



City Of
BOONVILLE

City of Boonville

December 16, 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. Sy Harvell

II. Roll Call

III. Hearing of Citizens' Comments

IV. Approval of Minutes

A. December 2 council minutes

V. Consent Items

A. Consider Pay App No. 1 for **\$205,496.40** to Rhad Baker Construction for Hail Ridge Parking Lot Improvements

B. Consider Change Order NO. 2 <0.00> for City Hall Renovation

C. Consider Pay App No. 1 for **\$47,377.03** to GloveCon for City Hall Renovations

VI. Presentation of Accounts and Claims

VII. Unfinished Business

A. Second Reading of Bil No. 2024-18 Amending the Solid Waste Collection Fees Portion of Administrative Fees (Appendix G) in the Code of General Ordinances.

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

VIII. New Business

A. First Reading of Bill No. 2024-020 Approving an Agreement with Missouri Soccer Park and Boonville R-1 School District

B. First Reading of Bill No. 2024-021 Authorizing and Approving a Replat at 520 Ryan Street, Main Street Center

IX. Reports of Standing Committees

A. Planning and Zoning- December 10, 2024

X. Reports of City Officials

A. Mayor

B. City Administrator

C. City Clerk

D. City Counselor

XI. Miscellaneous

XII. Closed Session

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.