CITY OF BOONVILLE

NOTICE

A reception is being held by a private party at 510 Fourth Street on June 1, 2015 from 5:00 p.m. to 6:30 p.m. for State Fair Community College official. All City Council Members have been invited. The event will be informal and will not have an agenda. It is a social event designed to enhance the relationship between State Fair Community College and the Boonville Community.

CITY OF BOONVILLE
COUNCIL MEETING
AGENDA
June 1, 2015
7:00 p.m.

I. Call to Order – Pledge and Prayer (Henry Hurt)

II. Roll Call

III. Hearing of Citizens' Comments

IV. Approval of the Minutes of the May 18, 2015 Council Meeting

V. Consent Items

a. None.

VI. Presentation of Accounts and Claims

VII. Unfinished Business

A) None.

VIII. New Business

A) First Reading of Bill No. 2015-017 Reducing the Speed Limit on Jefferson Road from 11th Street, East to the Intersection of Missouri Hwy 98.
B) Consider Resolution R2015-07 Approving an Agreement with GBH Builders, LLC for EDA Project 05-79-05489, Kemper Campus Science Hall Rehabilition

IX. Reports of Standing Committees

A) Industrial Development Authority (Mark Livingston)
- April 16, 2015 Meeting
- May 21, 2015 Meeting

B) Municipal Facilities Authority (Mark Livingston)
- April 16, 2015 Meeting
- May 21, 2015 Meeting

C) Parks and Recreation Board (Becky Ehlers)
D) Boonville Housing Authority (Mark Livingston)
E) Street, Alley, and Sanitation Board (Henry Hurt)

X. Reports of City Officials

City Administrator

- Request for Hearing for Dangerous Building
- Potential Work Session Date-dogs

Mayor

- Committee Re-Appointment for Boonville Housing Authority

City Counselor

Economic Development

- May 21, 2015 Report

City Clerk

Building Inspector

- May 2015 Report

XI. Miscellaneous

XII. Adjourn

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

DRAFT COPY PENDING REVIEW AND APPROVAL OF CITY COUNCIL

City of Boonville
City Council Meeting
Minutes
May 18, 2015

The Boonville City Council met in Regular Session on May 18, 2015 at 7:00 p.m. in the Council Chambers. The following officers were present: Julie Thacher, Mayor; Irl Tessendorf, City Administrator; Megan McGuire, City Counselor; and Teresa Studley, City Clerk.

CALL TO ORDER – PLEDGE AND PRAYER

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

ROLL CALL

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

HEARING OF CITIZENS' COMMENTS

Charlie Melkersman of the Central Missouri Cancer Memorial Park Committee handed out to each councilperson and officers a booklet of updates on the project (See **Attachment A** herein incorporated and attached to these minutes). Mr. Melkersman stated that the other committee members present were Wes Davis, Pat Davis, Elaine Gramlich, Connie Hackman, Diana Thomas, and Connie Whitehurse. Mr. Melkersman advised that the committee has found an architect that they will be working with. Mr. Melkersman advised that the group has had some major fundraisers including: selling Texas Roadhouse Rolls (raising $3300), Hypnotist/Comedy Show and Auction, and a September 12, 2015 Collaboration with the Masonic Lodge auction (planning to raise $5000-$15,000). Mr. Melkersman advised that the project has had many contributors including: Nordyne ($5000), Isle of Capri ($1000), and the community outreach program with Caterpillar. Mr. Melkersman advised the committee has applied for grants with MFA Oil Foundation, State Farm Neighborhood Assist, and with the National Association of Realtors Place Making Micro Grant. Mr. Melkersman reported the committee has started a marketing strategy, which includes Ms. Eva Clough who has had marketing experience for several years. Mr. Melkersman advised that Ms. Clough will create a brochure for the group and start marketing to central Missouri communities in the area.

Wes Davis of the Central Missouri Cancer Memorial Park Committee advised that he has been working with P & W Architects to come up with a concept for the park. The committee has chosen a design, which resembles the cancer ribbon from both sides of the park. The sketch of the proposed park design is in the attached booklet. Mr. Davis advised that the park will be handicap accessible. Mr. Davis reported that with the design of the gazebo and the benches, they are trying to blend in with the architectural structure that is currently at the Kemper Campus. Mr. Davis reported the committee has been in contact with a landscaper who has given them a bid on the project and the landscaper has offered to maintain the park for 2 years. Mr. Tessendorf questioned if there will be access to the park by a sidewalk and where will it be. Mr. Davis responded that they are working on that right now trying to determine the placement of the sidewalk and if an ADA Ramp will be needed to gain access to the park. Mayor Thacher questioned if the location of the park will remain in the corner. Mr. Melkersman responded that the park is planned in the corner at the same location as proposed to the city council. Mayor Thacher questioned if the committee has a monetary goal for the project. Mr. Melkersman responded the goal is between $100,000 and $150,000 and is hoping to have some type of endowment to maintain the park.

APPROVAL OF THE MINUTES OF THE MAY 4, 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. Mayor Thacher advised the date for the presentation of accounts and claims should be May 18, 2015. The signed final copy of the presentation of accounts and claims will have the date of May 18, 2015. Mr. Livingston moved and Mr. Beach seconded the motion for approval. Ayes: Beach, Hurt, Livingston, Ehlers, Dorman, Young, and Evans. Total (7); Opposed: None, Total (0); Absent: Meadows. Total (1). Motion Carried.

UNFINISHED BUSINESS

None.

NEW BUSINESS

FIRST 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 AND SETTING A PUBLIC HEARING FOR JUNE 15,2015.

Ms. Studley read, by title only, a copy of the bill. Mr. Livingston moved and Ms. Evans seconded the motion to set the public hearing for the voluntary annexation on June 15, 2015 at 7 p.m. at the City Council Chambers. Roll call was taken. Ayes: Beach, Hurt, Livingston, Ehlers, Dorman, Young, and Evans. Total (7); Opposed: None, Total (0); Absent: Meadows. Total (1). Motion carried.

CONSIDER STREET CLOSURE AND PARKING RESTRICTION REQUEST FOR CENTRAL MISSOURI COMMUNITY ACTION'S BARBEQUE EVENT.

Mayor Thacher advised that Brad Wooldridge and Evan Melkersman are attending the meeting to inform the council on the new fundraiser and to answer any questions the council may have. Mr. Wooldridge advised that Mr. Melkersman and he went around to businesses and residents of the area asking them to sign the street closure and parking restriction request. Mr. Wooldridge advised that he has an aerial photographed copy of the requested closures. Mr. Wooldridge handed this out to the council people and officers (See **Attachment B** herein incorporated and attached to these minutes). Mr. Wooldridge reported the proposed areas affected by the request are Sixth Street from Spring Street to Vine Street, Chestnut Street from Sixth Street to Main Street, and to close the city parking lot at the corner of Sixth Street and Chestnut Street. Mr. Wooldridge reported that the event started several years ago with it being held at the Isle of Capri parking lot. That first year started with eight teams. Mr. Wooldridge advised that last year, the event consisted of 16 teams. Mr. Wooldridge advised that the Kansas City Barbeque Society is sanctioning the event and has now grown this year's event to 32 teams with possibly more teams participating with this sanctioned event. Mr. Wooldridge advised that due to the amount of teams, they are trying to draw people to the downtown area as an economic development opportunity. Mr. Wooldridge advised that the space requested be allotted for 50 teams, which is the limit for the event. Mr. Wooldridge advised the alleyway from Chestnut to Spring Street will remain open since it is an emergency access route. Mr. Wooldridge stated that the judging and beer tents will be located on the city parking lot. Mr. Wooldridge stated that the power sources available for the event will be coming from the West Side of the parking lot that runs north to South. Mr. Wooldridge advised that this event raised approximately $7600 last year, with the proceeds going to the Central Missouri Community Action. Mr. Wooldridge reported that these teams are coming from not only in state, but from out of state as well. Mr. Livingston questioned how they will keep the alleyway open from Chestnut Street to Spring Street. Mr. Wooldridge responded that he will put the city's sawhorses up on both sides of the alley to keep the alleyway open for emergency access going from North to South. Mayor Thacher advised that with the street closure request, the City of Boonville needs to try to keep other businesses affected minimally as well. Therefore, Mayor Thacher questioned if First State Community Bank will be affected by the closure request. Mr. Wooldridge advised that the alleyway to the ATM will be open, as well as access to their parking lot and drive through window. Mayor Thacher also wanted to know how the request will affect other businesses as well. Mr. Wooldridge advised that to accommodate other businesses, he can keep the parking spaces on the west side of the parking lot open with only one space being closed off for the power source to the event. Mr. Wooldridge advised that he can block that one space off with cattle panels. Mayor Thacher questioned Chief Tim Carmichael if he could foresee any problems for emergency access. Chief Carmichael responded that he didn't think there would be any problem with emergency access. Mayor Thacher confirmed with Mr. Wooldridge that he has been in contact with the health department for the food handling aspects of this event. Mr. Wooldridge advised that he has contacted the health department. Ms. Ehlers moved and Mr. Beach seconded the motion for approval. Ayes: Beach, Hurt, Livingston, Ehlers, Dorman, Young, and Evans. Total (7); Opposed: None, Total (0); Absent: Meadows. Total (1). Motion Carried.

