



June 5, 2023

7:00 PM

City Council Chambers

525 E. Spring Street

Boonville MO 65233

Meeting Live streamed <https://www.youtube.com/user/cityofboonvillemo> & Channel 3 with Suddenlink Cable TV

I. Call to order – Pledge and Prayer

II. Roll Call

A. Brad Atkinson

III. Hearing of Citizens' Comments

IV. Approval of Minutes

A. May 15, 2023 council minutes

V. Consent Items

A. Consider Pay Request Order No. 1 from Smico Contracting Group, LLC in the amount of **\$34,462.93** for WWTP Repair Project

VI. Presentation of Accounts and Claims

VII. Unfinished Business

A. Second Reading of Bill No. 2023-018 Approving a Preliminary Site Plan for Quiktrip located at 2428 Ashley Road

VIII. New Business

A. Consider Resolution No. R2023-07 Authorizing and Approving an Agreement with Home Heating and Cooling LLC for HVAC Repair at Library Learning Center

B. First Reading of Bill No. 2023-019 Amending certain parts of Appendix A- Subdivision Regulations, Section 6, Final Plat

C. First Reading of Bill No. 2023-020 Amending and establishing certain parts of Chapter 10, Article I relating to festival events and Article XIII, Section 10-283 Relating to Marijuana facilities

D. First Reading of Bill No. 2023-021 Amending portions of Appendix G, Schedule of Administrative Fees

- E. First Reading of Bill No. 2023-022 Authorizing an Agreement with H.W.Lochner, INC for Engineering Services at Jesse Viertel Memorial Airport
- F. Heritage Days street closure request

IX. Reports of Standing Committees

- A. Board of Public Works No Quorum Meeting May 25th, 2023
- B. Street, Alley & Sanitation No Quorum Meeting May 25th, 2023

X. Reports of City Officials

- A. City Administrator- 2023-2024 School Resource Officer contract with Boonville R-1 School District
- B. Mayor- Committee Appointments
- C. 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.