

**CITY OF BOONVILLE
COUNCIL MEETING
AGENDA
March 16, 2015
7:00 p.m.**

I. Call to Order – Pledge and Prayer (Morris Carter)

II. Roll Call

III. Hearing of Citizens' Comments

IV. Approval of the Minutes of the March 2, 2015 Council Meeting

V. Consent Items

- a. None.

VI. Presentation of Accounts and Claims

VII. Unfinished Business

- A) Second Reading of Bill No. 2015-007 Intergovernmental Agreement to Contract for Building Inspection Services Between the City of Boonville and the City of Blackwater, Missouri
- B) Second Reading of Bill No. 2015-008 Approving the Budget for Fiscal Year 2015-16

VIII. New Business

- A) First and Second Reading of Bill No. 2015-009 Amending the Budget for FY2014-2015
- B) First Reading of Bill No. 2015-012 Approving GAPS Storage Units Development at 1640 W. Ashley Road
- C) First Reading of Bill No. 2015-013 Approving David Barton Elementary School Parking Lot Improvements at 814 Locust Street

IX. Reports of Standing Committees

- A) Board of Public Works (Morris Carter)
- B) Planning and Zoning (Becky Ehlers)
- C) Historic Preservation Commission (Kari Evans)

X. Reports of City Officials

City Administrator

Mayor

City Counselor

Economic Development

City Clerk

XI. Miscellaneous

XII. Adjourn

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

DRAFT COPY PENDING REVIEW AND APPROVAL OF CITY COUNCIL

City of Boonville
City Council Meeting
Minutes
March 2, 2015

The Boonville City Council met in Regular Session on March 2, 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, Morris Carter, Becky Ehlers, Steve Young, Kari Evans, and Ned Beach. Councilman Noah Heaton and Councilwoman Susan Meadows were absent.

HEARING OF CITIZENS' COMMENTS

Mr. Steve Werle of Ward 2 reported there were solicitors at his parents' house last Tuesday that were trying to sell them a vacuum cleaner. When Mr. Werle had arrived at their house, he had advised them to leave. The solicitors were very unaccommodating which resulted in several telephone calls made to the police department by Mr. Werle. Mr. Werle advised that the main solicitor in charge showed him the City of Boonville Business License dated for February 3, 2015; however, they were there on February 24. Mr. Werle further stated that a second person inside the home trying to sell them the cleaner, did NOT have a license to sell. Mr. Werle is requesting that the City of Boonville take more action on solicitors in the city. Mayor Thacher advised Mr. Werle to stay through the meeting, whereas, there will be a report on this subject later in the meeting.

Ms. Liz Davis of Ward 2 expressed her concern to the Council that when the bills are read for passage by the City Council, the typical citizen does not have access to the proposed bills, for the citizen to review. She stated that she is aware that the City Council receives their council packets with all the information. She wanted that to be

accessible to the citizens as well. She was inquiring if it is possible for the city staff to supply this information. Mr. Tessendorf advised that most of the packet is posted on the City of Boonville's web site accessible to anyone who wants the information. Mr. Tessendorf added there are also copies available at City Hall in advance of the meeting.

APPROVAL OF THE MINUTES OF THE FEBRUARY 17, 2015 COUNCIL MEETING AND DECEMBER 1, 2014 CLOSED SESSION MEETING.

The minutes for both meeting were approved as presented.

CONSENT ITEMS

The following Consent Item was presented for approval:

- a) Consider Pay Request No. 4 from B & P Patterson, LLC in the amount of \$6,512.00 for the Spring Street Improvements.

Mr. Carter moved and Ms. Ehlers seconded the motion to approve the Consent Item. Ayes: Hurt, Carter, Ehlers, Young, Evans, and Beach, Total (6); Opposed: None, Total (0); Absent: Heaton and Meadows, Total (2). Motion Carried.

PRESENTATION OF ACCOUNTS AND CLAIMS

Ms. Studley read the ordinance in its entirety and a second time by title only, since a copy of the ordinance had been made available prior to the meeting. Mr. Carter moved and Mr. Beach seconded the motion for approval. Mr. Tessendorf advised the numbers are a bit larger due to the annual transfers being done. Ayes: Hurt, Carter, Ehlers, Young, Evans, and Beach, Total (6); Opposed: None, Total (0); Absent: Heaton and Meadows, Total (2). Motion Carried.

UNFINISHED BUSINESS

SECOND READING OF BILL NO. 2015-004 CHANGING RATES TO BE PAID FOR WATER AND WATER SERVICES.

Ms. Studley read, by title only, a copy of the bill. Mr. Carter moved and Ms. Evans seconded the motion for approval. During discussion by way of information, Mr. Young and Mr. Beach advised citizens of the procedures involving the first and second reading of bills, what opportunities the public have to question a proposed bill. There was a brief discussion by council explaining that the dollar amounts of the ordinances are figured in the budget process. Roll call was taken on Mr. Carter's motion. Ayes: Hurt,

Carter, Ehlers, Young, Evans, and Beach, Total (6); Opposed: None, Total (0); Absent: Heaton and Meadows, Total (2). Motion Carried.

SECOND READING OF BILL NO. 2015-005 CHANGING RATES TO BE PAID FOR WASTEWATER SERVICE.

Ms. Studley read, by title only, a copy of the bill. Mr. Carter moved and Ms. Ehlers seconded the motion for approval. Ayes: Hurt, Carter, Ehlers, Young, Evans, and Beach, Total (6); Opposed: None, Total (0); Absent: Heaton and Meadows, Total (2). Motion Carried.

SECOND READING OF BILL NO. 2015-006 KAMMERICH 4-PLEX SITE PLAN

Ms. Studley read, by title only, a copy of the bill. Mr. Carter moved and Ms. Ehlers seconded the motion for approval. Mr. Beach inquired if city staff had checked the accessibility of emergency vehicles to the property. Ms. McGuire responded that the city staff has checked and the property is accessible. Ms. McGuire stated MECO Engineering reviewed the storm water maintenance management plan for the property and have found it meets all the City's storm water requirements. Ms. McGuire stated it would require maintenance to keep leaves and debris out of the system. However, it is a minimal maintenance requirement. Ms. McGuire reported it has been approved and recommended by city staff. Roll call was taken on Mr. Carter's motion. Ayes: Hurt, Carter, Ehlers, Young, Evans, and Beach, Total (6); Opposed: None, Total (0); Absent: Heaton and Meadows, Total (2). Motion Carried.

NEW BUSINESS

CONSIDER RESOLUTION NO. R2015-03 ACCEPTING A BID FROM CONCRETE SOLUTIONS LLC FOR THE LOCUST STREET AND KEMPER DRIVE REPAIRS STP 1300(508)

Ms. Studley read the resolution in its entirety. Mr. Carter moved and Mr. Beach seconded the motion for approval. Mr. Young inquired what parts of Locust Street and Kemper Drive were being repaired. Mr. Scott Vogler of MECO Engineering responded the Locust Street repair is between Main and 6th Streets; and on Kemper Drive, the entrance of Kemper Drive from Ashley Road is being repaved. Mr. Hurt inquired if the work on Locust Street will be started after school has closed for the year. Mr. Vogler responded school will be closed and the work will be completed before school starts for the new year. Roll call was taken on Mr. Carter's motion. Ayes: Hurt, Carter, Ehlers, Young, Evans, and Beach, Total (6); Opposed: None, Total (0); Absent: Heaton and Meadows, Total (2). Motion Carried.

FIRST READING OF BILL NO. 2015-007 INTERGOVERNMENTAL AGREEMENT TO CONTRACT FOR BUILDING INSPECTION SERVICES BETWEEN THE CITY OF BOONVILLE AND THE CITY OF BLACKWATER, MISSOURI

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

CONSIDER RESOLUTION NO. R2015-04 FOR KATY BRIDGE NEW PEDESTRIAN BRIDGE CROSSING AGREEMENT (City Clerk has all exhibits on file for review if needed)

Ms. Studley read the resolution in its entirety. Mr. Carter moved and Ms. Ehlers seconded the motion for approval. Ms. McGuire advised the council that the city staff has reviewed the contract written by Union Pacific Railroad Company and found the primary purpose of the contract is to protect the active railway below the proposed pedestrian crossing during construction and ongoing activities. Ms. McGuire reported that the contract has many assurances and supervision requirements that are very detailed. Ms. McGuire reported the Katy Bridge Coalition has counsel on staff that will assist in supervising the project as well. Ms. McGuire reported that the contractor who is rewarded the bid to would be responsible for a large portion of the requirements under the contract. With no further comments, Mayor Thatcher called for a vote. Ayes: Hurt, Carter, Ehlers, Young, Evans, and Beach, Total (6); Opposed: None, Total (0); Absent: Heaton and Meadows, Total (2). Motion Carried.

FIRST READING OF BILL NO. 2015-008 APPROVING THE BUDGET FOR FISCAL YEAR 2015-16

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

FIRST AND SECOND READING OF BILL NO. 2015-010 AMENDING CHAPTER 13, SECTION 5, WEEDS AND DEBRIS CODE FORMAT

Ms. Studley read the bill in its entirety and again by title only. Mr. Carter moved and Ms. Evans seconded the motion for approval. Ayes: Hurt, Carter, Ehlers, Young, Evans, and Beach, Total (6); Opposed: None, Total (0); Absent: Heaton and Meadows, Total (2). Motion Carried.

REPORTS OF STANDING COMMITTEES

PARK BOARD

Mr. Young reported that the board revised and reviewed their 5-year plan. Mr. Young stated the minutes are in the packet.

BOONVILLE HOUSING AUTHORITY

Mr. Beach reported it was a good meeting and there was nothing new discussed. Mr. Beach advised the minutes are available in the packet.

FIRE BOARD

Mr. Young reported the fire department would be doing the fats, oils, and grease inspections. The employees doing the inspections have attended training sessions to learn how to do the inspections.

INDUSTRIAL DEVELOPMENT AUTHORITY

Mayor Thacher advised that Mr. Heaton was not present at the council meeting to make a report. However, Mayor Thacher reported Mr. Jim Gann with Economic Development would be giving his report later on in the council meeting, including activities by the IDA and MFA.

MUNICIPAL FACILITIES AUTHORITY

Mayor Thacher advised that Mr. Heaton was not present at the council meeting to make a report. However, Mayor Thacher reported Mr. Jim Gann with Economic Development would be giving his report later on in the council meeting.

REPORTS OF CITY OFFICIALS

CITY ADMINISTRATOR

No report was offered.

MAYOR

Mayor Thacher stated there is a vacancy on the Tourism Commission that needs to be filled due to the resignation of Mr. Matt Billings. Mayor Thacher would like to appoint Ms. Robin Billings to serve on the commission. Mr. Carter moved and Mr. Beach seconded the motion to approve the appointment of Ms. Billings to serve on the commission. Ayes: Hurt, Carter, Ehlers, Young, Evans, and Beach, Total (6); Opposed: None, Total (0); Absent: Heaton and Meadows, Total (2). Motion Carried.

Mayor Thacher had nothing further to report.

CITY COUNSELOR

Ms. McGuire reported that the trial date of March 9 set for the Hwy 87 annexation has been rescheduled for March 23 at 1:30 p.m. Judge Robert Koffman, Presiding Judge of the 18th Judicial Circuit will be presiding.

Ms. McGuire addressed the issue of the peddlers and solicitors licensing procedures. Ms. McGuire reported the City of Boonville has extensive procedures and policies for the licensing procedure in accordance with the ordinances. Ms. McGuire advised city staff has been researching since September 2014 on how the city can revise the existing ordinance and regulations, making them more consistent and to provide options for the citizens who do not want solicitors at their home. Ms. McGuire gave an example of creating a “do not solicit” list that can be given to peddlers to protect the citizens. Ms. McGuire advised that the proposed regulations would need to balance the rights of commercial free speech as well as safeguarding the privacy and safety of citizens in Boonville.

ECONOMIC DEVELOPMENT

Dr. Jim Gann reviewed his January 15, 2015 report with the council with particular note to several items.

- 1a) The Industrial Development Authority (hereinafter IDA) and the Municipal Facilities Authority (hereinafter MFA) have begun a process of strategic planning for economic development in which the sub-committee has been formed and they have been meeting.
- 2d) The Nordyne buildings are being actively marketed as available. The Economic Development Office has received inquiries on the buildings and the available work force.
- 3) The MFA reviewed the Cooper County Memorial Hospital’s (hereinafter CCMH) request for funding assistance for the surgical center equipment. The MFA approved a \$20,000 loan to CCMH with reasonable rates and terms.
- 5) Dr. Gann met with State Fair Community College (hereinafter SFCC) in reference to an event that will be hosted jointly between SFCC and the Economic Development Office to bring professionals/entrepreneurs together to the Boonville campus on March 9 at 6:30 p.m.
- 6b) The Alternative Training Energy Technician Training is moving forward and \$70,000 of the \$90,000 in match that the school district was required to obtain has been received.
- 6c) The Economic Development Office is trying to include the displaced Nordyne workers to seek a certification concerning their work skills, therefore becoming a “Work Ready Community”.
- 6d) A Resource Fair at SFCC on March 19 from 9 a.m. to noon is for educating the displaced Nordyne workers on the retraining and education opportunities. There will also be a job fair on April 2 from 9 a.m. to noon at the Boonville High School Commons.

7c) “Project Corn”—There has not been any activity with the current company; however the idea is being pursued with a different company.

7e) “Project Sapphire”—There has been no activity from the current company; however there has been some interest from another company with a similar idea.

“Project Snow”—Dr. Gann has had lengthy discussions with a company in reference to the displaced Nordyne work force.

8) The Kemper Campus Technology Training Center Science Hall plans are out for bid. Dr. Gann has initiated the lease agreement negotiations with SFCC Administration to get a tentative time after the building becomes available.

Ms. Kate Fjell reported the City of Boonville has received the Science Hall approval on the bid documents from the Economic Development Administration (hereinafter EDA). The bid proposal were posted on February 24. There is a mandatory pre-bid for interested contractors on March 12. All of the bids are due to the City of Boonville on March 24. Ms. Fjell advised that once the City of Boonville receives all the bids, they would be sent to the EDA for approval and “recommend to award”; in order to verify that the City of Boonville has followed their protocols. Ms. Fjell explained the procedures of the bid process and the reasons why construction does not start as quickly as expected. Ms. Fjell explanation to the council of the reason construction jobs are so expensive; it is due to the cost of labor. Ms. Fjell explained the typically the cost of labor is 2/3 the cost of the job, whereas 1/3 of the cost is from the materials. Ms. Fjell explained that state law sets the prevailing wages for government jobs.

CITY CLERK

No report was offered.

MISCELLANEOUS

Mr. Carter expressed his thanks to Mr. Tessendorf on all of his hard work on getting the budget ready for the City of Boonville. Mr. Carter expressed how hard Mr. Tessendorf works to keep utility rates low for the citizens of Boonville. Mr. Carter expressed how the City of Boonville is able to do the big projects yet keep a good budget for the City of Boonville. Many council people and the Mayor agreed with Mr. Carter’s comments.

Mr. Carter commented how wonderful the Street Department worked getting the streets clean for the City of Boonville after this latest snowstorm. The Street Department did a great job!

Mayor Thatcher reminded the council that the vote on the CIP tax is coming up in April. Mayor Thatcher advised that Tim Carmichael is assisting the citizens group effort to promote the continuation of the CIP Tax and to advise the citizens of Boonville what the CIP tax is funding. The citizens group printed some flyers to be distributed to citizens with this information. Mayor Thatcher reminded the council that no tax dollars are used to promote the continuation of the CIP Tax. Mr. Carmichael advised that the flyers and signs promoting the CIP Tax are paid for by donations only. Mr. Carmichael stated that if any of the local groups in the community would like information about the CIP tax, they may call him or any member of the citizen group.

ADJOURN

With no further discussion, Mr. Carter moved and Ms. Ehlers seconded the motion to adjourn at 7:58 p.m. and the voice vote was unanimous.

Respectfully Submitted,

Teresa Studley, City Clerk

Approved:

Julie Thatcher, 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 March 16, 2015 the sum of **\$295,251.33**

General Fund	\$158,400.14
Sanitation	\$31,890.41
CIP Tax	\$20,204.20
Water Works	\$16,364.30
Capital Projects	\$2,830.50
Waste Water	\$45,495.98
Tourism	\$2,238.06
Gaming	\$17,827.74
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 \$295,251.33 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 March 16, 2015 read for the second time this 16th day of March 2015 since a copy was made available prior to the meeting.

Approved March 16, 2015

Mayor

Endorsed March 16, 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

BILL NO. 2015-009

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI, AMENDING THE BUDGET FOR THE PERIOD APRIL 1, 2014 THROUGH MARCH 31, 2015.

