAIN
GM	GAS METER
B	BOLLARD
FF	FINISHED FLOOR ELEV.
P	ENCLOSED ABOVE GROUND 1000 GAL PETROLEUM TANK SEE ME PLAN FOR TANK DETAIL
—— GL —— GL ——	GRADING LIMITS
MW	MONITORING WELL
	EDGE OF EXISTING ASPHALT PARKING
SW	STORM WATER BOX
—— ST ——	STORM WATER LINE
G	GREASE TRAP SEE ME PLAN FOR DETAIL

UTILITIES NOTES:

WATER
CONTACT:
ALLIANCE WATER
206 S. KEENE ST.
COLUMBIA, MO 65251
660-882-4021

SEWER
CONTACT:
PUBLIC WORKS OFFICE
1200 LOCUST STREET
BOONVILLE, MO 65233
660-882-4024

ELECTRIC
CONTACT:
AMEREN MISSOURI ELECTRIC
301 2ND STREET
BOONVILLE, MO 65233
660-537-2160

LOCATES
CONTACT:
MISSOURI ONE CALL SYSTEM
1022 B. NORTH EAST DR.
JEFFERSON CITY, MO 65109
800-344-7483

GAS
AMERN MISSOURI
CONTACT:
CHRIS BOTKINS
501 FRANKLIN ST
MOBERLY MISSOURI 65270
660-263-8970

AREA TABLE

PARKING AND DISPLAY AREA	3.2 ACRES
BUILDING AREA	0.65 ACRES
TOTAL LAND AREA	39.63 ACRES
OPEN SPACE	35.78 ACERS

PARKING CALCULATIONS

REQUIRED PARKING 1 SPACE PER 500 SQ. FT.
32,375 SQ. FT. @ 1 SPACE PER 500 SQ.FT. = 65 PARKING SPACES REQUIRED

65 PARKING SPACES PROVIDED

SET BACK REQUIERMENTS

C-1 ZONING
FRONT - NONE
SIDE - NONE
REAR - NONE

BENCHMARK:
CITY OF BOONVILLE DATUM FIRE HYDRANT NW CORNER OF RT B AND COL. SANDERS LAKE, TOP ELEV. 776.92.
SITE BENCHMARK: MH E9-18 TOP ELEV 736.01

SHEET INDEX

DESCRIPTION

A TRACT LOCATED IN PART OF THE SOUTHEAST QUARTER OF SECTION 11, PART OF THE NORTH WEST QUARTER OF SECTION 13 AND PART OF THE NORTH EAST QUARTER OF SECTION 14, ALL IN TOWNSHIP 48 NORTH RANGE 17 WEST COOPER COUNTY MISSOURI, AS DESCRIBED BY THE DEED IN DOCUMENT 2013-2028 AND 2013-2490 BOTH OF THE COOPER COUNTY, RECORDS AND CONTAINING 39.63 ACRES.

OWNER:
RCB PROPERTIES OF CENTRAL MISSOURI LLC
1507 WEST ASHLEY ROAD
BOONEVILLE MO

NOTES

BRUSH AND ASSOCIATES, INC.
CONSULTING ENGINEERS AND LAND SURVEYORS
506 NICHOLS STREET, SUITE A
COLUMBIA , MISSOURI 65201
PHONE : (573) 442-3110 FAX: (573) 442-4851
www.brushengsurv.com
LSC 321 ENC 001450

J. DANIEL BRUSH EN 286656
DATE:__________

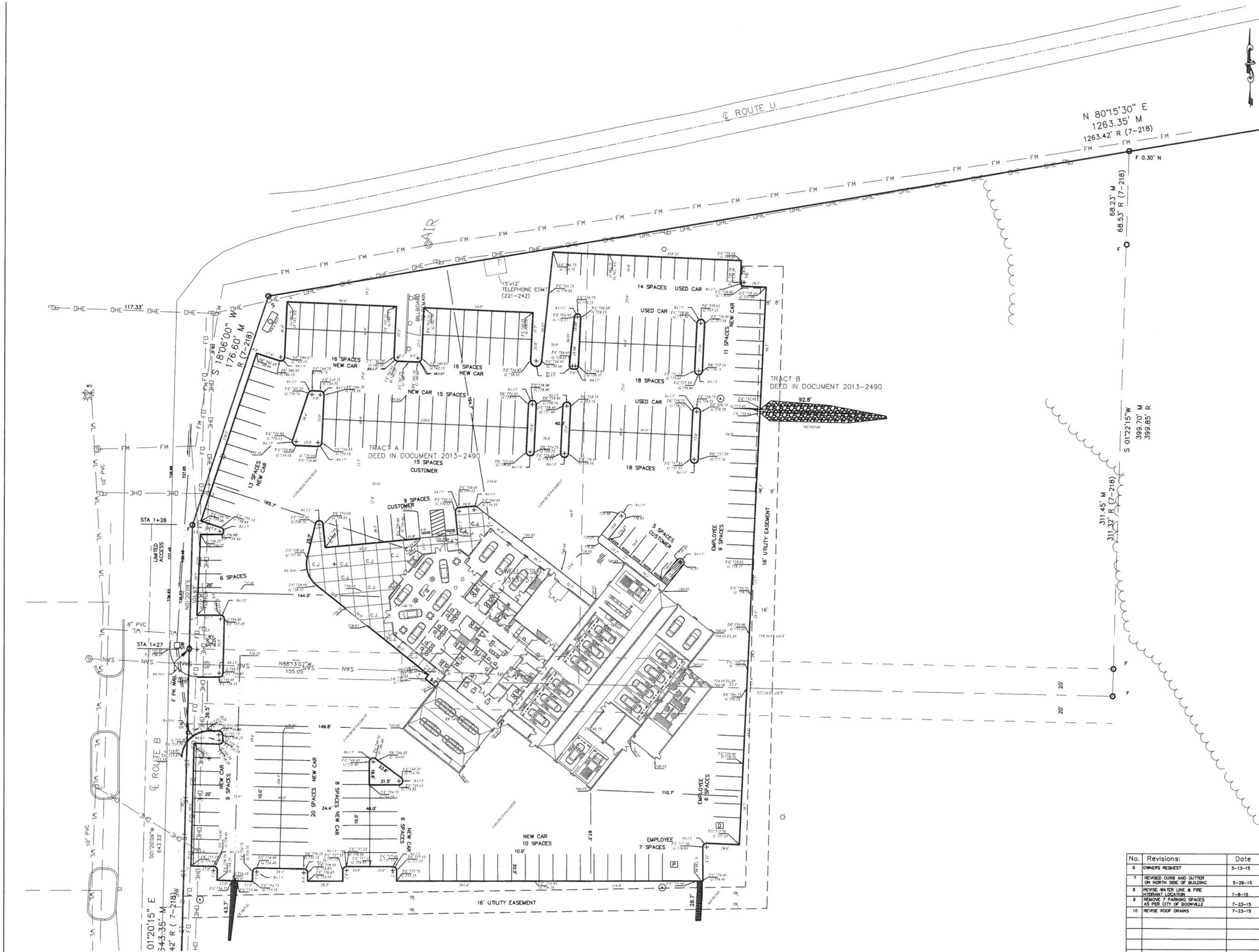
RICK BALL CHEVROLET BOONVILLE MO.

