



BOONVILLE

City of Boonville

December 2, 2024

7:00 PM

City Council Chambers

525 E. Spring Street

Boonville MO 65233

I. Call to order – Pledge and Prayer

A. Andrew Cowherd

Call to order – The Boonville City Council met in Regular Session on December 02, 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; Joe Pangburn, Sergeant at arms; Mayor Pro-Tem Andrew Cowherd; and City Counselor, Brad Wooldridge. Mayor Ned Beach was absent. The meeting was called to order. Andrew Cowherd 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 Minutes

A. November 18 Council Minutes

The minutes stand as submitted

V. Consent Items

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

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

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

None

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

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

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

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

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

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: None. Motion Carried.

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

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: None. Motion Carried.

IX. Reports of Standing Committees

- A.** Board of Public Works (Cancelled)

X. Reports of City Officials

A. City Administrator

- Set Dangerous Building Hearing

Ms. Fjell requested a public hearing for a dangerous building to be set on January 21, 2025, at 6:15 p.m.

Mr. Venable moved and Mr. Atkinson seconded the motion to set the Dangerous Building public hearing on the requested date and time. Ayes: Elbert, Venable, Davis, Atkinson, Young, Yoder, Cowherd, and Harvell. Total (8). Opposed: None. Absent: None. Motion Carried.

B. Mayor

None

C. City Clerk

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

D. City Counselor

None

XI. Miscellaneous

None

XII. Closed Session

- RSMO 610.021 (3) Personnel

XIII. Adjourn

With no further discussion, Mr. Venable moved, and Mr. Davis seconded the motion to go into closed session at 7:20 p.m. Roll call was taken. Ayes: Elbert, Venable, Davis, Atkinson, Young, Yoder, Cowherd, and Harvell. Total (8). Opposed: None. Absent: None. Motion carried.