CITY OF BOONVILLE
COUNCIL MEETING
AGENDA
June 15, 2015
7:00 p.m.

Public Hearing
7:00 P.M. –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.

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

II. Roll Call

III. Hearing of Citizens' Comments

IV. Approval of the Minutes of the June 1, 2015 Council Meeting

V. Consent Items

a. None.

VI. Presentation of Accounts and Claims

VII. Unfinished Business

A) 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.
B) 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.

VIII. New Business

A) Consider Approval of Recommendations of Local Agency Funding Committee.
B) Consider Resolution R2015-08 Approving an Agreement with Wisch & Vaughan Construction, Inc. and Home Heating & Air Conditioning Co., Inc. for Gingrich Warehouse Upgrades.
C) Consider Resolution R2015-09 Approving an Agreement with Vance Brothers, Inc for Asphalt Pavement Seals 2015.

IX. Reports of Standing Committees

A) Board of Public Works (Becky Ehlers)
B) Cemetery Board (Vanessa Dorman)
C) Police Board (Henry Hurt)
D) Historic Preservation Commission (Susan Meadows)
E) Planning and Zoning Commission (Steve Young)

X. Reports of City Officials

City Administrator

Mayor

City Counselor

Economic Development

City Clerk

Building Inspector

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
June 1, 2015

The Boonville City Council met in Regular Session on June 1, 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. Henry Hurt led the prayer after the pledge of allegiance.

ROLL CALL

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

HEARING OF CITIZENS' COMMENTS

None.

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

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

Ms. Studley read, by title only, a copy of the bill.

CONSIDER RESOLUTION R2015-07 APPROVING AN AGREEMENT WITH GBH BUILDERS, LLC FOR EDA PROJECT 05-79-05489, KEMPER CAMPUS SCIENCE HALL REHABILITATION.

Ms. Studley read the resolution in its entirety. Mr. Livingston moved and Mr. Beach seconded the motion for approval. Mayor Thacher advised that GBH Builders have done work for the City of Boonville, including acting as general contractors for the aquatic center. Mr. Tessendorf advised that they are doing the work for the Boonville R-1 School District as well. Roll call was taken. Ayes: Hurt, Livingston, Ehlers, Dorman, Young, Evans, Meadows, and Beach, Total (8); Opposed: None, Total (0); Absent: None, Total (0). Motion Carried.

REPORTS OF STANDING COMMITTEES

INDUSTRIAL DEVELOPMENT AUTHORITY and MUNICIPAL FACILITIES AUTHORITY

Mr. Livingston advised that he did not attend the April 6, 2015 meetings. However, the minutes are in the packet.

Mr. Livingston advised he did attend the May 21, 2015 meetings, though the minutes do not reflect his attendance. Mr. Livingston advised that the meetings were routine meetings. Mr. Livingston stated that Dr. Jim Gann will give more details with his report tonight. Mr. Livingston advised how interesting it was that the IDA is in the hay business from the old landfill site at the end of E. Morgan Street. Mr. Livingston advised he would answer any questions from the Council.

Mr. Beach questioned Dr. Gann about the project reports from the April 16, 2015 meeting. Mr. Beach wanted to know the meaning of "Energy Americas equipment has been hooked up in Minnesota". Dr. Gann responded that installation of the equipment is being used on a poultry barn in Minnesota.

Mr. Beach questioned who was the owner of the old landfill. Mr. Cauthon responded that the State of Missouri owns it. Mr. Cauthon stated that that State of Missouri reasserted their ownership of the property. Therefore, the State of Missouri will be bidding the hay project and the City of Boonville will no longer be in the hay business.

Mr. Beach inquired what the arrangement was for the loan to Cooper County Memorial Hospital for the surgical equipment. Mr. Livingston advised that he did not know how many years the loan was for, however, Mr. Wilburt Meyer, President of MFA, would be able to get that information.

PARKS AND RECREATION BOARD

Ms. Ehlers advised the minutes are available in the packet. Ms. Ehlers advised that there was a presentation by Shaffer, Kline, and Warren for the Kemper Park master plan.

BOONVILLE HOUSING AUTHORITY

Mr. Livingston advised that he attended the meeting. Mr. Livingston praised Mr. Robert Rorah, the Executive Director, because everything is running at 100%. He does a very good job.

STREET, ALLEY, AND SANITATION BOARD

Mr. Hurt advised he was unable to attend the meeting. Mayor Thacher advised that the minutes are available in the packet if there are any questions. Mayor Thacher praised the board on how they deal with inquiries made to the board. Mayor Thacher stated that the board investigates the problem before they make a decision.

REPORTS OF CITY OFFICIALS

CITY ADMINISTRATOR

Mr. Tessendorf advised there has been a Dangerous Building Report and Request for Hearing made by the building inspector to be held on July 6, 2015 at 6 p.m. Mr. Tessendorf advised this is for two properties: 1204 Commercial and 200 McRoberts. Mr. Beach moved with Ms. Ehlers seconding the motion to have the hearing on July 6, 2015 at 6 p.m. Roll call was taken. Ayes: Hurt, Livingston, Ehlers, Dorman, Young, Evans, Meadows, and Beach, Total (8); Opposed: None, Total (0); Absent: None, Total (0). Motion Carried.

Mr. Tessendorf questioned Mr. Hage and Ms. Fjell about the status of the property on Rural Street, at the corner of Rural and Hart Streets. Ms. Fjell advised that they have not received service on two of the heirs, for the property. There are multiple owners for the property.

Mr. Tessendorf advised of a potential work session on the revisions to the Animal Ordinance. Mr. Tessendorf advised that about 6 months ago a group came to the Council in reference to the ban on Pit Bulls. Mr. Tessendorf stated that the Council assigned the staff to work with the group to review the ordinance to see if it merited some changes. Mr. Tessendorf advised that the staff has worked through the ordinance and now it seems that there is a decent product to be reviewed. Mr. Tessendorf suggested that there be a work session scheduled for June 15, 2015 at 6 p.m. The Council was favorable for the date and time.

Mr. Tessendorf wanted to give Mr. Beach more information on his questions regarding the landfill. Mr. Tessendorf stated that the State of Missouri owns the landfill however; the City of Boonville still has maintenance responsibilities on the fill until the year 2028. Mr. Tessendorf advised that it is called "Post Closure Requirements".

Mr. Tessendorf handed out a map of the 2nd Street Corridor to the Council (See **Attachment A** herein incorporated and attached to these minutes) that shows what Union Pacific owns. Mr. Tessendorf advised that the City of Boonville has been dealing with Union Pacific for a long period of time in reference to this tract of land on the west side of 2nd Street between Spring Street and Vine Street. Mr. Tessendorf advised that the City of Boonville is trying to get this area to link our tourism hub at the Katy Depot to the Frederick T. Kemper Park. Mr. Tessendorf advised that the City of Boonville has been in contact with a new liaison from Union Pacific. Mayor Thacher met with the new liaison to attempt to get things moving on this process. Mr. Tessendorf advised with this new liaison, the City of Boonville has been able to make some progress in possibly purchasing this tract of land. Mr. Tessendorf advised that Union Pacific, at one time, did have buildings on this property, therefore, there are probably about 4 to 5 lots that may or may not be in a flood zone. Mr. Tessendorf advised that this tract of land does have some value. In terms of the cost, Mr. Tessendorf advised he has purchasing authority of $30,000. Mr. Tessendorf advised that the cost of the land will not be that much, the cost might be about ½ to 2/3 of that ($15,000 - $20,000). Mr. Tessendorf advised that Ms. Fjell applied for another rails to trails grant for $200,000 to clean the area up. Mr. Tessendorf advised that in the grant application, we stated that we are in negotiations to acquire the property. Mr. Tessendorf advised that the Missouri State Parks Grant Administration Staff are going to come out to do a site inspection of the property this month. Therefore, their decision will be coming out this summer and the City of Boonville will want to own the property by that time, or be disqualified for grant funds. Mr. Tessendorf advised that he is reasonably optimistic that the City of Boonville will be able to purchase this property. Mr. Tessendorf stated that if there is no objection, that he will proceed with this. Mr. Beach advised that he had no objection and he was favorable to the plan. Mr. Beach inquired who owned the area by the quonset hut. Ms. McGuire responded that Missouri Department of Natural Resources own the land, the building, and the access right to get to the building. Ms. McGuire stated that the city would need to honor access to this adjoining property. Mr. Tessendorf wants to take the opportunity to purchase this property and then the City of Boonville will then own the property from the Katy Bridge to Kemper Park.