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

SECTION 1: The Budget for the City of Boonville, for the year beginning April 1, 2014 and ending March 31, 2015, is hereby amended as set forth on Exhibit A attached hereto and made a part hereof.

SECTION 2: The various expense and revenue allowances unaffected by the budget amendment #1 shall remain in effect.

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

FIRST AND SECOND READING: March 16, 2015

READ FOR THE FIRST AND SECOND TIME AND PASSED THIS 16th DAY OF MARCH 2015, AFTER A COPY OF THIS ORDINANCE HAS BEEN MADE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO ITS FIRST AND SECOND READING.

APPROVED THIS 16th DAY OF MARCH, 2015

Julie Thacher, Mayor

ATTEST:

Teresa Studley, City Clerk

**Budget Amendment #1
2014 – 2015 F.Y.**

<u>Fund</u>	<u>Original Budget</u>	<u>Amended Amount</u>
<u>General Fund (01)</u>		
<u>Revenues</u>		
01-6620 Airport Fuel Sales	\$91,000	\$200,000
01-6441 Miscellaneous (Non-recurring)	\$0	\$ 62,000
 <u>Expenditures</u>		
01-04-2250 Street Materials	\$ 92,000	\$170,000
01-06-2550 Cost of Fuel Sold	\$ 72,000	\$175,000
01-10-3219 Other Projects	\$173,000	\$233,000
 <u>Capital Improvements Fund (7)</u>		
<u>Revenues</u>		
07-6561 State Aviation Grant	\$180,000	\$785,000
 <u>Expenditures</u>		
07-01-4157 MoDOT Airport Taxilane	\$200,000	\$832,000

BILL NO. 2015-012

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI APPROVING THE GAPS STORAGE UNITS DEVELOPMENT AT 1640 WEST ASHLEY ROAD, BOONVILLE, COOPER COUNTY, MISSOURI; PROVIDING AN EFFECTIVE DATE THEREFORE, AND REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE.

WHEREAS, G & P Properties, LLC (Gus Adkinson and Paula Schuh) is the owner of the property at 1640 Ashley Road with the current business of GAPS Automotive; and

WHEREAS, Mr. Adkinson and Ms. Schuh are constructing two 30 X 100 foot storage unit buildings with 35 rental spaces in total on the non-engineered fill lot directly beside their existing commercial building; and

WHEREAS, the site improvements are subject to and meet the special controls under Section 2.95 along a major roadway and Sections 2.96, 2.97 and 2.98 site plan review and approval under Appendix C – Zoning of the Code of Ordinances; and

WHEREAS, the Planning and Zoning Commission has reviewed the site plan in detail and recommends approval of the site plan and compliance schedule herein attached and incorporated by reference as “EXHIBIT A” with the addition of slope stabilization measures at the toe of the slope and erosion control landscaping.

WHEREAS, the City Council has evaluated the plans and schedules submitted according to the criteria and standards set forth in Sections 2.99 and 2.100 of the Appendix C – Zoning of the Code of Ordinances.

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

SECTION 1: That the site plan as shown and indicated in “EXHIBIT A” attached hereto and made a part hereof, is hereby approved.

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: March 16, 2015

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

PRESIDENT OF THE COUNCIL

APPROVED THIS ____ DAY OF _____, 2015

JULIE THACHER, MAYOR

ATTEST:

TERESA STUDLEY, CITY CLERK

GAPS Storage Units

Exhibit "A"

Site plan Address
1640 W. Ashley Rd.

Appendix C - Section 2.95

(c) Minimum exterior building material standards.

(1) A minimum of 50 per cent of each exterior wall, excluding windows and doors, shall consist of one or more of the following materials:

a. *Masonry.* Masonry construction shall include all masonry construction which is composed of solid, cavity, faces, or veneered-wall construction, or similar materials

1. Stone material used for masonry construction may consist of granite, sandstone, slate, limestone, marble, or other hard and durable all-weather stone. Ashlar, cut stone, and dimensioned stone construction techniques are acceptable.
2. Brick material used for masonry construction shall be composed of hard fired (kiln fired) all weather common brick or other all-weather facing brick
3. Stucco or approved gypsum concrete/plaster materials.

b. *Glass walls.* Glass walls shall include glass curtain walls or glass block construction. A glass curtain wall shall be defined as an exterior wall which carries no floor or roof loads and which may consist of a combination of metal, glass, and other surfacing material supported in a metal framework.

c. *Wood.* Plywood paneling shall be prohibited.

(2) Prohibited materials on all exterior walls.

- a. Concrete finish or precast concrete panel (tilt wall) that is not exposed aggregate, hammered or sandblasted.
- b. Metal panels with a rib depth of less than one inch or a thickness less than U.S. Standard 26 gauge.

(3) Exposed front and street sidewall façade(s), excluding windows, doors, or overhead doors, consisting of a single undifferentiated plan with a single texture or color, shall be prohibited.

(4) Not less than fifteen percent (15 per cent) of the area of each front exterior façade and street sidewall where a building is located on a corner lot, excluding

Metal Roof, Metal Trim around
Doors, Concrete Lap Siding

N/A

N/A

CONCRETE Siding

N/A

N/A



Administrator whose decision is appealable to the Planning Commission whose decision is appealable to the City Council. In addition, the Planning Commission and City Council on their own motion may require a Traffic Impact Analysis.

N/A

Elements which will be considered in the determination of requiring a Traffic Impact Analysis include, but are not limited to:

N/A

a. Developments in the I-70, Missouri Highway 5 and 87, and Route B Corridor.

S/Highway Corridor

b. Areas of existing high traffic congestion.

N/A

c. Proposed development of a size, i.e., building square footage, number of employees, that a significant increase in area traffic is expected.

STORAGE 3000 sq ft BLD

Section 2.98. Final site plan

(a) Application for final site plan shall include the following elements:

(1) Site plan:

a. Finished grades or contours for entire site (5 or 2-foot contour intervals may be required depending on the site).

See picture from Cooper Co. GIS

b. All adjacent public street right-of-way, existing and proposed, with centerline location.

c. All adjacent public street and private drive locations, widths, curb cuts and radii (existing and proposed).

d. Location, width and limits of all existing and proposed sidewalks.

e. Location, size and radii of all existing and proposed median breaks and turning lanes.

f. Distance between all buildings, between buildings and property lines and between all parking areas and property lines.

g. Location of all required building and parking setbacks.

h. Location, dimensions, number of stories and area in square feet of proposed buildings.

1 story / 3000' sq. ft. for both units.

Currently no sidewalks in the area
no new entrances

(1) North arrow and scale. All preliminary site plans are to be drawn to a standard engineer's scale. All items shown on the preliminary site plan, including, but not limited to, street, driveways, and buildings, shall be drawn to scale. The actual scale used will depend on the development and shall be subject to approval of the Building Inspector and/or City Administrator.

(2) With regard to the subject property only:

a. Existing topography with contours at 5-foot intervals, and delineating any land areas within the 100-year floodplain.

No contours on map/property owner to explain lay of land. Not in floodplain.

b. Proposed location of buildings and other structures, parking areas, drives, walks, screening, drainage patterns, public streets and any existing easements.

See map

c. Sufficient dimensions to indicate relationships between buildings, property lines, parking areas and other elements of the plan.

}

d. General extent and character of the proposed landscaping.

owner to explain land scaping

e. Preliminary storm water collection, detention, and erosion control plans, showing existing facilities.

storm water explained by owner and contractor.

f. An analysis of the capacity of the existing sanitary sewer receiving system.

no sanitary sewer will be needed for this facility.

(3) A schedule indicating total floor area, land area, parking spaces, open space, land use intensity and other quantities which are described in the preliminary site plan.

Land area = 2.48 acres

Total floor area between existing and proposed new = 11,400 sq. ft.

(4) A schedule indicating the states proposed to be followed in the construction of the Planned Business Center.

N/A

(5) Twelve copies of preliminary sketches shall be submitted depicting the general style, size and exterior construction materials of the buildings proposed. In the event of several building types, a separate sketch shall be prepared for each type. Such sketches shall include elevation drawings, but detailed drawings and perspectives are not required.

provided

(6) Traffic Impact Analysis (TIA). A TIA may be required by the Building Inspector and/or City

N/A

windows, doors, or overhead doors, shall be recessed, projected or alternately staggered from the primary plane of the wall. For purposes of this section, fascias or mansards shall not be counted as a projection from the primary plane.

N/A

(5) Roof mounted equipment, excluding ventilators and satellite dishes, or exposed roofs shall be screened from view (100 per cent capacity) or isolated so that it is not visible from ground level of any adjacent applicable public thoroughfare or residentially-zoned area, up to a maximum of three hundred (300) feet away. The appearance of roof screens shall be coordinated with the building to maintain a unified appearance.

N/A

(6) All electrical and mechanical equipment located adjacent to the building and visible from any adjacent applicable public thoroughfare or a residentially-zoned area shall be screened from view (100 per cent capacity), up to a maximum of three hundred (300) feet away. Such screens and enclosures shall be treated as integral elements of the building's appearance.

Sub panel from existing building. No new mechanical and electrical will be added.

(7) Mirrored glass with a reflectance greater than 40 per cent shall not be permitted on more than 20 per cent of the exterior walls of any building.

N/A

(d) *Maintenance.* The exposed walls and roofs of buildings shall be maintained in a clean, orderly, and attractive condition, free of cracks, dents, punctures, breakage, and other forms of visible marring. Materials that become excessively faded, chalked, or otherwise deteriorated shall be refinished or repainted.

(e) *Variation to existing buildings.* Additions to the rear of existing buildings, or exterior renovations or remodeling may be permitted by the Building Inspector whether or not said addition, renovation or remodel meets strict compliance with this section.

N/A

(f) Any loading area within an area subject to this Section shall be buffered with landscape materials in conjunction with earthen berms.

N/A

Sec. 2.96. Site plan review and approval.

(a) *Intent and purpose.* Site plan review is intended to ensure the adequate review and consideration of potential impacts of proposed development upon surrounding uses and activities, and to encourage a high standard of site and building design.

(b) *Applicability.*

(1) Preliminary and/or final site plans:

a. Every request for rezoning of property to the following districts shall require a preliminary and/or final site plan review: R-1, R-2, R-3, C-1, C-P, and C-2.

b. Preliminary and/or final site plan review may be required for rezoning requests to

Districts if it is determined by the Planning Commission or City Council that the requested zoning may have a significant impact on surrounding roadways and/or properties.

c. All development that is covered by Section 2.95(b) a., b., or c. shall submit a preliminary with Section 2.97 and 2.98 of this ordinance. Preliminary and final site plan submission requirements, review procedures, review and evaluation criteria, conditions and restrictions shall be specified in this ordinance.

(2) No building permit shall be issued for property subject to the regulations of Section 2.95 until a final site plan has been approved by City Council.

(3) Property subject to the regulations of (Planned "P" District) shall require final site plan review prior to issuance of a building permit. Site plan submission requirements and review procedures shall be as specified in C-P zoning regulations:

(4) Property subject to the regulations of District C-P shall require preliminary and final site plan review as set forth in Sections 2.97 and 2.98.

Section 2.97. Preliminary site plan.

(a) Ten copies of the preliminary site plan shall be submitted in support of the rezoning application. The preliminary site plan shall include the following:

See previous pages

i. Area of land on site plan in square feet or acres.

j. Limits, location, size and material to be used in all proposed retaining walls.

k. Location, and dimensions of all driveways, parking lots, parking stalls, aisles, loading and service areas and docks.

l. Location, height, candle power and type of outside lighting fixtures for buildings and parking lots.

m. Location, size, type of material and message of all proposed monument or detached signs.

n. Pertinent peripheral information, to include adjacent developments, alignment and location of public and private driveways and streets, medians, public and semi public easements.

o. Final storm water collection, detention, and erosion control plans.

p. Final analysis of the capacity of the existing sanitary sewer receiving system.

(2) Building elevations:

a. Elevations of all sides of proposed buildings, including notation indicating building material to be used on exteriors and roofs.

b. Location, size and materials to be used in all screening of rooftop mechanical equipment.

(3) Landscaping and screening:

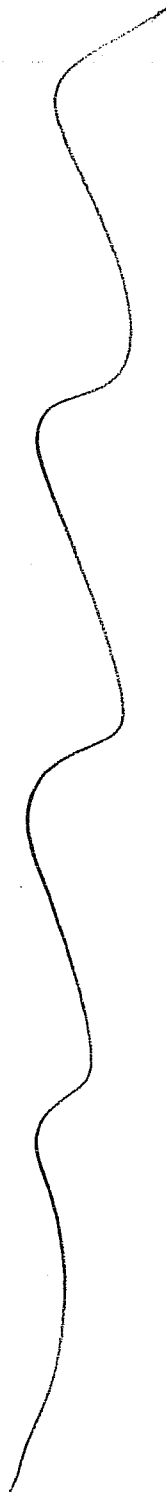
a. Landscape plan calling out size, species, location and number of all proposed landscape material.

b. Notation of all areas to be seeded or sodded.

c. Location, size and materials to be used for all screening and/or outside trash enclosure areas.

(4) Traffic Impact Analysis (TIA). A TIA may be required by the City Administrator whose decision is appealable to the Planning Commission whose decision is appealable to the City council. In addition, the Planning Commission and City Council on their own motion may require a Traffic Impact Analysis.

See previous pages



Elements which will be considered in the determination of requiring a Traffic Impact Analysis, include, but are not limited to:

- a. Developments in the I-70, Missouri Highways 5 and 87, and Route B Corridor.
- b. Areas of existing high traffic congestion.
- c. Proposed development of a size, i.e., building square footage, number of employees, that a significant increase in area traffic is expected.

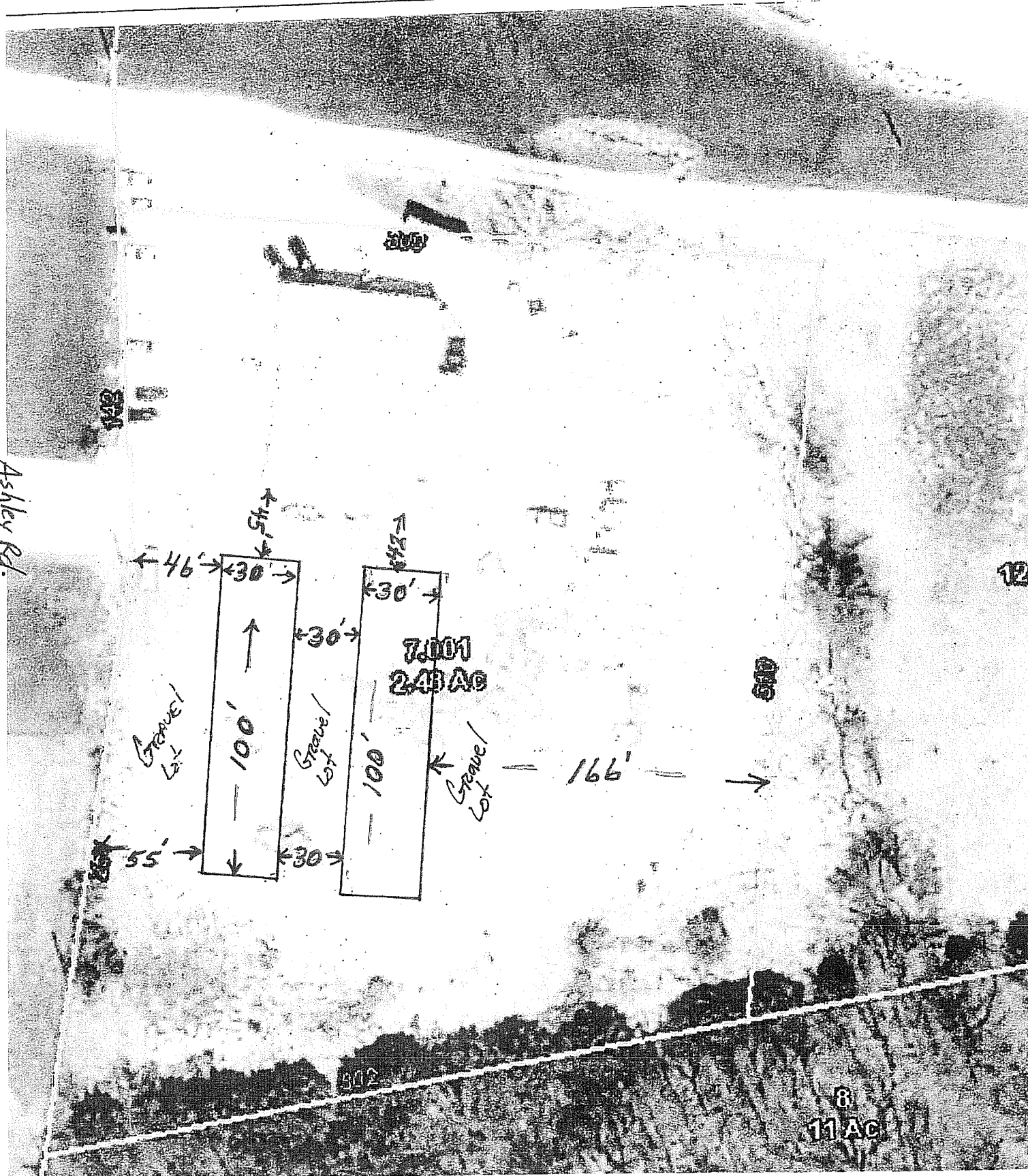
(5) *Completion schedule.* A schedule for completion of the project as set forth in the final site plan.

