

**CITY OF BOONVILLE
COUNCIL MEETING
AGENDA
September 8, 2015
7:00 p.m.**

I. Call to Order – Pledge and Prayer (Vanessa Dorman)

II. Roll Call

III. Hearing of Citizens' Comments

IV. Approval of the Minutes of the August 17, 2015 Council Meeting

V. Consent Items

- a. Consider Pay Request No. 3 from Concrete Solution LLC, in the amount of \$153,817.82, for Locust Street & Kemper Drive Repairs STP 1300(508)

VI. Presentation of Accounts and Claims

VII. Unfinished Business

- A) None.

VIII. New Business

- A) Consider Insituform Technologies Proposal for 2015 Sewer Line Rehab Project
- B) First Reading of Bill No. 2015-029 Changing Rates for a State Mandated User Fee to be Charged for Wastewater Service

IX. Reports of Standing Committees

- A) Park Board (Becky Ehlers)
- B) Street, Alley, and Sanitation Board (Henry Hurt)
- C) Industrial Development Authority (Mark Livingston)
 - July 16, 2015 Meeting
 - August 20, 2015 Meeting
- D) Municipal Facilities Authority (Mark Livingston)
 - July 16, 2015 Meeting
 - August 20, 2015 Meeting
- E) Board of Public Works (Becky Ehlers)

X. Reports of City Officials

City Administrator

- Code Enforcement Initiatives Update

Mayor

City Counselor

City Clerk

Building Inspector

- August 2015 Report

XI. Miscellaneous

XII. Adjourn

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

DRAFT COPY PENDING REVIEW AND APPROVAL OF CITY COUNCIL

City of Boonville
City Council Meeting
Minutes
August 17, 2015

7:00 p.m. – Public Hearing

Establishing the Tax Levy for Fiscal Year 2015-16 beginning April 1, 2015

Mayor Thacher opened the Public Hearing at 7:00 p.m. to establish the tax levy for Fiscal Year 2015-16 beginning April 1, 2015 and invited any public comments on this issue. There were no public comments.

City Administrator, Irl Tessendorf, stated that the hearing and all the details were duly publicized in the newspaper. It was noted that there was no material change compared to the prior year. Mr. Tessendorf advised that the total assessed evaluation was down modestly from the prior year. Mr. Tessendorf advised the new tax rate is very close to last year from .70 to .7034.

Mayor Thacher invited any public comments on the issue one last time. With no public comments being offered, Mayor Thacher closed the Public Hearing at 7:02 p.m.

The Boonville City Council met in Regular Session on August 17, 2015 at 7:02 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 at 7:02 p.m. and Ms. Becky Ehlers led the prayer after the pledge of allegiance.

ROLL CALL

The following Council Representatives were present: Mark Livingston (via phone), Becky Ehlers, Vanessa Dorman, Kari Evans, and Susan Meadows. Council Persons Ned Beach and Henry Hurt were absent. Ward 1 Council Seat Vacant.

Mayor Thacher advised that the agenda includes some first and second readings that need to have a super majority vote. Therefore, with the vacancy of Ward 1, and the absence of Councilmen Ned Beach, Henry Hurt, and Mark Livingston, the city staff were able to have Mr. Livingston phone in and is present on the phone with the council for the meeting.

HEARING OF CITIZENS' COMMENTS

Sarah Gallagher, Paula Shannon, and Dick Blanck of the Katy Bridge Coalition presented Ms. McGuire with a card and a painting as a token of their appreciation for all the hard work that Ms. McGuire has done for the City of Boonville and for the Katy Bridge Coalition.

APPROVAL OF THE MINUTES OF THE August 3, 2015 COUNCIL MEETING

The minutes were approved as presented.

CONSENT ITEMS

None.

PRESENTATION OF ACCOUNTS AND CLAIMS

Ms. Studley read the ordinance in its entirety and a second time by title only, since a copy of the ordinance had been made available prior to the meeting. Ms. Ehlers moved and Ms. Evans seconded the motion for approval. Ayes: Livingston, Ehlers, Dorman, Evans, and Meadows. Total (5); Opposed: None, Total (0); Absent: Beach, and Hurt. Total (2). Motion Carried.

UNFINISHED BUSINESS

RECOGNITION OF STEVE YOUNG, FORMER WARD ONE COUNCILMAN

Mayor Thacher presented Mr. Steve Young with a Recognition of Service Award and thanked him for the time and dedication that he has given to the City of Boonville while on the Council.

Mayor Thacher advised that there is a change in the placement of agenda items, therefore by making it easier for Mr. Livingston to vote on needed items and then the meeting can continue without him. Mayor Thacher advised that UNFINISHED BUSINESS, B) Fiscal Year 2014-15 Audit Presentation by Fred Korte of Gerding, Korte, and Chitwood will be moved further down the agenda and the meeting will continue onto New Business.

NEW BUSINESS

ACCEPT MAYOR THACHER'S RECOMMENDATION OF MICHAEL STOCK FOR WARD 1 COUNCILMAN (SWEARING IN FOLLOWING VOTE)

Mayor Thacher would like to appoint Mr. Michael Stock to the vacant Ward 1 Councilman Seat. Ms. Ehlers moved and Ms. Meadows seconded the motion to approve the appointment of Mr. Stock to serve on the City Council. Roll call was taken on Ms. Ehlers' motion. Ayes: Livingston, Ehlers, Dorman, Evans, and Meadows. Total (5); Opposed: None, Total (0); Absent: Beach, and Hurt. Total (2). Motion Carried.

City Clerk, Teresa Studley administered the Oath of Office to the newly appointed official for the remaining of the 2015-2016 term: Council Representative Michael Stock (Ward 1).

FIRST AND SECOND READING OF BILL NO. 2015-026 ESTABLISHING THE TAX LEVY FOR FY 2015-2016

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. Ms. Ehlers moved and Ms. Evans seconded the motion for approval. Roll call was taken on Ms. Ehlers' motion. Ayes: Livingston, Ehlers, Dorman, Stock, Evans, and Meadows. Total (6); Opposed: None, Total (0); Absent: Beach, and Hurt. Total (2). Motion Carried.

Mr. Livingston signed off and the meeting continued without him. Mayor Thacher continued with UNFINISHED BUSINESS, B) Fiscal Year 2014-15 Audit Presentation by Fred Korte of Gerding, Korte, and Chitwood.

UNFINISHED BUSINESS

FISCAL YEAR 2014-15 AUDIT PRESENTATION BY FRED KORTE OF GERDING, KORTE, AND CHITWOOD

Jeff Chitwood of Gerding, Korte, and Chitwood presented a brief overview of the Fiscal Year 2014-15 audit that was performed by their organization earlier this year for the City of Boonville. Mr. Chitwood thanked the staff for their cooperation and organization of materials prior to their visit, which allowed them to do a timely and accurate audit. He then reviewed the financial reviews in the document for the council. Mr. Chitwood stated that the City of Boonville has had an increase of net position of \$3.2 million for the year. Mr. Chitwood spoke on the segregation of duties as reported in this audit and previous years. Mr. Chitwood stated that there was a discussion with city staff that will solve this and should not be an issue in future audits. Mr. Chitwood reviewed the communications letter. The council offered no questions or comments.

NEW BUSINESS

CONSIDER RESOLUTION 42015-13 APPROVING TERMS OF ENGAGEMENT WITH LAUBER MUNICIPAL LAW, LLC

Ms. Studley read the resolution in its entirety. Ms. Meadows moved and Ms. Dorman seconded the motion for approval. Mr. Tessendorf advised that the City of Boonville occasionally hires special counsel and this company will assist on possible community economic developments that the City of Boonville would do in the future. Roll call was taken on Ms. Meadows' motion. Ayes: Ehlers, Dorman, Stock, Evans, and Meadows. Total (5); Opposed: None, Total (0); Absent: Livingston, Beach, and Hurt. Total (3). Motion Carried.