MAYOR

Mayor Thacher advised that the Boonville Housing Authority has asked for the re-appointment of Ms. Marilyn Adkins to the committee. Mayor Thacher advised the Ms. Adkins is the Vice-Chairperson/Commissioner for the committee. Mr. Livingston moved and Ms. Ehlers seconded the motion to approve Mayor Thacher's re-appointment of Ms. Marilyn Adkins to the Boonville Housing Authority Committee. Roll call was taken. Ayes: Hurt, Livingston, Ehlers, Dorman, Young, Evans, Meadows, and Beach, Total (8); Opposed: None, Total (0); Absent: None, Total (0). Motion Carried.

Mayor Thacher wanted to share with the citizens, the good news that Alliance Water Resources has advised the city in a letter dated May 18, 2015 that was included in the council packet. Mayor Thacher read the letter, which stated that the City of Boonville was refunded $28,212.00 for the 2014/2015 Budget Year. Mayor Thacher read that the majority of the refund is due to repairs that were not needed as several bigger items were addressed last year.

CITY COUNSELOR

No report was provided.

ECONOMIC DEVELOPMENT

Dr. Jim Gann reviewed his May 21, 2015 report with the Council with particular note to several items.

2. a. III and IV) Dr. Gann advised that he has responded to inquiries involving manufacturers that were made through the Missouri Partnership. Dr. Gann advised that he responded for Project Bavarian Barn with a Spec Building and with Project House, he responded with the Nordyne Plant and the distribution center.

4a) Dr. Gann reported with the Economic Gardening Activities, the Energy Americas LLC is starting to get market acceptance in demonstration projects in other states.

7d) "Project Sapphire"—Dr. Gann advised that this project is locally sourced with manufacturing. Dr. Gann advised that the project was an expansion of an out-of-state manufacturing company. Dr. Gann advised this has been brought back to him by the prospects.

8a) Kemper Campus-Report on SFCC: Dr. Gann advised the adjunct faculty that teach in the business areas of State Fair Community College, are forming an Entrepreneur Club that will start this fall.

8. a. v.) Dr. Gann attended the meeting of the State Fair Community College Advisory Board and the board was very appreciative on how well the City of Boonville treats them, being their landlord. The board appreciates all the hard work done by the Parks Department by keeping the yard mowed, the sidewalks clear, etc.

9c) Dr. Gann reported that the City of Boonville's local cable company is in the process of being purchase by a French firm. Dr. Gann believes that internet access will be an important economic development concern. Dr. Gann advised that the IDA watch for these types of concerns.

Mr. Beach questioned Dr. Gann on 5a) Community Engagement Initiatives, Met with YMCA on 05/07 to discuss Kemper Campus vision, on the details of what was discussed. Dr. Gann responded that he has discussed some of the needs that both the YMCA and the State Fair Community College have, and it seems as though that each organization can assist each other with what is needed.

CITY CLERK

Ms. Studley advised that the Local Agency Funding Committee wants to invite everyone to the Local Agency Funding Presentations on Wednesday, June 3, beginning at 6:00 p.m. at the Council Chambers. There will be fifteen ten minute presentations that will be made and everyone is invited to attend.

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BUILDING INSPECTOR

Mr. Hage presented the Council with the monthly report in the packet. Mayor Thacher advised that Mr. Hage is present at the meeting to answer any questions they may have regarding the monthly report. There were no questions.

MISCELLANEOUS

Mr. Beach inquired of Mr. Cauthon if the Council can receive the copies of the petition for the proposed ordinance to change the speed limit on Jefferson Road. Mr. Cauthon advised that he will include the petition with the next packet.

Mr. Beach inquired if there is an ordinance that delineates speed limits by category of street and if the Council has the authority to change the speed limit. Ms.

McGuire responded that there is no such delineation by category and the Council does have the authority on city streets, to change the speed limit; however not on Missouri highways. Mr. Cauthon added that there is an ordinance that states the default speed limit is 25 mph unless posted otherwise.

Mr. Beach questioned Mr. Gary Nauman, Parks Director, if the pond that will be hosting the Cabela's King Kat Tournament will be suitable for the tournament. Mr. Nauman responded that the water is treated every year due to the duckweed problem. Mr. Nauman advised that they will be treating the water using Copper Sulfate within the next couple of weeks, in hopes to making the water suitable. Mr. Nauman advised that he is not completely certain that it will take care of the problem. Mayor Thacher questioned if the Knights of Columbus hosted the Missouri Dept. of Conservation's Kids Fishing Day. Mr. Nauman responded yes.

Mayor Thacher commented that Mr. Nauman and the Parks Department have many things going on that was written about in the May Activity Report. Mayor Thacher stated that it will be a busy summer for them.

ADJOURN

With no further discussion, Ms. Ehlers moved and Ms. Evans seconded the motion to adjourn at 7:36 p.m. and the voice vote was unanimous.

Respectfully Submitted,

____

Teresa Studley, City Clerk

Approved:

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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 15, 2015 the sum of **$409,835.05**

General Fund	$207,057.32
Sanitation	$20,216.21
CIP Tax	$9,198.29
Water Works	$88,256.05
Capital Projects	$2,150.41
Waste Water	$38,925.24
Tourism	$22,760.12
Gaming	$21,271.41
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 $409,835.05 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 15, 2015 read for the second time this 15th day of June 2015 since a copy was made available prior to the meeting.

Approved June 15, 2015 ______________________________

Mayor

Endorsed June 15, 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.

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Bookkeeper

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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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The undersigned citizens of Jefferson Road would like to express our concern regarding speeders on our street. The current posted speed limit is 30 miles per hour. Drivers travel must faster than that on Jefferson Road, which sets up a very dangerous situation. There are many families in this area with children who walk or ride bikes that are put in danger by the speeders. In the summer, kids walk up and down Jefferson Road to go to and from
the pool. Because there are no sidewalks, they must walk in the street. We believe that lowering the speed limit to 20 miles per hour would encourage drivers to watch their speed closer in turn keeping the neighborhood safer.

