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

I. Call to Order – Pledge and Prayer (Mark Livingston)

II. Roll Call

III. Hearing of Citizens' Comments

- Boonville Community Foundation Presentation

IV. Approval of the Minutes of the November 16, 2015 Council Meeting and Closed Session Meetings from June 20, 2011; August 18, 2011; January 12, 2012; January 30, 2012; November 5, 2012; December 3, 2012; November 18, 2013; and August 3, 2015

V. Consent Items

a. Consider Change Order No. 2 from Vance Brothers Inc., in the amount of <$5,000.00> CREDIT, for the Asphalt Pavement Seals 2015
b. Consider Pay Request No. 3 from Vance Brothers Inc. in the amount of $5,823.50 for Asphalt Pavement Seals 2015
c. Consider Pay Request No. 3 from APLEX, Inc. in the amount of $104,004.00 for Concrete Street Repairs 2015
d. Consider Change Order No. 2 from APLEX, Inc. in the amount of <$0.00> for Concrete Street Repairs 2015

VI. Presentation of Accounts and Claims

VII. Unfinished Business

A) None.

VIII. New Business

A) First Reading of Bill No. 2015-034 Authorizing a Local Use tax for General Revenue Purposes
B) Discussion of Auto, Property, and General Liability Insurance Proposals.

IX. Reports of Standing Committees

A) Board of Public Works (Becky Ehlers)
B) Parks Board (Becky Ehlers)
C) Housing Authority (Mark Livingston)
D) Street, Alley, and Sanitation Board (Henry Hurt)
E) Cemetery Board (Vanessa Dorman)

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X. Reports of City Officials

City Administrator

- Request for Hearing for Dangerous Buildings

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.

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DRAFT COPY PENDING REVIEW AND APPROVAL OF CITY COUNCIL

City of Boonville
City Council Meeting
Minutes
November 16, 2015

The Boonville City Council met in Regular Session on November 16, 2015 at 7:00 p.m. in the Council Chambers. The following officers were present: Julie Thacher, Mayor; Irl Tessendorf, City Administrator; Charissa Mayes, City Counselor; and Teresa Studley, City Clerk.

CALL TO ORDER – PLEDGE AND PRAYER

The meeting was called to order at 7:00 p.m. and Mr. Mark Livingston led the prayer after the pledge of allegiance.

ROLL CALL

The following Council Representatives were present: Mark Livingston, Becky Ehlers, Vanessa Dorman, Michael Stock, Kari Evans, Susan Meadows, and Ned Beach. Councilman Henry Hurt was absent.

HEARING OF CITIZENS' COMMENTS

None.

APPROVAL OF THE MINUTES OF THE NOVEMBER 2, 2015 COUNCIL MEETING

The minutes were approved as presented.

CONSENT ITEMS

None.

Councilman Henry Hurt entered the Council Chambers at 7:03 p.m. during the reading of the bill for Presentation of Accounts and Claims.

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. Evans seconded the motion for approval. Ayes: Hurt, Livingston, Ehlers, Dorman, Stock, Evans, Meadows, and Beach. Total (8); Opposed: None, Total (0); Absent: None, Total (0). Motion Carried.

UNFINISHED BUSINESS

SECOND READING OF BILL NO. 2015-033 ADOPTING A BAN ON THE USE OF LEAD MATERIALS IN THE DRINKING WATER SYSTEM

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

NEW BUSINESS

ACCEPT RESIGNATION OF WARD 1 COUNCIL PERSON MS. KARI EVANS

Mayor Thacher advised that the City of Boonville has received Ms. Kari Evans written resignation. Mayor Thacher stated that even though the letter is dated November 10, this would be effective to the end of the open session meeting. Ms. Meadows moved and Ms. Ehlers seconded the motion for approval. Roll call was taken on Ms. Meadows' motion. Ayes: Hurt, Livingston, Ehlers, Dorman, Stock, Evans, Meadows, and Beach. Total (8); Opposed: None, Total (0); Absent: None, Total (0). Motion Carried.

REPORTS OF STANDING COMMITTEES

PARK BOARD

Ms. Ehlers advised that the October 20 meeting was cancelled due to lack of agenda items.

CEMETERY BOARD

Ms. Dorman stated that she was unable to attend the meeting. Mr. Gary Nauman stated that the minutes in the packet are self-explanatory; however, he is available for any questions. Mayor Thacher stated that the road repairs to Sunset Hills Cemetery have been successfully completed. Ms. Ehlers questioned Mr. Nauman if the mowing performance issue that was mentioned in New Business of the Cemetery Board Minutes was addressed. Mr. Nauman responded that they have been addressed and that the board will discuss if it is to be rebid for next year.

PLANNING AND ZONING COMMISSION

Mr. Beach advised that the November 10 meeting was cancelled due to lack of agenda items.

BOARD OF PUBLIC WORKS

Ms. Ehlers advised that she was able to attend the October 29 meeting. Ms. Ehlers stated that the two letters presented in the packet coincide with the agenda items from the Board of Public Works meeting. Ms. Ehlers advised the minutes from the meeting that are included in the packet are very detailed. Mr. Beach commented that the Sunset Trails Association request was handled very well.

HISTORIC PRESERVATION BOARD

Ms. Meadows stated that she was able to attend the meeting and the minutes are in the packet. Ms. Meadows stated that included in the minutes are an update on Science Hall and the Administration Building.

REPORTS OF CITY OFFICIALS

CITY ADMINISTRATOR

No report was provided.

MAYOR

No report was provided.

CITY COUNSELOR

No report was provided.

CITY CLERK

No report was provided.

BUILDING INSPECTOR

Mayor Thacher advised the October 2015 report has been submitted in the packet. Mr. Hage is available if there are any questions. Mr. Beach questioned Mr. Hage about the details of the RV Park that was mentioned in his report. Mr. Hage advised that it is in the early stages and more information will follow at a later time.

MISCELLANEOUS

RECOGNITION OF KARI EVANS, FORMER WARD ONE COUCILWOMAN

Mayor Thacher presented Ms. Kari Evans with a Recognition of Service Award and thanked her for the time and dedication that she has given to the City of Boonville while on the Council.

ADJOURN TO CLOSED SESSION RSMO 610.021 (1) LEGAL AND (2) REAL ESTATE

Mr. Beach moved and Ms. Ehlers seconded the motion to adjourn to Closed Session RSMo 610.021 (1) Legal and (2) Real Estate. Ayes: Hurt, Livingston, Ehlers, Dorman, Stock, Evans, Meadows, and Beach. Total (8); Opposed: None, Total (0); Absent: None, Total (0). Motion Carried.

ADJOURN

Following a return to Open Session, Mr. Beach moved and Ms. Dorman seconded the motion to adjourn at 9:33 p.m. and the voice vote was unanimous.

