



City Of  
**BOONVILLE**

*City of Boonville*

**September 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

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**I. Call to order – Pledge and Prayer**

A. Barry Elbert

**II. Roll Call**

**III. Hearing of Citizens' Comments**

- Craig Meyer, Affordable Equity Partners, Village at Kemper Greens Presentation

**IV. Approval of Minutes**

A. August 21 council minutes

**V. Consent Items**

- A. Consider Pay Request No. 1 from Midstate Pipeline Maintenance LLC in the amount of **\$173,673.00.** for Sanitary Sewer System Improvements 2023.
- B. Consider Change Order No. 2 from Midstate Pipeline Maintenance LLC in the amount of **<\$0.00>** for Sanitary Sewer Improvements 2023

**VI. Presentation of Accounts and Claims**

A. Appropriations

**VII. Unfinished Business**

- A. Second Reading of Bill No. 2023-026 Authorizing execution of a State Block Grant Agreement with the Missouri Highways and Transportation Commission (MHTC) to Secure Funding for Airport Improvements

**VIII. New Business**

- A. Consider Resolution No. R2023-14 Authorizing an Agreement with C&S Companies INC. for Highway Waterline Extension
- B. Homecoming Parade Event

**IX. Reports of Standing Committees**

- X. Reports of City Officials**
- 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.