DISCUSSION OF RENEWAL OF ALLIANCE WATER RESOURCES, INC. PROFESSIONAL SERVICES AGREEMENT AT WATER TREATMENT PLANT

Mr. Tessendorf briefed the Council on the current contract with Alliance Water Resources, Inc. advising that the contract was a 3-year contract signed in 2013. Mr. Tessendorf advised that the renewal is approaching and he feels that the terms and conditions of the contract would remain the same, however to make it a 5-year contract. Mr. Tessendorf stated that the City of Boonville has had good success with Alliance Water Resources, Inc. Mr. Tessendorf wanted some direction from the Council as to if the City of Boonville should renew the contract and if so, for how long. Mr. Gary Johnson, Divisional Manager of Alliance Water Resources, Inc. presented a brief overview of the positive changes that have occurred at the water treatment plant since they have been contracted with the City of Boonville. Mr. Johnson commented on how Alliance Water Resources, Inc. is very happy to work with the City of Boonville and they hope to continue to do so in the future. Ms. Ehlers, along with other council members suggested that the City of Boonville pursue renewing the contract with Alliance Water Resources, Inc. for 5 years. Mayor Thacher advised that it would be brought back to the City Council as a Resolution for approval at a later date.

FIRST READING OF BILL NO. 2015-027 REQUESTING VOLUNTARY ANNEXATION AND ZONING OF JUNE RAMER PROPERTY AT 17923 STEWART DRIVE AND SETTING A PUBLIC HEARING FOR SEPTEMBER 21, 2015.

Ms. Studley read, by title only, a copy of the bill. Ms. Evans moved and Ms. Ehlers seconded the motion to set the public hearing for the voluntary annexation on September 21, 2015 at 7 p.m. at the City Council Chambers. Roll call was taken. Ayes: Ehlers, Dorman, Stock, Evans, and Meadows. Total (5); Opposed: None, Total (0); Absent: Livingston, Beach, and Hurt. Total (3). Motion Carried.

CONSIDER APPROVAL OF HIGHWAY ROAD SALT BID FOR FY 2015-16

Mr. M.L. Cauthon III, Director of Public Works, explained to the Council that last

year's road salt was in high demand due to a shortage costing about \$112 per ton. Mr. Cauthon advised that due to the mild winter last year, the cost for this year's bid is less at \$86.57 per ton with Compass Minerals (formerly North American Salt). Mr. Cauthon advised that the conditions of agreement to purchase the salt remain the same (City agrees to purchase 80% of 1000 tons). Mr. Cauthon's letter of recommendation, which was included in the packets, recommends to accept the bid of Compass Minerals. Ms. Meadows' moved with a second from Ms. Ehlers to accept Mr. Cauthon's recommendation to accept the bid from Compass Minerals. Roll call was taken. Ayes: Ehlers, Dorman, Stock, Evans, and Meadows. Total (5); Opposed: None, Total (0); Absent: Livingston, Beach, and Hurt. Total (3). Motion Carried.

REPORTS OF STANDING COMMITTEES

BOARD OF PUBLIC WORKS

Ms. Ehlers advised the minutes are in the packet. Ms. Ehlers advised it was a short meeting.

PLANNING AND ZONING COMMISSION

Mayor Thacher advised Mr. Beach is not present to report on the meeting. Mayor Thacher stated that the August 11, 2015 meeting was cancelled due to lack of agenda items. Mayor Thacher also advised that the September 8, 2015 meeting has been rescheduled to September 21, 2015 at 5:30 p.m. due to a conflict with the City Council meeting being moved due to the Monday Labor Day Schedule.

POLICE BOARD

Mayor Thacher advised that Mr. Hurt is not present to report on the meeting; however, the minutes are included in the packet if there are any questions.

HISTORIC PRESERVATION BOARD

Ms. Meadows reported that she was able to attend the meeting. Ms. Meadows stated that the board elected Ms. Tamara Inge to serve as chair for the board. Ms. Meadows stated that the Spring Street Historic District was discussed. Ms. Meadows stated that Ms. Inge requested that the board could recommend to the City Council that a 48 hour hold would be allowed for board members to photograph and document houses prior to their demolition.

BOONVILLE HOUSING AUTHORITY

Mayor Thacher advised that Mr. Livingston is not present to report on the meeting; however, the minutes are included in the packet.

REPORTS OF CITY OFFICIALS

CITY ADMINISTRATOR

No report was provided.

MAYOR

Mayor Thatcher recognized Ms. Megan McGuire, City Counselor, for all of her dedicated work for the past nine years for the City of Boonville and thanked Ms. McGuire for propelling the City of Boonville. Mayor Thatcher wished her well on her new position with the City of Belton, Missouri.

CITY COUNSELOR

Ms. McGuire gave a brief review of the projects that she is working on for the City of Boonville. Ms. McGuire stated that she has done “close-out” meetings with all department heads to give them some direction on any issues that are pending and will need followed up on. Ms. McGuire stated that she would be coming back throughout the month to follow up on some items that are pending and to make sure they have transitioned properly. Ms. McGuire stated that she would prepare a final report for the Mayor and City Council for the September 21st Council Meeting, which will include some issues that are pending.

Ms. McGuire stated that she will not be at the September 8th Council Meeting, however, she will be able to attend the Planning and Zoning Meeting and City Council Meeting both scheduled for September 21st.

Ms. McGuire passed out gifts for the Mayor and City Council, which were the booklets of the Missouri Constitution and the United States Constitution.

CITY CLERK

Ms. Studley reminded the Council that the next council meeting would be held on Tuesday, September 8, since the first Monday in September is the Labor Day Holiday.

MISCELLANEOUS

Ms. Ehlers stated that she has received phone calls on Friday afternoon from constituents that were very upset that their trash had not been picked up from Thursday's trash day. Ms. Ehlers commented that trash had not been picked up in several of the areas due to a truck that was out of service. Ms. Ehlers stated that 30 minutes after she received their calls, they had called her back advising that their trash had just been picked up. Ms. Ehlers stated that the constituents are requesting more communication from Advanced Disposal to advise the community if there would be a problem with trash pickup. Mr. Cauthon stated that he has spoken to the new operations manager, Ken Bates, and he stated that all of the trucks are operational. Mr. Cauthon stated that they

have added 2 new employees as well. Mr. Cauthon advised that city staff has also been picking up missed trash as well. Mayor Thacher asked that Mr. Cauthon get Mr. Bates' phone number and send that to the Council. Therefore, if the council receive calls, they can give that information to the constituents. Mr. Cauthon stated that he would get that information out to the Council.

Mayor Thacher welcomed Mr. Stock to the Council.

ADJOURN

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

Respectfully Submitted,

Teresa Studley, City Clerk

Approved:

Julie Thacher, Mayor



RECEIVED
8/28/15

APPLICATION AND CERTIFICATE FOR PAYMENT (PAY ESTIMATE)

Locust Street & Kemper Drive
City of Boonville

PROJECT NO: 454-254 (454-237 Design)

CONTRACTOR: Concrete Solution LLC

OWNER: City of Boonville

Original 1 of 6
Page 1 of 2

APPLICATION NO: 3

APPLICATION DATE: 21-Aug-15

PERIOD FROM:

ORIGINAL CONTRACT SUM: \$231,756.07

NET CHANGE BY CHANGE ORDERS: \$12,936.88

CONTRACT SUM TO DATE: \$244,692.95

TOTAL COMPLETED & STORED TO DATE: \$236,470.95

LESS PREVIOUS CERTIFICATES OF PAYMENT: \$82,653.13

CURRENT PAYMENT DUE: \$153,817.82

CONTRACT TIME LIMIT DATE: _____

ORDER NO.	DATE APPROVED	ADDITIONS	DEDUCTIONS
2	7/7/2015	\$3,288.00	
3	8/21/15	\$9,648.88	
TOTALS		\$12,936.88	\$0.00

NET CHANGE BY CHANGE ORDERS: \$12,936.88

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR:

BY: [Signature]

DATE: 8-21-15

OWNER:

BY: _____

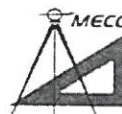
In accordance with the Contract Documents, based on site observations and the data comprising this application, the Engineer certifies to the Owner that to the best of the Engineer's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED OF \$153,817.82

(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

ENGINEER:

BY: [Signature]

