

**CITY OF BOONVILLE
COUNCIL MEETING
AGENDA
February 2, 2015
7:00 p.m.**

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

II. Roll Call

III. Hearing of Citizens' Comments

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

V. Consent Items

- a. Consider Change Order No. 2 from B & P Patterson, LLC, in the amount of \$5,362.00, for the Spring Street Improvements
- b. Consider Pay Request No. 3 from Stockman Construction Corp., in the amount of \$56,465.10, for the Concrete Street Repairs 2014

VI. Presentation of Accounts and Claims

VII. Unfinished Business

- A) Consider Joint Resolution R2015-02 Intergovernmental Agreement between City of Boonville and Cooper County Memorial Hospital for Partial Funding of Surgical Equipment

VIII. New Business

- A) First Reading of Bill No. 2015-002 Amending Solid Waste Collection Fees
- B) First Reading of Bill No. 2015-003 Amending Chapters 5, 7, 13, and 21 to clarify authority and scope of Code Officials for Code Enforcement and Initiatives

IX. Reports of Standing Committees

- A) Park Board (Steve Young)

X. Reports of City Officials

City Administrator

Mayor

City Counselor

Economic Development

City Clerk

- January 2015 Report

XI. Miscellaneous

XII. Adjourn

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

DRAFT COPY PENDING REVIEW AND APPROVAL OF CITY COUNCIL

City of Boonville
City Council Meeting
Minutes
January 20, 2015

The Boonville City Council met in Regular Session on January 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; Mary McAllister, City Clerk; and Teresa Studley, City Clerk designee.

CALL TO ORDER – PLEDGE AND PRAYER

The meeting was called to order and Mr. Steve Young led the prayer after the pledge of allegiance.

ROLL CALL

The following Council Representatives were present: Steve Young, Kari Evans, Ned Beach, Henry Hurt, Morris Carter, Becky Ehlers, and Noah Heaton. Councilwoman Susan Meadows was absent.

HEARING OF CITIZENS' COMMENTS

Corey Wright, Vice President of the Concerned Citizens for the Boonville Community (hereinafter CCBC), stated the condition of town in the location of CCBC is neglected. He feels that as a community, everyone needs to get involved to revitalize the area. He had several suggestions on how to improve the area, which include: adding more streetlights, tearing down abandoned houses, finding the owners to lots that have trash and overgrown brush, putting in a playground and basketball courts, and creating a beautification project. Mr. Wright stated that a change needs to be made and it has to start with making it better for the children in the community.

Peggy Carney-Jackson of Ward 1 stated that she is a board member of CCBC and a bus driver. Ms. Carney-Jackson commented on how dark it is for the children waiting for the bus in the morning in the area of the CCBC building. Ms. Carney-Jackson reiterated the fact the more lighting is needed.

Tawny Brown-Warren, President of CCBC, stated that she was there to support Mr. Wright. She thanked Mayor Thacher for attending the Martin Luther King Jr. parade and for supporting the community.

APPROVAL OF THE MINUTES OF THE JANUARY 5, 2015 COUNCIL MEETING

The minutes were approved as presented.

CONSENT ITEMS

The following Consent Item was presented for approval:

- a) Consider Change Order No. 2 from Stockman Construction Corp., in the Amount of <\$9,552.84> CREDIT, for the Concrete Street Repairs 2014

Mr. Carter moved and Ms. Ehlers seconded the motion to approve the Consent Items. Ayes: Young, Evans, Beach, Hurt, Carter, Ehlers, and Heaton Total (7); Opposed: None, Total (0); Absent: Meadows, Total (1). 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. Carter moved and Ms. Ehlers seconded the motion for approval. Ayes: Young, Evans, Beach, Hurt, Carter, Ehlers, and Heaton Total (7); Opposed: None, Total (0); Absent: Meadows, Total (1). Motion Carried.

UNFINISHED BUSINESS

SECOND READING OF BILL NO. 2015-001 RENEWING AND CONTINUING CAPITAL SALES TAX

Ms. Studley read, by title only, a copy of the bill. Mr. Carter moved and Ms. Beach seconded the motion for approval. Ayes: Young, Evans, Beach, Hurt, Carter, Ehlers, and Heaton Total (7); Opposed: None, Total (0); Absent: Meadows, Total (1). Motion Carried.

CONTINUE DISCUSSION ON HOSPITAL MATTERS

Mayor Thatcher recognized that the Cooper County Memorial Hospital (hereinafter CCMH) is represented at the meeting with the presence of Mr. Mike Conway, chairman of the CCMH Board, Ms. Danielle Gearhart, CEO of CCMH, and Nancy Frederick, RN, a member of hospital staff.

Mr. Tessendorf referenced his memo, which was included in the packet. Mr. Tessendorf reiterated his support of the turn-around of CCMH and of his support to CCMH administration. Mr. Tessendorf feels that we can assist CCMH in a positive manner and by doing so; it will also benefit the community.

Mr. Beach stated that he feels that CCMH needs the city's support on an economic development standpoint and for the employees of CCMH. Mr. Beach feels the city should financially assist CCMH in keeping their employees employed in this area, which will in turn; keep the facility open for the community. Mr. Beach supported Mr. Tessendorf's suggestion from the memo to fund \$60,000 to CCMH for the surgical center equipment and then trying to assist CCMH in a solution of finding the remaining funds of \$50,000 for the surgical center.

Ms. Ehlers agreed the city needs to assist CCMH in some way. Ms. Ehlers feels that CCMH is an asset to the community that the city needs to assist in protecting.

Mr. Carter reported that he has spoken to many people in the community who feel the city should do anything they can to assist CCMH.

Ms. Evans conveyed her concern to Ms. Gearhart in reference to customer service problems which will and have in the past, effected their financial stability. Ms. Gearhart reassured Ms. Evans that CCMH has been aware of this and they are working on customer service. Ms. Gearhart has recently seen a positive turn-around with customer service. Ms. Gearhart has taken positive measures to improve the quality of customer service and to improve financial management.

Mr. Heaton expressed his concern to Ms. Gearhart about proceeding with a surgical center and if CCMH would be able to stay open even with the City's assistance. Ms. Gearhart reported that with a surgical center there would be a high return on the investment of an outpatient surgical center. Ms. Gearhart reported that the trend with healthcare is to perform more outpatient surgical procedures.

Ms. Evans questioned if CCMH still had home health and physical therapy. Ms. Gearhart responded they do not have home health; however, they still have physical therapy.

Mr. Young pointed out that CCMH owns very valuable real estate that is an asset that could be used for the financial stability of the hospital.

Mr. Hurt stated that he has been a patient of CCMH many times, in which he had a very positive experiences. Mr. Hurt stated that he was very glad that CCMH was just down the road verses having to drive to Columbia to get assistance. Mr. Hurt reiterated to Ms. Gearhart that he feels the city needs to give CCMH a grant to help with the funding of the surgical center.

Mayor Thacher stated that she agreed with the council that the city needs to assist CCMH for the funding of the surgical center equipment. Mayor Thacher feels the city can do this as an economic development project. Mayor Thacher agrees with Mr. Tessendorf's suggestion to fund \$60,000 to CCMH for the surgical center equipment and then possibly going to the Industrial Development Authority (hereinafter IDA) or Municipal Facilities Authority (hereinafter MFA) to assist CCMH in a solution of finding the remaining funds of \$50,000 for the surgical center.

After some discussion, Mr. Beach moved and Ms. Evans seconded the motion to grant CCMH \$60,000 for the surgical program and for the city to assist CCMH in a request to the IDA and MFA for consideration of the remaining funds of \$50,000. Ayes: Young, Evans, Beach, Hurt, Carter, Ehlers, and Heaton Total (7); Opposed: None, Total (0); Absent: Meadows, Total (1). Motion Carried.

