



June 19, 2023

7:00 PM

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

I. Call to order – Pledge and Prayer

A. Steve Young

Call to order – Pledge and Prayer The Boonville City Council met in Regular Session on June 19, 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, Kate Fjell, City Administrator, Amber Davis, City Clerk; Randy Ayers, Sergeant at Arms. Interim City Counselor, Doug Abele was absent. The meeting was called to order. Steve Young led the prayer, after the pledge of allegiance.

II. Roll Call

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

III. Hearing of Citizens' Comments

None

IV. Approval of Minutes

A. June 5 2023 council minutes

The minutes stand as corrected

V. Consent Items

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: Steve Young, Susan Meadows, Andrew Cowherd, Sy Harvell, Barry Elbert, Whitney Venable, and Drew Davis Total (7) Opposed: None (0) Absent: Brad Atkinson (1)

Motion Carried.

VII. Unfinished Business

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

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

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

Motion Carried.

B. Second 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

Second 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

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

Motion Carried.

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

Second Reading of Bill No. 2023-021 Amending Portions of Appendix G, Schedule of Administrative Fees.

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

Motion Carried.

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

Ms. Meadows moved, and Mr. Davis seconded the motion for approval of the ordinance. Roll call was taken. Ayes: Steve Young, Susan Meadows, Andrew Cowherd, Sy Harvell, Barry

Elbert, Whitney Venable, and Drew Davis Total (7) Opposed: None (0) Absent: Brad Atkinson (1).

Motion Carried.

VIII. New Business

A. Consideration of Knights of Columbus fundraiser event for Missouri Special Olympics
Mike Ivy, Grand Knight, with the local Knights of Columbus Council came before the council to talk about a fundraising event that the knights want to do to raise money for Special Olympics. The event is an Irish Road Bowling event. Mr. Ivy explained how the event would work and asked the council if they would waive the Open Container Ordinance. Mr. Venable expressed concerns about not closing the roads. Mr. Ivy stated if a car comes down the road then everyone will exit the road for the car to come by, then get back on the road and continue the game. Ms. Meadows asked if there was enough parking for everyone, Mr. Ivy stated the Knights of Columbus Hall has a large parking lot and if they need more parking, the WK dealership parking lot should be available for overflow parking. The council was all in favor of lifting the Open Container Ordinance.

B. Consider Resolution R2023-08 Authorizing and Approving an Agreement with Boonville R-1 Schools for School Resource Officer Program

Consider Resolution No. R2023-08 Authorizing and Approving an Agreement with Boonville R-1 Schools for School Resource Officer Program, Mr. Venable moved, and Mr. Cowherd seconded the motion for approval of the resolution. Roll call was taken. Ayes: Steve Young, Susan Meadows, Andrew Cowherd, Sy Harvell, Barry Elbert, Whitney Venable, and Drew Davis Total (7) Opposed: None (0) Absent: Brad Atkinson (1).
Motion Carried.

IX. Reports of Standing Committees

None

X. Reports of City Officials

A. Economic Developer

Economic Developer, Gigi McAreavy came before the council to give an update on projects and activities related to economic development. Ms. McAreavy opened by recognizing the late Carrie Risner's hard work and dedication to the technical education center and the community. Ms. McAreavy reported she had attended a conference and heard from site selectors who commented on key factors to bring manufacturing to a community of our size. Ms. McAreavy stated construction has begun on the Cooper/Howard County Riverport grain bins. This is an important asset for economic development. Ms. McAreavy also stated the broadband expansion work throughout Missouri continues at the state and local levels.

B. City Administrator

Ms. Fjell stated the next agenda will have a resolution to lift the open container law for the Road Bowling Event. Ms. Fjell also stated there had been an agreement made between the

City, County Commissioners, County Clerk, and County Collector about the city tax collection and hopes to have the agreement on the next agenda. Ms. Fjell said she had just recently submitted the EDA Grant for Academic Hall and that grant would get the city closer to completing that project.

C. Mayor

None

D. City Clerk

None

XI. Miscellaneous

A. Public Works Monthly Report May 2023

XII. Adjourn

With no further discussion, Mr. Young moved, and Mr. Cowherd seconded the motion to Adjourn at 7:47 p.m. and the voice vote was unanimous.