



October 7, 2024
7:00 PM
City Council Chambers
525 E. Spring Street
Boonville MO 65233

Public Hearing for Community Development Block Grant (CDBG) Program
October 7, 2024
7:00 P.M.

I. Call to order – Pledge and Prayer

Call to order – The Boonville City Council met in Regular Session on October 7, 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. Brad Atkinson 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, Heather Yoder, Andrew Cowherd, and Sy Harvell.

III. Hearing of Citizens' Comments

Hessie Watts came before the council and again stated her concerns about speeding on Santa Fe Trail.

Mary Pat Abele came before the council to thank the council, city employees and community for their help on Sippin, Strollin, Rockin, and Rollin.

Ms. Abele invited the council to come and visit the Library on October 23 at 10:30. Governor Mike Parsons will be there to tour the library.

IV. Approval of Minutes

A. September 16 Council Minutes

The minutes stand as submitted

V. Consent Items

A. Consider Pay Request No. 1 for **\$48,118.50** to Vance Brothers for Cape Seal 2024
Mr. Venable moved and Mr. Davis seconded the motion to approve the consent item. Roll call was taken. Ayes: Elbert, Venable, Davis, Atkinson, Young, Yoder, Cowherd, and Harvell. Total (8). Opposed: None. Absent (0). Motion Carried.

B. Consider Pay Request No. 3 for **\$217,930.77** to Capital Paving for Roadway Improvements 2024.
Mr. Venable moved and Mr. Davis seconded the motion to approve the consent item. Roll call was taken. Ayes: Elbert, Venable, Davis, Atkinson, Young, Yoder, Cowherd, and Harvell. Total (8). Opposed: None. Absent (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 Mr. Venable moved and Mr. Atkinson seconded the motion to approve the ordinance appropriating money. Roll call was taken. Ayes: Elbert, Venable, Davis, Atkinson, Young, Yoder, Cowherd, and Harvell. Total (8). Opposed: None. Absent (0). Motion Carried.

VII. Unfinished Business

A. Second Reading of Bill No. 2024-015 Approving Boone Point Plat 3
Mr. Davis moved and Mr. Harvell seconded the motion to approve the bill. Roll call was taken. Ayes: Elbert, Venable, Davis, Atkinson, Young, Yoder, Cowherd, and Harvell. Total (8). Opposed: None. Absent (0). Motion Carried.

B. Second Reading of Bill No. 2024-016 Approving a site plan for 512 Investments, LLC. located at 1290 Locust Street
Mr. Harvell moved and Mr. Atkinson seconded the motion to approve the bill. Roll call was taken. Ayes: Elbert, Venable, Davis, Atkinson, Young, Yoder, Cowherd, and Harvell. Total (8). Opposed: None. Absent (0). Motion Carried.

C. Second Reading of Bill No. 2024-017 Approving a final site plan for Huebert Fiberboard located at 1545 East Morgan Street
Mr. Harvell moved and Mrs. Davis seconded the motion to approve the bill. Roll call was taken. Ayes: Elbert, Venable, Davis, Atkinson, Young, Yoder, Cowherd, and Harvell. Total (8). Opposed: None. Absent (0). Motion Carried.

VIII. New Business

A. Consider Resolution R2024-14 Authorizing Supplemental Agreement No. 1 with Allstate Consultants, LLC for services relating to the construction of sidewalks along Ashley Road
Mr. Venable moved and Mr. Atkinson seconded the motion to approve the resolution. Roll call was taken. Ayes: Elbert, Venable, Davis, Atkinson, Young, Yoder, Cowherd, and Harvell. Total (8). Opposed: None. Absent (0). Motion Carried.

B. Consider Resolution R2024-15 Approving an Agreement with GBH Builders, Inc. for Johnston Fieldhouse Renovations
Mr. Venable moved and Mr. Davis seconded the motion to approve the resolution. Roll call was taken. Ayes: Elbert, Venable, Davis, Atkinson, Young, Yoder, Cowherd, and Harvell. Total (8). Opposed: None. Absent (0). Motion Carried.

C. Consider Resolution R2024-16 Approving an Agreement with GloveCon, Inc. for 2nd Floor Renovations at City Hall
Mr. Davis moved and Mr. Venable seconded the motion to approve the resolution. Roll call was taken. Ayes: Elbert, Venable, Davis, Atkinson, Young, Yoder, Cowherd, and Harvell. Total (8). Opposed: None. Absent (0). Motion Carried.

D. Consider Resolutions R2024-17 Authorizing an application for the Community Development Block Grant program
Mr. Venable moved and Mr. Atkinson seconded the motion to approve the resolution. Roll call was taken. Ayes: Elbert, Venable, Davis, Atkinson, Young, Yoder, Cowherd, and Harvell. Total (8). Opposed: None. Absent (0). Motion Carried.

IX. Reports of Standing Committees

A. Board of Public Works (Drew Davis)
Cancelled

X. Reports of City Officials

A. Mayor

- Committee Appointment- Parks and Recreation Board

Mr. Venable moved and Mr. Elbert seconded the motion to approve the committee appointment for the Parks and Rec Board and Architectural Review Board. Roll call was taken. Ayes: Elbert, Venable, Davis, Atkinson, Young, Yoder, Cowherd, and Harvell. Total (8). Opposed: None. Absent (0). Motion Carried.

Approved committee members are Kristin O'Brien and Mike Stock for Parks and Rec and Ani Weimholt for Architectural Review Board.

B. City Administrator

Ms. Fjell reminded everyone that starting October 17th, if you pay your water bill using the online bill pay services, you cannot utilize that method to make your payment from October 17 through October 29th. You can still pay with cash, check, card, etc., at City Hall or the

water department during this time.

Ms. Fjell stated that chlorine is was added to the water for the entire month of October.

Street Closure for Witchy Weekend:

Mr. Elbert moved and Mr. Davis seconded the motion to approve the street closure for Witchy Weekend. Roll call was taken. Ayes: Elbert, Venable, Davis, Atkinson, Young, Yoder, Cowherd, and Harvell. Total (8). Opposed: None. Absent (0). Motion Carried.

C. City Counselor

None

D. City Clerk

None

XI. Miscellaneous

XII. Adjourn

With no further discussion, Mr. Young moved and Mr. Atkinson seconded the motion to adjourn at 7:49. The Voice Vote was unanimous.