



BOONVILLE

City of Boonville

December 16, 2024

7:00 PM

City Council Chambers

525 E. Spring Street

Boonville MO 65233

I. Call to order – Pledge and Prayer

A. Sy Harvell

Call to order – The Boonville City Council met in Regular Session on December 16, 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. Sy Harvell led the prayer, after the pledge of allegiance.

II. Roll Call

The following council representatives were present: Barry Elbert, Drew Davis, Steve Young, Heather Yoder, Andrew Cowherd, and Sy Harvell. Whitney Venable and Brad Atkinson were absent.

III. Hearing of Citizens' Comments

None

IV. Approval of Minutes

A. December 2 council minutes

The minutes stand as submitted

V. Consent Items

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

Mr. Davis moved and Ms. Yoder seconded the motion to approve the consent item. Roll call was taken. Ayes: Elbert, Davis, Young, Yoder, Cowherd, and Harvell. Total (6). Opposed: None. Absent (2) Venable and Atkinson. Motion Carried

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

Mr. Davis moved and Ms. Yoder seconded the motion to approve the consent item. Roll call was taken. Ayes: Elbert, Davis, Young, Yoder, Cowherd, and Harvell. Total (6). Opposed: None. Absent (2) Venable and Atkinson. Motion Carried

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

Mr. Davis moved and Ms. Yoder seconded the motion to approve the consent item. Roll call was taken. Ayes: Elbert, Davis, Young, Yoder, Cowherd, and Harvell. Total (6). Opposed: None. Absent (2) Venable and Atkinson. 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. Cowherd moved and Mr. Davis seconded the motion to approve the ordinance appropriating money. Roll call was taken. Ayes: Elbert, Davis, Young, Yoder, Cowherd, and Harvell. Total (6). Opposed: None. Absent (2) Venable and Atkinson. Motion Carried

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.

Mr. Young moved and Mr. Davis seconded the motion to approve the bill. Roll call was taken. Ayes: Davis, Young, Yoder, Cowherd, and Harvell. Total (6). Opposed: Elbert (1). Absent (2) Venable and Atkinson. Motion Carried

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

Mr. Davis moved and Ms. Yoder seconded the motion to approve the bill. Roll call was taken. Ayes: Elbert, Davis, Young, Yoder, Cowherd, and Harvell. Total (6). Opposed: None. Absent (2) Venable and Atkinson. Motion Carried

VIII. New Business

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

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

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

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

IX. Reports of Standing Committees

A. Planning and Zoning- December 10, 2024

Minutes are in the packet

X. Reports of City Officials

A. Mayor

Mr. Cowherd stated the first airport board meeting went well and was productive.

B. City Administrator

Ms. Fjell stated the City was awarded the MO-Dot Coast share agreement for a roundabout at Route B and Americana. Ms. Fjell noted the way the cost-share funds work, the city has to give MO-DOT the city share of the cost share to be put into an escrow account. The Cost share is 50/50.

Budget sessions will start in January and the budget needs to be approved by the last meeting in March.

C. City Clerk

Ms. Davis gave an update on the Candidate filing and stated it ends on December 31st.

D. City Counselor

XI. Miscellaneous

None

XII. Closed Session

XIII. Adjourn

With no further discussion, Mr. Young moved, and Mr. Davis seconded the motion to go into closed session at 7:18 p.m. Roll call was taken. Ayes: Elbert, Davis, Young, Yoder, Cowherd, and Harvell. Total (6). Opposed: None. Absent (2) Venable and Atkinson. Motion Carried