Drawn:	JOB NUMBER 7927
Checked:	CAD File Name (Number):
Drawing Title:	

No.	Revisions:	Date
6	OWNERS REQUEST	5-13-15
7	REVISED CURB AND GUTTER ON NORTH SIDE OF BUILDING	5-29-15
8	REVISE WATER LINE & FIRE HYDRANT LOCATION	7-8-15
9	REMOVE 7 PARKING SPACES AS PER CITY OF BOONVILLE	7-23-15
10	REVISE ROOF DRAINS	7-23-15

No.	Revisions:	Date:
1	REVISED RT U ENTRANCE	2-6-2015
2	ADDED LANDSCAPE PLAN	2-6-2015
3	CITY OF BOONVILLE COMMENTS	2-26-2015
4	CITY OF BOONVILLE COMMENTS	3-09-2015
5	MODOT COMMENTS	3-31-2015

Submission Date:	Drawing Number:
	CE 100
Plot Date: 07/23/2015	



SCALE 1"= 30'

0 15' 30' 60'

NOTES

(A) 2' CURB BRAKE SEE DETAIL

E.O.C. END OF CURB SEE DETAIL CE 105

BRUSH AND ASSOCIATES, INC.

CONSULTING ENGINEERS AND LAND SURVEYORS
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COLUMBIA , MISSOURI 65201
PHONE : (573) 442-3110 FAX: (573) 442-4851
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LSC 321 ENC 001450

J. DANIEL BRUSH EN 285656
DATE:

RICK BALL CHEVROLET BOONVILLE MO.

Drawn:	JOB NUMBER 7927
Checked:	CAD File Name (Number):

Drawing Title:

SITE PLAN

No.	Revisions:	Date
6	OWNERS REQUEST	5-13-15
7	REVISED CURB AND GUTTER ON NORTH SIDE OF BUILDING	5-29-15
8	REVISE WATER LINE & FIRE HYDRANT LOCATION	7-8-15
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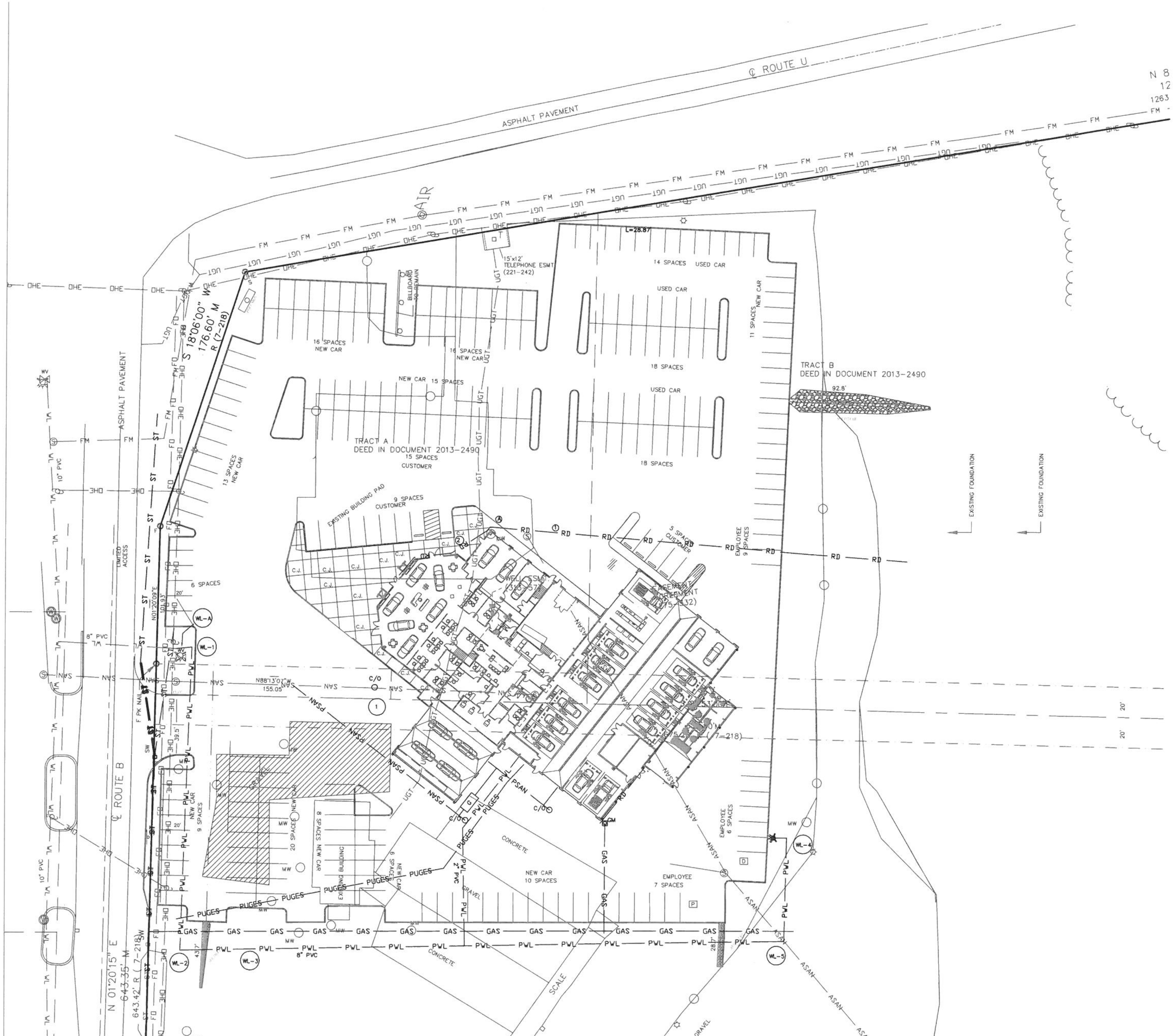
Submission Date:

