



May 1, 2023

7:00 PM

**City Council Chambers
525 E. Spring Street
Boonville MO 65233**

I. Call to order – Pledge and Prayer

A. Whitney Venable

Call to order – Pledge and Prayer The Boonville City Council met in Regular Session on April 11, 2023, at 7:00 p.m. in the Council Chambers located at 525 East Spring Street, Boonville, Missouri. The following officers were present; Ned Beach, Mayor; Amber Davis, City Clerk; Randy Ayers, Sergeant at Arms. Interim City Counselor, Doug Abele and Kate Fjell, City Administrator, were absent. The meeting was called to order. Whitney Venable led the prayer, after the pledge of allegiance.

B. Swearing in of Councilman Whitney Venable, Ward 3

City Clerk, Amber Davis, administered the Oath of Office to the newly elected official Whitney Venable (Ward 3) for 2023-2024:

II. Roll Call

The following Council representatives were present: Barry Elbert, Whitney Venable, Drew Davis, Brad Atkinson, Steve Young, Susan Meadows, Andrew Cowherd, and Sy Harvell.

III. Hearing of Citizens' Comments

None

IV. Approval of Minutes

A. April 17th council meeting minutes

The minutes stand as submitted

V. Consent Items

None

VI. Presentation of Accounts and Claims

A. Appropriations

Ms. Davis read the ordinance appropriating money, 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. Meadows moved, and Mr. Venable seconded the motion for approval of the ordinance. Mr. Venable asked about the large amount in the parks and water fund. Ms Davis stated that is the city's final soccer field payment.

Roll call was taken. Ayes: Whitney Venable, Drew Davis, Brad Atkinson, Steve Young, Susan Meadows, Andrew Cowherd, Sy Harvell, and Barry Elbert. Total (8) Opposed: None (0) Motion Carried.

VII. Unfinished Business

- A. None

VIII. New Business

- A. Consider Resolution R2023-05 Authorizing and Approving an Agreement with Midstate Pipeline Maintenance LLC for Sanitary Sewer Improvements Project 2023

Consider Resolution R2023-05 Approving an agreement with Midstate Pipeline Maintenance for Sanitary Sewer Improvements 2023. Mr. Cowherd moved, and Mr. Davis seconded the motion to approve the Resolution. Roll Call was taken. Ayes: Whitney Venable, Drew Davis, Brad Atkinson, Steve Young, Susan Meadows, Andrew Cowherd, Sy Harvell, and Barry Elbert. Total (8) Opposed: None (0). Motion Carried.

IX. Reports of Standing Committees

- A. Boonville Housing Authority
- B. Board of Public Works- Cancelled

X. Reports of City Officials

None

XI. Miscellaneous

- A. Fire Department Annual Report
- B. Tourism annual report
- C. Police Department Annual Report

XII. Adjourn

With no further discussion, Mr. Young moved, and Mr. Venable seconded the motion to Adjourn at 7:11 p.m. and the voice vote was unanimous.

Mr. Harvell stated he had several complaints about regular trash pickup being behind due to the bulk week pickup.