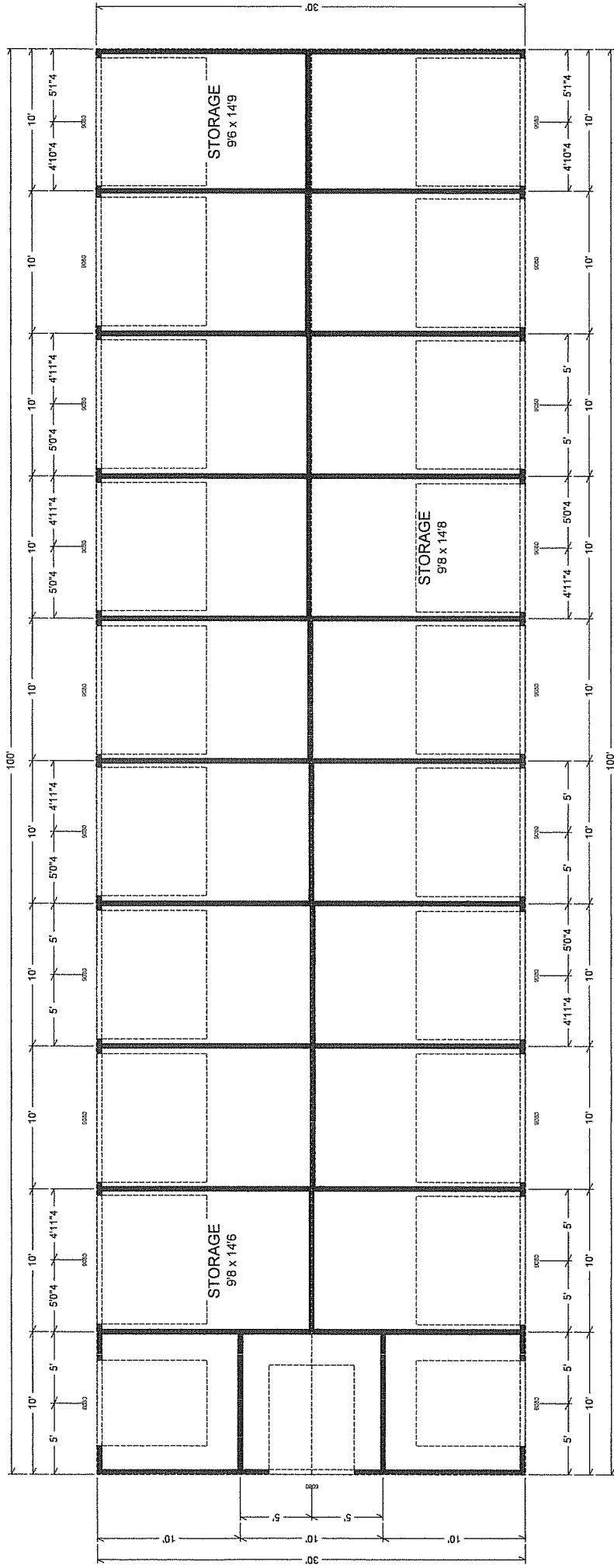
(6) *North arrow and scale.* All final site plans are to be drawn to a standard engineer's scale. The actual scale used will depend on the development and shall be subject to the approval of the Building Inspector.

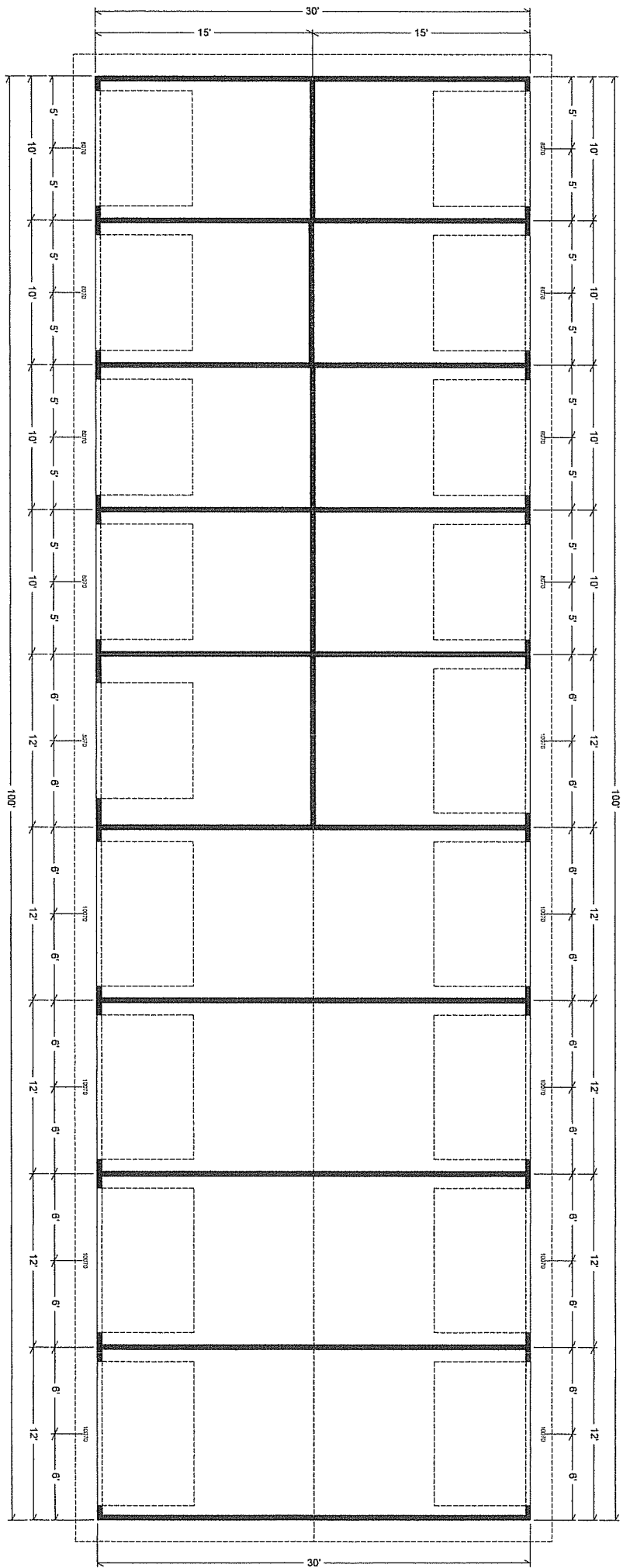
(7) One copy of the proposed final site plan and one copy of the proposed building elevations shall be reduced onto 8½ by 11 inch bond paper.

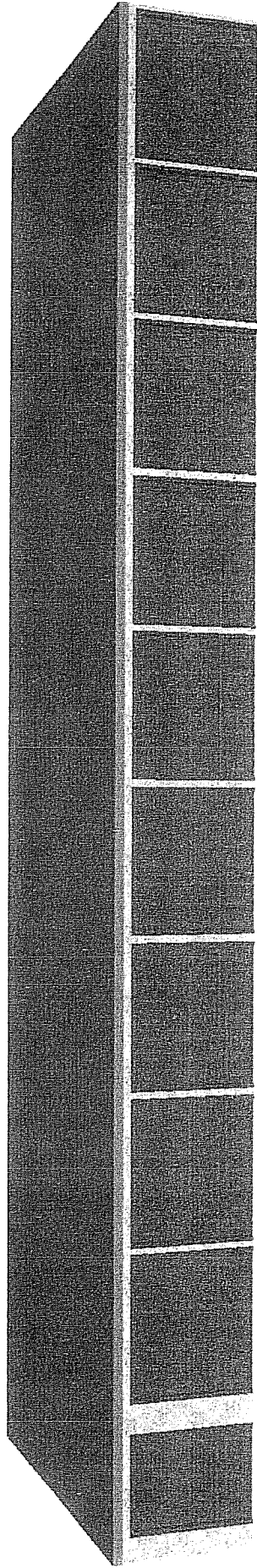
Owner and Contractor to give completion schedule.

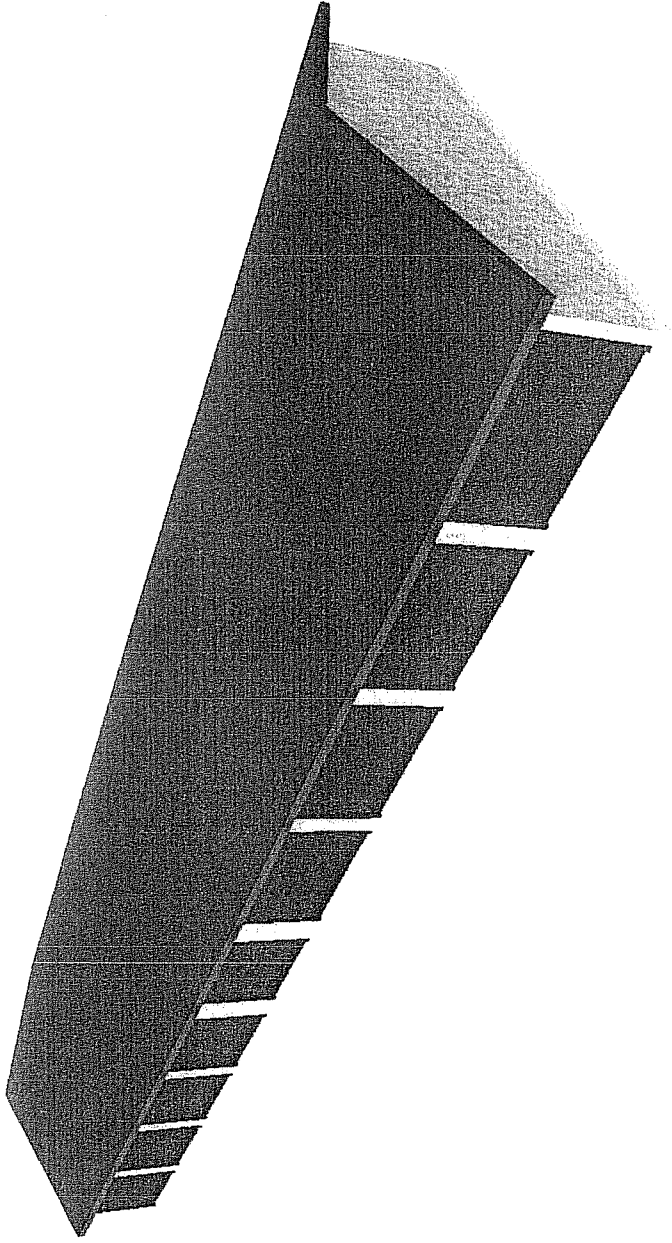
Cooper County, MO











BILL NO. 2015-013

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI APPROVING THE DAVID BARTON ELEMENTARY SCHOOL PARKING LOT AT 814 LOCUST STREET, BOONVILLE, COOPER COUNTY, MISSOURI; PROVIDING AN EFFECTIVE DATE THEREFORE, AND REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE.

WHEREAS, Boonville R-I School District is the owner of David Barton Elementary School on Locust Street; and

WHEREAS, the School District has been struggling with traffic congestion for many years along Locust Street and has proposed a plan to enlarge the on-site parking from 21 spaces to 91 spaces while maintaining a one way traffic flow through the lot and driveway ; and

WHEREAS, the site improvements are subject to and meet the site plan standards under Sections 2.96, 2.97 and 2.98 site plan review and approval under Appendix C – Zoning of the Code of Ordinances; and

WHEREAS, the Planning and Zoning Commission and City Engineer has reviewed the site plan in detail and recommends approval of the site plan and compliance schedule herein attached and incorporated by reference as “EXHIBIT A” including the alternative storm water management plan and detention waiver contingent upon completion and acceptance of the parking lot lighting plan.

WHEREAS, the City Council has evaluated the plans and schedules submitted according to the criteria and standards set forth in Sections 2.99 and 2.100 of the Appendix C – Zoning of the Code of Ordinances.

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

SECTION 1: That the parking lot improvements site plan as shown and indicated in “EXHIBIT A” attached hereto and made a part hereof, is hereby approved.

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: March 16, 2015

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

PRESIDENT OF THE COUNCIL

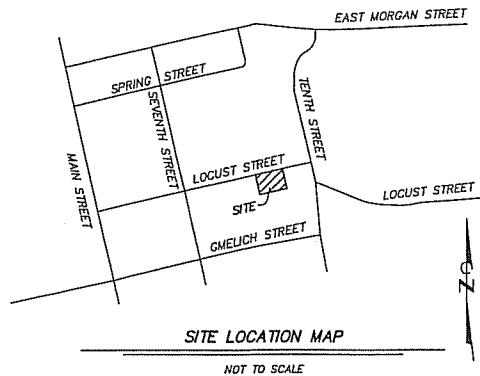
APPROVED THIS ____ DAY OF _____, 2015

JULIE THACHER, MAYOR

ATTEST:

TERESA STUDLEY, CITY CLERK

David Barton Elementary School
Parking Lot Improvements
BOONVILLE, COOPER COUNTY, MISSOURI
SITE PLAN
JANUARY 29, 2015



LEGEND	
	PROPERTY LINE
	ELECTRIC LINE
	TELEPHONE LINE
	TELEVISION LINE
	UNDERGROUND TELEPHONE LINE
	UNDERGROUND FIBER OPTIC LINE
	SANITARY SEWER LINE
	STORM SEWER LINE
	GAS LINE
	WATER LINE
	EXISTING CONTOUR
	ANCHOR
	CONTROL POINT
	FIRE HYDRANT
	FLOW LINE
	HIGH DENSITY POLYETHYLENE PIPE
	POLYVINYL CHLORIDE PIPE
	REINFORCED CONCRETE PIPE
	UTILITY POLE
	VITRIFIED CLAY PIPE
	WATER METER
	WATER VALVE
	GAS VALVE
	SILT FENCE
	TREE PRESERVATION BARRIER
	FINISH CONTOUR
	TOP OF CURB ELEVATION
	TOP OF PAVEMENT ELEVATION
	FINISH GRADE ELEVATION
	PROPOSED STORM SEWER
	STANDARD DUTY PAVEMENT
	LANDSCAPING GRAVEL

SEQUENCE OF EVENTS

NOTIFY ADJACENT PROPERTY OWNERS A MINIMUM OF 14 DAYS PRIOR TO THE START OF CONSTRUCTION.

PRIOR TO CONSTRUCTION, COORDINATE AND HAVE A PRE-CONSTRUCTION MEETING REGARDING EROSION AND SEDIMENT CONTROL TRAINING WITH ANYONE INVOLVED IN LAND DISTURBANCE ACTIVITIES FOR THE PROJECT.

DETERMINE ALL UTILITY FIELD LOCATES AS NECESSARY.

INSTALL ALL PERIMETER EROSION AND SEDIMENT CONTROL PER PLAN. CONSTRUCT TEMPORARY CONSTRUCTION ENTRANCE AND CONCRETE WASHOUT. CONSTRUCT SILT FENCE AND TREE PROTECTION BARRIER.

COMMENCE DEMOLITION PER PLAN.

CLEARLY DELINEATE CLEARING LIMITS IN THE FIELD PER THE PLAN. BEGIN CLEARING AND GRUBBING.

STRIP TOPSOIL AND STOCKPILE WHERE INDICATED. IMMEDIATELY PLACE SEDIMENT CONTROL AROUND STOCKPILE PER PLAN.

COMMENCE SITE GRADING AND RETAINING WALL CONSTRUCTION.

DISTURBED AREAS OF THE SITE WHERE CONSTRUCTION ACTIVITY HAS CEASED FOR MORE THAN 14 DAYS SHALL BE TEMPORARILY SEEDED, MULCHED, AND WATERED, EXCEPT AS PRECLUDED BY SNOW COVER. IN THE EVENT OF SNOW COVER, STABILIZATION MEASURES MUST BE INITIATED AS SOON AS PRACTICABLE. DISTURBED AREAS OF THE SITE WHERE CONSTRUCTION ACTIVITY WILL CEASE FOR 12 MONTHS OR MORE SHALL BE PERMANENTLY SEEDED AND MULCHED.

