

**CITY OF BOONVILLE
COUNCIL MEETING
AGENDA
July 6, 2015
7:00 p.m.**

Public Hearing 6:00 p.m.

For Dangerous Building at 1204 Commercial and 200 McRoberts.

I. Call to Order – Pledge and Prayer (Becky Ehlers)

II. Roll Call

III. Hearing of Citizens' Comments

- Danielle Gearhart, Cooper County Memorial Hospital - Update

IV. Approval of the Minutes of the June 15, 2015 Council Meeting

V. Consent Items

- a. Consider Pay Request No. 1 from Concrete Solution LLC, in the amount of \$33,800.00, for Locust Street & Kemper Drive Repairs STP 1300(508).
- b. Consider Change Order No. 1 from Concrete Solution, LLC, in the amount of \$3,288.00 for Locust Street & Kemper Drive Repairs STP 1300(508).

VI. Presentation of Accounts and Claims

VII. Unfinished Business

- A) Third Reading of Bill No. 2015-016 Requesting Voluntary Annexation and Zoning of approximately 311 Acres owned by Arthur Henry Properties LLC at the Northeast Corner of Hwy 87 and I-70.

VIII. New Business

- A) First Reading Bill No. 2015-022 Approving Memorandum of Agreement with EPA and Missouri State Historic Preservation for Stipulations and Measures to Mitigate Demolition of Kemper Campus Administration Building
- B) First Reading of Bill No. 2015-019 Establishing Disclosure of Potential Conflicts of Interest
- C) First Reading of Bill No. 2015-021 Amending Chapter 4 Animals and Fowl
- D) First Reading of Bill No. 2015-018 Amending the Schedule of Administration Fees to include the addition of Animal Control Fees
- E) First Reading of Bill No. 2015-020 Approving Local Agency Funding Contracts for FY 2015-16

IX. Reports of Standing Committees

- A) Boonville Housing Authority (Mark Livingston)
- B) Fire Board (Kari Evans)
- C) Industrial Development Authority (Mark Livingston)

D) Municipal Facilities Authority (Mark Livingston)

E) Board of Public Works (Becky Ehlers)

X. Reports of City Officials

City Administrator

Mayor

City Counselor

Economic Development

- June 18, 2015 Report

City Clerk

Building Inspector

- June 2015 Report

XI. Miscellaneous

XII. Closed Session RSMO 610.021 (2) Real Estate

XIII. Adjourn

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

DRAFT COPY PENDING REVIEW AND APPROVAL OF CITY COUNCIL

City of Boonville
City Council Meeting
Minutes
June 15, 2015

The Boonville City Council met in Regular Session on June 15, 2015 at 7:00 p.m. in the Council Chambers. The following officers were present: Julie Thacher, Mayor; Irl Tessendorf, City Administrator; Megan McGuire, City Counselor; and Teresa Studley, City Clerk.

PUBLIC HEARING ON PROPOSED VOLUNTARY ANNEXATION AND ZONING OF APPROXIMATELY 311 ACRES OWNED BY ARTHUR HENRY PROPERTIES LLC AT THE NORTHEAST CORNER OF HWY 87 AND I-70.

Mayor Thacher opened the Public Hearing at 7:00 p.m. Certified Court Reporter, Tracy Taylor, with Tiger Court Reporting, LLC is present to take verbatim transcript of the public hearing.

Mr. Darryl Towers, owner representative, spoke first and outlined the voluntary request for annexation and application for zoning. He spoke of several elements which are being considered for development on the site. However, no final decision made at this time.

Ms. McGuire then addressed the petition itself and the ownership status underlying the request.

Mr. Tessendorf then reviewed the application of the twelve factors that have been established by courts to determine whether or not this annexation is “reasonable and necessary” for the proper development of City of Boonville to act favorably.

The City Council Members were then allowed to address questions to the petitioners.

Finally, the general public was allowed to make statements or ask questions. Two comments from Jerry Quinlan and Russell Imhoff were received, both favorable to the proposed annexation and zoning.

The verbatim transcript of the entire public hearing is attached herein and incorporated by reference to these minutes as **Exhibit A.** Mayor Thacher closed the Public Hearing at 8:00 p.m.

CALL TO ORDER – PLEDGE AND PRAYER

The meeting was called to order at 8:07 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, Steve Young, Kari Evans, Susan Meadows, Ned Beach, and Henry Hurt.

HEARING OF CITIZENS' COMMENTS

Ms. Susan Bledsoe commented on behalf of her mother Ms. Jacqueline Ramer. Eric and June Ramer, owners of the property at 17923 Stewart Drive, continue to show interest in annexing their property since the property is now contiguous to the city limits with the Lloyd annexation from January 2012. Ms. Bledsoe advised that her father came before the council several years ago trying to get an approval of this property to be annexed, however, it was voted against due to some apparent confusion. Ms. Bledsoe advised that they are in need of getting this property annexed into the city limits as soon as possible due to a sewer issue involving the property. Ms. Bledsoe advised that she will be presenting the City of Boonville with a petition to annex the property.

Mr. Morgan Weaver, son of Mr. Ken Weaver who is the owner of 911 Porter Street, came before the council in reference to the structure at 911 Porter Street that was found to be a dangerous building and public nuisance by the City Council on February 17, 2015 and ordered the structure to be repaired within 120 days. Mr. Weaver advised that he has been doing repair work on the property and he should be completed with the repairs within a month to a month and a half. Mr. Steve Hage advised that the deadline for the repairs to be completed is on Monday, June 22, 2015. Mr. Weaver was inquiring if he could receive an extension on the deadline. Mr. Weaver advised that the deed of the property would be going to him very soon. Mayor Thatcher advised that no decisions will be made during public comments; however, it can be brought up in Miscellaneous on the agenda and a decision can be made at that time.

APPROVAL OF THE MINUTES OF THE JUNE 1, 2015 COUNCIL MEETING

The minutes were approved as presented.

CONSENT ITEMS

None.

PRESENTATION OF ACCOUNTS AND CLAIMS

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

UNFINISHED BUSINESS

SECOND READING OF BILL NO. 2015-016 REQUESTING VOLUNTARY ANNEXATION AND ZONING OF APPROXIMATELY 311 ACRES OWNED BY ARTHUR HENRY PROPERTIES LLC AT THE NORTHEAST CORNER OF HWY 87 AND I-70.

Ms. Studley read, by title only, a copy of the bill. Mayor Thacher advised that the third and final reading of this bill will be at the next regular Council meeting on July 6, 2015.

SECOND READING OF BILL NO. 2015-017 REDUCING THE SPEED LIMIT ON JEFFERSON ROAD FROM 11TH STREET, EAST TO THE INTERSECTION OF MISSOURI HWY 98.

Ms. Studley read, by title only, a copy of the bill. Mr. Livingston moved and Ms. Evans seconded the motion for approval. Mayor Thacher advised that the petition for this bill that Mr. Beach requested has been included in the packet, along with the Street, Alley, and Sanitation Board minutes where it was discussed. Ms. Ehlers advised that the petition requests that the speed limit be brought down to 20 mph. Ms. Ehlers questioned why has it been changed to 25 mph. Mr. Cauthon responded that there was discussion between the petitioners and the board and it was decided to bring it down to 25 mph. After brief discussion by the City Council, roll call was taken on Mr. Livingston's motion. Ayes: Livingston, Ehlers, Dorman, Young, Evans, Meadows, and Hurt. Total (7); Opposed: Beach. Total (1); Absent: None, Total (0). Motion Carried.

NEW BUSINESS

CONSIDER APPROVAL OF RECOMMENDATIONS OF LOCAL AGENCY FUNDING COMMITTEE.

Mayor Thacher thanked the members of the Local Agency Funding Committee with Mr. Morris Carter, chairperson. Mayor Thacher advised that Mr. Carter is attending

the meeting if there are any questions. Mr. Beach moved and Mr. Hurt seconded the motion to accept the recommendations of the Local Agency Funding Committee. Ayes: Livingston, Ehlers, Dorman, Young, Evans, Meadows, Beach, and Hurt. Total (8); Opposed: None, Total (0); Absent: None, Total (0). Motion Carried.

CONSIDER RESOLUTION R2015-08 APPROVING AN AGREEMENT WITH WISCH & VAUGHAN CONSTRUCTION, INC. AND HOME HEATING & AIR CONDITIONING CO., INC. FOR GINGRICH WAREHOUSE UPGRADES.

Ms. Studley read the resolution in its entirety. Mr. Livingston moved and Ms. Ehlers seconded the motion for approval. Mr. Tessororf advised that Wisch & Vaughan Construction, Inc. built the salt building at City Services approximately 6 to 8 years ago. Mr. Tessororf advised that Wisch and Vaughn Construction, Inc. has been in business for a long time. Roll call was taken on Mr. Livingston's motion. Ayes: Livingston, Ehlers, Dorman, Young, Evans, Meadows, Beach, and Hurt. Total (8); Opposed: None, Total (0); Absent: None, Total (0). Motion Carried.

CONSIDER RESOLUTION R2015-09 APPROVING AN AGREEMENT WITH VANCE BROTHERS, INC. FOR ASPHALT PAVEMENT SEALS 2015.

Ms. Studley read the resolution in its entirety. Mr. Livingston moved and Ms. Evans seconded the motion for approval. Mr. Tessororf advised that he went to a seminar in Kansas City in March, which demonstrated the Onyx Seal treatment for streets. Mr. Tessororf advised that the City of Boonville has never used this before. This Onyx Seal treatment is used for streets that are in fairly good shape; however, they have oxidized or have some coarseness in the paving. Mr. Tessororf advised that areas that were planned for this treatment were a part of Fourth Street, and some areas of Highland Drive and Crescent Drive. Mr. Tessororf advised that as can be seen on the bid sheet, the price of the engineer's estimate for the onyx seal was at \$1.55 per unit. However, the bid from Vance Brothers was at \$3.50 per unit. Mr. Tessororf advised that it was decided to not do the onyx seal treatment for those streets, and Mr. Scott Vogler from MECO Engineering has had a discussion with Vance Brothers, Inc. in reference to that. Mr. Tessororf advised that there will be an alternative treatment for those streets and then it will be brought back to the City Council with a change order. Roll call was taken on Mr. Livingston's motion. Ayes: Livingston, Ehlers, Dorman, Young, Evans, Meadows, Beach, and Hurt. Total (8); Opposed: None, Total (0); Absent: None, Total (0). Motion Carried.

REPORTS OF STANDING COMMITTEES

BOARD OF PUBLIC WORKS

Ms. Ehlers advised the minutes are in the packet. Ms. Ehlers was unable to attend the meeting.

CEMETERY BOARD

Ms. Dorman advised the minutes are in the packet. Ms. Dorman was unable to attend the meeting.

POLICE BOARD

Mr. Hurt was unaware of the meeting therefore, he did not attend the meeting. The minutes are available in the packet.

HISTORIC PRESERVATION COMMISSION

Ms. Meadows advised that this was the first meeting that she has been able to attend. Ms. Meadows reported that the Commission is working on a brochure that is outlining Spring Street as a historic district. Ms. Meadows advised that there was some discussion on educational workshops and there was an update on the Kemper Administration Building.

PLANNING AND ZONING COMMISSION

Mr. Young advised that the commission has approved the zoning application for the requested voluntary annexation of approximately 311 acres owned by Arthur Henry Properties LLC at the northeast corner of Hwy 87 and I-70, and has been brought before the City Council for review and approval.

REPORTS OF CITY OFFICIALS

CITY ADMINISTRATOR

No report was provided.

MAYOR

No report was provided.

CITY COUNSELOR

No report was provided.

ECONOMIC DEVELOPMENT

No report was provided.

CITY CLERK

No report was provided.

BUILDING INSPECTOR

No report was provided.

MISCELLANEOUS

Mayor Thacher advised that Mr. Weaver is here requesting an extension for the structure at 911 Porter Street that was previously found to be a dangerous building and public nuisance and ordered the structure to be repaired within 120 days. Mr. Young requested an update from the building inspector, Mr. Hage, in reference to the repairs that have been made to the property. Mr. Hage advised that Mr. Weaver has cleaned up the property on the outside significantly. Mr. Hage advised that it looks as though the work is being completed on the inside of the structure now. Mr. Hage advised that he has inspected the electrical service that was installed, which is now available for Ameren UE to connect service. Mr. Hage advised that there have been no other inspections to the property, except for driving by the property to confirm that work is still progressing on the property. Mr. Young stated that he believes that since Mr. Weaver is making progress on the property, that maybe there should be a 60-day extension. Mr. Livingston questioned Mr. Hage if when people previously have come back for an extension to repair a structure, have they completed the work. Mr. Hage responded that no, the people typically have not completed the work. Mr. Hage advised that he knew that 120 days would not be long enough time period for the property to be repaired; there would need to be more time. Mr. Beach moved and Ms. Meadows seconded the motion to approve the 60-day extension on the deadline to complete the repairs/replacements at 911 Porter Street, including those items listed in Morgan Weaver's submitted repair/replacement plan. Roll call was taken on Mr. Beach's motion. Ayes: Livingston, Ehlers, Dorman, Young, Evans, Meadows, Beach, and Hurt. Total (8); Opposed: None, Total (0); Absent: None, Total (0). Motion Carried. Ms. McGuire requested that we get Mr. Morgan Weaver's mailing address and phone number making it easier for city staff to contact him in reference to the progress being made on the property.

Mayor Thacher advised this is the time for further comments or questions in reference to the Breed Specific Legislation. Ms. Meadows advised that she is favorable to the proposed revision of the Chapter 4 Animals and Fowl Ordinance that was reviewed in the Work Session on June 15, 2015 at 6 p.m. Ms. Meadows advised that education of the owners for any breed is very important. Mr. Livingston questioned, from an administrative aspect, how will the City of Boonville enforce the proposed revision to the ordinance, and where will the responsibility lie. Mr. Tessendorf advised that it is becoming increasingly difficult to determine a Pit Bull. Mr. Tessendorf advised that there was an instance where a dog owner brought in paperwork from a veterinarian showing that it was a type of a pit bull, but then the next day the dog owner brought in a second opinion from a different veterinarian saying that it was not. Mr. Tessendorf advised that the Police Department is having the same difficulties determining whether a dog is a pit bull or not. Mr. Tessendorf advised that it may be possible that the group who addressed the City Council to review the ordinance has information that can be

given to the public to educate them on the training of dogs and such. Ms. Meadows advised that she is in favor of raising the fines for the people not following the ordinance, therefore by making the owner more aware that then ordinance will be enforced. Mr. Beach questioned that with this revision to the ordinance, is it better for the enforcement of the ordinance. Ms. McGuire stated that the revision is more objective framework based on owner responsibility and the behavior of the dog. Ms. McGuire advised that part of the education is the animal control officer talking with the owner once there has been a complaint made, which in turn will help the dog owner. Mr. Beach questioned what Chief Bobby Welliver thinks of the proposed revision. Chief Welliver advised that he is very favorable to the revision of the ordinance because you can look at an animal's actions to determine if it is vicious verses trying to look at a dog or do DNA testing to see if it is a pit bull or not. Chief Welliver advised this ordinance will be much easier for officers. Mr. Tessendorf advised that if there are any further comments, to advise city staff and the revision to the ordinance will be put on the next council agenda for a first reading. Ms. Ehlers questioned if city staff have done a comparison with other cities on the animal control fees that are charged for impounding and daily board fees. Ms. McGuire responded that the animal control officer has checked with other cities and the City of Boonville's fees are low. Ms. Ehlers advised that she feels the City of Boonville needs to raise the fees. Ms. McGuire advised that she will review the Hancock Amendment to research the raising of the fees. Ms. McGuire stated that the fees could be added to the Schedule of Administrative Fees. Mayor Thacher commented that if anyone needed further information from the group that did the presentation on the pit bulls, she will provide their contact information to get the documentation and such; therefore making it easier to research.

ADJOURN

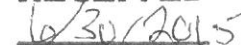
With no further discussion, Mr. Beach moved and Ms. Evans seconded the motion to adjourn at 8:54 p.m. and the voice vote was unanimous.

Respectfully Submitted,

Teresa Studley, City Clerk

Approved:

Julie Thacher, Mayor



**CONTRACT CHANGE ORDER
SECTION 00941**

Change Order No. 1

Project No. 454-254

MoDOT Project Number STP 1300 (508)

Recommended: MECO Engineering Co., Inc.

