



BOONVILLE

City of Boonville

September 3, 2024

7:00 PM

City Council Chambers

525 E. Spring Street

Boonville MO 65233

I. Call to order – Pledge and Prayer

Whitney Venable

Call to order – The Boonville City Council met in Regular Session September 3, 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. Whitney Venable 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

None

IV. Approval of the minutes

A. August 19 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, Mr.

Venable moved and Mr. Davis 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 None. Motion Carried.

VII. Unfinished Business

VIII. New Business

A. Resolution R2024-13 Authorizing and Approving a Contract with Hydrovac of Missouri, LLC for Lead Service Line Inventory

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: None. Motion Carried.

B. First and Second Reading of Bill No. 2024-013 Amending Hours of One-Way Restriction on Seventh Street due to Scrivener's Error

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. Atkinson moved and Mr. Venable 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: None. Motion Carried.

C. First Reading of Bill No. 2024-014 Electing Changes Under the Missouri Local Government Employees Retirement System (LAGERS)

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

IX. Reports of Standing Committees

X. Reports of City Officials

A. City Administrator

Ms Fjell stated that if any of the council people have questions about the Lager's increase, please reach out to her.

B. Mayor

• Committee Appointment- Airport Board

Mr. Venable moved and Mr. Davis seconded the motion to approve the airport board committee. The people who were approved are as follows.

Theresa Hurt

Kyle Thacher

Susan Meadows

Logan Pfieffer

Bob Irish.

C. City Clerk

None

D. City Counselor

Mr. Wooldridge stated if there are any questions about Lager's increase council can reach out to him or Kate.

XI. Miscellaneous

Mr. Harvell asked for a list of nearby towns and what their modifier is for Lagers.

Mr. Harvell asked for an update on the demo of the 6th Street house, Ms. Fjell stated the city had started demolition that day.

Mr. Atkinson stated he was approached by a neighbor who received a tall grass/ weeds violation letter. Mr. Atkinson asked what the process is to decide on whom and when the violation letters get sent to.

Ms. Fjell stated there are two ways. The code enforcement staff divides the city into two or three parts and drives the entire city once a week to look for violations. The other way would be getting complaints from citizens.

XII. Closed Session

XIII. Adjourn

With no further discussion, Mr. Young moved and Mr. Atkinson seconded the motion to adjourn at 7:27 p.m. The voice vote was unanimous.