



June 5, 2023

7:00 PM

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

I. Call to order – Pledge and Prayer

Brad Atkinson

Call to order – Pledge and Prayer The Boonville City Council met in Regular Session on June 5, 2023, at 7:00 p.m. in the Council Chambers located at 525 East Spring Street, Boonville, Missouri. The following officers were present; Susan Meadows, Mayor pro-tem, Kate Fjell, City Administrator, Amber Davis, City Clerk; Randy Ayers, Sergeant at Arms. Interim City Counselor, Doug Abele and Mayor Ned Beach were absent. The meeting was called to order. Brad Atkinson 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, and Andrew Cowherd. Council representative Sy Harvell was absent.

III. Hearing of Citizens' Comments

None

IV. Approval of Minutes

The minutes stand as submitted

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

Mr. Venable moved, and Mr. Elbert Atkinson the motion to approve the Consent Items. Roll call was taken. Ayes: Atkinson, Young, Meadows, Cowherd, Elbert, Venable and Davis. Total (7) Opposed: None (0). Absent: Sy Harvell (1). Motion Carried

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. Mr. Venable moved, and Mr. Cowherd seconded the motion for approval of the ordinance. Roll call was taken. Ayes: Brad Atkinson, Steve Young, Susan Meadows, Andrew Cowherd, Barry Elbert, Whitney Venable, and Drew Davis Total (7) Opposed: None (0) Absent Sy Harvell (1). Motion Carried.

VII. Unfinished Business

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

Caitlynn Helsper with Quiktrip came before the council to give a brief overview of the project. Ms. Helsper stated this project has been challenging so far, they are waiting on figures from MODOT for breaks and access. Once that figure comes in, then the project will start. Mr. Cowherd asked what the employment numbers are for a store of this size. Ms. Helsper stated 30-40. Mr. Elbert asked about installing a stop light in the area for traffic control. Ms. Helsper stated that it would be up to MODOT to make that decision.

Mr. Cowherd moved, and Mr. Davis seconded the motion for approval of the ordinance. Roll call was taken. Ayes: Brad Atkinson, Steve Young, Susan Meadows, Andrew Cowherd, Barry Elbert, Whitney Venable, and Drew Davis Total (7) Opposed: None (0) Absent Sy Harvell (1). Motion Carried.

VIII. New Business

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

Mr. Venable moved, and Mr. Elbert seconded the motion to approve the Resolution. Roll call was taken. Ayes: Atkinson, Young, Meadows, Cowherd, Elbert, Venable and Davis. Total (7) Opposed: None (0). Absent: Sy Harvell (1). Motion Carried

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

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

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

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

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

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

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

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

- F. Heritage Days street closure request

Mr. Venable moved, and Mr. Cowherd seconded the motion for approval of the street closure request. Roll call was taken. Ayes: Brad Atkinson, Steve Young, Susan Meadows, Andrew Cowherd, Barry Elbert, Whitney Venable, and Drew Davis Total (7) Opposed: None (0) Absent Sy Harvell (1). Motion Carried.

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

Ms. Fjell stated at the next meeting there will be an ordinance approving a contract with the school district for a School Resource Officer. Ms. Fjell announced that Tyler Schanzmeyer was the candidate chosen and he would be a great addition because he has an officer background and background at the school as well. Tyler will be employed by the City of Boonville and will start July 1 and go through SRO training. Mr. Cowherd asked what the qualifications are to be an SRO. Police Chief Randy Ayers stated the candidate has to be a licensed police officer and go through the SRO training program.

- B. Mayor- Committee Appointments

Mr. Venable moved, and Mr. Cowherd seconded the motion to approve the committee appointments. Roll call was taken. Ayes: Atkinson, Young, Meadows, Cowherd, Elbert, Venable and Davis. Total (7) Opposed: None (0). Absent: Sy Harvell (1).

- C. City Clerk

Mrs. Davis stated the first July meeting would be Monday, July 3rd and that is near the 4th of July holiday. She asked the council if they wanted to have the meeting or cancel, and it was decided to cancel the July 3rd council meeting.

XI. Miscellaneous

XII. Adjourn

With no further discussion, Mr. Young moved, and Mr. Venable seconded the motion to Adjourn at 7:34 p.m. and the voice vote was unanimous.

