



BOONVILLE

City of Boonville

January 6, 2025

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. Barry Elbert

II. Roll Call

III. Hearing of Citizens' Comments

IV. Approval of Minutes

A. December 16 council meeting

V. Consent Items

A. Consider Pay App No. 2 to GloveCon for City Hall Upstairs Remodel in the amount of **\$11,748.08**

B. Consider Pay App No.1 to GBH Builders, Inc. for Johnson Fieldhouse renovations in the amount of **\$88,614.71**

C. Consider Pay App No. 2 to HydroVac of Missouri for Lead Service Line Inventory in the amount of **\$5,158.50**

VI. Presentation of Accounts and Claims

A. Appropriations

VII. Unfinished Business

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

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

VIII. New Business

A. First Reading of Bill No. 2025-001 Renewing the Capital Improvements (CIP) Sales Tax

- B.** Consider Resolution 2025-01 Authorizing and Approving an Agreement with Boonslick Community Development Corporation and Spectrum Environmental for Abatement at "A" and "D" Barracks on the Kemper Campus

IX. Reports of Standing Committees

X. Reports of City Officials

- A.** Mayor
- B.** City Administrator
- C.** City Clerk
- D.** City Counselor

XI. Miscellaneous

XII. Adjourn

- A.** ISLE OF CAPRI
- B.** Public Works Monthly Report November 2024

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.