Drawing Number: CE 101

Plot Date: 07/23/2015

24



ELECTRIC SERVICE NOTES

CONTRACTOR TO RUN UNDERGROUND ELECTRIC GENERALLY AS SHOWN FORM POLE TO BUILDING SEE MEP PLAN FOR BUILDING TIE LOCATION AND TYPE OF MATERIAL

WATER LINE NOTES

WL-1	INSTALL 8" 90 DEGREE BEND WITH REACTION BLOCKING AS PER CITY OF BOONVILLE SPECS.
WL-2	INSTALL 8" 90 DEGREE BEND WITH REACTION BLOCKING AS PER CITY OF BOONVILLE SPECS.
WL-3	INSTALL 8" PVC WATER LINEWITH TRACER WIRE AS PER CITY OF BOONVILLE WATER LINE SPECS.
WL-4	INSTALL FIRE HYDRANDT ASSEMBLY AS PER CITY OF BOONVILLE WATER LINE SPECS.
WL-5	INSTALL 8" 90 DEGREE BEND WITH REACTION BLOCKING AS PER CITY OF BOONVILLE SPECS.
WL-A	TIE INTO EXISTING 8" WATER VALVE

WATER SERVICE NOTES

CONTRACTOR TO INSTALL 2" WATER SERVICE LINE FROM PROPOSED 8" WATER LINE TO MECHANICAL ROOM (CONFIRM LOCATION ON MEP PLANS) CONTRACTOR TO CORDINATE WITH CITY OF BOONVILLE FOR SPECS AND STANDRDS OIF METER PIT AND TAP

UNDERGROUND TELEPHONE

CONTRACTOR TO UTILIZE EXISTING LINE. SEE MEP PLAN FOR BUILDING TIE IN LOCATION

SANITARY SEWER SERVICE NOTES

1 INSTALL CLEANOUT
TOP ELEV. 739.69
FL OUT 729.60
SEE DETAIL
2

CONTRACTOR TO TIE INTO EXISTING SEWER LINE SEE MEP PLANS FOR LOCATION

GAS LINE NOTES

AMERN WILL BE INSTALLING GAS LINES CONTRACTOR IS TO COORDINATE WITH CHRIS BOTKINS 660-263-8970

SCALE 1"= 30'
0 15' 30' 60'

NOTES

A ROOF DRAIN SEE MECHANINCAL PLANS FOR LOCAITON AND ELEVATION
1 275' @ MINIMUM 1% 4" PVC (BASE BID)
2 70' @ MINIMUM 1% 4" PVC (ALT. BID)

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LSC 321 ENC 001450

J. DANIEL BRUSH EN 286656
DATE:

RICK BALL
CHEVROLET
BOONVILLE MO.

Drawn:	JOB NUMBER 7927
Checked:	CAD File Name (Number):

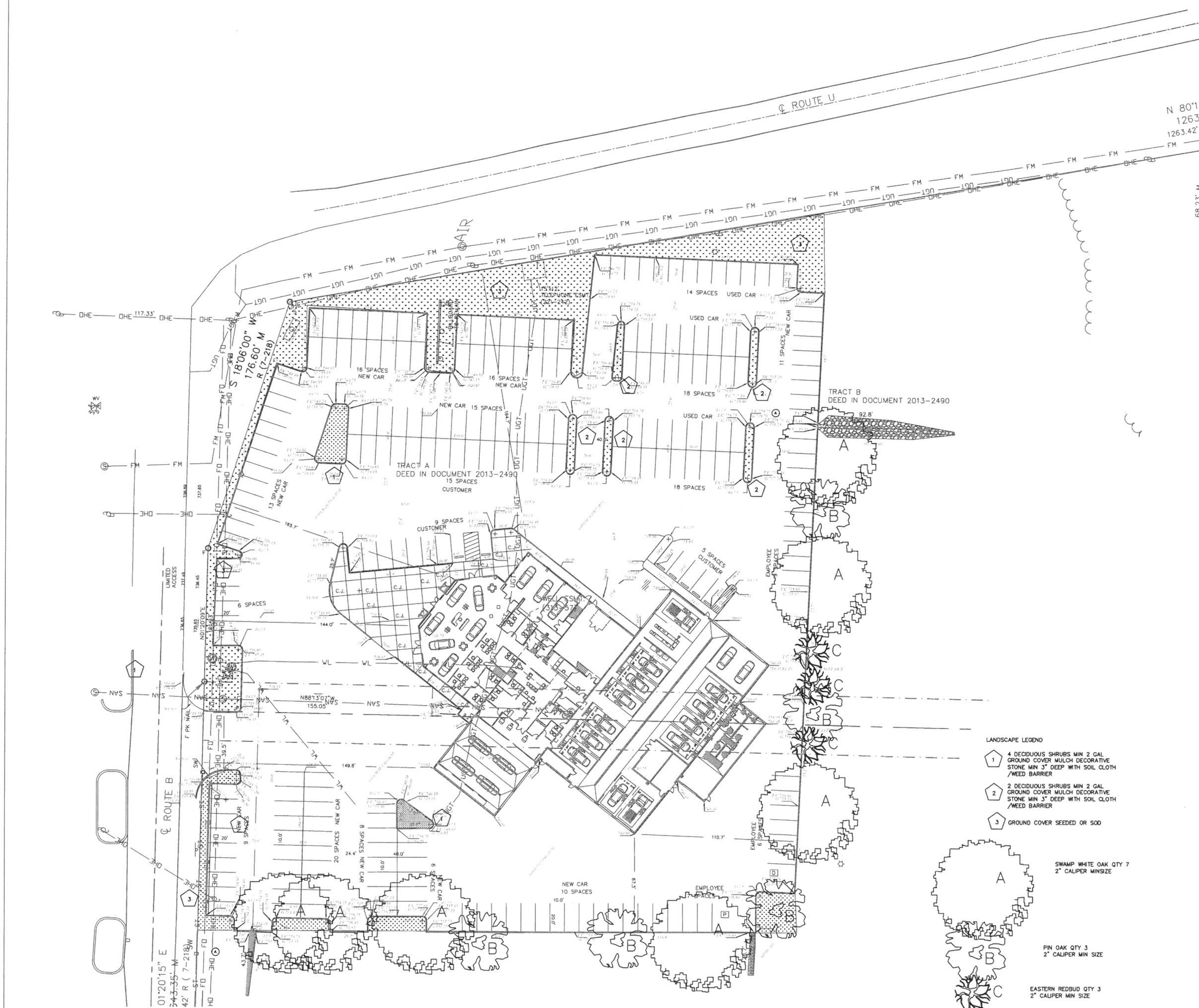
Drawing Title:
SITE UTILITY PLAN

No.	Revisions:	Date:
1	REVISED RT U ENTRANCE	2-6-2015
2	ADDED LANDSCAPE PLAN	2-6-2015
3	CITY OF BOONVILLE COMMENTS	2-26-2015
4	CITY OF BOONVILLE COMMENTS	3-09-2015
5	MODOT COMMENTS	3-31-2015