CONSIDER RESOLUTION R2015-06 APPROVING AN AGREEMENT WITH REMSEL CORPORATION FOR RTP PROJECT 2014-08 SOUTH KATY BRIDGE TRAILHEAD IMPROVEMENTS.

Ms. Studley read the resolution in its entirety. Mr. Livingston moved and Ms. Evans seconded the motion for approval. Mr. Tessendorf advised this is the area between Morgan Street and the bridge, along the side of the back Isle of Capri entrance, where the Katy Trail is not in use. Roll call was taken on Mr. Livingston's motion. Ayes: Beach, Hurt, Livingston, Ehlers, Dorman, Young, and Evans. Total (7); Opposed: None, Total (0); Absent: Meadows. Total (1). Motion Carried.

REPORTS OF STANDING COMMITTEES

BOARD OF PUBLIC WORKS

Ms. Ehlers advised that the minutes are in the packet. She is yet to attend her first Board of Public Works meeting.

PLANNING AND ZONING COMMISSION

Mr. Young reported that the meeting was cancelled due to lack of agenda items; however, there will be a meeting on June 9.

REPORTS OF CITY OFFICIALS

CITY ADMINISTRATOR

Mr. Tessendorf asked Ms. Kate Fjell to update the council on the Gingrich Building Process.

Ms. Fjell reported that Tourism Department and Economic Development have been saving money over several years for the renovation of the Gingrich Building Warehouse. Ms. Fjell advised that with these funds, the City of Boonville will be able to do some renovation to the exterior part of the building this year. Ms. Fjell advised there are two packages/projects for the building. Ms. Fjell advised that the first project, the City of Boonville is planning to construct a wrap-around deck on the southeast corner of the building, along with new large "Shop" windows on the Katy Trail side of the building. Ms. Fjell reported that an ADA ramp is planned for the east side of the building. Ms. Fjell advised that the main entrance to the building will now be alongside the east side of the building. Ms. Fjell advised that the Spring Street entrance will be an emergency exit. Ms. Fjell advised that the second project (if enough funds left over) is for a new HVAC system for the back half (or the Katy Trail side) of the building. If these projects are completed in a timely manner, it is conceivable that the Tourism Department can move into the building next year. Ms. Fjell advised that the City of Boonville will open the bids on June 4.

Ms. Fjell advised that the City of Boonville has also received some news from the Economic Development Administration (hereinafter EDA) for the Science Hall project. Ms. Fjell advised the bids were opened on April 7, and on Friday, Ms. Fjell was advised that the City could get a signature on the contract; therefore, the contract should be coming in and will be able to be presented to the council on June 1. However, the signed contract will need to go back to the EDA for one last approval before the City can move onto construction. Ms. Fjell advised that she hopes that by August, the construction will have started.

MAYOR

No report was provided.

CITY COUNSELOR

No report was provided.

ECONOMIC DEVELOPMENT

No report was provided.

CITY CLERK

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No report was provided.

BUILDING INSPECTOR

No report was provided.

MISCELLANEOUS

Mr. M.L. Cauthon III, Director of Public Works, reported on the Tire, Electronic, and Household Hazardous Waste Collection flier that is in the council packet. Mr. Cauthon reported the collection will be held on May 30, 2015. Mr. Cauthon advised that due to budget cuts by the Department of Natural Resources (hereinafter DNR), there is only one large collection scheduled for the eight counties compared to several collections per year in previous years. Mr. Cauthon advised that Columbia, Missouri was picked for the location due to it being centrally located among the eight counties. Mr. Cauthon advised that since this is going to be such a large collection, due to past experience, there might be a very large turnout for the collection; therefore, one would want to get there early. Mr. Beach questioned how it will be publicized. Mr. Cauthon responded that the Mid Missouri Solid Waste Management District has advertised in the paper and there are fliers posted.

Mr. Beach questioned Mr. Gary Nauman, Parks Director, if he received any reaction from his plea to citizens on stopping vandalism at Lions Park. Mr. Nauman responded that he did have a few citizens comment to him, but generally there has been nothing else said. Mr. Nauman advised that there have been no instances of vandalism since his plea due to the locking down of the bathrooms and the number of foot traffic from the spectators watching the softball games. Mr. Nauman advised that he is working with Jeremy Fleming on camera options for the area; however, no cameras will be in the bathrooms, only the outside.

Mr. Hurt praised the Boonville Fire Department on how well the yard looks. Mr. Hurt advised that it is a great focal point for Boonville. It looks GREAT!

Ms. Fjell thanked the American Legion for taking over the flag duty for holidays due to the folding of Jaycees. Ms. Fjell advised that Mr. Morris Carter graciously agreed to taking over the duty. Ms. Fjell requested that if you see Mr. Carter, please thank him, because of the praises the City of Boonville receive for the flags being displayed.

Mayor Thacher commented that this has been an exceptionally beautiful spring for flower gardens, trees, and the grass, therefore, please stop and smell the roses. Mayor Thacher commented that it is easy to be caught up looking at the negative things in the community, but to stop and take the time to look at the good things in the community as well. Mayor Thacher advised that this is a good town and that she hears that constantly.

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ADJOURN

With no further discussion, Mr. Young moved and Mr. Beach seconded the motion to adjourn at 7:48 p.m. and the voice vote was unanimous.

Respectfully Submitted,

____

Teresa Studley, City Clerk

Approved:

____

Julie Thacher, Mayor

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 June 1, 2015 the sum of **$670,232.76**

General Fund	$255,070.51
Sanitation	$31,291.40
CIP Tax	$43,063.10
Water Works	$86,176.49
Capital Projects	$2,385.50
Waste Water	$66,141.50
Tourism	$8,902.81
Gaming	$168,201.45
Parks/Water	$9,000.00

Section 2: The Bookkeeper is hereby authorized and instructed to draw checks on the respective City bank accounts, in favor of the persons whose salaries and accounts have been allowed as above, amounting to $670,232.76 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 June 1, 2015 read for the second time this 1st day of June 2015 since a copy was made available prior to the meeting.

Approved June 1, 2015 ______________________________
Mayor

Endorsed June 1, 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

8

BILL NO. 2015-017 **ORDINANCE NO. _______**

AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI REDUCING THE SPEED LIMIT ON JEFFERSON ROAD FROM 11TH STREET, EAST TO THE INTERSECTION OF MISSOURI HIGHWAY 98 FROM 30 MPH TO 25 MPH; PROVIDING AN EFFECTIVE DATE THEREOF AND REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE.

WHEREAS: A group of citizens living along Jefferson Road expressed a concern about a perceived problem with vehicles including a number of large trucks driving at, generally, unsafe speeds through their neighborhood; and

WHEREAS: The same group of citizens suggested that a lower speed limit would be conducive to a safer environment for pedestrians on the road without sidewalks; and

WHEREAS: The Street, Alley and Sanitation Board in consultation with the Chief of Police, the Director of Public Works and with citizen input considered the need and the benefit of reducing the posted speed limit on Jefferson Road and recommend such reduction.

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

SECTION 1: That there is hereby established a 25 miles per hour speed limit zone on Jefferson Road from 11th Street to the intersection of Missouri Highway 98.

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: June 1, 2015.

READ FOR THE SECOND TIME AND PASSED THIS 15th DAY OF JUNE 2015, AFTER A COPY OF THIS ORDINANCE HAS BEEN MADE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO ITS FIRST READING.

