



BOONVILLE

City of Boonville

November 20, 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 – The Boonville City Council met in Regular Session on November 20, 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; and 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: Susan Meadows, Andrew Cowherd, Sy Harvell, Barry Elbert, Drew Davis, Brad Atkinson and Steve Young. Council representative Whitney Venable was absent.

III. Hearing of Citizens' Comments

None

IV. Approval of Minutes

A. November 6 council minutes

The minutes stand as submitted

V. Consent Items

A. Consider Pay Request No. 2 from Midstate Pipeline in the amount of **\$84,654.07 for Sanitary Sewer Improvements 2023.**

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

- B.** Consider Change Order No. 4 from Midstate Pipeline Maintenance in the amount of <\$5436.77> for Sanitary Sewer Improvements 2023.

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

- C.** Consider Change Order No. 1 from C&S Companies in the amount of <\$0.00> for Highway 87 Waterline Extension.

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

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. Harvell seconded the motion to approve the ordinance appropriating money. Roll call was taken. Ayes Meadows, Cowherd, Harvell, Elbert, Davis, Atkinson, and Young. Total (7) Opposed: None (0). Absent: Whitney Venable (1)

VII. Unfinished Business

- A.** Second Reading of Bill No. 2023-030 Approving an Agreement with Missouri Highways and Transportation Commission for Highway 5 Sidewalk Project Phase 1

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

VIII. New Business

None

IX. Reports of Standing Committees

- A.** Boonville Housing Authority

Minutes are in the packet

- B.** Planning and Zoning Commission (Cancelled)

X. Reports of City Officials

City Clerk-

Ms. Davis stated the candidate filing period for the April 2, 2024, election will be December 5th through December 26, 2023.

XI. Miscellaneous

None

XII. Adjourn

With no further discussion, Mr. Young moved, and Mr. Atkinson seconded the motion to adjourn at 7:10 p.m. and the voice vote was unanimous.

- Alliance Water