Submission Date:	Drawing Number:
Plot Date: 07/23/2015	CE 104

C:\Land Projects 3\7927\dwg\SITE PLAN (2).DWG 5/29/2015 ...:37 AM CDT

25



SCALE 1"= 30'

0 15' 30' 60'

NOTES

PARKING / DISPLAY AREA:
3.02 ACRES 25% =0.75 ACRES

SWAMP WHITE OAK "QUERCUS BICOLOR" - SPREAD		
0.09 ACRES	QTY 7	0.63 ACRES
PIN OAK " QUERCUS PALUSTRIS"- SPREAD		
0.03 ACRES	QTY 3	0.09 ACRES
EASTERN REDBUD " CERCIS CANADENSIS"- SPREAD		
0.01 ACRES	QTY 3	0.03 ACRES
TOTAL		0.75 ACRES

BRUSH AND ASSOCIATES, INC.

CONSULTING ENGINEERS AND LAND SURVEYORS
506 NICHOLS STREET, SUITE A
COLUMBIA, MISSOURI 65201
PHONE : (573) 443-3110 FAX: (573) 442-4851
www.brushengsurv.com
LSC 321 ENC 001450

J. DANIEL BRUSH EN 286656
DATE:

RICK BALL CHEVROLET BOONVILLE MO.

Drawn:	JOB NUMBER 7927
Checked:	CAD File Name (Number):

Drawing Title:

LANDSCAPE PLAN

No.	Revisions:	Date
6	OWNERS REQUEST	5-13-15
7	REVISED CURB AND GUTTER ON NORTH SIDE OF BUILDING	5-29-15
8	REVISE WATER LINE & FIRE HYDRANT LOCATION	7-8-15
9	REMOVE 7 PARKING SPACES AS PER CITY OF BOONVILLE	7-23-15
10	REVISE ROOF DRAINS	7-23-15

No.	Revisions:	Date:
1	REVISED RT U ENTRANCE	2-6-2015
2	ADDED LANDSCAPE PLAN	2-6-2015
3	CITY OF BOONVILLE COMMENTS	2-26-2015
4	CITY OF BOONVILLE COMMENTS	3-09-2015
5	MODOT COMMENTS	3-31-2015

Submission Date:

Drawing Number: CE 108

Plot Date: 07/23/2015

C:\Land Projects 3\7927\dwg\SITE PLAN (2).DWG 5/29/2015 ...:37 AM CDT

RECEIVED 7/24/2015

NOTIFICATION OF TEMPORARY STREET CLOSURE / PARKING RESTRICTION REQUEST

Organization: Festival of Lights Date: Thursday nights in Sept. 3-10-17-24

Name: Roz Gordon Phone Number: 882-5510

Street Closure:

Festival of Lights has requested that Spring St. and Chestnut St. be closed between (streets) 4pm ~~and~~ to 8pm from (time, day, date) ______ ______, 201_ to ______ ______, 201_.

Parking Restriction: – Also in front of Morgan St park on Morgan Street

Festival of Lights has requested that parking be restricted on both / ___ side(s) of Main between (streets) Vine and Court St. from (time, day, date) 3-10-17-24 Sept, 2015 to 4pm to 8pm, 2015

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

Business Name:	**Signature**:
Gordon Jewelers	Roz Gordon
Compter Geek	Jason Bishop
Copies Etc	Debra [illegible]
First State	Sarah [illegible]
Brownings	[illegible]
Maggie's	[illegible]
B Imko	[illegible]
Breadaux	Kristin [illegible]

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

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

(Rev. 4/28/09)

	Business name:	Signature:
2 boothes	Marketplace	Samantha Edwards
	1st Choice	x Karen [illegible]
	American Family	[illegible]
booth	Mad Ruthie	Ruth Calvert
	Family Shoe	Ed [illegible]
	Home Theatre	Vicki [illegible]
	Estelle Sewing + Alterations	[illegible]
	Celestial Body	Sarah Gallagher
	Palace	Olga [illegible]
	Me Me B's	[illegible]
	Cutie Pye's	[illegible]
booth	A Baker	Marcy Caldwell
	Phoenix	Brad L Wooldridge
	Wooldridge & Wooldridge	Brad L. Wooldridge
	Main Street Pub	Brad L. Wooldridge
come Mon.	Pawn Shop	[illegible]
	Holtwick	Angela [illegible]
	La Vita	[illegible]
booth	~~SEARFOSS~~ LAW	[illegible]
	Your Money's Worth	Peggy [illegible]
	Ric mar	C. [illegible]
	Never the Same	
	Stevens Appliance	Jim Vanderhorst
	Snapp's	[illegible]
	Attico	[illegible]
	Bournville Abstract + Title Co.	[illegible]

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Thai (TD Nail) [illegible]
Bonnie Riley & Assoc. [illegible]
Central Bank of Boone County Susan Russell
I-Buy - called 1 - walk By 3 times
Serck Accounting - Kathy Waibel
~~[illegible]~~ Tullee's Susie Childs
Matthew Young - Pshychobilly Tattoo

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Teresa Studley

From: Steve Young <syoung@mfaoil.com>
Sent: Thursday, July 23, 2015 9:05 AM
To: Julie Thacher (juliethacher@sbcglobal.net); itess@boonville-mo.org; mmcguire@boonville-mo.org; teresa.studley@boonville-mo.org
Subject: Time and energy

Follow Up Flag: Flag for follow up

Julie,

With the need to refocus the use of my time and energy, I resign my position as Ward One Councilman(Politically correct).
I actually am resigning because Ned isn't limited to 5 minutes during "Miscellaneous", during the football season.

Irl,

I will see you sometime in November, hopefully early November. Go Raiders!

Megan,

I won't be making the meeting next Tuesday. You should have time to get someone else.

Teresa,

I put the #12 box key in the mail box with Megans' "Planning and Zoning" binder.

Please have my email address, name, address, and phone number removed from any web sites or other hard copy lists.

Thanks.