(Engineer)

To: Concrete Solution, LLC

(Contractor)

From: City of Boonville

(Owner)

Sheet of
Original _ of 6

You are hereby directed to make the following changes:

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

Found a layer of concrete under the roadway that was not known in design. This caused the subgrade to be below the design elevation.

II. Cost of work affected by this Change Order:

Item No.	Item Description	Bid Amount			Previous Change Orders		This Change Order		Revised Contract
		Quantity/Units	Unit Price	Value	C.O. #	Quantity Changed	Increase Qty. Decrease Qty.	Amount Added or Deducted	Quantity/Unit
21	Unsuitable Material Excavation	50/CY	25.00	\$1,250.00			54.8 CY	\$1,370.00	104.8/CY
22	Rock Backfill at Unsuitable Area	50/CY	35.00	\$1,750.00			54.8 CY	\$1,918.00	104.8/CY
Total This Sheet:								\$3,288.00	

1. Original Contract Amount:

\$231,756.07

2. Add or Deduct This Order Totals:

\$3,288.00

3. Add or Deduct Previous:

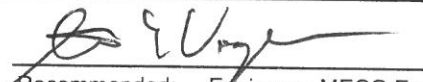
(Line 4 of previous order)

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

\$3,288.00

5. Revised Contract Amount (1+4):

\$235,044.07

Recommended:  6/30/15
Engineer - MECO Engineering Company Date

Ordered: Owner Date
Accepted:  6-30-15
Contractor Date

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 July 6, 2015 the sum of **\$700,315.01**

General Fund	\$307,420.10
Sanitation	\$30,548.98
CIP Tax	\$12,958.44
Water Works	\$121,365.94
Capital Projects	\$67,294.33
Waste Water	\$66,420.52
Tourism	\$10,687.39
Gaming	\$83,619.31
Parks/Water	\$0.00

Section 2: The Bookkeeper is hereby authorized and instructed to draw checks on the respective City bank accounts, in favor of the persons whose salaries and accounts have been allowed as above, amounting to \$700,315.01 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 July 6, 2015 read for the second time this 6th day of July 2015 since a copy was made available prior to the meeting.

Approved July 6, 2015

Mayor

Endorsed July 6, 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

To: Mayor and City Council

From: Irl Tessendorf

Re: Kemper Administration Building

As you may recall, last year we transferred ownership of the Kemper Administration Building to the Boonslick Community Development Corporation who was eligible to apply for a grant through the State to assist in the remediation of the asbestos in the Admin Building. This project triggered what is commonly known as a "Section 106" review, during which time the Missouri State Historic Preservation Office determined that the proposed project would result in an adverse effect on the historic and cultural resources in the existing National Register District encompassing the Kemper Campus.

This adverse effect determination triggered a review process in which the ultimate outcome is the memorandum of understanding, of which the draft version is before you tonight that details how the adverse effect of the project (demolition of Kemper Administration Building) will be mitigated. The agreement is ultimately between the agency whose federal funds are being used – in this case the EPA – and the State Historic Preservation office or the Advisory Council on Historic Preservation (ACHP). In our case, ACHP has declined to participate, so the agreement is between Missouri State Historic Preservation Office and EPA. The City is invited to cosign on this agreement because we have several responsibilities outlined in the mitigation efforts.

The stipulations for mitigation are a result of a meeting held on May 20th between interested invited local entities, the City of Boonville, Boonslick CDC, Friends of Historic Boonville and Kemper Alumni Association; Amanda Burke with Missouri SHPO; and Kristin Allan Tipton and Connie Patterson from EIERA (Energy Improvement and Environmental Resources Authority) the granting organization. During this meeting, we discussed several mitigation activities as well as the intended plan for the space once the building is demolished. Through this discussion, we landed on the following activities to mitigate the loss of the building:

- Photographic history of the building
- Narrative (written) history of the building, including a floor plan sketch
- Conversion of the space to green space with at least one interpretive panel explaining Kemper's history and the Administration building
- An attempt to reuse some distinctive architectural features from the building either at this park or at other city facilities
- Missouri SHPO will have an opportunity to review and comment on proposed green space plan once developed

The City will have 5 years to complete this project. These stipulations are primarily in line with our already discussed plans for the space and do not cause any undue burden or hardship on us to meet the requirements.

We are trying to move this project along as quickly as possible due to the condition of the building. The remediation estimates are favorable, but the estimates are dependent on the building being safe to enter and work in during the remediation.

AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI APPROVING A MEMORANDUM OF AGREEMENT AS AN INVITED SIGNATORY WITH THE ENVIRONMENTAL PROTECTION AGENCY AND THE MISSOURI STATE HISTORIC PRESERVATION OFFICE FOR THE STIPULATIONS AND MEASURES TO MITIGATE THE DEMOLITION OF THE ADMINISTRATION BUILDING, ON THE FORMER KEMPER MILITARY ACADEMY CAMPUS, BOONVILLE, MISSOURI; PROVIDING AN EFFECTIVE DATE THEREFORE AND REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE

WHEREAS: the City of Boonville has determined that the Administration Building at 701 3rd Street is a dangerous building without any prospects for restoration and is slated for demolition as soon as practicable as authorized by motion of the City Council on January 21, 2014; and

WHEREAS: on November 17, 2014 the City Council approved an agreement transferring ownership of the Administration Building to the Boonslick Community Development Corporation, Inc (BCDC) to assist in the remediation of the Kemper Administration Project; and

WHEREAS: the BCDC applied and received a grant from the Environmental and Improvement and Energy Resource Authority (EIERA) in February 2015, providing \$100,000 to assist in the hazardous material remediation and clean- up of the Kemper Administration Building in preparation for its demolition and conversion to green space within the Frederick T. Kemper Park; and

WHEREAS: the monies provided by the EIERA for the remediation of the building is considered a federal undertaking and the Environmental Protection Agency (EPA) has determined that the undertaking will have an adverse effect on the former Kemper Military Academy Campus, which is listed in the National Register of Historic Places pursuant to 36 CFR Part 800, the regulations implementing Section 106 of the National Historic Preservation Act; and

WHEREAS: Missouri State Historic Preservation Office (SHPO) and EPA have oversight and implementation authority of the Section 106 regulations; and

WHEREAS: the Missouri SHPO and EPA has consulted with the City of Boonville, the BCDC, the Friends of Historic Boonville and the Kemper Alumni Association for which the Administration Building on the former Kemper Military Academy Campus has cultural significance; and

WHEREAS: EPA has consulted with the City of Boonville, Missouri, regarding the effects of the undertaking on historic properties and has invited the City to sign this MOA as an invited signatory; and

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

SECTION 1: The City of Boonville hereby approves, accepts and adopts all terms and provisions of the Memorandum of Agreement, herein attached and incorporated to this Ordinance as Exhibit "A" as a binding and enforceable agreement between the EPA, Missouri SHPO and the City of Boonville.

SECTION 2: The Mayor and the City Clerk of the City of Boonville, Missouri are hereby authorized and directed to execute the Memorandum of Agreement.

SECTION 3: This ordinance shall be in full force and effect after passage and approval as required by law.

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

FIRST READING: July 6, 2015

READ FOR THE SECOND TIME AND PASSED THIS 20TH DAY OF JULY 2015, 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 20th DAY OF July 2015

Julie Thacher, Mayor

ATTEST:

Teresa Studley, City Clerk

**MEMORANDUM OF
AGREEMENT BETWEEN THE
U.S. ENVIRONMENTAL
PROTECTION AGENCY AND
THE
MISSOURI STATE HISTORIC PRESERVATION OFFICER
REGARDING DEMOLITION OF THE
ADMINISTRATION BUILDING, FORMER
KEMPER MILITARY ACADEMY CAMPUS,
BOONVILLE, MISSOURI**

WHEREAS, the U.S. Environmental Protection Agency (EPA) plans to fund the environmental remediation prior to demolition by the City of Boonville, Missouri, of the Administration Building, former Kemper Military Academy Campus (undertaking) pursuant to 36 CFR Part 800, the regulations implementing Section 106 of the National Historic Preservation Act (54 U.S.C. § 306108); and

WHEREAS, the undertaking consists of the cleanup of lead-based paint and asbestos-containing materials from the Administration Building prior to demolishing the building and converting the area to usable green space; and

WHEREAS, the funding for the environmental remediation is pursuant to EPA's Brownfields Revolving Loan Fund grant #98762501 to the Environmental Improvement and Energy Resources Authority, as Grantee, and the Boonslick Community Development Corporation as Sub-grantee; and

WHEREAS, the Revolving Loan Fund grant has a term and condition that the Grantee or any Sub-grantee comply with the National Historic Preservation Act; and

WHEREAS, the Boonslick Community Development Corporation intends to perform the measures described under the Stipulations below; and

WHEREAS, EPA has defined the undertaking's area of potential effects (APE) to be the former Kemper Military Academy Campus; and

WHEREAS, EPA has determined that the undertaking will have an adverse effect on the former Kemper Military Academy Campus, which is listed in the National Register of Historic Places, and has consulted with the Missouri State Historic Preservation Officer (SHPO) pursuant to 36 CFR Part 800, the regulations implementing Section 106 of the National Historic Preservation Act (54 U.S.C. § 306108); and

WHEREAS, EPA has consulted with the City of Boonville, Missouri, the Boonslick Community Development Corporation, the Friends of Historic Boonville and the Kemper Alumni Association, for which the Administration Building on the former Kemper Military Academy Campus has cultural significance; and

WHEREAS, EPA has consulted with the City of Boonville, Missouri, regarding the effects of the undertaking on historic properties and has invited them to sign this MOA as an invited signatory; and

WHEREAS, in accordance with 36 CFR § 800.6(a)(1), EPA has notified the Advisory Council on Historic Preservation (ACHP) of its adverse effect determination with specified

documentation, and the ACHP has chosen *not to* participate in the consultation pursuant to 36 CFR § 800.6(a)(1)(iii); and

NOW, THEREFORE, EPA and the SHPO agree that the undertaking shall be implemented in accordance with the following stipulations in order to take into account the effect of the undertaking on historic properties.

STIPULATIONS

EPA shall ensure, to the extent that it can require the Grantee or Sub-grantee to do so under the terms and conditions of the Revolving Loan Fund grant, that the following measures are carried out:

1. A recordation report completed by a 36 CFR 61 qualified Historian or Architectural Historian which will include the following:
 - a. At least ten (10) 8" x 10" black and white photographs of the building. These will be exterior and interior photographs including views of each façade and significant architectural details. Photographs should include representative views of architectural details, and other significant features of the property including interior features. The photo submission will include photographs printed on archivally stable paper, labeled on the back with soft lead pencil, and an archival CD with the original color . Must be TIF images all of which meet the National Register Photo Policy Standards.
 - b. A sketch floorplan;
 - c. A narrative description of the building; and
 - d. An annotated bibliography of resources where historical information can be found.
2. The Administration Building, 701 3rd Street, Boonville, Missouri, will be demolished. The project will include creation of a landscaped green space.
 - a. SHPO shall review and comment on the proposed green space designs. SHPO will have 30 days to review plans and provide comments to the City of Boonville.
 - b. The City of Boonville shall encourage deconstruction of the building to salvage building materials that can be reused within the project or repurposed in other ways in the city.
3. INTERPRETIVE DISPLAY
 - a. A permanent outdoor display shall be created to showcase the history of the Administration Building and the adjacent property, to include but not be limited to information about the former Kemper Military Academy Campus and the student experience. The display text shall be developed by the City of Boonville in consultation with the SHPO.
 - b. The display shall incorporate text and photographic images (historic and present day) on weather resistant metal signs to be permanently placed in a prominent location on the Administration Building property so as to maximize the number of visitors that will see the signs. The sign location shall be determined by the City of

Boonville in consultation with the SHPO.

- c. The display design, text and proposed location shall be submitted to the SHPO for review prior to it being placed at the Administration Building site. The SHPO will have thirty (30) calendar days to review the display, and all comments will be taken into consideration by the City of Boonville.
 - d. The display shall be erected within 24 months of the demolition of the Administration Building.
4. The City of Boonville may submit one physical and digital copy of the documentation stipulated in 1.a above, of the structure, for the acceptance in advance of the narrative description; remediation and demolition may proceed upon written notification by the SHPO. The SHPO will have 30 days from receipt to review and comment on the physical documentation.
 5. The City of Boonville shall ensure that all documentation is compiled and accepted by the SHPO in writing and copies of this documentation are made available to the SHPO and any appropriate local archives, including the Friends of Historic Boonville and the Kemper Alumni Association, designated by the SHPO.

IV. DURATION

This MOA will expire if its terms are not carried out within five (5) years from the date of its execution. Prior to such time, EPA may consult with the other signatories to reconsider the terms of the MOA and amend it in accordance with Stipulation VIII below.

V. POST-REVIEW DISCOVERIES

If properties are discovered that may be historically significant or unanticipated effects on historic properties found, the EPA shall implement the discovery plan included as Attachment 1 of this MOA.

VI. MONITORING AND REPORTING

Each six months following the execution of this MOA until it expires or is terminated, the City of Boonville shall provide all parties to this MOA a summary report detailing work undertaken pursuant to its terms. Such report shall include any scheduling changes proposed, any problems encountered and any disputes and objections received in EPA's efforts to carry out the terms of this MOA.

VII. DISPUTE RESOLUTION

Should any signatory or concurring party to this MOA object at any time to any actions proposed or the manner in which the terms of this MOA are implemented, EPA shall consult with such party to resolve the objection. If EPA determines that such objection cannot be resolved, EPA will:

- A. Forward all documentation relevant to the dispute, including the EPA's proposed resolution, to the ACHP. The ACHP shall provide EPA with its advice on the resolution of the objection within thirty (30) days of receiving adequate documentation. Prior to reaching a final decision on the dispute, EPA shall prepare a written response that takes into account

any timely advice or comments regarding the dispute from the ACHP, signatories and concurring parties, and provide them with a copy of this written response. EPA will then proceed according to its final decision.

B. If the ACHP does not provide its advice regarding the dispute within the thirty (30) day time period, EPA may make a final decision on the dispute and proceed accordingly. Prior to reaching such a final decision, EPA shall prepare a written response that takes into account any timely comments regarding the dispute from the signatories and concurring parties to the MOA, and provide them and the ACHP with a copy of such written response.

C. EPA's responsibility to carry out all other actions subject to the terms of this MOA that are not the subject of the dispute remains unchanged.

VIII. AMENDMENTS

This MOA may be amended when such an amendment is agreed to in writing by all signatories. The amendment will be effective on the date a copy signed by all of the signatories is filed with the ACHP.

IX. TERMINATION

If any signatory to this MOA determines that its terms will not or cannot be carried out, that party shall immediately consult with the other signatories to attempt to develop an amendment per Stipulation VIII, above. If within thirty (30) days (or another time period agreed to by all signatories) an amendment cannot be reached, any signatory may terminate the MOA upon written notification to the other signatories.

Once the MOA is terminated, and prior to work continuing on the undertaking, EPA must either (a) execute an MOA pursuant to 36 CFR § 800.6 or (b) request, take into account, and respond to the comments of the ACHP under 36 CFR § 800.7. EPA shall notify the signatories as to the course of action it will pursue.

Execution of this MOA by the EPA and SHPO and implementation of its terms evidence that EPA has taken into account the effects of this undertaking on historic properties and afforded the ACHP an opportunity to comment.

SIGNATORIES:

U.S. Environmental Protection Agency

[insert agency official name and title] Date _____

State Historic Preservation Officer

Toni M. Prawl, Ph.D.
Deputy State Historic Preservation Officer Date _____

INVITED SIGNATORIES:

City of Boonville, Missouri

**The Honorable Julie Thacher,
Mayor of Boonville, Missouri**

Date _____

DRAFT

Attachment 1

Discovery Plan

As the potential for Post-Review Discoveries is low in these locations, the City of Boonville will contact the SHPO in the event that cultural materials are encountered during demolition or adjacent areas that may contain significant cultural resources may be adversely impacted. Should this occur, the City of Boonville will provide information to the SHPO for further review and comment.

DRAFT

AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS.