FINALIZE PAVEMENT SUBGRADE PREPARATION.

INSTALL BASE MATERIAL AS REQUIRED FOR PAVED AREAS.

COMMENCE PAVEMENT CONSTRUCTION. INSTALL PAVEMENT AND SIDEWALKS. REMOVE CONSTRUCTION ENTRANCE ONLY PRIOR TO PAVEMENT CONSTRUCTION IN THAT AREA (PAVE THIS AREA LAST).

INSTALL ALL REMAINING IMPROVEMENTS. COMMENCE FINISH GRADING.

SEED, MULCH, AND FERTILIZE ALL DISTURBED AREAS IMMEDIATELY AFTER FINISH GRADING. INSTALL ALL EROSION CONTROL BLANKETS.

REMOVE ALL TEMPORARY EROSION AND SEDIMENT CONTROL DEVICES WHEN ALL DISTURBED AREAS ARE STABILIZED.

HAZARDOUS SUBSTANCE NOTE

SUBSTANCES REGULATED BY FEDERAL LAW UNDER THE RESOURCE CONSERVATION AND RECOVERY ACT (RCRA) OR THE COMPREHENSIVE ENVIRONMENTAL RESPONSE COMPENSATION AND LIABILITY ACT (CERCLA) WHICH ARE TRANSPORTED, STORED OR USED FOR MAINTENANCE, CLEANING OR REPAIRS SHALL BE MANAGED ACCORDING TO THE PROVISIONS OF RCRA AND CERCLA.

ALL PAINTS, SOLVENTS, PETROLEUM PRODUCTS AND PETROLEUM WASTE PRODUCTS (EXCEPT FUELS) AND STORAGE CONTAINERS (SUCH AS DRUMS, CANS OR CARTONS) SHALL BE STORED SUCH THAT THESE MATERIALS ARE NOT EXPOSED TO STORM WATER. SUFFICIENT PREVENTION CONTROL AND/OR MANAGEMENT SHALL BE PROVIDED TO PREVENT ANY SPILLS OF THESE POLLUTANTS FROM ENTERING A WATER OF THE STATE. ANY CONTAINMENT SYSTEM USED TO IMPLEMENT THIS REQUIREMENT SHALL BE CONSTRUCTED OF MATERIALS COMPATIBLE WITH THE SUBSTANCES CONTAINED AND SHALL ALSO PREVENT THE CONTAMINATION OF GROUNDWATER.

THE APPLICANT SHALL NOTIFY BY TELEPHONE AND IN WRITING THE DEPARTMENT OF NATURAL RESOURCES, WATER

GRADING AND STORM SEWER CONSTRUCTION NOTES

- ALL STORM SEWER PIPES AND INLETS SHALL MEET HEAVY DUTY TRAFFIC (HS20) LOADING AND BE INSTALLED ACCORDINGLY.
- CONCRETE STORM SEWER INLETS & JUNCTION BOXES SHALL BE INSTALLED AS DETAILED IN THESE PLANS.
- ALL HDPE PIPE SHALL BE ADS N-12 ST SOIL TIGHT, SMOOTH INTERIOR PIPE OR APPROVED EQUAL. INSTALLATION SHALL FOLLOW THE "EMBEDMENT OF PLASTIC STORM SEWER PIPE" DETAIL.
- PVC PIPE MAY BE USED IN LIEU OF HDPE FOR DIAMETERS LESS THAN 15". PVC PIPE SHALL BE SDR 35 OR GREATER, AS REQUIRED BY DEPTH.
- CONTRACTOR SHALL ADJUST ALL GRATES, MANHOLES, VALVE BOXES, ETC. TO MATCH FINISH GRADES, AS REQUIRED.
- ALL STRUCTURE CONNECTIONS SHALL BE WATERTIGHT.
- ALL CONCRETE STORM STRUCTURES SHALL HAVE A SMOOTH UNIFORM POURED CONCRETE INVERT FROM INVERT IN TO INVERT OUT.
- ALL STORM SEWER MANHOLES IN PAVED AREAS SHALL BE FLUSH WITH PAVEMENT, AND SHALL HAVE TRAFFIC BEARING RING & COVERS. MANHOLES IN UNPAVED AREAS SHALL BE FLUSH WITH FINISH GRADE. LIDS SHALL BE LABELED "STORM SEWER". TOP OF BOXES SHALL BE SLOPED TO MATCH PAVEMENT GRADE.
- PIPE LENGTHS ARE GIVEN FROM CENTER OF STRUCTURE OR DOWNSTREAM END OF FLARED END SECTIONS.
- ALL SITES USED FOR IMPORTING OR EXPORTING OF FILL MATERIAL SHALL HAVE AN ACTIVE MISSOURI DEPARTMENT OF NATURAL RESOURCES LAND DISTURBANCE PERMIT, AS REQUIRED.
- CONTRACTOR SHALL REMOVE ALL TRASH AND DEBRIS, TREES AND BRUSH, AND OTHER MATERIAL CREATED AS A RESULT OF CONSTRUCTION. MATERIAL SHALL BE DISPOSED OF IN COMPLIANCE WITH ALL APPLICABLE LAWS AND REGULATIONS. BURNING ON SITE SHALL NOT BE ALLOWED.
- CONTRACTOR SHALL REMOVE ALL STUMPS BY EXCAVATING TO INCLUDE REMOVAL OF ASSOCIATED ROOT SYSTEM.
- CONTRACTOR SHALL NOT ADVANCE TRENCH EXCAVATION BEYOND AMOUNT THAT CAN ACCOMMODATE PIPE INSTALLATION AND BACKFILLING AT THE END OF EACH DAY.
- ENGINEERED FILL SHOULD BE FREE OF FROZEN SOIL, ORGANICS, RUBBISH, LARGE ROCKS, WOOD, OR OTHER DELETERIOUS MATERIAL. COHESIVE FILLS SHOULD BE UNIFORMLY COMPACTED TO AT LEAST 95 PERCENT OF THE "STANDARD" MAXIMUM DRY DENSITY AND BE WITHIN -2 TO +4 PERCENT OF OPTIMUM MOISTURE CONTENT AS DESCRIBED BY ASTM D698. GRANULAR FILLS SHOULD BE UNIFORMLY COMPACTED TO AT LEAST 95 PERCENT OF THE "STANDARD" MAXIMUM DRY DENSITY AND SHOULD BE DRIER THAN +4 PERCENT OF OPTIMUM MOISTURE CONTENT. PLACE FILL MATERIAL IN LOOSE LIFTS NOT TO EXCEED 8 INCHES IN THICKNESS.
- ROCKS AND STONES THAT EXCEED THE THICKNESS OF THE LOOSE LIFT FILL LAYER SHOULD BE REMOVED AND DISPOSED OF OFF THE IMMEDIATE CONSTRUCTION AREA.
- IMPORTED SOILS PROPOSED FOR USE AS FILL OR BACKFILL SHOULD BE REVIEWED AND ANALYZED BY THE GEOTECHNICAL ENGINEER PRIOR TO USE ON SITE. SOIL CLASSIFIED AS MH, OH, CL, OR PT (HIGH PLASTICITY SOILS AND ORGANIC SOILS) BY THE UNIFIED SOIL CLASSIFICATION SYSTEM (ASTM D2487) SHOULD NOT BE IMPORTED FOR USE AS ENGINEERED FILL. SUITABLE IMPORTED MATERIALS FOR GENERAL SITE FILL ARE THOSE THAT CLASSIFY AS GW, GM, GC, SC, AND CL IN ACCORDANCE WITH ASTM D 2487. MATERIALS CLASSIFIED AS CH SHOULD BE APPROVED BY THE GEOTECHNICAL ENGINEER PRIOR TO THEIR IMPORTATION AND ONLY USED OUTSIDE AT DEPTHS BELOW THE UPPER 2 FEET OF SUBGRADE, SUBJECT TO FINAL DESIGN REQUIREMENTS FOR WALL BACKFILL. SUITABLE IMPORTED MATERIALS FOR WALL AND TRENCH BACKFILL ARE THOSE THAT CLASSIFY AS GW, GP, GM, GC, SM, SW, SP, SC, AND CL IN ACCORDANCE WITH ASTM D2487.
- FILL AND SUBGRADE CONSTRUCTION SHOULD NOT BE STARTED ON FOUNDATION SOIL, PARTIALLY COMPLETED FILL, OR SUBGRADES THAT CONTAIN FROST OR ICE. FILL SHOULD NOT BE CONSTRUCTED USING FROZEN SOIL. FROZEN SOIL SHOULD BE REMOVED PRIOR TO PLACING FILL MATERIAL.
- AFTER STRIPPING AND GRUBBING OPERATIONS ARE COMPLETED AND PRIOR TO FILL PLACEMENT, AREAS TO BE FILLED SHALL BE PROOF ROLLED USING A LOADED TANDEM AXLE DUMP TRUCK TO IDENTIFY SOFT AND UNSUITABLE AREAS. SOFT MATERIAL MAY BE MOISTURE CONDITIONED AND REUSED AS ENGINEERED FILL. UNSUITABLE AND DELETERIOUS MATERIAL SHALL BE REMOVED FROM SITE.
- ALL NEW UTILITY TRENCHES SHOULD BE BACKFILLED IN ACCORDANCE WITH APPROPRIATE CONTROLLED ENGINEERED FILL SPECIFICATIONS.
- FIELD DENSITY TESTS SHOULD BE CONDUCTED IN ACCORDANCE WITH ASTM D6938 (NUCLEAR METHODS) OR ASTM D 1556 (SAND CONE METHOD). FIELD DENSITY TESTS SHOULD BE PERFORMED AT THE RATE OF ONE TEST PER 2,500 SQUARE FEET PER LIFT BENEATH PAVEMENTS, SIDEWALKS, AND OTHER POTENTIAL STRUCTURAL AREAS WITH A MINIMUM OF 3 TESTS PER LIFT AND ONE TEST PER 150 LINEAL FEET PER LIFT FOR FOUNDATION, TRENCH AND WALL BACKFILL.
- PARKING AREAS SHALL BE PROOF-ROLLED WITH A FULLY LOADED TANDEM AXLE DUMP TRUCK TO IDENTIFY ANY SOFT OR UNSUITABLE AREAS. PRIOR TO BASE ROCK PLACEMENT, THE PROOF-ROLL SHALL BE OBSERVED BY A GEOTECHNICAL ENGINEER. THIS FIRM AREAS IDENTIFIED AS UNSUITABLE SHALL BE OVER EXCAVATED AND RECONSTRUCTED WITH ENGINEERED FILL.
- CONTRACTOR SHALL ASSURE POSITIVE DRAINAGE AWAY FROM ALL BUILDINGS FOR ALL LANDSCAPED AND PAVED AREAS.
- CONTRACTOR SHALL PLACE STOCKPILED TOPSOIL FROM SITE IN ALL LANDSCAPE AREAS TO A MINIMUM DEPTH OF 6", UNLESS NOTED OTHERWISE IN PROJECT SPECIFICATIONS. ANY EXCESS TOPSOIL SHALL BE DISPOSED OF ONSITE PER THE OWNER.

CONSTRUCTION NOTES

- THE CONTRACTOR IS SPECIFICALLY CAUTIONED THAT THE LOCATION AND/OR ELEVATION OF EXISTING UTILITIES AS SHOWN ON THESE PLANS IS BASED ON RECORDS OF THE VARIOUS UTILITY COMPANIES, AND WHERE POSSIBLE, MEASUREMENTS TAKEN IN THE FIELD. THE INFORMATION IS NOT TO BE RELIED ON AS BEING EXACT OR COMPLETE. THE CONTRACTOR MUST CALL THE APPROPRIATE UTILITY COMPANIES AT LEAST 72 HOURS BEFORE ANY EXCAVATION TO REQUEST EXACT FIELD LOCATION OF UTILITIES. IT SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR TO RELOCATE ALL EXISTING UTILITIES WHICH CONFLICT WITH THE PROPOSED IMPROVEMENTS SHOWN ON THE PLANS.
- CONSTRUCTION SHALL COMPLY WITH ALL APPLICABLE MISSOURI DEPARTMENT OF TRANSPORTATION STANDARD SPECIFICATIONS FOR HIGHWAY CONSTRUCTION, MOST RECENT EDITION.
- IT SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR TO PROTECT ALL IDENTIFIED PROPERTY CORNERS, LAND SURVEY CORNERS, AND ACCESSORIES. THE CONTRACTOR SHALL CAUSE THE CORNERS AND ACCESSORIES TO BE REFERENCED BY A LICENSED LAND SURVEYOR, AND ANY SUCH CORNER OR ACCESSORIES DISTURBED OR DESTROYED DURING CONSTRUCTION SHALL BE RESET BY THE SURVEYOR AT THE ORIGINAL LOCATION, AND FILE THE RESTORATIONS AND MONUMENT DOCUMENTS AS THE LAW REQUIRES.
- CONTRACTOR SHALL SUBMIT SHOP DRAWINGS TO ENGINEERING SURVEYS AND SERVICES FOR REVIEW AND APPROVAL FOR ALL MATERIALS BEFORE ORDERING.
- ALL DIMENSIONS ARE TO BACK OF CURB, FACE OF SIDEWALK, OR EDGE OF PAVEMENT, UNLESS OTHERWISE NOTED.
- ALL STRIPING SHALL BE 4" WIDE LINES, ACCESSIBLE SPACES SHALL BE 4" WIDE BLUE LINES AND ALL STRIPING SHALL BE A MINIMUM OF 2 COATS.
- CONTRACTOR SHALL ADJUST AND/OR CUT EXISTING PAVEMENT AS NECESSARY TO ASSURE A SMOOTH FIT AND CONTINUOUS GRADE.
- ALL RADII SHALL BE 5' UNLESS OTHERWISE NOTED.
- ALL TRAFFIC CONTROL SHALL BE PER CURRENT MUTCD REQUIREMENTS AND SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR. A TRAFFIC CONTROL PLAN WILL BE REQUIRED FOR ALL WORK WITHIN THE RIGHT-OF-WAY.
- CONTRACTOR SHALL NOTIFY ADJACENT PROPERTY OWNERS IN WRITING 14 DAYS PRIOR TO CONSTRUCTION.
- IF A CONFLICT EXISTS BETWEEN THE CIVIL PLANS AND CIVIL SPECIFICATIONS, THE CIVIL PLANS SHALL GOVERN.
- CONTRACTOR IS RESPONSIBLE FOR NOTIFYING THE FOLLOWING AGENCIES, AS REQUIRED, IMMEDIATELY PRIOR TO CLOSURE OF STREET, DURING CONSTRUCTION FOR INSPECTIONS AND AGAIN WHEN WORK IS COMPLETE AND STREET

EROSION AND SEDIMENT CONTROL PLAN NOTES

- NO LAND CLEARING OR GRADING SHALL BEGIN UNTIL ALL EROSION CONTROL MEASURES HAVE BEEN INSTALLED AND APPROVAL HAS BEEN RECEIVED FROM ALL GOVERNING AUTHORITIES. CONTRACTOR SHALL UTILIZE TOPSOIL FROM SITE IN LANDSCAPED AREAS WITH ANY EXCESS BEING DISPOSED OF ONSITE PER OWNER.
- IMMEDIATELY UPON COMPLETION OF FINISH GRADING IN EACH AREA, ALL LANDSCAPING AREAS SHALL BE SEEDED AND MULCHED.
- SHOULD CONSTRUCTION STOP FOR LONGER THAN 14 DAYS, THE SITE SHALL BE TEMPORARILY MULCHED.
- LAND DISTURBANCE SITES SHOULD BE INSPECTED ON A REGULAR SCHEDULE AND WITHIN A REASONABLE TIME PERIOD (NOT TO EXCEED 48 HOURS) FOLLOWING HEAVY RAINS (RESULTING IN STORM WATER RUNOFF). REGULARLY SCHEDULED INSPECTION SHALL BE AT A MINIMUM OF ONCE PER WEEK. ANY DEFICIENCIES SHALL BE NOTED IN A WEEKLY REPORT OF THE INSPECTION AND CORRECTED WITHIN SEVEN CALENDAR DAYS OF THE REPORT.
- THIS PLAN SHALL NOT BE CONSIDERED ALL INCLUSIVE AS THE CONTRACTOR SHALL TAKE ALL NECESSARY PRECAUTIONS TO PREVENT SOIL SEDIMENT FROM LEAVING THE SITE.
- CONTRACTOR SHALL COMPLY WITH ALL STATE AND LOCAL ORDINANCES THAT APPLY.
- ADDITIONAL EROSION AND SEDIMENT CONTROL MEASURES SHALL BE INSTALLED IF DEEMED NECESSARY BY ON SITE INSPECTION.
- CONTRACTOR SHALL BE RESPONSIBLE TO TAKE WHATEVER MEANS NECESSARY TO ESTABLISH PERMANENT SOIL STABILIZATION.
- CONTRACTOR SHALL REMOVE ALL TRASH, DEBRIS, TREES & BRUSH AND OTHER MATERIAL CREATED AS A RESULT OF THE CONSTRUCTION WORK AND THE SITE SHALL BE RETURNED TO ITS ORIGINAL CONDITION.
- ALL PERIMETER LANDSCAPED AREAS SHALL BE GRASS COVERED.
- THE SITE CONTRACTOR SHALL INCLUDE MAINTENANCE OF ALL BMP'S AS PART OF HIS/HER CONTRACT AND SHALL BE RESPONSIBLE FOR THE PROJECT UNTIL THE LAND DISTURBANCE PERMIT IS TERMINATED.