Respectfully Submitted,

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Teresa Studley, City Clerk

Approved:

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Julie Thacher, Mayor

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City of Boonville
Council Meeting
Closed Session Minutes
June 20, 2011

The Boonville City Council met in Closed Session June 20, 2011 at 8:34 p.m. at City Hall. The following officers were present: Julie Thacher, Mayor, Irl Tessendorf, City Administrator, Megan McGuire, City Counselor and Mary McAllister, City Clerk.

Roll Call

The following Council Representatives were present: Hayes Murray, Noah Heaton, Kathleen Conway, Glenwood Einspahr, Henry Hurt, Pete Soener, Mark Livingston and Morris Carter.

RSMo 610-021 (2) Real Estate

City Administrator reported he had received a counter offer on property for the city to purchase as well as interest from a third party to redevelop the property.

At 8:52 p.m. Ms. Conway moved and Mr. Livingston seconded the motion to return to open session. Ayes: Murray, Heaton, Conway, Einspahr, Hurt, Soener, Livingston and Carter.

Respectfully Submitted,

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Teresa Studley, City Clerk

Approved,

____
Julie Thacher, Mayor

City of Boonville
Special Council Meeting
Closed Session Minutes
August 18, 2011

The Boonville City Council met in Closed Session August 18, 2011 at 7:00 p.m. at City Hall. The following officers were present: Julie Thacher, Mayor, Irl Tessendorf, City Administrator, Megan McGuire, City Counselor and Mary McAllister, City Clerk.

Roll Call

The following Council Representatives were present: Henry Hurt, Mark Livingston, Morris Carter, Hayes Murray, Noah Heaton and Kathleen Conway. Pete Soener and Glenwood Einspahr were absent.

Guest

Corey Mehaffy of Moberly Area Economic Development Corporation

RSMo 610-021 (2) Real Estate

The Council reviewed and discussed specific terms and conditions of an economic development incentive package in reference to ongoing negotiations with same company as presented in last two closed sessions. Negotiations of real estate and other incentives remain confidential.

At 8:35 p.m. Mr. Livingston moved and Mr. Carter seconded the motion to adjourn. Ayes: Hurt, Livingston, Carter, Murray, Heaton and Conway.

Respectfully Submitted,

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Teresa Studley, City Clerk

Approved,

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Julie Thacher, Mayor

City of Boonville
Special Council Meeting
Closed Session Minutes
January 12, 2012

The Boonville City Council met in a Special Closed Session January 12, 2012 at 5:00 p.m. at City Hall. The following officers were present: Julie Thacher, Mayor, Irl Tessendorf, City Administrator, Megan McGuire, City Counselor and Mary McAllister, City Clerk.

Roll Call

The following Council Representatives were present: Pete Soener, Mark Livingston, Morris Carter, Noah Heaton, Kathleen Conway and Henry Hurt. Hayes Murray and Glenwood Einspahr were absent.

Guest
(First Topic)
Doug Abele, Cooper County Prosecuting Attorney
Russell and Cheryl Imhoff, Business Owners
Phillip Imhoff, Contractor
Scott Jackson, Business Associate
Bob and Doris Stoecklein
Steve Hage, Building Inspector
Kate Fjell, Special Projects Assistant
(Second Topic)
Craig Scranton, BNIM
Jim Gann
M.L. Cauthon, Director of Public Works
Steve Hage, Building Inspector
Kate Fjell, Special Projects Assistant

RSMo 610-021 (2) Real Estate

Mr. Abele, pro bono legal representative for the owner of the Stein House properties addressed the council concerning the status of the two Stein House properties and the progress he has made and the city's withdrawn offer. Russell Imhoff, retail business owner addressed the council regarding his interest in this property.

(Second topic discussion began at 6:15 p.m.)

Mr. Tessendorf lead a discussion on the preliminary lease proposal with State Fair Community College relating to occupancy of the Library Learning Center (main and lower floors) and potentially Science Hall including the financing issues therein involving the city. Council instructed the Mayor and City Administrator to proceed with negotiating further details of the offer and lease.

At 7:00 p.m. Mr. Livingston moved and Mr. Carter seconded the motion to adjourn. Ayes: Soener, Livingston, Carter, Heaton, Conway and Hurt.

Respectfully Submitted,

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Teresa Studley, City Clerk

Approved,

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Julie Thacher, Mayor

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City of Boonville
Council Meeting
Closed Session Minutes
January 30, 2012

The Boonville City Council met in a Closed Session January 30, 2012 at 6:45 p.m. at City Hall. The following officers were present: Julie Thacher, Mayor, Irl Tessendorf, City Administrator, Megan McGuire, City Counselor and Mary McAllister, City Clerk.

Roll Call

The following Council Representatives were present: Morris Carter, Hayes Murray, Noah Heaton, Kathleen Conway, Glenwood Einspahr, Henry Hurt, Pete Soener and Mark Livingston.

Guest
Doug Abele, Cooper County Prosecuting Attorney
Russell and Cheryl Imhoff, Business Owners
Steve Hage, Building Inspector
Attorney Lou Leonatti, Leonatti and Baker

RSMo 610-021 (2) Real Estate

Retail business owner Russell Imhoff addressed the council with an update on the status of his proposed plan regarding the Stein House property on Main Street. Following Mr. Imhoff's update, Mr. & Mrs. Imhoff and Mr. Abele exited the council chambers. Following council discussion, Mr. Soener moved and Ms. Conway seconded the motion to offer a total of $27,196.60 for the two Stein House properties with the offer to expire at the close of business on February 2, 2012 if no response is received. Ayes: Murray, Heaton, Conway, Einspahr, Hurt, Soener and Livingston, Total (7). Opposed: Carter, Total (1), motion passed.

At 7:50 p.m. Mr. Einspahr moved and Mr. Murray seconded the motion to return to open session. Ayes: Carter, Murray, Heaton, Conway, Einspahr, Hurt, Soener, Livingston.

Respectfully Submitted,

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Teresa Studley, City Clerk

Approved,

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Julie Thacher, Mayor

City of Boonville
Council Meeting
Closed Session Minutes
November 5, 2012

The Boonville City Council met in a Closed Session November 5, 2012 at 8:04 p.m. in the Training Room at the Fire Station. The following officers were present: Julie Thacher, Mayor, Irl Tessendorf, City Administrator, Megan McGuire, City Counselor and Mary McAllister, City Clerk.

Roll Call

The following Council Representatives were present: Morris Carter, Hayes Murray, Noah Heaton, Mike Kelley, Henry Hurt, Ned Beach and Mark Livingston. Council Representative Kathleen Conway was absent.