NEW BUSINESS

None.

REPORTS OF STANDING COMMITTEES

HISTORIC PRESERVATION COMMISSION—December 8, 2014 meeting

Ms. Evans reported she was unable to attend the meeting; however, the minutes are included in the packet.

HISTORIC PRESERVATION COMMISSION—January 12, 2015 meeting

Ms. Evans reported there was no quorum for the meeting.

INDUSTRIAL DEVELOPMENT AUTHORITY

Mr. Heaton reported that the minutes are in the packet.

MUNICIPAL FACILITIES AUTHORITY

Mr. Heaton reported that the minutes are in the packet. Mayor Thacher questioned when the next meeting would convene. Mr. Heaton responded that it would be on February 17. Mr. Heaton felt the board needs to have a special meeting within the next 10 days. Mr. Heaton would report to Mayor Thacher.

BOONVILLE HOUSING AUTHORITY

Mr. Beach reported that it was a great meeting. The minutes of the meeting are included in the packet.

REPORTS OF CITY OFFICIALS

CITY ADMINISTRATOR

Mr. Tessendorf reported the Street Department has been doing annual crack sealing, including Main Street. He praised the Street Department for a job well done.

MAYOR

Mayor Thacher stated there is a vacancy on the Historic Preservation Commission that needs to be filled. Mayor Thacher would like to appoint Ms. Sherry Broyles to serve on the commission. Mr. Heaton moved and Ms. Ehlers seconded the motion to approve the appointing of Sherry Broyles to serve on the commission. Ayes: Evans, Beach, Hurt, Carter, Ehlers, and Heaton Total (6); Opposed: None, Total (0); Abstained: Young, Total (1); Absent: Meadows, Total (1). Motion Carried.

CITY COUNSELOR

No report was offered.

ECONOMIC DEVELOPMENT

No report was offered.

CITY CLERK

Ms. Studley reported the filing period for the April 7, 2015 election is officially closed and the following have filed for election: Mr. Steven Young in Ward 1, Mr. Stan Baker and Ms. Vanessa Dorman in Ward 2, Ms. Becky Ehlers in Ward 3, Mr. Mark Livingston in Ward 4, and Mr. Brad Wooldridge for City Attorney. The ballot and any issues will have final certification by January 27, 2015.

MISCELLANEOUS

Mr. Beach recognized the increase of medical calls and the decrease of fire calls for the Boonville Fire Department based on their annual report. He was amazed that it was an average of two medical calls a day for the department.

Mr. Beach recognized a handout that had been included in the packet called "The Second Economy is Here Now." Mr. Beach stated how important tourism is to our community.

Mr. Hurt stated that from his experience with working for the Cooper County Ambulance Service; how helpful it is now, that the Boonville Fire Department responds to medical emergencies.

Mr. Heaton stated that based on the handout of “The Second Economy is Here Now”, he noted that the boost in economy in some local communities was due to the fact that some people had grown up and moved away, then come back home bringing with them business opportunities for the community. Mr. Heaton stated the city needs to remember this for the future and try to influence some of the people that have left the community, to bring opportunities back for the city.

Mayor Thacher recognized Mary McAllister, City Clerk, for all of her dedicated work done for the city and the city council applauded her and wished her well on her retirement.

ADJOURN

With no further discussion, Mr. Carter moved and Ms. Ehlers seconded the motion to adjourn at 8:02 p.m. and the voice vote was unanimous.

Respectfully Submitted,

Teresa Studley, City Clerk designee

Approved:

Julie Thacher, Mayor

CONTRACT CHANGE ORDER
SECTION 00941

Change Order No. # 2
Project No. 454-236 Spring Street Improvements between First and Main STP 1300 (507)

Sheet 1 of 2
Original of 6

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

To: B & P Patterson, LLC
(Contractor)

From: City of Boonville
(Owner)

You are hereby directed to make the following changes:

I. Cost of work affected by this Change Order:

II. Reason for change and effect on completion time (if any):
SEE ATTACHED EXHIBIT "A"

Item No.	Item Description	Bld Amount		Previous Change Orders		This Change Order		Revised Contract	
		Quantity/Units	Unit Price	Value	C.O. #	Quantity Changed	Increase Qty. Decrease Qty.	Amount Added or Deducted	Quantity/Unit
22	Unsuitable Material Excavation	10 C.Y.	\$60.00	\$600.00			-10 C.Y.	-\$600.00	0 C.Y.
23	Rock Backfill at Unsuitable Material Areas	10 C.Y.	\$55.00	\$550.00			-10 C.Y.	-\$550.00	0 C.Y.
32	325 Feet of Extra 1 1/2" Conduit						1 L.S.	\$2,522.00	1 L.S.
33	9" Retaining Wall						1 L.S.	\$3,990.00	1 L.S.
Total This Sheet:								\$5,362.00	

1. Original Contract Amount:

2. Add or Deduct This Order Totals: \$5,362.00
3. Add or Deduct Previous: (\$22,121.00)

(Line 4 of previous order)

4. Total Add or Deduct to Date (2+3):

5. Revised Contract Amount (1+4):

\$268,266.85

(\$16,759.00)

\$251,507.85

Recommended: MECO Engineering Company

Date

Approved: MODOT

Date

Ordered: Owner

Date

Accepted: Contractor

Date

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

APPLICATION AND CERTIFICATE FOR PAYMENT (PAY ESTIMATE)

Original 1 of 6
Page 1 of 2

3 Final

CONTRACTOR: Stockman Construction Corp.

APPLICATION NO:

OWNER: City of Boonville

APPLICATION DATE:

2-Feb-15

PERIOD FROM:

PROJECT NO: 454-245 Concrete Street Repairs 2014

ORIGINAL CONTRACT SUM:

\$308,207.40

NET CHANGE BY CHANGE ORDERS:

-\$9,552.84

CONTRACT SUM TO DATE:

\$298,654.56

TOTAL COMPLETED & STORED TO DATE:

\$298,654.56

RETAINAGE 0%:

\$0.00

TOTAL EARNED LESS RETAINAGE:

\$298,654.56

LESS PREVIOUS CERTIFICATES OF PAYMENT:

\$242,189.46

CURRENT PAYMENT DUE:

\$56,465.10 ✓

CONTRACT TIME LIMIT DATE:

December 20, 2014

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:

John A. Hill

DATE:

1-27-15

ORDER NO.	DATE APPROVED	ADDITIONS	DEDUCTIONS
CO#1	December 1, 2014		\$0.00
CO#2	January 20, 2015		(\$9,552.84)
TOTALS		\$0.00	-\$9,552.84

NET CHANGE BY CHANGE ORDERS:

-\$9,552.84

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 \$ 56,465.10
(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:

[Signature]
MECO ENGINEERING COMPANY, INC.
ENGINEERS • SURVEYORS

2701 INDUSTRIAL DRIVE
JEFFERSON CITY, MO 65109

(573)893-5558

PAY ESTIMATE COVER

00621/1

ORDINANCE APPROPRIATING MONEY

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

Section 1: For the purpose of paying salaries and various accounts against the City of Boonville, which have been allowed by the Council, at the regular meeting thereof on February 2, 2015 the sum of **\$673,338.74**

General Fund	\$333,328.47
Sanitation	\$28,405.86
CIP Tax	\$27,363.45
Water Works	\$119,314.29
Capital Projects	\$7,807.33
Waste Water	\$69,290.96
Tourism	\$5,155.97
Gaming	\$73,419.90
Parks/Water	\$9,252.51

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 \$673,338.74 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 February 2, 2015 read for the second time this 2nd day of February 2015 since a copy was made available prior to the meeting.

