



BOONVILLE

City of Boonville

October 2, 2023

7:00 PM

City Council Chambers

525 E. Spring Street

Boonville MO 65233

I. Call to order – Pledge and Prayer

A. Drew Davis

Call to order – Pledge and Prayer The Boonville City Council met in Regular Session on October 2, 2023, at 7:00 p.m. in the Council Chambers located at 525 East Spring Street, Boonville, Missouri. The following officers were present; Susan Meadows, Mayor Pro-tem, Kate Fjell, City Administrator; Amber Davis, City Clerk; and Randy Ayers, Sergeant at Arms. Mayor Ned Beach and Interim City Counselor, Doug Abele were absent. The meeting was called to order. Drew Davis led the prayer, after the pledge of allegiance.

II. Roll Call

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

III. Hearing of Citizens' Comments

IV. Approval of Minutes

A. September 18 council minutes

The minutes stand as corrected

V. Consent Items

VI. Presentation of Accounts and Claims

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: Davis, Atkinson, Young, Meadows, Cowherd, Harvell, Elbert, and Venable. Total (8) Opposed: None (0). Absent: None (0).

VII. Unfinished Business

- A.** Second Reading of Bill No. 2023-027 Approving a final site plan for QuikTrip located at 1802 West Ashley Road

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

VIII. New Business

- A.** First Reading of Ordinance 2023-028 Authorizing and Approving Agreements and Easements with Climavision Properties, LLC for Radar Systems on Water Tower

Ms. Davis read, by title only, a copy of the bill

IX. Reports of Standing Committees

- A.** Boonville Housing Authority

Minutes are in the packet

X. Reports of City Officials

- A.** City Administrator

Ms. Fjell asked Public Works Director, Jeff Ditto to come before the council and talk about all of the water main breaks that have been happening around town. Mr. Ditto passed out a list to the council of the break locations. Mr. Ditto stated that most of the valves that have been at these leak locations need to be replaced along with most of the water lines. Mr. Cowherd gave a shot out to the city workers about how hard they have been working on trying to fix these leaks.

- B.** Mayor

None

- C.** City Clerk

None

- D.** Economic Developer

Gigi Quinlan McAreavy provided the council with an update on the local economic development activities including housing at Kemper, housing at the old corn cob pipe factory, CDL classes provided by State Fair Community College, and other projects and development in the area.

XI. Miscellaneous

None

XII. Adjourn

With no further discussion, Mr. Young moved, and Mr. Venable seconded the motion to Adjourn at 7:32 p.m. and the voice vote was unanimous.