Park Board Minutes
July 21, 2015

Present: Kathleen Conway, Kevin Griffy, Morris Carter, Albert Turner, Gary Nauman, Director of Parks, Matt Schneringer, YMCA and Becky Ehlers, Council Representative

Absent: Jimi Barbarotta

Guests: Megan McGuire, City Counselor/Planner

A motion was made by Morris Carter and seconded by Kathleen Conway to approve the May 19, 2015 Minutes as presented. Motion carried.

Public Comment: None

Old Business:

A. Continue Discussion of Kemper Master Plan: The Board continued the discussion concerning the Kemper Park Master Plan. The discussion centered around whether to conduct a Community Attitude Survey or Public Forum to gather information to be included in the Master Plan. Following discussion of both and the pros and cons of survey vs. public forum, the Board was in general agreement to conduct a Community Attitude Survey and follow-up with either a Public Forum or an Open House to supplement the information gathered during the survey. Gary Nauman advised the Board that they could conduct the survey through ETC/Leisure Vision for approximately $12,000-15,000 or use the University of Missouri Extension for a cost of $800. Both would be statistically valid surveys with the major difference in cost. The Board decided to utilize UM Extension and absorb the costs associated with postage and printing. Gary Nauman advised he would contact Letitia Johnson with University Extension and start coordinating preparation for the survey. He asked the Board for input for questions.

New Business:

A. Activity Report: Gary Nauman reviewed the July Activity Report with the Board.

Miscellaneous: Albert Turner asked if the City had ever considered assembling a bag of equipment that citizens could check out. One of the communities that he formerly lived in had bags of equipment such as baseball bats, baseballs and softballs, badmitten sets and other equipment that community members could check out for 2-3 days. A deposit was required, but returned when the bag and equipment was returned in good condition. He stated that the City had 3 or 4 of the bags that could be checked out. Gary Nauman commented that he had not thought of something like that but it could be done. Matt Schneringer commented that could be something that the Y could possibly do.

There being no further business, Morris Carter moved to adjourn. Motion was seconded by Kathleen Conway and carried.

Respectfully submitted,

Gary W. Nauman

Gary W. Nauman
Director of Parks

DRAFT PENDING REVIEW AND APPROVAL OF COMMISSION AND SECRETARY

CITY OF BOONVILLE
PLANNING AND ZONING COMMISSION SPECIAL MEETING
MINUTES OF July 28, 2015

VOTING MEMBERS PRESENT:

1) Matt Billings, Interim Chairman
2) Dick Casanova
3) Ted Bleil
4) David Day
5) Julie Thacher, Mayor
6) Steve Hage, Building Inspector
7) Ned Beach, Council Member
8) Tom Maxwell (received resignation letter per Julie Thacher)

VOTING MEMBERS ABSENT:

None

STAFF/PRESENTERS/GUESTS

Mark Waibel, City Firefighter
Dan Brush, P.E., Dan Brush and Associates
M.L. Cauthon
Megan McGuire

NOTICES AND EXHIBITS: Posted and available on Friday, July 24 at 10:26a.m. at City Hall and on the city website.

1. CALL TO ORDER: Interim Chairman Matt Billings called the meeting to order at 7:00 p.m. Roll call was taken with seven (7) of eight (8) members present constituting a quorum.

2. MINUTES: The minutes of June 9, 2015 were approved as presented.

3. HEARING OF PUBLIC COMMENTS: None.

4. OLD BUSINESS:
Dan Brush, P.E., Dan Brush and Associates presented the revisions proposed for the **Rick Ball Chevrolet final site plan,** see **Attachment A** herein attached to and incorporated in these minutes, at the former Bobber Café and Truck Stop location at the southeast corner of I-70 and Main Street. The original final site plan, with contingencies, was approved by the City Council on April 14, 2014.

Based upon value engineering to reduce some costs on the overall project, the developer is proposing the following revisions to the site plan:

1) Removal of the second entrance on Route U;
2) Replacement of the entrance area with 18 more parking spaces and landscaping;

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3) Shortening of the water line along the eastern edge;
4) Removal of one of three fire hydrants; and
5) Removal of one island with seven parking spaces to allow better access by emergency vehicles including a fire truck to the entire site through the one remaining entrance from Route B.

Scott Vogler, City Engineer and the Fire Chief have reviewed the revisions including emergency access and firefighting capability. In their opinion, these revisions do not impose any restrictions or limitation on access or increase time to respond. Council representative Beach requested clarification of the erosion control measures along the east side of the site and Mark Waibel from the Fire Department discussed the water capacity and additional fire hydrants in the area (along Route B) that will provide adequate if not better water flow to the site for fire fighting capacity.

After a discussion of the site plan revisions, Steve Hage moved and Julie Thacher seconded to approve the revisions to the final site plan. All members present unanimously approved the motion. The revised site plan will be forwarded to the City Council for approval.

5. MISCELLANEOUS:

Mayor Thacher made the following announcements:

a) Tom Maxwell has resigned his position on the Commission for health reasons
b) Mayor Thacher has secured a replacement for Mr. Maxwell pending City Council approval
c) Steve Young, Ward One Council member, has resigned and Mayor Thacher has replaced his representation on the Planning and Zoning Commission with Council Ned Beach effective immediately
d) Mayor Thacher announced Megan McGuire's acceptance of a City Attorney position with the City of Belton

6. ADJOURN: Steve Hage moved and Dick Casanova seconded to adjourn the meeting with all Commissioners voting in favor. Chairman called to adjourn the meeting at 7:15p.m.

NEXT REGULAR MEETING: August 11, 2015

Respectfully submitted,
Megan McGuire
Acting Secretary

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Cemetery Board Minutes
July 23, 2015

Present: Judy Shields, LaDonna Drew, Helen Fisher, Vanessa Dorman, Council Representative and Gary W. Nauman, Director of Parks

Absent: Huebert McClary and Shirley McGown

The meeting was called to order by Chair Judy Shields.

LaDonna Drew moved to accept the May 28, 2015 Minutes as presented. Seconded by Helen Fisher, motion carried.

Public Comment: None

Chair Report: None

Sexton Report: Gary Nauman reported a total of six burials since May. Two at Sunset Hills and three at Boonville Memorial Gardens.

Old Business:

A. Discuss Restrictions on Grave Decorations: Gary Nauman reported to the Board that he had not been able to do the research he wanted prior to the meeting. He stated that he had talked to a representative from Walnut Grove Cemetery in Boonville and they did not allow solar powered lights to be placed on grave. They have a ten day policy for other decorations unless they are placed in vases attached to headstones or are placed on top of stones. Gary Nauman advised the Board that he will continue to research the subject and have additional information for the September meeting.