APPROVED THIS 15TH DAY OF JUNE 2015

____
Julie Thacher, Mayor

ATTEST:

____
Teresa Studley, City Clerk

CITY OF BOONVILLE
STREET, ALLEY AND SANITATION BOARD
MEETING
June 25, 2014

The Street, Alley and Sanitation Board met at the City Services Building at 1200 Locust Street, 6:30 p.m., Wednesday, June 25, 2014.

Members present: David Smith, Wayne Jones, Bill Sullivan, John Kreienheder and Lewis Miller. Non-voting members present; Kari Evans, Council Representative and M. L. Cauthon, Public Works Director. Also present Bobby Welliver, Police Chief

MINUTES: David Smith made a motion, seconded by Wayne Jones to approve the minutes of the April 30, 2014 meeting. The motion passed unanimously.

PUBLIC COMMENTS: None.

OLD BUSINESS: None

NEW BUSINESS: 1. Consider Recommending Lowering the Speed Limit on Jefferson Road from 30 MPH to 20 MPH – J. B. Andrews and Betty Andrews of 1214 Jefferson Road presented a petition signed by residents of Jefferson Road from the 1100 block to the 1700 block requesting the speed limit be lowered from 30 MPH to 20 MPH. Mr. and Mrs. Andrews suggested that the volume of traffic travelling Jefferson Road at speeds greater than 30 MPH cause a dangerous condition for residents, pedestrians and bicyclists using Jefferson Road. It was noted that there aren't sidewalks on Jefferson Road. Chief Welliver commented that over the previous month he had increased radar speed surveillance on Jefferson Road. The average results of the speed surveillance efforts were that there isn't a consistent speeding problem. Board members discussed what the purpose of lowering the speed limit might be; if there was in fact a speeding problem, lowering the speed limit wouldn't solve it. Board members suggested that much of a problem might be perception of observers. Mr. Cauthon offered that whatever action taken for Jefferson Road should wait until the pending annexation of a portion of the road is completed. David Smith made the motion, seconded by Lewis Miller to lower the speed limit on Jefferson Road from 11th Street to Hwy 98 to 25 MPH and to post 25 MPH signs. The motion passed unanimously.
2. Discussion and Consideration of Recommending Changes to the 2 Hour Parking Restriction in the Downtown Area – The City Administrator and Police Chief had requested that the Board investigate and consider changes to the 2 hour parking restriction in the downtown area. Over the previous month Board members had observed parking in the downtown area. They discussed how the overall retail make-up of downtown has changed since the 2 hour restriction was imposed in the late 80s. Chief Welliver briefed the board on the BPD parking enforcement procedures and problems his department has encountered with the 2 hour parking restriction. Mr. Cauthon submitted to the board suggested changes to the area covered by the restriction. After discussion of the suggested changes and implication of those changes, Bill Sullivan made the motion, seconded by David Smith to recommend the downtown 2 hour parking restriction ordinance be changed as suggested by Mr. Cauthon; the time of enforcement be changed to 8:00 a.m. to 6:00 p.m., Monday through Friday; area of enforcement be reduced to east and west side of Main Street, 200 through 500 blocks; north and south sides of Morgan Street, 400 and 500

blocks from Main Street west to the north/south midblock alley and east from Main Street to the north/south midblock alley; north and south sides of Spring Street, 400 and 500 blocks from Main Street west to the north/south midblock alley and east from Main Street to the north/south midblock alley. The motion passed unanimously.

MISCELLANEOUS:
1. Board members noted that MoDOT had repainted street markings on the MoDOT maintained section of Main Street between Ashley Road and Bingham Road.

ADJOURN: With no further business, the meeting was adjourned at 7:35 PM with a motion by Wayne Jones, seconded by David Smith. The motion passed unanimously.

Respectfully submitted,

M. L. Cauthon III

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RESOLUTION NO. R2015-07

A RESOLUTION OF THE CITY OF BOONVILLE, MISSOURI, AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN GBH BUILDERS, LLC AND THE CITY OF BOONVILLE, MISSOURI PERTAINING TO EDA PROJECT 05-79-05489, KEMPER CAMPUS SCIENCE HALL REHABILITATION AND PROVIDING AN EFFECTIVE DATE THEREFORE

WHEREAS, the City of Boonville has solicited and received bids for this project and determined that **GBH Builders, LLC** represents the best bid pursuant to the purchasing code set forth in Section 2-20 of the City of Boonville Code of Ordinances;

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

SECTION 1: That a certain Agreement between **GBH Builders, LLC** and the City of Boonville, Missouri relating to the **EDA Project 05-79-05489, Kemper Campus Science Hall Rehabilitation**, a copy of which is marked "Exhibit A" is attached hereto and made a part hereof, is hereby approved.

SECTION 2: That the City Administrator and the City Clerk are hereby authorized to execute and attest said agreement on behalf of the City of Boonville.

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

Passed this 1st day of June 2015, by the City Council of Boonville, Missouri

____
Julie Thacher, Mayor

ATTEST:

____
Teresa Studley, City Clerk

PWArchitects, Inc.

15 South Tenth Street
Columbia, Missouri 65201
(573) 449-2683
Fax: (573) 442-6213
www.PWArchitects.com

City of Boonville
Renovation of the Science Hall at the former Kemper Military Academy for an IT Training Center
EDA Project Number 05-79-05489
PWA No.: 201405

Public Bid Opening Tabulation
Thursday, April 7, 2014 Time: 200 p.m.

* **Mark an "X" for the apparent low bidder.**

	Name of Bidder	Base Bid #1	Alt. # 01 / Alt. # 02	Signature	Bid Security
1	GBH Builders	$2,217,800.00	No bid / $12,400.00	✓	✓
2	WAVCO	$2,480,000.00	No bid / $20,700.00	✓	✓
3	Prost Builders Inc.	$2,499,000.00	No bid / $8,000.00	✓	✓
4	Huebert Builders Inc.	$2,519,000.00	No bid / $9,000.00	✓	✓

5	Crawford Construction Inc	$2,639,000.00	No bid $8,000.00	✓	✓
6	Curtiss Manes Schulte	* Excavation Allowance $150,000.00 $2,672,000.00	No bid $ 6,665.00	✓	✓
7					
8					

SEALED BIDS OPENED BY:

Signature	**4/7/2015** Date	**Erik Miller, PWArchitects, Inc.** Printed Name

BID OPENING WITTNESSED BY:

Signature	**4/7/2015** Date	**Title** **Client** Teresa Studley, City Clerk Printed Name

BID RECORDED BY:

Signature	**4/7/2015** Date	Teresa Studley, City Clerk Printed Name

THE INDUSTRIAL AUTHORITY OF THE CITY OF BOONVILLE
MINUTES
April 16, 2015

The Directors of the Industrial Authority of the City of Boonville met at the City Council Chambers on March 19, 2015. President Wilbert Meyer called the meeting to order at 5:30 PM.

Members present were Lindi Overton, Ken Hirlinger, Bob Irish, Tom Halford, Wilbert Meyer, Harry Enderle, Tabitha Greis and Chad Gaines. Also present were Jim Gann; Economic Development Director, Irl Tessendorf; City Administrator and Paul Davis; County Commissioner.

Minutes of the March 19, 2015 meeting were presented and approved after a motion by Bob Irish and a second by Tabitha Greis.

The Treasurer's Report was presented by Harry Enderle and approved on a motion by Tom Halford and a second by Lindi Overton.

Economic Developer's Report

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

Strategic Development Committee met on March 26 and work continues.

Attraction – 3 people from Missouri Partnership are coming to Boonville to meet with Jim and visit our sites. Included on the site tour will be Nordyne and State Fair properties.

A Smithsonian Magazine article just released includes Boonville as #9 on their article, "20 Best Small Towns to Visit in 2015."

In an update on the bakery building, Jim reported that Flowers Foods will not communicate with him. There is a local company that might be interested in renting while their building is being renovated. Jim has been in contract with Flowers' realtor in Texas.

Project Reports

Energy Americas: Jim has been assisting Sean with their business plan, along with Wilbert. Wilbert reported Energy Americas equipment has been hooked up in Minnesota.

Project Bed: This project isn't as imminent as originally thought. We will present a proposal when the time comes.

Project Egg: After a conversation between Jim and the owners of the Indeeco Building, the price of the building has been lowered from $4.00 per square foot to $2.95 per square foot.

Other Business

Irl reported that the Science Hall rehab bid came in at just less than $2.3 million, which is substantially less than the estimate.