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

SECTION 1: Declaration of Policy. The proper operation of municipal government requires that public officials and employees be independent, impartial and responsible to the people; that government decisions and policy be made in the proper channels of the government structure; that public office not be used for personal gain; and that the public have confidence in the integrity of its government. In recognition of these goals, there is hereby established a procedure for disclosure by certain officials and employees of private financial or other interests in matters affecting the City.

SECTION 2: Conflicts of Interest. The mayor or any member of the City Council who has a substantial personal or private interest, as defined by state law, in any bill shall disclose on the records of the City Council the nature of his/her interest and shall disqualify himself/herself from voting on any matters relating to this interest.

SECTION 3: Disclosure Reports. Each elected official, the chief administrative officer, the chief purchasing officer, and the general counsel (if employed full-time) shall disclose the following information by May 1, if any such transactions were engaged in during the previous calendar year:

- a. For such person, and all such persons within the first degree of consanguinity or affinity of such person, the date and the identities of the parties to each transaction with a total value in excess of five hundred dollars, if any, that such person had with the political subdivision, other than compensation received as an employee or payment of any tax, fee or penalty due to the political subdivision, and other than transfers for no consideration to the political subdivision; and,
- b. The date and the identities of the parties to each transaction known to the person with a total value in excess of five hundred dollars, if any, that any business entity in which such person had a substantial interest, had with the political subdivision, other than payment of any tax, fee or penalty due to the political subdivision or transactions involving payment for providing utility service to the political subdivision, and other transfers for no consideration to the political subdivision.

- c. The chief administrative officer and the chief purchasing officer also shall disclose by May 1 for the previous calendar year the following information:
 1. The name and address of each of the employees of such person from whom income of one thousand dollars or more was received during the year covered by the statement;
 2. The name and address of each sole proprietorship that he/she owned; the name and the general nature of the business conducted of each partnership and joint venture in which he/she was a partner or participant; the name and address of each partner or co-participant for each partnership or joint venture unless such names and addresses are filed by the partnership or joint venture with the Secretary of State; the name, address and general nature of the business conducted of any closely held limited liability corporation or limited partnership in which the person owned ten percent or more of any class of the outstanding stock or limited partnership units; and the name of any publicly traded corporation or limited partnership that is listed on a regulated stock exchange or automated quotation system in which the person owned two percent or more of any class of outstanding stock, limited partnership units or other equity interests.
 3. The name and address of each corporation for which such person served in the capacity of a director, officer, receiver, employee, agent, or consultant.

SECTION 4: Filing of Reports. The reports, in the attached format, shall be filed with the City Clerk and with the Missouri Ethics Commission. The reports shall be available for public inspection and copying during normal business hours.

SECTION 5: When Filed. The financial interest statements shall be filed at the following time, but no person is required to file more than one financial interest statement in any calendar year:

- a. Each person appointed to office shall file the statement within thirty days of such appointment or employment;
- b. Every other person required to file a financial interest statement shall file the statement annually not later than May 1 and the statement shall cover the calendar year ending the immediately preceding December 31; provided that any member of the City Council may supplement the financial interest statement to report additional interests acquired after December 31 of the covered year until the date of filing of the financial interest statement.

SECTION 6: Filing of Ordinance. The City Clerk shall send a certified copy of this Ordinance to the Missouri Ethics Commission within ten days of its adoption.

SECTION 7: Effective Date. This Ordinance shall be in full force and in effect from and after the date of its passage and approval and shall remain in effect until amended or repealed by the City Council.

FIRST READING: July 6, 2015

**READ FOR THE SECOND TIME AND PASSED THIS 20th DAY OF JULY 2015
AFTER A COPY OF THIS ORDINANCE HAS BEEN MADE AVAILABLE FOR
PUBLIC INSPECTION PRIOR TO ITS FIRST READING.**

APPROVED THIS 20th DAY OF JULY 2015.

Julie Thacher, Mayor

ATTEST:

Teresa Studley, City Clerk

BILL NO. 2015 -021

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI, AMENDING
CHAPTER 4 – ANIMALS AND FOWL OF THE CITY OF BOONVILLE CODE OF
ORDINANCES; PROVIDING AN EFFECTIVE DATE THEREFORE AND REPEALING
ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE.**

WHEREAS, in 2001 the City of Boonville adopted breed specific restrictions banning pit bull and related breeds; and

WHEREAS, the City Council has recently been presented studies, testimonials and concerns about the lack of focus on owner responsibility for all animals in the city and unfair application of the breed specific restrictions; and

WHEREAS, the City Council believes that a well written and enforced animal control ordinance that defines vicious, dangerous and ferocious animals, regardless of breed, will better serve the citizens of Boonville.

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

SECTION 1: To amend and substitute the following Chapter 4, Articles I, II, III and IV provisions of the Code of Ordinances regarding Animals and Fowl as follows:

CHAPTER 4 - ANIMALS AND FOWL

Cross reference— Live animals in food service establishments, § 8-63; nuisances, Ch. 13; disposition of stolen, lost or abandoned animals, § 19.1-7; zoning, App. C.

State Law reference— Power of city to regulate animals, RSMo 77.510, Chapters 273, 578

ARTICLE I. - IN GENERAL

A. PURPOSE:

The purpose of this Chapter is to regulate and control the possession and ownership of dogs, cats and other animals in the City to promote public health and safety of the residents of the City from the diseases of dogs, cats and other animals, particularly rabies; to promote responsible ownership of dogs, cats and other animals so that the owners and community are able to fully enjoy the benefits derived therefrom; and to regulate and control nuisance dogs, cats and other animals, those running at large and/or those that are dangerous, vicious or ferocious. The vaccinating, registering, impounding and other provisions of this Chapter are for the purposes of controlling the incidence of rabies in dogs, cats and ferrets in the City as well as promoting responsible pet ownership within the City.

B. DEFINITIONS:

1) AT LARGE - an animal is "at-large" when off the property of the owner or controlling party and unleashed. **Dogs off their leash and supervised by their owner or controlling party in the City Dog Park shall not be considered running at large.**

2) DANGEROUS, VICIOUS OR FEROCIOUS ANIMAL - Any animal which:

- a) Has caused death or serious injury to a person engaged in a lawful activity; or
- b) Without provocation, attacks or bites, or has attacked or bitten, a human being or domestic animal; or
- c) Because of its size, physical characteristics and vicious propensities is capable of inflicting serious physical injury or death on a human being;**
- d) Has a known propensity, tendency or disposition to attack unprovoked, to cause injury to, or otherwise threaten the safety of human beings or domestic animals; or
- e) Has been trained for fighting or is owned or kept for the purpose of fighting; or
- f) Has been determined to be vicious by the Municipal Judge or pursuant to the procedures set forth in this Chapter.
- g) No dog may be deemed a vicious animal under this ordinance if a threat, injury or damage was sustained by a person who, at the time, was committing a willful trespass, or other tort upon the premises occupied by the owner or keeper of the dog, or if a person at the time of such threat, injury or damage was teasing, tormenting, abusing or assaulting the dog, or was threatening or committing an assault or other bodily harm to the owner, the owner's or keepers' immediate family or their invitees; furthermore, dogs used by commissioned officers for law enforcement shall not be deemed dangerous, vicious or ferocious for purposes of this ordinance.

3) FAILURE TO CONTROL

Failure on the part of an owner, competent person or controlling party to exercise adequate control over or properly govern the behavior of an animal to the point that the animal bites, attacks or injures a person or other domestic animal; chases, lashed out at or approaches a person in a menacing fashion; or exhibits an unprovoked threat of attacking or biting a person, domestic animal or farm animal.

C. ANIMAL CONTROL OFFICER

There is hereby established the position of Animal Control Officer. The officer shall be appointed by the City Administrator with the advice and consent of the City Council. The Animal Control Officer shall be of good character. It shall be the officer's duty to enforce all provisions of this Chapter for animals within the City limits.

D. CITY ANIMAL SHELTER

There is hereby established a City Animal Shelter under the supervision and direction of the Animal Control Officer for the temporary care and adoption of dogs and cats within the city limits who have been impounded pursuant to these regulations.

E. ENFORCEMENT

The Animal Control Officer and Police Department shall have the power to enforce the provisions of this Chapter, including, but in no way limited to, the powers to issue notice of violation and, as far as permissible under the laws of the state and ordinances of the city, to enter upon private property after observing any violation of the provisions of this Chapter for the purpose of enforcement hereof. It shall be unlawful for any person to refuse to deliver up to the animal control officer or police officer, any animal, fowl or reptile, when requested to do so under the provisions of this chapter.

F. PENALTY

Any person violating the provisions of this Chapter, shall be subject to the general penalty provisions of Section 1-9 and 1-10 of the Code of General Ordinances. Upon conviction under this section the city enforcement personnel shall have the right to seize and impound the animal(s).

ARTICLE II. – OWNER RESPONSIBILITY

A. OWNER ACCOUNTABILITY

In an effort to promote personal accountability and responsible animal ownership, it is the intent of the City Council to govern the behavior of animal owners so that animals in their care are kept and controlled in a manner that is amenable to the City and the residents within, therefore, all violations that are cited in this Chapter are to the owner regardless of whether the same or different animals are the subject of the offense. Therefore, as an example of this meaning, a violation of this Chapter shall be considered a second (2nd) or subsequent violation regardless if the first (1st) violation involved a different animal.

B. REGISTRATION

The City shall keep a registry of all dogs, cats and ferrets within the City which:

- 1) are voluntarily registered by their owners;**
- 2) are adopted from the City Animal Shelter;**
- 2) have been diagnosed with rabies;**
- 3) have bitten or attacked a person or domestic animal; or**
- 3) have been impounded, given a warning or charged with any violation under this ordinance.**

This registry shall serve three functions: 1) to be of assistance to the Animal Control Officer/ Police Officers in returning animals to their owners, 2) to alert to trends or incidents of public health significance including rabies outbreaks or vicious animals, and 3) to provide a running account of animal interventions for proper enforcement of this ordinance. The registry will collect the animal name, breed, rabies vaccination status, physical description and whether or not the animal has a microchip along with the owner's name, address, phone number and emergency or back up person contact information.

C. RABIES VACCINATIONS AND CONTROLS

- 1) Inoculation of Dogs and Cats Required.**

Every resident person who owns, controls, manages, possesses or has part interest in any dog, cat or ferret any time during the year or who permits a dog, cat or ferret to come

upon, or in, and remain in or about such person's home, place of business or other premises in this City shall have the dog, cat or ferret inoculated against rabies at least once each year or given the veterinarian approved multi-year inoculation, provided that the inoculation requirement shall not apply to dogs, cats or ferrets less than four (4) months of age.

2) Quarantine Order to Be Issued by Mayor — to Be Published and Posted.

Whenever rabies becomes prevalent in the City, the Mayor shall, according to the necessity of owner or person in charge of any dog or dogs within the limits of the City, to either kill or impound his/her dog or dogs, or to have such dog or dogs immunized. Said order shall be published once in the paper officially publishing the business of the City; and in the absence of such paper, shall be posted as in case of sales of personal property. The Mayor is authorized by proclamation to terminate any such quarantine whenever, in his/her judgment, the necessity for it no longer exists.

3) Exposure to Rabid Animals.

a) To the extent permitted by law, every physician shall report to the Animal Control Officer pertinent information concerning any resident of the City who has been bitten by an animal suspected of being rabid, and every veterinarian shall report to the Animal Control Officer all pertinent information concerning rabid animals in the area under his/her care.

b) Any person destroying an animal affected with rabies or suspected of being affected with rabies shall immediately notify the Animal Control Officer and shall provide the Animal Control Officer with all pertinent information respecting persons bitten or suspected of being bitten by the animal, and also with all pertinent information respecting any other animal exposed to the animal destroyed.

c) The Animal Control Officer shall have the power to have examined and impounded any animal bitten by or exposed to any animal affected with rabies.

D. NUMBER OF ANIMALS LIMITED

1. It shall be unlawful for any resident owner to possess more than a total of four (4) dogs, cats and/or other domestic animals that are legal to be possessed in the City over the **age of four (4) months**. The total number of domestic animals over the **age of four (4) months** allowed to be owned, controlled or residing upon a given contiguous property shall not exceed four (4).

2. This section shall not apply to properly zoned, agricultural operations with farm animals.

E. ANIMAL FECES TO BE CLEANED UP

A. It shall be unlawful for the owner or controlling party to allow or permit their animal to excrete on sidewalks, driveways, rights-of-way, private property, public property including public parks without removing feces from the property not owned or controlled by such person.

F. CERTAIN ANIMALS PROHIBITED IN CITY LIMITS

It shall be unlawful to keep, harbor, own or in any way possess within the corporate limits of the City of Boonville, Missouri:

1. Any warm-blooded, carnivorous or omnivorous, wild or exotic animal (including but not limited to non-human primates, raccoons, skunks, foxes and wild and exotic cats; but excluding fowl, ferrets and small rodents of varieties used for laboratory purposes).
2. Any animal having poisonous bites **and all constrictors.**

G. ANIMALS CREATING PUBLIC NUISANCE PROHIBITED

It shall be a public nuisance for any owner or controlling party to allow or permit an animal to:

1. Frequently and habitually barking, crying, yelping or howling thereby causing the peace of any person to be disturbed multiple times in a compressed time period at the discretion of the Animal Control Officer or other empowered City official; or
2. Cause reasonably articulable fear or annoyance to a person in the immediate area or substantially interferes with the rights of persons, other than its owner to enjoyment of life or property by frequently displaying aggressive behavior, including, but not limited to, growling, charging, showing of the teeth, hissing or raising of fur as determined by an Animal Control Officer or other empowered City official.
3. Damages the property of anyone other than its owner's.
4. If an animal is impounded as a result of creating a public nuisance, then all fees associated with impoundment shall be made payable to the City Animal Shelter in addition to any fines imposed by the court.

H. ANIMALS RUNNING AT LARGE PROHIBITED

It shall be unlawful for any owner or controlling party to permit any animal to run at large at any time at any place in the City. An animal is "at-large" when off the property of the owner or controlling party and unleashed. **Dogs off their leash and supervised by their owner or controlling party in the City Dog Park shall not be considered running at large.**

1. Animals found running at large will be collected by an Animal Control Officer and:
 - a. If the owner or controlling party is known, the animal may be returned to the owner and enforcement action taken at the discretion of the Animal Control Officer; or
 - b. If the owner or controlling party is unknown, the animal will be impounded at the City Animal Shelter and all fees associated with impoundment shall be made payable to the City Animal Shelter in addition to any fines imposed by the court.
2. Animals found running at large that are dangerous, vicious or ferocious or display qualities of dangerousness, viciousness or ferociousness shall be handled as set forth in Section J.
3. If an animal is impounded as a result of running at large, then all fees associated with impoundment shall be made payable to the City Animal Shelter in addition to any fines imposed by the court.

I. FAILURE TO CONTROL ANIMALS PROHIBITED.

1. It shall be unlawful for an owner or controlling party to fail to control animal regardless of whether the animal is on or off a leash. Failure to control is the failure on the part of an owner, competent person or controlling party to properly govern the behavior of an animal to the point that the animal bites a person or other domestic animal

or exhibits an unprovoked threat of attacking or biting a person, domestic animal or farm animal.

2. If an animal is impounded as a result of an owner or controlling party's failure to control, then all fees associated with impoundment shall be made payable to the City Animal Shelter in addition to any fines imposed by the court.

J. DANGEROUS, VICIOUS, FEROCIOUS ANIMALS PROHIBITED

1. It shall be unlawful for any person to keep, harbor, possess or allow in or upon their premises any dangerous, vicious or ferocious animal as defined in Article 1, Section B, regardless of whether or not the animal is on its owner's property. Mere possession or knowledge of presence of a dangerous, vicious or ferocious animal shall be a violation of this Section.

2. The Animal Control Officer or Police Officer shall, upon determination that an animal is demonstrating or has recently demonstrated behavior that would classify the animal as a dangerous, vicious or ferocious animal, take custody of said animal and transport it to the City Animal Shelter, where it shall be held until the Municipal Court hears the matter for final determination. The City Animal Shelter shall not place for adoption an animal that is found to be dangerous, vicious or ferocious or awaiting adjudication for same.