New Business: None

Miscellaneous: Judy Shields expressed her frustration that the southwest corner at Sunset Hills Drive has not been repaired. She stated that she intended to discuss with Irl Tessendorf.

There being no further business, LaDonna Drew moved to adjourn, seconded by Helen Fisher. Motion carried.

Respectfully submitted,

Gary W. Nauman

Gary W. Nauman
Director of Parks

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CITY SERVICES • 1200 LOCUST STREET • BOONVILLE, MISSOURI 65233-1358 • 660-882-5257 • FAX 660-882-8218

MEMORANDUM

TO: Street, Alley and Sanitation Board

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

DATE: July 24, 2015

RE: July 29, 2015 Meeting Cancellation

The Street, Alley and Sanitation Board regularly scheduled meeting for Wednesday, July 29, 2015 is cancelled. There are no pending agenda items for board consideration.

M L Cauthon III

M. L. Cauthon III

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BUILDING INSPECTOR REPORT
JULY 2015

Permits Issued: 7

Inspections Conducted: 26

Phone Calls: 55 (These phone calls were non-routine calls and answers which, generally, were provided without further review, research, on-site visits. More detailed items are set forth below.)

Plan Reviews:

- Reviewed site plan revisions for Rick Ball Chevrolet store and attended meeting with City Engineer and City Planner to discuss revisions and review procedures
- Finished plan review for IOC hotel renovations, received permit application for processing and figured permit fee
- Conducted plan review for Custom Signage for Cennex building
- Reviewed revised city zoning map with Highway 87 corridor updates and other corrections

Citizen/Business Inquiries:

- Answered zoning questions for citizen looking to move to Boonville
- Answered questions from potential purchaser of Holiday Inn Express
- Talked with representative of Rick Ball as to new set of architectural sheets with revisions on the Chevrolet site development
- Talked with Missouri Neon Sign on sign question for Boone Village Plaza location and had subsequent conversation about sign application and permitting process and fees
- Spoke with and subsequent meeting with Third Street resident about lot lines and a detached garage project contemplated by property owner
- Spoke with representative of Custom Sign about new sign for Cennex at Route B and I-70
- Talked with citizen about the requirements for tearing off and replacing a back porch
- Answered zoning questions for appraisal company X3
- Met with citizen at his residence to go over some electrical questions he had

- Went over set back requirements for an accessory building with property owner wanting to do a detached garage

Dangerous Bldgs:

- Weaver - 911 Porter Street property repairs were extended by City Council for 60 days to August 21, progress is slow
- Started work on 1008 Windsor for property maintenance code violations with photos and inspection reports for carport deficiencies – carport has been demolished by owner
- Started work on 819 High Street for roof deficiencies with property maintenance code violations, continuing research on ownership and notice
- Had numerous discussions with potential purchaser of 200 McRoberts as to timing, repairs and ownership. Testified at two dangerous building hearings for 200 McRoberts and 1204 Commercial
- Directed preparation of notification letters on findings of two hearings
- Prepared building permit for Eddie Weimholt as purchaser of 200 McRoberts to abate dangerous and public nuisance elements
- Prepared letters to set hearing at City Council and letters of notification for dangerous building hearing for 1101 Rural Street

Code Enforcement:

- Inspected and photographed the detention pond at Pilot Truck Stop that was recently reconstructed and about to fail again following recent rains. Met with City Administrator and City Attorney as to next steps
- Inspected Pop Shop following complaint about rear door not secured and open to public – owner secured the door
- Meeting with City Attorney, Assistant to Administrator and City Clerk to coordinate procedures on code enforcement
- Meeting with City Attorney, Assistant to Administrator and City Clerk to coordinate record keeping procedures on dangerous buildings
- Meeting with City Planner on Love's Truck Stop request to revise tire storage facilities and research conducted on other tire storage methods in town; met with Contractor and City Administrator on recommended course of action
- Spoke with property owner at 808 E. Spring Street as to progress on property maintenance order and conducted a follow-up inspection to review progress toward September deadline- has started painting

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- Took complaint about a bat in an apartment building on Third Street, responded, investigated and clearing without findings any bats
- Answered floodplain management questions from realtor

Other Issues:

- Met with contractor with Boonville School project to answer questions
- Spoke property owner of 613 4th St as to property repairs after fire -owner awaiting insurance settlement to complete.
- Went to Blackwater for progress inspection on dangerous building, had subsequent discussions with Blackwater City Clerk regarding inspections and attended dangerous building hearing for City of Blackwater
- Meeting with City Planner on addresses for Hail Ridge annexation properties
- Meeting with City Planner and Contractor interested in relocating business to Boonville
- Finished addressing Hail Ridge properties after research on existing parcels and met with Tom White at County Emergency Management to apprise of revisions
- Meeting with MECO Engineering and City Planner regarding new boundary and zoning maps following Highway 87 annexations
- Meeting with property owner at 1117 Sonya about water issues in basement, subsequent meeting with City Administrator and City Attorney and inspection with assistance of City Street Foreman
- Meeting with citizen about hole in back yard
- Meeting with J. Edwards about Fireworks for Life temporary signs – interested in larger signs in future in various locations in town – advised may require discussion at P&Z
- Talked with Contractor about replacing a concrete patio
- Meeting with City Administrator and City Planner regarding re-subdivision of property on Weyland Drive
- Meeting with City Attorney and Insurance Defense Attorney in regards to Park Hill Subdivision litigation and provided trial deposition in advance of vacation during time of scheduled trial
- Responded to complaint about a tree that was cut down and abandoned after falling on an active power line, taking out power to area and power pole
- Prepared permit fee report for accounting
- One and one half vacation days.

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MEMORANDUM

TO: Irl Tessendorf, City Administrator

FROM: Gary W. Nauman, Director of Parks

DATE: July 30, 2015

SUBJECT: July Activity Report

We are finally getting a break in the weather for the Aquatic Center. Attendance is on the rise, if the weather holds with the recent higher temps and no rain, we may have a good year after all. Our attendance as of July 25th was 15,364 with revenues of $52,638.75 for admissions and $10,001.00 for concessions. These numbers are in comparison with attendance of 17,863 and $56,464.25 for admissions and $20,661.50 for concessions for the same period in 2014.

We have hosted a total of 3 Blue Marlins swim meets. Two were local team meets and the last was on July 11 when we hosted the Conference Meet. We had somewhere between 500-700 swimmers plus parents and grandparents. I know the Aquatic Center was a very busy place on the 11th.

