



September 18, 2023

7:00 PM

City Council Chambers

525 E. Spring Street

Boonville MO 65233

I. Call to order – Pledge and Prayer

A. Whitney Venable

Call to order – Pledge and Prayer The Boonville City Council met in Regular Session on September 18, 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. Whitney Venable led the prayer, after the pledge of allegiance.

II. Roll Call

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

III. Hearing of Citizens' Comments

- Presentation and discussion with Climavision regarding weather radar installation on Boonville Water Tower

Tara Goodie and Emily from Climavision came before the council remotely to give a presentation about a gap-filing weather radar project. Boonville is located in a gap of radar coverage and Climivision wants to place a radar on top of one of our water towers to fill that gap and provide better weather coverage. This radar lease agreement is a no-cost agreement and Climavision would provide the city and county with access to a live radar viewer and would do all the maintenance for the radar.

IV. Approval of Minutes

A. September 5 Council meeting minutes

The minutes stand as submitted

V. Consent Items

- A.** Consider Change Order No. 3 from Midstate Pipeline Maintenance LLC in the amount of <\$0.00> for Sanitary Sewer Improvements 2023

Mr. Venable moved and Mr. Cowherd seconded the motion to approve the consent items.

Roll call was taken. Ayes: Venable, Davis, Young, Cowherd, Harvell, and Elbert Total (6)

Opposed: None (0). Absent: Susan Meadows and Brad Atkinson (2).

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. Davis seconded the motion to approve the ordinance appropriating money. Roll call was taken. Ayes: Venable, Davis, Young, Cowherd, Harvell, and Elbert Total (6) Opposed: None (0). Absent: Susan Meadows and Brad Atkinson (2).

VII. Unfinished Business

None

VIII. New Business

- A.** Resolution R2023-15 Supporting Terravest Developments, Inc Village at Kemper Greens Housing Development

Mr. Cowherd moved and Mr. Young seconded the motion to approve the Resolution. Roll call was taken. Ayes: Venable, Davis, Young, Cowherd, Harvell, and Elbert Total (6) Opposed:

None (0). Absent: Susan Meadows and Brad Atkinson (2).

IX. Reports of Standing Committees

- A.** Planning and Zoning (Drew Davis)

Minutes are in the packet

- B.** Street, Alley, and Sanitation Board (Susan Meadows)

Minutes in the packet

X. Reports of City Officials

- A.** City Administrator

Ms.. Fjell stated if the council is on board then the city will move forward with the Climavision radar proposal. The council was in favor of moving forward with the proposal.

- B.** Mayor

- Committee Appointments

Mr. Venable moved and Mr. Davis seconded the motion to approve the committee appointments for the Fire Board and Architectural Review Board. Roll call was taken. Ayes: Venable, Davis, Young, Cowherd, Harvell, and Elbert Total (6) Opposed: None (0). Absent: Susan Meadows and Brad Atkinson (2).

C. City Clerk

None

XI. Miscellaneous

None

XII. Adjourn

With no further discussion, Mr. Young moved, and Mr. Venable seconded the motion to Adjourn at 7:26 p.m. and the voice vote was unanimous.