MECO ENGINEERING COMPANY, INC.
ENGINEERS * SURVEYORS



2701 INDUSTRIAL DRIVE
JEFFERSON CITY, MO 65109

(573)893-5558

Pay Estimate No.
LOCUST STREET & KEMPER DRIVE REPAIRS

Item	No	Description	Contract Quantity	Unit	Unit Price	Total	In Place Prev. Pay App	Installed This Period	\$ Installed This Pay App	Total in Place	Left to Finish	Unit
1		Traffic Control	1	LS	\$ 6,000.00	\$ 6,000.00	0.5	0.5	\$3,000.00	\$6,000.00	0.00	LS
2		Mobilization	1	LS	\$ 22,000.00	\$ 22,000.00	0.75	0	\$0.00	\$16,500.00	0.25	LS
3		Temporary Construction Signs	293.5	SF	\$ 12.00	\$ 3,522.00	150	0	\$0.00	\$1,800.00	143.50	SF
4		Movable Barricade	7	EA	\$ 500.00	\$ 3,500.00	6	1	\$500.00	\$3,500.00	0.00	EA
5		Permanent Signs	76.8	SF	\$ 54.68	\$ 4,199.42	0	76.8	\$4,199.42	\$4,199.42	0.00	SF
6		Removal of Improvements	1	LS	\$ 25,000.00	\$ 25,000.00	0.7	0.3	\$7,500.00	\$25,000.00	0.00	LS
7		Linear Grading Class 1	5.2	STA	\$ 769.23	\$ 4,000.00	4.2	1	\$769.23	\$4,000.00	0.00	STA
8		Subgrade Compaction (street)	5.2	STA	\$ 769.23	\$ 4,000.00	0	5.2	\$4,000.00	\$4,000.00	0.00	STA
9		Subgrade Compaction (Locust driveway/alley)	175	SY	\$ 3.42	\$ 598.50	175	0	\$0.00	\$598.50	0.00	SY
10		Subgrade Compaction (Locust sidewalk)	410	LF	\$ 1.25	\$ 512.50	0	410	\$512.50	\$512.50	0.00	LF
11		Geotextile Separation Fabric	1850	SY	\$ 2.22	\$ 4,107.00	1523	327	\$725.94	\$4,107.00	0.00	SY
12		4" Type 5 Aggregate Base	1716	SY	\$ 6.00	\$ 10,296.00	175	1541	\$9,246.00	\$10,296.00	0.00	SY
13		4" PCC Sidewalk	253	SY	\$ 44.58	\$ 11,278.74	0	253	\$11,278.74	\$11,278.74	0.00	SY
14		4" PCC Island	16	SY	\$ 46.80	\$ 748.80	0	16	\$748.80	\$748.80	0.00	SY
15		6" PCC Driveway	175	SY	\$ 51.08	\$ 8,939.00	175	0	\$0.00	\$8,939.00	0.00	SY
16		8" PCC Pavement	1541	SY	\$ 54.12	\$ 83,398.92	0	1541	\$83,398.92	\$83,398.92	0.00	SY
17		Type A Curb and Gutter Including 4" Type 5 Aggregate Base	774	LF	\$ 24.60	\$ 19,040.40	523	251	\$6,174.60	\$19,040.40	0.00	LF
18		Crosswalk Striping	653	LF	\$ 4.59	\$ 2,997.27	0	653	\$2,997.27	\$2,997.27	0.00	LF
19		ADA Sidewalk Ramp	45	SY	\$ 115.00	\$ 5,175.00	0	45	\$5,175.00	\$5,175.00	0.00	SY
20		ADA Truncated Dome Plate	140	SF	\$ 16.00	\$ 2,240.00	0	140	\$2,240.00	\$2,240.00	0.00	SF
21		Unsuitable Material Excavation	245.24	CY	\$ 25.00	\$ 6,131.00	104.8	140.44	\$3,511.00	\$6,131.00	0.00	CY
22		Rock Backfill at Unsuitable Material Areas	245.24	CY	\$ 35.00	\$ 8,583.40	104.8	140.44	\$4,915.40	\$8,583.40	0.00	CY
23		Relocate Fire Hydrant	1	LS	\$ 4,500.00	\$ 4,500.00	1	0	\$0.00	\$4,500.00	0.00	LS
24		Adjust Utility Lid and Frame	2	EA	\$ 1,000.00	\$ 2,000.00	0	2	\$2,000.00	\$2,000.00	0.00	EA
25		Seeding, Fertilizing, & Mulching	0.1	AC	\$ 10,000.00	\$ 1,000.00	0	0	\$0.00	\$0.00	0.10	AC
26		Downspout Extensions	1	LS	\$ 925.00	\$ 925.00	0	1	\$925.00	\$925.00	0.00	LS

Contract Total \$ 244,692.95

\$153,817.82 \$236,470.95

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 September 8, 2015 the sum of **\$977,668.05**

General Fund	\$247,396.71
Sanitation	\$35,683.36
CIP Tax	\$23,474.48
Water Works	\$208,435.98
Capital Projects	\$279,470.21
Waste Water	\$100,893.54
Tourism	\$10,586.88
Gaming	\$70,926.89
Parks/Water	\$800.00

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 \$977,668.05 being the total amount of money above appropriated.

Section 3: This ordinance shall take effect and be in force from and after its passage. First reading on September 8, 2015 read for the second time this 8th day of September 2015 since a copy was made available prior to the meeting.

Approved September 8, 2015

Mayor

Endorsed September 8, 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

MEMORANDUM

TO: Irl Tessendorf, City Administrator
FROM: M. L. Cauthon III, Director of Public Works
DATE: August 19, 2015
RE: 2015 Cured-in-Place Sewer Line Project

Attached is the cost proposal from Insituform Technologies for our 2015 Cured-in-Place Sewer Line Rehab Project.

Insituform Technologies is offering the best possible cost based on cooperative purchase pricing off of the City of Independence, MO contract.

The combined total cost is \$78,698.84 for the designated list of sewer lines.

I recommend accepting the Insituform Technologies proposal.

A handwritten signature in black ink, appearing to read 'M L Cauthon III', followed by a stylized flourish or checkmark.

M. L. Cauthon III



REVISED AUGUST 12, 2015

AAJA-NUGXUJ**Attention –****M.L.Cauthon III****Director Of Public Works - Boonville MO****Direct Line: (660) 882-5257****mcauthon@boonville-mo.org****660-621-0294 cell****City Services Bldg****1200 Locust Street****Boonville MO 65233****Project Name: Boonville, Missouri - Sanitary Sewer Rehab 2015**
Pricing per independence MO TERM Contract

Insituform Technologies, herein proposes to furnish a Proposal for all labor, materials, equipment, and services necessary to reconstruct the referenced project per the current City of Independence, Missouri Price Agreement with Insituform Technologies USA, Inc. (Copy of Price Agreement under separate cover).

Access to Manholes – Provided by City of Boonville, MO.**CIPP Pricing**

Description	Diameter	Units	Approximate Quantity	Unit Price	Total
6-inch sanitary sewer rehabilitated by CIPP method [x 4.5 mm] – excludes cipp lining of services [line segments 400' – 599']	6	LF	420 l.f.	\$ 32.70	\$ 13,734.00
8-inch sanitary sewer rehabilitated by CIPP method [x 6.0 mm] – excludes cipp lining of services [line segments 250' – 399']	8	LF	1,292 l.f.	\$ 28.67	\$ 37,041.64
8-inch sanitary sewer rehabilitated by CIPP method [x 6.0 mm] – excludes cipp lining of services [line segments 400' – 599']	8	LF	488 l.f.	\$ 26.15	\$ 12,761.20
18-inch sanitary sewer rehabilitated by CIPP method [x 12.0 mm] – excludes cipp lining of services [line segments 150' – 249']	18	LF	200 l.f.	\$ 75.81	\$ 15,162.00
[Cured-In-Place Pipe Rehabilitation Only --- TRAFFIC CONTROL Detours, PERMITS, ETC. – Provided by OTHERS]				CIPP Total	\$ 78,698.84

