



August 19, 2024

7:00 PM

City Council Chambers

525 E. Spring Street

Boonville, MO 65233

City of Boonville Public Hearing Establishing Tax Levy Rates 2024

7:00 p.m.

I. Call to order – Pledge and Prayer

A. Barry Elbert

Call to order – The Boonville City Council met in Regular Session on August 19, 2024, at 7:00 p.m. in the Council Chambers located at 525 East Spring Street, Boonville, Missouri. The following officers were present; Kate Fjell, City Administrator; Amber Davis, City Clerk; Randy Ayers, Sergeant at arms; Mayor Pro-Tem Andrew Cowherd; and City Counselor, Brad Wooldridge. Mayor Ned Beach 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, Drew Davis, Brad Atkinson, Steve Young, Heather Yoder, Andrew Cowherd, and Sy Harvell. Council Representative Whitney Venable was absent.

III. Hearing of Citizens' Comments

Charlotte Newell came before the council to inform everyone that the Boonville Animal Shelter is doing a dog leadership and training class as a fundraiser for the shelter, Ms. Newell passed out a flyer to the council. There is also going to be a quilt raffle.

Mary Pat Abele and Ken Hirlinger came before the council to give an update on Sippin, Strollin, Rockin and Rollin, wine walk.

Paula Stern came before the council and asked why there had been dotted lines down Santa Fe Trail. Ms. Stern asked how it is determined by the type of lines painted on roads.

IV. Approval of Minutes

A. August 5 council minutes

Minutes stand as submitted

V. Consent Items

A. Consider Pay Request No. 2 to Capital Paving for **\$248,456.52** for 2024 Roadway Improvements.

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

B. Consider Change Order No. 2 from Capital Paving for **\$14,353.45** for Roadway Improvements 2024

Mr. Davis moved and Mr. Atkinson seconded the motion to approve the consent item. Roll call was taken Ayes: Elbert, Davis, Atkinson, Young, Yoder, Cowherd, and Harvell. Total (7). Opposed: None. Absent (1) Venable. 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 Mr. Davis moved and Mr. Atkinson seconded the motion to approve the ordinance appropriating money. Roll call was taken Ayes: Elbert, Davis, Atkinson, Young, Yoder, Cowherd, and Harvell. Total (7). Opposed: None. Absent (1) Venable. Motion Carried.

VII. Unfinished Business

A. Consider Resolution R2024-23 Suspension of Open Container Prohibition for Sippin', Strollin', Rockin', and Rollin' in Downtown Boonville

Mr. Atkinson moved and Mr. Davis seconded the motion to approve the resolution. Roll call was taken Ayes: Elbert, Davis, Atkinson, Young, Yoder, Cowherd, and Harvell. Total (7). Opposed: None. Absent (1) Venable. Motion Carried.

VIII. New Business

A. First and Second Reading of Bill No. 2024-012 Establishing the Tax Levy for FY 2024-2025

Ms. Davis read the bill in its entirety, and a second time, by title only, since a copy was made available prior to the meeting. Mr. Davis moved and Mr. Harvell seconded the motion to approve the bill.

There was some discussion among the council about possibly changing the tax levy rates for next year. Ms. Fjell stated this would need to be discussed during the budget sessions.

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

IX. Reports of Standing Committees

A. Street, Alley and Sanitation Board Meeting Minutes August 12th, 2024
Minutes are in the packet

X. Reports of City Officials

A. City Administrator

- Depository Bank Bid Discussion

Ms. Fjell stated, per the discussion in the work session and the new law taking effect, the city will reject all bank depository bids and rebid at a later date.

Ms. Fjell stated the City did not have any deficiencies in the audit this year.

- FY 23-24 Audit

B. Mayor

None

C. City Clerk

None

D. City Counselor

None

XI. Miscellaneous

Mr. Cowherd asked if there should be a discussion about the painted lines on Santa Fe Trail.

Ms. Fjell stated staff is not prepared to answer those questions at this current time.

XII. Adjourn

With no further discussion, Mr. Young moved and Mr. Davis seconded the motion to Adjourn at 7:37 p.m. the voice vote was unanimous.

A. Public Works Monthly Report July 2024