Guest
Attorney Lou Leonatti

RSMo 610-021 (1) Legal

Mr. Tessendorf advised the City was served with a lawsuit today regarding the Park Hill Subdivision.

Mr. Beach moved and Mr. Heaton seconded the motion to hire defense attorney, Lou Leonatti, to represent the city. Ayes: Carter, Murray, Heaton, Kelley, Hurt, Beach and Livingston, Total (7). Opposed: None, Total (0), Absent: Conway, Total (1) motion passed.

At 9:02 p.m. Mr. Beach moved and Mr. Heaton seconded the motion to return to open session. Ayes: Carter, Murray, Heaton, Kelley, Hurt, Beach and Livingston, Total (7). Opposed: None, Total (0), Absent: Conway, Total (1) motion passed.

Respectfully Submitted,

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Teresa Studley, City Clerk

Approved,

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Julie Thacher, Mayor

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City of Boonville
Council Meeting
Closed Session Minutes
December 3, 2012

The Boonville City Council met in Closed Session December 3, 2012 at 8:45 p.m. in the Council Chambers. The following officers were present: Julie Thacher, Mayor, Irl Tessendorf, City Administrator, Megan McGuire, City Counselor and Mary McAllister, City Clerk.

Roll Call

The following Council Representatives were present: Noah Heaton, Kathleen Conway, Mike Kelley, Henry Hurt, Ned Beach, Mark Livingston and Morris Carter. Councilman Hayes Murray was absent.

Guest

First discussion, Attorney Lou Leonatti; second discussion, Ken Hirlinger, City/County Representative to MAEDC, Corey Mehaffy, David Gaines, County Commissioners and County Commissioner Elect, David Booker.

RSMo 610-021 (1) Legal

Attorney Lou Leonatti provided an update to the Council as to the status of the Writ of Mandamus action regarding the Park Hill Subdivision and site plan actions.

Mayor Thacher directed an open discussion with the Council and guest on the subject of contractual options or actions

At 9:49 p.m. Mr. Carter moved and Ms. Conway seconded the motion to return to open session. Ayes: Heaton, Conway, Kelley, Hurt, Beach, Livingston and Carter, Total (7). Opposed: None, Total (0), Absent: Murray, Total (1) motion passed.

Respectfully Submitted,

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Teresa Studley, City Clerk

Approved,

____
Julie Thacher, Mayor

City of Boonville
Council Meeting
Closed Session Minutes
November 18, 2013

The Boonville City Council met in Closed Session November 18, 2013 at 7:35 p.m. in the Council Chambers. The following officers were present: Julie Thacher, Mayor, Irl Tessendorf, City Administrator, Megan McGuire, City Counselor and Mary McAllister, City Clerk.

Roll Call

The following Council Representatives were present: Ned Beach, Mark Livingston, Morris Carter, Becky Ehlers, Noah Heaton, Steve Young, Mike Kelley and Susan Meadows.

RSMo 610.021 (1) Legal (2) Real Estate

City Administrator Tessendorf and City Counselor, Megan McGuire, provided a legal update on the Park Hill Subdivision settlement offer.

RSMo 610.021 (2) Real Estate

Mr. Tessendorf advised the Council of interest in the Stein House lots at 421 and 423 Main Street as part of a larger redevelopment of the Senior Center build area.

At 8:10 p.m. Mr. Carter moved and Mr. Heaton seconded the motion to adjourn and return to open session. Ayes: Beach, Livingston, Carter, Ehlers, Heaton, Young, Kelley and Meadows Total (8), Opposed: None Total (0)

Respectfully Submitted,

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Teresa Studley, City Clerk

Approved,

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Julie Thacher, Mayor

City of Boonville
Council Meeting
Closed Session Minutes
August 3, 2015

The Boonville City Council met in Closed Session on August 3, 2015 at 7:24 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.

Roll Call

The following Council Representatives were present: Kari Evans (via phone), Susan Meadows, Ned Beach, Henry Hurt, Mark Livingston, and Vanessa Dorman. Council Person Becky Ehlers was absent. Ward 1 Council Seat Vacant.

Special Legal Counsel

Bryan Boos, Attorney with Wallace Saunders Law Firm, joined the council session via phone.

RSMo 610-021 (1) Legal Discussion

By way of refreshing the Council on the allegations from the November 2012 Petition, Attorney Boos reviewed the status of the case and the findings thereof. He apprised the Council of his assessment of the risks at trial and potential costs.

Following significant discussion and questioning, Ms. Meadows moved and Mr. Hurt seconded the motion to accept the Proposed Settlement Terms (See **Attachment A** herein incorporated and attached to these minutes) given by Mr. Boos. Roll call was taken on Ms. Meadows' motion. Ayes: Evans, Meadows, Hurt, Livingston, and Dorman. Total (5); Opposed: None, Total (0); Absent: Ehlers, Total (1); Abstained: Beach, Total (1). Motion Carried.

At 7:58 p.m. Mr. Beach moved and Ms. Dorman seconded the motion to return to open session and the voice vote was unanimous.

Respectfully Submitted,

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Teresa Studley, City Clerk

Approved,

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Julie Thacher, Mayor

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RECEIVED 11/20/15

CONTRACT CHANGE ORDER
SECTION 00941

Sheet 1 of 1
Original 1 of 6

Change Order No. 2 **FINAL**
Project No. 454-252 Asphalt Pavement Seals 2015

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 contractor did not use the contingency so therefore the contingency goes back to the City of Boonville.

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. Units	Unit Price	Amount Added or Deducted	Quantity/Unit
6	Contingency	1 L.S.	$5,000.00	$5,000.00			-1 L.S.	$5,000.00	-$5,000.00	0 L.S.
	Total This Sheet:								($5,000.00)	

1. Original Contract Amount: $135,282.17
2. Add or Deduct This Order Totals: ($5,000.00)
3. Add or Deduct Previous: ($13,812.11)
   (Line 4 of previous order)
4. Total Add or Deduct to Date (2+3): ($18,812.11)
5. Revised Contract Amount (1+4): $116,470.06

Recommended: Engineer - MECO Engineering Company — Date 11/20/15

Ordered: Owner — Date

Accepted: Contractor — Date 11/16/15

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

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RECEIVED
11/20/15

APPLICATION AND CERTIFICATE FOR PAYMENT
(PAY ESTIMATE)

Original 1 of 6
Page 1 of 2

Asphalt Pavement Seals 2015 City Of Boonville MO

PROJECT NO: 454-252

CONTRACTOR: Vance Brothers, Inc.