Approved February 2, 2015

Mayor

Endorsed February 2, 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

RESOLUTION NO. R2015-02

A RESOLUTION OF THE CITY OF BOONVILLE, MISSOURI, AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF BOONVILLE, MISSOURI AND THE COOPER COUNTY MEMORIAL HOSPITAL TO PARTIALLY FUND THE PURCHASE OF STATE OF THE ART SURGICAL EQUIPMENT IN ORDER TO RESTART SURGICAL BUSINESS OPERATIONS AT THE HOSPITAL, RETAIN PROFESSIONAL AND TECHNICAL JOBS AND STABILIZE THE LOCAL HEALTHCARE ECONOMY.

WHEREAS, Cooper County Memorial Hospital has determined that providing the community outpatient surgery services at the hospital is beneficial to not only the citizens of Cooper County, but also the hospital's financial viability, desire to retain highly skilled employees and attract additional physicians to practice at the hospital; and

WHEREAS, even though the Hospital is showing signs of improving financial viability, the Hospital's Chairman of the Board and Chief Executive Officer have represented that the Hospital is unable to secure traditional bank financing at this time to finance the \$235,000 necessary to purchase replacement state of the art surgical equipment to re-outfit the operating rooms for the desired outpatient surgical services; and

WHEREAS, Cooper County Commission has pledged \$125,000 in support of this surgical equipment replacement purchase with \$110,000 remaining to be raised; and

WHEREAS, the City of Boonville supports the need to restart the outpatient surgical operations and grants sixty thousand (\$60,000.00) dollars to the purchase of state of the art surgical equipment under the terms and conditions of the attached Intergovernmental Agreement.

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

SECTION 1: That the City of Boonville hereby approves the Intergovernmental Agreement for Surgical Business Operations, Job Retention and Economic Development, herein attached as Exhibit "A" and incorporated by reference, between the City of Boonville and Cooper County Memorial Hospital.

SECTION 2: That the Mayor and the City Clerk are hereby authorizes the execution of said Intergovernmental Agreement 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 by both parties to the Agreement.

Passed this 2nd day of February, 2015 by the City Council of Boonville, Missouri.

Julie Thacher, Mayor

ATTEST:

Teresa Studley, City Clerk

**INTERGOVERNMENTAL AGREEMENT
FOR SURGICAL BUSINESS OPERATIONS, JOB RETENTION AND ECONOMIC
DEVELOPMENT BETWEEN THE CITY OF BOONVILLE AND
THE COOPER COUNTY MEMORIAL HOSPITAL**

I. Parties

City of Boonville, MO
c/o The City Administrator
401 Main Street
Boonville, MO 65233
Business Phone: (660) 882-2332

Cooper County Memorial Hospital
c/o The Chairman of the Board of Trustees
17651 Highway B
Boonville, MO 65233
Business Phone: (660) 882-7461

II. Recitals

WHEREAS, the Cooper County Memorial Hospital Board of Trustees have conducted extensive evaluation of its business operations and reimbursement schema over the last year including hiring a management partner, Rural Community Hospitals of America, LLC (RCHA) to run the day to day operations of the hospital; and

WHEREAS, the Hospital has determined that providing the community outpatient surgery services at the hospital is beneficial to not only the citizens of Cooper County, but also the hospital's financial viability, desire to retain highly skilled employees and attract additional physicians to practice at the hospital; and

WHEREAS, even though the Hospital is showing signs of improving financial viability, the Hospital's Chairman of the Board and Chief Executive Officer have represented that the Hospital is unable to secure traditional bank financing at this time to finance the \$235,000 necessary to purchase replacement state of the art surgical equipment to re-outfit the operating rooms for the desired outpatient surgical services; and

WHEREAS, Cooper County Commission has pledged \$125,000 in support of this surgical equipment replacement purchase with \$110,000 remaining to be raised; and

WHEREAS, the parties desire to carry out their respective duties for their citizens in the most economical and proper means available taking into consideration the need for job retention and available resources of each of the parties, and

WHEREAS, the City of Boonville is a municipal corporation and political subdivision which is empowered to enter into joint agreements and engage in economic development activities under Article VI Section 16 of the Missouri Constitution and under Sections 67.303, 70.220, 100.020 and 135.210 RSMo to advance the lawful activities of the City.

NOW THEREFORE, the parties enter into this Agreement and the covenants contained herein in order to carry out their other responsibilities:

III. Agreements

Section 1. The City of Boonville, Missouri shall grant a sum of sixty thousand (\$60,000.00) dollars immediately to the Cooper County Memorial Hospital for the purpose of purchasing replacement state of the art surgical equipment that is necessary to resupply the operating rooms and conduct outpatient surgeries at the Hospital.

Section 2. The City through its staff shall coordinate meetings of the Industrial Development Authority, Municipal Facilities Authority and the Boonville Community Foundation as soon as possible for the purpose of soliciting additional funding (\$50,000.00) to attempt to attain the full complement of requested surgical equipment financing.

Section 3. The Hospital shall purchase the replacement surgical equipment and report completion of purchase to the City Administrator.

Section 4. The Hospital shall report progress quarterly or more often if activities warrant it, to the City Council at their regularly scheduled meetings.

Section 5. Each party shall notify the other of its adoption of this Intergovernmental Agreement.

Section 6. The effective date of this Intergovernmental Agreement shall be the _____ day of _____, 2015.

Section 7. The parties intend that this Intergovernmental Agreement shall be the sole agreement between the parties related to the subject matter and that no other documents or understandings are to be in any way incorporated into this agreement by reference or otherwise. The agreement may be amended only in writing, executed by the authorized persons for each party, and only after adoption of said amendments by resolution of the governing body of each party.

Section 8. Copies of this agreement or any amendments hereto, bearing facsimile or electronic images of the true signatures of the parties shall be deemed to be valid and binding in the same manner as copies containing original signatures.

Section 9. The invalidity or unenforceability of any particular provision of this agreement, shall be construed in all respects as if such invalid and unenforceable provision were omitted and all other provisions of this agreement shall remain in full force and effect.

Section 10. The parties warrant that they have taken the appropriate action to adopt this Intergovernmental Agreement and that the execution of the Intergovernmental Agreement represents proof that the authorization to enter into this Intergovernmental Agreement was made.

Executed this _____ day of _____, 2015

For the CITY OF BOONVILLE, MISSOURI

By: _____
Mayor

ATTEST:

(Seal) _____
City Clerk

Executed this _____ day of _____, 2015.

For the COOPER COUNTY MEMORIAL HOSPITAL

By: _____
Chairman of the Board

ATTEST:

(Seal) _____
Board Secretary

BILL NO. 2015-002

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI AMENDING CERTAIN PARTS OF CHAPTER 21, ARTICLE V, SECTION 21-181 RELATING TO SOLID WASTE COLLECTION FEES; PROVIDING AN EFFECTIVE DATE THEREFORE AND REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE

WHEREAS: The City of Boonville has recently been notified of a cost increase by their solid waste provider as allowed by their contract which necessitates a rate increase; and

WHEREAS: The solid waste provider is entitled to a fuel surcharge by their contract which will be a variable charge administered separately; and

WHEREAS: Certain parts of this Section have been consolidated and hopefully simplified for ease of administration with multifamily dwelling and commercial containerized service fees being the same; and

WHEREAS: The City of Boonville's solid waste collection and disposal function is operated within the Sanitation Fund which is operated as an enterprise operation and the 2015-16 fiscal year currently evidences a deficit which needs to be narrowed.

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

SECTION 1: That Section 21-181 Collection Fees, parts (a), (b), (c), (d) and (e) is hereby amended to read as follows:

DIVISION 4: SOLID WASTE DISPOSAL

Sec. 21-181 Collection Fees

(a) The service fee for each **residential unit** served (including two and three unit occupancies) shall be fifteen dollars and seventy-five cents (\$15.75) per month.

