



BOONVILLE

City of Boonville

October 16, 2023

7:00 PM

City Council Chambers

525 E. Spring Street

Boonville MO 65233

I. Call to order – Pledge and Prayer

A. Brad Atkinson

Call to order – Pledge and Prayer The Boonville City Council met in Regular Session on October 16, 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 Joe Pangburn, Sergeant at Arms. Interim City Counselor, Doug Abele was absent. The meeting was called to order. Brad Atkinson led the prayer, after the pledge of allegiance.

II. Roll Call

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

III. Hearing of Citizens' Comments

Robert Bohensteihl came before the council to express his concerns about the addition of Floride to the City's drinking water.

IV. Approval of Minutes

A. October 2 meeting minutes

The minutes stand as submitted

V. Consent Items

A. Consider Pay Request No. 3- Final from Smico Contracting in the amount of **\$24,232.36 for WWTP Repair Project.**

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

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

- B.** Consider Change Order No.1 from Smico Contracting Group in the amount of <
\$15,000> for WWTP Repair Project.

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

- C.** Consider Change Order No. 2 From Frech Paving Co. in the amount of **\$20,569.15** for roadway improvements 2023.

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

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

VII. Unfinished Business

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

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

VIII. New Business

- A.** First Reading of Bill No. 2023-029 Approving a Final Site Plan for 5 Star Truck Wash

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

IX. Reports of Standing Committees

- A.** Police Board

Cancelled

- B.** Planning and Zoning Commission

Minutes are in the packet

X. Reports of City Officials

Ms. Fjell stated that with the end of the year coming up, if the council has any policy changes or capital projects they would like to discuss, now is the time to do so. Ms. Fjell mentioned

adding a 3% sales tax on marijuana to the April ballot and the council needed to start thinking about whether they wanted to do that.

XI. Miscellaneous

None

XII. Adjourn

With no further discussion, Mr. Young moved, and Mr. Cowherd seconded the motion to Adjourn at 7:20 p.m. and the voice vote was unanimous.

- Alliance Water