I have talked to Michelle and right now, we will probably close the Aquatic Center on August 16th for the regular season. She is checking with Guards and Cashiers to see if we will be able to open on weekends through Labor Day. She currently anticipates we will have enough Guards and Cashiers to open on weekends through Labor Day weekend.

The Babe Ruth Girls State Softball tournaments finished play on July 12th. We had initially anticipated five separate tournaments to run concurrently and had planned to play at Rolling Hills, Lion's and the High School field. As it turned out, approximately half the teams that were expected to play did not come and we did not use the High School field. Kathy Howard had an extremely difficult time with the State Babe Ruth Softball Commissioner. He would not return her phone calls and he did not even show up for the tournaments. Subsequently, she did not know who was coming to play and could not put her tournament brackets together until the Thursday evening before the tournament started. The State Commissioner did not provide trophies for the winning teams. Had the local league not purchased some MVP medals and secured banners for the winning teams, they would have left after the tournaments with nothing to show for their efforts. She did the best she could do given the situation and Kathy is to be commended for pulling off the tournaments as well as she did.

The Cal Ripken 12 year old Midwest Plains Regional tournament was a success with North Dakota winning the tournament and advancing to the World Series in Aberdeen, Maryland. North Dakota beat Minnesota by a score of 10-7 in a good game. The Boonville team won third place and they should be proud of their accomplishment. The tournament wrapped up with the championship game on July 15th.

Mark and his crew got a half day break before they moved on to the Babe Ruth 15 yr old State tournament. That tournament ran through the 20th. We then hosted the 14 yr old State tournament on July 23-27 which the Boonville team won. The 13 yr old Midwest Plains Regional tournament starts July 30 and runs through August 4. The 13 yr old tournaments games scheduled for August 1st will be played in New Franklin this year because of the Emancipation Day Celebration at Harley Park.

The Emancipation Proclamation Day Celebration on August 1st hosted by CCBC this year is shaping up to be a big event. I have been in contact with Chief Welliver, BPD, Tawny Brown-Warren and Verdonna Pinket, CCBC coordinating the events at Harley and Rolling Hills Parks. We will held one final coordination meeting on July 22nd to hammer out last minute details. A lot of things taking place at Harley Park will be events that have happened in past years such as bounce houses and kid's events plus all the family reunions that take place that day. This year we are closing Parkway Dr. between Harley St. and the entrance to Twillman Field and CCBC will be selling booth space to vendors. We have not done that in a couple years and CCBC wanted to try again this year. That will also cut done on through traffic on Parkway Dr. and allow more movement by pedestrians. This will be the second year that we will have Church in the Park on August 2nd at Rolling Hills Park. There will be a church service on the ballfield at Rolling Hills on Sunday morning. It worked so well last year that the churches decided to try again this year.

The Boonville Soccer Academy will kick off their fall soccer schedule on Sunday, August 30th and play through October. The YMCA will start their fall soccer program shortly after. I do not have an exact start date for the Y at this time. The Y will play their games on Saturday mornings.

The Park Board continued their discussion of the Kemper Park Master Plan. Following the presentation by Mike Ashley, Shaffer, Kline and Warren during the May meeting, he has provided an updated Agreement for Professional Services which addressed all of the Board's concerns along with Megan McGuire's concerns on the legal side. Following our discussion in May about a Community Attitude Survey vs. Public Forum, I reached out to Jim Gann our Economic Development Director. Jim gave me contact information for Letitia Johnson with the University Extension Office in Columbia. Ms. Johnson does surveys for the University and sent me an e-mail outlining what she could do and what the costs would be for her services. Mike Ashley also touched base with Mr. Ron Vine who owns ETC/Leisure Vision, which is a professional firm who specializes in public opinion surveys. The Board decided to proceed with a Community Attitude Survey through the University Extension which should cost approximately $1,800.00 as opposed to ETC/Leisure Vision which estimated $12,000-15,000.00. We may also hold a Public Forum to supplement the survey results.

FINANCIAL STATEMENT
AS OF: JUNE 30TH, 2015

2440 Norm

01 -GENERAL FUND
FINANCIAL SUMMARY

ACCT # ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
REVENUE SUMMARY						
01 -GENERAL FUND	5,570,670.00	319,107.69	802,492.78	14.41	0.00	4,768,177.22
*** TOTAL REVENUES ***	5,570,670.00	319,107.69	802,492.78	14.41	0.00	4,768,177.22
EXPENDITURE SUMMARY						
ADMINISTRATION	736,750.00	55,459.75	157,710.40	21.41	0.00	579,039.60
POLICE	1,685,150.00	143,167.44	400,049.74	23.74	0.00	1,285,100.26
FIRE DEPARTMENT	505,075.00	41,408.84	111,270.73	22.03	0.00	393,804.27
STREET DEPARTMENT	766,000.00	47,589.43	111,774.95	14.59	0.00	654,225.05
CENTRAL GARAGE	62,525.00	4,567.49	13,093.83	20.94	0.00	49,431.17
AIRPORT	162,590.00	7,393.54	38,523.48	23.69	0.00	124,066.52
ANIMAL CONTROL	97,880.00	5,412.51	15,267.21	15.60	0.00	82,612.79
PARKS & RECREATION	507,700.00	54,638.70	127,329.09	25.08	0.00	380,370.91
SWIMMING POOL	180,500.00	38,036.18	56,181.52	31.13	0.00	124,318.48
NON-OPERATING EXPENDITURE	38,000.00	9.28	141.57	0.37	0.00	37,858.43
CEMETERY	15,600.00	1,824.86	5,474.58	35.09	0.00	10,125.42
MUNICIPAL COURT	38,000.00	3,145.65	8,595.17	22.62	0.00	29,404.83
COP-DEBT SERVICE	774,900.00	63,127.10	189,591.30	24.47	0.00	585,308.70
*** TOTAL EXPENDITURES ***	5,570,670.00	465,780.77	1,235,003.57	22.17	0.00	4,335,666.43
*** TOTAL PROFIT / (LOSS) ***	0.00	(146,673.08)	(432,510.79)	0.00	0.00	432,510.79

6 payrolls

FINANCIAL STATEMENT
AS OF: JUNE 30TH, 2015

02 -SANITATION
FINANCIAL SUMMARY

ACCT # ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
REVENUE SUMMARY						
02 -SANITATION	645,700.00	47,909.50	160,726.62	24.89	0.00	484,973.38
*** TOTAL REVENUES ***	645,700.00	47,909.50	160,726.62	24.89	0.00	484,973.38
EXPENDITURE SUMMARY						
COLLECTION	645,700.00	52,984.04	157,123.88	24.33	0.00	488,576.12
*** TOTAL EXPENDITURES ***	645,700.00	52,984.04	157,123.88	24.33	0.00	488,576.12
*** TOTAL PROFIT / (LOSS) ***	0.00	(5,074.54)	3,602.74	0.00	0.00	(3,602.74)

