



July 17, 2023

7:00 PM

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

I. Call to order – Pledge and Prayer

A. Susan Meadows

Call to order – Pledge and Prayer The Boonville City Council met in Regular Session on July 17, 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. Susan Meadows 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. June 19th council meeting minutes

The minutes stand as submitted

V. Consent Items

A. Consider Pay Request No. 2 from SMICO Contracting Group, LLC for WWTP Repair Project

Mr. Venable moved and Ms. Meadows seconded the motion to approve the consent items. Roll call was taken. Ayes: Meadows, Cowherd, Harvell, Elbert, Venable, Davis, Atkinson, and Young. Total (8) Opposed: None (0). Absent: None (0).

- B.** Consider Change Order No.1 from Frech Paving Co. in the amount of <\$0.00> for Roadway Improvements 2023

Mr. Venable moved and Ms. Meadows seconded the motion to approve the consent items. Roll call was taken. Ayes: Meadows, Cowherd, Harvell, Elbert, Venable, Davis, Atkinson, and Young. Total (8) Opposed: None (0). Absent: None (0).

- C.** Consider Change Order No. 1 from Midstate Pipeline Maintenance LLC in the amount of <\$0.00> for the I/I Sewer Project

Mr. Venable moved and Ms. Meadows seconded the motion to approve the consent items. Roll call was taken. Ayes: Meadows, Cowherd, Harvell, Elbert, Venable, Davis, Atkinson, and Young. Total (8) Opposed: None (0). Absent: None (0).

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. Cowherd seconded the motion for approval of the ordinance. Roll call was taken. Ayes: Meadows, Cowherd, Harvell, Elbert, Venable, Davis, Atkinson, and Young. Total (8) Opposed: None (0). Absent: None (0).

VII. Unfinished Business

VIII. New Business

- A.** Consider Resolution R2023-09 Suspension of Open Container Prohibition on August 26 2023 for Knights of Columbus Irish Road Bowling Event.

Mr. Cowherd moved, and Mr. Atkinson seconded the motion to approve the resolution. Roll call was taken. Ayes: Meadows, Cowherd, Harvell, Elbert, Venable, Davis, Atkinson, and Young. Total (8) Opposed: None (0). Absent: None (0).

- B.** Consider Resolution R2023-10 Agreement with Cooper County Collector for Tax Collection Services

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

- C.** Consider Resolution R2023-11 Agreement with Cooper County Clerk for Tax Collection Services

Mr. Venable moved, and Mr. Cowherd seconded the motion to approve the Resolution. After some discussion,
Roll call was taken. Ayes: Cowherd, Harvell, Elbert, Venable, Davis, Atkinson, and Young. Total (8) Opposed: Meadows (1). Absent: None (0).

D. Discussion of La Vuelta Americana event

Ms. Fjell stated this is a competitive-timed bike race that would be held at the same time as the Festival of The Arts in August. Ms. Fjell stated she and Chef Randy Ayers had already started to work together on traffic control for the event.

IX. Reports of Standing Committees

A. Board of Public Works Meeting Minutes June 29, 2023

B. Police Board

C. Planning and Zoning- Cancelled

X. Reports of City Officials

A. City Administrator

Ms. Fjell stated there had been a recent fire at Hail Ridge Golf Course and the Cartshed was a complete loss. Josh Black, the golf course manager's insurance, will cover the cartshed but there was recently a new tornado siren placed out on the golf course, and part of the pole burnt that will be the City of Boonville's responsibility to replace.

Ms. Fjell stated the Highway 87 waterline is out for bid and the bid will be opened August 17th.

B. Mayor- Committee Appointment

Mr Venable moved and Mr. Harvell seconded the motion to approve the committee appointment for Marilyn Atkins for Boonville Housing Authority Board. Roll call was taken. Ayes: Meadows, Cowherd, Harvell, Elbert, Venable, Davis, Atkinson, and Young. Total (8) Opposed: None (0). Absent: None (0).

C. City Clerk

XI. Miscellaneous

Mr. Young stated he had received a call from a constituent expressing frustration over tree trimming by city staff along right of ways. The constituent believes that city staff should notify impacted citizens prior to tree trimming since some citizens would take care of the tree themselves. Ms. Fjell and Parks Director Paul Linhart stated they would look into possible notification methods.

XII. Adjourn

With no further discussion, Mr. Young moved, and Mr. Davis seconded the motion to Adjourn at 7:43 p.m. and the voice vote was unanimous.

A. Public Works Monthly Report June 2023