The Animal Control Officer or Police Officer may:

a. Destroy the animal on site with no risk of liability, if the animal is so dangerous, vicious or ferocious that taking custody of the animal would put the officer or others at risk of attack and injury.

b. Order in-home confinement of the animal if certain strict conditions can be met.

3. After the animal is impounded or confined, the Municipal Court shall determine whether the animal is a dangerous, vicious or ferocious animal in violation of this Section based upon evidence and testimony presented by the owner and the City through the Prosecuting Attorney.

4. Upon adjudication by the Municipal Court finding an animal to be dangerous, vicious or ferocious, the Municipal Judge will:

a. Punish the owner according to Article I, Section F with a fine and/or jail time;

b. Order the animal to be destroyed, rehabilitated at a licensed rehabilitation facility or trained by a certified dog trainer;

b. Order the owner to pay for any costs to impound the animal;

c. Order the owner to pay for costs to euthanize the animal if so ordered; and/or

d. Order the owner to pay for costs of rehabilitation or training and provide the Court with certification of successful completion.

5. Persons who destroy a dangerous, vicious or ferocious animal in defense of themselves, other persons or other domestic animals shall not be held criminally responsible.

6. Owners whose animals attack, bite or injure another party in defense of their owner, other persons or domestic animals shall not be guilty under this Section.

7. Dogs owned by governmental or law enforcement agencies when being used in the services of those agencies are exempt from being classified as dangerous, vicious or ferocious.

K. KNOWINGLY RELEASING AN ANIMAL PROHIBITED

1. A person commits the offense of knowingly releasing an animal if that person, acting without the consent of the owner or controlling party of an animal, intentionally releases any animal that is lawfully confined.
2. The provisions of this Section shall not apply to a public servant acting in the course of such servant's official duties.

ARTICLE III. – ANIMAL CRUELTY AND NEGLECT

A. ANIMAL ABUSE PROHIBITED

It shall be unlawful for a person to abuse an animal by:

1. Intentionally or purposely killing an animal in any manner not allowed by or expressly exempted from the provisions of RSMo Sections 578.005 to 578.023 and 273.030; or
2. Purposely or intentionally causing injury or suffering to an animal.

B. ANIMAL NEGLECT OR ABANDONMENT PROHIBITED

1. Animal Neglect. An owner or controlling party is guilty of animal neglect when he/she fails to provide adequate care, shelter or control of an animal which creates an unreasonable risk of injury to an animal or results in harm to the animal or harm to a person or other domestic animal, including failure to comply with one (1) or more of the following:

a. Owners or controlling parties will ensure that all animals are kept in an environment that has both shelter and temperature suitable for that species and/or breed. This includes environments that are inside and outside.

b. Owners or controlling parties will ensure that all areas where animals are kept are cleaned regularly so that fecal matter is disposed of so not to attract insects or rodents, become unsightly or cause objectionable odor.

c. Owners or controlling parties must provide animals with access to clean, unfrozen water in a tip-proof bowl at all times as well as nutritious food at least once daily.

d. Owners or controlling parties will ensure that animals confined to outside pens have not less than one hundred fifty (150) square feet of open space per each animal housed.

e. Owners or controlling parties leave an animal tethered outdoors for more than 9 continuous hours a day.

f. No owner or controlling party shall have an animal in their possession that is known to, or suspected to, have an untended injury, accidental injury or deliberate injury, or to exhibit any signs of disease, shock, temperature fluctuations, tremors, swelling, open wounds, inability to eat, blistering or abnormal bleeding, partial paralysis, discharging blood or mucus or any other sign that the animal is not in good health. Owners or controlling parties are required to seek professional veterinary medical attention.

2. Animal Abandonment. An owner or controlling party is guilty of animal abandonment when he/she has knowingly abandoned an animal in any place without making provisions for adequate care or fails to redeem the animal from the City animal shelter upon notification. This includes, but is not limited to, any owner or controlling party that

moves from a residence or business and leaves any domestic or farm animal without returning to provide adequate care for the animal(s).

C. WARRANT FOR ENTRY TO INSPECT

Any duly authorized animal control or law enforcement official may seek a warrant from the appropriate court to enable him/her to enter private property in order to inspect, care for or impound neglected or abused animals. All requests for such warrants shall be accompanied by an affidavit stating the probable cause to believe a violation of this article has occurred. A person acting under the authority of a warrant shall not be liable for necessary damage to property while acting under such warrant.

D. ANIMALS CONFINED IN VEHICLES PROHIBITED

It shall be unlawful for the owner or operator of a motor vehicle to leave an animal confined in a motor vehicle under circumstances that could endanger its life. In the event the Animal Control Officer determines an animal is confined under these circumstances and unable to locate the owner of the vehicle, the Animal Control Officer, with the assistance from the Police Department is hereby authorized and may enter said vehicle and rescue the endangered animal and thereafter impound it. The officers will attempt to locate the vehicle owner prior to removal if possible and if personal notification is unsuccessful, a prominent written notice shall be left on or in the vehicle advising that the animal has been removed under the authority of this section and impounded at the City Animal Shelter.

E. ANIMAL HABITATS SHALL BE CLEAN; INSPECTION AUTHORIZED

All structures, pens, coops or yards wherein animals or fowl are kept or permitted to be, shall be maintained in a clean and sanitary condition at all times, devoid of all rodents and vermin, and free from offensive, disagreeable or noxious smell or odor to the injury, annoyance or inconvenience of any inhabitant of the neighborhood. The enclosed area of all such structures shall be constructed in such a way as to be dry at all times on the inside. The Animal Control Officer may at any time inspect, or cause to be inspected, any structure or premises and issue any such order as may be necessary to carry out the provisions of this section.

ARTICLE IV – CONFINEMENT, IMPOUNDMENT AND REDEMPTION

A. WHEN CONFINEMENT OR IMPOUNDMENT IS AUTHORIZED

1. Any animal in violation of the provisions of this Chapter may be impounded at the City Animal Shelter by the Animal Control Officer or designee.
2. Whenever a report is made of a person being bitten, injured or attacked by any dog, cat or ferret or a notice is received by the Animal Control Officer, Police Department, or Health Center of a dog, cat or ferret having bitten a person or other animal, but no summons or warrant is sworn up charging maintenance of a dangerous, vicious or ferocious dog, the Animal Control Officer shall immediately issue an order to the owner to confine the animal and keep the animal under observation at the owner's residence for a period of ten (10) days during which time the Animal Control Officer shall check on and observe the animal during the ten(10 day observation period for signs of rabies. If

the owner refuses to comply with the provisions of this section, the Animal Control Officer shall immediately impound the animal at the City Animal Shelter, a licensed veterinarian's business or secured compound at the owner's expense for the remainder of the period of the ten (10) day observation period. It shall be at the sole discretion of the Animal Control Officer to impound an animal if there have been prior complaints of the animal running at large, or neglected or abused, or if the owner is not willing to comply with the observation period. If within the observation period, such animal does not develop or manifest rabies, the owner of the animal shall be released from any further requirement of this Section. If the animal develops rabies during such period, it shall be put to death. The animal shall be subject to testing at the owner's expense.

3. Any dog or cat observed running at large shall be impounded and kept at the City Animal Shelter. If the dog or cat has upon it the name or address of the owner, or such or address is known to the Animal Control Officer, the owner shall be notified of the seizure of the animal and redemption procedures followed as below.

4. Whenever a summons or warrant is sworn out against the owner of a dog charging dangerous, vicious or ferocious animal, the dog in question shall be impounded and kept at the City Animal Shelter, licensed veterinarian's business, rescuer/rehabilitation center or under in house confinement at the discretion of the Animal Control Officer, pending final disposition of the case.

5. Any female dog or cat in season shall be confined in an enclosure. If there is any question of whether or not said animal is in season, it shall be verified by the veterinarian at the owner's expense if it is in season; or at the City's expense if it is not in season.

B. REDEMPTION PROCEDURES AND FEES

a. In the event a dog or cat impounded is registered with the city or otherwise identifiable as to it's owner, the Animal Control Officer shall send written notice to the address of the person shown to be the owner. Said notice shall indicate that unless the owner redeems the dog or cat within five (5) days from the date of this notice, it may be sold, adopted out, or destroyed by the Animal Control Officer.

b. Any dog or cat may be redeemed by the owner within five (5) days after impoundment after showing proof of vaccinations, consent to enter animal city registry if not already registered and payment of impound fees and costs.

c. The impound fee and daily board costs are authorized under the Schedule of Administrative Fees by the City Council. The impounding fee and daily boarding costs shall be paid in addition to fines and court costs levied if applicable. If the owner of said dog or cat can be determined, the impounding fee and board fee shall be paid regardless of whether or not the owner redeems said animal.

d. In addition to any other fees, costs or penalties imposed by this Section, the owner or controlling party shall be responsible to pay all reasonable costs and expenses necessary for:

1. The care and maintenance fees as well as fees for implantation of identifying technology imposed by the City animal shelter of neglected or abandoned animals during their impoundment;
2. The disposal of any dead or diseased animals within the person's custody or ownership;
3. The reduction of resulting organic debris affecting the immediate area of the neglect or abandonment; and
4. The avoidance or minimization of any public health risks created by the neglect or abandonment of the animals.

e. In the event the impounded dog or cat is not registered with the City and not redeemed or claimed by the owner for five (5) days, the Animal Control Officer shall sell, adopt out or destroy said animal.

C. TRANQUALIZING DANGEROUS DOGS.

- (a) Any dog, which is required to be impounded under this chapter and cannot safely be taken up and impounded may be tranquilized by the animal control officer or any police officer, if in his judgment such is reasonable and necessary. The animal shall then be impounded.
- (b) If any animal is found running-at-large without a license or otherwise in violation of this chapter and cannot be safely taken up and impounded by means such as humane trap, tranquilizer dart gun, or other conventional means the animal may be destroyed by the animal control office or a police officer.

SECTION 2: To amend and reorganize the following Kennel Licensing provisions to Chapter 10 – Licensing and Taxation as follows:

KENNEL LICENSING

A kennel license will be administered as other city business licenses under the control and regulation of the City Administrator with special conditions herein stated.

(a) *Required.* It shall be unlawful for any person, persons, association, firm or corporation to own and keep or harbor upon a single location more than four (4) dogs or four (4) cats, or a combination of the two, totaling four (4), over six (6) months of age without a kennel license. Said kennel may harbor no more than fifty (50) dogs or fifty (50) cats or a combination of the two totaling fifty (50). Such owner shall file application, therefor, on a form provided by the city clerk, prescribed by the city administrator, which application shall provide information to indicate whether or not the proposed kennel and its operation thereof will not be in violation of state laws and city ordinances. If it appears that such kennel and the operation thereof will not be in violation of state laws and city ordinances, the city clerk shall issue a kennel license to said applicant upon payment of twenty dollars (\$20.00). This fee will be in lieu of individual dog and cat licenses. However, the kennel license does not preclude the need for each dog or cat to be vaccinated according to Chapter 4, Section _____ or the need to obtain other city or state licenses when engaged in a commercial business.

(b)*Expiration/Revocation.* Such license shall become due on or before the first day of July and shall permit the applicant to operate such kennel described in the application until the license expires on the first day of July next following the issuance unless said license is revoked. Two (2) or more violations of this section as determined by the municipal court after all appeals have been decided and the decision has become final, or two (2) or more violations of RSMo 578.009 or 578.012 shall constitute sufficient cause for revocation of such license.

(c)*Separate enterprise.* Every facility regulated by this section shall be considered a separate enterprise with each facility requiring an individual license.

(d)*Zoning.* It shall be unlawful for kennels to operate in an area unless it is zoned C-2 or greater with enough land, distance and/or buffers to contain the noise of barking dogs in a kennel. This section shall not apply to those kennels in possession of valid kennel licenses on October 1, 1989. Licenses issued to kennels in districts other than C-1 or greater prior to October 1, 1989, shall be valid for only the location for which the license was issued.

(e)*Regulations.* It shall be unlawful for a person to operate a kennel without meeting the following conditions:

(1) Housing facilities shall be provided the animals, and such shall be structurally sound, shall be maintained in good repair and shall be constructed to provide shelter from excessive sunlight, rain, snow, wind or other elements. In addition such facilities shall be constructed to provide sufficient space for the proper exercise and movement of each animal contained therein; to provide drainage to prevent the accumulation of water, mud, debris, excreta, or other materials and shall be designed to facilitate the removal of animal and food wastes. The housing facilities shall be designed so as to protect the animals from injury, shall contain the animals and shall restrict the entrance of other animals.

(2) Suitable food and bedding shall be provided and stored in facilities adequate to provide protection against infestation or contamination by insects or rodents. Refrigeration shall be provided for the protection of perishable foods.

(3) Provisions shall be made for the removal and disposal of animal and food wastes, bedding, dead animals and debris on a daily basis. Waste disposal facilities shall be maintained in a sanitary condition; and the kennel shall be free from the infestation or contamination of insects, rodents or disease and from obnoxious or foul odors.

(4) Water must be conveniently available for cleaning purposes.

(5) Sick animals shall be separated from those appearing healthy and normal. Sick animals shall be removed from display or sale and kept in isolation quarters with adequate ventilation to keep from contaminating well animals.

(6)If the operation of the kennel includes the sale of animals, then there shall be an employee or owner on duty at all times during the hours any store is open whose responsibility in that shop or department shall be the care and welfare of the animals held for sale or display.

(7)If the operation of the kennel includes the sale of animals, then an employee or owner shall come in to feed, water and do necessary cleaning of animals on days the store or shop is closed.

(8)No person, persons, association, firm or corporation shall knowingly sell a sick or injured dog or cat.

(9)No person, person, association, firm or corporation shall knowingly misrepresent a dog or cat to a customer in any way.

(10)The animal control officer, health inspector and the police shall have the right to inspect such kennels at reasonable hours and to enforce state statutes pertaining to neglected or abused animals (RSMo 578.018).

(11)Kennel operators shall exercise the proper care and control of their animals so as to prevent such animals from becoming noisy animals.

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

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

FIRST READING: July 6, 2015

READ FOR THE SECOND TIME AND PASSED ON THIS 20th DAY OF July 2015, AFTER A COPY OF THIS ORDINANCE HAS BEEN MADE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO ITS FIRST READING.

President of the Council

APPROVED THIS 20th DAY OF July 2015

Julie Thacher, Mayor

ATTEST:

Teresa Studley, City Clerk

BILL NO. 2015-018

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI AMENDING THE SCHEDULE OF ADMINISTRATIVE FEES; PROVIDING AN EFFECTIVE DATE THEREFORE; AND REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE.

WHEREAS; the City of Boonville adopted an Administrative Schedule of Fees via Ordinance No. 4018 passed on September 5, 2006 and;

WHEREAS: the City finds it necessary to revise the Administrative Schedule of Fees to include the addition of a "Animal Control Fees" and;

WHEREAS: The attached Schedule of Administrative Fees represents reasonable and recoverable administrative costs.

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

SECTION 1: That the City of Boonville, Missouri shall charge and apply the "Revised July 20, 2015" administrative fees as set forth in Schedule of Administrative Fees attached hereto as "Exhibit A" and made a part hereof as fully as if set forth herein verbatim.

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

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

FIRST READING: JULY 6, 2015

READ FOR THE SECOND TIME AND PASSED THIS 20TH DAY OF JULY 2015, AFTER A COPY OF THIS ORDINANCE HAS BEEN MADE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO ITS FIRST READING.

APPROVED THIS 20TH DAY OF JULY 2015

JULIE THACHER, MAYOR

ATTEST:

TERESA STUDLEY, CITY CLERK

CITY OF BOONVILLE
SCHEDULE OF ADMINISTRATIVE FEES

September 1, 2006
Revised February 19, 2008
Revised June 2, 2008
Revised February 19, 2013
Revised July 20, 2015

Annexation Petition - \$150.00

Includes Filing Fee, Publication of Public Hearing Notice, Recording of Documents, Copying and Postage. There will be an additional charge of \$5.00 per letter for Certified Letters.

Annexation Petition With Other Request - \$400.00

Includes Filing Fee, Publication of Public Hearing Notice, Recording of Documents, Copying and Postage. There will be an additional charge of \$5.00 per letter for Certified Letters.