Betty & Johnnie Andrews 1214 Jefferson Rd.
John + Alta 1117 Jefferson Rd - Chip Ory
Jerry Pullin 1110 Jefferson Rd
Lorenzia Stemmons 1910. Jefferson RD
Donald Harden 1256 Rainbow
Agnes Kempf 1207 Jefferson Rd.
Lavina Hodges 1204 Jefferson Rd.
Terry Snodgy 1120 Jefferson Rd
Jimmy Smithy " " "
Joyce Hazlett 1106 Jefferson Rd
Rick Hazlett 1106 Jefferson Road
Nancy Harris 1114 Jefferson Rd
Robert W Harris 1114 Jefferson Rd
Glen G Hall 1206 Jefferson Rd
Mickeal Burke 1115 Jefferson Rd
Jon L. Wooldridge, Jr. 1100 Jefferson Rd.
John Hatfield 1118 Jefferson Rd.
Joanna Kempf 1200 Jefferson Rd
Patty Korte 17926 JEFFERSON Rd.
Mel Reynolds 1340 JEFFERSON RD

RECEIVED 5/28/14

BOONVILLE
MISSOURI

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

May 29, 2014

J. B. Andrews
1214 Jefferson Road
Boonville, MO 65233

Dear Mr. Andrews:

I have placed your request for lowering the speed limit on Jefferson Road to 20 MPH on the agenda for the next Street, Alley and Sanitation Board meeting. That meeting is scheduled for 6:30 p.m. Wednesday, June 25, 2014, at the City Services Building, 1200 Locust Street. You are welcome to attend the meeting to further present your request.

The process for approval of your request is:

1) Review and recommendation by the Street, Alley and Sanitation Board
2) Review and approval in the form of an ordinance by the City Council

If you have any questions, please contact me at 660-882-5257 or mcauthon@boonville-mo.org.

Sincerely,

M L Cauthon ks

M. L. Cauthon III
Director of Public Works

To:	The Mayor and City Council Members of Boonville, Missouri
From:	Members of the Local Agency Funding Committee Morris Carter, Chair Ladonna Drew Albert Turner Nancy Whalen
Date:	June 8, 2015
Subject:	Distribution of Funds

Thank you for inviting us to serve on the Local Agency Funding Committee. We appreciate the opportunity to learn more about the many and varied endeavors undertaken by members of our community to improve the lives of those in need and to enhance the quality of life for all of our residents. We take our mandate very seriously: on your behalf and on behalf of all of the residents of our community, we strive to invest these dollars in ways that effectively fulfill the purposed of this fund.

Following the review of applications, information-gathering during oral presentations, committee discussions, and additional research, we submit for your approval the following recommendations of the distribution of $59,000.00 by the City of Boonville from its Local Agency Funds to the organizations listed below in the designated amounts:

American Legion Auxiliary	$900
American Legion Post 52	$800
Bethel Purim Ministries	$5500
Boonslick Area Chamber of Commerce	$3000
Boonslick Senior Center	$9000
Boonslick Shrine Club	$600
Boonville Babe Ruth	$0*
Boonville Cal Ripken League/ Cooper County Baseball Association	$0*
CCBC	$4000
Food Bank of Central Mo (Buddy Packs)	$8500
Friends of Historic Boonville	$1000
Harvest House	$9080
Neighbors Helping Neighbors	$8500
Oats	$7100
Pick-up Boonville	$250
Total Amount Being Dispersed	$58,230.00

Roll over remaining $770 to next fiscal year.

* After careful research and questioning, the committee members chose not to provide funds for Boonville Babe Ruth and Boonville Cal Ripken League/Cooper County Baseball Association because the Parks Department receives 27% of the CIP Tax, which a portion of which will go to the ball fields.

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2015
Local Agency Funding Application
Proposed Activities

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

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RESOLUTION NO. R2015-08

A RESOLUTION OF THE CITY OF BOONVILLE, MISSOURI, AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN WISCH & VAUGHAN CONSTRUCTION, INC AND HOME HEATING & AIR CONDITIONING CO., INC AND THE CITY OF BOONVILLE, MISSOURI BOTH PERTAINING TO GINGRICH WAREHOUSE UPGRADES AND PROVIDING AN EFFECTIVE DATE THEREFORE

WHEREAS, the City of Boonville has solicited and received bids for this project and determined that **Wisch & Vaughan Construction, Inc** and **Home Heating & Air Conditioning Co., Inc** 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 **Wisch & Vaughan Construction, Inc** for work package 3A and **Home Heating & Air Conditioning Co., Inc** for work package 15A and the City of Boonville, Missouri relating to the **Gingrich Warehouse Upgrades**, 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 15th day of June 2015, by the City Council of Boonville, Missouri

____
Julie Thacher, Mayor

ATTEST:

____
Teresa Studley, City Clerk

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Exhibit "A"

City of Boonville
Gingrich Warehouse Upgrades
Bid Date: Thursday, June 4, 2015
Work Package "3A" - General Package

Bidder	Add	Base Bid	Alt. #1 - North Stair	Other	$/Hr. Labor	Bond
Wisch & Vaughan Construction Company, Inc.	✓	$126,300.00	$6,300.00	Alt. to Add 15A $42,170.00	$55.00	✓
Professional Contractors & Engineers, Inc.	✓	$229,000.00	$16,400.00		$55.00	✓
GloveCon, Inc.	✓	$213,811.00	$7,368.00		$65.00	✓
John McAfee Construction, Inc.						

Discussion:
Wisch & Vaughan is comfortable with their proposal.

Recommendation (06/09/2015):
Septagon recommends that a bonded contract be issued to Wisch & Vaughan Construction Company, Inc. for Work Package "3A" - General Package for the Base Bid amount of $126,300.00 plus Alternate #1 for $6,300.00 for a total contract amount of $132,600.00.

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City of Boonville
Gingrich Warehouse Upgrades
Bid Date: Thursday, June 4, 2015
Work Package 15A - HVAC, Plumbing & Electrical

Bidder	Add	Base Bid	Alt. #1 - North Stair	Other	$/Hr. Labor	Bond
Home Heating & Air Conditioning Co., Inc.	✓	$33,406.00	--	–	--	✓
Rouchka Investment Co. (dba) Medallion Electric Co.	✓	$39,750.00		Vol. Alt. <$2,400.00>	--	✓
GloveCon, Inc.	✓	$46,212.00	--	–	--	✓
Beerman Heating & Cooling, Inc.						

Discussion:

The proposal is for two 5 ton units. The facility will probably need a total of four 5 ton units when complete. This scope will partially condition the facility. This proposal is based on the existing materials being relocated by the City to provide room to use scaffolding to install the ductwork and equipment.

Recommendation (06/09/2015):

Septagon recommends that a bonded contract be issued to Home Heating & Air Conditioning Co., Inc. for Work Package "15A" - HVAC, Plumbing & Electrical for the total contract amount of $33,406.00.

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RESOLUTION NO. R2015-09

A RESOLUTION OF THE CITY OF BOONVILLE, MISSOURI, AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN VANCE BROTHERS, INC. AND THE CITY OF BOONVILLE, MISSOURI PERTAINING TO ASPHALT PAVEMENT SEALS 2015; AND PROVIDING AN EFFECTIVE DATE THEREFORE

WHEREAS, the City of Boonville has solicited and received bids for this project and determined that **Vance Brothers, Inc.** 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 **Vance Brothers, Inc.** and the City of Boonville, Missouri relating to the **Asphalt Pavement Seals 2015**, 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 15th day of June 2015, by the City Council of Boonville, Missouri

____
Julie Thacher, Mayor

ATTEST:

____
Teresa Studley, City Clerk

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MEMORANDUM

DATE: June 10, 2015

TO: Mayor and City Council Members

FROM: Teresa Studley, City Clerk

SUBJECT: Asphalt Pavements Seals 2015

Irl and Scott will review this on Monday, when Irl gets back, therefore there might be some modifications on the scope.

Thanks.

