City Of est. 1839
BOONVILLE

City of Boonville

April 7, 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.** Andrew Cowherd

II. **Roll Call**

III. **Hearing of Citizens' Comments**

IV. **Approval of Minutes**
   - **A.** March 17 Council Minutes

V. **Consent Items**
   - **A.** Consider Change Order No. 2 in the amount of **$2,153.51** from Rhad Baker Construction for Hail Ridge Parking Lot Improvements
   - **B.** Consider Pay App #2 in the amount of **$86,450.00** to Spectrum Environmental, LLC for abatement of A and D Barracks at FT Kemper Park

VI. **Presentation of Accounts and Claims**
   - **A.** Appropriations

VII. **Unfinished Business**

VIII. **New Business**
   - **A.** First Reading of Bill No. 2025-004 Amending the Schedule of Fees pertaining to Aquatic Center Admittance Fees
   - **B.** Consider Resolution R2025-08 Suspending The Prohibition and Possession of Alcoholic Beverages and Open Container for Knights of Columbia Road Bowling Event.

IX. **Reports of Standing Committees**

X. **Reports of City Officials**
   - **A.** City Administrator
   - **B.** Mayor

C. City Clerk

D. City Counselor

E. Economic Developer

XI. Miscellaneous

XII. Adjourn

A. Board of Public Works Meeting March 27th, 2025

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.

City Of est. 1839
BOONVILLE
City of Boonville

March 17, 2025
7:00 PM
City Council Chambers
525 E. Spring Street
Boonville MO 65233

I. Call to order – Pledge and Prayer

A. Susan Meadows

The Boonville City Council met in Regular Session on March 17, 2025, 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; Randy Ayers, Sergeant at Arms; Mayor Ned Beach; City Clerk Amber Davis; and City Counselor Brad Wooldridge. The meeting was called to order. Susan Meadows led the prayer after the pledge of allegiance.

II. Roll Call

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

III. Hearing of Citizens' Comments

None

IV. Approval of Minutes

A. March 3 council minutes

The minutes stand as submitted

V. Consent Items

A. Consider Pay Request No. 1 in the amount of **$45,100.00** from Spectrum Environmental for Asbestos and Lead Abatement at A & D Barracks

Mr. Cowherd moved, and Mr. Davis seconded the motion to approve the consent.. Roll call was taken. Ayes: Elbert, Davis, Atkinson, Young, Meadows, Cowherd, and Harvell Total (7). Opposed: None. Absent (1) Venable. Motion Carried.

B. Consider Pay Request No. 4 in the amount of **$14,443.80 t**o Hydrovac of Missouri for Lead Service Line Inventory.

Mr. Cowherd moved, and Mr. Davis seconded the motion to approve the consent item. Roll call was taken. Ayes: Elbert, Davis, Atkinson, Young, Meadows, Cowherd, and Harvell Total (7). Opposed: None. Absent (1) Venable. Motion Carried.

C. Consider Pay Request No. 3 in the amount of **$50,046.44** to GBH Builders for Johnson Field House Improvements

Mr. Cowherd moved, and Mr. Davis seconded the motion to approve the consent item. Roll call was taken. Ayes: Elbert, Davis, Atkinson, Young, Meadows, Cowherd, and Harvell Total (7). Opposed: None. Absent (1) Venable. 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. Atkinson seconded the motion to approve the consent.. Roll call was taken. Ayes: Elbert, Davis, Atkinson, Young, Meadows, Cowherd, and Harvell Total (7). Opposed: None. Absent (1) Venable. Motion Carried.

VII. Unfinished Business

A. Second Reading of Bill No. 2025-002 Approving the Budget for FY 25-26

Mr. Davis moved, and Ms. Meadows seconded the motion to approve the bill.. Roll call was taken. Ayes: Elbert, Davis, Atkinson, Young, Meadows, Cowherd, and Harvell Total (7). Opposed: None. Absent (1) Venable. Motion Carried.

B. Second Reading of Bill No. 2025-003 Ordinance amending the rates for Water and Wastewater Service Portions of the Schedule of Administrative Fees (Appendix G).

Mr. Cowherd moved, and Mr. Davis seconded the motion to approve the bill. Roll call was taken. Ayes: Davis, Atkinson, Young, Meadows, Cowherd, and Harvell Total (7). Opposed: Elbert (1). Absent (1) Venable. Motion Carried.

VIII. New Business

A. First and Second Reading of Bill No. 2025-004 Amending the Budget for FY 2024-2025

Mr. Cowherd moved, and Mr. Atkinson seconded the motion to approve the bill.. Roll call was taken. Ayes: Elbert, Davis, Atkinson, Young, Meadows, Cowherd, and Harvell Total (7). Opposed: None. Absent (1) Venable. Motion Carried.

IX. Reports of Standing Committees

A. Board of Public Works Meeting Minutes February 27th, 2025

The minutes are in the packet

B. Airport Board Committee - December 5, 2024 meeting (Andrew Cowherd)

The minutes are in the packet

C. Airport Board Committee - March 6, 2025 meeting (Andrew Cowherd)

The minutes are in the packet

X. Reports of City Officials

A. Mayor

- Committee Appointment- Airport, Housing Authority, and Local Agency Funding

Mr. Davis moved, and Ms. Meadows seconded the motion to approve the Airport, Housing Authority, and Local Agency Funding committee appointments. Roll call was taken. Ayes: Elbert, Davis, Atkinson, Young, Meadows, Cowherd, and Harvell Total (7). Opposed: None. Absent (1) Venable. Motion Carried.
Approved Committee members are Ken Brownfield and Ross Norbury for the Airport board. Betty St. John for the Boonville Housing Authority. Morris Carter, Mike Poindexter, Lindsey Murphy, Kathy Sears, and Brent Bozarth for Local Agency Funding.