05 -CAPITAL SALES TAX FUND

FINANCIAL SUMMARY

ACCT # ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
REVENUE SUMMARY						
05 -CAPITAL SALES TAX FUN	621,500.00	67,112.87	159,880.92	25.73	0.00	461,619.08
*** TOTAL REVENUES ***	621,500.00	67,112.87	159,880.92	25.73	0.00	461,619.08
EXPENDITURE SUMMARY						
CAPITAL PROJECTS	656,500.00	11,869.92	77,408.53	11.79	0.00	579,091.47
ECONOMIC DEVELOPMENT	163,500.00	10,641.40	56,130.83	34.33	0.00	107,369.17
*** TOTAL EXPENDITURES ***	820,000.00	22,511.32	133,539.36	16.29	0.00	686,460.64
*** TOTAL PROFIT / (LOSS) ***	(198,500.00)	44,601.55	26,341.56	13.27-	0.00	(224,841.56)

FINANCIAL STATEMENT

AS OF: JUNE 30TH, 2015

06 -WATER WORKS FUND

FINANCIAL SUMMARY

ACCT # ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
REVENUE SUMMARY						
06 -WATER WORKS FUND	2,354,700.00	177,318.15	566,784.60	24.07	0.00	1,787,915.40
*** TOTAL REVENUES ***	2,354,700.00	177,318.15	566,784.60	24.07	0.00	1,787,915.40
EXPENDITURE SUMMARY						
ADMINISTRATION	351,650.00	10,058.78	60,818.79	17.30	0.00	290,831.21
WATER DISTRIBUTION	325,450.00	14,868.67	47,626.48	14.63	0.00	277,823.52
WATER TREATMENT PLANT	1,023,300.00	151,099.02	312,089.70	30.50	0.00	711,210.30
DEBT SERVICE	584,300.00	46,282.82	139,388.46	23.86	0.00	444,911.54
CAPITAL PROJECTS	130,000.00	0.00	9,862.00	7.59	0.00	120,138.00
*** TOTAL EXPENDITURES ***	2,414,700.00	222,309.29	569,785.43	23.60	0.00	1,844,914.57
*** TOTAL PROFIT / (LOSS) ***	(60,000.00)	(44,991.14)	(3,000.83)	5.00	0.00	(56,999.17)

FINANCIAL STATEMENT
AS OF: JUNE 30TH, 2015

07 -CAPITAL IMPROVEMENTS FUND
FINANCIAL SUMMARY

ACCT # ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
REVENUE SUMMARY						
07 -CAPITAL IMPROVEMENTS	2,189,000.00	8,745.21	22,156.02	1.01	0.00	2,166,843.98
*** TOTAL REVENUES ***	2,189,000.00	8,745.21	22,156.02	1.01	0.00	2,166,843.98
EXPENDITURE SUMMARY						
CAPITAL IMPROVEMNTS	3,658,000.00	69,444.74	73,504.76	2.01	0.00	3,584,495.24
*** TOTAL EXPENDITURES ***	3,658,000.00	69,444.74	73,504.76	2.01	0.00	3,584,495.24
*** TOTAL PROFIT / (LOSS) ***	(1,469,000.00)	(60,699.53)	(51,348.74)	3.50	0.00	(1,417,651.26)

FINANCIAL STATEMENT

AS OF: JUNE 30TH, 2015

08 -WASTE WATER FUND

FINANCIAL SUMMARY

ACCT # ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
REVENUE SUMMARY						
08 -WASTE WATER FUND	2,191,300.00	175,648.25	550,919.18	25.14	0.00	1,640,380.82
*** TOTAL REVENUES ***	2,191,300.00	175,648.25	550,919.18	25.14	0.00	1,640,380.82
EXPENDITURE SUMMARY						
ADMINISTRATION	291,150.00	10,058.56	32,833.00	11.28	0.00	258,317.00
SEWERAGE COLLECTION	476,600.00	16,171.83	65,254.06	13.69	0.00	411,345.94
WASTE WATER TREATMENT	740,550.00	55,395.19	131,347.86	17.74	0.00	609,202.14
WASTE WATER CONSTRUCTION	498,000.00	39,515.65	118,468.95	23.79	0.00	379,531.05
CAPITAL PROJECTS	185,000.00	12,186.75	20,615.90	11.14	0.00	164,384.10
*** TOTAL EXPENDITURES ***	2,191,300.00	133,327.98	368,519.77	16.82	0.00	1,822,780.23
*** TOTAL PROFIT / (LOSS) ***	0.00	42,320.27	182,399.41	0.00	0.00	(182,399.41)

FINANCIAL STATEMENT

AS OF: JUNE 30TH, 2015

16 -TOURISM TAX

FINANCIAL SUMMARY

ACCT # ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
REVENUE SUMMARY						
16 -TOURISM TAX	208,000.00	25,190.58	63,637.24	30.59	0.00	144,362.76
*** TOTAL REVENUES ***	208,000.00	25,190.58	63,637.24	30.59	0.00	144,362.76
EXPENDITURE SUMMARY						
ADMINISTATION	254,000.00	34,013.93	69,024.27	27.17	0.00	184,975.73
*** TOTAL EXPENDITURES ***	254,000.00	34,013.93	69,024.27	27.17	0.00	184,975.73
*** TOTAL PROFIT / (LOSS) ***	(46,000.00)	(8,823.35)	(5,387.03)	11.71	0.00	(40,612.97)

FINANCIAL STATEMENT

AS OF: JUNE 30TH, 2015

17 -GAMING TAXES

FINANCIAL SUMMARY

ACCT # ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
REVENUE SUMMARY						
17 -GAMING TAXES	3,591,000.00	296,135.39	935,589.59	26.05	0.00	2,655,410.41
*** TOTAL REVENUES ***	3,591,000.00	296,135.39	935,589.59	26.05	0.00	2,655,410.41
EXPENDITURE SUMMARY						
01-ADMINISTRATION	4,682,500.00	105,841.60	414,637.67	8.86	0.00	4,267,862.33
*** TOTAL EXPENDITURES ***	4,682,500.00	105,841.60	414,637.67	8.86	0.00	4,267,862.33
*** TOTAL PROFIT / (LOSS) ***	(1,091,500.00)	190,293.79	520,951.92	47.73-	0.00	(1,612,451.92)