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Exhibit "A"

Asphalt Pavement Seals 2015 City of Boonville 401 Main Street Boonville MO 65233 Bid Opening Tuesday, June 9, 2015 10:00am MECO Project No. 454-252				ENGINEER'S ESTIMATE MECO Engineering Co. 308 E. High St. Suite 201 J.C. MO. 65101		1 Vance Brothers 5201 Brighton PO Box 300107 Kansas City MO 64130-0107	
Item. No.	Description	Quantity	Unit	Unit Price	Total Price	Unit Price	Total Price
1	Construction Signing and Traffic Control	1	LS	$ 2,000.00	$ 2,000.00	$ 5,000.00	$ 5,000.00
2	Slurry Seal	5,634	SY	$ 3.00	$ 16,902.00	$ 3.08	$ 17,352.72
3	Chip and Seal Trap Rock Only	12,694	SY	$ 3.25	$ 41,255.50	$ 3.05	$ 38,716.70
4	Cape Seal	7,565	SY	$ 5.65	$ 42,742.25	$ 5.65	$ 42,742.25
5	Onyx Seal	7,563	SY	$ 1.55	$ 11,722.65	$ 3.50	$ 26,470.50
6	Contingency	1	LS	$ 5,000.00	$ 5,000.00	$ 5,000.00	$ 5,000.00
			PROJECT BASE BID		$ 119,622.40		$ 135,282.17

STATE OF MISSOURI
SCOTT E. VOGLER
NUMBER
E-22510
REGISTERED PROFESSIONAL ENGINEER
6/10/15

21

BOARD OF PUBLIC WORKS
MEETING
May 28, 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, Ed Scrivner and Kathy Lang. Also present, M.L Cauthon III, Director of Public Works and Jim Ianke, Alliance Water Resources Local Manager.

ABSENT or EXCUSED: Van Donley and Becky Ehlers, Council Representative

MINUTES:
Minutes of the April 30, 2015 Board of Public Works meeting were approved as presented. The motion to accept was made by Mrs. Lang, seconded by Mr. Scrivner. Voting yes: Davis, Scrivner and Lang. Voting no: none.

PUBLIC COMMENTS: None

ACCOUNTS:
Motion was made by Mr. Davis, seconded by Mrs. Lang to pay bills June 1, 2015. Voting yes: Davis, Scrivner and Lang. Voting no: none.

OLD BUSINESS: None.

NEW BUSINESS: None

MISCELLANEOUS: Mr. Cauthon briefed the Board on completed and upcoming public works projects. Mr. Ianke briefed the board on the recent DNR water treatment and water distribution inspection. Mr. Ianke also mentioned that Alliance Water Resources refunded to the City of Boonville $28,212.00 for contract year 2014-2015.

ADJOURN:
With no further business the meeting was adjourned at 5:45 p.m. with the motion from Mr. Scrivner, seconded by Mrs. Lang. Voting yes: Davis, Scrivner and Lang. Voting no: none.

Respectfully submitted,

____
M. L. Cauthon III

Approved by:

____
Wade Davis, Chairman

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Cemetery Board Minutes
May 28, 2015

Present: LaDonna Drew, Helen Fisher, Shirley McGowan and Gary Nauman, Director of Parks

Absent: Judy Shields, Huebert McClary and Vanessa Dorman, Council Representative

Helen Fisher made a motion to approve the January 22, 2015 meeting minutes as submitted. The motion was seconded by LaDonna Drew. Motion carried.

Public Comment: None

Chair Report: None

Sexton Report: Gary Nauman passed out the monthly reports. He reported burials at Sunset Hills Cemetery and burials and lot sales at Memorial Gardens Cemetery.

Old Business: None

New Business:

A. Reorganization of Board In Accordance With Chap. 6, Section 6-6, Code of General Ordinances. Gary Nauman explained to the Board that the Code requires the Board to reorganize annually in March. However, the Board has waited until May for the last several years since Mayoral Board appointments are made in May. He told the Board that Judy Shields had expressed interest in serving as Board Chair for another year and Bert McClary stated he would serve as Secretary for another year. Gary Nauman then asked for nominations. Helen Fisher moved to nominate Judy Shields as Chair and Hubert McClary as Secretary. LaDonna Drew seconded the motion. Motion carried.

B. Discuss Restrictions on Grave Decorations: Gary Nauman asked the Board to consider restrictions on decorations or items placed on graves in the Cemeteries. He told the board that there are an increasing number of items such as solar light angels, plain solar lights and other items that are being placed upon graves. While it is not out of control yet, the mowing contractor is having a difficult time mowing and trimming around all these items. He asked the Board to talk to the community and be prepared to discuss further during the July 23rd meeting.

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Miscellaneous: Gary Nauman advised the Board that he had to discuss some maintenance issues recently with Tim Derendinger of Santa Fe Lawns. There were graves in both Cemeteries that had not been leveled and seeded and Sunset Hills Cemetery had not been mowed on a routine basis. Discussed with Mr. Derendinger a recent incident where one of his equipment operators had run over a head stone and destroyed a decoration that was on the grave. Gary reported that Mr. Derendinger had purchased a replacement decoration for the grave and was personally involved with making sure the Cemeteries looked good before Memorial Day. The stone his operator ran over had not been damaged.

Helen Fisher asked if someone could check a family stone at Memorial Gardens that appeared to be settling on one corner. LaDonna Drew also asked if someone could check her brother's stone. It also appeared to be sinking.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Gary W. Nauman

Gary W. Nauman
Director of Parks

City Of Boonville
Police Board Minutes From
June 8, 2015

1. Meeting was called to order at 7:01 P.M. by Chairman Michael Drew

2. Members Present: Michael Drew, Ralph Twillman, Tom Halford, and Chief Bobby Welliver

3. Members Absent: Brett Cooper, Gene Cummins, and Henry Hurt

4. Guests Present: None

5. Public Comments: None

   Ralph Twillman made the motion to approve the minutes from the February 9, and April 13, 2015 meeting which was seconded by Tom Halford. Motion was passed by unanimous vote.

6. Reports

   A. Chief Welliver

      1. We have purchased six new Tactical Vests and two new Smith and Wesson M&P Sport AR-15 rifles, and three Eotech Rifle Sights for the S.W.A.T. Team. The Tactical Vests replace older vests which were over ten years old. The vests we purchased are more modern and practical than the ones replaced. The two new rifles replace shotguns currently used by two members. The sights were for the two new weapons and one was a replacement for one which was broken. With these purchases all S.W.A.T. Members will carry the same type of weapon and will be equipped the same.

      2. Lt. Randall Ayers completed Command College and graduated on May 29, 2015. A ceremony was held at the Capital in Jefferson City, Mo. This is a great accomplishment for Lt. Ayers and this training will benefit our department as we move forward.

      3. We recently purchased six new X26P Tasers. This purchase allows us to equip each patrol officer with an up to date Taser. We also updated our current Taser Policy to make it mandatory that every patrol officer carries a Taser on their duty belt. The policy update reflects our desire to protect both the officers and the public. Officers will now be equipped with every possible non-lethal weapon. Each officer is equipped with pepper spray, baton, and Taser. This allows the officers many options to deal with non-compliant citizens.

      4. Cpl. Scott Wack and Kilo recently attended a national conference held in Missouri for a week. Kilo was certified in several areas including drug

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search and tracking. Kilo appears to be able to perform well and should be in service for at last one more year.

7. Unfinished Business

   A. We have taken delivery of our 2015 Ford Police Interceptor SUV and it should be set-up and ready to place into service within the next week. The Chevrolet Impala is ordered but has not arrived as of this date.

8. New Business:

   A. None

9. Miscellaneous

   A. Chief Welliver reported that Cpl. Chris Studley will be promoted to the rank of Sergeant effective on June 14, 2014. Cpl. Studley was the unanimous choice of the Promotional Board which consists of Police Board Members and Police Officers.