(b) The service fee for **multi-family dwellings receiving hand pick-ups**, shall be based on the number of units and frequency of pick-up as set forth in the following chart. As used in Sections (b) and (d) a multi-family dwelling is any dwelling equal to or exceeding four (4) units.

Per Unit / Hand Pick-Up Frequency of Pick-Up (Times / Week)

One	Two	Three	Four	Five	Six
15.75	21.86	30.41	38.97	47.54	56.09

(c) The service fee for **commercial users receiving hand pick-ups** shall be as set forth in the following table depending upon the frequency of pick-ups per week. As used in Section (c) and (d), a commercial user is deemed to include commercial, retail, wholesale, industrial, institutional, manufacturing and all other non-residential categories.

Frequency of Pick-up (Times / Week)

One	Two	Three	Four	Five	Six
20.10	37.08	52.17	68.37	84.62	100.84

(d) The service fee for **multi-family dwellings and commercial users receiving containerized service** will be based on size of container and frequency of service per week as set forth in the following table:

Containerized Service - Frequency of Pick-up (Times/Week)

One	Two	Three	Four	Five	Six
<i>Containerized Service – 1.0 Cubic Yard</i>					
43.88	69.95	94.42	118.48	144.22	168.70
<i>Containerized Service – 1.5 Cubic Yard</i>					
56.95	83.12	108.42	131.93	157.11	181.58
<i>Containerized Service – 2.0 Cubic Yard</i>					
69.95	104.78	146.95	168.70	203.48	236.97
<i>Containerized Service – 3.0 Cubic Yard</i>					
95.79	147.67	197.93	244.68	296.19	341.26
<i>Containerized Service – 4.0 Cubic Yard</i>					
121.60	170.74	226.71	274.30	328.39	383.77
<i>Containerized Service – 6.0 Cubic Yard</i>					
156.64	244.29	332.12	405.67	489.38	573.09

(e) In addition to the service fees set out in Section 21-181(a), (b), (c) and (d), there is also authorized and imposed a fuel surcharge fee per sanitation unit. The fee will be variable by quarter, calculated by city staff and the service provider as set forth in the service provider's contract with the city.

SECTION 2: Parts (f), (g), (h), (i), and (j) of Section 21-181 are hereby affirmed and retained.

SECTION 3: This ordinance shall take effect and be in force with the first normal billing cycle in March 2015.

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

FIRST READING: February 2, 2015

READ FOR THE SECOND TIME AND PASSED THIS 17TH DAY OF FEBRUARY 2015 AFTER A COPY OF THIS ORDINANCE HAS BEEN MADE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO ITS FIRST AND SECOND READINGS.

APPROVED THIS 17th DAY OF FEBRUARY 2015.

Julie Thatcher, Mayor

ATTEST:

Teresa Studley, City Clerk

BILL NO. 2015-003

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI, AMENDING CHAPTERS 5, 7, 13 AND 21 TO CLARIFY AUTHORITY AND SCOPE OF CODE OFFICIALS WITHIN THE CITY OF BOONVILLE CODE OF ORDINANCES IN SUPPORT OF THE NEWLY APPROVED CODE ENFORCEMENT INITIATIVES; PROVIDING AN EFFECTIVE DATE THEREFORE AND REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE.

WHEREAS, in December 2014, the City Council approved a phased-in approach to property maintenance initiatives in the city and implementation of a fats, oils and grease management program involving coordination and reorganization among several city departments along with hiring of a part time coordinator position; and

WHEREAS, in order to effectively administer the initiatives, the building inspector, fire department employees, assistant to the city administrator, health inspector, building commissioner, director/superintendent of public works and any other designated representatives conducting inspections and enforcing the building, public nuisance, fire, health and fats, oils and grease management codes must be properly authorized to perform their duties; and

WHEREAS, the authority and scope are grounded in the Missouri statutes which are then operationalized through the City General Codes of Ordinances, adopted professional standards of the International Code Council and National Electric Code and city job descriptions.

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

SECTION 1: To amend the Authority and Scope Code Sections 5-3, 7-2, 13-5, 13-10, 13-12 and 21-48 as detailed in Exhibit "A" herein attached to and incorporated in this Ordinance in support of the Code Enforcement Initiatives approved by the City Council in December 2014.

SECTION 2: This Ordinance shall take effect and be in full force after passage and approval. _____

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

FIRST READING: February 2, 2015

**READ FOR THE SECOND TIME AND PASSED ON THIS ____ DAY OF _____
2015, AFTER A COPY OF THIS ORDINANCE AND EXHIBIT HAVE BEEN MADE
AVAILABLE FOR PUBLIC INSPECTION PRIOR TO ITS FIRST READING.**

President of the Council

APPROVED THIS ____ DAY OF _____ 2015

Julie Thacher, Mayor

ATTEST:

Teresa Studley, City Clerk

Building Regulations (New Construction and Renovations)
Authority and Scope

MO Statutory Authority: 77.500

International Code Reference:

- 2006 International Building Code, Sections 103 and 104 adopted 10-1-2007
- 2006 International Residential Code, Sections R103 and R104 adopted 10-1-2007
- 2006 International Plumbing Code, Sections 103 and 104 adopted 10-1-2007
- 2006 International Mechanical Code, Sections 103 and 104 adopted 10-1-2007
- 2006 International Fire Code, Sections 103 and 104 adopted 10-1-2007

Job Descriptions: Building Inspector, Fire Department (Chief, Deputy and Engineer)

<u>Current City Code</u>	<u>Proposed City Code</u>
Sec. 5-3. - Building inspector. (a)There is hereby established the position of building inspector. The building inspector shall be designated as a Department Head and report to the City Administrator. (b)The building inspector shall perform the functions provided for the building official in the International Code Council and National Electric Code and as described in the building inspector job description.	Sec. 5-3. - Building inspector. (a)There is hereby established the position of building inspector. The building inspector shall be designated as a Department Head and report to the City Administrator. (b)The building inspector or representative designated by the City Administrator shall perform the functions authorized in the City Code of General Ordinances, those functions designated for the code official in the International Code Council and National Electric Code and the duties described in the building inspector job description.
Sec. 7-2. - Fire department established; composition; organization; powers; duties. There is hereby established a fire department. The fire department shall be composed of a fire chief and such other persons as are provided by the city council from time to time. The fire department shall have such organization, powers and duties as may be provided by the city council.	Sec. 7-2. - Fire department established; composition; organization; powers; duties. (a)There is hereby established a fire department. The fire department shall be composed of a fire chief and such other persons as are provided by the city council from time to time. (b)The fire department shall provide fire prevention and protection services as authorized in the City Code of General Ordinances, those functions designated for the fire code official in the International Code Council, the duties described in the fire department job descriptions and other powers and duties as may be provided by the city council. (c)The fire department may review and approve general fire prevention and protection systems, fats, oils and grease management systems and solar photovoltaic systems in consultation with the building inspector and city engineer on new construction plans as authorized in the City Code of General Ordinances and in the International Code Council. (d)The fire department may provide inspection and enforcement services, including general fire inspections, fats, oils and grease program management, commercial property maintenance management, and solar photovoltaic systems as authorized in the City Code of General Ordinances and in the International Code Council.