Ken Hirlinger commented on the possibility of marketing efforts in Missouri directed to St. Louis, Kansas City and Columbia, which led to board discussion of the topic.

There being no further business, the meeting was adjourned following approval of a motion by Lindi Overton, seconded by Harry Enderle to adjourn.

Respectfully submitted,

Ken Hirlinger
Secretary

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THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF BOONVILLE
MINUTES
May 21, 2015

The Directors of the Industrial Authority of the City of Boonville met at the City Council Chambers on May 21, 2015. President Wilbert Meyer called the meeting to order at 5:30 PM.

Members present were Lindi Overton, Bob Irish, Tom Halford, Wilbert Meyer, Harry Enderle and Chad Gaines. Also present were Jim Gann; Economic Development Director, Irl Tessendorf; City Administrator, Kate Fjell, Asst. to City Administrator and Don Baragary; Presiding County Commissioner.

Members Absent: Ken Hirlinger and Tabitha Greis

Minutes of the April 16 meeting were presented and approved after a motion by Harry Enderle and a second by Lindi Overton.

The Treasurer's Report was presented by Harry Enderle and approved on a motion by Tom Halford and a second by Lindi Overton. Harry noted that he had submitted a biannual registration for the IDA to the Secretary of State in May, to keep them in good standing with the State.

Economic Developer's Report

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

A draft version of a Strategic Plan was passed around at the meeting. It was decided that all comments regarding the plan should be submitted to Jim Gann on June 11, one week prior to the next meeting. The Board will take up the report at the June 18 meeting. Next steps for the plan include adoption of the plan by the Board and then circulating the plan to the County Commissioners and City Council for review, comment and approval.

Jim Gann reported that the Strategic plan attempted to answer several questions, include what is the status of Boonville and Cooper County today and in the future; if the assumptions about Boonville and Cooper County are correct, then what; and finally how do the factors impacting Boonville and Cooper County inform our economic development strategies and framework. The purpose of the strategic plan is to give an overall road map to guide future prioritization, funds, activities and goals for economic development in the County and City.

Jim Gann noted during his report that State Fair Community College is appreciative with all the work the City does to take care of the building and campus. They are particularly thankful to the parks crews who mow, shovel, etc all year long to make the campus accessible.

Other Business
Kate Fjell reported that last year the IDA and City advertised the hay ground jointly. However this year, the State is taking over the hay bidding for the old landfill and so the IDA will need to advertise. Kate will put the request together and advertise in the paper once as well as send letters to interested parties.

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

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THE MUNICIPAL FACILITIES AUTHORITY OF THE CITY OF BOONVILLE
MINUTES
April 16, 2015

The Directors of the Municipal Facilities Authority of the City of Boonville met at the City Council Chambers on March 19, 2015. President Wilbert Meyer called the meeting to order at 6:15 PM.

Members present were Lindi Overton, Ken Hirlinger, Bob Irish, Tom Halford, Wilbert Meyer, Harry Enderle, Tabitha Greis and Chad Gaines. Also present were Jim Gann, Economic Development Director and Irl Tessendorf, City Administrator.

Minutes of the March 19, 2015 meeting were presented and approved after a motion by Harry Enderle and a second by Bob Irish.

The Treasurer's Report was presented by Harry Enderle and approved after a motion by Ken Hirlinger and a second by Tom Halford.

Cooper County Memorial Hospital

Wilbert reported that the Cooper County Hospital loan has ended up in the form of a lease. He said that a lease works better for everyone than a loan. The equipment becomes the property of the hospital after completion of the lease payments for $1.00. The lease has been signed. Wilbert noted that Wendy Wooldridge worked in depth to successfully complete this arrangement.

Suddenlink contract renewal

Wilbert reported that discussion on the Suddenlink contract renewal will be delayed until next month's meeting since Wendy could not be present tonight. Some general discussion was held among board members about Suddenlink, their number of subscribers and related matters.

Closed Session

A motion to go into a closed session per RSMO 610.021 (2) for discussion of real estate was offered by Tom Halford with a second by Harry Enderle. Motion carried 7-0 and the closed session began.

Adjournment

After returning to the open session, there being no further business, the meeting was adjourned following approval of a motion by Lindi Overton, seconded by Harry Enderle to adjourn.

Respectfully submitted,

Ken Hirlinger
Secretary

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THE MUNICIPAL FACILITIES AUTHORITY OF THE CITY OF BOONVILLE
MINUTES
May 21, 2015

The Directors of the Industrial Authority of the City of Boonville met at the City Council Chambers on May 21, 2015. President Wilbert Meyer called the meeting to order at 6:15 PM.

Members present were Lindi Overton, Bob Irish, Wilbert Meyer, Harry Enderle, Wendy Wooldridge. Also present were Jim Gann; Economic Development Director and Kate Fjell; Assistant to the City Administrator, Irl Tessendorf, City Administrator and Don Bargary, Cooper County Presiding Commissioner.

Members Absent: Tabitha Greis and Ken Hirlinger

Minutes of the April 16, 2015 meeting were presented and approved after a motion by Harry Enderle and a second by Tom Halford.

The Treasurer's Report was presented by Harry Enderle and approved on a motion by Wendy Wooldridge and a second by Lindi Overton.

Miscellaneous

a. Suddenlink-

Wendy Wooldridge reported that she reviewed both the original lease as well as the addendum to the lease provided by Suddenlink. She noted that it was all in order. Bob Irish moved that the Municipal Facilities approve the agreement as presented. Wendy Wooldridge seconded the motion; it was passed unanimously.

Closed Session RsMO 610.021(2)- Real Estate

There was no need to go into closed session and therefore the motion for Closed Session was not made.

Other Business

Jim Gann reported that he has asked Megan McGuire for help in determining the liabilities and responsibilities of a quasi-governmental owning and leasing a building to a private, for profit entity. Wilbert Meyer brought up that the Board should also consider the cost, i.e. upkeep, insurance, taxes, etc of owning the building in addition to the information currently being researched. Wendy Wooldridge urged the Board to discuss and decide on which entity may be the most appropriate to own a building for economic development purposes. The Board agreed to further discuss all these matters at the next meeting.

There being no further business, the meeting was adjourned following approval of a motion by Tom Halford, seconded by Bob Irish to adjourn.

Respectfully submitted,

Kate Fjell
Acting Secretary

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Park Board Minutes
May 19, 2015

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

Absent: Kevin Griffy and Jimi Barbarotta

Guests: Ned Beach, Megan McGuire, Mayor Thacher and Mike Ashley, Shaffer, Kline and Warren.

Motion by Kathleen Conway, seconded by Albert Turner to approve April 21, 2015 Board Minutes as submitted. Motion carried.

Public Comments: None

Old Business:

A. Election of Board Officers: Gary Nauman asked for nominations for Board Chair. Kathleen Conway nominated Albert Turner. There were no other nominations. Gary Nauman asked Albert if he would be willing to serve and he replied he would. Gary Nauman asked for a voice vote on Albert's nomination and he was elected 2 ayes 0 nays.

New Business:

A. Presentation by Shaffer, Kline and Warren on Kemper Park Master Plan: Mr. Mike Ashley, Planner with SKW, introduced himself to the Board and gave a little background on his experience. He also shared information about past projects SKW was involved in including the Second Street Corridor Plan. He then began a discussion with the Board on SKW's proposal and scope of work. He went into more detail about how he would spend at least one day initially on site to gather information and take pictures that would later be used to develop the Master Plan. He told the Board that one 12-14 hour day may be sufficient since he is already familiar with the site and has some pictures from the site plan he worked on in 2014 on the Second Street corridor. He also explained more about the ability to take the City's composite map from MECO and overlay the elevation contours from LiDAR. Mike discussed how the phases will work and he would conduct at least eight conference calls with Gary Nauman to review progress and address any issues that might arise during the development of the plan. He explained to the Board that the whole process from start to finish would take approximately two and one half to three months. He also advised the Board that he would conduct a 50% and 90% on-site visit while working on the plan. The final product would provide the City with Concept Drawings and a written document to use for future development of Frederick T. Kemper Park. Gary Nauman asked the Board if they had any additional questions, and all stated their questions had been answered. Mike concluded his presentation.