10. Meeting Adjourned At 7:59 P.M.

Respectfully Submitted,

Bobby Welliver

Chief Bobby Welliver

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Boonville Historic Preservation Advisory Commission
Monday, April 13, 2015
Meeting Minutes
DRAFT

Members Present: Tamara Inge, Edward Lang, Lesley Oswald, Sherry Broyles, Kate Johnson, Susan Meadows (Council Rep)
Members Absent: Paula Shannon, Jim Wilson
Staff Present: Kate Fjell

Call to Order
The meeting was called to order at 6:00

Approval of Minutes
Lesley moved and Edward seconded that the minutes of the March 9, 2015 meeting be approved as presented. The motion passed unanimously.

Project Updates

a. **Spring Street Historic District**
Sherry reported that she and Edward had developed a brochure outlining the opportunities and responsibilities of being included in a local historic district. Once printed, Sherry will begin to meet with property owners who had more questions regarding the local historic district designation and leave the information with them.

b. **Educational Workshops**
Jim was not at the meeting, so there was no update. Several members asked that if in addition to workshops we could also compile a list or contractors for repairs and improvements as well as places to find salvage materials that it would be a useful resource for property owners.

c. **Kemper Administration Update**
Kate shared that both the Kemper Administration building and the Science Hall projects continue to move forward. The Administration building project will require a memorandum of agreement (MOA) to mitigate the adverse effects of its demolition. This agreement is still being drafted but mitigation will likely include the conversion to green space and historical markets. Additionally, Kate reported that Edward Lang and former BHPAC members, Pat Holmes and Gene Royer, are contributing by doing the photo documentation and written building description. She was thankful for their help since this will expedite the project.

Miscellaneous

a. **Upcoming Dangerous Building Hearings**
Kate reported that there would be two dangerous building hearings on July 6th, 1204 Commercial and 200 McRoberts. Additionally, she reported that 1108 Rural had a complicated ownership record and progress continues

b. **Upcoming Election of officers**
At the July meeting, the BHPAC will elect a president and secretary for the Commission.

Adjourn
Sherry moved that the meeting be adjourned at 6:35PM.

Respectfully Submitted,

Kate Fjell

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DRAFT MEETING MINUTES PENDING REVIEW AND APPROVAL BY COMMISSION

CITY OF BOONVILLE
PLANNING AND ZONING COMMISSION MEETING
MINUTES OF June 9, 2015

VOTING MEMBERS PRESENT:

1) Matt Billings Interim Chairman
2) Dick Casanova
3) Ted Bleil
4) Tom Maxwell
5) David Day
6) Julie Thacher, Mayor
7) Steve Hage, Building Inspector
8) Steve Young, Council Member

VOTING MEMBERS ABSENT: None.

STAFF/PRESENTERS/GUESTS:

Darryl Tower, M.B.A., Skogman Realty, Cedar Rapids, Iowa
M.L. Cauthon
Megan McGuire
Scott Vogler, MECO Engineering
Adjacent property owners to Arthur Henry Properties, LLC
- Don Monnig
- Alan Lammers
- David and Cathy Maupin
- Martha Schrader and Family
- Mickey Reichel
- Paula Sims
- Danny Fuemmeler

NOTICES AND EXHIBITS: Posted and available on Thursday, June 4th at 1:30 p.m. at City Hall and on the city website. Notices of public hearing were sent to 52 adjacent property owners and interested parties and published in the Boonville Daily News on May 22, 2015.

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

2. MINUTES: The minutes of March 10, 2015 were approved as presented by motion of Tom Maxwell and second by Julie Thacher with all members voting in favor of the motion.

3. HEARING OF PUBLIC COMMENTS: None.

4. FOLLOW-UP ITEMS FROM CITY COUNCIL: Megan McGuire reported that the City Council approved the GAPS Storage Units site plan and one of the units has already been constructed. Ms. McGuire also stated that the Council approved the

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Rick Ball Chevrolet Site Plan contingent upon the proper clearances from the Missouri Department of Natural Resources (MoDNR) as to petroleum products clean-up project. Ms.McGuire reported that the latest environmental studies were completed and submitted to MoDNR two weeks ago. MoDNR issued a letter approving the construction plan with no further soil or free product remediations needed to get the grading work done and begin construction. The owner and contractor are under an order from MoDNR to continue on-site monitoring for any additional contaminated soils or movement of floating products well below the surface during the site plan work. Based upon the MoDNR clearance to proceed, Steve Hage has reviewed and approved the construction plans and issued a building permit. Mr. Hage will complete his inspections with the MoDNR site and clean-up requirements in mind. The site owner and contractor are working to attain the MoDNR "no further action" letter at the completion of the site construction.

5. OLD BUSINESS: None.

6. NEW BUSINESS:

Matt Billings opened the public hearing at 7:05 and asked Mr. Darryl Tower to address the Commission with the **zoning application by the members of Arthur Henry Properties, LLC and the 311 acres petitioned for annexation** into the City of Boonville. Mr. Tower introduced himself as representing Ed Rapp and Joe Schuster, owners of the 311 acres and members of Arthur Henry Properties, LLC. Mr. Tower presented a map outlining the boundary of the property and provided a brief history of the property including the construction of an 18 hole golf course by the Gann family and the addition of the Sieckman Farm to the property several years ago. He stated that Mr. Rapp is now interested in developing the property to include 240 to 270 dwelling units (a combination of single family, duplexes and multifamily units), commercial areas, and a recreational complex. Mr. Rapp has engaged Skogman Realty and Sky Edge Development to plan and market the residential and commercial development areas and to service as contractors/builders on the project. Mr. Tower stated that local builders, subcontractors and suppliers will play a significant role in the development as well.

The current plan has a nine hole golf course, an upgraded pro shop with a golf learning type facility and driving range, six soccer field and indoor and outdoor event facilities. See **Attachment A** herein attached and incorporated to these minutes. Mr. Rapp has discussed a significant land donation to facilitate the recreational amenities. Mr. Tower then went into the details of each zone in color on the revised map which was passed out at the meeting. This revised map had one change from the previously submitted map which extended the R-2 Zone around the lake for the placement of additional large villa type duplexes in that area. Mr. Tower reiterated numerous times that nothing has been carved in stone as with new input and information, the plan gets tweaked to take advantage of or accommodate that information. That being said, Mr. Tower stated that the areas being presented for zoning have been fine tuned to the point of public review and approval. Mr. Tower stated that the commercial space at the interstate was being reserved for a Choice Hotel with a combination Sleep Inn and Main Stay Suites with a shared lobby and other amenities for both short term and longer term guests. The pro

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shop and event center is being co-located between the soccer fields and golf course and the structural configuration may look something like the Cedar Ridge Winery in Iowa City, Iowa. Mr. Tower presented a slide show of typical homes and condominiums that Skogman Realty and Sky Edge Development have built and sold in the last five years. The Commission asked several questions including the size of the single family housing lots, what was going to happen to the old club house and whether or not any of the units would be rentals. Mr. Tower stated that the single family lots would meet city standards and the smallest would be 80 feet by 140 feet, there are many deeper lots based upon the topography. It is anticipated that the old club house would be demolished and there are no rental units in the plan. He did state that the large maintenance building off Highway 87 would remain and may be partially re-purposed.

Matt Billings asked for any public comments and two persons came forward. Mr. Feummeler wanted to know the number of single family homes in the yellow R-1 zone. Mr. Tower stated between 180 and 190 homes. Mr. Lammers was generally supportive of the plan and realized this was prime property for such a development. He stated that if the property was going to be developed, he preferred it be developed under the city standards as the County has no building codes or zoning. He questioned: 1) the potential for heavy traffic on the long main road connecting Highway 87 to Highway 98, 2) density seemed a little high based upon the value of the homes and 3) storm water management from the development. Mr. Tower stated that there were several traffic calming devices planned on the main road including three round-a-bouts and raised pedestrian crossing areas, there are no homes facing the backs of another home in the configuration planned with significant open and public spaces dividing the areas and streets and the storm water along with all the other utilities are under evaluation to meet all the standards for protection of the new and existing property owners.

