



May 15, 2023

7:00 PM

City Council Chambers

525 E. Spring Street

Boonville MO 65233

I. Call to order – Pledge and Prayer

A. Drew Davis

Call to order – Pledge and Prayer The Boonville City Council met in Regular Session on May 15, 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. Drew Davis led the prayer, after the pledge of allegiance.

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. May 1 2023 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.

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

VII. Unfinished Business

None

VIII. New Business

A. Event Permit Discussion- Katie Gibson

Ms. Gibson, the City of Boonville tourism director, came before the council and directed them toward the event permit memo that is in the council packet. Ms. Gibson explained the event permit to the council and why the city wants to start using an event permit for all events that happen in the city. The permit would make it easier for all departments so they would know what is needed from each department, such as trash cans, barricades, water hookups, etc. Mr. Harvell asked if this was changing the current business license costs. Ms. Gibson stated that this would shift the cost from the vendor to the event organizer. MS. Fjell stated that it is challenging to administratively process a business license for a one-time vendor. Mr. Cowherd asked why there was a sliding scale dependent on the number of vendors. Mr. Venable clarified that the vendor fee is the total for all vendors, not each individual vendor. Following discussion, there was consensus among the council members to move forward. Ms. Fjell stated she would draft ordinances for this change.

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

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

C. Heritage Days Street Closure Request

Mary Hummel with the Chamber of Commerce came before the council and discussed Heritage Days and the changes that are going to happen this year. The committee has decided to put the wine and beer garden together at the Hain House. There will be no carnival. Instead, there would be a kid's zone down on the Kemper lawn that would have bounce houses, games, movie night, and a petting zoo just to name a few activities. The craft vendors will be moved from Main Street to Spring Street.

D. Consider Resolution R2023-06 Authorizing an Application to the Department of Natural Resources for Lead Line Inventory Grant

Consider Resolution R2023-06 Authorizing an Application to the Department of Natural Resources for Lead Line Inventory Grant Mr. Venable moved, and Mr. Cowherd seconded the motion to approve the Resolution. Roll Call was taken. Ayes: Drew Davis, Brad Atkinson, Steve Young, Susan Meadows, Andrew Cowherd, Sy Harvell, Barry Elbert, and Whitney Venable. Total (8) Opposed: None (0). Motion Carried.

IX. Reports of Standing Committees

A. Planning and Zoning Commission (Drew Davis)

Minutes are in the packet, Mr. Davis reported the committee reviewed a preliminary site plan for Quiktrip.

X. Reports of City Officials

A. City Administrator

Ms. Fjell stated she is going to apply for an Economic Development Administration Public Works and Economic Adjustment Assistance Grant to assist in the expansion of the YMCA childcare facility. The grant would be 1.5 million dollars. The application will be submitted this week.

Ms. Fjell stated MECO Engineering is drafting a TAP grant for the sidewalk from the future Quick Trip down Ashley Road toward town. The grant is for \$400,000.00.

B. Mayor

- Committee appointment

Mr Venable moved and Ms. Meadows seconded the motion to approve the committee appointment for local agency funding. Roll call was taken. Ayes: Drew Davis, Brad Atkinson, Steve Young, Susan Meadows, Andrew Cowherd, Sy Harvell, Barry Elbert, and Whitney Venable. Total (8) Opposed: None (0) Motion Carried.

C. City Clerk

None

XI. Miscellaneous

Mr Havell asked if the council members are staying on the committees they are currently on. Mayor Beach stated yes.

A. Parks and Recreation Annual Report

B. Public Works Annual Report

C. City Hall Annual Report

XII. Adjourn

With no further discussion, Mr. Young moved, and Mr. Atkinson seconded the motion to Adjourn at 7:25 p.m. and the voice vote was unanimous.

- Alliance Water Report

Public Works Monthly Report April 2023