Quantity modifications may require adjusted pricing

REVISED [8 12 2015] LOCATIONS –

MHA	MHB	DepthA	DepthB	Street	Diam.	Length	Services
B8-26	B8-25	9	9	FUQUA DR EASM	8.0	281	0
B8-25	B8-24	9	9	FUQUA DR EASM	8.0	75	0
B8-24	B8-23	8	9	FUQUA DR EASM	8.0	132	0
B8-23	B8-22	9	9	FUQUA DR EASM	8.0	356	0
B8-22	B8-21	9	9	FUQUA DR EASM	8.0	105	0
B8-21	B8-13	9	9	FUQUA DR EASM	8.0	170	0
D2-32	D2-24	9	10	THOMAS & MCROBERTS	8.0	380	10
E4-36	E4-34	10	10	3RD & SOUTH	8.0	281	3
E4-47	E4-48	10	10	POPLAR & NELSON	6.0	420	8
INLET	CURB BOX	5	4	1206 11TH ST	18.0	30	1
CURB BOX	OUTLET	4	2	1206 11TH ST	18.0	170	0

INCLUDED:

- ✓ Prevailing Wages.
- ✓ Pipeline cleaning prior to installation.
- ✓ Bypass pumping of existing mainline flows during our work.
- ✓ Installation of Insituform® complete per ASTM F1216.
- ✓ CD media of internal inspection pre and post Insituform®.
- ✓ Traffic control – local signage

EXTRA:

- Special Insurance such as OCP, Builders Risk, Railroad, Non-Contributory, etc.
- Cleaning / CIPP access provided by Owner [including clearing, access rights and restoration]
- Weekend/Holiday Work, if required by others.
- Point Repairs (if required) at obstructions that cannot be removed with conventional sewer cleaning equipment.
- **Performance and Payment Bond not included. This is available upon request, if required please add 1.5% to the total project cost.**

Others to provide dump site, haul permits, and associated items for sewer debris disposal. Any toxic waste handling is to be done by others.

General Conditions:

1. Laterals that can be positively identified (with the camera) as plugged will not be reinstated. All other laterals will be opened unless otherwise directed in writing by the owner.
2. To the extent permitted by law and in accordance with the terms of this contract, Contractor shall indemnify and hold harmless the Owner, Architect/Engineer, and agents and employees of any of them from and against claims, damages, losses, and expenses including but not limited to attorneys' fees, arising out of or resulting from the work performed by Contractor, save and except

any economic losses not related to bodily injury, sickness, disease or death, provided that such claim, loss or expense is attributable to bodily injury, sickness, disease, or death, or to injury to or destruction of tangible property excluding economic loss or use thereof (other than the work itself), but only to the extent caused in whole or in part by negligent acts or omissions of Contractor, anyone directly or indirectly employed by it or anyone for whose acts Contractor may be liable, regardless of whether or not such claim, damage, loss or expense is caused in part by a party indemnified hereunder.

In claims against any person or entity indemnified under this paragraph by an employee of Contractor, anyone directly or indirectly employed by it or anyone for whose acts Contractor may be liable, the indemnification obligation under this paragraph shall be limited by a limitation on the amount or type of damages, compensation or benefits payable by or for Contractor or its subcontractors under workers' compensation acts, disability benefit acts or other employee benefit acts.

The obligations of Contractor under this paragraph shall not extend to the liability of the Owner, Architect/Engineer, Architect/Engineer's consultants, and agents and employees of any of them arising out of (1) the preparation or approval of maps, drawings, opinions, reports, surveys, change orders, designs or specifications, or (2) the giving of or the failure to give directions or instructions by the Owner, Architect/Engineer, Architect/Engineer's consultants, and agents and employees of any of them.

3. **MUTUAL RELEASE OF CONSEQUENTIAL DAMAGES.** Neither party shall be liable to the other for consequential damages relating to or arising out of the Contract.
4. Any restrictions in our normal weekday work hours required by local, state, and/or federal authorities (due to noise restrictions or other reasons not known at the time of this proposal) will be an extra charge.
5. All labor, equipment, material, supervision, and mobilization necessary to complete the Insituform® process per the above conditions, and Insituform® specifications, are included.
6. **PAYMENT TERMS:** Payment is due in full, without exception or retention, within 35 days of date of invoice.
7. If materials are not in stock and need to be ordered, we cannot order the custom Insitutube until we have accurate measurements of diameter and length. After receipt of a purchase order we will take measurements and order material. Materials may take in excess of 2 weeks to arrive at our shop. Upon receipt of the materials we will schedule installation.
8. If diameter and length warrant, we will need to work round the clock in two shifts to complete the installation.
9. This proposal supersedes and nullifies all previous estimates and proposals under the same number, and is good for 60 days.

Submitted by:

Insituform Technologies USA, LLC

Brian T. McCrary P.E.

Business Development Manager

Cellular 816 / 206 – 7703

bmccrary@insituform.com

Accepted

Signed: _____

Printed Name/Title: _____

Date: _____

BILL NO. 2015-029

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI, AMENDING THE CODE OF GENERAL ORDINANCES SECTION 21-148 (d) (7) (b), CHANGING RATES FOR A STATE MANDATED USER FEE TO BE CHARGED FOR WASTEWATER SERVICE, PROVIDING AN EFFECTIVE DATE THEREFORE, AND REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE.

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

- WHEREAS,** The State of Missouri has previously imposed fees on local wastewater customers and required local Water Departments to collect said fees and pay them to the State of Missouri, and
- WHEREAS,** The 2013 legislature passed HB 28 which allows the Clean Water Commission to change the Sewer Connection Fees imposed,
- WHEREAS,** The City of Boonville Water Department is now required to impose and collect these higher fees, which have recently been approved by the Clean Water Commission,

NOW, THEREFORE, BE IT ORDAINED BY, the City Council of the City of Boonville, Missouri as follows:

Section 1: That Section 21-148 (d) (7) (b) is hereby repealed in its entirety

Section 2: That a new Section 148 (d) (7) (b) is hereby adopted to read as follows:

- b. The fixed charge per year is imposed as follows:
- (1) Residential users:
\$.80 per year
 - (2) Industrial/Commercial not served by public water supply district:
\$3.42 per year
 - (3) Industrial/Commercial users with less than or equal to one (1) inch meters or served by Private Water Supply System:
\$3.00 per year
 - (4) Industrial/Commercial users with less than or equal to four (4) inch meters:
\$11.00 per year

- (5) Industrial/Commercial users with greater than four (4)" meters:
\$29.00 per year

These fees shall be turned over to the Department of Natural Resources and used by the State of Missouri.

Section 3: That the rates set forth herein shall become effective for the next
Scheduled Sewer Connection Fee billing.

FIRST READING: SEPTEMBER 8, 2015

**READ FOR THE SECOND TIME AND PASSED THIS 21ST DAY OF
SEPTEMBER 2015, AFTER A COPY OF THIS ORDINANCE HAS BEEN MADE
AVAILABLE FOR PUBLIC INSPECTION PRIOR TO ITS FIRST READING.**

APPROVED THIS 21ST DAY OF SEPTEMBER 2015.

Julie Thacher, Mayor

ATTEST:

Teresa Studley, City Clerk

Park Board Minutes
August 18, 2015

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

Absent: Kevin Griffy and Jimi Barbarotta

Motion by Kathleen Conway, seconded by Morris Carter to accept July 21, 2015 Minutes as presented. Motion carried.

Public Comment: None

Old Business:

A. Continue Discussion of Kemper Park Master Plan: Gary Nauman advised the Board he had met with Letitia Johnson on August 11th to discuss the Community Attitude Survey. He reported that they had a good discussion and Ms. Johnson will be sending some examples of surveys to him within the next week. Gary asked the Board if they had any specific items that they would like to see on the survey. Several suggestions were offered such as bocce ball, horseshoe pits, relocating the skatepark, community band stand, picnic area and more parking. Gary asked the Board to send him ideas as they thought of them. He hopes to have a solid draft of the survey ready for the September meeting.

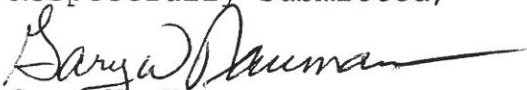
New Business:

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

Miscellaneous: Gary Nauman asked the Board to consider rescheduling the September Board meeting from Sept. 15 to Sept. 22. There was general agreement, so the September Board meeting will be held on Tuesday, September 22nd.

There being no further business, Morris Carter moved to adjourn. Motion was seconded by Kathleen Conway and carried.