OWNER: City Of Boonville MO

APPLICATION NO: 3 - FINAL

APPLICATION DATE: 11/18/2015

PERIOD FROM:

ORIGINAL CONTRACT SUM:	$135,282.17
NET CHANGE BY CHANGE ORDERS:	-$18,812.11
CONTRACT SUM TO DATE:	$116,470.06
TOTAL COMPLETED & STORED TO DATE:	$116,470.06
RETAINAGE 5%:	$0.00
TOTAL EARNED LESS RETAINAGE:	$116,470.06
LESS PREVIOUS CERTIFICATES OF PAYMENT:	$110,646.56
CURRENT PAYMENT DUE:	$5,823.50
CONTRACT TIME LIMIT DATE:	October 9, 2015

ORDER NO.	DATE APPROVED	ADDITIONS	DEDUCTIONS
1	8/3/2015		($13,812.11)
2	11/18/2015		($5,000.00)
	TOTALS	$0.00	-$18,812.11

NET CHANGE BY CHANGE ORDERS: -$18,812.11

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 $ 5,823.50
(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: 11/16/15

OWNER:

BY:

ENGINEER:

BY:

MECO

MECO ENGINEERING COMPANY, INC.
ENGINEERS * SURVEYORS

2701 INDUSTRIAL DRIVE
JEFFERSON CITY, MO 65109

(573)893-5558

RECEIVED
12/2/2015

APPLICATION AND CERTIFICATE FOR PAYMENT
(PAY ESTIMATE)

Original 1 of 6
Page 1 of 3

Concrete Street Repairs 2015 City of Boonville MO

PROJECT NO: 454-251

CONTRACTOR: Aplex, Inc.

OWNER: City Of Boonville MO

APPLICATION NO: 3

APPLICATION DATE: 11/18/2015

PERIOD FROM:

ORIGINAL CONTRACT SUM:	$459,598.00
NET CHANGE BY CHANGE ORDERS:	-$113,815.00
CONTRACT SUM TO DATE:	$345,783.00
TOTAL COMPLETED & STORED TO DATE:	$311,663.00
RETAINAGE 10%:	$31,166.30
TOTAL EARNED LESS RETAINAGE:	$280,496.70
LESS PREVIOUS CERTIFICATES OF PAYMENT:	$176,492.70
CURRENT PAYMENT DUE:	$104,004.00
CONTRACT TIME LIMIT DATE:	November 10, 2015

ORDER NO.	DATE APPROVED	ADDITIONS	DEDUCTIONS
1	7/16/2015		($113,815.00)
	TOTALS	$0.00	-$113,815.00

NET CHANGE BY CHANGE ORDERS: -$113,815.00

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 $ 104,004.00
(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: 11-20-15 Ron Helling
Vice President

OWNER:

BY:

ENGINEER:

BY:

MECO

MECO ENGINEERING COMPANY, INC.
ENGINEERS • SURVEYORS

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

RECEIVED
12/3/2015

CONTRACT CHANGE ORDER
SECTION 00941

Sheet 1 of 1
Original 1 of 6

Change Order No. 2
Project No. 454-251 Concrete Street Repairs 2015
City of Boonville MO
Recommended: MECO Engineering Co. Inc (Engineer)
To: Aplex Inc. (Contractor)
From: City of Boonville MO (Owner)

You are hereby directed to make the following changes:

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

1. 3 extra sections of Concrete Street Repairs were added to the project. 2 areas on Main Street one 24 sy, one 16 sy, and one on Americana 27 sy.
2. Geotextile fabric was added to the project on South Street due to the unsuitable area 575 sy.
3. Extra Slope Protection was added to the project due to the deterioration of the existing slope protection.
4. Extra sidewalk was added to Boonvillage Plaza due to a grade issue.
5. A deduction was made due to damage of the existing concrete being disturbed during construction.
6. A deduction was made due to a low concrete break on the curb and gutter on Krohn Street.

II. Cost of work affected by this Change Order:

Item No.	Item Description	Bid Amount Quantity/Units		Bid Amount Unit Price	Bid Amount Value	Previous Change Orders C.O. #	Previous Change Orders Quantity Changed		This Change Order Increase Qty. Decrease Qty.		This Change Order Amount Added or Deducted	Revised Contract Quantity/Unit		
1	Construction Signing and Traffic Control	1	L.S.	$22,000.00	$22,000.00	1	1	L.S.	1	L.S.	$2,750.00	1	($15,750)	L.S.
2	Removal of Improvements	1	L.S.	$56,000.00	$56,000.00	1	1	L.S.	1	L.S.	$2,250.00	1	($46,250)	L.S.
4	Subgrade Compaction	2,905	S.Y.	$4.00	$11,620.00	1	-1,028	S.Y.	67	S.Y.	$268.00	1,944		S.Y.
5	Geotextile Seperation Fabric	2,247	S.Y.	$4.00	$8,988.00	1	-1,028	S.Y.	642	S.Y.	$2,568.00	1,861		S.Y.
8	6" Type 5 Aggregate Base	2,247	S.Y.	$12.00	$26,964.00	1	-1,028	S.Y.	67	S.Y.	$804.00	1,286		S.Y.
16	10" High Early Strength Concrete	226	S.Y.	$150.00	$33,900.00	1	-141	S.Y.	67	S.Y.	$10,050.00	152		S.Y.
24	6" Thick Concrete Slope Protection Including Compaction	41	S.Y.	$100.00	$4,100.00				14	S.Y.	$1,400.00	55		S.Y.
26	Contingency	1	L.S.	$30,000.00	$30,000.00				0	L.S.	-$19,303.00	1	($10,697)	L.S.
35	Extra Depth (1" Depth)	0	S.Y.	$46.00	$0.00	1	50	S.Y.	-25	S.Y.	-$1,150.00	25	($1,150)	S.Y.
36	Extra 4" Sidewalk	0	S.Y.	$55.00	$0.00				27	S.Y.	$1,485.00	27		S.Y.
37	Deduction For Damaged Existing Concrete	0	L.S.	-$225.00	$0.00				1	L.S.	-$225.00	1		L.S.
38	Deduction For Low Concrete Break	0	S.Y.	-$897.00	$0.00				1	S.Y.	-$897.00	1		S.Y.
	Total This Sheet:										$0.00			

1. Original Contract Amount:		$459,598.00
2. Add or Deduct This Order Totals:	$0.00	
3. Add or Deduct Previous: (Line 4 of previous order)	($113,815.00)	
4. Total Add or Deduct to Date (2+3):		($113,815.00)
5. Revised Contract Amount (1+4):		$345,783.00

Recommended: Engineer - MECO Engineering Company — Date 11/30/15

Ordered: Owner — Date

Accepted: Contractor — Date 11-20-15

Ron Helmig
Vice President

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

ORDINANCE APPROPRIATING MONEY

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

Section 1: For the purpose of paying salaries and various accounts against the City of Boonville, which have been allowed by the Council, at the regular meeting thereof on December 7, 2015 the sum of **$545,738.73**

General Fund	$161,516.18
Sanitation	$46,898.11
CIP Tax	$30,983.66
Water Works	$79,189.64
Capital Projects	$63,417.48
Waste Water	$51,204.67
Tourism	$5,383.99
Gaming	$95,853.75
Parks/Water	$11,291.25

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 $545,738.73 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 December 7, 2015 read for the second time this 7th day of December 2015 since a copy was made available prior to the meeting.