The Board discussed different options for obtaining input from the community. Gary Nauman advised the Board that the information we currently have came from a Public Forum conducted by the Park Board in late 2003 or early 2004 after the City purchased the Kemper property. The options discussed were another Public Forum or a Community Attitude Survey. The Public Forum could be conducted as early as the June Board meeting, whereas the Survey would take at least a couple months and require funding. Prior to his departure, Mike Ashley said he could provide Gary Nauman with the name of the consultant used by SKW for surveys. There was conversation about who could facilitate a Public Forum and some names were suggested. There was general discussion about possibly asking Jim Gann to facilitate or see if he could help us find resources through the University of Missouri to help with a Community Attitude Survey. Gary Nauman advised the Board he would discuss the subject with Jim Gann.

B. Activity Report: Gary Nauman reviewed the Activity Report with the Board and brought them up to date on projects.

Miscellaneous:

A. Albert Turner stated that he had been contacted by a lady who asked if there were lights in the women's restroom at Lion's Park. Gary Nauman stated that there are lights in the restrooms at Lion's Park. Gary told him that unlike the other Parks, the restroom lights at Lion's are still on a toggle switch inside the door. All the other restroom buildings have motion detectors which activate when someone enters the room.

B. Gary advised the Board that while he was telling the City Council Monday, May 18th there had been no more vandalism at Lion's Park restrooms, someone was in fact vandalizing the restrooms. He reported that toilets on both sides had been damaged sometime between 8:30 and 9:00 p.m. Monday evening during the ballgame. He stated that he has reviewed the camera footage and there are 3 teenagers who may be persons of interest if the pictures are clear enough to get recognition.

There being no further business, a motion to adjourn by made by Albert Turner, seconded by Kathleen Conway. Motion carried.

Respectfully submitted,

Gary W Nauman

Gary W. Nauman
Director of Parks

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

MINUTES OF THE REGULAR MEETING OF THE HOUSING AUTHORITY OF THE CITY OF BOONVILLE, MO HELD ON MAY 20, 2015

On the 20th day of May, 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**
	Marilyn Adkins	**Vice Chairperson**
	Charles Green	**Commissioner**
	Albert Turner	**Commissioner**
	Don Smith	**Commissioner**
	Robert Rorah	**Secretary / Executive Director**
ABSENT:	**None**	
GUESTS:	**Nancy Drew, Scott Purvis**	

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

All Commissioners present welcomed Boonville City Council – Ward 4, Mark Livingston who was appointed by Mayor Julie Thacher to be the new City Council Representative for the Housing Authority.

All Commissioners Present congratulated Boonville High School 2015 graduate Brittany Hughes for her academic success in having earned her a $2,000.00 scholarship from the Missouri Chapter of National Association of Housing and Redevelopment Officials.

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 April 8, 2015 and then asked if there were any corrections to be made. Commissioner, Charles Green made the motion to approve the minutes as written. Vice-

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Chairperson, Marilyn Adkins 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 APRIL, 2015 -- BHA BANK RECONCILLIATION STATEMENT AND OPERATING BUDGET TRIAL BALANCE FOR MARCH 31, 2014.

Secretary, Robert Rorah distributed copies of the UMB Bank balance as of May 20, 2015 to all Commissioners present reflecting $46,507.66 in available funds. Mr. Rorah then distributed a report of the bills paid in April, 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 March 31, 2015.

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

REPORT OF THE SECRETARY

APRIL, 2015 PROJECT PERFORMANCE REPORTS

Secretary, Robert Rorah distributed copies of the April 30, 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 April 30, 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 April 30, 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

2015 FIVE YEAR PLAN AND ANNUAL PLAN

Secretary, Robert Rorah distributed a letter from St. Louis HUD Field Office, Public Housing Director, Daniel W. Sherrod approving the Boonville Housing Authority's 2015 Five Year Plan and Annual Plan submission for the Fiscal Year beginning July 1, 2015.

All Commissioners present discussed and agreed the Boonville Housing Authority's 2015 Five Year Plan is consistent with the Consolidated Plan of the State of Missouri as prepared for submission to HUD pursuant to 24 CFR Part 91 and has been approved by the HUD St. Louis field Office.

ENVIRONMENTAL REVIEW

Secretary, Robert Rorah distributed a letter from St. Louis HUD Field Office, Public Housing Director, Daniel W. Sherrod approving the Boonville Housing Authority's capital fund program activities planned for 2015-2020.

All Commissioners present discussed and agreed the Boonville Housing Authority's Environmental Review has been approved by the St. Louis field Office.

NEW BUSINESS

COMMISSIONER TERMS REVIEW

Secretary, Robert Rorah reported Vice-Chairperson, Marilyn Adkins term as Commissioner will end in June, 2015. Mr. Rorah then asked Commissioner, Marilyn Adkins if she would consider accepting another four year term if re-appointed by Mayor Julie Thacher. Vice-Chairperson, Marilyn Adkins said she will accept another four year term if appointed by Mayor Thacher.

ENERGY AUDIT

Secretary Robert Rorah distributed copies of the HUD required January, 2015 Energy Audit to all Commissioners present for discussion and review. Some of the recommendations the Housing Authority will be implementing include installation of low flow showers, low flow aerators on kitchen faucets, low flow aerators on bathroom faucets, installation of water heater blankets, adding attic insulation where needed, and replacing incandescent light bulbs.

All Commissioners present discussed and agreed if all the recommendations in the Energy Audit implemented there would be approximately $3,646 of annual energy savings dollars. All Commissioners agreed these energy saving measures should be implemented within the year.

FISCAL YEAR END JUNE 30, 2016 OPERATING BUDGET – RESOLUTION 518

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Executive Director, Robert Rorah reported HUD requires Housing Authorities with Fiscal Year End June 30, 2016 to submit an Operating Budget for the upcoming fiscal year beginning July 1, 2015. Mr. Rorah then distributed the FYE June 30, 2016 Operating Budget to all Commissioners present for discussion and review. Mr. Rorah then recommended Resolution No. 518 be approved by the Board of Commissioners for the required Operating Budget submission to HUD.

All Commissioners present discussed and agreed the Operating Budget beginning July 1, 2015 through June 30, 2016 should be approved for submission to HUD. Commissioner, Don Smith made the motion to approve Resolution No. 518. Commissioner, Charles Green seconds the motion. Chairperson, John Linville then asked all Commissioners present in favor to vote "AYE". All Commissioners present voted "AYE" and Chairperson, John Linville declared Operating Budget Resolution No. 518 approved.

MISCELLANEOUS

Commissioner, Albert Turner recommended the making a Commissioners Handbook for Small Housing Authority's (a Commissioners resource guide for Small Housing Authorities). Mr. Turner also recommended for that a list of work activities performed by an Executive Director for a small housing authority be prepared for strategic planning purposes. Mr. Rorah agreed both recommendations would be beneficial.

All Commissioners discussed and agreed creating a resource guide for small housing authority's Commissioners along with a list of work related tasks for an Executive Director at a small housing authority for strategic planning is worthy of further discussion. Commissioner, Albert Turner made motion to continue discussion and planning for the resource guide and Executive Director working task guide. Chairperson, John Linville seconds the motion. Chairperson, John Linville then asked all Commissioners present in favor to vote "AYE". All Commissioners present voted "AYE" and Chairperson, John Linville declared the motion 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_______________

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CITY OF BOONVILLE
STREET, ALLEY AND SANITATION BOARD
MEETING
May 27, 2015

The Street, Alley and Sanitation Board met at the City Services Building at 1200 Locust Street, 6:30 p.m., Wednesday, May 27, 2015.

Members present, Bill Sullivan, Lewis Miller and John Kreienheder. Also present; M. L. Cauthon, Public Works Director.

Members absent or excused: David Smith, Wayne Jones and Henry Hurt Council Representative

MINUTES: Bill Sullivan made a motion, seconded by Lewis Miller to approve the minutes of the April 29, 2015. The motion passed unanimously.

PUBLIC COMMENTS: None

OLD BUSINESS: None

NEW BUSINESS: Consider Recommending a No Parking Here to Corner Parking Restriction at 9th and Spring Streets – Board members discussed their observations over the last month. Mr. Miller suggested the board consider One-Way traffic restrictions on Spring Street from 8th east to 9th and on 9th from Spring Street north to Morgan Street. Mr. Sullivan and Mr. Kreienheder, at different times of the day, didn't observe a condition that they believed would warrant a parking restriction. Mr. Miller commented that he had observed some occasions of congested parking. The matter died for a lack of a motion.

MISCELLANEOUS: None

ADJOURN: With no further business, the meeting was adjourned at 6:55 PM with a motion by Bill Sullivan, seconded by Lewis Miller. The motion passed unanimously.

