



November 6, 2023

7:00 PM

City Council Chambers

525 E. Spring Street

Boonville MO 65233

I. Call to order – Pledge and Prayer

A. Steve Young

Call to order – Pledge and Prayer The Boonville City Council met in Regular Session on November 6, 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. Steve Young 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, Sy Harvell, and Barry Elbert, Council representative Brad Atkinson was absent.

III. Hearing of Citizens' Comments

None

IV. Approval of Minutes

A. October 16 council minutes

The minutes stand as submitted

V. Consent Items

A. Consider Pay Request No. 1- Final to Frech Paving in the amount of \$185,379.85 for Roadway Improvements 2023.

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

VII. Unfinished Business

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

Mr. Venable moved and Mr. Cowherd seconded the motion to approve the bill.

Roll call was taken. Ayes Young, Meadows, Cowherd, Harvell, Elbert, Venable, and Davis.
Total (7) Opposed: None (0). Absent: Brad Atkinson (1).

VIII. New Business

A. First Reading of Bill No. 2023-30 Approving an Agreement with Missouri Highways and Transportation Commission for Highway 5 Sidewalk Project Phase 1

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

IX. Reports of Standing Committees

A. Street, Alley and Sanitation Board

Minutes are in the packet

B. Board of Public Works

Minutes are in the packet

C. Police Board

Cancelled

X. Reports of City Officials

A. City Administrator

Ms. Fjell stated there would be a public meeting on December 4th at 7:00 regarding cleanup alternatives for A&D Barraks at Kemper.

B. Mayor

- Committee Appointment

Mr. Venable moved and Mr. Cowhred seconded the motion to approve the committee appointment for the Historic Preservation Committee.

Roll call was taken. Ayes Young, Meadows, Cowherd, Harvell, Elbert, Venable, and Davis.
Total (7) Opposed: None (0). Absent: Brad Atkinson (1).

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 7:08 p.m. and the voice vote was unanimous.