



BOONVILLE

City of Boonville

January 2, 2024

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 – The Boonville City Council met in Regular Session on January 2, 2024, 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. Barry Elbert led the prayer, after the pledge of allegiance.

II. Roll Call

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

III. Hearing of Citizens' Comments

None

IV. Approval of Minutes

A. December 18 Council Minutes

The minutes stand as submitted

V. Consent Items

A. Consider Pay Request No. 2 for \$427,168.48 to C&S Companies for Highway Waterline Extension 2023

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

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

VII. Unfinished Business

A. Second Reading of Bill No. 2023-034 Amending Chapter 13 Alcohol and Chapter 14 Offenses-Miscellaneous

Ms. Meadows moved and Mr. Cowherd seconded the motion to approve the bill. Roll call was taken. Ayes: Venable, Davis, Atkinson, Young, Meadows, Cowherd, and Harvell. Total (7) Opposed: Elbert(1). Motion Carried.

VIII. New Business

A. First Reading of Bill No. 2024-01 Imposing a Sales Tax of 3% on all Retail Sales of Non-medicinal, Adult Use Marijuana Sold within the City of Boonville

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. Mayor

None

B. City Administrator

Ms. Fjell reminded the council that in the next work session, the discussion would be on water and sewer.

C. City Clerk

Ms. Davis gave a final update on the candidate filing for the April 2024 election.

Ward 1- Steve Young

Ward 2- Heather Overstreet and Susan Meadows

Ward 3- Andrew Cowherd

Ward 4- Sy Harvell

XI. Miscellaneous

Mr. Cowherd stated he had been approached about starting back up the airport board, and he would like to look more into that in the future.

XII. Adjourn

With no further discussion, Mr. Young moved, and Mr. Venable seconded the motion to adjourn at 7:25 p.m. and the voice vote was unanimous.