



December 18, 2023

7:00 PM

City Council Chambers

525 E. Spring Street

Boonville MO 65233

I. Call to order – Pledge and Prayer

A. Sy Harvell

Call to order – The Boonville City Council met in Regular Session on December 18, 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. Sy Harvell led the prayer, after the pledge of allegiance.

II. Roll Call

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

III. Hearing of Citizens' Comments

Mike Kelly came before the council and stated that the sewer backed up into his basement while he was away from his home for an extended period of time, causing extensive damage. Mr. Kelly stated he was going to send in repair costs to his local council representatives.

IV. Approval of Minutes

A. December 4 council minutes

The minutes stand as submitted

V. Consent Items

- A. Consider Pay App No. 3- ~~FINAL~~-from Midstate Pipeline Maintenance in the amount of \$13,596.16 for Sanitary Sewer improvements 2023.**

Mr. Venable moved and Mr. Cowherd seconded the motion to approve the consent item. Roll call was taken. Ayes: Harvell, Elbert, Venable, Davis, Atkinson, Young, Meadows and Cowherd. 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. Davis seconded the motion to approve the ordinance appropriating money.

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

VII. Unfinished Business

A. Second Reading of Bill No. 2023-031 Ordinance amending the Solid Waste Collection Fees portion of the Schedule of Administrative Fees (Appendix G) in the Code of General Ordinances

Mr. Venable moved and Mr. Atkinson seconded the motion to approve the bill. Roll call was taken. Ayes: Harvell, Venable, Davis, Atkinson, Young, Meadows and Cowherd. Total (8) Opposed: Elbert (1). Motion Carried.

B. Second Reading of Bill No. 2023-032 Accepting the streets at Boone Point

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

C. Second Reading of Bill No. 2023-033 Accepting the sewer lines and water distribution lines for Boone Point Subdivision

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

VIII. New Business

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

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

IX. Reports of Standing Committees

A. Public Works Monthly Report November 2023

B. Board of Public Works November 30, 2023 No Quorum

X. Reports of City Officials

A. City Administrator

B. Mayor

C. City Clerk

Ms. Davis reminded the council that the candidate filing period for the April election would end on December 26th.

Filings as of Dec 18 are:

Ward 2- Heather Overstreet

Ward 3- Andrew Cowherd

Ward 4- Sy Harvell

XI. Miscellaneous

None

XII. Adjourn

With no further discussion, Mr. Young moved, and Mr. Cowherd seconded the motion to adjourn at 7:23 p.m. and the voice vote was unanimous.