Respectfully submitted,


Gary W. Nauman
Director of Parks

MEMORANDUM

TO: Street, Alley and Sanitation Board

FROM: M. L. Cauthon III, Director of Public Works

DATE: August 21, 2015

RE: August 26, 2015 Meeting Cancellation

The Street, Alley and Sanitation Board regularly scheduled meeting for Wednesday, August 26, 2015 is cancelled. There are no pending agenda items for board consideration.

A handwritten signature in cursive script, reading "M. L. Cauthon III", followed by a stylized flourish or checkmark.

M. L. Cauthon III

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

The Directors of the Industrial Authority of the City of Boonville met at the City Council Chambers on July 16, 2015. President Wilbert Meyer called the meeting to order at 5:30 PM.

Members present were Harry Enderle, Ken Hirlinger, Tom Halford, Wilbert Meyer, Tabitha Greis and Lindi Overton. Also present were Jim Gann; Economic Development Director, Irl Tessendorf; City Administrator; Kate Fjell; Assistant to the City Administrator, and Mark Livingston; City Council Representative.

Minutes of the June 18, 2015 meeting were presented and approved after a motion by Tom Halford and a second by Lindi Overton.

The Treasurer's Report was presented by Harry Enderle. An item of note was that \$325.00 was received from Harry Nickerson for cutting the hay on the Charles Persinger Industrial Park land. The Treasurer's Report was approved on a motion by Tabitha Greis and a second by Tom Halford.

Economic Developer's Report

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

Working on Strategic Planning led to an investigation of the Enhanced Enterprise Zones proposed several years ago. Jim reviewed the background of Enhanced Enterprise Zones and how they have changed. Jim advised that additional discussion and possible consideration is merited. Lindi asked if the area within an Enhanced Enterprise Zone must be declared blighted. Irl Tessendorf responded that the entire area in an EEZ is declared blighted but then explained what that means. The consensus of the board was that an EEZ as outlined by Jim be investigated further and discussed further at a future meeting.

Attraction – Jim reported he has received about 10 inquiries on the Nordyne building. Not all were inquiries with the interest of projects, some were from out-of-town realtors. He also reported he has received a response regarding Project Clean.

President's Report

Wilbert reported that Kate followed up on Donna Hamilton's comment that the \$10,000 donated by the IDA may not be needed by Enterprise Develop Corporation and instead returned to us. They need to keep a while longer but may be able to return it approximately February, 2017.

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

Respectfully submitted,

Ken Hirlinger
Secretary

THE INDUSTRIAL AUTHORITY OF THE CITY OF BOONVILLE
MINUTES
August 20, 2015

The Directors of the Industrial Authority of the City of Boonville met at the City Council Chambers on August 20, 2015. President Wilbert Meyer called the meeting to order at 5:30 PM.

Members present were Chad Gaines, Tabitha Greis, Ken Hirlinger, Harry Enderle, Wilbert Meyer, Tom Halford and Wendy Wooldridge. Also present were Mayor Julie Thacher, Jim Gann; Economic Development Director, Irl Tessendorf; City Administrator, Kate Fjell; Assistant to the City Administrator, and M. L. Cauthon III; Public Works Director.

Minutes of the July 16, 2015 meeting were presented and approved after a motion by Harry Enderle and a second by Tabitha Greis.

The Treasurer's Report was presented by Harry Enderle. Noted by Harry was a small amount of interest was earned as well as some dividend income from the Lord Abbott Fund. The Treasurer's Report was approved on a motion by Tom Halford and a second by Ken Hirlinger.

Economic Developer's Report

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

Jim reported he had a meeting with the County Commissioners and the Mayor on August 5th to discuss Enhanced Enterprise Zones (EEZ) and also discussed Chapter 100 Bonds and Chapter 353 corporations. The EEZ map he showed at our July meeting has been modified and now includes some County area that has been added bounded by Highway 5 and Highway B. With this inclusion of County area, the EEZ now becomes a County EEZ. A sample county ordinance as well as a companion ordinance to be endorsed by the City Council are included in the meeting packet. Elected officials and the Superintendent of the Boonville Schools are on board with the EEZ plan. An EEZ does not lower or abate taxes on property, buildings or equipment that is already there. It abates taxes only on new projects. The EEZ when approved is a component of the Strategic Plan.

Attraction activities listed in the monthly report were outlined by Jim.

Regarding the status of real estate ownership by the Municipal Facilities Authority for economic development purposes as discussed at prior meetings, Jim reported that the work is not finished as Megan McGuire was unable to complete it before she left her position as City Attorney. Wilbert expressed his view that ownership of a building would be better to be owned by the City. The County Assessor's position is that such a building would continue to be taxable. There was much discussion between the board and Jim as to what has been done regarding taxes elsewhere and in the case of other examples, such as the IBM building in Columbia.

President's Report

It was noted the next board meeting is scheduled for September 17, 2015.

There being no further business, the meeting was adjourned following approval of a motion by Tom Halford with a second by Harry Enderle.

Respectfully submitted,

Ken Hirlinger
Secretary

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

The Directors of the Municipal Facilities Authority of the City of Boonville met at the City Council Chambers on July 16, 2015. President Wilbert Meyer called the meeting to order at 6:45 PM.

Members present were Harry Enderle, Ken Hirlinger, Tom Halford, Wilbert Meyer, Tabitha Greis and Lindi Overton. Also present were Jim Gann; Economic Development Director, Irl Tessendorf; City Administrator; Kate Fjell; Assistant to the City Administrator, and Mark Livingston; City Council Representative.

Minutes of the June 18, 2015 meeting were presented and approved after a motion by Harry Enderle and a second by Tom Halford.

The Treasurer's Report was presented by Harry Enderle. Harry noted that the annual Suddenlink lease payment of \$5,001.73 has been received. The Treasurer's Report was approved on a motion by Ken Hirlinger and a second by Tabitha Greis.

Property Tax Assessment

Last month it was presented that taxes were going up on the land where the Suddenlink tower is located. Wilbert read an opinion that both the MFA and the IDA are taxable as neither is a political subdivision. He also noted the tax increase should be minimal.

There being no further business, the meeting was adjourned following approval of a motion by Tom Halford with a second by Harry Enderle to adjourn.

Respectfully submitted,

Ken Hirlinger
Secretary

THE MUNICIPAL FACILITIES AUTHORITY OF THE CITY OF BOONVILLE
MINUTES
August 20, 2015

The Directors of the Municipal Facilities Authority of the City of Boonville met at the City Council Chambers on August 20, 2015. President Wilbert Meyer called the meeting to order at 6:30 PM.

Members present were Chad Gaines, Tabitha Greis, Ken Hirlinger, Harry Enderle, Wilbert Meyer, Tom Halford and Wendy Wooldridge. Also present were Mayor Julie Thacher, Jim Gann; Economic Development Director, Irl Tessendorf; City Administrator, Kate Fjell; Assistant to the City Administrator, and M. L. Cauthon III; Public Works Director.

Minutes of the July 16, 2015 meeting were presented and approved after a correction was noted on a motion by Tabitha Greis and a second by Harry Enderle.

The Treasurer's Report was presented by Harry Enderle. Harry reported that he has completed the Annual Registration Report online for the Missouri Secretary of State. The Treasurer's Report was approved with a motion by Tom Halford and a second by Tabitha Greis.

Since the Annual Registration Report required payment by a credit card, which was Harry's personal card, Wendy Wooldridge offered a motion that we reimburse Harry for the cost of the Annual Registration Report. The motion was seconded by Chad. The motion was approved.

There being no further business, the meeting was adjourned following approval of a motion by Harry Enderle with a second by Chad Gaines.

Respectfully submitted,

Ken Hirlinger
Secretary

**BOARD OF PUBLIC WORKS
MEETING
August 27, 2015**

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

ABSENT or EXCUSED: None

MINUTES:

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

PUBLIC COMMENTS: None

ACCOUNTS:

Motion was made by Mr. Donley to pay bills for September 8, 2015. The motion was seconded by Mr. Scrivner. Voting yes: Davis, Lang, Scrivner and Donley. Voting no: none.

OLD BUSINESS: None

NEW BUSINESS: None

MISCELLANEOUS:

Mr. Cauthon briefed the board on the recently received Insituform proposal for the 2015 Cured-in-Place Sewer Line Project and on the EZ Valve installation on the 4" water main at 6th and Elm Streets.