Approved Dcecember 7, 2015 ______________________________

Mayor

Endorsed December 7, 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.

____

Accountant

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BILL NO. 2015-034 **ORDINANCE NO.________**

AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI AUTHORIZING A LOCAL USE TAX FOR GENERAL REVENUE PURPOSES AT THE RATE OF TWO PERCENT (2%) PURSUANT TO THE AUTHORITY GRANTED BY AND SUBJECT TO THE PROVISIONS OF SECTIONS 144.600 THROUGH 144.761, RSMO; PROVIDING FOR THE LOCAL USE TAX TO BE REPEALED, REDUCED OR RAISED IN THE SAME AMOUNT AS ANY CITY SALES TAX IS REPEALED, REDUCED OR RAISED; RE-AUTHORIZING THE COLLECTION OF EXISTING CITY SALES TAX ON THE PURCHASE OF MOTOR VEHICLES, TRAILERS, BOATS AND OUTBOARD MOTORS FROM OUT OF STATE VENDORS; AND PROVIDING FOR THE SUBMISSION OF THESE PROPOSALS TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE GENERAL MUNICIPAL ELECTION TO BE HELD ON APRIL 5, 2016 AND REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE

WHEREAS, the City of Boonville has imposed total local sales taxes, as defined in Section 32.085, RSMo, at the rate of Two percent (2%); and

WHEREAS, the City is authorized, under Section 144.757, RSMo, to impose a local use tax at the rate equal to the rate of the total local sales taxes in effect in the City; and

WHEREAS, the proposed City use tax cannot become effective until approved by the voters at a municipal, county or state general, primary or special election; and

WHEREAS, the City has historically collected sales tax on the purchase of motor vehicles, trailers, boats and outboard motors purchased from out of state vendors, the same as for such items purchased from vendors in the state of Missouri; and

WHEREAS, a change in Missouri law has required that the voters of the City reauthorize collection of City sales tax on out of state purchases of motor vehicles, trailers, boats and outboard motors in order to maintain the revenue stream therefrom.

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

SECTION 1: Pursuant to the authority granted by, and subject to the provisions of Sections 144.600 through 144.761, RSMo, a use tax for general revenue purposes is to be imposed for the privilege of storing, using or consuming within the City of Boonville, any article of tangible personal property. This tax does not apply to articles to be stored, used or consumed in the City of Boonville until such articles purchased out of state have come to rest within the City of Boonville or have been commingled with the general mass of property in the City.

SECTION 2: The rate of the use tax shall be Two percent (2%). If any City sales tax is hereafter repealed, reduced or raised by voter approval, the City use tax shall be deemed repealed, reduced or raised by the same action and commensurate with such modification of the sales tax.

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SECTION 3: This City use tax and the reauthorization of the collection of City sales tax on out of state purchases of motor vehicles, trailers, boats and outboard motors shall be submitted to the qualified voters of the City of Boonville, Missouri for their approval, as required by Missouri law, at the election to be held in the City of Boonville on Tuesday, the Fifth day of April, 2016. The ballot submissions shall be stated substantially as follows:

Shall the City of Boonville, Missouri impose a local use tax equal to the total local sales tax rate, currently Two percent (2%), provided that if the local sales tax rate is reduced or raised by voter approval, the local use tax rate shall also be reduced or raised by the same action? A use tax return shall not be filed by persons whose purchases from out of state vendors do not, in total, exceed two thousand dollars ($2,000.00) in a calendar year.

Shall the City of Boonville discontinue applying and collecting its local sales tax on the titling of motor vehicles, trailers, boats and outboard motors that were purchased from a source other than a licensed Missouri dealer? Approval of this measure will result in a reduction of local revenue to provide for vital services for the City of Boonville and it will place Missouri dealers of motor vehicles, trailers, boats and outboard motors at a competitive disadvantage to non-Missouri dealers of motor vehicles, trailers, boats and outboard motors.

SECTION 4: Within ten (10) days after the approval of the measures herein authorized and described by a majority of the qualified voters of the City of Boonville in the April 5, 2016 election, the City Clerk shall forward to the Director of Revenue of the State of Missouri, by certified mail, a certified copy of this ordinance together with certifications of election returns and a map of the City of Boonville, clearly showing the boundaries thereof.

SECTION 5: This ordinance shall be in full force and effect from and after the date of its passage and approval. All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

FIRST READING: DECEMBER 7, 2015

SECOND READING: DECEMBER 21,2015

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

____
President of the Council

APPROVED THIS 4TH DAY OF JANUARY 2016.

____
Julie Thacher, Mayor

ATTEST:

____
Teresa Studley, City Clerk

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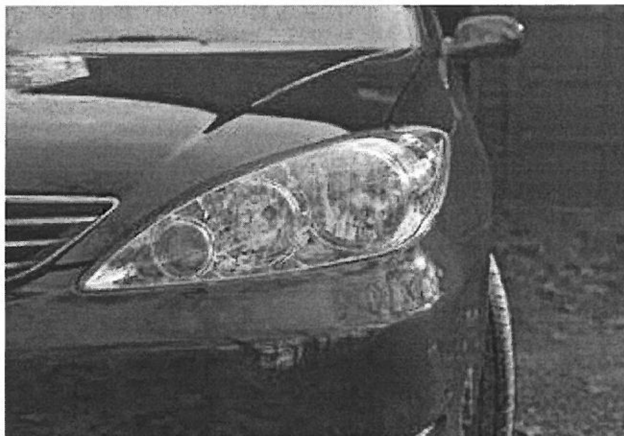
FREQUENTLY ASKED QUESTIONS: THE USE TAX AND VEHICLE SALES TAX

by League Staff

Each day your Missouri Municipal League staff answers dozens of questions on municipal issues. This edition focuses on se tax and more specifically on the sales of motor vehicles. Some of the information in the column comes from the information available on the Missouri Department of Revenue's website. As with all legal matters, municipal officials are urged to consult their city attorney for guidance in the specific problems faced by their municipality. Answers provided in this column should serve only as a general reference.



WHAT IS USE TAX?