Property Maintenance Regulations (Commercial and residential, existing structures)
Authority and Scope

MO Statutory Authority: 71.780, 77.520, 77.530, 577.100,

International Code Reference: 2006 International Property Maintenance Code, Sections 103 and 104 adopted 10-1-2007

Job Descriptions: Building Inspector, Fire Department (Chief, Deputy and Engineer), Asst. to City Administrator and Code Enforcement Coordinator

Current City Code	Proposed City Code
Sec. 5-3. - Building inspector. (a) There is hereby established the position of building inspector. The building inspector shall be designated as a Department Head and report to the City Administrator. (b) The building inspector shall perform the functions provided for the building official in the International Code Council and National Electric Code and as described in the building inspector job description.	Sec. 5-3. - Building inspector. (a) There is hereby established the position of building inspector. The building inspector shall be designated as a Department Head and report to the City Administrator. (b) The building inspector or representative designated by the City Administrator shall perform the functions authorized in the City Code of General Ordinances, those functions designated for the code official in the International Code Council and National Electric Code and the duties described in the building inspector job description.
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Fire Prevention and Protection Regulations – Fire Inspections
Authority and Scope

MO Statutory Authority: 77.500

International Code Reference: 2006 International Fire Code, Sections 103 and 104 adopted 10-1-2007

Job Descriptions: Fire Chief, Deputy Fire Chief, Fire Engineer, Code Enforcement Coordinator

<u>Current City Code</u>	<u>Proposed City Code</u>
Sec. 7-2. - Fire department established; composition; organization; powers; duties. There is hereby established a fire department. The fire department shall be composed of a fire chief and such other persons as are provided by the city council from time to time. The fire department shall have such organization, powers and duties as may be provided by the city council.	Sec. 7-2. - Fire department established; composition; organization; powers; duties. (a)There is hereby established a fire department. The fire department shall be composed of a fire chief and such other persons as are provided by the city council from time to time. (b)The fire department shall provide fire prevention and protection services as authorized in the City Code of General Ordinances, those functions designated for the fire code official in the International Code Council, the duties described in the fire department job descriptions and other powers and duties as may be provided by the city council. (c)The fire department may review and approve general fire prevention and protection systems, fats, oils and grease management systems and solar photovoltaic systems in consultation with the building inspector and city engineer on new construction plans as authorized in the City Code of General Ordinances and in the International Code Council (d)The fire department may provide inspection and enforcement services, including general fire inspections, fats, oils and grease program management, commercial property maintenance management, and solar photovoltaic systems as authorized in the City Code of General Ordinances and in the International Code Council.

Public Nuisances-Dangerous Building
Authority and Scope

MO Statutory Authority: 67.400, 67.410, 67.412

International Code Reference: 2006 International Building Code, Sections 103 and 104 adopted 10-1-2007

2006 International Residential Code, Section 103 and 104 adopted 10-1-2007

Job Description: Building Inspector, Code Enforcement Coordinator

<u>Current City Code</u>	<u>Proposed City Code</u>
Sec. 13-10. - Building inspector. The city building inspector (the term building inspector shall also be defined to include a designated representative of the city) shall perform the duties as defined in this article. Sec. 13-12. - Building commissioner. The city administrator or director of public works shall act as building commissioner under this article.	Sec 13-10. - Building inspector. (a)There is hereby established the position of building inspector. The building inspector shall be designated as a Department Head and report to the City Administrator. (b)The building inspector or representative designated by the City Administrator shall perform the functions authorized in the City Code of General Ordinances, those functions designated for the code official in the International Code Council and National Electric Code and the duties described in the building inspector job description. Sec. 13-12. - Building commissioner. The city administrator or director of public works shall serve as building commissioner as authorized by the City Code of General Ordinances.

Public Nuisances- Weeds/Debris/Trash
Authority and Scope

MO Statutory Authority: 67.398, 71.285

International Code Reference: 2006 International Property Maintenance Code, Sections 103, 104 and 307 adopted 10-1-2007

Job Descriptions: Health Inspector, Asst. to the City Administrator, Code Enforcement Coordinator

Current City Code	Proposed City Code
Sec. 13-5. - Weeds and debris as public nuisance. (a)<i>Debris defined:</i> Any condition on any lot or land that has the presence of debris of any kind which may endanger the public safety or any material which is unhealthy or unsafe is hereby declared to be a public nuisance, subject to abatement. Debris shall include but is not necessarily limited to weed cuttings, cut and fallen trees and shrubs, overgrown vegetation, noxious weeds which are seven (7) inches or more in height, rubbish and trash, lumber not piled or stacked twelve (12) inches off the ground, rocks or bricks, tin, steel, parts of derelict cars or trucks, broken furniture and/or any flammable material. (b)<i>Notice:</i> Enforcement of this chapter shall be the responsibility of the building inspector. After inspection of property by the building inspector, if the building inspector believes the property to be in violation, he shall provide notice to the owner of the property by personal service or by certified mail, return receipt requested. The notice shall state: (1) Within seven (7) days of receipt of the notice (which shall be the date of delivery as to personal service, the date of receipt of certified mail, which is not refused or five (5) days after the date of mailing as to certified mail, return receipt requested which was refused by the owner) the property owner must begin and continue without unnecessary delay the abatement or removal of the nuisance condition. (2) The nature of the nuisance. (3) The notice shall indicate that a hearing may be requested before the building inspector, city administrator or director of public works depending upon availability. It is the responsibility of the owner to schedule the hearing and the hearing must be conducted within seven (7) days of receipt of the notice unless none of the three specified hearing officers are available and under such circumstance, the hearing shall be scheduled with the hearing officer with the quickest availability to conduct the hearing. (4) The notice shall indicate that in the event the owner does not request a hearing as provided for herein or begin abatement of the nuisance within seven (7) days of receipt of the notice and continue the abatement without unnecessary delay that the building inspector or other designated officer may	Sec. 13-5. - Weeds and debris as public nuisance. (a)<i>Debris defined:</i> Any condition on any lot or land that has the presence of debris of any kind which may endanger the public safety or any material which is unhealthy or unsafe is hereby declared to be a public nuisance, subject to abatement. Debris shall include but is not necessarily limited to weed cuttings, cut and fallen trees and shrubs, overgrown vegetation, noxious weeds which are seven (7) inches or more in height, rubbish and trash, lumber not piled or stacked twelve (12) inches off the ground, rocks or bricks, tin, steel, parts of derelict cars or trucks, broken furniture and/or any flammable material. (b)<i>Health Inspector:</i> (1) There is hereby established the position of health inspector for enforcement of the weed, debris and public nuisance codes. The health inspector shall report to the City Administrator. (b) The health inspector or representative designated by the City Administrator shall perform the functions authorized by the City Code of General Ordinances, those functions designated for the code official in the International Code Council and the duties described in the health inspector job description. (c) <i>Notice:</i> After inspection of property by the health inspector or designated representative, if the health inspector or designated representative believes the property to be in violation, he/she shall provide notice to the owner of the property by personal service or by certified mail, return receipt requested. The notice shall state: (1) Within seven (7) days of receipt of the notice (which shall be the date of delivery as to personal service, the date of receipt of certified mail, which is not refused or five (5) days after the date of mailing as to certified mail, return receipt requested which was refused by the owner) the property owner must begin and continue without unnecessary delay the abatement or removal of the nuisance condition. (2) The nature of the nuisance. (3) The notice shall indicate that a hearing may be requested before the hearing officer (city administrator, director of public works or other representative designated by the city administrator depending upon availability). It is the responsibility of the owner to schedule the hearing and the hearing must be conducted within seven (7) days of receipt of the notice unless none of the three specified hearing officers are available and under such circumstance, the

cause a condition which constitutes the nuisance to be removed and the cost of such removal shall be certified to the city clerk who shall cause the certified costs to be included in a special tax bill or added to the annual real estate tax bill at the collecting official's option, for the property and the certified costs shall be collected by the city collector or other official collecting taxes in the same manner and procedure for collecting real estate taxes. If the certified costs are not paid, the tax bill shall be considered delinquent and the collection of the delinquent bill shall be governed by the laws governing delinquent and back taxes. The tax bill from the date of its issuance shall be deemed a personal debt against the owner and shall also be a lien on the property until paid.