ADJOURN:

With no further business the meeting was adjourned at 5:40 p.m. with the motion from Mr. Davis, seconded by Mrs. Lang. Voting yes: Davis, Lang, Scrivner and Donley. Voting no: none.

Respectfully submitted,

M. L. Cauthon III

Approved by:

Wade Davis, Chairman

F.O.G INSPECTIONS

59 total inspections

39 establishments inspected

22 were satisfactory

17 were unsatisfactory-10 of which had no device

8 have installed new grease traps-2 will be installed this month

7 have been reinspected and are now in compliance

Hannah Cole School lift station has had a problem with a grease buildup which has caused the city to have it cleaned several times. We met with Dr. Ficken last week at the school and ran some dye tests down all the drains in the kitchen. We found everything to be plumbed according to code. We recommended better scraping of the trays into the trash before being rinsed. Dr. Ficken instructed his kitchen staff to put into place our recommendations. Bernita's staff has taken pictures of the lift station pit and we will recheck it in a month to see if we have improved the situation.

Property Maintenance Inspection and Enforcement

After considerable discussion with the City attorney and Irl, we have finally decided on a strategy that we believe best allows us to work on the property maintenance code enforcement efforts. Ultimately, it is a two pronged strategy and is as follows:

1. For those homes which have serious neglect and maintenance concerns, we have decided to process them through our dangerous and derelict building process rather than through the 13-2, Public Nuisance. This allows for clearer time frames and follow-ups, but also gives the City some flexibility. We have currently begun the research and determination of ownership on 4 properties that were on our Ward 1 list. The initial letters will go out in the next two weeks.
2. For those properties that need maintenance, but do not necessarily meet the criteria for the dangerous/derelict housing ordinance, we will be utilizing the process set out in City Ordinance Chapter 13-2, Public Nuisance. We have sent letters on 5 properties utilizing this strategy: 105 Rear High, 525 6th Street, 523 High Street, 819 High Street and 212 6th Street.

For those properties, the owner has thirty-days to submit a written work plan and receive a building permit from Steve (if necessary). This work plan will describe what work is to be completed and by when. If, we do not have any communication from a property owner within 30 days of notice of receipt, they will be turned over to the City Attorney for failure to abate a public nuisance.

If they do comply with the requirements, then Steve, Paula and myself will continue to monitor the house and ensure that deadlines are being met. If at any time progress stops and/or deadlines are missed we will have the option to turn them over to the City Attorney for failure to abate a public nuisance.

Both of these strategies are flexible and may be altered if a better, more efficient or more successful method is determined.

Lawn/ Debris/ Derelict Cars

This year has been probably one of the busiest lawn and debris years for code enforcement. Bringing in Paula who does all the administrative work, as well as the Code Enforcement system has made us much more productive. So far since January, we have opened 495 cases. Due to the case load volume and the wet spring, we have been a little bit behind on abating the lawn and debris nuisances ourselves, but even with the delays it appears that we have abated far more weeds, lawns and debris than we have any other year. Additionally, we have utilized the perpetual violator abatement option several times this year and will have several candidates for next year as well.

BUILDING INSPECTOR REPORT
AUGUST 2015

Permits Issued: 13

Inspections Conducted: 28 (these are pursuant to building permits only)

Phone Calls: 61 (These phone calls were non-routine calls and answers which, generally, were provided without further review, research, on-site visits. More detailed items are set forth below.)

Plan Reviews:

- Meet architect for Rick Ball on changes to building plan
- Meet with Megan on status of outstanding projects
- Plan review on Love's Tire Shop addition
- Plan review for ATT Store at Ashley and Main Streets

Citizen/Business
Inquiries:

- Met contractor on job site about question on electrical service
- Talked to contractor about drainage problems on Christus Drive
- Talked to homeowner about ground fault protection requirements
- Talked to contractor about electrical question
- Met with contractor at IOC about electrical questions
- Met homeowner to test ground fault protection requirements
- Met contractor on site about a demo on Locust Street
- Talked to homeowner about a retaining wall he wants to build
- Met homeowner about placement of garage on property
- Met electrical contractor about new service entry requirements
- Talked to architect about question on design of new ATT store and site plan requirements
- Talked to individual about roof replacement requirements
- Talked to homeowner about a carport location and permit fees
- Talked to Library representative about demo requirements
- Meet homeowner about house remodel and addition on High Street
- Talked to contractor about permits and business license requirements
- Meet contractor with questions on Love's addition for tire storage
- Meet architect on Americare additional development (Hartman Village)
- Talked to architect about ATT Store on Sinclair site
- Talked to contractor about smoke detector requirements
- Talked to homeowner about placement of a garage
- Talked to homeowner about fence regulations
- Answered zoning questions for realtor

Dangerous Bldgs:

- Prepared letter of findings and facts from dangerous building hearing
- Follow up on 911 Porter Street house

Code Enforcement:

- Spoke with Lonnie Jones reference status of 808 E Spring Street
- Site visit on YMCA Remodel
- Meet Mark Ficken and Fire Chief about grease traps at schools
- Site visit on Rick Ball project
- Helped with dye testing of Hannah Cole grease traps
- Caught roofer without permit and advised on proper disposal of asbestos roof tile
- Second site visit on YMCA remodel
- Meet Kate on various demo and property maintenance letters
- Talked with Lonnie Jones – He said he will not make his deadline. Told him I would not grant extension. He would have to talk to council.
- Meet with Kate and Paula on property maintenance letters forthcoming

Other Issues:

- Responded on complaint about sewer gas in an apartment; and follow-up visit later; and a second follow-up
- Assisted Kelly on street project on Kaitlin Drive
- Talked to Edward Lang about asbestos and removal and disposal
- Talked to Jim Edwards about landlord Assoc. meeting; wants me to give update
- Vacation 8 days

MEMORANDUM

TO: Irl Tessendorf, City Administrator

FROM: Gary W. Nauman, Director of Parks 

DATE: August 31, 2015

SUBJECT: August Activity Report

Well, the Rolling Hills playground project is completed. With the help of the Street Dept. we completed the curb and the crew placed the last load of rock and leveled the surface. They placed the shock pad and then layed the tile. They then placed edging and plastic nails to secure the perimeter tile to a nailer. It has only taken us 8 months to complete. That is way too long and Paul Linhart and I agree we will not attempt something like this again anytime soon. I have to give Paul and Patrick Ziegelbein credit for finishing the project and it has turned out very well.

We recently secured the help of a young man through the Central Missouri Community Action and a jobs training program. Unforetunately he was only able to work through August 18th before returning to school. I had him paint the grandstand at Rolling Hills Park. This is something that needed to be done last year and we never got to it.

Mark with the assistance of Phillip Imhoff put two truckloads of infield mix on Simmons Field at Rolling Hills Park on Aug. 7 and 8. They were able to raise the level of the skinned portion of the field so hopefully we have eliminated the puddles and standing water.

I met with Letitia Johnson, UM Extension on Aug. 11th to discuss the Community Attitude Survey for the Kemper Park Master Plan. We discussed our goals, she took notes and I gave her a tour of Kemper Park. She is asking for input from the Board. She would like to know what the Board envisions as their goal and what the Board wants to accomplish through the survey. She is also very interested in hearing if the Board has any specific questions regarding the survey. She is going to provide me with copies of surveys she has helped develop for other communities as well. If you have any questions or comments, please provide them to me and I will forward to her.

Although I am about three weeks behind my usual schedule I have marked trees for the 2015 Tree Maintenance program. The bid packets went out to contractors with a proposed bid opening date of September 18th.

Fall sports have started. BHS Girls softball began play at home on August 22nd with the annual Lady Pirate Classic. The games were played at Simmons Field and Lion's Park. BSA and YMCA soccer both begin within the next couple weeks. BSA soccer begins season play on August 30th at Kemper Park and the Y begins play on Sept. 5th. We co-hosted the BHS Lady Pirate Classic at Lions Park tennis courts on August 29th.

The last regular day for the Aquatic Center was on August 16th. We have been open August 22, 23, 29 and 30. Sept. 5 and 6 will be the last week of the 2015 season. If anyone asks, the Aquatic Center will not be open on Labor Day, September 7th.