Rezoning/Subdividing Without Plat - \$150.00

Includes Filing Fee, Publication of Public Hearing Notice, Recording of Documents, Copying and Postage. There will be an additional charge of \$5.00 per letter for Certified Letters.

Rezoning/Subdividing With Plat - \$225.00

Includes Filing Fee, Publication of Public Hearing Notice, Recording of Documents, Copying and Postage. There will be an additional charge of \$5.00 per letter for Certified Letters

Public Right of Way Application Fee - \$100.00

Includes Filing Fee, Review by Director of Public Works and Building Inspector, Copying and Postage.

Copying Fees

Per Page	\$.10
Document Pull Fee	\$ 10.00 per request
Videotape Copy (City Council Meetings)	\$ 25.00

Sunshine Law Request/Information Request

Research Fee	\$ 15.00 per hour
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Professional Fees

Legal, engineering, architectural and other special Professional fees for review/preparation of documents for city's use and analysis.	As charged
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Park and Recreation Fees (Revised 2.19.13)

Adult softball tournament
and non-league baseball

Without lights	\$125.00 per day
With lights	\$175.00 per day

Shelter house reservation fee

\$15.00 per reservation

Pool Admittance

Day Passes

Adult 12 and up - \$4.25
Children 3 to 11 - \$3.25
Children 2 and under free w/paid admission

Twilight Passes (after 5:00 p.m.)

Adults 12 and up - \$3.25
Children 3 to 11 - \$2.25
Children 2 and under free w/ paid admission

Individual Season Pass

\$125.00

Family Pass

\$180.00 family of 5-\$20.00 ea additional family member

Punch Card (10 swims)

Adult - \$38.00
Child - \$29.00

Commercial Pass

Large - \$250.00
Medium - \$225.00
Small - \$200.00

Pool Parties

Whole pool \$275.00
Shade Structure \$ 50.00 plus paid admission

Swim Lessons

Children and Adults - \$25.00

Animal Control Fees

Impound Fees:

First Offense spayed/neutered

\$35.00

First Offense intact/able to reproduce

\$45.00

Second Offense spayed/neutered

\$45.00

Second Offense intact/able to reproduce

\$55.00

Third Offense

Mandatory Court Appearance

Daily Board Fee

\$15.00 per day

AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI, APPROVING LOCAL AGENCY FUNDING CONTRACTS FOR SERVICES; PROVIDING AN EFFECTIVE DATE THEREFORE AND REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE

WHEREAS, the City of Boonville recognizes the valuable contribution made to the City by local agencies which provide services and programs to the citizens of Boonville; and

WHEREAS, the City of Boonville wishes to allocate a portion of its resources for these purposes; and

WHEREAS, the City of Boonville recommends funding of certain projects through a detailed application and approval process.

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

SECTION 1: The City of Boonville agrees to allocate funds in the following manner:

American Legion Auxiliary.....	\$ 900.00
American Legion Post #52.....	\$ 800.00
Bethel Purim Ministries.....	\$5500.00
Boonslick Area Chamber of Commerce.....	\$3000.00
Boonslick Senior Center.....	\$9000.00
Boonslick Shrine Club.....	\$ 600.00
CCBC.....	\$4000.00
Food Bank for Central Missouri - Buddy Packs.....	\$8500.00
Friends of Historic Boonville.....	\$1000.00
Harvest House.....	\$9080.00
Neighbors Helping Neighbors.....	\$8500.00
OATS, Inc.....	\$7100.00
Pick-up Boonville.....	<u>\$ 250.00</u>
Total	\$58,230.00

SECTION 2: The organizations listed above agree to complete the activities as stated in the Contracts for Services and the itemized listing of proposed activities, both attached hereto and made a part hereof as **Exhibits A and B** and the City Administrator and the City Clerk are hereby authorized and directed to execute and attest said contracts on behalf of the city.

SECTION 3: The City Council believes that the activities to be provided under the terms and conditions of this ordinance help advance social and community development within the community.

SECTION 4: This ordinance shall take effect and be in full force from and after its passage and approval.

SECTION 5: All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

FIRST READING: July 6, 2015

READ FOR THE SECOND TIME AND PASSED ON THIS 20th DAY OF JULY 2015, AFTER A COPY OF THIS ORDINANCE AND REFERENCED LOCAL AGENCY CONTRACTS FOR SERVICES HAVE BEEN MADE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO ITS FIRST READING.

President of the Council

APPROVED THIS 20TH DAY OF JULY 2015

Julie Thacher, Mayor

ATTEST:

Teresa Studley, City Clerk

CITY OF BOONVILLE, MISSOURI
LOCAL AGENCY CONTRACT FOR SERVICES

This contract is made this ____ day of _____ 2015, by and between the City of Boonville, Missouri, hereinafter referred to as the CITY, and American Legion Auxiliary, a not-for-profit organization, hereinafter referred to as the AGENCY.

WITNESSETH:

1. **Services to be Provided**

The AGENCY agrees to provide the services and programs to the citizens of Boonville, Missouri as are so stated in its 2015-2016 application for Local Agency Funding. **All services and programs are to be completed by February 22, 2016** unless other arrangements are agreed to with the City Administrator.

2. **Consideration**

The total payment for the services performed under this contract shall be **\$900** and shall be paid by the CITY to the AGENCY when presented with original receipts for reimbursement, unless the circumstances of the organization will not allow receipts to be produced and other arrangements have been made. Such payment is subject to Boonville City Council approval.

3. **Evaluation**

The AGENCY shall complete a Project Assessment Form, a blank copy of which shall be supplied by the City of Boonville, upon completion of their program or no later than February 22, 2016.

4. **Independent Contractor**

It is understood that this agreement shall not be construed as an employment agreement and that the AGENCY shall be an independent contractor as to the provision of services.

5. **Public Purpose**

The undersigned believes that the services and programs to be performed under this contract provide relief and care for the indigent or helps promote commercial and industrial development in the City of Boonville with a clear secular legislative purpose and a primary effect other than the advancement of religion.

6. **Binding Upon Successors**

This Contract shall be binding upon the undersigned, their heirs, successors, and personal representatives, and forever.

IN WITNESS WHEREOF, We, the Parties have executed this instrument in Duplicate Originals on the day and year first above written.

AGENCY

CITY

American Legion Auxiliary

City of Boonville, Missouri

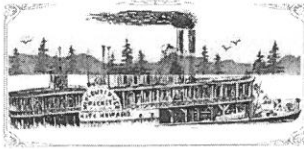
BY: _____
(SIGNATURE)

BY: _____
(SIGNATURE)

**ANY FUNDS UNCLAIMED AS OF FEBRUARY 22, 2016 WILL BE FORFEITED
UNLESS PRIOR APPROVAL IS RECEIVED**

2015
Local Agency Funding Application
Proposed Activities

<u>AGENCY</u>	<u>REQUESTED</u>	<u>AWARDED</u>
<u>American Legion Auxiliary</u> Girl's State, Nursing Scholarships, Honor Flight, Veteran's Day	\$900	\$900
<u>American Legion Post 52</u> Boys State, Cadet Patrol Program, Babe Ruth	\$1050	\$800
<u>Bethel-Purim Ministries</u> Non-perishable goods for the food pantry	\$4500	\$5500
<u>Boonslick Area Chamber of Commerce</u> Fireworks	\$3000	\$3000
<u>Boonslick Senior Center</u> Food and items needed for serving homebound and congregate meals and printing costs for posters, newsletter, and brochures	\$9000	\$9000
<u>Boonslick Shrine Club</u> Food, drink, and Paper Products for Shriner dinner after parade.	\$600	\$600
<u>CCBC</u> Purchase up-to-date computers, Smart board, web-based audiovisual monitor, & DSL Installation	\$4000	\$4000
<u>Food Bank of Central Mo (Buddy Packs)</u> Purchase five basic food items exclusive to the Buddy Pack program	\$7500	\$8500
<u>Friends of Historic Boonville</u> Pay for performances/artists and copies of study guides for classrooms	\$1000	\$1000
<u>Harvest House</u> Food and supplies	\$9080	\$9080
<u>Neighbors Helping Neighbors</u> Milk Vouchers and Other supplemental canned food items	\$7500	\$8500
<u>OATS, Inc.</u> Local Agency Funding purchases 226 operating hours	\$7100	\$7100
<u>Pick-up Boonville</u> Apply logo to t-shirts	\$250	\$250



HOUSING AUTHORITY of the City of Boonville

506 Powell Ct.
Boonville, MO 65233-1521

Office: 660-882-7332
Fax: 660-882-6811



MINUTES OF THE REGULAR MEETING OF THE HOUSING AUTHORITY OF THE CITY OF BOONVILLE, MO HELD ON JUNE 10, 2015

On the 10th day of June, 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:	Mark Livingston	City Council Rep.
	John Linville	Chairperson
	Charles Green	Commissioner
	Albert Turner	Commissioner
	Don Smith	Commissioner
	Robert Rorah	Secretary / Executive Director

ABSENT: Marilyn Adkins

GUESTS: Nancy Drew, Scott Purvis

There being a quorum present Chairperson, John Linville called the meeting to order and the following business was transacted:

READING AND APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Chairperson, John Linville asked if all Commissioners had read the minutes of the previous meeting May 20, 2015 and then asked if there were any corrections to be made.

Commissioner, Albert Turner made the motion to approve the minutes as written.

Commissioner, Charles Green seconds the motion. Chairperson, John Linville asked all Commissioners present in favor to vote "AYE". All Commissioners present voted "AYE" - None Opposed. Chairperson, John Linville then declared the minutes as written to be approved.

BILLS AND COMMUNICATION

UMB BANK BALANCE & BILLS PAID IN MAY, 2015 -- BHA BANK RECONCILIATION STATEMENT AND OPERATING BUDGET TRIAL BALANCE FOR APRIL 30, 2015.

Secretary, Robert Rorah distributed copies of the UMB Bank balance as of May 20, 2015 to all Commissioners present reflecting \$60,056.06 in available funds. Mr. Rorah then distributed a report of the bills paid in May, 2015 to all Commissioners present for discussion and review. Mr. Rorah then distributed to all Commissioners present for discussion and review the BHA Bank Reconciliation Statements, Operating Budget Trial Balances and Board Summary Report from April 30, 2015.

All Commissioners present discussed and agreed monitoring of the BHA Banking accounts receivables and payables are a priority.

REPORT OF THE SECRETARY

MAY, 2015 PROJECT PERFORMANCE REPORTS

Secretary, Robert Rorah distributed copies of the May 31, 2015 Project Performance Reports to all Commissioners present for discussion and review. Boonville Housing Authority had a total of fifty (50) occupied units or 100% occupancy on May 31, 2015. Mr. Rorah also reported HUD may impose funding sanctions with Housing Authorities whose occupancy levels fall below 95% at fiscal year-end. BHA's fiscal year end is June 30, 2015.

All Commissioners present discussed and agreed the dwelling units need to be fully occupied as Operating Subsidies are based on percent of occupancy.

REPORT ON "PIC" RATING FROM HUD

Secretary, Robert Rorah reported the St. Louis Office of Public Housing monitors on a monthly basis each housing agency's computer reporting rate to HUD. Mr. Rorah then reported the Housing Authority's (PIC) "Public and Indian Housing Information Center" electronic data reporting score for month ending May 31, 2015 was 100%. Mr. Rorah also reported HUD may impose funding sanctions with Housing Authorities whose (PIC) score falls below 95% at fiscal year-end. BHA's fiscal year end is June 30, 2015.

All Commissioners present discussed and agreed the Housing Authority needs to maintain a high electronic computer reporting level to HUD.

UNFINISHED BUSINESS

CFP 2013 GRANT (Capital Fund Program Grant)

Executive Director, Robert Rorah reported there is a remaining balance of \$596.39 in the CFP 2013 Grant. These remaining funds must be obligated by September 8, 2015 and fully

expended by September 8, 2017. Mr. Rorah expects all remaining funds in the CFP 2013 Grant to be fully obligated, expended and closed by August 31, 2015.

All Commissioners present discussed and agreed the CFP 2015 Grant should be closed by the end of summer and a Final Cost Certificate on CFP 2013 will be sent to HUD for auditing purposes.

NEW BUSINESS

FYE JUNE 30, 2015 – FINANCIAL STATEMENTS

Secretary, Robert Rorah reported the Fiscal Year End June 30, 2015 Financial Statements will be prepared beginning July 1, 2015 for submission to HUD by August 31, 2015. As a result, Director, Robert Rorah reported there is one account totaling \$33.75 that needs to be cleared off the rental register as the tenant moved out in February, 2015 and has no intention to return. Mr. Rorah then recommended the Board of Commissioners approve write off of tenants accounts receivable Resolution No. 520 for the amount of \$33.75.

All Commissioners present discussed and agreed Resolution No. 520 should be approved. Commissioner, Charles Green made the motion to approve Resolution No. 520. Commissioner, Don Smith seconds the motion. Chairperson, John Linville asked all Commissioners present in favor to vote “AYE”. All Commissioners present voted “AYE” - None Opposed. Chairperson, John Linville then declared Resolution No. 520 Tenant Accounts Receivable Writ-Off approved.

MISCELLANEOUS

Executive Director, Robert Rorah reported the original employment agreement for the Executive Director went into effect on July 1, 2011 and was re-approved on July 1, 2013 for the Executive Director of Boonville Housing Authority. Mr. Rorah then requested the Board of Commissioners renew the current employment agreement beginning July 1, 2015.

All Commissioners present discussed and agreed the employment agreement for the Housing Authority and Executive Director, Robert Rorah was reasonable and in the best interest of the Housing Authority and Executive Director and recommended re-approval of the agreement. Commissioner, Don Smith made motion to approve Resolution No. 519 Employment Agreement as presented and prepared. Chairperson, John Linville seconded the motion. Chairperson, John Linville asked all Commissioners present in favor to vote “AYE”. All Commissioners present voted “AYE” and Chairperson, John Linville declared the Employment Agreement approved.

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** _____

Tim Carmichael

From: "Tim Carmichael" <tjc101@boonville-mo.org>
To: "Boonville Fire Department" <BoonvilleFireDepartment@boonville-mo.org>
Sent: Monday, June 22, 2015 7:18 AM
Subject: Fw: Minutes of Board Meeting 6-17-15

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

From: Judy Stock
To: Tim Carmichael
Sent: Sunday, June 21, 2015 10:12 AM
Subject: Minutes of Board Meeting 6-17-15

Fire Board

June 17, 2015

Present: Chief Carmichael, John Klenklen, Judy Stock, Randy Fry

1. Call to order: At 6:27 p.m. by Chief Carmichael
2. Minutes: of February 18, 2015, meeting approved
3. Public comment: No public comment
4. Old business:
 - a. FOG inspections completed at restaurants, schools, rest homes, etc.

Ten

to twelve did not have proper equipment, but are now in compliance.

5. New Business

- a. Annexation area: Have assumed responsibility for fire protection. Had one or two med calls. An agreement is in place with Cooper County Fire Department for both departments to be called for structure fires, as county has tanker trucks.

6. Miscellaneous

- a. Work on hose testing has been completed.
- b. Hydrants either have or will be installed along Hwy 87 corridor.
- c. Have started conducting flow test on hydrants. Rain has slowed down progress. Intend to have tests completed in time for ISO in the fall.

7. Adjourned at 7:46 p.m.

Judy Stock

j-stock@sbcglobal.net

THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF BOONVILLE
MINUTES
June 18, 2015

The Directors of the Industrial Authority of the City of Boonville met at the City Council Chambers on June 18, 2015. President Wilbert Meyer called the meeting to order at 5:35 PM.

Members present were Lindi Overton, Bob Irish, Tom Halford, Wendy Wooldridge, Tabitha Greis, Wilbert Meyer, Harry Enderle, Chad Gaines and Mark Livingston (Council rep). Also present were Jim Gann; Economic Development Director, Irl Tessendorf; City Administrator, Kate Fjell, Asst. to City Administrator and David Booker; Western District County Commissioner.

Members Absent: Ken Hirlinger

Minutes of the May 21, 2015 meeting were presented and approved after a motion by Wendy Wooldridge and a second by Tom Halford.