(c) *Abatement of nuisance by city:* If no hearing is requested by the property owner as provided in this section, or hearing is conducted and the hearing officer finds that a public nuisance under this section does exist and should be abated, or the owner fails to begin within seven days of receipt of notice and continue without unnecessary delay to abate or remove the nuisance, the building inspector shall cause the condition which constitutes the nuisance to be removed. If the building inspector causes such condition to be removed or abated, the costs of such removal shall be certified to the city clerk who shall cause the certified costs to be included in a special tax bill or added to the annual real estate tax bill for the property, at the collecting official's option. The certified costs shall be collected by the city collector or other official collecting taxes in the same manner and procedure for collecting real estate taxes. If the certified costs are not paid, the tax bill shall be considered delinquent and the collection of delinquent bill shall be governed by the laws governing delinquent and back taxes. The tax bill from the date of issuance shall be deemed a personal debt against the owner and shall also be lien on the property until paid.

(d) *Violation is an offense:* An owner who fails to begin removal of a nuisance within seven (7) days of notice or fails to continue the removal without unnecessary delay as provided for in this section shall be guilty of an offense and may be charged in municipal court with the offense of failure to abate a nuisance.

hearing shall be scheduled with the hearing officer with the quickest availability to conduct the hearing.

(4) The notice shall indicate that in the event the owner does not request a hearing as provided for herein or begin abatement of the nuisance within seven (7) days of receipt of the notice and continue the abatement without unnecessary delay that the **health** inspector or representative designated by the city administrator may cause a condition which constitutes the nuisance to be removed and the cost of such removal shall be certified to the city clerk who shall cause the certified costs to be included in a special tax bill or added to the annual real estate tax bill at the collecting official's option, for the property and the certified costs shall be collected by the city collector or other official collecting taxes in the same manner and procedure for collecting real estate taxes. If the certified costs are not paid, the tax bill shall be considered delinquent and the collection of the delinquent bill shall be governed by the laws governing delinquent and back taxes. The tax bill from the date of its issuance shall be deemed a personal debt against the owner and shall also be a lien on the property until paid.

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Fats, Oils and Grease Management Regulations – F.O.G.
Authority and Scope

MO Statutory Authority: 250.231 Federal Authority: 40 CFR 403
International Code Reference: 2006 International Plumbing Code, Sections 103 and 104 adopted 10-1-2007
Mo DNR Waste Water Treatment Plant Permit No. 0040738, Section A-2, Effective date February 2010
Job Descriptions: Fire Department (Chief, Deputy and Engineer), Supr. Of Public Works

<u>Current City Code</u>	<u>Proposed City Code</u>
Sec. 21-1. - Duty of superintendent. The superintendent of public works shall be in charge of and shall be responsible to the board of public works and the city for the operation and maintenance of the city's combined waterworks and sewerage system and shall cooperate with the other officers and representatives of the city in a Sec. 21- Sec 21-43. – Definitions. Superintendent: The superintendent appointed by the board of public works, or his authorized deputy, agent or representative. Sec. 21-48. - Inspections and entry powers. (a)The superintendent and other duly authorized employees of the city bearing proper credentials and identification shall be permitted to enter all properties for the purposes of inspection, observation, measurement, sampling and testing in accordance with the provisions of this article. Sec. 21-94. - Items specifically prohibited. No person shall discharge or cause to be discharged any of the following described waters or wastes to any public sewers: (9)Any water or waste containing fats, wax, grease or oils, whether emulsified or not, in excess of one hundred (100) mg/l or containing substances which may solidify or become viscous at temperatures between thirty-two (32) and one hundred fifty (150) degrees Fahrenheit (zero and sixty-five (65) degrees centigrade). Sec. 7-2. - Fire department established; composition; organization; powers; duties. There is hereby established a fire department. The fire department shall be composed of a fire chief and such other persons as are provided by the city council from time to time. The fire department shall have such organization, powers and duties as may be provided by the city council.	Sec. 21-1. - Duty of superintendent. Same, no changes. Sec 21-43. – Definitions. Same, no changes. Sec. 21-48. - Inspections and entry powers. (a)The superintendent, fire department personnel and other duly authorized employees of the city bearing proper credentials and identification shall be permitted to enter all properties for the purposes of inspection, observation, measurement, sampling and testing in accordance with the provisions of this article. Sec. 21-94. - Items specifically prohibited. Same, no changes. Sec. 7-2. - Fire department established; composition; organization; powers; duties. (a)There is hereby established a fire department. The fire department shall be composed of a fire chief and such other persons as are provided by the city council from time to time. (b)The fire department shall provide fire prevention and protection services as authorized in the City Code of General Ordinances, those functions designated for the fire code official in the International Code Council, the duties described in the fire department job descriptions and other powers and duties as may be provided by the city council.

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PARK BOARD MINUTES
January 21, 2015

Members Present: Jimi Barbarotta, Kathleen Conway, Albert Turner, Matt Schneringer, YMCA, Gary W. Nauman, Director of Parks and Steve Young, Council Representative

Absent: Rita Bowie and Kevin Griffy

Jimi Barbarotta moved, seconded by Kathleen Conway to accept the December 16, 2014 Meeting Minutes as submitted. Motion carried.

Public Comments: None

Old Business:

A. Continue Review of Five Year Plan: Gary Nauman passed out a clean copy of the revised Five Year Plan that included all the items discussed during the November and December 2014 meetings. There was a general discussion of the items with no new items added. Jimi Barbarotta asked if a cost estimate could be added for the individual items listed. Gary Nauman advised the Board he would try and estimate costs.

New Business:

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

B. Consider February Meeting Date: Gary Nauman advised the Board that the February meeting date needs to be rescheduled due to the President's Day holiday. The City Council will meet on February 17th with a budget workshop prior to the regular meeting. Several dates were discussed and the Board decided to meeting on Wednesday, February 11, 2015, at 5:30 p.m.

Miscellaneous: Gary Nauman advised the Board that Rita Bowie has decided to resign due to job conflicts. He asked the Board to give him names of potential Board members if they knew someone who might be interested in serving.

There being no further business, Jimi Barbarotta moved, seconded by Albert Turner to adjourn.

Respectfully submitted,


Gary W. Nauman
Director of Parks

Dr. Jim Gann

Director of Economic Development
City of Boonville, Missouri
401 Main Street
Boonville, MO 65233
660/882-4001-www.boonvillemo.org



A collaboration between the City of Boonville, County of Cooper and the University of Missouri

Economic Development Report
January 15, 2015

1. Follow up Items

- a. Renewal of Economic Development agreement – through 1/31/2017
- b. "War Chest" Presentation and discussion
 - i. \$50K competition in KC (Handout Pg. 3)

2. Attraction Activities

- a. Missouri Partnership
 - i. Project tube (Handout Pg. 5)
 - ii. Project Deli (Handout Pg. 7)
- b. Working to schedule a meeting with the intent of giving a compelling proposal to "Project Bed"
Participants will be City, County, University and Hospital
- c. In beginning stages of marketing plan for CORE counties, with the goal to create a unified message – Journalism school project
- d. Contract forthcoming for Labor Basin Study conducted by Ft. Hays State University. Through Collaboration with Boone County, we will save approx. \$2K. Our cost \$8,800. Boone saves \$4K. Other bids were more than \$15K
- e. Ongoing dialogue with Biswanger Realty in information exchange regarding Nordyne facilities
- f. Updated Location One database listings to conform to Ameren requests

3. Expansion Activities

- a. Performed financial analysis in response to pending proposal to City by County and Hospital (Handout Pg. 9)
 - i. Economic impact information for hospital (Handout Pg. 12)