Matt Billings closed the public hearing at 7:30. He asked City Staff for their comments and recommendations. Ms. McGuire stated that zoning request was evaluated using the standards set forth in the City's comprehensive plan and the Zoning Regulations including the compatibility with surrounding uses and adjacent properties, maintaining values of existing developments and efficiencies in the utilities build out. Ms. McGuire reviewed all the surrounding uses including the recently annexed properties along the Highway 87 corridor in reference to the proposed zoning districts requested by Arthur Henry Properties, LLC. All proposed zoning districts appear compatible, if not actually the same zoning type or use with the surrounding properties except for the residential lots between the interstate and Pearre Lane. These properties will be adjacent to the proposed commercial C-1 zone. Buffering and landscaping standards will be enforced at the site planning/subdivision phase to mitigate these differences in uses as well as assure access and storm water are managed properly and not unfairly overburden these residential properties.

After a general review of the zoning map, districts, compatibility with surrounding properties and staff recommendations, Julie Thacher moved and Steve Hage seconded to approve the zoning application as revised and presented at the meeting. All members

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present unanimously approved the motion. The revised zoning plan will be forwarded to the City Council for review and approval in conjunction with the annexation request.

7. MISCELLANEOUS: None

8. ADJOURN: Steve Hage moved and Tom Maxwell seconded to adjourn the meeting with all Commissioners voting in favor. Chairman called to adjourn the meeting at 7:40p.m.

NEXT REGULAR MEETING: July 14, 2015

Respectfully submitted,
Megan McGuire
Acting Secretary

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Public Works Monthly Report
May 2015

WWTP:
Total flow processed - 31,380,000 gallons
Average daily flow - 1,012,000 gallons
Sludge disposed - 122.32 tons
Remarks -

WTP:
Gallons pumped from river - 32,644,000 gallons
Gallons pumped to customer - 29,817,000 gallons
Precipitation - 5.30" total
Remarks -

Water Distribution / Sewer Collection:
Installed or renewed water service - 3
Remarks - Repaired 1" water service line in 800 Block of E. Water Street; completed 2" water services change over at SFCC; assisted with capping abandoned 4" water main at Kemper Park; reset fire hydrant on Winn Drive; replaced water sample station at Mellor Trailer Sales; installed 4" cleanout on sewer main at 212 Vine Street; repaired yards after excavation at 1409 El Dorado Trail and 803 Bingham Road; jetted pit drain lines at transfer station; jetted sewer lines for Pilot Grove and Blackwater; continued systematic inspection of manholes; continued updating sewer system maps; routine sewer jetting and TV inspection.

Street Department:
Cleaned-up trash dump site on Washington Street; graded and repaired access roads around K Barracks at Kemper Park; reset fire hydrant at SFCC; continued spring street sweeping routine; completed spring street crack sealing routine; patched pot holes and street cuts.

Central Garage:
Vehicles serviced and inspected -9
Vehicle and equipment repairs - 20
Remarks:

Project Status:
1) Locust Street and Kemper Drive Repairs (STP Project) - Contractor: Concrete Solutions. Scheduled on-site week of June 8, 2015.
2) Concrete Street Repairs 2015 - Contractor: Aplex Inc. Exchanging contract documents.

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Professional Water and Wastewater Operations

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SERVING

MISSOURI

Atchison County
Bonne Terre
Bowling Green
Buchanan County #1
Boonville
Cameron
Cape Girardeau
Craig
East Central Missouri Water & Sewer Authority
Elsberry
Fayette
Franklin County #1
Franklin County #3
Henry County Water Company
Henry County #3
Lake Ozark/ Osage Beach
Lincoln County #1
Nevada
Parkville
Phelps County #2
Platte County #C-1
Ralls County #1
Russelville
St Charles County #2
St Genevieve
Sedalia
Versailles

IOWA

Maquoketa
Tipton

REPORT OF OPERATIONS

Boonville Mo.

Water Treatment System

Month of May 2015

Submitted by Alliance Water Resources, Inc. for

June 2015

City Council Meeting

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WATER RESOURCES® Alliance
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PROUDLY SERVING

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Cape Girardeau
Craig
East Central Missouri Water & Sewer Authority
Elsberry
Fayette
Franklin County #1
Franklin County #3
Henry County Water Company
Henry County #3
Lake Ozark/ Osage Beach
Lincoln County #1
Nevada
Parkville
Phelps County #2
Platte County #C-1
Ralls County #1
Russelville
St Charles County #2
St Genevieve
Sedalia
Versailles

IOWA

Maquoketa
Tipton

May 2015 Report to the City of Boonville

Water Treatment Plant Operations & Maintenance

- Normal operations and maintenance were performed this month.
- Staff changed oil on air compressors in basement.
- Staff performed long blow downs on the mud pocket this month to reduce torque.
- Staff refilled Cat Tower back into service on 5/1/15 after washout was completed by Utility Service on 4/29/15.
- Staff Replaced belts on attic fan in high service building.
- All Generators were serviced this month.
- Staff installed new cylinder and piston cups on #5 filter control valve.
- Staff changed oil in vacuum pumps at the river pump house.
- Staff repaired hand rail on loading dock.

Regulatory

- Ten Microbiological samples were taken in the distribution system. All samples tested were absent of Total Coliform and E-Coli. Report sent to DNR. (see attach)
- Distribution and Turbidity Report for Surface Water Systems was filled out and sent to DNR. (see attach)