The Treasurer's Report was presented by Harry Enderle and approved on a motion by Tom Halford and a second by Bob Irish. Harry noted that he had received notice from the County that the IDA parcels had been reassessed and the assessed values of both parcels had increased from \$620 to \$660 and \$1440 to \$1490 respectively.

Economic Developer's Report

Highlights from Jim Gann's report, printed copy attached, included:

Jim Gann passed around several diagrams that illustrated the process and incentives for making economic development decision. These draft documents were a starting point for discussion and the IDA members should review the process illustrations and give him comments by July 9, 2015 for incorporation into a strategic plan and discussion. Once the IDA has completed their review of the strategic plan and the process illustrations they will pass on their recommendation to the City Council and County Commissioners for their review and approval. The purpose of the strategic plan is to get all the entities on the same page to provide guidance and direction for staff and any committees to be able to act quickly when the need arises.

Bob Irish commented that the Strategic Plan should include the process and operational guidelines that the IDA, City, County and any other entities are working under.

Jim attended a workshop with several site locators where there was open discussion about Missouri and Central Missouri specifically improving their appeal to businesses locating in the state/region. Some of the key points voiced by the site selectors at this conference were: central Missouri is at an advantage for companies due to its central location in the country; Enhanced Enterprise Zones and Certified sites were not exactly critical, as the definition of these ED tools varies from state to state, however it was important that sites were fully vetted and shovel ready for quick action; Missouri doesn't see between 50%-70% of the projects because it is not a right to work state.

President's Report

Mr. Meyer had nothing to report

Miscellaneous: Hay Ground Bid

Kate Fjell informed the Board that they received two bids for the IA hay ground, Mr. Larry Nickerson and Mr. Omer Conrow. The high bidder was Mr. Larry Nickerson. Tom moved and Wendy seconded that they accept Mr. Nickerson's hay bid, the motion passed unanimously.

Next Meeting

The Next meeting for the Boonville IDA will be on Thursday, July 16.

There being no further business, Wendy Wooldridge moved the meeting be adjourned; the motion was seconded to Tom Halford and the meeting was adjourned at 6:15.

Respectfully submitted,

Kate Fjell
Acting Secretary

THE MUNICIPAL FACILITIES AUTHORITY OF THE CITY OF BOONVILLE
MINUTES
June 18, 2015

The Directors of the Municipal Facilities Authority of the City of Boonville met at the City Council Chambers on June 18, 2015. President Wilbert Meyer called the meeting to order at 5:35 PM.

Members present were Lindi Overton, Bob Irish, Tom Halford, Wendy Wooldridge, Tabitha Greis, Wilbert Meyer, Harry Enderle, Chad Gaines and Mark Livingston (Council rep). Also present were Jim Gann; Economic Development Director, Irl Tessendorf; City Administrator, Kate Fjell, Asst. to City Administrator and David Booker; Western District County Commissioner.

Members Absent: Ken Hirlinger

Minutes of the April 16, 2015 meeting were presented and approved after a motion by Bob Irish and a second by Wendy Wooldridge.

The Treasurer's Report was presented by Harry Enderle. He noted that the property owned by the MFA has been reassessed by the County Assessor and the assessed value has increased from \$2850 to \$2860. The report was approved on a motion by Tom Halford and a second by Lindi Overton.

Miscellaneous

Jim Gann reported that he and Megan McGuire were still researching the liabilities and responsibilities of a quasi-governmental owning and leasing a building to a private, for profit entity.

There being no further business, the meeting was adjourned following approval of a motion by Wendy Wooldridge, seconded by Tom Halford to adjourn at 6:20.

Respectfully submitted,

Kate Fjell
Acting Secretary

**BOARD OF PUBLIC WORKS
MEETING
June 25, 2015**

The Board of Public Works met at the City Services Building at 1200 Locust, 5:30 p.m. The following voting members were present: Wade Davis, Kathy Lang, Ed Scrivner and Van Donley. Other members present: Becky Ehlers, Council Representative and M.L Cauthon III, Director of Public Works. Also present at the meeting, Jim Ianke, Alliance Water Resources Local Manager.

ABSENT or EXCUSED: None

MINUTES:

Minutes of the May 28, 2015 Board of Public Works meeting were approved as presented. The motion to accept was made by Mr. Donley, seconded by Mr. Scrivner. Voting yes: Davis, Lang, Scrivner and Donley. Voting no: none.

PUBLIC COMMENTS: None

ACCOUNTS:

Motion was made by Mr. Scrivner to pay bills for July 6, 2015. The motion was seconded by Mr. Davis. Voting yes: Davis, Lang, Scrivner and Donley. Voting no: none.

OLD BUSINESS: None

NEW BUSINESS:

- a. Consider a request to waive a portion of a high water bill for 520 Main Street – board members reviewed a letter from the Executive Director of the Friends of Historic Boonville requesting waiver of \$520.65 of a high water bill for Thespian Hall at 520 Main Street. The letter presented the average bill for the property as \$98.57. The bill for water consumed April 22, 2015 to May 21, 2015 was \$1,041.30. The amount requested to be waived was 50% of the high bill. The reported cause of the high water consumption was a broken toilet flush valve. That broken valve was discovered and repaired on May 19, 2015. As part of their consideration, the board reviewed consumption and account records. Mr. Donley made the motion, seconded by Mrs. Lang to deny the request to waive \$520.65 of the high water bill for 520 Main Street. Voting yes: Davis, Lang, Scrivner and Donley. Voting no: none.
- b. Discussion of private on-site sewer systems pertaining to Sunset Trails Subdivision – The President of the Sunset Trails Home Owners Association had written to Mr. Cauthon outlining concerns and perceptions of responsibility his organization has about the maintenance of the private on-site sewer systems for the lots in the subdivision. Mr. Cauthon reviewed the layout of the subdivision and explained the necessity of the Septic Tank Effluent Pumping Systems (STEP) used on the lots in the subdivision. Board members discussed the differences and similarities between the subdivision's STEP systems and a gravity flow sewer system. Board members further discussed the division of responsibility between the sanitary sewer main and the sanitary sewer service line for an individual property.

MISCELLANEOUS:

Mr. Cauthon and Mr. Ianke briefed the board on the 2014 Consumer Confidence Report. Mr. Ianke briefed the board on upcoming WTP equipment repair projects.

CLOSED SESSION, RSMO 610.021 (3) PERSONNEL:

Motion was made by Mrs. Lang, seconded by Mr. Scrivner to go into closed session. Voting yes: Davis, Lang, Scrivner, and Donley. Voting no: none

Motion was made by Mr. Donley, seconded by Mr. Scrivner to go back into open session. Voting yes: Davis, Lang, Scrivner and Donley. Voting no: none

ADJOURN:

With no further business the meeting was adjourned at 6:11 p.m. with the motion from Mr. Donley, seconded by Mr. Lang. Voting yes: Davis, Lang, Scrivner and Donley. Voting no: none.

Respectfully submitted,

M. L. Cauthon III

Approved by:

Wade Davis, Chairman

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

June 18, 2015

1. Follow up Items

a. Strategic Planning – Work Continues – Committee Met on 6/11

i. More development work on:

1. Opportunity Intake Process
2. Deal Structuring Flowchart
3. Incentive Decision Matrix

2. Attraction Activities

a. Missouri Economic Development Council – Lakeside with the Locators

i. Individual and small group meetings with 7 site selection consultants – See attached bios (Handout)

ii. Observations:

1. Effect of “Right to Work”
2. Missouri’s Headcount Incentives – Good, competitive
3. Lack of Investment Tax Credits – Long term issues
4. Chapter 100 – Reason for and Burden of...
5. The process leading to an RFI
6. The use of LOIS, Websites, Quality of life videos, etc.
7. Minimum Wages – Los Angeles, Now KC, StL

b. Missouri Partnership

i. Project House – Responded to second round of questions

ii. Project Bavarian Barn – No Activity

3. Expansion Activities

a. No Report

4. Economic Gardening Activities

a. Energy Americas LLC

i. Wilbert for update

b. Met with 2 established and 2 potentially new businesses since last report

5. Community Engagement Initiatives

a. CCBC now has an inspected commercial kitchen (resource for food entrepreneurs)

6. Workforce Development

a. CORE Activities

i. Meeting on 6/14

7. Project Reports

a. “Project Carbon” – Advanced manufacturing of agricultural supplements

i. No Activity

b. “Project Corn” – Alternative energy project to serve military needs

i. No Activity

c. “Project Bed” – Quasi-governmental service provider – green fields project

i. Will ask the Mayor to appoint a committee of advisors (forthcoming)

d. “Project Sapphire” – Manufacturer - Supplier to Project Egg

i. Update on expansion of original plant, talks continue – communication on 4/28

8. Kemper Campus

- a. Reception for Dr. Johanna Anderson (6/1)

9. Other Matters

- a. Henderson Products Story
- b. Callaway County ED Organizations Merger

10. Upcoming Activities

- a. Regional Entrepreneurial Ecosystem – June 24
- b. CORE board meeting – July 30
- c. Late Fall – CORE Summit

3 Callaway County economic organizations move closer to merger

City of Fulton and Callaway County officials approach FACC, FADC and SMIC about consolidation

By [Brittany Ruess](#)

Tuesday, May 26, 2015

With months of brainstorming conversations and formal meetings behind them, three of Callaway County's economic-driving entities are nearing to combining as one force.

The Joint Committee for Consolidation, which consists of city and county officials and business leaders, approached the Fulton Area Chamber of Commerce (FACC), Fulton Area Development Corporation (FADC) and Show Me Innovation Center (SMIC) with a plan to come together in order to strengthen the county-wide initiative to spur economic development.

Fulton Mayor LeRoy Benton said some of those involved met in November as the first step in moving the process forward. The idea of consolidation is one that has been discussed for years, but this is the first time it's come close to reality. Members of the FACC will meet after the upcoming Chamber Business After Hours, which ends at 7 p.m. on Tuesday, June 2, and vote on whether or not the chamber should continue pursuing the merger. According to a press release, the FACC must have five percent of its membership basis present for a quorum and they need to vote to make changes.

The FACC board was the first to vote to go ahead with the plan, and the FADC gave initial approval at its May 14 board meeting, but will hold a special meeting in June for a full vote, according to a press release.

The process started in the fall when city of Fulton and Callaway County officials approached the entities with the idea. The city of Fulton and Callaway County are the two biggest investors to the FACC and FADC. For their services, Benton said the city historically gives \$35,000 to the FACC and \$53,000 to the FADC, while the county budgeted \$14,000 to the FACC and \$10,000 to the FADC for 2015.

Benton said there was growing frustration over empty store fronts seen throughout the city.

"It appeared to me that our economic development in the community was becoming more and more fragmented," Benton said.

FADC Board Chair Tom Howard echoed Benton's sentiment, stating that retail business is what's missing in the area. He added that Fulton and Callaway County are ideal areas for businesses for three main reasons — location and infrastructure with I-70 and U.S. Highway 54 going through both the city and county; educational facilities with two local colleges and more in the surrounding mid-Missouri area; and the trained workforce.

"Callaway County has a great work ethic," Howard said.

By bringing together the groups, Benton said the new organization will have a more holistic approach to business growth. The FACC's primary focus is retail businesses, FADC looks to attract larger companies to the area and the SMIC is designed to support small businesses and entrepreneurship. Benton added that one organization will allow for a one-stop-shop for those with business-related needs.

SMIC Director Kim Barnes said the FADC and SMIC will contract with the FACC to "execute actions and produce results," using the precedent the city and county used for years. If all goes according to their plan, the

new organization will be located in the SMIC's building — commonly known as the old police station, located at 510 Market Street. Being under one roof will allow for better opportunities for cross collaboration and better use of staff, Barnes said.

“By being all together in same place with common leadership, it lets us be certain that we’re going to use all the money effectively rather than having some inadvertent mistakes,” Barnes said. “It also lets us not duplicate staff. And, it should allow us to hire a better caliber of staff. With pooled funds, we’ll hire people with better expertise.”

With a new organization will come new leadership. Once the new organization is officially formed, a newly-formed 11-member board will search for a director.

“I’m only one voice but there’s pretty good consensus that the director needs to be someone who has the ability to think strategically and can work throughout the county with decision makers, with support, with constituents. They have to be able to communicate well, they have to be able to hire and motivate staff to execute a vision,” Barnes said.

Howard also said he wants to see the new director be a good communicator in addition to someone who is energetic, a leader, an expert in economic development (and has had success with it in the past), is organized and is visible to the public. Howard said chamber members will vote on the 11 board members for the new organization, who will serve a three-year term. That group will then select the new director.

Matt Gowin, FACC president, said the proposed name for the new organization will be the Callaway Chamber of Commerce. Though the chamber will be fused with two other groups, Gowin said the new organization will continue to provide return to the FACC’s current investors.

“We will continue to do everything we do now at the chamber of commerce and we’re going to enhance our operations with additional opportunities, probably looking along the new business line,” Gowin said.

Joint Committee for Consolidation members included Benton, Barnes, Gowin, Callaway County Presiding Commissioner Gary Jungermann, Holts Summit City Administrator Brian Crane, City Manager of Kingdom City Curt Warfield, FADC board chair Tom Howard and FACC president-elect Michael Westerfield.

The chamber will keep its 501c6 status in order to retain its memberships. The FADC will maintain its 501c3 status, allowing the new organization to accept grants and donations. The FADC will also continue its mission of economic development in the county with the new name Fulton Area Development Foundation that has a five-member board.

BUILDING INSPECTOR REPORT
JUNE 2015

Permits Issued: 17

Inspections
Conducted: 23

Phone Calls: 73 (These phone calls were non-routine calls and answers which, generally, were provided without further review, research, on-site visits. More detailed items are set forth below.)

Plan Reviews:

- Worked on and completed plan review for Rick Ball Chevrolet store;
- Talked to Project Architect on Rick Ball project;
- Calculated permit fee for Rick Ball project;
- Conducted plan review for new house and figured permit fee; and
- Started plan review for IOC hotel renovations.

Citizen/Business
Inquiries:

- Talked with contractor about new home construction and floodplain question;
- Talked with Billy Waibel about drainage problem;
- Answered zoning questions (X2);
- Helped Mike Brown, Custom Signage, with question on sign on Route B Service Station;
- Answered sign question posed by Betty Kenney;
- Talked with Joe of Crosscut Construction about remodel project;
- Answered question by Bill Patton about old Hardee's Building on Main Street;
- Talked with Greis about a demo on Center Street;
- Talked with MAC Appraisal about zoning question;
- Talked with Robert Dewitt about garage demolition on 8th Street;
- Talked with Jack Hull about project on High Street and related survey work;
- Answered citizen question on building code;
- Answered citizen question on fence issue;
- Answered realtors question on zoning (X3);
- Talked with Pam Hubbard at 509 Spruce Street about retaining wall;
- Talked with Don Marshall about property ownership of property demolished near CCBC on Jackson Street;

- Meeting with electrical contractor on emergency lighting for renovation project;
- Spoke to Gloria Taylor about Rural Street property;
- Talked with Frank R. about two pieces of property;
- Talked with Mitch Leonard about a shared driveway;
- Talked with a citizen about a potential uses of a lot;
- Talked with Tim Terrell, electrical contractor, about a permit and license;
- Meeting with Norm Richart on Habitat House project;
- Spoke with Blackwater representative about status and potential reinspection;
- Meeting with Richard Phiefer on Kammerick project RE: drainage;
- Meeting with Keith Herigon on Kammerick project regarding erosion control plan;
- Talked with Lonnie Spicer about Love's Tire Center and relocating portable storage unit;
- Looked at accessory building on Rear Haller Street for possible property maintenance issue;
- Talked with Dustion/WAVCO Construction about School District project.

Dangerous Bldgs:

- Worked on letters for next Council meeting to set two dangerous building hearings;
- Talked with Angela Zaugg to confirm deliver of notification letters;
- Talked to Ken Weaver (911 Porter Street property) about approaching deadline, advised to speak to City Council at next meeting if extension is desired;
- Talked to Willard Worts about 200 McRoberts Street (July 6 dangerous building hearing set) about a potential sale of property; advised process moves forward and advised to attend July 6 meeting;
- Started work on 819 High Street and 1005 Windsor for property maintenance code violations with photos and inspection reports for carport and roof deficiencies;
- Talked with Eddie Wiemholt about pursuing 200 McRoberts;
- Follow-up with Angela Zaugg on letter delivery for emergency repairs on carport at 1005 Windsor Street.