4. Economic Gardening Activities

- a. Met with 2 Businesses business owners to discuss business strategy.
- b. Cancelled 1/8 class on managing cash flow. I will meet with the 1 registrant independently

5. Community Engagement Initiatives

- a. Continuing dialogue to create a group focused on young entrepreneurs

6. Workforce Development

- a. CORE Activities
 - i. Conducted comprehensive survey of HRA membership to understand education needs my major employers
 - ii. Results of Pathways to Prosperity Asset Map (Pass Around)
- b. Alternative Energy Technician Training Status
 - i. DESE Has approved the course for high school students and adults
 - ii. Planning to be run concurrently
 - iii. Teacher has been hired
- c. Work Ready Communities
 - i. Have invoiced MU \$700 to support testing
 - ii. Plan to include Nordyne workers for certification, "Should" put us close to being a certified community
- d. Nordyne Response
 - i. Plan to have job fair, education fair, certification testing - March 19th @ Staff Fair

7. Project Reports

- a. Energy Americas LLC

- i. Wilbert for update
 - b. **"Project Carbon" – Advanced manufacturing of agricultural supplements**
 - i. No activity this period
 - c. **"Project Corn" – Alternative energy project to serve military needs**
 - i. No activity this period
 - d. **"Project Bed" – Quasi-governmental service provider – green fields project**
 - i. Met with Dani Gearhart of CCMH, working to schedule a meeting with her, Wilbert to discuss a "compelling package" to present to company
 - e. **"Project Sapphire" – Manufacturer - Supplier to Project Egg**
 - i. Follow up on 1/12
 - f. **"Project Eye" – Data Processing Company**
 - i. No activity this period
 - g. **"Project Triangle" – Manufacturer of Processing Equipment.**
 - i. Referral from University, plant expansion from within the state
 - h. **NEW "Project Starch" – Processor of commodities into value added products.**
 - i. Referral from University, plant expansion from outside of the state
8. **Kemper Campus**
- a. Technology Training Center plans have been submitted to the EDA for approval
9. **Other Matters**
- a. Engagement with MMRPC to assist in analysis of Hwy 87 annexation area
 - b. "The Decline of the Midwest the Rise of the South" (Handout Pg. 13)
 - c. UM impact on Cooper County (Handout Pg. 19)
 - d. Year-end Economic Development Report (Handout Pg. 21)
 - e. MEDC Legislative Update (Handout – do you want on the list?)
 - f. Met with Donna Hamilton on 1/7 to discuss local strategy and her desire to be an active participant
 - g. Met with Stacey Button, new President of Columbia REDI on 1/7
 - h. Met with Terry Maglich of DED on 1/9
 - i. Met with Llona Weiss of DED Energy Division on 1/8
 - j. CIP Tax renewal will be on April ballot
 - k. SFCC will be joining CORE as a full member
 - l. I will be out the week of 1/26 to go to Boston (MIT-VMS)
-
10. **Upcoming Activities**
- a. Lathrop and Gage Legislative Forecast Breakfast 1/16
 - b. CORE ED Meeting 1/20 in Callaway County
 - c. CORE ED Meeting 2/18 in Boone County
 - d. Ignition Event – Holiday Inn Executive Center (2/27/2015)
 - e. Ignition Pitch Contest – Columbia College (4/10/2015)

**Cooper County Memorial Hospital
Boonville Mo.**

Total Number of Employees: 128

Total Impact on Boonville economy: 239

Payroll and Benefits: \$6,138,229

Total Impact on Boonville economy: \$8,961,814

Capital Investment: \$156,215

Charity Care (at cost): \$88,294

Bad Debt (at cost): \$1,153,493

Total Uncompensated Care (at cost): \$1,241,787

Impact of a Rural Primary Care Physician Clinic

Employment: 23 jobs

Annual payroll: \$1 million

Total revenues: \$1.8 million

Impact of a Rural General Surgeon

Employment: 26 jobs

Annual payroll: \$1.4 million

Total revenues: \$2.7 million

Source:

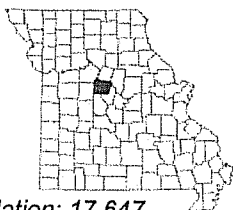
Missouri Hospital Association (2013) Impact of hospital on local economy is calculated using Hospital Industry Data Institute Annual Survey Data and Minnesota IMPLAN Group, Inc. 2010 data.

National Center for Rural Health Works, Sept. 2012, Economic Impact of Rural Health Care.
Retrieved from <http://www.ruralhealthworks.org>.



Impact on Cooper County, Missouri

The County at a Glance



❑ Population: 17,647

❑ UM Students: 161

❑ UM Alumni: 769

❑ UM Employees: 411

❑ UM Salary & Retirement Income: \$19,892,220

❑ UM State Tax Revenue: \$705,122

❑ UM Federal Tax Revenue: \$3,397,672

UM Students from the County in 2014

- 161 students
 - 140 - MU
 - 12 - UMKC
 - 8 - Missouri S&T
 - 1 - UMSL
- 123 - Undergraduates
- 38 - Graduates
- 136 - Full-time students
- 25 - Part-time students

UM Employees and Retirees Residing in the County in 2014

- 411 people employed by UM
 - 214 - MU
 - 182 - UM Health Care
 - 15 - UM System
- 113 UM Retirees and Beneficiaries

UM Alumni Residing in the County in 2014

- 769 alumni
 - 710 - MU
 - 37 - UMKC
 - 14 - Missouri S&T
 - 8 - UMSL
- 307 Selected School Alumni
 - 10 - Medicine
 - 40 - Nursing
 - 34 - Health Professions
 - 6 - Dentistry
 - 10 - Pharmacy
 - 1 - Optometry
 - 8 - Veterinary Medicine
 - 141 - Agriculture
 - 43 - Engineering
 - 14 - Law

UM Alumni Teaching K-12 in the County in 2014

- 64 teachers
- 28% of all county teachers
- 6 principals and administrators
- 43% of all county principals and administrators

UM Services Received in the County in 2014

- 6,520 patients seen at UM Health Care, with \$1,799,674 of uncompensated care.
- 15 patients seen at the UMKC School of Dentistry with an average of \$123 per patient in uncompensated care.
- 5,011 contacts with MU Extension through MU Extension events held in district counties.

UM Construction Projects involving Vendors located in the County in 2014

- 1 vendor involved with 1 project, for \$1 thousand.

UM Footprint in the County

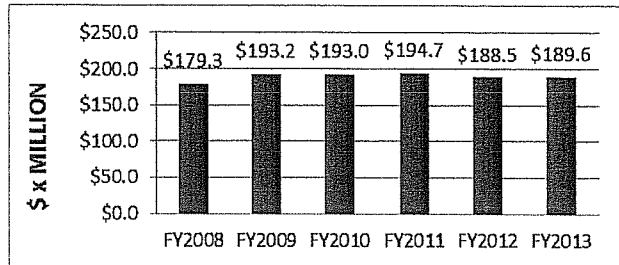
Cooper County MU Extension Center

19



Impact on Cooper County, Missouri

UM Research Expenditures Funded by Federal and Private Sources



- Between FY2008 and FY2013, UM brought in more than \$1.1 billion in federal and private research funds.

Economic Development Highlights

- With \$3.2 billion in total revenues in 2014, UM would have been the 16th largest publicly held Missouri-headquartered company in the state in 2013.
- With almost 32,000 employees in the state, UM was Missouri's 2nd largest employer in 2013.
- In 2012, UM's \$165.2 million in federal research expenditures represented 94.3% of these expenditures at Missouri public universities.
- In 2014, UM's \$31.0 million in National Science Foundation (NSF) awards represented 91% of all NSF awards made to Missouri public universities.
- UM earned \$10.8 million in licensing income in 2014.
- UM received 176 new invention disclosures in 2014.
- 4 startups were created around UM technologies in 2014.
- UM was issued 53 U.S. patents and filed 83 new U.S. patent applications in 2014.