Respectfully submitted,

M. L. Cauthon III

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DATE: May 28, 2015

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

FROM: Steve Hage, Building Inspector

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

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

1204 Commercial	**Parcel #05-7.0-25-003-004-003.000**
200 McRoberts	**Parcel #05-7.0-35-002-023-001.000**

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

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

In conclusion with the City Administrator and Legal Department, we hereby recommend setting an evidentiary hearing for Monday, July 6.

Respectfully,

Steve Hage

Steve Hage
Building Inspector

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

May 22, 2015

Mayor Julie Thacher
City Hall
401 Main Street
Boonville, MO 65233

Mayor Thacher,

Vice-Chairperson/Commissioner, Marilyn Adkins has agreed to serve another four year term as Commissioner for the Housing Authority. Marilyn's current term expires in June, 2015. Please consider her re-appointment for another four years. Marilyn attends all housing authority board meeting, contributes to constructive discussion and opinions and says she looks forward to serve another four year term.

If you have any questions or concerns, please contact me.

Best regards,

Robert J. Rorah
Executive Director

Cc: Teresa Studley
John Linville

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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
May 21, 2015

1. **Follow up Items**
   a. Strategic Planning – Work Continues – Committee Met on 5/13
2. **Attraction Activities**
   a. Missouri Partnership
      i. Hosted Missouri Partnership on a familiarization tour on 3/17
      ii. Project Blue (Handout) – No Response
      iii. Project Bavarian Barn (Handout) – Responded with Spec Building
      iv. Project House (Handout) – Responded with Nordyne Plant and DC
   b. Bakery Building:
      i. I've submitted 3 concepts to Flower's Foods for the Bakery on 3/5. A response, but no decision.
3. **Expansion Activities**
   a. No Report
4. **Economic Gardening Activities**
   a. **Energy Americas LLC**
      i. Wilbert for update
      ii. Performed business plan review and arranged financials into a model that can create multiple scenarios.
      iii. Met on 4/27
   b. Hosted the CEO of the Missouri Innovation Center on 4/20
      i. Establishment of an investment fund (Wilbert)
   c. Met with 3 established and 2 potentially new businesses within the past month
5. **Community Engagement Initiatives**
   a. Met with YMCA on 5/7 to discuss Kemper Campus vision, etc.
6. **Workforce Development**
   a. CORE Activities
      i. Roster FYI (Handout)
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. Forming group of advocates
   d. **"Project Sapphire" – Manufacturer - Supplier to Project Egg**
      i. Update on expansion of original plant, talks continue – communication on 4/28
   ~~e. **"Project Starch" – Processor of commodities into value added products.**~~
      ~~i. No activity this period~~
   ~~f. **"Project Snow" – Manufacturer of truck equipment**~~
      ~~i. Appears it will be going to Fulton~~
8. **Kemper Campus**

a. Report on SFCC:
    i. Establishment of an Entrepreneur Club
    ii. Enrollment – Fall is significantly up from this time a year ago
    iii. Summer is down slightly
    iv. DOT directional signs will soon be going up
    v. Kudos for how well they have been taken care of by the City (sidewalks/mowing/security etc.)
b. Status of EDA Grant for Science Hall

9. <u>Other Matters</u>

a. Community Marketing Effort? (Video)
b. New City Website
c. Interesting background information:
    i. Suddenlink Acquisition (Handout)
    ii. Article on IBM (Handout)
    iii. Best Places for Tech Jobs (Handout)
    iv. Are We Facing a Third Industrial Revolution? (Handout)
    v. Is the Reshoring of US Manufacturing a Myth? (Handout)

10. <u>Upcoming Activities</u>

a. Lakeside with the Locators – June 7-9
b. Regional Entrepreneurial Ecosystem – June 2?
c. Late Fall – CORE Summit

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Altice in Advanced Talks to Buy Cable Company Suddenlink

European telecom firm is also eyeing Time Warner Cable

By
Ruth Bender,
Shalini Ramachandran and
Shayndi Raice
Updated May 19, 2015 8:25 p.m. ET

Cable tycoon John Malone's plans to consolidate the fragmented U.S. industry could run into competition from an unlikely player: telecommunications group Altice SA.

The company controlled by French cable investor Patrick Drahi is in advanced talks to acquire U.S. cable operator Suddenlink Communications in a deal that would be valued at $8 billion to $10 billion including debt and could be announced as soon as this week, according to a person familiar with the matter.

Separately, Altice is eyeing Time Warner Cable Inc., the No. 2 U.S. cable operator by subscribers, people familiar with the situation said. Altice has made initial contact with TWC.

Combined, the moves show the deal-hungry European company's appetite for a major cross-border expansion. And they add another dimension to the complex drama playing out in the U.S. cable industry, bringing a new player into the race to consolidate the sector.

Mr. Malone has been a vocal proponent of consolidation and has pursued those ambitions through his investment in Charter Communications Inc., the fourth-largest operator. Charter is seeking a deal with Time Warner Cable, whose $45.2 billion merger with Comcast Corp. fell apart last month, and also is in talks with closely-held Bright House Networks.

Altice is a Luxembourg-based cable-and-telecom company with a market value of €28.7 billion ($32 billion).

By buying St. Louis-based Suddenlink, Altice would get access to about 1.5 million customers in more than a dozen states from Texas to West Virginia. Suddenlink is the seventh-largest U.S. cable operator by video customers and had revenue of $2.3 billion last year. Suddenlink Chief Executive Jerry Kent, a cable-industry veteran, founded the company early in the last decade and built it up by purchasing cable systems from rivals including Cox Communications Inc. and Charter.

Suddenlink is majority-owned by private-equity firm BC Partners and a Canadian pension fund, who bought it in 2012 in a deal valued at $6.6 billion, including debt.

There is no guarantee the Suddenlink talks won't fall apart before a deal is reached. No deal with TWC is imminent and any transaction would only happen after a deal with Suddenlink, one of the people familiar with the situation said.

Time Warner Cable, with a $44.5 billion market capitalization, would be a much bigger deal for Altice to digest. The company operates in big city markets including New York and Los Angeles and has nearly 11 million residential cable TV customers. It attracted interest from Charter soon after Comcast terminated its deal with TWC in the face of stiff regulatory resistance.

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A deal of such size could be challenging for Altice to pull off financially. Altice has made a name for itself with its record leveraged buyouts last year. The company had net debt of €18.78 billion at the end of the first quarter. Still, Altice believes it could raise enough cash to afford a bid for Time Warner Cable, a person familiar with the matter said.

Mr. Drahi, 51 years old, has made a fortune by investing in underperforming cable companies. Buying into the U.S. would catapult Altice, which now owns communications companies from France to the Caribbean, into one of the world's largest cable and broadband markets. Mr. Drahi has been betting that the future of the telecom industry lies in combining cable and broadband operators with mobile companies to offer clients higher-priced bundles combining television, broadband, fixed telephony and mobile services.

Entering the U.S. would make Mr. Drahi a direct competitor to Mr. Malone, whose career has served as a model in Mr. Drahi's expansion over the past decades.

Altice has other ties to Mr. Malone: Dexter Goei, the chief executive of Altice, was a member of the slate of directors Charter nominated to replace Time Warner Cable's board early last year, during its hostile attempt to take over TWC. That effort was headed off when Comcast struck its ill-fated TWC deal.

A foreign player acquiring U.S. cable companies would require approval from the Committee on Foreign Investment in the U.S. Such a deal would also require approval from the Federal Communications Commission and could be subject to antitrust review from the Justice Department.

Mr. Drahi is the second French telecom billionaire to attempt to venture into the U.S. in less than a year. Last summer, rival Xavier Niel with his low-cost operator Iliad SA made a bid to buy U.S. carrier T-Mobile U.S., but his offer was rebuffed.

Altice has been searching for assets to buy in the U.S. for some time and has looked at several potential targets, other people familiar with the matter said.

Mr. Drahi over the past year has emerged as one of the most aggressive deal-makers in a fragmented European telecom market.

In April last year, Altice won a hard-fought takeover battle to buy French cellphone carrier SFR in a $23 billion deal. Only a few months later, the company agreed to buy former Portuguese telecom monopoly PT Portugal for around $9 billion.

