



BOONVILLE

City of Boonville

February 3, 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. Drew Davis

II. Roll Call

III. Hearing of Citizens' Comments

IV. Approval of Minutes

A. January 21 council minutes

V. Consent Items

A. Consider Pay Request No. 3 from Glovecon in the amount of **\$25,032.50** for remodeling City Hall upstairs.

B. Consider Pay Request No. 2 from Rhad Baker Construction in the amount of **\$138,603.10** for Hail Ridge Parking Lot.

VI. Presentation of Accounts and Claims

VII. Unfinished Business

VIII. New Business

A. Accept Mayor Beach's recommendation of Susan Meadows for Ward 2 Council Person (Swearing In Following Vote)

B. Consider Resolution R2025-03 Approving an Agreement with the Missouri Department of Economic Development for CDBG Grant.

IX. Reports of Standing Committees

X. Reports of City Officials

A. Mayor

B. City Administrator

C. City Clerk

D. City Counselor

E. Economic Developer

XI. Miscellaneous

XII. 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.