Electronic Services to the State in 2014

- The Missouri Research & Education Network (MOREnet) provided internet connectivity and technical services to members that include:
 - 61 higher education institutions with more than 238,000 students.
 - 517 K-12 schools serving more than 846,000 students.
 - 132 public libraries connecting 335 library buildings that serve 5.3 million Missourians.
 - Serving the State Office of Administration, several municipalities and various other eligible organizations.
- MOREnet returned over \$15 million in telecommunications expenditures to companies doing business in Missouri.

Financial Aid Provided to UM Students in 2014

- \$888.2 million provided to 58,553 total students
 - \$444.9 million (28,087 students) - MU
 - \$202.2 million (11,887 students) - UMKC
 - \$102.2 million (6,819 students) - Missouri S&T
 - \$138.9 million (11,740 students) - UMSL

Impact on Education

- UM enrolled 44.8% of first-time undergraduates attending four-year public institutions in 2013.
- UM awarded 50.4% of the 1,210 doctoral degrees earned in Missouri in 2012.
- UM awarded 41.8% of the 1,890 first professional degrees earned in Missouri in 2012.
- UM awarded 53.6% of the 30,793 bachelor's or higher degrees awarded by Missouri's four-year public institutions in 2012.

Supporting the University of Missouri is an investment in the future of Missouri.

The university advances Missouri citizens and communities through its mission of teaching, research, public service, and economic development across our four campuses and University of Missouri Extension.

Prepared in December 2014, based on the best available data.

Data Sources include: Missouri Office of Administration • UM IRP • Office of Social and Economic Data Analysis (OSED) • Center for Applied Research and Environmental Systems (CARES) • MU • UMKC • Missouri S&T • UMSL • UM System • UM Health Care • MU Extension • US Census Bureau • US Dept of Health and Human Services • National Science Foundation

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January 30, 2015

Mayor Julie Thacher
401 Main
Boonville, MO 65233

18% increase

In the past year, Suddenlink has continued making significant investments, introducing TV channels requested by our customers and improving high-speed Internet service.

We strive to keep prices as low as possible, but the underlying cost of our services continues to rise, led by the cost of TV programming, which has been increasing at more than three times the annual rate of inflation for several years now. In turn, these escalating programming costs are largely fueled by three factors, which are further discussed in other parts of this letter:

- **Sports programming** and the multi-billion dollar deals signed between leagues, conferences, and TV networks
- Dramatic increases to the **fees TV station owners are allowed to charge**, by federal law, for signals they transmit for free over the air
- **Contract renewals**, wherein media companies (both those with and without sports programming) seek to (a) reset channel fees well above the rate of inflation; (b) make access to popular channels contingent on payment for less popular channels; and (c) frequently require their channels to be distributed as part of widely subscribed bundles, which further increases the cost to consumers.

These and other factors make certain adjustments to service prices necessary. When reviewing the list of adjustments starting on the next page, please recall that we have **bundled packages of two or more services that can help many customers off-set these adjustments and potentially save money**. Nearly two out of three Suddenlink customers have already taken advantage of such offers, and we will continue to communicate those options to our customers.

You may also receive questions about **how our Viacom decision last year affected costs**. Please recall that Viacom channels were only a portion of the channels available to our customers and, in their place, we introduced a comparable number of other channels from established companies with high-quality programming like Hallmark, Fox, Disney, Discovery, and others.

Moreover, **the combined cost of currently available channels has continued to increase**. Consider that last year alone, after negotiations with the likes of Turner, ESPN, Scripps, CBS, Univision, and dozens of broadcast-station owners, we renewed 55 contracts covering dozens of channels. These renewals added significant additional costs by requiring dramatically increased fees for current channels and the addition or expanded distribution of others, such as the SEC Network and others.

As noted earlier, factors like these have resulted in our TV programming costs increasing at more than three times the annual rate of inflation for several years. This rate of increase is not sustainable for our business or our customers.

Fortunately, by not agreeing to Viacom's excessive demands, we significantly reduced the year-over-year rate of programming cost increase per TV customer. That increase would have been nearly **18 percent** *with* Viacom programming (based on their last, long-term offer) but is approximately **8 percent** *without* it. As we've done in the past, we're again absorbing a portion of these rising costs, with the average price increase per customer held to approximately **5.5 percent**. In addition, we made the decision last year to postpone our annual rate adjustments. Normally, such adjustments would have occurred in the December time frame. By delaying them, we **provided customers several months of relief from these rising costs**, at significant expense to our company.

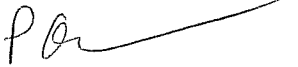
With those points in mind, here is a summary of what will and will not be adjusted, effective with customers' March 2015 billing cycle:

- Other than taxes, fees, and surcharges, including the broadcast station surcharge, customers subscribing to a package with a promotional price will keep that price until its anniversary date.
- There will be *no change* to the price of our telephone service.
- There will be *no change* to the price of our Basic TV service
- There will be *no change* to the price of our Expanded Basic TV service, however, a \$3.00 sports programming surcharge will be added to the bills of customers subscribing to this service.
 - A number of companies have implemented sports programming surcharges, including Time Warner Cable, Atlantic Broadband, Cable ONE, and Direct TV in some areas.
 - This surcharge covers a portion of the skyrocketing cost of dedicated sports channels – *both* established brands (ESPN, ESPN2, regional sports networks, etc.) and more recently launched or expanded brands (Fox Sports 1, NBC Sports, SEC Network, etc.) – *plus* general entertainment networks with sports programming, such as TNT, TBS, USA, and others.
 - The owners of these networks are paying billions for sports rights and passing on the costs. A few examples: Networks agreed to pay the NFL over \$3 billion annually, a more than 60% increase over the prior deal. Major League Baseball secured a more than 100% increase in annual rights fees in a deal with TBS, ESPN, and FOX. The NBA signed a nine-year, \$24 billion contract with ESPN and Turner Sports, representing a 180% increase in payments by networks to the league. CBS and Turner agreed to pay nearly \$11 billion over 14 years to the NCAA for March Madness games, representing a greater than 40% increase in annual costs. FOX and NBC will pay more than \$8 billion over 10 years to televise NASCAR races on their various networks, including FOX Sports 1 and NBC Sports Network, an estimated 46% increase over the previous deal.

- Complicating matters, the owners of major sports channels require us to package them in a large, diverse bundle of channels to which a sizable majority of customers subscribe. Such requirements prevent us from placing the most-expensive sports channels on a separate level of service that customers could select and pay for at their discretion.
- Frankly, we share our customers' frustration with this situation and are working with others to seek greater flexibility in how we're allowed to package and sell TV networks, to help control costs and offer more economical choices.
- In the meantime, customers who are upset about this situation may wish to contact their U.S. Senators (senate.gov) and/or U.S. Representative (house.gov), asking for their support in encouraging TV-channel owners to allow more flexible arrangements, especially for expensive sports channels.
- The broadcast station surcharge will increase \$2.88 per month, reflecting the escalating fees charged by broadcast TV station owners. Recall that federal law permits TV station owners to charge companies like ours for the signals they broadcast freely over the air. As we have always done, we will not collect more from this surcharge than we pay to broadcast TV station owners.
- Optional tiers of digital TV channels will increase \$1.25 per month per tier.
- High-speed Internet services will increase \$3.00 per month.
- Taxes, fees, and surcharges will be adjusted accordingly.

Thank you for your time and please don't hesitate to contact me at 806-771-6009 or Patrick.oconnor@suddenlink.com should you have any questions.

Sincerely,



Patrick J. O'Connor
Senior Vice President—Central Region