



September 5, 2023

7:00 PM

City Council Chambers

525 E. Spring Street

Boonville MO 65233

I. Call to order – Pledge and Prayer

A. Barry Elbert

Call to order – Pledge and Prayer The Boonville City Council met in Regular Session on September 5, 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. Mayor Ned Beach led the prayer, after the pledge of allegiance.

II. Roll Call

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

III. Hearing of Citizens' Comments

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

Craig Meyer with Affordable Equity Partners came before the council to present his village at Kemper Greens housing proposal. The development is a 48-unit affordable housing project located on Kemper Drive. There will be 3- 2-story buildings with 16 units with 2,3 and 4-bedroom apartments. Most units will be rent-restricted with 5 units being unrestricted. Ms. Meadows asked if some of these units would be compliant for disabled people. Mr. Meyer stated yes. Mr. Cowherd asked what the timeline is looking like for this project. Mr. Meyer stated if we get selected for funding, we will know by mid-December and should start moving dirt in late spring or early summer of 2024. Mr. Meyer is asking the council for a resolution of support. Application to apply is due by September 22, 2023.

IV. Approval of Minutes

- A. August 21 council minutes
The minutes stand as submitted

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.

Mr. Venable moved and Ms. Meadows seconded the motion to approve the consent items. Roll call was taken. Ayes: Venable, Davis, Young, Meadows, Cowherd, and Harvell. Total (6) Opposed: None (0). Absent: Barry Elbert and Brad Atkinson (2).

- B. Consider Change Order No. 2 from Midstate Pipeline Maintenance LLC in the amount of **<\$0.00>** for Sanitary Sewer Improvements 2023

Mr. Venable moved and Ms. Meadows seconded the motion to approve the consent items. Roll call was taken. Ayes: Venable, Davis, Young, Meadows, Cowherd, and Harvell. Total (6) Opposed: None (0). Absent: Barry Elbert 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.

Ms. Meadows moved and Mr. Davis seconded the motion to approve the consent items. Roll call was taken. Ayes: Venable, Davis, Young, Meadows, Cowherd, and Harvell. Total (6) Opposed: None (0). Absent: Barry Elbert and Brad Atkinson (2).

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

Mr. Venable moved and Ms. Meadows seconded the motion to approve the consent items. Roll call was taken. Ayes: Venable, Davis, Young, Meadows, Cowherd, and Harvell. Total (6) Opposed: None (0). Absent: Barry Elbert and Brad Atkinson (2).

VIII. New Business

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

Ms. Meadows moved and Mr. Venable seconded the motion to approve the Resolution. Roll call was taken. Ayes: Venable, Davis, Young, Meadows, Cowherd, and Harvell. Total (6) Opposed: None (0). Absent: Barry Elbert and Brad Atkinson (2).

- B. Homecoming Parade Event

Mr. Cowherd moved and Mr. Venable seconded the motion to approve the Homecoming Parade Event. Roll call was taken. Ayes: Venable, Davis, Young, Meadows, Cowherd, and Harvell. Total (6) Opposed: None (0). Absent: Barry Elbert and Brad Atkinson (2).

IX. Reports of Standing Committees

None

X. Reports of City Officials

Ms. Fjell stated there will be a resolution on the next Agenda for support of Craig Meyers Housing Development,

XI. Miscellaneous

XII. Adjourn

With no further discussion, Mr. Young moved, and Mr. Venable seconded the motion to Adjourn at 7:28 p.m. and the voice vote was unanimous.