In the simplest terms, a use tax is a sales tax imposed on the purchase of goods by Missouri residents from out-of-state vendors. The use tax is applied to the same type of products subject to sales tax. Products exempt from the sales tax would be exempt from the use tax. The state use tax rate is 4.225 percent, the same as the sales tax rate. Cities and counties may impose an additional local use tax. The amount of use tax due on a transaction depends on the combined (local and state) use tax rate in effect at the Missouri location where the tangible personal property is delivered. In general terms, while the sales tax rate is based on the point of sale, the use tax rate is determined based on the point of delivery. Local use taxes are distributed in the same manner as sales taxes.

WHAT IS THE RATE OF USE TAX?

The state of Missouri imposes a use tax at 4.225 percent, the same as the retail sales tax. Local jurisdictions that have the power to impose a sales tax also may impose a use tax. The local use tax rate is imposed at the same rate as the total of the jurisdictions local option sales taxes. Further, if a local sales tax sunsets or is repealed, the use tax would decrease in an amount equal to the sales tax that repealed. Likewise, if the voters of a city approve a new sales tax the use tax would go up by the same amount.

WHAT IF I BUY SOMETHING FROM A MISSOURI RETAILER USING THE INTERNET, WILL THE USE TAX APPLY?

No. The use tax does not apply if the purchase is from a Missouri retailer. Typically in such a situation the sales tax based on the vendor's location would apply to the purchase.

WILL THE USE TAX APPLY TO EVERY PURCHASE MADE FROM OUT-OF-STATE VENDORS?

Out-of-state vendors that have contracts with the state of Missouri or vendors with a physical nexus in Missouri are required to collect the use tax. Consumers who make purchases from vendors who do not collect the use tax are required to report those purchases on income tax when their annual purchases from non-collecting vendors exceed $2,000. Purchases made from vendors who do not collect the use tax of less than $2,000 are still subject to the use tax; however, there is no mechanism that guarantees collection.

WOULD PASSAGE OF THE FEDERAL MARKETPLACE FAIRNESS, AKA INTERNET TAX, MAKE PASSAGE OF A LOCAL USE TAX A MOOT POINT?

The Marketplace Fairness Act is a federal legislation that would require vendors across the nation to collect the use tax on behalf of their consumer's state of residence. Only cities that have passed the use tax would benefit from such Federal legislation. Further, state-level action may still be needed to enter into any national level compact on tax collection. Issues such as product exemption and sales tax holidays

Did You Know?

Municipalities must vote on a vehicle sales tax by November 2016!

Questions? We Can Help! Contact MML at info@mocities.com or (573) 635-9134.

will likely need to be sorted out. For instance, some states exempt clothing from sales tax but consider mittens as sports gear, subject to taxation, while other states may exempt food but do not consider candy bars a food item.

What About Vehicle Purchases? Are They Treated Differently Than Other Purchases?

Yes, the purchase of vehicles, trailers, boats, and outboard motors are treated differently than other retail purchases. Currently, the local sales tax is not paid at the time of purchase for these products. For instance, when Missouri residents purchase a car at an auto dealership, no sales tax is paid on the purchase. Instead, when those products are registered with the Missouri Department of Revenue, the local sales tax will be imposed based on the address of the registrant (which may be a different jurisdiction from the location of the auto dealer who sold the car).

What Was The *Street* Decision?

On Jan. 31, 2012, the Missouri Supreme Court ruled in *Street vs. Director of Revenue*, 361 S.W.3d 355, that only cities with a use tax could collect local sales tax on purchases from out of state (as well as person-to-person sales). Purchases from Missouri auto dealers were still subject to the tax. The Missouri Department of Revenue estimated that approximately 20 percent of vehicle (and trailers, boats and outboard motors) sales occur from out-of-state vendors or person-to-person sales and this would result of a loss in revenue to local jurisdictions of approximately $20.5 million.

What Was The Response To The *Street* Decision?

In response to this momentous court decision, the Missouri Municipal League (MML) sought relief from the Missouri Legislature. In 2013, the Legislature passed SB 182. This legislation re-imposed the local sales tax on vehicle sales (and person-to-person sales) in the form of an administrative fee. The legislation requires that cities that did not have a use tax in place prior to August of 2013 must receive voter approval to continue this administrative fee by November of 2016. Cities that don't gain voter approval to continue the tax by November of 2016 will lose the revenue stream after that date. Further, the law does not provide a means to bring this issue back to the voters after November 2016. The MML is supporting a legislative measure in the 2016 legislative session that will allow the tax issue to be brought back to the voters after 2016.

Do We Need To Pass A Use Tax To Ensure That The City Continues To Receive Sales Tax On Out-Of-State Vehicle Purchases?

No. Cities that had a use tax in place prior to the enactment of SB 182 (August 2013) will continue to receive revenue from out-of-state vehicle purchases. However, passage of a new use tax may not prevent the loss of revenue after November of 2016. Language in SB 182 found in Section 32.087 refers to municipalities "in which voters have previously approved a local use tax." This language calls into question whether a new use tax passed after Aug. 28, 2013, will capture the administrative fee on vehicle sales. Therefore, the prudent course for cities that did not have the use tax in place prior to August of 2013 is to seek voter approval for the continuance of the sales tax on out-of-state vehicle purchases, NOT a use tax.

What Has The Missouri Municipal League Done To Address The Street Decision Loophole?

League staff, together with the auto dealers association and municipal officials across the state worked tirelessly to see SB 182 passed. This legislation has prevented the loss of approximately $40 million in much-needed revenue to Missouri cities.

Where Can We Get Ballot Language Or Sample Ordinances For The Administrative Fee Or Use Tax?

The Missouri Municipal League has prepared model ordinances for both the use tax and the administrative fee on vehicles sales. These ordinances are available on the League's website at www.mocities.com; click on the "One-Stop Shop" tab and scroll to "taxes," or you may contact League headquarters at (573) 635-9134 and request a copy.❑

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www.mocities.com
(573) 635-9134

MEMORANDUM

DATE: December 1, 2015

TO: Mayor and City Council

FROM: Irl Tessendorf

SUBJECT: Insurance Proposals

I recently submitted a request for proposals for our non-health insurance / non-workman's comp insurance coverages (auto, property, general liability, etc.).

I solicited only locally. Charlie Brown has our current coverage with Savers Insurance Company for the last 5 years. Prior to that, Charlie Brown was our agent for MOPERM Coverage. Tom Million is the other local agent with interest (he has the Workers Comp coverage).

The market of companies interested in providing coverage to small communities is limited. Charlie Brown submitted for Savers again. Tom Million submitted for MOPERM (a State of Missouri creation). Tom explored a couple of other companies but felt they were not competitive. I'm not sure about Charlie.

My interest and plan for this renewal is to forge a somewhat different course for our insurance coverages. That is to retain more of the risk ourselves. Not necessarily full self-insurance, but partial through higher deductibles. Our health insurance is self-insured. We are probably too small in number of employees, but we have nursed that arrangement into a healthy status after 10 years of ups and downs.