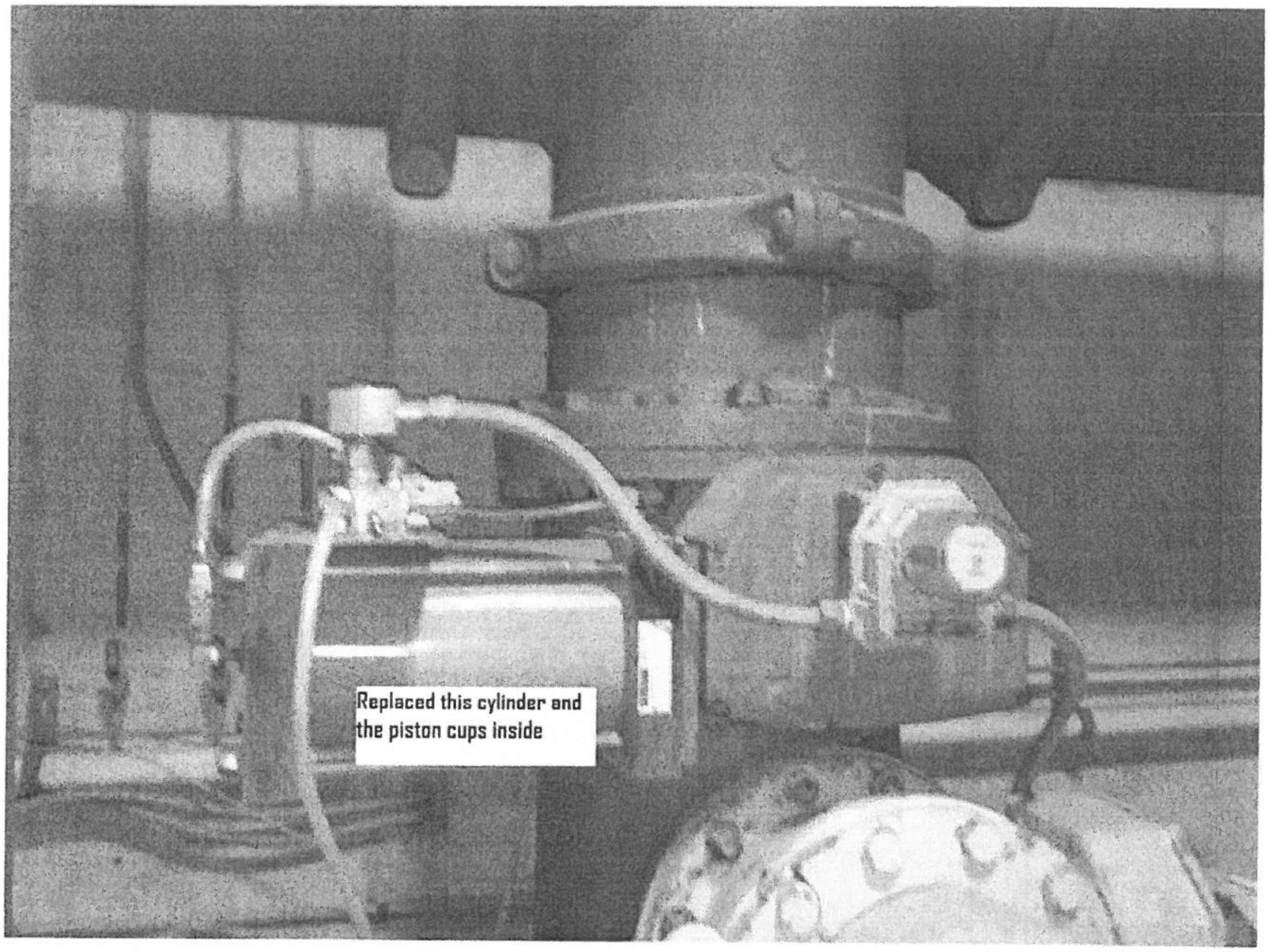
Project Updates

- Utility service was here 4/29/15 to perform a washout and inspection on Cat Tower. Report will be forth coming.

Safety

- Staff received safety training on electrical safety this month.

#5 Filter Control Valve Replaced Cylinder and Piston Cups



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ALLIANCE WATER RESOURCES
BOONVILLE DIVISION

MAY 2015

WEATHER & RIVER CONDITIONS

1. River Stage:	Average:	16.07	Maximum:	24.12	Minimum:	7.89
2. High Temperature:	Average:	76.23	Maximum:	87	Minimum:	55
3. Low temperature:	Average:	57.74	Maximum:	66	Minimum:	43
4. Precipitation:		5.30	liquid inches			

PUMPING

1. Million Gallons Pumped:	32.644	Average /day:	1.05
2. Million Gallons Filtered:	32.644	Average /day:	1.05
3. Hours #1 Pump Operated:	173.25	Average /day:	5.59
4. Hours #2 Pump Operated:	31.5	Average /day:	1.02
5. Total Hours River Pumps Operated:	204.75	Average /day:	6.60
6. Main St. Booster Station Gallons Pumped:	2.522	Average /day:	0.081354839

FILTRATION

1. Hours Transfer Pumps Operated:	152.25	Average/day:	4.91
2. Hours Tower Pump Operated:	2.75	Average/day:	0.09
3. Filters Washed:	12		
4.Gallons Washwater Used:	1.04		
5. % Treated water used in backwashing:	3.19		

MATERIALS PRECIPITATED DURING TREATMENT (IN TONS)

Calcium Carbonate	0.285702
Magnesium Hydroxide	0.449409
Aluminum Hydroxide	0
Lime Inerts	0
Polymer	2.539
Others	0
Total	3.274111

Effect Of Materials Precipitated On Missouri River

Increase In River Water Suspended Solids: 0.0003075005655 mg/L

LABORATORY ANALYSIS

TESTS	RAW	PRESET	PRIMARY	FILTERS	BOF	TAP
Temperature	20 ° C	X	X	X	X	19 ° C
Fluoride (ppm)	X	X	X	0.39	X	0.65
Free Cl2 Residual (ppm)	X	X	X	3.70	1.17	0.19
Total Cl2 Residual (ppm)	X	X	X	4.17	X	2.06
Turbidity (NTU)	578	1.70	0.59	0.44	X	0.04
pH	7.75	7.8	7.8	7.5	X	7.8
Total Alkalinity (ppm)	X	160	X	X	X	170
Non Carb Hardness (ppm)	X	45	X	X	X	42
Total Hardness (ppm)	X	205	X	X	X	212
Calcium Hardness (ppm)	X	135	X	X	X	137
Magnesium Hardness (ppm)	X	70	X	X	X	75
Total Iron (ppm)	0.01	X	0.01	0.01	X	0.00
Manganese (ppm)	0.02	X	0.03	0.03	X	0.01
Copper (ppm)	X	X	X	X	X	0.06
Total Dissolved Solids (ppm)	X	X	X	X	X	475

Bacteriological Samples Examined:	10
Bacteriological Samples Positive:	0
Bact. Samples Below 0.2 ppm Cl2:	0
Average Free Chlorine in Dist. System at time of Bact. Samples (ppm):	0
Average Total Chlorine in Dist. System at time of Bact. Samples (ppm):	1.93
Total # tap turbidity samples taken for month:	205
Average # of tap turbidity samples taken daily:	6.612903
Total # tap turbidity samples taken for month below 0.3 NTU:	205
Total # tap turbidity samples taken for month above 1.0 NTU:	0
Total # tap turbidity samples taken for month above 5.0 NTU:	0
Average lowest Total Chlorine to distribution system:	2.06
Duration Total Chlorine fell below 1.0 ppm:	0

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MISSOURI DEPARTMENT OF NATURAL RESOURCES
WATER PROTECTION PROGRAM - PUBLIC DRINKING WATER BRANCH
DISINFECTION AND TURBIDITY REPORT FOR SURFACE WATER SYSTEMS < 10,000 POPULATION

PWS NAME	PWS - ID	MONTH
CITY OF BOONVILLE	MO3010089	MAY
ADDRESS: 901 RIVIERA DRIVE	PHONE: (660) 882-4021	2015
CITY: BOONVILLE, MO — ZIP CODE: 65233	COUNTY: COOPER COUNTY	PLANT: Main Plant

(See instructions on back of this sheet)

DISTRIBUTION DISINFECTION

1. Number of samples analyzed, A: 10
2. Number of samples below 0.2 mg/L, B: 0

[(A-B)/A x 100 = C: 100 % meeting minimum disinfection required.

3. Avg. dsfctnt residual for month: 1.93 mg/l

TURBIDITY

1. Total number measurements taken monthly, A: 205
2. number of measurements below 0.3 NTU, B: 205

[B/A] x 100 = C: 100 % meeting turbidity requirements.