UTILITY CONSTRUCTION NOTES

- LOCATION OF SITE UTILITIES SHALL BE VERIFIED BY CONTRACTOR AND THE PROPER UTILITY COMPANY PROVIDING SERVICE PRIOR TO THE START OF CONSTRUCTION.
- EXISTING UTILITIES SHALL BE VERIFIED IN FIELD PRIOR TO INSTALLATION OF ANY NEW LINES.
- SITE CONTRACTOR SHALL COORDINATE WITH ALL UTILITY COMPANIES FOR INSTALLATION REQUIREMENTS AND SPECIFICATIONS.
- ALL TRENCHING, PIPE LAYING, AND BACKFILLING SHALL BE IN ACCORDANCE WITH FEDERAL OSHA REGULATIONS. BACKFILL OF TRENCHES THROUGH ANY IMPROVED AREAS, SUCH AS STREET, DRIVES OR PARKING LOTS SHALL BE COMPACTED TO MINIMUM 95% STANDARD PROCTOR DENSITY (ASTM D-698).
- ALL UNDERGROUND LINES SHALL BE INSTALLED, INSPECTED AND APPROVED BEFORE BACKFILLING.
- TOPS OF EXISTING HANDHOLES SHALL BE RAISED AS NECESSARY TO BE FLUSH WITH PROPOSED FINISHED ELEVATIONS.

TEMPORARY TRAFFIC GENERAL NOTES

- ALL TRAFFIC CONTROL DEVICES AND TEMPORARY TRAFFIC CONTROL PLANS SHALL BE IN ACCORDANCE WITH THE MOST RECENT EDITION OF THE MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES (MUTCD).
- THE CONTRACTOR IS SOLELY RESPONSIBLE FOR JOB SITE, WORKER, AND TRAFFIC SAFETY.
- CONTRACTOR MAY MODIFY THE TEMPORARY TRAFFIC CONTROL PLAN TO ACCOMMODATE THEIR CONSTRUCTION MEANS, METHODS, SEQUENCE, AND TECHNIQUES OR PROCEDURES. CONTRACTOR SHALL SUBMIT ALL PROPOSED MODIFICATIONS TO THE TEMPORARY TRAFFIC CONTROL PLAN TO THE CITY OF BOONVILLE FOR APPROVAL, IN WRITING, PRIOR TO IMPLEMENTATION.
- CONTRACTOR SHALL DESIGNATE A TRAINED PERSON AT THE PROJECT LEVEL WHO HAS THE PRIMARY RESPONSIBILITY, WITH SUFFICIENT AUTHORITY, FOR IMPLEMENTING THE TEMPORARY TRAFFIC CONTROL PLAN AND OTHER SAFETY AND MOBILITY ASPECTS OF THE PROJECT. CONTRACTOR SHALL SUBMIT PROOF THAT THEIR TRAINED PERSON HAS SUCCESSFULLY PASSED MODOOT'S ADVANCED WORK ZONE COURSE OR APPROVED EQUIVALENT TRAINING.
- CONTRACTOR SHALL MONITOR TRAFFIC FLOW THROUGH THE WORK ZONE AND MAKE ADJUSTMENTS TO THE TRAFFIC CONTROL PLAN, WITH THE APPROVAL OF THE AUTHORITY HAVING JURISDICTION, AS REQUIRED.
- TWO LANES OF TRAFFIC SHALL BE OPEN AT THE END OF EACH WORK DAY. PROVIDE TEMPORARY AGGREGATE SURFACE AS REQUIRED.

SURVEY CONTROL POINTS

POINT #	NORTH	EAST	ELEVATION	DESCRIPTION
CP200	1143425.14	1573000.85	654.29	REBAR
CP201	1143526.88	1573188.65	664.26	REBAR
CP202	1143443.84	1572828.26	643.16	REBAR
CP203	1143277.27	1572962.22	662.28	REBAR
CP204	1143300.76	1571234.37	667.86	REBAR

Exhibit "A"

PROPERTY OWNER

BOONVILLE R-1 SCHOOL DISTRICT
736 MAIN STREET BOONVILLE, MISSOURI 65233

ZONING NOTE

THIS PROPERTY IS ZONED "R-1" SINGLE FAMILY RESIDENTIAL

FLOOD PLAIN NOTE

THIS PROPERTY IS LOCATED IN ZONE "X" AREAS DETERMINED TO BE OUTSIDE THE 0.2% ANNUAL CHANCE FLOODPLAIN, AS SHOWN BY FLOOD INSURANCE RATE MAP NUMBER 29053C0151C, DATED MAY 3, 2011.

BENCH MARK

BM - NGS MONUMENT "U330", STAINLESS STEEL ROD IN LOGO CAP, LOCATED 37.7 FEET WEST OF THE CENTERLINE OF 6TH STREET AND 36.7 FEET NORTH OF THE CENTERLINE OF ELM STREET.
ELEVATION = 683.59

TBM - CHISELED MARKS ON EAST RIM OF SANITARY MANHOLE LOCATED 20 FEET SOUTH OF LOCUST STREET ON THE WEST SIDE OF THE WEST DRIVE OF DAVID BARTON ELEMENTARY.
ELEVATION = 643.32

TBM - CHISELED SQUARE ON NORTHWEST CORNER OF CURB INLET LOCATED 40 FEET SOUTH OF LOCUST STREET AND 20 FEET WEST OF THE EAST DRIVE OF DAVID BARTON ELEMENTARY.
ELEVATION = 662.32

UTILITY NOTES

THE LOCATIONS, SIZES, AND MATERIAL TYPES OF UNDERGROUND UTILITIES INDICATED ON THE PLAN, NOT VISIBLE OR APPARENT FROM THE SURFACE, ARE SHOWN IN THEIR APPROXIMATE LOCATIONS FROM A MISSOURI ONE CALL SYSTEM LOCATE, OR UTILITY COMPANY RECORDS AND WERE NOT VERIFIED IN THE FIELD. UNDERGROUND UTILITY SERVICES TO BUILDINGS WERE NOT LOCATED.

WATER

CITY OF BOONVILLE
1200 LOCUST STREET
BOONVILLE, MISSOURI 65233
CONTACT: RUSSELL GERLING
660-882-5257
8" PVC ALONG THE NORTH SIDE OF LOCUST STREET

ELECTRIC

AMEREN MISSOURI
301 SECOND STREET
BOONVILLE, MISSOURI 65233
CONTACT: TERRI SMITH
314-564-4630
AS SHOWN

GAS

AMEREN MISSOURI
301 SECOND STREET
BOONVILLE, MISSOURI 65233
CONTACT: CHRIS BOTKINS
660-678-9232
4" PLASTIC ALONG NORTH SIDE OF LOCUST STREET

TELECOMMUNICATIONS

AT&T
CONTACT: GREG BENZ 573-392-1553
AS SHOWN

MHA-BLUEBIRD
2005 WEST BROADWAY
COLUMBIA, MISSOURI 65203
CONTACT: LLOYD McDONALD
573-777-4200
AS SHOWN

UNITE PRIVATE NETWORKS
CONTACT: 816-903-9400
NONE LOCATED BY MISSOURI ONE CALL WITHIN SURVEYED AREA

SANITARY SEWER

CITY OF BOONVILLE
1200 LOCUST STREET
BOONVILLE, MISSOURI 65233
CONTACT: M.L. CAUTION
660-882-5257
AS SHOWN

STORM SEWER

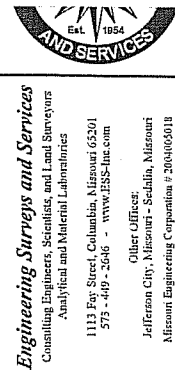
CITY OF BOONVILLE
1200 LOCUST STREET
BOONVILLE, MISSOURI 65233
CONTACT: M.L. CAUTION
660-882-5257
AS SHOWN



Call BEFORE you DIG
TOLL FREE
1-800-DIG-RITE
MISSOURI ONE-CALL SYSTEM, INC.

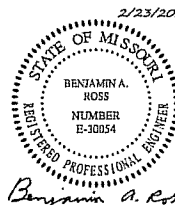
SHEET INDEX

C0.01	COVER
V1.01	BOUNDARY & TOPOGRAPHIC SURVEY
C1.01	DEMOLITION & SITE PLAN
C2.01	GRADING & EROSION CONTROL PLAN
C3.01	SITE DETAILS
C3.02	STORM SEWER DETAILS
C3.03	EROSION CONTROL DETAILS



DAVID BARTON ELEMENTARY SCHOOL
PARKING LOT IMPROVEMENTS

814 LOCUST STREET
BOONVILLE, COOPER COUNTY, MISSOURI



BENJAMIN A. ROSS
REGISTERED PROFESSIONAL
ENGINEER E-30054

THIS DOCUMENT WAS INTENDED TO BE DIGITALLY SIGNED. IF SIGNATURE AND VALIDATION ARE NOT PRESENT THIS MEDIA SHOULD NOT BE CONSIDERED A CERTIFIED DOCUMENT.

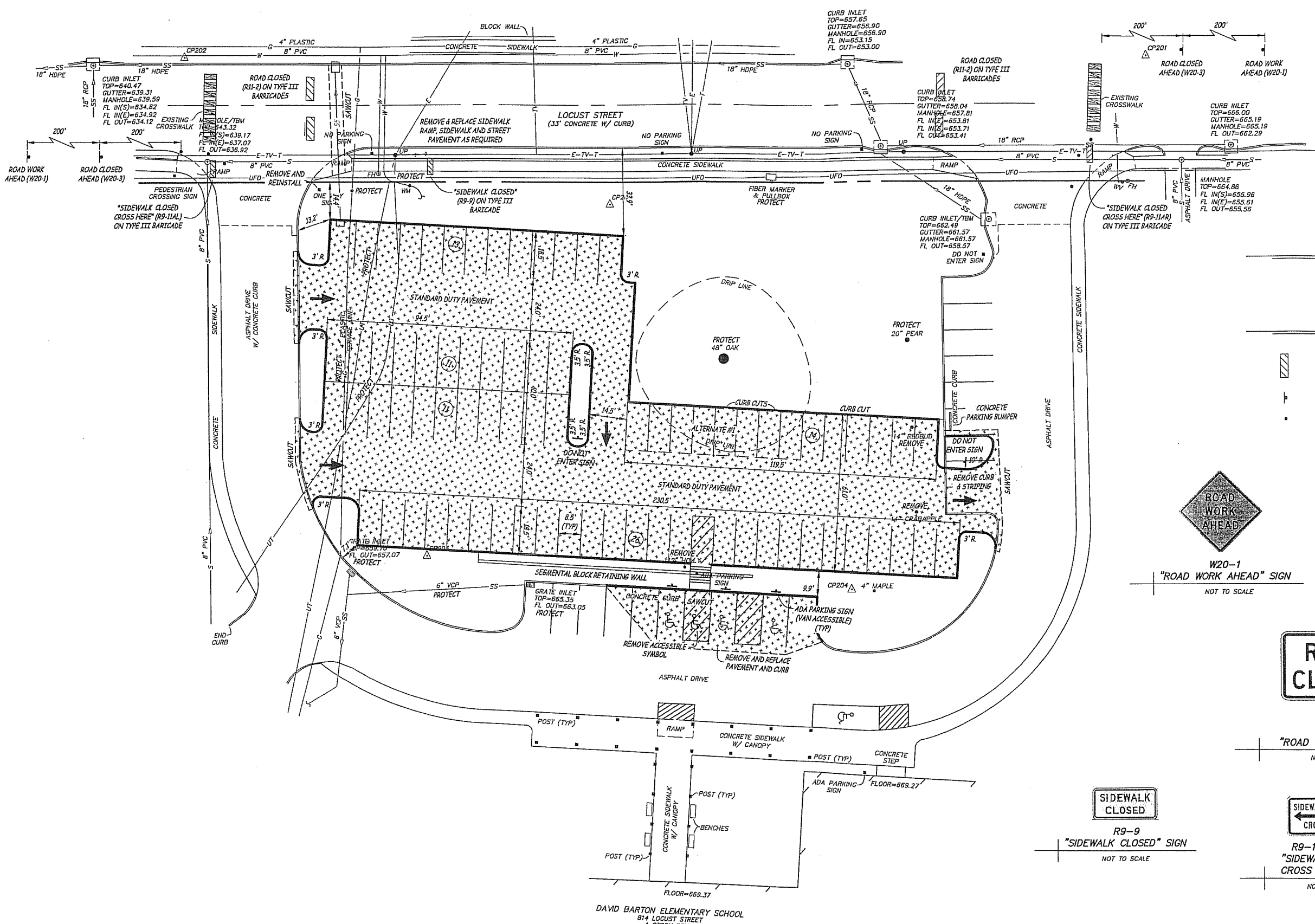
Date
JANUARY 29, 2015

Revised
FEBRUARY 23, 2015

Design: SH Drawn: JMS

COVER

Sheet



DESIGN DATA

DESIGN SPEED = 20 MPH

LEGEND

- TYPE III BARRICADE
- TEMPORARY TRAFFIC CONTROL SIGN
- CHANNELIZER



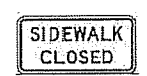
W20-1
"ROAD WORK AHEAD" SIGN
NOT TO SCALE



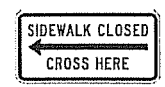
W20-3
"ROAD CLOSED AHEAD" SIGN
NOT TO SCALE



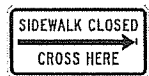
R11-2
"ROAD CLOSED" SIGN
NOT TO SCALE



R9-9
"SIDEWALK CLOSED" SIGN
NOT TO SCALE



R9-11A (LEFT)
"SIDEWALK CLOSED CROSS HERE" SIGN
NOT TO SCALE



R9-11A (RIGHT)
"SIDEWALK CLOSED CROSS HERE" SIGN
NOT TO SCALE

ALTERNATE #1

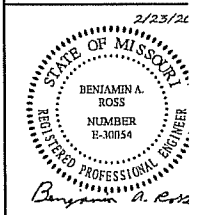
ASPHALT PAVEMENT AND CONCRETE CURB AND GUTTER FOR 8 PARKING SPACES SHALL BE BID AS AN ADD ALTERNATE. IF THE ALTERNATE IS NOT SELECTED, GRADE 5:1 SLOPES FROM THE EDGE OF PROPOSED PAVEMENT TO MATCH EXISTING GRADE TO DRAIN.

CONCRETE PAVEMENT OPTION

THE CONCRETE PAVEMENT BID INCLUDES CONCRETE PAVEMENT ON THE NEW PARKING LOT INSTEAD OF ASPHALT WITH CONCRETE CURB AND GUTTER. THE CONCRETE CURB CAN BE INSTALLED MONOLITHICALLY OR AS SEPARATE CURB AND GUTTER. THE NEW PAVEMENT AT THE EXISTING ACCESSIBLE PARKING, NEAR THE FRONT ENTRANCE TO THE SCHOOL, SHALL STILL BE ASPHALT WITH CONCRETE CURB AND GUTTER.