The trigger for me this year is in the loss-runs for the last 5 years from Savers –they show we have paid about $1.0 Million of premiums over the 5 years while the company has paid out $500,000 in claims and expenses. A very good payout ratio.

The method is to create a city reserve account for claims (which we will have under the new scenario) funded by the premium savings, resulting from the high deductible and supplemented (initially) by other city funds. Over time (not this year or next) one hopes to reduce the amount budgeted for this insurance by prudently capturing some of the previous premium that was not paid out.

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I am pleased with the results, which follow herein. Please recognize that the "atmosphere" of this renewal action can euphemistically be described as competitive.

Also, the process was somewhat informal and there are many details and nuances in coverages. This makes it impossible to have a clean "apples to apples" comparison of the details of each proposal. However, as a whole, I believe a reasonable judgement is achievable.

OTHER ISSUES

1) Mustang and Similar Situation

   Savers provide $10,000 for Defense Cost only.
   MOPERM does not cover.

2) Katy Bridge Excess Coverage (re: U.P. Requirement)

   Both provide Liability Insurance to City's Limit.
   U.P.'s required excess limits are much higher. Savers appears to at least come close to satisfying the U.P. extra requirement (at an additional cost, not included herein).
   MOPERM will not.
   This excess overage was always intended to be procured and paid for by the Katy bridge Coalition. Given the complexity and cost (uncertain but may range from $20k - $50k per year), the Coalition may not be able to "produce".
   Charissa is exploring other options.

3) Earthquake - Savers policy is for 90% of the property value, which is a total of $40 Million.

   MOPERM has $25,000 deductible per occurrence. They have a $100 Million aggregate via a "Pool". This means the $100 Million gets shared among it insureds. The question is whether there will be enough to go around. Some earthquake damage will be from fire which is a different coverage. But the issue remains.

The Bridge and Earthquake are unresolved and probably will remain so. I will continue to work on them with Tom Million.

In the end, the Bridge coverage is probably available from someone else at an unknown cost. I will see if anything new develops by Monday night's meeting.

As to the Earthquake coverage, we need to decide whether the $100 million pool limit from MOPERM is really so important to not take the lower price from MOPERM.

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2015 Property/Liabilty Insurance Bids

CATEGORY	SAVER'S	MO PERM	COMMENTS
1) General Liability (Property & Bodily Injury)	a) $37,276 - $25k ded. Prop $0 k ded. Bodily Inj b) $35,361 - $15 K ded. on both prop & Bodily inj	a) $22,445 - $25 k ded. Prop. and Bodily inj b) $20,143 - $50k ded. all c) $17,265 - $100 k ded. all	Saver's does not offer a $25 k bodily injury deductible Mo Perm does not offer a $15 - 20 k deductible
2) Property Coverage	a) $102,255 - $2500 ded. b) $96,594 - $5000 ded. c) $90,918 - $10,000 ded. d) $77,719 - $25,000 ded.	a) $111,717 - $2500 ded. b) $100,337 - $10,000 ded. c) $94,453 - $25,000 ded. d) $89,716 - $50,000 ded.	Business Income Loss Coverage
3) Law Enforcement Liability	a) $13,749 - $25,000 ded.	a) $13,437 - $25,000 ded.	similar
4) Employee Benefit	a) $195 - $1000 ded.	a) $259 - $1000 ded.	
5) Inland Marine	a) $7,115 - $1000 ded.	a) N/A	Covered in Mo Perm Auto or Property liability
6) Fee	a) $400	a) N/A	
7) Errors and Omissions and Employee Practices	a) $6,101 $10,000 ded. Err. & Omiss $25,000 ded. Empl Prac.	a) $15,723 $10,000 ded. Err. & Omiss $25,000 ded. Empl Prac.	
8) Auto a) comp/coll b) Liability c) Uninsured Motorist	a) $56,021 $250/$500 ded. Comp/coll $0 ded. Liability b) $53,217 $2500/$2500 ded. Comp/coll $0 ded. Liability c) N/A	a) $18,291 $500/$1000 ded. Comp/coll AND b) Liability - $0 ded. = $22,552 $1k ded. = $19,565 $5k ded. = $17,102 $10k ded. = $15,198 $25k ded. = $13,282 $50k ded. = $12,158 $100k ded. = $11,258 $250k ded. = $5,644 c) $960	Saver's does not offer a deductible on Vehicle Liability May eliminate comp/coll on older vehicles
9) Prior Act's Occurance vs. Claims Made	a) $0	a) $10,424 - one time payment 5 year amortize $2085 / yr	
10) Terrorism	a) $323 $194180	a) No Charge $182851	<u>2015-2016 FY</u> $260 k less Hangarkeepers Surety Bonds

MEMO

The Board of Public Works Meeting Scheduled for Thurs., November 26, 2015 has been canceled. The meeting date is the Thanksgiving holiday.

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Park Board Minutes
November 17, 2015

Present: Kathleen Conway, Albert Turner, Kevin Griffy, Gary W. Nauman, Director of Parks and Becky Ehlers, Council Representative

Absent: Jimi Barbarotta, Morris Carter and Matt Schneringer, YMCA

Kathleen Conway moved to accept the September 15, 2015 Minutes as presented. Kevin Griffy seconded the motion. Motion carried.

Public Comment: None

Old Business:

A. Continue Discussion on Kemper Park Master Plan: Gary Nauman advised the Board that Letitia Johnson, UMC Extension is now back in the office and has promised to provide the sample surveys for the Board's consideration. The Board expressed concern about how interested she is in our project.

New Business:

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

Miscellaneous: None

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

Respectfully submitted,

Gary W. Nauman

Gary W. Nauman
Director of Parks

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HOUSING AUTHORITY
of the City of Boonville
506 Powell Ct. Office: 660-882-7332
Boonville, MO 65233-1521 Fax: 660-882-6811

EQUAL HOUSING OPPORTUNITY

MINUTES OF THE REGULAR MEETING OF THE HOUSING AUTHORITY OF THE CITY OF BOONVILLE, MO HELD ON November 11, 2015

On the 11th day of November, 2015 at 12:00 P.M. the Housing Authority Commissioners met in the Community Room at 506 Powell Court, Boonville, MO.