Date	Hours of Operation	Finished Water Temperature (C)	Lowest disinfectant at entrance to distribution system (mg/L) ☐ Free Chlorine ☑ Chloramines	Highest turbidity measurement of the day	Duration disinfectant fell below 0.5 mg/L free Cl2 or 1 mg/L chloramines	Value of turbidity measurements that exeed 1 NTU	5 NTU
1	5.50	17	2.42	0.03	0	0	0
2	4.50	18	2.26	0.03	0	0	0
3	5.50	17	2.33	0.03	0	0	0
4	4.00	18	2.17	0.03	0	0	0
5	6.00	19	1.74	0.04	0	0	0
6	6.25	17	2.36	0.05	0	0	0
7	5.75	19	2.21	0.04	0	0	0
8	5.75	19	2.41	0.06	0	0	0
9	4.25	21	2.31	0.04	0	0	0
10	4.00	21	2.22	0.04	0	0	0
11	5.75	20	2.18	0.04	0	0	0
12	4.75	20	2.02	0.03	0	0	0
13	6.00	20	2.00	0.03	0	0	0
14	4.25	19	1.97	0.03	0	0	0
15	4.75	20	2.03	0.04	0	0	0
16	4.50	20	1.98	0.03	0	0	0
17	4.75	19	1.94	0.03	0	0	0
18	5.75	20	1.91	0.03	0	0	0
19	5.00	19	1.99	0.05	0	0	0
20	5.00	20	1.58	0.05	0	0	0
21	5.25	20	1.52	0.06	0	0	0
22	5.25	19	1.81	0.05	0	0	0
23	4.00	20	2.15	0.04	0	0	0
24	4.00	20	2.24	0.04	0	0	0
25	3.75	20	2.18	0.04	0	0	0
26	5.50	18	2.32	0.06	0	0	0
27	5.00	19	2.28	0.03	0	0	0
28	5.25	20	2.21	0.04	0	0	0
29	5.25	20	2.00	0.03	0	0	0
30	4.50	20	1.26	0.04	0	0	0
31	5.25	20	1.93	0.03	0	0	0

Name of Person Preparing Report	Signature of Responsible Official	DATE
Todd W. Baslee	Todd W B	6/5/2015

MO 780-1904 (12-04)

INSTRUCTIONS: DISINFECTION AND TURBIDITY REPORT FOR SURFACE WATER SYSTEMS < 10,000 POPULATION

1. Please fill out information completely and legibly.

Distribution Disinfection

1. On Line 1., enter the total number of samples from the distribution system that were analyzed for residual disinfectanct concentration (total chlorine or combined chlorine) during the monthe. The residual disinfectatn concentration measuremente must be taken at the same time and location as your routine monthly coliform samples. This is the value for A.
2. On line 2., enter the number of samples for the distribution systems that had less than 0.2 mg/l residual disinfectanct concentration. This is the value for B.
3. Subtract B, from A. (A-B). Divide that number by A. Then multiply by 100. This will give you the value for C. For example: if A = 20 and B = 3, then C = [(20-3)/20] X 100 = 85%
4. On line 3., enter the arithmetic average for all residual disinfectant samples taken during the month.

Turbidity:

1. On line 1., enter the total number of combined filter turbidity measurements taken during the month. This is the value for A.
2. On line 2., enter the number of combined filter turbidity measurements taken during the month, which are less than or equal to 0.3 NTU. This is the value for B.
3. Divide B. by A. (B/A). Then multiply that number by 100. This will give you the value for C. For example: if A = 120 and B = 117, then C = (117/120)X 100 = 97.5%

Hours of Operation

For each day, record the number of hours each water treatment plant was in operation.

Finished Water Temperature

For each day, record the temperature of water entering the distribution.

Lowest Residual Disinfectant at Entrance to Distribution System:

For each day, record the lowest measurement of residual disinfectant (mg/L) in water entering the distribution system (free available chlorine or chloramines).

Duration Residual Disinfectant Fell Below Requirement:

For each day, record the duration (hours, tenths) of each period (if any) when the residual disinfectant concentration in water entering the distribution system fell below 0.5 mg/L free chlorine or 1 mg/L chloramines. Note: should this occur, the public water system must notify the department as soon as possible, but no later thatn by the end of the next business day.

Value of Turbidity Measurements that exceed 1 NTU and 5 NTU:

For each day, record the value of any turbidity measurements taken during the month, which exceed 1 NTU and 5 NTU. Note: should this occur, the public water system must notify the department as soon as possible, but no later than by the end of the next business day.

INDIVIDUAL FILTER MONITORING & REPORTING

1. Was filter continuously monitored for turbidity and results recorded every 15 minutes? YES
2. Was there a failure of the continuous turbidity monitoring equipment? NO

If yes on 2., was the equipment repaired within 5 working days, or 14 days with department approval? N/A

3. Was any individual filter level >1.0 NTU in two (2) consecutive recording fifteen (15) minutes apart? NO
{If YES, perform "follow-up actions" no. 1}
4. Was any individual filter level, for three (3) months in a row > 1.0 NTU in two (2) consecutive recordings, fifteen (15) minutes apart? NO {If YES, perform "follow-up actions" no.2}
5. Was any individual filter turbidity level >2.0 NTU in two (2) consecutive recordings, fifteen (15) minutes apart for two (2) consecutive months? NO {If YES, perform "follow-up actions" no. 3}

"FOLLOW-UP ACTIONS to PERFORM"

1. Report filter number(s); turbidity measurements which exceed 1 NTU; and date(s) the exceedence(s) occurred and causes if known.
2. Conduct a "Self-Assessment" of the filter(s) within fourteen (14) days of the triggering event. The system must report the date the self-assessment was triggered and the date it was completed.
3. The system must arrange to have a "Comprehensive Performance Evaluation" (CPE) performed not later than sixty (60) days following the triggering event. The CPE must be completed and submitted to the department withing 120 following the trigger event.

The Missouri Department of Natural Resources-Public Drinking Water Branch recommends contacting your local regional office if any individual filter exceeds 1.0 NTU, the lowest trigger in the individual filter standards.

MO 780-1904 (12-04)

MISSOURI DEPARTMENT OF NATURAL RESOURCES
WATER PROTECTION PROGRAM
MICROBIOLOGICAL ANALYSIS REPORT

PUBLIC WATER SYSTEM NAME City of Boonville	LABORATORY NAME Boonville Water Plant	LABORATORY TELEPHONE NUMBER WITH AREA CODE 660-882-4021
STREET ADDRESS 901 Riviera Drive	CERTIFICATION NUMBER #15	
CITY Boonville / ZIP CODE 65233		
COUNTY Cooper / ID NUMBER MO3010089	SAMPLE COLLECTOR NAME OR INITIALS Joe Townlain	

SAMPLE DATE MO/DAY/YR	SAMPLE TYPE	COLLECTION POINT	SAMPLE LOCATION ID	SAMPLE RESULTS		CHLORINE RESIDUAL (mg/L)	
				TOTAL COLIFORM	FECAL E-COLI	TOTAL	FREE
05/19/2015	R	1216 E. Morgan St.	10	A	A	2.4	X
05/19/2015	R	717 Main St.	14	A	A	2.1	X
05/19/2015	R	614 Santa Fe Trail	16	A	A	2.0	X
05/19/2015	R	1012 Jefferson Road	19	A	A	2.4	X
05/19/2015	R	2441 Pioneer St.	23	A	A	1.2	X
05/27/2015	R	1121 Main St.	13	A	A	2.2	X
05/27/2015	R	900 Carla Dr.	17	A	A	2.4	X
05/27/2015	R	600 Sonya Dr.	22	A	A	2.2	X
05/27/2015	R	940 Oregon Trail	24	A	A	1.4	X
05/27/2015	R	1691 E. Morgan St.	25	A	A	1.0	X

TOTAL ROUTINE SAMPLE ANALZED 10 (Ten)	MONITORING VIOLATION ☐ Yes ☐ No	MCL VIOLATION ☐ Yes ☐ No
TITLE Chief Plant Operator	DATE 06/04/2015	
SIGNATURE		

MO 780-0438 (05-13)

Return completed form to Department of Natural Resources, Public Drinking Water Branch, P.O. Box 176, Jefferson City, MO 65102-0176