



BOONVILLE

City of Boonville

November 18, 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. Heather Yoder

II. Roll Call

III. Hearing of Citizens' Comments

- Eric Sappington-Community Foundation of Central Missouri

IV. Approval of Minutes

V. Consent Items

- A. Consider change order No.1 in the amount of <\$15,000.00> to Vance Brothers for Cape Seal Roadway Improvements
- B. Consider Pay App No.2 in the amount of \$57,865.25 to Vance Brothers for Cape Seal Roadway Improvements

VI. Presentation of Accounts and Claims

A. Appropriations

VII. Unfinished Business

VIII. New Business

IX. Reports of Standing Committees

A. Boonville Housing Authority

X. Reports of City Officials

- A. Public Works Monthly Report October 2024
- B. Board of Public Works Meeting Minutes October 29th, 2024

XI. Miscellaneous

XII. Closed Session

- RSMO 610.021 (1) Legal and (3) Personnel

XIII. 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.

**CONTRACT CHANGE ORDER
SECTION 00941**

Change Order No. 1

Project No. 454-307

Project: Cape Seal Roadway Improvements

Recommended: MECO Engineering Co., Inc.

(Engineer)

To: Vance Brothers Inc

(Contractor)

From: City of Boonville MO

(Owner)

Sheet of
Original _ of 6

You are hereby directed to make the following changes:

I. Reason for change and effect on completion time (if any):

1) Giving contingency back to the City

II. Cost of work affected by this Change Order:

Item No.	Item Description	Bid Amount			Previous Change Orders		This Change Order		Revised Contract
		Quantity/Units	Unit Price	Value	C.O. #	Quantity Changed	Increase Qty. Decrease Qty.	Amount Added or Deducted	Quantity/Unit
5	Contingency	1 LS	15,000.00	\$15,000.00			-1 LS	\$ (15,000.00)	0 LS
Total This Sheet:								\$ (15,000.00)	

1. Original Contract Amount:

\$120,983.75

2. Add or Deduct This Order Totals:

\$ (15,000.00)

3. Add or Deduct Previous:

(Line 4 of previous order)

4. Total Add or Deduct to Date (2+3):

\$ (15,000.00)

5. Revised Contract Amount (1+4):

\$105,983.75

 10/23/24
Recommended: Engineer - MECO Engineering Company Date

 Robert A. Vance 10/17/24
Ordered: Owner Date
 SR Vice President
Accepted: Contractor Date

Change Order is subject to all provisions of the Contract Documents and is not in effect unless signed by all parties.

APPLICATION AND CERTIFICATE FOR PAYMENT
(PAY ESTIMATE)

Original _____ of 6
Page _____ of

PROJECT: Cape Seal Roadway Improvements 2024

CONTRACTOR: Vance Brothers

APPLICATION NO:

2

PROJECT NO: 454-307

OWNER: City of Boonville MO

APPLICATION DATE:

21-Oct-24

PERIOD FROM:

8/23/2024 10/8/2024

ORIGINAL CONTRACT SUM:

\$120,983.75

NET CHANGE BY CHANGE ORDERS:

-\$15,000.00

CONTRACT SUM TO DATE:

\$105,983.75

TOTAL COMPLETED & STORED TO DATE:

\$105,983.75

RETAINAGE 0%:

\$0.00

TOTAL EARNED LESS RETAINAGE:

\$105,983.75

LESS PREVIOUS CERTIFICATES OF PAYMENT:

\$48,118.50

CURRENT PAYMENT DUE:

\$57,865.25

CONTRACT TIME LIMIT DATE:

6-Oct-24

ORDER NO.	DATE APPROVED	ADDITIONS	DEDUCTIONS
1	10/21/2024		\$ (15,000.00)
TOTALS		\$ -	\$ (15,000.00)

NET CHANGE BY CHANGE ORDERS: \$ (15,000.00)