Code Enforcement:

- Prepared letter, photos and inspection report to render uninhabitable Apartment G at 711 Sixth Street;
- Talked to another tenant at 711 Sixth Street, Apartment H about bug infestation complaint;
- Talked to Landlord Jim Smith about 711 Sixth Street;
- Meeting with Jim Smith to discuss progress on uninhabitable apartment at 711 Sixth Street;
- Received complaint about QT Inn and responded;
- Checked set-backs for new porch at 1001 Hilldell;
- Talked to Dave Gehm of Gehm Environmental about 711 Sixth Street and potential asbestos;
- Caught two contractors working without business licenses;
- Worked on inspection reports for property maintenance letters;
- Talked with Nelson Leonard about complaint received on Lot 17 at Sunny Acres Trailer Court;
- Further work on property maintenance inspection reports;
- Final inspection on Boone Village Plaza last 2,000 square foot house build out;
- Follow-up on PILOT property detention pond repair.

Other Issues:

- Talked to individual regarding feasibility of garage repairs at 1201 3rd Street;
- Meeting at City Hall with Irl, Megan, Brad Wooldridge and Kate regarding property maintenance process;
- Filled out annual Federal Emergency Management Administration floodplain management questionnaire;
- Washed and cleaned city truck;
- Helped Street Department under supervision of Kelly Vest on Smith Street project (2 days);
- Answered code questions for Septagon Construction on Boonville School District project;
- Helped Health Department under supervision of Glenn Bishop with mowing to catch up from rain and preparation for Heritage Days (2 days);
- Helped Septagon again (on-site) with question on School District project;
- Talked to Lorenz Electric on School District project;
- Prepared permit fee report for accounting;
- One vacation day.

BOONVILLE

2014 Annual Water Quality Report

(Consumer Confidence Report)

MO3010089

This report is intended to provide you with important information about your drinking water and the efforts made to provide safe drinking water.

Attention!

Este informe contiene información muy importante. Tradúscalo o pregúntele a alguien que lo entienda bien.

[Translated: This report contains very important information. Translate or ask someone who understands this very well.]

What is the source of my water?

The sources of drinking water (both tap water and bottled water) include rivers, lakes, streams, ponds, reservoirs, springs, and groundwater wells. As water travels over the surface of the land or through the ground, it dissolves naturally-occurring minerals and, in some cases, radioactive material, and can pick up substances resulting from the presence of animals or from human activity.

Our water comes from the following source(s):

Source Name	Type
MISSOURI RIVER	SURFACE WATER

Source Water Assessment

The Department of Natural Resources conducted a source water assessment to determine the susceptibility of our water source to potential contaminants. This process involved the establishment of source water area delineations for each well or surface water intake and then a contaminant inventory was performed within those delineated areas to assess potential threats to each source. Assessment maps and summary information sheets are available on the internet at <http://maproom.missouri.edu/swipmaps/pwssid.htm>. To access the maps for your water system you will need the State-assigned identification code, which is printed at the top of this report. The Source Water Inventory Project maps and information sheets provide a foundation upon which a more comprehensive source water protection plan can be developed.

Why are there contaminants in my water?

Drinking water, including bottled water, may reasonably be expected to contain at least small amounts of some contaminants. The presence of contaminants does not necessarily indicate that water poses a health risk. More information about contaminants and potential health effects can be obtained by calling the Environmental Protection Agency's Safe Drinking Water Hotline (800-426-4791).

Contaminants that may be present in source water include:

- A. Microbial contaminants, such as viruses and bacteria, which may come from sewage treatment plants, septic systems, agricultural livestock operations, and wildlife.
- B. Inorganic contaminants, such as salts and metals, which can be naturally-occurring or result from urban stormwater runoff, industrial, or domestic wastewater discharges, oil and gas production, mining, or farming.
- C. Pesticides and herbicides, which may come from a variety of sources such as agriculture, urban stormwater runoff, and residential uses.
- D. Organic chemical contaminants, including synthetic and volatile organic chemicals, which are byproducts of industrial processes and petroleum production, and can also come from gas stations, urban stormwater runoff, and septic systems.
- E. Radioactive contaminants, which can be naturally-occurring or be the result of oil and gas production and mining activities.

In order to ensure that tap water is safe to drink, the Department of Natural Resources prescribes regulations which limit the amount of certain contaminants in water provided by public water systems. Department of Health regulations establish limits for contaminants in bottled water which must provide the same protection for public health.

Is our water system meeting other rules that govern our operations?

The Missouri Department of Natural Resources regulates our water system and requires us to test our water on a regular basis to ensure its safety. Our system has been assigned the identification number MO3010089 for the purposes of tracking our test results. Last year, we tested for a variety of contaminants. The detectable results of these tests are on the following pages of this report. Any violations of state requirements or standards will be further explained later in this report.

How might I become actively involved?

If you would like to observe the decision-making process that affect drinking water quality or if you have any further questions about your drinking water report, please call us at **660-882-4021** to inquire about scheduled meetings or contact persons.

Do I need to take any special precautions?

Some people may be more vulnerable to contaminants in drinking water than the general population. Immunocompromised persons such as persons with cancer undergoing chemotherapy, persons who have undergone organ transplants, people with HIV/AIDS or other immune system disorders, some elderly, and infants can be particularly at risk from infections. These people should seek advice about drinking water from their health care providers. EPA/CDC guidelines on appropriate means to lessen the risk of infection by *Cryptosporidium* and other microbial contaminants are available from the Safe Drinking Water Hotline (800-426-4791).

Terms and Abbreviations

Population: 8319. This is the equivalent residential population served including non-bill paying customers.

MCLG: Maximum Contaminant Level Goal, or the level of a contaminant in drinking water below which there is no known or expected risk to health. MCLGs allow for a margin of safety.

MCL: Maximum Contaminant Level, or the highest level of a contaminant that is allowed in drinking water. MCLs are set as close to the MCLGs as feasible using the best available treatment technology.

SMCL: Secondary Maximum Contaminant Level, or the secondary standards that are non-enforceable guidelines for contaminants and may cause cosmetic effects (such as skin or tooth discoloration) or aesthetic effects (such as taste, odor or color) in drinking water. EPA recommends these standards but does not require water systems to comply.

AL: Action Level, or the concentration of a contaminant which, when exceeded, triggers treatment or other requirements which a water system must follow.

TT: Treatment Technique, or a required process intended to reduce the level of a contaminant in drinking water.

90th percentile: For lead and Copper testing. 10% of test results are above this level and 90% are below this level.

Range of Results: Shows the lowest and highest levels found during a testing period, if only one sample was taken, then this number equals the Highest Value.

RAA: Running Annual Average, or the average of sample analytical results for samples taken during the previous four calendar quarters.

LRAA: Locational Running Annual Average, or the locational average of sample analytical results for samples taken during the previous four calendar quarters.

TTHM: Total Trihalomethanes (chloroform, bromodichloromethane, dibromochloromethane, and bromoform) as a group.

HAAs: Haloacetic Acids (mono-, di- and tri-chloroacetic acid, and mono- and di-bromoacetic acid) as a group.

ppb: parts per billion or micrograms per liter.

ppm: parts per million or milligrams per liter.

n/a: not applicable.

NTU: Nephelometric Turbidity Unit, used to measure cloudiness in drinking water.

nd: not detectable at testing limits.



MISSOURI
DEPARTMENT OF
NATURAL RESOURCES

BOONVILLE

2014 Annual Water Quality Report

(Consumer Confidence Report)

Contaminants Report

MO3010089

The state has reduced monitoring requirements for certain contaminants to less often than once per year because the concentrations of these contaminants are not expected to vary significantly from year to year. Records with a sample year more than one year old are still considered representative.

Regulated Contaminants

Regulated Contaminants	Collection Date	Highest Value	Range of Results (low - high)	Unit	MCL	MCLG	Typical Source
ARSENIC	1/30/2014	2.88	2.88	ppb	10	0	Erosion of natural deposits
ATRAZINE	5/28/2014	1.26	0 - 1.26	ppb	3	3	Runoff from herbicide used on row crops
BARIUM	1/30/2014	0.0853	0.0853	ppm	2	2	Discharge of drilling wastes; Discharge from metal refineries; Erosion of natural deposits
CHROMIUM	1/30/2014	2.24	2.24	ppb	100	100	Discharge from steel and pulp mills
FLUORIDE	1/30/2014	0.61	0.61	ppm	4	4	Natural deposits; Water additive which promotes strong teeth
NITRATE-NITRITE	2/28/2014	1.47	1.47	ppm	10	10	Runoff from fertilizer use; Leaching from septic tanks, sewage; Erosion of natural deposits
SIMAZINE	2/28/2014	0.4	0 - 0.4	ppb	4	4	Herbicide runoff
TETRACHLOROETHYLENE	1/30/2014	1.56	0 - 1.56	ppb	5	0	Discharge from factories and dry cleaners
TRICHLOROETHYLENE	1/30/2014	2.89	0 - 2.89	ppb	5	0	Discharge from metal degreasing sites and other factories

Disinfection Byproducts	Sample Point	Monitoring Period	Highest LRAA	Range of Results (low/high)	Unit	MCL	MCLG	Typical Source
(HAA5)	DBPDUAL-01	2014	46	22.9 - 54.4	ppb	60	0	Byproduct of drinking water disinfection
(HAA5)	DBPDUAL-02	2014	50	34.5 - 58.6	ppb	60	0	Byproduct of drinking water disinfection
TTHM	DBPDUAL-01	2014	72	46.6 - 106	ppb	80	0	Byproduct of drinking water disinfection
TTHM	DBPDUAL-02	2014	72	55.5 - 97.4	ppb	80	0	Byproduct of drinking water disinfection

TOC	Collection Date	Highest Value	Range	Unit	TT	Typical Source
CARBON, TOTAL	2/28/2014	5.4	2.41 - 5.4	MG/L	0	Naturally present in the environment

Lead and Copper	Date	90th Percentile	Range of Results (low - high)	Unit	AL	Sites Over AL	Typical Source
COPPER	2011 - 2013	0.0498	0.0132 - 0.18	ppm	1.3	0	Corrosion of household plumbing systems
LEAD	2011 - 2013	1.65	1 - 2.29	ppb	15	0	Corrosion of household plumbing systems

Turbidity						
Turbidity is a measure of cloudiness of water. We monitor turbidity because it is a good indicator of the effectiveness of our filtration system.						
Percentage of samples in compliance with Std	Months Occurred	Violation	Highest Single Measurement	Month Occurred	Sources	
100	12	NO	0.29	2	SOIL RUNOFF	

Microbiological	Result	MCL	MCLG	Typical Source
COLIFORM (TCR)	In the month of July, 1 sample(s) returned as positive	MCL: Systems that Collect Less Than 40 Samples per Month - No more than 1 positive monthly sample	0	Naturally present in the environment

Violations and Health Effects Information

During the 2014 calendar year, we had the below noted violation(s) of drinking water regulations.

Compliance Period	Analyte	Type
No Violations Occurred in the Calendar Year of 2014		

Special Lead and Copper Notice:

If present, elevated levels of lead can cause serious health problems, especially for pregnant women and young children. Lead in drinking water is primarily from materials and components associated with service lines and home plumbing. BOONVILLE is responsible for providing high quality drinking water, but cannot control the variety of materials used in plumbing components. When your water has been sitting for several hours, you can minimize the potential for lead exposure by flushing your tap for 30 seconds to 2 minutes before using water for drinking or cooking. If you are concerned about lead in your water, you may wish to have your water tested. Information on lead in drinking water, testing methods, and steps you can take to minimize exposure is available from the Safe Drinking Water Hotline (800-426-4791) or at <http://water.epa.gov/drink/info/lead/index.cfm>.

You can also find sample results for all contaminants from both past and present compliance monitoring online at the Missouri DNR Drinking Water Watch website <http://dnr.mo.gov/DWW/indexSearchDNR.jsp>. To find Lead and Copper results for your system, type your water system name in the box titled Water System Name and select *Find Water Systems* at the bottom of the page. The new screen will show you the water system name and number, select and click the *Water System Number*. At the top of the next page, under the *Help* column find, *Other Chemical Results by Analyte*, select and click on it. Scroll down alphabetically to Lead and click the blue Analyte Code (1030). The Lead and Copper locations will be displayed under the heading *Sample Comments*. Scroll to find your location and click on the *Sample No.* for the results. If your house was selected by the water system and you assisted in taking a Lead and Copper sample from your home but cannot find your location in the list, please contact BOONVILLE for your results.

Friday, March 13, 2015

BOONVILLE
2014 Annual Water Quality Report
(Consumer Confidence Report)

MO3010089

Optional Monitoring (not required by EPA)
Optional Contaminants

Monitoring is not required for optional contaminants.

Secondary Contaminants	Collection Date	Your Water System Highest Value	Range (low - high)	Unit	SMCL
ALKALINITY, CaCO ₃ STABILITY	1/31/2013	200	200	MG/L	
ALKALINITY, TOTAL	11/26/2014	234	136 - 234	MG/L	
ALUMINUM	1/30/2014	0.017	0.017	MG/L	0.05
CALCIUM	1/30/2014	72.9	72.9	MG/L	
CHLORIDE	1/31/2012	31.7	31.7	MG/L	250
HARDNESS, CARBONATE	1/30/2014	279	279	MG/L	
IRON	1/30/2014	0.0132	0.0132	MG/L	0.3
MAGNESIUM	1/30/2014	23.5	23.5	MG/L	
METOLACHLOR	5/28/2014	0.39	0 - 0.39	ppb	
NICKEL	1/30/2014	0.00287	0.00287	MG/L	0.1
PH	1/30/2014	8.01	8.01	PH	8.5
POTASSIUM	1/30/2014	8.47	8.47	MG/L	
SODIUM	1/30/2014	83.2	83.2	MG/L	
SULFATE	1/31/2013	198	198	MG/L	250
TDS	1/31/2013	546	546	MG/L	500

Secondary standards are non-enforceable guidelines for contaminants that may cause cosmetic effects (such as skin or tooth discoloration) or aesthetic effects (such as taste, odor or color) in drinking water. EPA recommends these standards but does not require water systems to comply.