Write to Ruth Bender at Ruth.Bender@wsj.com, Shalini Ramachandran at shalini.ramachandran@wsj.com and Shayndi Raice at shayndi.raice@wsj.com

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BUILDING INSPECTOR REPORT
MAY 2015

Permits Issued: 14

Inspections Conducted: 18

Phone Calls: 52 (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:

- Meeting at Frederick Hotel about rehabilitation/restoration plans
- Meeting with Herb Twenter about requirements to remodel old liquor store on Ashley Road
- Reviewed and approved permit on new sign for Boone County National Bank on Spring Street and Legend's West
- Reviewed Gingrich Building proposed updates
- Spoke with Architect on Rick Ball Chevrolet project(old Bobber site)
- Started full construction plan review on Rick Ball Chevrolet project
- Conducted review of Love's Tire Store addition construction plans (previously approved site addition)

Citizen/Business Inquiries:

- Talked with citizen about roof replacement work
- Talked with D. Kammerich about addresses for new apartments
- Talked with person about 1210 Main Street patio setbacks and permit questions.
- Talked with a contractor about 1206 Commercial Street property in regards to dangerous building letter
- Talked with person about 512 Parkway Drive and zoning question
- Answered citizen question about zoning
- Spoke with Chandler Sign about question and UMB Bank property location
- Talked with Linda Alcorn(Boonslick Regional Library) about demo of old Pop Shop building and a new entrance on Main Street
- Talked and met with J. Brady about lots on Rice Street and potential uses
- Second conversation with Chandler Sign with more questions on signage
- Met MFA representative about potential project

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- Met J.D. Twenter about possible project on Ashley Road
- Advised Habitat for Humanity on HVAC question
- Talked with contractor about several vacant lots that have been demolished, ownership, zoning, etc.
- Responded to questions lot line adjustments and subsequent plans
- Talked with individual who purchased 312 E. Spring Street about questions on remodel/rebuild options, minimum size, etc.
- Talked with Carmen Vennible about zoning question
- Spoke with Air Masters company representative on building codes
- Met with N. Richert on new issues uncovered in Habitat house remodel
- Spoke with Pat Angelo about zoning question
- Met Gary Thompson about alley in rear 732 Third Street about possibility of building garage off alley
- Responded to an appraiser about zoning question

<u>Dangerous Bldgs</u>: Previous hearings follow-up:

- Mize (313 Morgan Street) – demolished;
- Weaver (Porter Street) – 120 days expires June 17; lot has been cleaned up; electrical service entrance inspected; advised owner to give update to City Administrator and City Council as June 1st is 105 days of 120 days and not going to finish by expiration date of plan at this rate;
- Green (303 Morgan Street) – demolished;
- Vollmer (garage on 11th Street) - demolished. Met with Rex Stevens after final inspection of demo.

New group of dangerous buildings:

200 McRoberts St. – setting hearing;
1204 Commercial St. – setting hearing; Met with Mary May about dangerous building notification she had received, she wanted more time and I told her the process was continuing;
700 Bingham Rd. – permit issued and progress being made;
1101 Rural St. – notifications have been sent to heirs and quit claim deed secured from tax lien interest holder.

<u>Code Enforcement</u>:

- Checked on complaint about raw sewage from an RV at OK Motel
- Continued property maintenance inspections in Ward 1 group
- Final inspection at Dollar Tree store; subsequently re-inspected
- Did electrical inspection RE: Weaver at 911 Porter Street

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- Met K. Carter (Morgan Street) about her house, has already been turned over to Attorney Brad Wooldridge for prosecution for failure to abate building violations
- Wrote up inspection reports on new property maintenance houses (multiple days)
- Responded to complaint at 1300 Main Street
- Caught contractor without a business license
- Responded to tenant complaint at 711 Sixth Street and worked with Megan to issue emergency public nuisance and condemnation letter on one apartment in building

Other Issues:

- Special inspection at Dollar Tree store - ceiling issue
- Researched property/ownership information on Cooper County GIS system
- Worked with Paula on letter format and process for various code violations
- Attended inmate supervision training
- Natural gas inspection at new service tag
- Responded and met with individual with general inquiries about transition home for women; detailed review of zoning and code requirements
- Met with Kate for familiarizing self on new code enforcement software system
- Spoke with contractor about sidewalk replacement and plans for associated retaining wall
- Talked with contractor on IOC renovations at hotel and about required permits and fees
- Met with Megan, phone conversation and letter to FEMA on outstanding floodplain management program regulation issues
- Talked with Prairie Home City Clerk about dangerous building process

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MEMORANDUM

TO: Irl Tessendorf, City Administrator

FROM: Gary W. Nauman, Director of Parks

DATE: May 29, 2015

SUBJECT: May Activity Report

The painters finished applying the last coat of paint on April 29th. We had to let the paint cure for seven days before we could put water in the pool. Paul Linhart started filling the pool on May 7th. The crew finished filling the pool on May 9th and Paul started the systems on May 10th. Everything is running and cycling normally. He and Pat Ziegelbein turned on all the feature pumps on May 11th and let them run while checking water levels and valves. There still needs to be a few adjustments made to some of the features, but it will require someone to get into the water and we are waiting for the water to warm up first. Kerry Shipman and the inmates helped set out all the deck furniture and put up the canopies on all the shade structures.

Paul and Pat worked on installing the new landscape block retaining wall around the flower beds and finished that project on May 15th. The Gardeners installed new mulch in all the beds the week of May 18th.

Michelle Ruesing started working on May 4th and Michaela Rumbaoa and Tanner Green began working May 11th to assist Michelle in getting everything ready for employee orientation day. All Aquatic Center staff reported to work at 8:00 a.m. on May 18th for orientation. During orientation, we conducted pre-employment drug screens, reviewed the Policy and Procedures Manual and conducted briefings on sexual harassment and risk assessment. We had cashiers on duty from 1-6 p.m. daily in the front window to sell season passes and take registrations for swim lessons Monday through Friday. We also started training on the new version of QuickBooks point of sale program and the new credit card readers that we are using for the first time this season. The Lifeguards and Jr. Lifeguards conducted in-service training in between rain showers and Michelle conducted Lifeguard Certification training as well.

The Aquatic Center opened to the public for the 2015 season at 1:00 p.m. Saturday, May 23rd. We are off and running. I will determine when we close for the season in late July when we know when all the students are returning to school.

The Rolling Hills playground project has been an on and off project. I asked Leonard Imhoff to assist us in pouring the footing and retaining wall. I rented a mini-excavator and Paul dug the trench for the footing around April 20^{th}. Leonard helped set up and Paul and Pat poured the footing that week. I ordered forms and our plans were to place the forms and start pouring the curb on May 11^{th}, but we had to postpone because of the rain. The forms have been ordered for June 1^{st} and the tentative plans right now are to try and pour the curb that week depending on the weather. I will be glad when this project is done. It has taken forever.

Memorial Day weekend has come and gone and was a busy one. Not only did the Aquatic Center open on the 23^{rd}, but the Pedaler's Jamboree returned to Kemper Park on May 23^{rd} and 24^{th}. The riders began arriving the afternoon of May 23^{rd} and the festivities began that afternoon with the concert Saturday evening. The riders left on the 24^{th} and cleanup to began that morning. The last estimated attendance numbers I have are 4,000 people in the Park for the concert Saturday evening. This was the 7^{th} year for the event and it is a big event for Boonville. It is one of the easiest for us since Mike Denehy and his crew does all the work. They come in before and set up, and then do all the cleanup afterwards. I have ordered the new grinder pump for the restrooms, but it did not arrive before the event.

The new wide area mower has arrived and put into service. Sydenstricker Implement delivered the machine on April 28^{th}. It is running well and we are starting to catch up on the mowing.

YMCA spring Soccer is finished and the Micro Soccer league finished their season on May 24th.

Baseball and softball are going strong with Jr. Babe Ruth and Babe Ruth Rookie league were scheduled to begin May 16^{th} and May 27^{th} respectively. Jr. Babe Ruth did not get to start on time due to the weather. Jr. and Sr. American Legion will also start the first week of June. Sr. Babe Ruth has not been scheduled yet since the Boonville High School baseball team won District play and is now in the sectionals. Since Boonville won Districts, we hosted the Sectional games on May 26^{th} and 28^{th} on Twillman Field.

Mr. Mike Ashley, Shaffer, Kline and Warren, attended the May 19th Park Board meeting and reviewed their proposal for the Kemper Park Master Plan and answered questions from the Board. He has since sent a revised contract with revisions from the Park Board meeting.

