



City Of
BOONVILLE

City of Boonville

December 2, 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. Andrew Cowherd

II. Roll Call

III. Hearing of Citizens' Comments

IV. Approval of Minutes

A. November 18 Council Minutes

V. Consent Items

A. Consider Pay App No. 1 to Hydrovac of Missouri for Lead Line Survey Inventory in the amount of **\$1547.55.**

B. Consider Change order No. 1 to Glovecon for city hall upstairs remodel in the amount of \$4,935.70

VI. Presentation of Accounts and Claims

A. Appropriations

VII. Unfinished Business

VIII. New Business

A. First Reading of Bill No. 2024-018 Ordinance Amending the Solid Waste Collection Fees Portion of the Schedule of Administrative Fees (Appendix G) in the Code of General Ordinances

B. First Reading of Bill No. 2024-019 Authorizing State Block Grant Agreement Amendment No.1 for Improvements at the Airport

C. Consider Resolution R2024-18 Authorizing a Supplemental Agreement with H.W. Lochner Incorporated for North Taxi Lane Reconstruction

- D. Consider Resolution R2024-19 Authorizing and Approving an Agreement with Clarkson Construction for North Taxilane Reconstruction

IX. Reports of Standing Committees

- A. Board of Public Works (Cancelled)

X. Reports of City Officials

- A. City Administrator
 - Set Dangerous Building Hearing
- B. Mayor
- C. City Clerk
- D. City Counselor

XI. Miscellaneous

XII. Closed Session

- RSMO 610.021 (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.