DAVID BARTON ELEMENTARY SCHOOL PARKING LOT IMPROVEMENTS

814 LOCUST STREET
BOONVILLE, COOPER COUNTY, MISSOURI



BENJAMIN A. ROSS
REGISTERED PROFESSIONAL ENGINEER PE-30054

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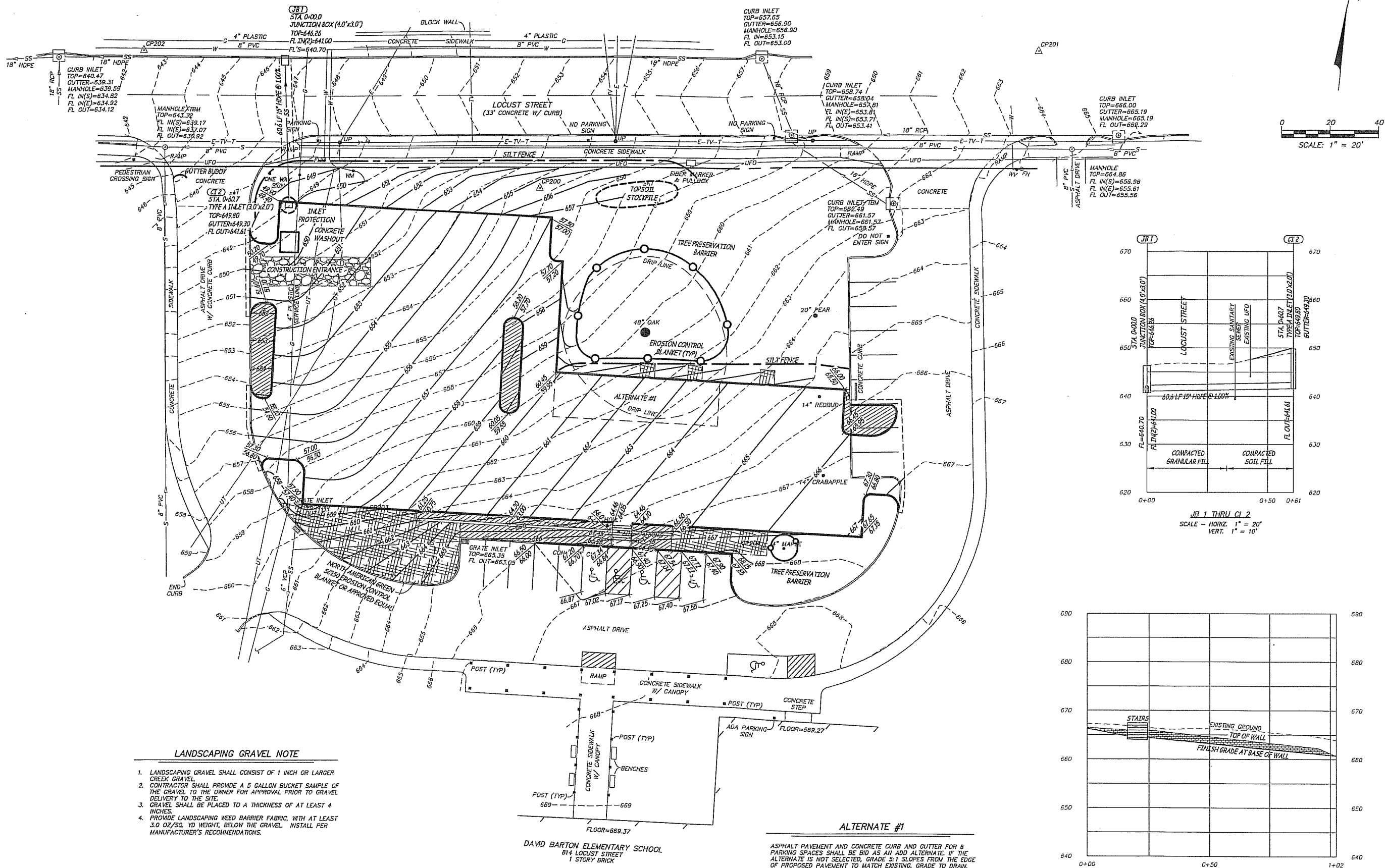
Date
JANUARY 29, 2015

Revised
FEBRUARY 23, 2015

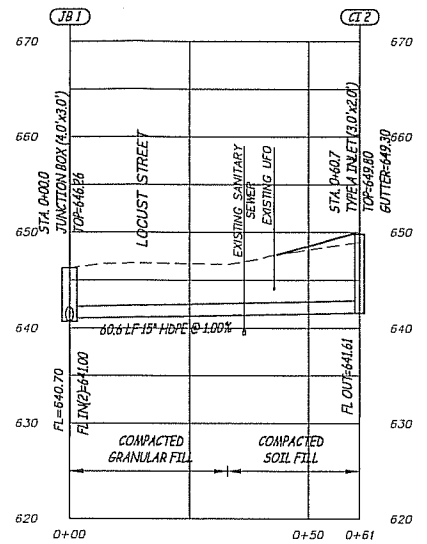
Design: SH Drawn: k

SITE LAYOUT & DEMOLITION PLAN

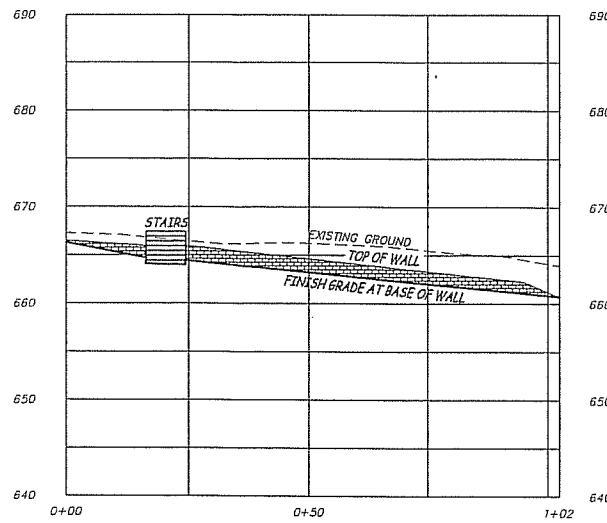
Sheet



DAVID BARTON ELEMENTARY SCHOOL
PARKING LOT IMPROVEMENTS
814 LOCUST STREET
BOONVILLE, COOPER COUNTY, MISSOURI



JB 1 THRU CI 2
SCALE - HORIZ. 1" = 20'
VERT. 1" = 10'



WALL
SCALE - HORIZ. 1" = 20'
VERT. 1" = 10'

**BOARD OF PUBLIC WORKS
MEETING
February 26, 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, Van Donley, Ed Scrivner and Kathy Lang. Other members present Morris Carter, Council Representative and M.L Cauthon III, Director of Public Works. Also present, Teresa Studley, City Clerk and Aimee Moss, Water Billing Clerk

ABSENT or EXCUSED: None

MINUTES:

Minutes of the January 29, 2015 Board of Public Works meeting were approved as presented. The motion to accept was made by Mr. Donley, seconded by Mr. Scrivner. Voting yes: Davis, Donley, Scrivner and Lang. Voting no: none.

PUBLIC COMMENTS: None

ACCOUNTS:

Motion was made by Mr. Davis, seconded by Mrs. Lang to pay bills March 2, 2015. Voting yes: Davis, Donley, Scrivner and Lang. Voting no: none.

OLD BUSINESS: None.

NEW BUSINESS: Hear Concerns about Sewer Charges at 302 South Street - Ms. Wendy Flatt of 302 South Street addressed the Board regarding sewer averaging. Mr. Ben Hill was also in attendance to support Ms. Flatt in her comments to the Board. Ms. Flatt's concern was that the starting sewer averaging amount for a new customer was too high to be fair to her. She also wasn't clear on how sewer charges are computed and applied to a bill for a new customer and an existing customer. Mr. Cauthon provided an overview on how and why residential sewer charges are averaged. Mrs. Studley and Mrs. Moss explained the details on how and when charges are computed and applied to a customer's bill. Ms. Flatt compared her bill as a new customer to Mr. Hill's bill as an existing customer. Mrs. Studley explained to Ms. Flatt the differences and reasons no two bills can be compared. Mr. Cauthon asked Ms. Flatt if she had a specific request of the Board. She did not other than to discuss the sewer charges.

MISCELLANEOUS: Mrs. Studley introduced Mrs. Moss as the new Water Billing Clerk. Mr. Cauthon and Mrs. Studley reviewed the FY 2015-2016 water and sewer rate ordinances with the Board.

ADJOURN:

With no further business the meeting was adjourned at 6:24 p.m. with the motion from Mr. Donley, seconded by Mrs. Lang. Voting yes: Davis, Donley, Scrivner and Lang. Voting no: none.

Respectfully submitted,

M. L. Cauthon III

Approved by:

Wade Davis, Chairman

**DRAFT PENDING REVIEW AND APPROVAL OF COMMISSION AND SECRETARY
CITY OF BOONVILLE
PLANNING AND ZONING COMMISSION MEETING
MINUTES OF March 10, 2015**

VOTING MEMBERS PRESENT:

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

VOTING MEMBERS ABSENT: None.

STAFF/PRESENTERS/GUESTS:

Ben Ross, P.E., Engineering Surveys and Services
Bill Waibel
Rick Ball
Stephen Hollander, Architect
Dan Brush, P.E., Dan Brush and Associates
Irl Tessendorf
M.L. Cauthon
Megan McGuire
Scott Vogler, MECO Engineering

NOTICES AND EXHIBITS: Posted and available on Thursday, March 5 at 3:15p.m. at City Hall and on the city website.

1. **CALL TO ORDER:** Chairman Tom Maxwell 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 February 10, 2015 were approved as presented.
3. **HEARING OF PUBLIC COMMENTS:** None.
4. **FOLLOW-UP ITEMS FROM CITY COUNCIL:** Irl Tessendorf reported that the City Council approved the Kammerich Four Plex residential building at the corner of Rear Main and Pine Street including the revised storm water management plan using rain barrels and mini detention basins.
5. **OLD BUSINESS:** None.

6. NEW BUSINESS:

a. Ben Ross, P.E. from Engineering Surverys and Services, presented **the David Barton School Parking Lot Improvement Plan**. See **Attachment A** herein attached to and incorporated in these minutes. Mr. Ross described the current driveway and parking facilities including 19 standard spaces and 2 ADA spaces. The proposed parking lot is designed to carry the over flow of cars that line up to pick up students in the afternoons. The new lot will continue the one way traffic movement and take the total parking capacity on site to 87 standard spaces and 4 ADA spaces. The plan keeps some of the green space intact in the front yard including the very large oak tree. The main discussion of this plan was the storm water management plan which proposes an alternative management type than has been applied generally at the Planning and Zoning Commission. The City's storm water regulations do provide for other concepts other than detention and retention, including the concept employed at this location which is most simply a first in- first out concept. Due to the fact that the location of the parking lot is in the lower portion of the Reams Branch watershed, the storm water calculations demonstrate that water coming from the additional parking lot will hit the Reams Branch if let flow without detention at a peak flow less than predevelopment and without the additional detention facility costs. The detention of storm water would also work at this location, however, the development costs would be more to create the detention basin.

In calculating the peak flow using the drainage area of 12.41 acres in the immediate vicinity of the school, the peak flows are as follows:

Pre development 82.9

Post development with detention 82.6

Post development without detention 80.8

The peak flows for the larger watershed encompassing the whole reams branch and 270 acres were are follows:

Pre development 1318.2

Post development with detention 1317

Post development without detention 1314

For these reasons, the School District is requesting a detention waiver under the City's storm water standards.

The proposed parking lot improvements are being bid for concrete and asphalt and are planned to be completed during the summer recess. Ben Ross stated that the lighting plan is still under review and is anticipated to be finalized by MECO engineering in the near future.

After a general review of the plan and staff recommendations, Julie Thacher moved and Dick Casanova seconded to approve the parking lot improvement site plan including the storm water detention waiver contingent upon a satisfactory parking lot lighting plan meeting city standards. All members present unanimously approved the motion. The site plan will be forwarded to the City Council for approval.

b. Bill Waibel, representing Paula Schuh and Gus Adkinson of **GAPS Automotive** presented a site plan to add two storage units to the existing lot. See **Attachment B** herein attached to and incorporated in these minutes. Mr. Waibel stated that the owners are requesting approval of two 30 X 100 foot storage units at this location. The units would be built to corridor standards with metal doors and roof and concrete lab siding. The color scheme of the existing building and storage units would be matched with the existing building re-painted to match the new units. The main consideration of this plan is the building on an un-engineered fill site. This site has been accepting construction rubble for 20+ years with concrete, rock and dirt layering over time. This will necessitate a floating foundation. Mr. Waibel described his experience with this type of construction and added that in addition to the floating foundation, the owners will also be stabilizing the slope with concrete barriers and trees at the toe of the slope (beside the creek) and ground cover over the slope to minimize sliding. There would also be additional landscaping on the Highway 5 slope. The lighting is dusk to dawn security lighting only. If approved, the units will be built over the summer.

Scott Vogler, City Engineer, stated that he could not opine on the floating foundation specifically at this site as he did not have any data as to the fill. He stated in general that this site would be considered unconsolidated fill with voids that will move over time. It is beneficial that this site has been layered and settling over a 20+ year period giving the site the opportunity to firm up and fill in the voids for a more stable slope. He did concur with the additional stabilization at the toe and on the slope for long term stability. Steve Hage stated that this is not the first floating foundation that has been constructed in Boonville. The current Central Missouri Community Action building at the Kemper Greens development with the Headstart program is on a floating foundation.

After a general discussion of the plan, Steve Hage moved and Becky Ehlers seconded to approve the storage unit site plan. All members present unanimously approved the motion. The site plan will be forwarded to the City Council for approval.

c. Steve Hollander, P.E., Architect representing Rick Ball, presented the **Rick Ball Chevrolet site plan** to be located at the former Bobber Café and Truck Stop location at the southeast corner of I-70 and Main Street. See **Attachment C** herein attached to and incorporated in these minutes. Mr. Hollander stated that the sales and service facility would be 30,000 square feet with 3,000 square feet in office space. The front of the building was an architectural metal/aluminum and glass with split face block and metal on the remaining sides. Dan Brush, P.E. of Dan Brush and Associates, presented the four acre site plan including the parking lot design and landscaping, storm water management plan, the entrances from Route B and Route U and the utilities plan.

The Commission, City Engineer and developers spent significant time reviewing the status of the underground petroleum products tank clean up under the supervision of Missouri Department of Natural Resources. Rick Ball stated that \$367,000 has already been spent in clean up at the site with more clean up planned as well as ongoing monitoring of the site. There were still questions as to the status of the MoDNR oversight and their clearance for building over the site at this time.

Scott Vogler reviewed the remaining items he needed to see in the final site plan and Mr. Brush stated that he had already updated many of those items. The developers stated that they believed they could gather the additional information needed to answer the Commission's questions in the next week for a second presentation to the Commission. The Commission agreed to a Special Meeting on March 24 in order to further review the site plan and the site clean-up status.

7. MISCELLANEOUS: None

8. ADJOURN: Becky Ehlers moved and Matt Billings seconded to adjourn the meeting with all Commissioners voting in favor. Chairman called to adjourn the meeting at 8:05p.m.

NEXT SPECIAL MEETING: March 24, 2015

NEXT REGULAR MEETING: April 14, 2015

Respectfully submitted,
Megan McGuire
Acting Secretary

Historic Preservation Advisory Commission
March 9, 2016
City Council Chambers
Minutes- DRAFT

Members Present: Gene Royer, Tamara Inge, Lesley Oswald, Edward Lang, Jim Wilson, Paula Shannon, Sherry Broyles, Kari Evans (Council Rep)

Guests:

City Staff: Kate Fjell

Call to Order

Chairman Royer called the meeting to order at 6:05

Approval of minutes- February 9, 2014

Sherry moved and Edward seconded that the Commission approve the minutes. The motion passed unanimously

Project Updates

- a. Education workshops: Jim reported that he reached out to Ricmar Decorating about doing a historic paint color workshop. He offered up the funeral home as a location. He is willing to continue working on this and Tamara has agreed to help.

Commission members discussed trying to do a quarterly workshop. It was suggested that we try to do paint colors, historic landscaping, masonry, and a realtor workshop for this year.

- b. Local Historic District- Kate reported that she and Sherry have begun working on the Spring Street district. Kate is looking through City files to try and find the High Street district to model after.
- c. 313 Morgan Street- Tamara, Gene and Pat Homes (former commission member) will be meeting David Mize on Saturday, March 14 to survey the home at 313 Morgan that is slated for demolition. They will produce a report for the Commission which can be saved with the City's archives.
- d. Tourism/Preservation Audio brochure- Kate reported that Katie was interested in partnering with historic preservation to do an audio tour for the walking tour. They are researching cost and development of the project.

Local Preservation Awards

The Commission has again agreed to do the local preservation awards. Nominations will be due on April 16th. The reception will be given sometime in May.

Miscellaneous:

1. DAR and Dr. Tom Hall (from Arrow Rock) received awards at the Statewide preservation awards this March, Cooper County was well represented.
2. The CLG Conference is April 17th, those who want to attend should email Kate

Adjourn

Sherry motioned that meeting be adjourned at 6:35 PM.