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

In accordance with the Contract Documents, based on site observations and the data comprising this application, the Engineer certifies to the Owner that to the best of the Engineer's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED OF \$ 57,865.25

(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

CONTRACTOR:

OWNER:

ENGINEER:

BY:

BY:

BY:

DATE:

MECO ENGINEERING COMPANY, INC.
ENGINEERS * SURVEYORS



2701 INDUSTRIAL DRIVE
JEFFERSON CITY, MO 65109

(573)893-5558

Pay Estimate No.2
Cape Seal Roadway Improvements 2024

Item No	Description	Contract Quantity	Unit	Unit Price	Total	In Place Prev. Pay App	Installed This Period	\$ Installed This Pay App	Total in Place	Left to Finish	Unit
1	Mobilization	1	LS	\$ 20,000.00	\$ 20,000.00	0.5	0.5	\$10,000.00	\$20,000.00	0.0	LS
2	Traffic Control	1	LS	\$ 3,000.00	\$ 3,000.00	0.5	0.5	\$1,500.00	\$3,000.00	0.0	LS
3	Slurry Seal	568	SY	\$ 6.25	\$ 3,550.00	0	568	\$3,550.00	\$3,550.00	0	SY
4	Cape Seal	5995	SY							0	SY
	a. Chip Seal			\$ 7.00	\$ 41,965.00	5995	0	\$0.00	\$41,965.00		
	b. Slurry Seal			\$ 6.25	\$ 37,468.75	0	5995	\$37,468.75	\$37,468.75		
				\$ 13.25	\$ 79,433.75						
5	Contingency (CO #1)	0	LS	\$ 15,000.00	\$ -	0	0	\$0.00	\$0.00	0	LS
					Contract Total	\$ 105,983.75		\$52,518.75	\$105,983.75		

ORDINANCE APPROPRIATING MONEY

Be it Ordained by the Council of the City of Boonville as follows:

Section 1: For the purpose of paying salaries and various accounts against the City of Boonville, which have been allowed by the Council, at the regular meeting thereof on **November 18, 2024** the sum of **\$535,099.12**

General Fund	\$155,537.84
Sanitation	\$6,074.27
CIP Tax	\$78,811.25
Water Works	\$107,915.03
Capital Projects	\$0.00
Waste Water	\$85,230.92
Tourism	\$6,161.16
Gaming	\$66,788.28
Parks/Water	\$28,580.37
Kemper Sales Tax	\$0.00
Economic Development Projects	\$0.00

Section 2: The Accountant is hereby authorized and instructed to draw checks on the respective City bank accounts, in favor of the persons whose salaries and accounts have been allowed as above, amounting to **\$535,099.12** being the total amount of money above appropriated.

Section 3: This ordinance shall take effect and be in force from and after its passage. First reading on **November 18, 2024** read for the second time this **November 18, 2024** since a copy was made available prior to the meeting.

Approved **November 18, 2024** _____
Mayor

Endorsed **November 18, 2024** : I hereby certify that a sufficient sum of money stands to the credit of the City, unappropriated, in the various funds to meet the requirements of this ordinance.

Accountant

Date: November 18, 2024
To: Mayor and Council
From:
Re: Boonville Housing Authority



HOUSING AUTHORITY of the City of Boonville

506 Powell Ct. Office: 660-882-7332
Boonville, MO 65233-1521 Fax: 660-882-6811



MINUTES OF THE REGULAR MEETING OF THE HOUSING AUTHORITY OF THE CITY OF BOONVILLE, MO HELD ON November 13, 2024

On the 13th of November 2024 at 12:00 P.M. the Housing Authority Commissioners
met at 506 Powell Court, Boonville, MO 65233.

Present: Chairperson, Marilyn Adkins Vice Chair, Betty St. John
Commissioner, Wayne Jones Commissioner, Chrissy Stemmons
Commissioner, Peggy Carney City Council Rep., Heather Overstreet-Yoder
Guest: Charlene Carter

1. **Roll call:** Marilyn Adkins asked if there is any pertinent information to discuss before the agenda is placed on the table. There being a quorum present Chairperson, Marilyn Adkins called the meeting to order, and the following matters were placed on the table for discussion.