I am disappointed with our season so far. While we have been able to rebound somewhat in the last few weeks, we are still below the 2014 numbers and I was not happy with those. I believe the weather has played a significant factor in our numbers this year. The months of May and June were not good because of all the rain and July was not much better. Our numbers as of August 22nd are Attendance - 20,952, Admissions - \$64,640.00 and Concessions \$24,749.75 (which is actually higher). Compare this with 2014 numbers of Attendance - 21,671, Admissions - \$64,055.75 and Concessions - \$23,856.00.

I am including a copy of Susie Stone's report on our Summer Youth Program. Our enrollment was similar to 2014 and we had another successful program this year. As you know, we extended the program from 4 to 5 weeks this year and by managing our field trips were still able to come in under budget.

Boonville Summer Youth Program 2015

The Summer Youth Enrichment Program ran from May to July.

We had 41 campers enrolled this summer with an average attendance of 34 campers per day. The camp was staffed with four college student's one who are majoring in education. This staff was given a great opportunity to be involved in experiences that will benefit them in their career endeavors.

The program this summer focused on opportunities to improve fundamental skills in math, reading and socialization. We took the advantage of the opportunity to use the technology lab as L.S.E. to reinforce math skills through educational programs that worked with campers on multiplication, division factors and addition. The campers worked with the book series Horrid Henry to build lessons for character and activities for our campers this year. Just like Horrid Henry we too had many adventures including focusing on building our own time machine and playing back to basic board games to reinforce socialization skills.

While campers had many opportunities to work on educational enrichment activities socialization was an ongoing daily component during this camp. Learning to work with others; be tolerant to others differences, sharing and gaining new life learning experiences gave the campers a daily chance to work on socialization skills. We used physical activities and cooperative activities to promote socialization.

The campers constructed multiple artifacts that allowed them a chance to be creative and cooperative with each other. We took advantage of using the tennis courts at Lion's park and incorporated tennis activities into our camp schedule this year. We used the Aquatics Park when the weather was accommodating and we spent a couple of days at Hail Ridge Golf course and introduced campers to the game of golf, Bill Rapp was gracious and worked with all of campers to introduce basic golf skills. We spent an afternoon at The Mizzou Dairy Farm exposing the campers to the importance of dairy production and products. An entomologist from the University of Missouri conducted a class on insects and the campers spent the afternoon collecting and identifying insects. We spent one day at Powell Gardens learning how to survive off of wild growing plants and actually ate some meal worms! We were guests of the Mizzou athletes one morning and got a special tour of the training facilities and even got to play on the basketball court and football field. The kids loved this experience. We attending the Hundred Acre Riding facility and over 90% of our campers for the first time ever rode a horse. This is just a small sampling of the many activities we provided for our campers to be active learners with hands on activities.

We were able to expose many of our campers to experiences many would never have an opportunity to be a part of. We attended the Educational Day at Kaufmann Stadium and spent the day being baseball detectives the campers loved this adventure I would have to say it was fun for all. These experiences for the campers absolutely made their summer. We had multiple positive parent response to this program. The Boonville Summer Youth enrichment program met their goals this summer by making a positive influence on the campers learning and life experiences.

FINANCIAL STATEMENT

AS OF: JULY 31ST, 2015

01 -GENERAL FUND
FINANCIAL SUMMARY

3490 Item

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		5,570,670.00	351,336.37	1,153,829.15	20.71	0.00	4,416,840.85
*** TOTAL REVENUES ***		5,570,670.00	351,336.37	1,153,829.15	20.71	0.00	4,416,840.85
<u>EXPENDITURE SUMMARY</u>							
ADMINISTRATION		736,750.00	72,376.48	230,086.88	31.23	0.00	506,663.12
POLICE		1,685,150.00	171,336.72	571,386.46	33.91	0.00	1,113,763.54
FIRE DEPARTMENT		505,075.00	53,425.20	164,695.93	32.61	0.00	340,379.07
STREET DEPARTMENT		766,000.00	50,522.71	162,297.66	21.19	0.00	603,702.34
CENTRAL GARAGE		62,525.00	5,958.05	19,051.88	30.47	0.00	43,473.12
AIRPORT		162,590.00	73,420.93	111,944.41	68.85	0.00	50,645.59
ANIMAL CONTROL		97,880.00	7,255.73	22,522.94	23.01	0.00	75,357.06
PARKS & RECREATION		507,700.00	67,365.99	194,695.08	38.35	0.00	313,004.92
SWIMMING POOL		180,500.00	60,357.86	116,539.38	64.56	0.00	63,960.62
NON-OPERATING EXPENDITURE		38,000.00	21.18	162.75	0.43	0.00	37,837.25
CEMETERY		15,600.00	1,771.43	7,246.01	46.45	0.00	8,353.99
MUNICIPAL COURT		38,000.00	4,049.92	12,645.09	33.28	0.00	25,354.91
COP-DEBT SERVICE		774,900.00	70,530.54	260,121.84	33.57	0.00	514,778.16
*** TOTAL EXPENDITURES ***		5,570,670.00	638,392.74	1,873,396.31	33.63	0.00	3,697,273.69
*** TOTAL PROFIT / (LOSS) ***		0.00	(287,056.37)	(719,567.16)	0.00	0.00	719,567.16

9 Payroll

FINANCIAL STATEMENT

AS OF: JULY 31ST, 2015

02 -SANITATION
FINANCIAL SUMMARY

ACCT #	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
<u>REVENUE SUMMARY</u>							
02 -SANITATION		<u>645,700.00</u>	<u>51,331.57</u>	<u>212,058.19</u>	<u>32.84</u>	<u>0.00</u>	<u>433,641.81</u>
*** TOTAL REVENUES ***		<u>645,700.00</u>	<u>51,331.57</u>	<u>212,058.19</u>	<u>32.84</u>	<u>0.00</u>	<u>433,641.81</u>
		=====	=====	=====	=====	=====	=====
<u>EXPENDITURE SUMMARY</u>							
COLLECTION		<u>645,700.00</u>	<u>53,387.81</u>	<u>210,511.69</u>	<u>32.60</u>	<u>0.00</u>	<u>435,188.31</u>
*** TOTAL EXPENDITURES ***		<u>645,700.00</u>	<u>53,387.81</u>	<u>210,511.69</u>	<u>32.60</u>	<u>0.00</u>	<u>435,188.31</u>
		=====	=====	=====	=====	=====	=====
*** TOTAL PROFIT / (LOSS) ***		<u>0.00</u>	<u>(2,056.24)</u>	<u>1,546.50</u>	<u>0.00</u>	<u>0.00</u>	<u>(1,546.50)</u>
		=====	=====	=====	=====	=====	=====

FINANCIAL STATEMENT

AS OF: JULY 31ST, 2015

05 -CAPITAL SALES TAX FUND
FINANCIAL SUMMARY

ACCT #	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
<u>REVENUE SUMMARY</u>							
05	-CAPITAL SALES TAX FUN	621,500.00	61,622.68	221,503.60	35.64	0.00	399,996.40
***	TOTAL REVENUES ***	621,500.00	61,622.68	221,503.60	35.64	0.00	399,996.40
		=====	=====	=====	=====	=====	=====
<u>EXPENDITURE SUMMARY</u>							
	CAPITAL PROJECTS	656,500.00	15,884.11	93,292.64	14.21	0.00	563,207.36
	ECONOMIC DEVELOPMENT	163,500.00	8,262.02	64,392.85	39.38	0.00	99,107.15
***	TOTAL EXPENDITURES ***	820,000.00	24,146.13	157,685.49	19.23	0.00	662,314.51
		=====	=====	=====	=====	=====	=====
***	TOTAL PROFIT / (LOSS) ***	(198,500.00)	37,476.55	63,818.11	32.15-	0.00	(262,318.11)
		=====	=====	=====	=====	=====	=====