Submitted by
Kate Fjell

2015 Historic Property Recognition Awards

The Boonville Historic Preservation Advisory Commission would like to recognize the dedication of those individuals who maintain, restore, and rehabilitate historic properties that preserve Boonville's historic and cultural history, build our community, and encourage business development. A few general guidelines for all categories:

1. Anyone can submit a nomination and you can nominate your own property
2. Properties must be at least 50 years old
3. Properties must be inside the city limits

Below are the following categories and descriptions:

1. **Residential Rehabilitation/ Renovation:** For residential property owners who improved their exterior, and saved or preserved unique architectural features. This category includes both multi-family and single family properties. Work should have been started/completed in the past year.
2. **Commercial Rehabilitation/ Renovation:** For commercial property owners, who improved an exterior commercial space, saved or preserved unique architectural features, or brought a derelict commercial building into productive use for the community. Work should have been started/completed in the past year.
3. **Work in Progress:** This award goes to an individual who has a residential or commercial project started in 2013 but is not yet completed. The work thus far has brought out the unique features of the building or resurrected a building that has believed to be beyond salvageable. For these nominations, highlight the work that has been completed and future plans (if known).
4. **Notable Properties:** Properties will be recognized for contributing to our community's historical character. This can be residential, commercial, government, or community. The property can be endangered, derelict, recently restored, or well maintained and can be modest or grand. Additionally, if a property has been lost, but is significant to Boonville's history the Commission will also take those nominations this year.

All nominations are due by **Monday, April 13, 2015**. They can be submitted by email, to kate.fjell@boonville-mo.org, mailed or dropped off to City Hall, c/o Kate Fjell, 401 Main Street, Boonville, MO 65233. Winners will be recognized at a reception in May at the Katy Depot.

Name of Nominee: _____

Address of Nominee:

Phone Number:

Category (circle one):

Residential

Commercial

Work in Progress

Notable Property

Why should the property receive recognition? (Attach additional sheets if needed)

Name of Nominator (Optional) _____

2015 Tourism Awards

The Boonville Tourism Commission would like to recognize the dedication to those who promote tourism in Boonville and Cooper County.

Below are the categories and descriptions:

1. **Hall of Fame** is presented to an individual, group or business who has demonstrated a long-term commitment to tourism. The nominee's work should have left a lasting impression on the local tourism industry.
2. **Special Event Award** is presented to a festival, fair or other special celebration. Nominees can be a new or an established event that promotes tourism activity in Cooper County.
3. **Ambassador Award** is presented to the individual or business who has demonstrated a willingness and ability to go "beyond the call of duty" in service to Cooper County visitors.

All nominations are due by **Monday, April 13**. They can be submitted by email, to kate.fjell@boonville-mo.org or mailed to Boonville Tourism Office, c/o Katie Gibson, 320 First Street, Boonville, MO 65233. Winners will be recognized at a reception in May.

Name of Nominee_____

Address of Nominee_____

Phone # of Nominee_____

Category (Please check one)

Hall of Fame ☐ Special Event ☐ Ambassador ☐

Why should this business, organization or individual receive this recognition? (Attach additional sheets if needed.)

Public Works Monthly Report
February 2015

WWTP:

Total flow processed - 31,193,000 gallons

Average daily flow - 1,114,000 gallons

Sludge disposed - 164.17 tons

Remarks -

WTP:

Gallons pumped from river - gallons

Gallons pumped to customer - gallons

Precipitation - total

Remarks - Data un-retrievable, computer hardware failure.

Water Distribution / Sewer Collection:

Installed or renewed water service - 5

Remarks - Repaired 6" water main break in 500 block of Sonya Drive; replaced 4" meter at CCMH; replaced 13 feet of 8" sewer main at Kathy Trail Bunker Area; jetted sewer lines for Pilot Grove; continued systematic inspection of manholes; continued updating sewer system maps; routine sewer jetting and TV inspection; assisted with snow removal.

Street Department:

Worked snow events; continued curb repair and alley repair 200 - 300 blocks E. Spring Street; continued repair of brick pavement on 8th Street; started brick pavement repair in 300 block of 1st Street; assisted water distribution with water line repair in 500 block of Sonya Drive.

Central Garage:

Vehicles serviced and inspected -12

Vehicle and equipment repairs - 31

Remarks: Assisted with snow plowing

Project Status:

- 1) Cured-in-Place-Pipe lining and manhole rehab project 2014 - Contractor: Insituform Technologies. Manhole lining completed; waiting scheduling of pipe lining.
- 2) Locust Street and Kemper Drive Repairs (STP Project) - Contractor: Concrete Solutions. Exchanging contract documents with contractor and MoDOT.

MEMORANDUM

TO: Irl Tessendorf, City Administrator

FROM: Gary W. Nauman, Director of Parks 

DATE: February 27, 2015

SUBJECT: February Activity Report

You may have noticed that we have begun work on preparing for installation of the new cushioned surface for the Rolling Hills playground. The crew grubbed out the old Kiddie Kusion, soil and landscape timbers. They started to install the crushed stone base in the center and started compacting it. The next step is to install the new concrete curb and then finish placing the base rock and bring it to grade. We have received all the shock pad from Fry & Associates and will begin installation of the curb as soon as the weather breaks.

Jimi has sent me the dates for the spring Micro League soccer. They begin play on March 29 and will continue through May 17. He has indicated that he expects more than 60 teams to be enrolled in the spring league.

I have been contacted by the Y regarding their spring soccer program. I have no further information from them at this time.

Chief Welliver and I are working with CCBC to set a date for a meeting on the Emancipation Day celebration August 1. CCBC has indicated that they want to expand the celebration and Chief Welliver and I will work with them to help make it a successful event.

Kate Fjell, Katie Gibson and I met with Daniel Brigman, Supt. of Knob Noster State Park and Jim Gast, Supt of Rock Bridge State Park on Feb 10. We discussed projects at the Katy Depot and the bridge head for 2015.

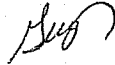
I had the guys bring the benches in from Main St. and they have made repairs and varnished them. We put them back on Main St. the week of Feb 16th.

On February 19th a delivery truck cut the corner at Main and Morgan St. and damaged a park bench and completely destroyed one of the recycle bins. After a couple phone calls, we were able to figure out that it was a Fed EX truck who made a delivery to

Snapp's Hardware. Corporal Studley was able to track down the information on the truck and contacted Fed EX. I have a claim number from their insurance carrier. The bench may not be repairable and like I said, the recycle bin is destroyed. The total to replace both will exceed \$1,000.00.

MEMORANDUM

TO: Irl Tessendorf, City Administrator

FROM: Gary W. Nauman, Director of Parks 

DATE: March 12, 2015

SUBJECT: Aquatic Center Painting Bids

On March 10th, I opened bids submitted by qualified vendors for repainting the pool basin at the Aquatic Center. I initially sent five packets and received four bids back. A copy of the bid tab sheet is attached.

The low bid was submitted by All-American Painting Co., St. Louis, MO for a lump sum bid of \$27,809.00. All-American proposes to start work on April 1 weather permitting with a completion date of May 1, 2015.

Following careful review of the bids, I propose awarding the bid to All-American Painting Co. There is \$53,000.00 in the 2015 Budget for this project.

City of Boonville

Bid Opening

AQUATIC CENTER PAINT BID

MARCH 10TH, 2015

1:30 P.M.

[illegible]



**PROUDLY
SERVING**

MISSOURI

Atchison County

Bonne Terre

BOONVILLE

Bowling Green

Buchanan County #1

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

Proctor & Gamble

Ralls County #1

Russellville

Sedalia

St Charles County #2

St Genevieve

Versailles

IOWA

Maquoketa

Tipton

REPORT OF OPERATIONS

Boonville Mo.

Water Treatment System

Month of February 2015

Submitted by Alliance Water Resources, Inc. for

March 2015

City Council Meeting

OPERATIONS REPORT – BOONVILLE DIVISION

February 2015 Report to the City of Boonville

PROUDLY 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

Russellville

St Charles County #2

St Genevieve

Sedalia

Versailles

IOWA

Maquoketa

Tipton

Water Treatment Plant Operations & Maintenance

- Normal operations and maintenance were performed this month.
- Staff rebuilt fill valve at Cat Tower.
- Staff installed new float switches and hanger brackets for sump pump controls at the river pump house.
- Staff cleaned filters on VFD's for river pumps.
- Staff installed new CO2 monitors in office.
- Staff rebuilt air scour valve on #5 gravity filter.
- Staff cleared a blockage in the level transmitter feed line at Krohn St. Tower.
- Staff went through laboratory certification after receiving new laboratory equipment.

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

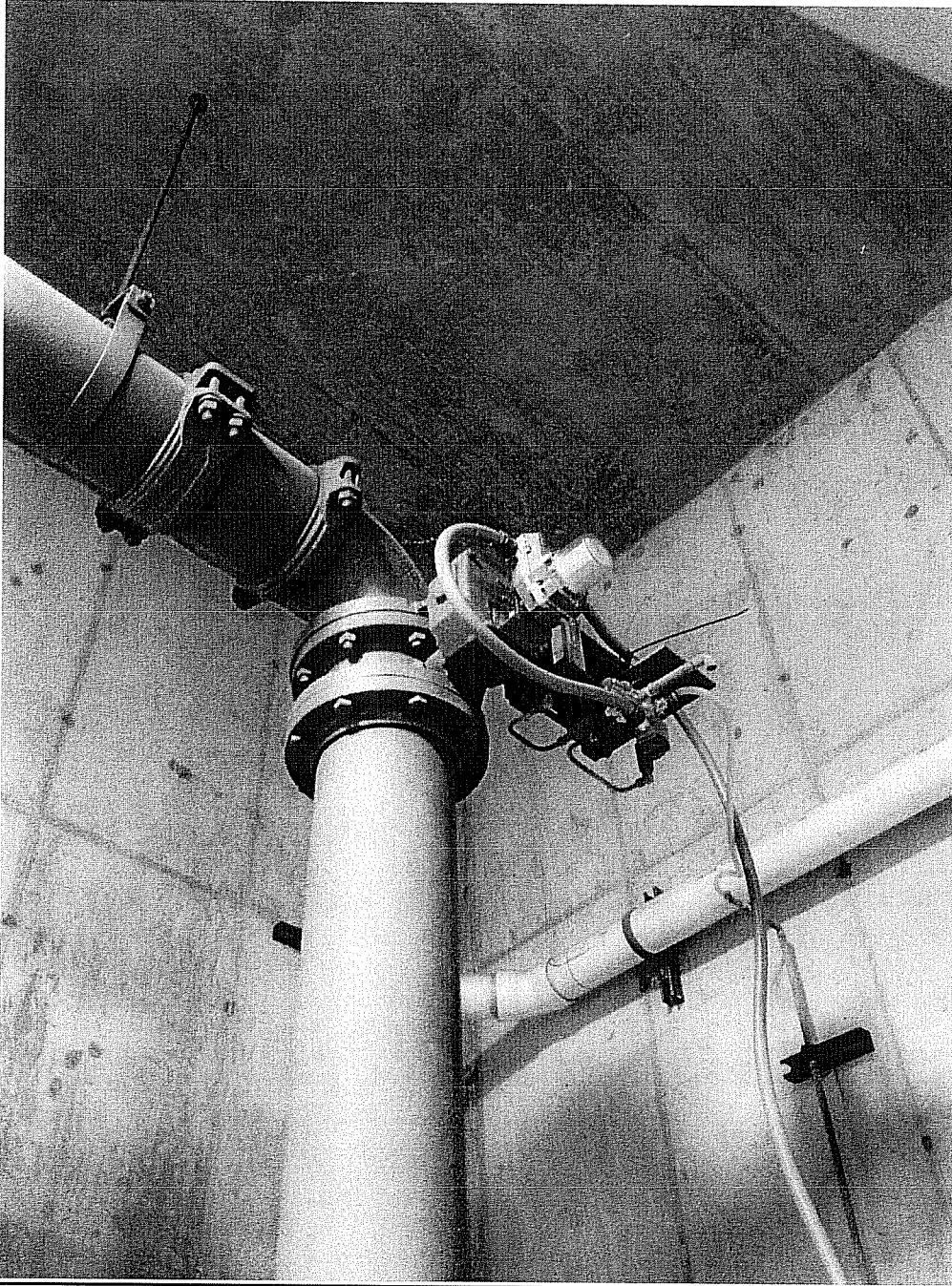
- New heater was installed by contractor in the chemical feed room.

Safety

- The Boonville Division won the Alliance Water Resources company Flying Eagle Safety award for over all safety for a small division in 2014.

OPERATIONS REPORT – BOONVILLE DIVISION

Air Scour Valve Filter #5



OPERATIONS REPORT – BOONVILLE DIVISION

Flying Eagle

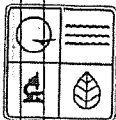


TRAVELING SAFETY AWARD

DEDICATED TO ALL DIVISION EMPLOYEES
WHO MAKE ALLIANCE WATER RESOURCES
A SAFE PLACE TO WORK



SAFE – SAFETY AWARD FOR EXCELLENCE



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 <u>City of Boonville</u>	PWS ID <u>MO3010089</u>	MONTH <u>February</u>
ADDRESS <u>901 Riviera Drive</u>	TELEPHONE NUMBER WITH AREA CODE <u>660 882 4021</u>	YEAR <u>2015</u>
CITY <u>Boonville</u>	ZIP CODE <u>65233</u>	COUNTY <u>COOPER</u>
		PLANT <u>MAIN</u>

SEE INSTRUCTIONS

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. disinfectant residual for the month 2.35 mg/l

TURBIDITY

1. Total number measurements taken monthly, A: 188
2. Number of measurements below 0.3 NTU, B: 188
[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 Cl ₂ or 1 mg/L chloramines	Value of turbidity measurements that exceed	
						1 NTU	5 NTU
1	4.50	8	1.76	.04	—	—	—
2	5.25	6	2.73	.04	—	—	—
3	5.25	8	2.40	.03	—	—	—
4	5.25	6	2.75	.03	—	—	—
5	5.0	6	2.65	.03	—	—	—
6	5.25	5	2.82	.03	—	—	—
7	4.75	6	2.61	.04	—	—	—
8	5.75	7	2.32	.04	—	—	—
9	6.25	9	2.42	.05	—	—	—
10	4.50	8	2.40	.05	—	—	—
11	5.0	6	2.69	.04	—	—	—
12	4.75	7	2.66	.04	—	—	—
13	5.0	7	2.53	.04	—	—	—
14	4.0	8	2.34	.04	—	—	—
15	5.25	7	2.41	.04	—	—	—
16	5.0	8	2.39	.04	—	—	—
17	4.75	8	2.67	.04	—	—	—
18	5.50	8	2.71	.03	—	—	—
19	5.0	4	2.78	.03	—	—	—
20	5.50	4	2.82	.03	—	—	—
21	4.50	5	2.82	.03	—	—	—
22	5.25	3	2.73	.03	—	—	—
23	6.50	3	2.24	.05	—	—	—
24	4.75	4	2.86	.05	—	—	—
25	5.50	3	2.64	.04	—	—	—
26	5.50	3	2.73	.04	—	—	—
27	4.50	5	2.75	.04	—	—	—
28	4.75	8	2.49	.04	—	—	—
29	/	/	/	/	/	/	/
30	/	/	/	/	/	/	/
31	/	/	/	/	/	/	/

NAME OF PERSON PREPARING REPORT <u>Todd W Boslee</u>	SIGNATURE OF RESPONSIBLE OFFICIAL <u>TWB</u>	DATE <u>3/10/15</u>
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**INSTRUCTIONS: DISINFECTION AND TURBIDITY REPORT FOR SURFACE WATER
SYSTEMS <10,000 POPULATION**

Please fill out information completely and legibly.

Distribution Disinfection

1. On line 1, enter the total number of samples from the distribution system analyzed for residual disinfectant concentration (total chlorine or combined chlorine) during the month. The residual disinfectant concentration measurements 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 disinfectant 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 $C = [(20-3)/20] \times 100 = 85\%$
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 $C = (117/120) \times 100 = 97.5\%$

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 concentration (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 than by the end of the next business day.

The Highest Turbidity Reading for the Day:

For each day, record the highest turbidity reading on the combined plant effluent during the plants operational period.

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 the end of the next business day.