The 2015 Summer Youth Program has started with 37 kids enrolled. Susie Stone is supervising the program again this year and the staff are all returnees from 2014. We are running our program for five weeks this year and will home base out of LSE Middle School due to the construction at David Barton.

As most of you know, the Boonslick Model Railroad Club utilizes the basement of the City Council Chambers and has their displays and layouts setup there. I received an e-mail from Mike Duncan, Club President, that Boonville has been selected as one of the tour stops June 5-7 during the Mid-Continent Region, National Model Railroad Association convention in Jefferson City. As Mike put it in the e-mail this is a "big deal" for Boonville. There will be model railroaders from six states that will be touring different club locations during the convention.

You may or may not know, but Boonville is hosting Cabela's King Kat Fishing tournament June 27th. The tournament will be based out of the Isle of Capri Hotel and participants will fish the Missouri and Lamine Rivers that day. Cabela's will also host a Kids Fishing Rodeo at the City Lake behind Boone Village Shopping Center on the morning of June 27th from 9-11 a.m. The King Kat Tour in Boonville is one of 19 fishing tournaments that Cabela's will host in the US in 2015. Jeremy Coe, Cabela's Tournament Director, stopped by the office on Tuesday, May 12th, and dropped off some tournament brochures and posters. During our conversation, he told me that this will be the only stop in Missouri and they already are planning to come back to Boonville in 2016. I have talked to a couple people who attended the King Kat tournament in 2014 in Slater, MO. They told me there were hundreds of people who participated in the tournament. The only drawback of their timing is that will also be Heritage Days weekend.

I have been informed that the Blue Marlins swim team will host the conference swim meet at the Lions Park Aquatic Center on Saturday, July 11th. I talked to Doug Gramlich who is the local coach about changing the date, but it is not possible. I talked to Doug because that is the same weekend that the Babe Ruth Softball tournaments are in town and one of the tournaments will be held at Lions Park. I have been in contact with Kathy Howard and I believe I have a plan to minimize congestion at Lions Park the day. The Blue Marlins are coordinating overflow parking with Immanuel Lutheran Church, and will use the Y's van to shuttle spectators and swimmers from the Aquatic Center to the church parking lot. We will also place a barricade across the parking lot drive by the pump house to prevent access to the lower parking lot by swim team parents. Doug told me he will send information to swim team parents advising them they cannot use the lower portion of the parking lot because of the softball tournament. The swim teams are known for setting up tents and other areas for the swimmers to have a place between meets. He has already talked to Riverdell Care Center about using the large grassy area north of the nursing home to set up their tents.

The weekend of July 10-12 is going to be wild. Four baseball/softball tournaments and now the swim meet. I am sure everyone will breathe a sigh of relief when it is over.

Alliance WATER RESOURCES®
Professional Water and Wastewater Operations

May 18, 2015

Irl Tessendorf
City Administrator
401 Main St.
Boonville, Missouri 65233

RE: **Alliance Water Resources**
2014/2015 Boonville Water Treatment Plant
Repair Limit and Chemical Limit

Dear Irl,

Alliance Water Resources (AWR) is pleased to present the City of Boonville, per the Professional Service Agreement dated June 3, 2013 section 5.3, a refund check in the amount of $28,212.00.

This refund is for monies not expensed in the Repair Limit (Budgeted $46,000.00) and Chemical Limit (Budgeted $191,400.00). The 2014/2015 AWR Direct Expenses for the Repair Expenses were $27,564.00 with a limit of $46,000.00 and Chemical Expenses were $181,624.00 with a limit of $191,400.00, resulting in the $28,212.00 refund.

The majority of the refund is from repairs not needed as several bigger items were addressed last year. Polymer costs did increase over last year mainly due to increased turbidity of the Missouri River. Basically, the water treated had more mud than normal.

AWR enjoys serving the City and the challenge of operating the Water Plant efficiently. If you have any questions, please contact me at 573-874-8080, extension 275.

Sincerely,

Gary Johnson
Division Manager
Alliance Water Resources

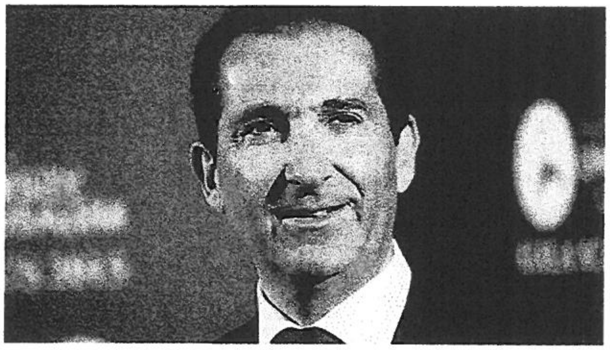
06-6441

cc. Mayor Thacher
M.L. Cauthon III
Jim Ianke
Tim Geraghty

Altice to buy US cable operator Suddenlink for $9.1 billion

Altice to enter US broadband market with $9.1 billion purchase of Missouri's Suddenlink

AP 1 hour ago



FILE - In this Wednesday, March 18, 2015 file photo, Altice group's Chairman Pa...

PARIS (AP) -- European cable and mobile phone operator Altice has marked its entry into the U.S. market with a deal to buy a controlling stake in Suddenlink Communications for $9.1 billion.

Luxembourg-based Altice SA said Wednesday it will buy 70 percent of Missouri-based cable TV provider Suddenlink with a combined debt and cash offer from existing owners BC Partners and CPP Investment Board, and company management.

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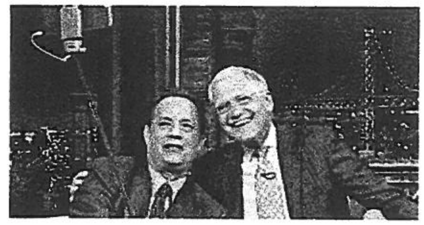

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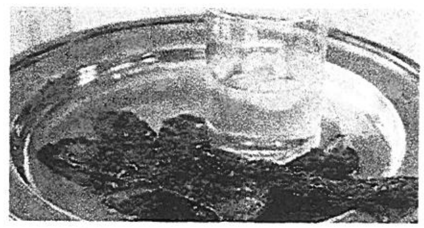

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Suddenlink serves cable subscribers in Arizona, Arkansas, California, Idaho, Kansas, Kentucky, Louisiana, Mississippi, Missouri, New Mexico, North Carolina, Ohio, Oklahoma, Texas, Virginia and West Virginia.

Altice said Suddenlink is the 7th largest cable operator in the U.S. with 1.5 million residential and 90,000 business customers. It made $2.3 billion in revenue last year.

Altice already has operations in France, Belgium, Portugal, Switzerland, Israel and elsewhere.

It has grown through a series of acquisitions over the past dozen years, expanding from a small regional internet and cable provider in France's Alsace region to making a $18.5 billion acquisition last year of France's no. 2 mobile phone operator, SFR. Earlier this year, Altice also bought Portugal Telecom for $8.4 billion.

The company, controlled by founder Patrick Drahi, made a net loss of 552 million euros ($614 million) last year on revenue of 3.9 billion euros.

It makes 85 percent of its revenue in France, where it owns Numericable-SFR, which has 23 million mobile subscribers and 6.6 million residential broadband customers.

Altice said it expects the deal to be completed by the end of the year.

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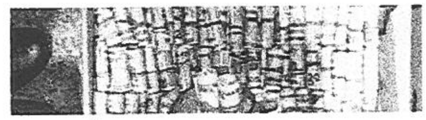

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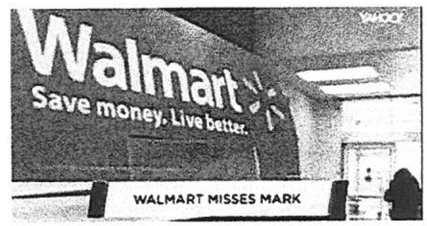

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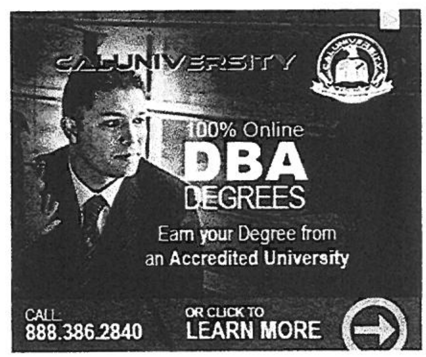

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