FINANCIAL STATEMENT

AS OF: JULY 31ST, 2015

06 -WATER WORKS FUND
FINANCIAL SUMMARY

ACCT #	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
<u>REVENUE SUMMARY</u>							
06 -WATER WORKS FUND		<u>2,354,700.00</u>	<u>181,072.67</u>	<u>747,857.27</u>	<u>31.76</u>	<u>0.00</u>	<u>1,606,842.73</u>
*** TOTAL REVENUES ***		<u>2,354,700.00</u>	<u>181,072.67</u>	<u>747,857.27</u>	<u>31.76</u>	<u>0.00</u>	<u>1,606,842.73</u>
		=====	=====	=====	=====	=====	=====
<u>EXPENDITURE SUMMARY</u>							
ADMINISTRATION		351,650.00	15,008.77	75,827.56	21.56	0.00	275,822.44
WATER DISTRIBUTION		325,450.00	25,859.27	73,485.75	22.58	0.00	251,964.25
WATER TREATMENT PLANT		1,023,300.00	81,684.93	393,774.63	38.48	0.00	629,525.37
DEBT SERVICE		584,300.00	44,121.80	183,510.26	31.41	0.00	400,789.74
CAPITAL PROJECTS		<u>130,000.00</u>	<u>67.79</u>	<u>9,929.79</u>	<u>7.64</u>	<u>0.00</u>	<u>120,070.21</u>
*** TOTAL EXPENDITURES ***		<u>2,414,700.00</u>	<u>166,742.56</u>	<u>736,527.99</u>	<u>30.50</u>	<u>0.00</u>	<u>1,678,172.01</u>
		=====	=====	=====	=====	=====	=====
*** TOTAL PROFIT / (LOSS) ***		<u>(60,000.00)</u>	<u>14,330.11</u>	<u>11,329.28</u>	<u>18.88-</u>	<u>0.00</u>	<u>(71,329.28)</u>
		=====	=====	=====	=====	=====	=====

FINANCIAL STATEMENT

AS OF: JULY 31ST, 2015

07 -CAPITAL IMPROVEMENTS FUND
FINANCIAL SUMMARY

ACCT #	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
<u>REVENUE SUMMARY</u>							
07 -CAPITAL IMPROVEMENTS		<u>2,189,000.00</u>	<u>41,179.21</u>	<u>63,335.23</u>	<u>2.89</u>	<u>0.00</u>	<u>2,125,664.77</u>
*** TOTAL REVENUES ***		<u>2,189,000.00</u>	<u>41,179.21</u>	<u>63,335.23</u>	<u>2.89</u>	<u>0.00</u>	<u>2,125,664.77</u>
=====							
<u>EXPENDITURE SUMMARY</u>							
CAPITAL IMPROVEMNTS		<u>3,658,000.00</u>	<u>63,130.63</u>	<u>136,635.39</u>	<u>3.74</u>	<u>0.00</u>	<u>3,521,364.61</u>
*** TOTAL EXPENDITURES ***		<u>3,658,000.00</u>	<u>63,130.63</u>	<u>136,635.39</u>	<u>3.74</u>	<u>0.00</u>	<u>3,521,364.61</u>
=====							
*** TOTAL PROFIT / (LOSS) ***		<u>(1,469,000.00)</u>	<u>(21,951.42)</u>	<u>(73,300.16)</u>	<u>4.99</u>	<u>0.00</u>	<u>(1,395,699.84)</u>
=====							

CITY OF BOONVILLE
FINANCIAL STATEMENT
AS OF: JULY 31ST, 2015

08 -WASTE WATER FUND
FINANCIAL SUMMARY

ACCT #	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
<u>REVENUE SUMMARY</u>							
08 -WASTE WATER FUND		<u>2,191,300.00</u>	<u>176,181.59</u>	<u>727,100.77</u>	<u>33.18</u>	<u>0.00</u>	<u>1,464,199.23</u>
*** TOTAL REVENUES ***		<u>2,191,300.00</u>	<u>176,181.59</u>	<u>727,100.77</u>	<u>33.18</u>	<u>0.00</u>	<u>1,464,199.23</u>
=====							
<u>EXPENDITURE SUMMARY</u>							
ADMINISTRATION		291,150.00	17,025.26	49,858.26	17.12	0.00	241,291.74
SEWERAGE COLLECTION		476,600.00	21,348.77	86,602.83	18.17	0.00	389,997.17
WASTE WATER TREATMENT		740,550.00	56,602.18	187,950.04	25.38	0.00	552,599.96
WASTE WATER CONSTRUCTION		498,000.00	40,128.56	158,597.51	31.85	0.00	339,402.49
CAPITAL PROJECTS		<u>185,000.00</u>	<u>28,207.90</u>	<u>48,823.80</u>	<u>26.39</u>	<u>0.00</u>	<u>136,176.20</u>
*** TOTAL EXPENDITURES ***		<u>2,191,300.00</u>	<u>163,312.67</u>	<u>531,832.44</u>	<u>24.27</u>	<u>0.00</u>	<u>1,659,467.56</u>
=====							
*** TOTAL PROFIT / (LOSS) ***		<u>0.00</u>	<u>12,868.92</u>	<u>195,268.33</u>	<u>0.00</u>	<u>0.00</u>	<u>(195,268.33)</u>
=====							

FINANCIAL STATEMENT

AS OF: JULY 31ST, 2015

16 -TOURISM TAX
FINANCIAL SUMMARY

ACCT #	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
<u>REVENUE SUMMARY</u>							
16	-TOURISM TAX	208,000.00	21,189.32	84,826.56	40.78	0.00	123,173.44
***	TOTAL REVENUES ***	208,000.00	21,189.32	84,826.56	40.78	0.00	123,173.44
		=====	=====	=====	=====	=====	=====
<u>EXPENDITURE SUMMARY</u>							
	ADMINISTRATION	254,000.00	18,324.22	87,348.49	34.39	0.00	166,651.51
***	TOTAL EXPENDITURES ***	254,000.00	18,324.22	87,348.49	34.39	0.00	166,651.51
		=====	=====	=====	=====	=====	=====
***	TOTAL PROFIT / (LOSS) ***	(46,000.00)	2,865.10	(2,521.93)	5.48	0.00	(43,478.07)
		=====	=====	=====	=====	=====	=====

FINANCIAL STATEMENT

AS OF: JULY 31ST, 2015

17 -GAMING TAXES

FINANCIAL SUMMARY

ACCT #	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
<u>REVENUE SUMMARY</u>							
17	-GAMING TAXES	<u>3,591,000.00</u>	<u>330,651.49</u>	<u>1,266,241.08</u>	<u>35.26</u>	<u>0.00</u>	<u>2,324,758.92</u>
***	TOTAL REVENUES ***	<u>3,591,000.00</u>	<u>330,651.49</u>	<u>1,266,241.08</u>	<u>35.26</u>	<u>0.00</u>	<u>2,324,758.92</u>
<u>EXPENDITURE SUMMARY</u>							
01	-ADMINISTRATION	<u>4,682,500.00</u>	<u>64,242.61</u>	<u>478,880.28</u>	<u>10.23</u>	<u>0.00</u>	<u>4,203,619.72</u>
***	TOTAL EXPENDITURES ***	<u>4,682,500.00</u>	<u>64,242.61</u>	<u>478,880.28</u>	<u>10.23</u>	<u>0.00</u>	<u>4,203,619.72</u>
***	TOTAL PROFIT / (LOSS) ***	<u>(1,091,500.00)</u>	<u>266,408.88</u>	<u>787,360.80</u>	<u>72.14-</u>	<u>0.00</u>	<u>(1,878,860.80)</u>

FINANCIAL STATEMENT

AS OF: JULY 31ST, 2015

20 -PARK/STORMWATER SALES TAX
FINANCIAL SUMMARY

ACCT #	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
<u>REVENUE SUMMARY</u>							
20	-PARK/STORMWATER SALES	622,000.00	61,575.55	221,245.40	35.57	0.00	400,754.60
***	TOTAL REVENUES ***	622,000.00	61,575.55	221,245.40	35.57	0.00	400,754.60
		=====	=====	=====	=====	=====	=====
<u>EXPENDITURE SUMMARY</u>							
	ADMINISTRATION	246,000.00	18,000.00	27,000.00	10.98	0.00	219,000.00
***	TOTAL EXPENDITURES ***	246,000.00	18,000.00	27,000.00	10.98	0.00	219,000.00
		=====	=====	=====	=====	=====	=====
***	TOTAL PROFIT / (LOSS) ***	376,000.00	43,575.55	194,245.40	51.66	0.00	181,754.60
		=====	=====	=====	=====	=====	=====