Roll Call:	**A roll call of the following members were present:**	
Present :	**John Linville**	**Chairperson**
	Charles Green	**Commissioner**
	Albert Turner	**Commissioner**
	Robert Rorah	**Secretary / Executive Director**
Absent:	**City Council Rep., Mark Livingston**	
	Vice-Chairperson, Marilyn Adkins	
Guest:	**NONE**	

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

1. **Consideration was given and discussion held on minutes of the October 14, 2015 regular board meeting and new meeting minute's format. One correction was noted by Albert Turner. Motion was made by Charles Green to approve the minutes with the correction made and new meeting minute's format. The motion was seconded by Albert Turner. The motion passed.**
2. **Review of UMB Bank Balance, Report on Bills Paid in October, 2015, Bank Reconciliation Statement/September 30, 2015, UMB Statement/September 30, 2015 and Operating Budget Trial Balance/September 30, 2015 will be completed at the December 9, 2015 regular meeting.**
3. **Report of the Secretary included: (PIC Rating) "Public and Indian Housing Information Center" reporting for October 31, 2015, Project Performance Reports for October 31, 2015**
5. **Unfinished Business Included: Urlaub Housing Software and Attic Insulation**
6. **New Business included: New Office Clerk and Section 3 report, FYE 6/30/2015 Annual Audit**
7. **Miscellaneous – PHA Governance Training**
8. **Adjournment - Chairperson, John Linville asked if there was any further business to come before the Board. Hearing none, Chairperson, John Linville declared the meeting adjourn.**

CHAIRPERSON ____________________________**Date**_______________

SECRETARY ____________________________**Date**_______________

BOONVILLE MISSOURI

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: November 20, 2015

RE: November 25, 2015 Meeting Cancellation

The Street, Alley and Sanitation Board regularly scheduled meeting for Wednesday, November 25, 2015 is cancelled. There are no pending agenda items for board consideration.

M L Cauthon III

M. L. Cauthon III

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CEMETERY BOARD MINUTES

November 19, 2015

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

Minutes
The minutes of the September 24, 2015 meeting were corrected by clarifying that the sponsor of the paranormal event was Boonville Tourism, and were approved as corrected. Motion to approve by Helen Fisher, second by Shirley McGown.

Public Comments
There were no public comments.

Chair Report
Chair Judy Shields reported that she had recently toured the cemeteries.

Sexton Report
Sexton Gary Nauman provided activity reports showing one burial in Sunset Hills and one burial in Memorial Gardens in September, no activity in October, and no activity so far in November. He reported that he had sent a letter to Tim Derendinger regarding mowing performance.

Old Business
No old business was discussed.

New Business
Gary Nauman provided copies of the proposed revisions to the Cemetery Rules in the agenda packet. Additions were made in Section 4 to address vases and shepherd's hooks and to Section 6 prohibiting solar lights. Additional discussion was held regarding decorations on children's graves, but no suggestions were made for changes. Proposed changes were approved. Motion to approve by Bert McClary, second by Judy Shields. Gary Nauman said he would try to get some press for the changes, and will then remove current solar lights after the public has had an opportunity to become aware of the new policy. He indicated there are only a few solar lights currently.

Gary Nauman provided a copy of the letter he sent to Tim Derendinger, Santa Fe Lawns, pursuant to the discussion at the last meeting. The letter discussed complaints and concerns regarding tombstones that have been moved on their bases, damage to stones, fast operation of mowers by Santa Fe crew, running over flowers and cleaning up debris. He said Tim called upon receiving the letter and came by the next day. Tim already had his crew at the cemeteries straightening the stones. Gary also had asked Kevin McClary to look at the damaged bench, and

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Kevin said there wasn't anything he could do on it. Gary said he had a long discussion with Tim, including lax maintenance of new gravesites and the possibility of rebidding the mowing contract.

Board members discussed the above topics and also concern about mowing when wet and the mowers making tracks. Gary said he had called Tim twice earlier in the season regarding keeping up with mowing, although it was probably difficult due to frequent rain.

Board members believed there was enough concern about performance to justify rebidding the contract. A motion to rebid passed. Motion by Helen Fisher, second by Shirley McGown. Gary will send bid packets and results will be reviewed at the next meeting.

Gary Nauman included a proposed meeting schedule for 2016 in the agenda packet. The meeting dates were satisfactory to the committee.

Miscellaneous
Hunting in or closing of the cemeteries during deer season was discussed. Gary stated that the cemeteries had not been closed for at least 14 years. He said the Police Department does thinning in some areas such as Rolling Hills Park, but not in Sunset Hills, and he is not aware of any in the area around Memorial Gardens.

Adjourn
Motion to adjourn at approximately 4:15 p.m. by Helen Fisher, second by Shirley McGown.

Respectfully submitted,

Bert McClary, Secretary

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DATE: December 2, 2015

TO: Irl Tessendorf, City Administrator
Julie Thacher, Mayor and President of City Council

FROM: Steve Hage, Building Inspector

SUBJECT: **Dangerous Building Report and Request for Hearing**

Pursuant to Section 13-13 of the Boonville Code of Ordinances, I hereby report to the City Council that the following properties have been inspected and found to be a public nuisance and dangerous building according to the definitions and codes of the City:

901 Water Street	**Parcel #057026004001004000**
208 9th Street	**Parcel #057026004015008000**
721 6th Street	**Parcel #057035001021010000**

The Building Inspection Department has: 1) determined the owner(s) of the above property, 2) provided notice of the inspection findings and 3) detailed the requirements for remediation of the problems. The owner(s) have failed to commence demolition or repair to proceed continuously with the demolition or repair process without unnecessary delay within the time established by the codes and communicated in the notification letter.

The Council has the authority to set a hearing upon the matter pursuant to Section 5-21(b) to conduct a full and adequate hearing. All parties shall receive at least twenty-one (21) days notice and have the right to be represented by counsel and present evidence at said hearing. A final decision shall be rendered by the Council based upon the evidence.

In consultation with the City Administrator and Legal Department, I hereby recommend setting an evidentiary hearing for Monday, January 4, 2016, at 6:15 p.m.

Respectfully,

Steve Hage
Building Inspector

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... in assets, or 15 percent of the $10 trillion in 8,700 stock and ...

Company Spotlight Hibbett has best day since 2010

Hibbett Sports is finding it tough to drive strong sales growth, but the sporting-goods retailer is holding the line on costs, and its earnings per share last quarter blew past analysts' expectations.

The company reported lower revenue than analysts expected, but it kept more of each $1 in sales of sneakers and shirts as profit than expected. It also cut the number of shares it has outstanding, so its earnings per share of 79 cents easily topped expectations for 67 cents.

Hibbett, whose stores dot the country in small to mid-sized markets, also raised its earnings forecast for the year. That helped vault its stock on Friday to the biggest percentage gain in five years. It's a sharp turnaround for the stock, which has been on a steady decline since the start of 2014.

Hibbett Sports (HIBB)

Friday's close: **$33.30**

52-WEEK RANGE: $28 – $56

Price-earnings ratio: **11**
(Based on past 12-month results)

Price change	1-yr	3-yr*	5-yr*
HIBB	-27.5%	-14.7	0.3

AP

*annualized

Source: FactSet

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