



BOONVILLE

City of Boonville

November 18, 2024

7:00 PM

City Council Chambers

525 E. Spring Street

Boonville MO 65233

I. Call to order – Pledge and Prayer

A. Heather Yoder

Call to order – The Boonville City Council met in Regular Session on November 18, 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. Heather Yoder 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

- Eric Sappington-Community Foundation of Central Missouri**

Eric Sappington of the Community Foundation of Central Missouri came before the council and discussed the foundation. Mr. Sappington explained the foundation and its work for the City of Boonville.

IV. Approval of Minutes

The minutes were emailed to the council prior to the meeting.

The minutes stand as submitted

V. Consent Items

A. Consider change order No.1 in the amount of <\$15,000.00> to Vance Brothers for Cape Seal Roadway Improvements

Mr. Davis moved and Mr. Venable 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 App No.2 in the amount of **\$57,865.25** to Vance Brothers for Cape Seal Roadway Improvements

Mr. Davis moved and Mr. Venable 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

None

VIII. New Business

None

IX. Reports of Standing Committees

- A.** Boonville Housing Authority
minutes are in packet

X. Reports of City Officials

Ms. Davis stated that the candidacy filing for the April 2025 election will occur from December 10th to December 31st, 2024.

Ms. Fejll stated that the prosecutor's office renovation will begin on Monday, November 25th. The renovations for the YMCA are set to begin soon as well.

- A.** Public Works Monthly Report October 2024

- B.** Board of Public Works Meeting Minutes October 29th, 2024

XI. Miscellaneous

Mr. Elbert stated citizens in his ward had contacted him about receiving letters about lead in their pipes. Ms. Fjell stated as a piece of lead line inventory the city had to tell the customer the results of the Survey, if lead was found in the piping the customer was notified.

XII. Closed Session

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

XIII. Adjourn

With no further discussion, Mr. Venable moved, and Mr. Davis seconded the motion to go into closed session at 7:25 p.m. Roll call was taken. Ayes: Elbert, Venable, Davis, Atkinson, Young, Yoder, Cowherd, and Harvell. Total (8). Opposed: None. Absent: None. Motion carried.