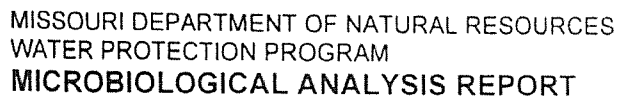
INDIVIDUAL FILTER MONITORING AND REPORTING

1. Was each 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
If yes on 2, was grab sampling done every four hours until failure corrected? N/A
3. Was any individual filter turbidity level > 1.0 NTU in two consecutive measurements taken 15 minutes apart? No
If yes, perform follow-up actions step 1.
4. Was any individual filter level for three months in a row > 1.0 NTU in two consecutive recordings taken 15 minutes apart? No
If YES, perform follow-up actions step 2
5. Was any individual filter turbidity level > 2.0 NTU in two consecutive recordings taken 15 minutes apart for two consecutive months? No
If YES, perform follow-up actions step 3

FOLLOW-UP ACTIONS to PERFORM

1. Report filter numbers, turbidity measurements that exceed 1 NTU and dates the exceedances occurred and causes if known.
2. Conduct a self-assessment of the filters within 14 days of the triggering event. The system must report the date self-assessment was triggered and the date it was completed.
3. The system must arrange to have a comprehensive performance evaluation performed not later than 60 days following the triggering event. The evaluation must be completed and submitted to the department within 120 days following the triggering 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 780-0438 (05-13)

STATE OF MISSOURI
DEPARTMENT OF AGRICULTURE



DIVISION OF ANIMAL HEALTH
PO BOX 630 JEFFERSON CITY, MO 65102

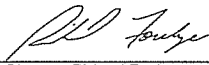
ANIMAL CARE FACILITY LICENSE
Pound/Dog Pound

This is to certify that the person named herein is licensed as an Animal Care Facility pursuant to section 273.327, RSMo. This document is non-transferable.

Boonville Animal Shelter
Paxton, Pam
Boonville Animal Shelter
1691 E Morgan St
Boonville MO 65233

License #
AC0009HF

Expires
01/31/2016


Director - Richard Fordyce


State Veterinarian- Linda Hickam, DVM

Boonville Animal Shelter
Boonville Animal Shelter
Paxton, Pam
298 County Rd 328
Franklin MO 65250



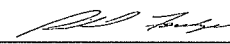
STATE OF MISSOURI
DEPARTMENT OF AGRICULTURE
ANIMAL CARE FACILITY LICENSE
Pound/Dog Pound

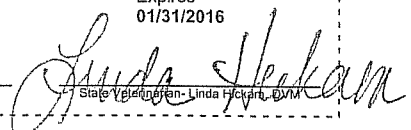
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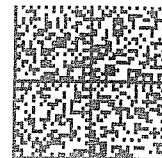
INSTRUCTIONS:
KEEP THIS IDENTIFICATION CARD WITH YOU
AND PRESENT IT AS PROOF OF LICENSE

STATE OF MISSOURI
DEPARTMENT OF AGRICULTURE
DIVISION OF ANIMAL HEALTH
PO BOX 630
JEFFERSON CITY MO 65102-0630

MO 350-0524 (10-06)

ADDRESS SERVICE REQUESTED

PRESORTED
FIRST CLASS



U.S. POSTAGE

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0001395624 FEB

Missouri Gaming Commission State/Local Allocation of Gaming Revenues

For the Period 2/1/2015 through 2/28/2015
Year beginning: 2/1/2015

RPT MGC/3



Gaming Date	Day	Admission Tax Remitted	Gaming Tax Remitted	Total Tax Remitted	State & Local Portion of Adm Tax	State Portion of Gaming Tax	Local Portion of Gaming Tax	Total Local Adm & Gaming Tax
Isle of Capri IB								
02/01/2015	Sunday	\$5,892.00	\$29,816.31	\$35,708.31	\$2,946.00	\$26,834.68	\$2,981.63	\$5,927.63
02/02/2015	Monday	\$5,304.00	\$21,286.47	\$26,590.47	\$2,652.00	\$19,157.82	\$2,128.65	\$4,780.65
02/03/2015	Tuesday	\$8,958.00	\$41,253.26	\$50,211.26	\$4,479.00	\$37,127.93	\$4,125.33	\$8,604.33
02/04/2015	Wednesday	\$3,786.00	\$21,366.02	\$25,152.02	\$1,893.00	\$19,229.42	\$2,136.60	\$4,029.60
02/05/2015	Thursday	\$9,620.00	\$33,550.48	\$43,170.48	\$4,810.00	\$30,195.43	\$3,355.05	\$8,165.05
02/06/2015	Friday	\$18,052.00	\$77,980.25	\$96,032.25	\$9,026.00	\$70,182.23	\$7,798.02	\$16,824.02
02/07/2015	Saturday	\$20,828.00	\$100,511.18	\$121,339.18	\$10,414.00	\$90,460.06	\$10,051.12	\$20,465.12
02/08/2015	Sunday	\$12,118.00	\$57,587.94	\$69,705.94	\$6,059.00	\$51,829.15	\$5,758.79	\$11,817.79
02/09/2015	Monday	\$6,236.00	\$29,301.31	\$35,537.31	\$3,118.00	\$26,371.18	\$2,930.13	\$6,048.13
02/10/2015	Tuesday	\$7,100.00	\$23,509.85	\$30,609.85	\$3,550.00	\$21,158.87	\$2,350.98	\$5,900.98
02/11/2015	Wednesday	\$8,128.00	\$36,151.43	\$44,279.43	\$4,064.00	\$32,536.29	\$3,615.14	\$7,679.14
02/12/2015	Thursday	\$10,934.00	\$58,506.38	\$69,440.38	\$5,467.00	\$52,655.74	\$5,850.64	\$11,317.64
02/13/2015	Friday	\$17,640.00	\$78,051.47	\$95,691.47	\$8,820.00	\$70,246.32	\$7,805.15	\$16,625.15
02/14/2015	Saturday	\$22,916.00	\$85,599.43	\$108,515.43	\$11,458.00	\$77,039.49	\$8,559.94	\$20,017.94
02/15/2015	Sunday	\$12,478.00	\$59,841.67	\$72,319.67	\$6,239.00	\$53,857.50	\$5,984.17	\$12,223.17
02/16/2015	Monday	\$5,740.00	\$21,664.38	\$27,404.38	\$2,870.00	\$19,497.94	\$2,166.44	\$5,036.44
02/17/2015	Tuesday	\$5,664.00	\$28,226.89	\$33,890.89	\$2,832.00	\$25,404.20	\$2,822.69	\$5,654.69
02/18/2015	Wednesday	\$7,208.00	\$36,411.53	\$43,619.53	\$3,604.00	\$32,770.38	\$3,641.15	\$7,245.15
02/19/2015	Thursday	\$9,390.00	\$47,989.18	\$57,379.18	\$4,695.00	\$43,190.26	\$4,798.92	\$9,493.92
02/20/2015	Friday	\$11,194.00	\$38,434.64	\$49,628.64	\$5,597.00	\$34,591.18	\$3,843.46	\$9,440.46
02/21/2015	Saturday	\$17,192.00	\$76,098.03	\$93,290.03	\$8,596.00	\$68,488.23	\$7,609.80	\$16,205.80
02/22/2015	Sunday	\$11,846.00	\$62,196.45	\$74,042.45	\$5,923.00	\$55,976.81	\$6,219.64	\$12,142.64
02/23/2015	Monday	\$5,750.00	\$28,432.05	\$34,182.05	\$2,875.00	\$25,588.85	\$2,843.20	\$5,718.20
02/24/2015	Tuesday	\$7,376.00	\$39,774.55	\$47,150.55	\$3,688.00	\$35,797.10	\$3,977.45	\$7,665.45
02/25/2015	Wednesday	\$7,884.00	\$34,938.21	\$42,822.21	\$3,942.00	\$31,444.39	\$3,493.82	\$7,435.82
02/26/2015	Thursday	\$10,330.00	\$44,917.15	\$55,247.15	\$5,165.00	\$40,425.44	\$4,491.71	\$9,656.71
02/27/2015	Friday	\$20,486.00	\$99,949.56	\$120,435.56	\$10,243.00	\$89,954.60	\$9,994.96	\$20,237.96
02/28/2015	Saturday	\$9,034.00	\$41,154.45	\$50,188.45	\$4,517.00	\$37,039.01	\$4,115.44	\$8,632.44
Casino Report Totals:		\$299,084.00	\$1,354,500.52	\$1,653,584.52	\$149,542.00	\$1,219,050.50	\$135,450.02	\$284,992.02
Casino YTD Totals:		\$299,084.00	\$1,354,500.52	\$1,653,584.52	\$149,542.00	\$1,219,050.47	\$135,450.05	\$284,992.05

*Note : The figures contained in this report may be subject to adjustment.

FINANCIAL STATEMENT

AS OF: FEBRUARY 28TH, 2015

*91% Norm*01 -GENERAL FUND
FINANCIAL SUMMARY

ACCT #	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
<u>REVENUE SUMMARY</u>							
01 -GENERAL FUND		<u>5,430,710.00</u>	<u>2,098,310.88</u>	<u>5,510,046.38</u>	<u>101.46</u>	<u>0.00</u>	<u>(79,336.38)</u>
*** TOTAL REVENUES ***		<u>5,430,710.00</u>	<u>2,098,310.88</u>	<u>5,510,046.38</u>	<u>101.46</u>	<u>0.00</u>	<u>(79,336.38)</u>
<u>EXPENDITURE SUMMARY</u>							
ADMINISTRATION		727,100.00	59,344.29	641,754.40	88.26	0.00	85,345.60
POLICE		1,643,850.00	131,403.71	1,457,037.34	88.64	0.00	186,812.66
FIRE DEPARTMENT		489,680.00	43,192.75	432,762.63	88.38	0.00	56,917.37
STREET DEPARTMENT		738,950.00	91,820.39	688,690.70	93.20	0.00	50,259.30
CENTRAL GARAGE		61,625.00	4,139.74	50,493.75	81.94	0.00	11,131.25
AIRPORT		153,550.00	14,957.70	246,192.18	160.33	0.00	(92,642.18)
ANIMAL CONTROL		96,900.00	5,471.71	75,213.09	77.62	0.00	21,686.91
PARKS & RECREATION		496,705.00	31,920.94	445,011.01	89.59	0.00	51,693.99
SWIMMING POOL		181,250.00	2,597.44	155,457.48	85.77	0.00	25,792.52
NON-OPERATING EXPENDITURE		190,000.00	75,206.56	89,777.00	47.25	0.00	100,223.00
CEMETERY		16,600.00	0.00	13,709.80	82.59	0.00	2,890.20
MUNICIPAL COURT		38,000.00	3,056.11	32,193.58	84.72	0.00	5,806.42
COP-DEBT SERVICE		<u>772,500.00</u>	<u>63,627.10</u>	<u>698,455.35</u>	<u>90.41</u>	<u>0.00</u>	<u>74,044.65</u>
*** TOTAL EXPENDITURES ***		<u>5,606,710.00</u>	<u>526,738.44</u>	<u>5,026,748.31</u>	<u>89.66</u>	<u>0.00</u>	<u>579,961.69</u>
*** TOTAL PROFIT / (LOSS) ***		<u>(176,000.00)</u>	<u>1,571,572.44</u>	<u>483,298.07</u>	<u>274.60-</u>	<u>0.00</u>	<u>(659,298.07)</u>

*24 payrolls
26+*

FINANCIAL STATEMENT

AS OF: FEBRUARY 28TH, 2015

02 -SANITATION
FINANCIAL SUMMARY

ACCT #	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
<u>REVENUE SUMMARY</u>							
02	-SANITATION	<u>636,000.00</u>	<u>59,004.42</u>	<u>584,854.19</u>	<u>91.96</u>	<u>0.00</u>	<u>51,145.81</u>
***	TOTAL REVENUES ***	<u>636,000.00</u>	<u>59,004.42</u>	<u>584,854.19</u>	<u>91.96</u>	<u>0.00</u>	<u>51,145.81</u>
=====							
<u>EXPENDITURE SUMMARY</u>							
	COLLECTION	<u>636,000.00</u>	<u>37,557.33</u>	<u>537,674.13</u>	<u>84.54</u>	<u>0.00</u>	<u>98,325.87</u>
***	TOTAL EXPENDITURES ***	<u>636,000.00</u>	<u>37,557.33</u>	<u>537,674.13</u>	<u>84.54</u>	<u>0.00</u>	<u>98,325.87</u>
=====							
***	TOTAL PROFIT / (LOSS) ***	<u>0.00</u>	<u>21,447.09</u>	<u>47,180.06</u>	<u>0.00</u>	<u>0.00</u>	<u>(47,180.06)</u>
=====							

FINANCIAL STATEMENT

AS OF: FEBRUARY 28TH, 2015

06 -WATER WORKS FUND

FINANCIAL SUMMARY

ACCT #	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
<u>REVENUE SUMMARY</u>							
06	-WATER WORKS FUND	<u>2,301,000.00</u>	<u>342,329.15</u>	<u>2,186,544.06</u>	<u>95.03</u>	<u>0.00</u>	<u>114,455.94</u>
***	TOTAL REVENUES ***	<u>2,301,000.00</u>	<u>342,329.15</u>	<u>2,186,544.06</u>	<u>95.03</u>	<u>0.00</u>	<u>114,455.94</u>
<u>EXPENDITURE SUMMARY</u>							
	ADMINISTRATION	342,250.00	151,964.84	307,631.97	89.89	0.00	34,618.03
	WATER DISTRIBUTION	315,650.00	26,393.25	188,158.87	59.61	0.00	127,491.13
	WATER TREATMENT PLANT	1,004,900.00	80,355.80	965,803.14	96.11	0.00	39,096.86
	DEBT SERVICE	579,000.00	46,609.38	503,070.86	86.89	0.00	75,929.14
	CAPITAL PROJECTS	<u>60,000.00</u>	<u>7,040.00</u>	<u>35,647.08</u>	<u>59.41</u>	<u>0.00</u>	<u>24,352.92</u>
***	TOTAL EXPENDITURES ***	<u>2,301,800.00</u>	<u>312,363.27</u>	<u>2,000,311.92</u>	<u>86.90</u>	<u>0.00</u>	<u>301,488.08</u>
***	TOTAL PROFIT / (LOSS) ***	(800.00)	29,965.88	186,232.14	279.02-	0.00	(187,032.14)

FINANCIAL STATEMENT

AS OF: FEBRUARY 28TH, 2015

08 -WASTE WATER FUND
FINANCIAL SUMMARY

ACCT #	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
<u>REVENUE SUMMARY</u>							
08 -WASTE WATER FUND		<u>2,077,150.00</u>	<u>182,448.31</u>	<u>1,964,963.25</u>	<u>94.60</u>	<u>0.00</u>	<u>112,186.75</u>
*** TOTAL REVENUES ***		<u>2,077,150.00</u>	<u>182,448.31</u>	<u>1,964,963.25</u>	<u>94.60</u>	<u>0.00</u>	<u>112,186.75</u>
<u>EXPENDITURE SUMMARY</u>							
ADMINISTRATION		275,850.00	125,503.29	253,705.48	91.97	0.00	22,144.52
SEWERAGE COLLECTION		422,300.00	24,231.92	241,062.55	57.08	0.00	181,237.45
WASTE WATER TREATMENT		731,000.00	40,996.52	503,205.67	68.84	0.00	227,794.33
WASTE WATER CONSTRUCTION		498,000.00	49,232.10	438,450.72	88.04	0.00	59,549.28
CAPITAL PROJECTS		<u>145,000.00</u>	<u>6,349.70</u>	<u>70,647.00</u>	<u>48.72</u>	<u>0.00</u>	<u>74,353.00</u>
*** TOTAL EXPENDITURES ***		<u>2,072,150.00</u>	<u>246,313.53</u>	<u>1,507,071.42</u>	<u>72.73</u>	<u>0.00</u>	<u>565,078.58</u>
*** TOTAL PROFIT / (LOSS) ***		<u>5,000.00</u>	<u>(63,865.22)</u>	<u>457,891.83</u>	<u>157.84</u>	<u>0.00</u>	<u>(452,891.83)</u>

FINANCIAL STATEMENT

AS OF: FEBRUARY 28TH, 2015

17 -GAMING TAXES
FINANCIAL SUMMARY

ACCT #	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
<u>REVENUE SUMMARY</u>							
17	-GAMING TAXES	<u>3,635,000.00</u>	<u>299,043.33</u>	<u>3,312,309.23</u>	<u>91.12</u>	<u>0.00</u>	<u>322,690.77</u>
***	TOTAL REVENUES ***	<u>3,635,000.00</u>	<u>299,043.33</u>	<u>3,312,309.23</u>	<u>91.12</u>	<u>0.00</u>	<u>322,690.77</u>
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<u>EXPENDITURE SUMMARY</u>							
01	-ADMINISTRATION	<u>4,466,500.00</u>	<u>1,759,052.42</u>	<u>3,287,857.74</u>	<u>73.61</u>	<u>0.00</u>	<u>1,178,642.26</u>
***	TOTAL EXPENDITURES ***	<u>4,466,500.00</u>	<u>1,759,052.42</u>	<u>3,287,857.74</u>	<u>73.61</u>	<u>0.00</u>	<u>1,178,642.26</u>
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***	TOTAL PROFIT / (LOSS) ***	<u>(831,500.00)</u>	<u>(1,460,009.09)</u>	<u>24,451.49</u>	<u>2.94-</u>	<u>0.00</u>	<u>(855,951.49)</u>
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