



BOONVILLE

City of Boonville

March 18, 2024

7:00 PM

City Council Chambers

525 E. Spring Street

Boonville MO 65233

I. Call to order – Pledge and Prayer

A. Susan Meadows

Call to order – The Boonville City Council met in Regular Session on March 18, 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. Susan Meadows led the prayer, after the pledge of allegiance.

II. Roll Call

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

III. Hearing of Citizens' Comments

None

IV. Approval of Minutes

A. March 4 council minutes

The minutes stand as submitted

V. Consent Items

None

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. Venable seconded the motion to approve the ordinance

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

VII. Unfinished Business

A. Third Reading of Bill No. 2024-02 Approving the Budget for FY 24-25

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

B. Second Reading of Bill No. 2024-003 Ordinance amending the rates for Water and Wastewater Services 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: Meadows, Cowherd, Harvell, Venable, Davis, Atkinson, and Young. Total (7)
Opposed: Elbert(1). Motion Carried.

VIII. New Business

A. Knights of Columbus Road Bowling Event

Mike Ivy came before the council to go over the details of the event and ask that the open-container ordinance be suspended for the event.

Ms. Fjell stated she would have a resolution at the next meeting to approve to suspension of the open container ordinance for the period of the event.

B. First and Second Reading of Bill No. 2023-04 Amending Fiscal Year 2023-2024 Budget

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

C. La Vuelta Bicycle Road Race 2024

Council approved this event

IX. Reports of Standing Committees

A. Planning and Zoning Commission (Drew Davis)

Minutes are in the packet

X. Reports of City Officials

A. Economic Developer

Economic Developer Gigi Quinlan McAreavy came before the council with updates on business development and educational offerings in the area.

B. City Administrator

Ms. Fjell stated the City has put out an RFP for a City Attorney that comes due April 18th. She also stated April 2nd is election day and reminded everyone that the city has the ballot question of sales tax on recreational marijuana. Ms. Fjell also stated the city is now hiring seasonal employees and encouraged everyone if they knew of anyone to have them submit their application.

C. Mayor

None

D. City Clerk

None

XI. Miscellaneous

Mr. Elbert asked when the spring bulk trash pickup was. Ms. Fjell stated it is the week of April 8th on your regular trash day.

Mr. Harvell asked for an update on how the lead service line inventory is going. Ms. Fjell stated the city is pausing to see where they are in the inventory.

Mr. Cowherd reminded the council that Local Agency Funding Applications are now open until May 31.

XII. Adjourn

With no further discussion, Mr. Young moved, and Ms. Meadows seconded the motion to adjourn at 7:35 p.m. and the voice vote was unanimous.