2. **Meeting Minutes:** Consideration was given, and discussion held on the draft minutes of October 9, 2024. Betty St. John made motion to approve the October 9, 2024, minutes. Peggy Carney second, the Minutes were approved.

3. **Bills and Communications:** Discussion was held, and consideration was given to the following. The UMB Bank Balance for November 13, 2024, was \$86,810.36. Report on bills paid in October 2024 were discussed and reviewed. The Bank Reconciliation Statement from September 30, 2024, along with the corresponding Operating Budget Trial Balance, and Board Summary Reports were discussed and reviewed.

4. **Report of the Secretary:** PIC Report for October 31, 2024, was 100%. The Project Performance Reports for the month ending October 31, 2024, were also distributed and discussed. Tenant Occupancy was at 100% for October 31, 2024.

5. **Unfinished Business:** a. Mr. Rorah reported the Small Rural – Frozen Rolling Base (SR-FRB) utility base line numbers are being reviewed by HUD and they will adjust the 2025 Operating Subsidy when the review is completed. b. Rorah reported the Fiscal Year End 06-30-2024 Annual Audit electronic review process is ongoing. Once completed, the on-site audit will be scheduled.

6. **New Business:** Consideration was given, and discussion was held on the following: a. Payment in Lieu of Taxes (PILOT) payment schedule for 2024 was reviewed, PILOT payments will be mailed this week. b. The 2025 Flat Rents and Utility Allowance schedule was distributed to all members. Marilyn Adkins made motion to approve as presented, Betty St. John second. The 2025 Flat Rents and Utility Allowance schedule was approved. c. Marilyn Adkins made a motion to approve the Tenant Bad Debt Write-Off in the amount of \$411.00 through Resolution No. 606. Wayne Jones second. The motion passed. d. Mr. Rorah distributed Sample Rules for Electronic Meetings from Robert's Rules of Order Newly Revised to all members present for discussion and review. e. Service Line Notification - Betty St. John made motion to have independent water testing performed for lead in drinking water at Winn Drive, Powell Court, High Street and Water Street at the first dwelling unit that is connected to the City Water Line before the end of 2024. Marilyn Adkins second, the motion passed.

7. **Miscellaneous:** Rorah reported the Missouri Housing Authority Property and Casualty Insurance "MHAPCI" premium for 2025 will be \$37,705.97.

8. **Adjournment** Betty St. John made motion to adjourn, Wayne Jones second. Meeting adjourned.

CHAIRPERSON: _____ Date _____

SECRETARY: _____ Date _____

Date: November 18, 2024
To: Mayor and Council
From: Jeff Ditto, Director
Re: Public Works Monthly Report October 2024

Public Works Monthly Report
October 2024

WWTP:

Total flow processed – 20,040,000 gallons
Average daily flow – 646,000 gallons
Sludge disposed – 90.29 tons

WTP:

Gallons pumped from river – 35,610,000 gallons
Gallons pumped to customers – 34,855,000 gallons
Remarks:

Water Distribution / Sewer Collection:

Flushed Fire Hydrants first 2 weeks of October
Repaired a main water leak by Sonic
Repaired a main water leak at High School
Repaired a main water break at Main Street Water Tower
Installed 2 new services at Kiowa Court
Camera Sewer lines with MECO Engineering on 6th, South, Poplar, Reams and 4th Streets
Installed 2 new meters

Street Department:

Crack Sealed on some roads
Concrete repair on bad places on Main Street
Concrete Stewart Drive Section
Concrete in front of Dollar General
Patched potholes
Swept streets with street sweeper
Picked up yard waste

Central Garage:

Vehicles serviced and inspected – 6
Vehicle and equipment repairs – 11

Weather:

Average Temperature – 62°
High Temperature – 89° October 6th & 13th, 2024
Low Temperature – 35° October 17th, 2024
Total Rain – 1.35”
Maximum Rain – 1.15” October 31st, 2024

Date: November 18, 2024
To: Mayor and Council
From: Jeff Ditto, Director
Re: Board of Public Works Meeting Minutes October 29th, 2024

**BOARD OF PUBLIC WORKS
MEETING
October 29th, 2024**

The Board of Public Works met at the City Services Building at 1200 Locust, 5:30 p.m. October 29th, 2024. The following voting members were present: Ed Scrivner, James Quint, and Glenn Bishop; consisting of a quorum. Other individuals present: Drew Davis, Council Representative; Jeff Ditto, Director of Public Works.

ABSENT or EXCUSED: None

MINUTES: Minutes were presented, and Glenn Bishop motioned to approve minutes and Ed Scrivner seconded the motion.

PUBLIC COMMENTS: None.

ACCOUNTS: Bills for July, August, and September were looked at and a motion was made to approve by Ed Scrivner, seconded by Glenn Bishop, approved by all.

OLD BUSINESS: None

NEW BUSINESS: High water bills were discussed for 3 residential customer. Sewer credit was given back for 1 and no credit for the other 2. Motion was made by Ed Scrivner and seconded by James Quint, approved by all.

MISCELLANEOUS: None

ADJOURN: With no further business, the meeting was adjourned at 6:00 p.m. with a motion from Glenn Bishop, seconded by Ed Scrivner.

Respectfully submitted,

Jeff Ditto

Approved by:

Ed Scrivner, Chairman



Missouri Gaming Commission

State/Local Allocation of Gaming Revenues

RPT MGC/3

For the Period 10/1/2024 through 10/31/2024
Year beginning 10/1/2024

Gaming Date	Day	Admission Tax Remitted	GamingTax Remitted	Total Tax Remitted	State & Local Portion of AdmTax	State Portion of GamingTax	Local Portion of Gaming Tax	Total Local Adm & Gaming Tax
Isle of Capri IB								
10/01/2024	Tuesday	\$4,490.00	\$34,208.94	\$38,698.94	\$2,245.00	\$30,788.05	\$3,420.89	\$5,665.89
10/02/2024	Wednesday	\$4,436.00	\$31,697.49	\$36,133.49	\$2,218.00	\$28,527.74	\$3,169.75	\$5,387.75
10/03/2024	Thursday	\$5,534.00	\$32,138.45	\$37,672.45	\$2,767.00	\$28,924.61	\$3,213.84	\$5,980.84
10/04/2024	Friday	\$8,518.00	\$70,554.88	\$79,072.88	\$4,259.00	\$63,499.39	\$7,055.49	\$11,314.49
10/05/2024	Saturday	\$8,982.00	\$62,238.50	\$71,220.50	\$4,491.00	\$56,014.65	\$6,223.85	\$10,714.85
10/06/2024	Sunday	\$5,986.00	\$60,283.78	\$66,269.78	\$2,993.00	\$54,255.40	\$6,028.38	\$9,021.38
10/07/2024	Monday	\$3,578.00	\$30,226.68	\$33,804.68	\$1,789.00	\$27,204.01	\$3,022.67	\$4,811.67
10/08/2024	Tuesday	\$4,818.00	\$46,132.46	\$50,950.46	\$2,409.00	\$41,519.21	\$4,613.25	\$7,022.25
10/09/2024	Wednesday	\$4,454.00	\$35,687.99	\$40,141.99	\$2,227.00	\$32,119.19	\$3,568.80	\$5,795.80
10/10/2024	Thursday	\$5,288.00	\$38,373.47	\$43,661.47	\$2,644.00	\$34,536.12	\$3,837.35	\$6,481.35
10/11/2024	Friday	\$8,210.00	\$58,747.65	\$66,957.65	\$4,105.00	\$52,872.89	\$5,874.76	\$9,979.76
10/12/2024	Saturday	\$10,228.00	\$68,381.42	\$78,609.42	\$5,114.00	\$61,543.28	\$6,838.14	\$11,952.14
10/13/2024	Sunday	\$6,472.00	\$27,765.04	\$34,237.04	\$3,236.00	\$24,988.54	\$2,776.50	\$6,012.50
10/14/2024	Monday	\$4,048.00	\$33,662.51	\$37,710.51	\$2,024.00	\$30,296.26	\$3,366.25	\$5,390.25
10/15/2024	Tuesday	\$4,158.00	\$23,860.79	\$28,018.79	\$2,079.00	\$21,474.71	\$2,386.08	\$4,465.08
10/16/2024	Wednesday	\$4,450.00	\$29,274.06	\$33,724.06	\$2,225.00	\$26,346.65	\$2,927.41	\$5,152.41
10/17/2024	Thursday	\$5,434.00	\$36,227.43	\$41,661.43	\$2,717.00	\$32,604.69	\$3,622.74	\$6,339.74
10/18/2024	Friday	\$8,384.00	\$67,021.28	\$75,405.28	\$4,192.00	\$60,319.15	\$6,702.13	\$10,894.13
10/19/2024	Saturday	\$9,066.00	\$56,901.10	\$65,967.10	\$4,533.00	\$51,210.99	\$5,690.11	\$10,223.11
10/20/2024	Sunday	\$5,234.00	\$47,403.20	\$52,637.20	\$2,617.00	\$42,662.88	\$4,740.32	\$7,357.32
10/21/2024	Monday	\$3,852.00	\$33,692.85	\$37,544.85	\$1,926.00	\$30,323.57	\$3,369.28	\$5,295.28
10/22/2024	Tuesday	\$4,152.00	\$33,162.61	\$37,314.61	\$2,076.00	\$29,846.35	\$3,316.26	\$5,392.26
10/23/2024	Wednesday	\$4,468.00	\$32,605.03	\$37,073.03	\$2,234.00	\$29,344.53	\$3,260.50	\$5,494.50
10/24/2024	Thursday	\$5,156.00	\$43,100.80	\$48,256.80	\$2,578.00	\$38,790.72	\$4,310.08	\$6,888.08
10/25/2024	Friday	\$10,416.00	\$77,659.89	\$88,075.89	\$5,208.00	\$69,893.90	\$7,765.99	\$12,973.99
10/26/2024	Saturday	\$10,676.00	\$63,488.66	\$74,164.66	\$5,338.00	\$57,139.79	\$6,348.87	\$11,686.87
10/27/2024	Sunday	\$5,570.00	\$51,196.01	\$56,766.01	\$2,785.00	\$46,076.41	\$5,119.60	\$7,904.60
10/28/2024	Monday	\$4,098.00	\$31,807.12	\$35,905.12	\$2,049.00	\$28,626.41	\$3,180.71	\$5,229.71
10/29/2024	Tuesday	\$4,514.00	\$34,649.80	\$39,163.80	\$2,257.00	\$31,184.82	\$3,464.98	\$5,721.98
10/30/2024	Wednesday	\$4,030.00	\$30,251.22	\$34,281.22	\$2,015.00	\$27,226.10	\$3,025.12	\$5,040.12
10/31/2024	Thursday	\$5,576.00	\$57,050.47	\$62,626.47	\$2,788.00	\$51,345.42	\$5,705.05	\$8,493.05
Casino Report Totals:		\$184,276.00	\$1,379,451.58	\$1,563,727.58	\$92,138.00	\$1,241,506.43	\$137,945.15	\$230,083.15
Casino YTD Totals		\$184,276.00	\$1,379,451.58	\$1,563,727.58	\$92,138.00	\$1,241,506.42	\$137,945.16	\$230,083.16