Missouri Gaming Commission

State/Local Allocation of Gaming Revenues

For the Period 5/1/2015 through 5/31/2015

Year beginning: 5/1/2015



RECEIVED
6/15/15

RPT MGC/3

Gaming Date	Day	Admission Tax Remitted	GamingTax Remitted	Total Tax Remitted	State & Local Portion of AdmTax	State Portion of GamingTax	Local Portion of Gaming Tax	Total Local Adm & Gaming Tax
Isle of Capri IB								
05/01/2015	Friday	\$15,636.00	\$78,725.95	\$94,361.95	\$7,818.00	\$70,853.36	\$7,872.59	\$15,690.59
05/02/2015	Saturday	\$14,762.00	\$67,593.42	\$82,355.42	\$7,381.00	\$60,834.08	\$6,759.34	\$14,140.34
05/03/2015	Sunday	\$12,730.00	\$67,268.93	\$79,998.93	\$6,365.00	\$60,542.04	\$6,726.89	\$13,091.89
05/04/2015	Monday	\$6,142.00	\$28,043.08	\$34,185.08	\$3,071.00	\$25,238.77	\$2,804.31	\$5,875.31
05/05/2015	Tuesday	\$6,548.00	\$28,469.09	\$35,017.09	\$3,274.00	\$25,622.18	\$2,846.91	\$6,120.91
05/06/2015	Wednesday	\$7,958.00	\$44,928.75	\$52,886.75	\$3,979.00	\$40,435.88	\$4,492.87	\$8,471.87
05/07/2015	Thursday	\$9,312.00	\$43,683.21	\$52,995.21	\$4,656.00	\$39,314.89	\$4,368.32	\$9,024.32
05/08/2015	Friday	\$15,380.00	\$66,753.62	\$82,133.62	\$7,690.00	\$60,078.26	\$6,675.36	\$14,365.36
05/09/2015	Saturday	\$16,920.00	\$75,492.44	\$92,412.44	\$8,460.00	\$67,943.20	\$7,549.24	\$16,009.24
05/10/2015	Sunday	\$12,736.00	\$60,538.70	\$73,274.70	\$6,368.00	\$54,484.83	\$6,053.87	\$12,421.87
05/11/2015	Monday	\$6,676.00	\$28,401.75	\$35,077.75	\$3,338.00	\$25,561.58	\$2,840.17	\$6,178.17
05/12/2015	Tuesday	\$7,414.00	\$38,332.07	\$45,746.07	\$3,707.00	\$34,498.86	\$3,833.21	\$7,540.21
05/13/2015	Wednesday	\$7,974.00	\$28,708.10	\$36,682.10	\$3,987.00	\$25,837.29	\$2,870.81	\$6,857.81
05/14/2015	Thursday	\$9,912.00	\$53,237.23	\$63,149.23	\$4,956.00	\$47,913.51	\$5,323.72	\$10,279.72
05/15/2015	Friday	\$14,960.00	\$72,563.33	\$87,523.33	\$7,480.00	\$65,307.00	\$7,256.33	\$14,736.33
05/16/2015	Saturday	\$14,762.00	\$67,990.68	\$82,752.68	\$7,381.00	\$61,191.61	\$6,799.07	\$14,180.07
05/17/2015	Sunday	\$10,968.00	\$44,860.30	\$55,828.30	\$5,484.00	\$40,374.27	\$4,486.03	\$9,970.03
05/18/2015	Monday	\$6,504.00	\$21,979.78	\$28,483.78	\$3,252.00	\$19,781.80	\$2,197.98	\$5,449.98
05/19/2015	Tuesday	\$6,446.00	\$28,208.82	\$34,654.82	\$3,223.00	\$25,387.94	\$2,820.88	\$6,043.88
05/20/2015	Wednesday	\$9,928.00	\$49,855.93	\$59,783.93	\$4,964.00	\$44,870.34	\$4,985.59	\$9,949.59
05/21/2015	Thursday	\$9,126.00	\$46,578.75	\$55,704.75	\$4,563.00	\$41,920.88	\$4,657.87	\$9,220.87
05/22/2015	Friday	\$14,504.00	\$63,817.92	\$78,321.92	\$7,252.00	\$57,436.13	\$6,381.79	\$13,633.79
05/23/2015	Saturday	\$13,964.00	\$76,577.97	\$90,541.97	\$6,982.00	\$68,920.17	\$7,657.80	\$14,639.80
05/24/2015	Sunday	\$14,238.00	\$68,654.81	\$82,892.81	\$7,119.00	\$61,789.33	\$6,865.48	\$13,984.48
05/25/2015	Monday	\$10,046.00	\$44,192.10	\$54,238.10	\$5,023.00	\$39,772.89	\$4,419.21	\$9,442.21
05/26/2015	Tuesday	\$7,180.00	\$33,560.89	\$40,740.89	\$3,590.00	\$30,204.80	\$3,356.09	\$6,946.09
05/27/2015	Wednesday	\$8,170.00	\$35,223.27	\$43,393.27	\$4,085.00	\$31,700.94	\$3,522.33	\$7,607.33
05/28/2015	Thursday	\$8,818.00	\$42,378.45	\$51,196.45	\$4,409.00	\$38,140.61	\$4,237.84	\$8,646.84
05/29/2015	Friday	\$14,022.00	\$78,929.36	\$92,951.36	\$7,011.00	\$71,036.42	\$7,892.94	\$14,903.94
05/30/2015	Saturday	\$15,200.00	\$66,719.33	\$81,919.33	\$7,600.00	\$60,047.40	\$6,671.93	\$14,271.93
05/31/2015	Sunday	\$20,880.00	\$85,776.82	\$106,656.82	\$10,440.00	\$77,199.14	\$8,577.68	\$19,017.68
Casino Report Totals:		\$349,816.00	\$1,638,044.85	\$1,987,860.85	\$174,908.00	\$1,474,240.40	\$163,804.45	\$338,712.45
Casino YTD Totals:		\$349,816.00	\$1,638,044.85	\$1,987,860.85	\$174,908.00	\$1,474,240.37	\$163,804.49	\$338,712.49

FINANCIAL STATEMENT

AS OF: MAY 31ST, 2015

15.590
Norm01 -GENERAL FUND
FINANCIAL SUMMARY

ACCT #	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
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REVENUE SUMMARY

01 -GENERAL FUND		5,570,670.00	237,433.78	483,385.09	8.68	0.00	5,087,284.91
*** TOTAL REVENUES ***		5,570,670.00	237,433.78	483,385.09	8.68	0.00	5,087,284.91
		=====	=====	=====	=====	=====	=====

EXPENDITURE SUMMARY

ADMINISTRATION	736,750.00	58,830.44	102,250.65	13.88	0.00	634,499.35
POLICE	1,685,150.00	134,775.26	256,882.30	15.24	0.00	1,428,267.70
FIRE DEPARTMENT	505,075.00	37,522.91	69,861.89	13.83	0.00	435,213.11
STREET DEPARTMENT	766,000.00	42,889.07	64,185.52	8.38	0.00	701,814.48
CENTRAL GARAGE	62,525.00	4,460.87	8,526.34	13.64	0.00	53,998.66
AIRPORT	162,590.00	17,905.81	31,129.94	19.15	0.00	131,460.06
ANIMAL CONTROL	97,880.00	5,071.20	9,854.70	10.07	0.00	88,025.30
PARKS & RECREATION	507,700.00	41,350.50	72,690.39	14.32	0.00	435,009.61
SWIMMING POOL	180,500.00	16,548.03	18,145.34	10.05	0.00	162,354.66
NON-OPERATING EXPENDITURE	38,000.00	132.29	132.29	0.35	0.00	37,867.71
CEMETERY	15,600.00	1,824.86	3,649.72	23.40	0.00	11,950.28
MUNICIPAL COURT	38,000.00	2,700.46	5,449.52	14.34	0.00	32,550.48
COP-DEBT SERVICE	774,900.00	63,127.10	126,464.20	16.32	0.00	648,435.80
*** TOTAL EXPENDITURES ***	5,570,670.00	427,138.80	769,222.80	13.81	0.00	4,801,447.20
		=====	=====	=====	=====	=====

*** TOTAL PROFIT / (LOSS) ***	0.00	(189,705.02)	(285,837.71)	0.00	0.00	285,837.71
		=====	=====	=====	=====	=====

4 payrolls

FINANCIAL STATEMENT

AS OF: MAY 31ST, 2015

02 -SANITATION
FINANCIAL SUMMARY

ACCT #	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
<u>REVENUE SUMMARY</u>							
02 -SANITATION		645,700.00	53,027.95	112,817.12	17.47	0.00	532,882.88
*** TOTAL REVENUES ***		645,700.00	53,027.95	112,817.12	17.47	0.00	532,882.88
		=====	=====	=====	=====	=====	=====
<u>EXPENDITURE SUMMARY</u>							
COLLECTION		645,700.00	50,008.62	104,139.84	16.13	0.00	541,560.16
*** TOTAL EXPENDITURES ***		645,700.00	50,008.62	104,139.84	16.13	0.00	541,560.16
		=====	=====	=====	=====	=====	=====
*** TOTAL PROFIT / (LOSS) ***		0.00	3,019.33	8,677.28	0.00	0.00	(8,677.28)
		=====	=====	=====	=====	=====	=====

FINANCIAL STATEMENT

AS OF: MAY 31ST, 2015

05 -CAPITAL SALES TAX FUND

FINANCIAL SUMMARY

ACCT #	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
<u>REVENUE SUMMARY</u>							
05 -CAPITAL SALES TAX FUN		621,500.00	40,682.08	92,768.05	14.93	0.00	528,731.95
*** TOTAL REVENUES ***		621,500.00	40,682.08	92,768.05	14.93	0.00	528,731.95
		=====	=====	=====	=====	=====	=====
<u>EXPENDITURE SUMMARY</u>							
CAPITAL PROJECTS		656,500.00	50,477.27	65,538.61	9.98	0.00	590,961.39
ECONOMIC DEVELOPMENT		163,500.00	9,704.44	45,489.43	27.82	0.00	118,010.57
*** TOTAL EXPENDITURES ***		820,000.00	60,181.71	111,028.04	13.54	0.00	708,971.96
		=====	=====	=====	=====	=====	=====
*** TOTAL PROFIT / (LOSS) ***		(198,500.00)	(19,499.63)	(18,259.99)	9.20	0.00	(180,240.01)
		=====	=====	=====	=====	=====	=====

FINANCIAL STATEMENT

AS OF: MAY 31ST, 2015

06 -WATER WORKS FUND

FINANCIAL SUMMARY

ACCT #	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
<u>REVENUE SUMMARY</u>							
06 -WATER WORKS FUND		2,354,700.00	199,861.81	389,466.45	16.54	0.00	1,965,233.55
*** TOTAL REVENUES ***		2,354,700.00	199,861.81	389,466.45	16.54	0.00	1,965,233.55
		=====	=====	=====	=====	=====	=====
<u>EXPENDITURE SUMMARY</u>							
ADMINISTRATION		351,650.00	11,844.96	50,760.01	14.43	0.00	300,889.99
WATER DISTRIBUTION		325,450.00	17,807.49	32,757.81	10.07	0.00	292,692.19
WATER TREATMENT PLANT		1,023,300.00	30,554.38	160,990.68	15.73	0.00	862,309.32
DEBT SERVICE		584,300.00	46,282.82	93,105.64	15.93	0.00	491,194.36
CAPITAL PROJECTS		130,000.00	9,862.00	9,862.00	7.59	0.00	120,138.00
*** TOTAL EXPENDITURES ***		2,414,700.00	116,351.65	347,476.14	14.39	0.00	2,067,223.86
		=====	=====	=====	=====	=====	=====
*** TOTAL PROFIT / (LOSS) ***		(60,000.00)	83,510.16	41,990.31	69.98-	0.00	(101,990.31)
		=====	=====	=====	=====	=====	=====

FINANCIAL STATEMENT

AS OF: MAY 31ST, 2015

07 -CAPITAL IMPROVEMENTS FUND

FINANCIAL SUMMARY

ACCT #	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
<u>REVENUE SUMMARY</u>							
07 -CAPITAL IMPROVEMENTS		<u>2,189,000.00</u>	<u>26.00</u>	<u>13,410.81</u>	<u>0.61</u>	<u>0.00</u>	<u>2,175,589.19</u>
*** TOTAL REVENUES ***		<u>2,189,000.00</u>	<u>26.00</u>	<u>13,410.81</u>	<u>0.61</u>	<u>0.00</u>	<u>2,175,589.19</u>
=====							
<u>EXPENDITURE SUMMARY</u>							
CAPITAL IMPROVEMNTS		<u>3,658,000.00</u>	<u>3,500.80</u>	<u>4,060.02</u>	<u>0.11</u>	<u>0.00</u>	<u>3,653,939.98</u>
*** TOTAL EXPENDITURES ***		<u>3,658,000.00</u>	<u>3,500.80</u>	<u>4,060.02</u>	<u>0.11</u>	<u>0.00</u>	<u>3,653,939.98</u>
=====							
*** TOTAL PROFIT / (LOSS) ***		<u>(1,469,000.00)</u>	<u>(3,474.80)</u>	<u>9,350.79</u>	<u>0.64-</u>	<u>0.00</u>	<u>(1,478,350.79)</u>
=====							

FINANCIAL STATEMENT

AS OF: MAY 31ST, 2015

08 -WASTE WATER FUND

FINANCIAL SUMMARY

ACCT #	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
<u>REVENUE SUMMARY</u>							
08 -WASTE WATER FUND		2,191,300.00	176,327.45	375,270.93	17.13	0.00	1,816,029.07
*** TOTAL REVENUES ***		2,191,300.00	176,327.45	375,270.93	17.13	0.00	1,816,029.07
		=====	=====	=====	=====	=====	=====
<u>EXPENDITURE SUMMARY</u>							
ADMINISTRATION		291,150.00	13,861.50	22,774.44	7.82	0.00	268,375.56
SEWERAGE COLLECTION		476,600.00	37,032.56	49,082.23	10.30	0.00	427,517.77
WASTE WATER TREATMENT		740,550.00	51,486.72	75,952.67	10.26	0.00	664,597.33
WASTE WATER CONSTRUCTION		498,000.00	39,476.65	78,953.30	15.85	0.00	419,046.70
CAPITAL PROJECTS		185,000.00	4,980.90	8,429.15	4.56	0.00	176,570.85
*** TOTAL EXPENDITURES ***		2,191,300.00	146,838.33	235,191.79	10.73	0.00	1,956,108.21
		=====	=====	=====	=====	=====	=====
*** TOTAL PROFIT / (LOSS) ***		0.00	29,489.12	140,079.14	0.00	0.00	(140,079.14)
		=====	=====	=====	=====	=====	=====

FINANCIAL STATEMENT

AS OF: MAY 31ST, 2015

16 -TOURISM TAX
FINANCIAL SUMMARY

ACCT #	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
<u>REVENUE SUMMARY</u>							
16	-TOURISM TAX	208,000.00	23,286.97	38,446.66	18.48	0.00	169,553.34
***	TOTAL REVENUES ***	208,000.00	23,286.97	38,446.66	18.48	0.00	169,553.34
		=====	=====	=====	=====	=====	=====
<u>EXPENDITURE SUMMARY</u>							
	ADMINISTRATION	254,000.00	13,730.87	35,010.34	13.78	0.00	218,989.66
***	TOTAL EXPENDITURES ***	254,000.00	13,730.87	35,010.34	13.78	0.00	218,989.66
		=====	=====	=====	=====	=====	=====
***	TOTAL PROFIT / (LOSS) ***	(46,000.00)	9,556.10	3,436.32	7.47-	0.00	(49,436.32)
		=====	=====	=====	=====	=====	=====

FINANCIAL STATEMENT

AS OF: MAY 31ST, 2015

17 -GAMING TAXES

FINANCIAL SUMMARY

ACCT #	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
<u>REVENUE SUMMARY</u>							
17	-GAMING TAXES	<u>3,591,000.00</u>	<u>295,023.96</u>	<u>639,454.20</u>	<u>17.81</u>	<u>0.00</u>	<u>2,951,545.80</u>
***	TOTAL REVENUES ***	<u>3,591,000.00</u>	<u>295,023.96</u>	<u>639,454.20</u>	<u>17.81</u>	<u>0.00</u>	<u>2,951,545.80</u>
		=====	=====	=====	=====	=====	=====
<u>EXPENDITURE SUMMARY</u>							
01	-ADMINISTRATION	<u>4,682,500.00</u>	<u>239,594.20</u>	<u>308,796.07</u>	<u>6.59</u>	<u>0.00</u>	<u>4,373,703.93</u>
***	TOTAL EXPENDITURES ***	<u>4,682,500.00</u>	<u>239,594.20</u>	<u>308,796.07</u>	<u>6.59</u>	<u>0.00</u>	<u>4,373,703.93</u>
		=====	=====	=====	=====	=====	=====
***	TOTAL PROFIT / (LOSS) ***	<u>(1,091,500.00)</u>	<u>55,429.76</u>	<u>330,658.13</u>	<u>30.29-</u>	<u>0.00</u>	<u>(1,422,158.13)</u>
		=====	=====	=====	=====	=====	=====

FINANCIAL STATEMENT

AS OF: MAY 31ST, 2015

20 -PARK/STORMWATER SALES TAX
FINANCIAL SUMMARY

ACCT #	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
<u>REVENUE SUMMARY</u>							
20 -PARK/STORMWATER SALES		622,000.00	40,536.22	92,572.09	14.88	0.00	529,427.91
*** TOTAL REVENUES ***		622,000.00	40,536.22	92,572.09	14.88	0.00	529,427.91
		=====	=====	=====	=====	=====	=====
<u>EXPENDITURE SUMMARY</u>							
ADMINISTRATION		246,000.00	9,000.00	9,000.00	3.66	0.00	237,000.00
*** TOTAL EXPENDITURES ***		246,000.00	9,000.00	9,000.00	3.66	0.00	237,000.00
		=====	=====	=====	=====	=====	=====
*** TOTAL PROFIT / (LOSS) ***		376,000.00	31,536.22	83,572.09	22.23	0.00	292,427.91
		=====	=====	=====	=====	=====	=====