



BOONVILLE

City of Boonville

February 5, 2024

7:00 PM

City Council Chambers

525 E. Spring Street

Boonville MO 65233

Meeting Live streamed <https://www.youtube.com/user/cityofboonvillemo> & Channel 3 with Suddenlink Cable TV

I. Call to order – Pledge and Prayer

A. Drew Davis

II. Roll Call

III. Hearing of Citizens' Comments

IV. Approval of Minutes

A. January 16 council minutes

V. Consent Items

A. Consider Pay Request No. 3 for **\$138,591.06** to C&S Companies Inc. for Highway Waterline Extension 2023

B. Consider Change Order No. 3 for **\$41,372.08** to C&S Companies for Highway Waterline Extension 2023.

VI. Presentation of Accounts and Claims

A. Appropriations

VII. Unfinished Business

VIII. New Business

IX. Reports of Standing Committees

A. Board of Public Works Meeting Cancelled for January 25, 2024

B. Historic Preservation Advisory Commission

X. Reports of City Officials

XI. Miscellaneous

XII. Adjourn

NOTICE: The City of Boonville will comply with the Americans with Disabilities Act (ADA). Individuals who require an accommodation due to disability to attend this meeting should contact our office at (660) 882-2332 or Relay Missouri, 1-800-735-2966 TTY at least 48 hours in advance.