B. City Administrator

- Fire Chief Recommendation

Ms. Fjell recommended the Council hire Tim Cooper as the new City of Boonville Fire Chief. Ms. Meadows moved, and Mr. Cowherd seconded the motion to approve the recommendation. Roll call was taken. Ayes: Elbert, Davis, Atkinson, Young, Meadows, Cowherd, and Harvell Total (7). Opposed: None. Absent (1) Venable. Motion Carried.

- Set Dangerous Building Hearing for 806 3rd Street and 810 3rd Street

Mr. Cowherd moved, and Mr. Davis seconded the motion to set a dangerous building hearing for 806 and 810 3rd Street on April 21 at 6:30 p.m.. Roll call was taken. Ayes: Elbert, Davis, Atkinson, Young, Meadows, Cowherd, and Harvell Total (7). Opposed: None. Absent (1) Venable. Motion Carried.

C. City Clerk

None

D. City Counselor

None

XI. Miscellaneous

MR. Harvell stated that Planning and Zoning meeting was cancelled on March 11 2025

XII. Closed Session

XIII. Adjourn

With no further discussion, Mr. Young moved and Mr. Davis seconded the motion to adjourn at 7:38 p.m. Roll call was taken. Ayes: Elbert, Davis, Atkinson, Young, Meadows, Cowherd, and Harvell Total (7). Opposed: None. Absent (1) Venable. Motion Carried.

A. Public Works Monthly Report February 2025

CONTRACT CHANGE ORDER
SECTION 00941

Change Order No. 2
Project No. 454-301
Project: Hail Ridge Golf Course
Parking Lot Improvements

Sheet of
Original _ of 6

Recommended: MECO Engineering Co., Inc. (Engineer)
To: Rhad Baker Construction LLC, 4851 Co Rd 219, Fulton, MO 65251 (Contractor)
From: City of Boonville (Owner)

You are hereby directed to make the following changes:

I. Reason for change and effect on completion time (if any):

Place a gravel ramp along the west edge of the parking lot. Ramp shall be approx. 10' wide along the entire length of the lot.
The ramp shall be usable for car traffic.
See attachment for cost breakdown.

II. Cost of work affected by this Change Order:

Item No.	Item Description	Bid Amount			Previous Change Orders		This Change Order		Revised Contract
		Quantity/Units	Unit Price	Value	C.O. #	Quantity Changed	Increase Qty. Decrease Qty.	Amount Added or Deducted	Quantity/Unit
30	Gravel Ramp on West Side of Parking Lot	1 LS	$2,153.51				1	$2,153.51	1 LS
	Total This Sheet:							$2,153.51	

1. Original Contract Amount: $422,452.00
2. Add or Deduct This Order Totals: $2,153.51
3. Add or Deduct Previous: $0.00
   (Line 4 of previous order)
4. Total Add or Deduct to Date (2+3): $2,153.51
5. Revised Contract Amount (1+4): $424,605.51

Recommended: Engineer - MECO Engineering Company — Date 4/3/25

Ordered: City of Boonville — Date

Accepted: Rhad Baker Construction LLC — Date 4-2-2025

Change Order is subject to all provisions of the Contract Documents and is not in effect unless signed by all parties.

APPLICATION AND CERTIFICATION FOR PAYMENT

AIA DOCUMENT G702

TO Bonnslick Community Develop,ent Co
420 E Spring St
Boonville MO 65233

PROJECT:
Old Kemper Miliatary School A & D

APPLICATION NO: 2
INVOICE#: 2-22-1458

PERIOD TO: 3/31/2025

FROM Spectrum Environmental, LLC
717 Crown Industrial Ct, Suite A-C
Chesterfield, MO 63005

SPECTRUM PROJECT NO: 2200220
PROJECT NO:
CONTRACT NO:
CONTRACT DATE 1/31/2025

OWNER:

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM		$ 1,397,198.00
2. Net change by Change Orders		$ 0.00
3. CONTRACT SUM TO DATE (Line 1 ± 2)		$ 1,397,198.00
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703)		$ 131,550.00
5. RETAINAGE:		
a. ____ % of Completed Work (Column D + E on G703)	$ $0.00	
b. ____ % of Stored Material (Column F on G703)	$ Included in above	
Total Retainage (Lines 5a + 5b or Total in Column I of G703)		$ 0.00
6. TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total)		$ 131,550.00
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)		$ 45,100.00
8. CURRENT PAYMENT DUE		$ 86,450.00
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)		$ 1,265,648.00

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		
Total approved this Month		
TOTALS	$0.00	$0.00
NET CHANGES by Change Order	$0.00	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR:

By: _____ Date: 3/31/25

State of: Missouri County of:
Subscribed and sworn to before me on
Notary Public: 24050406
My Commission expires: 12/3/2028

STACY KREIENKEDER
Notary Public, Notary Seal
State of Missouri
St. Charles County
Commission # 24050406
My Commission Expires 12/3/2028

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED . . . . . $ _____

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and onthe Continuation Sheet that are changed to conform with the amount certified.)

ARCHITECT:

By: _____ Date: _____

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

AIA DOCUMENT G702 · APPLICATION AND CERTIFICATION FOR PAYMENT · 1992 EDITION · AIA · ©1992 THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVE., N.W., WASHINGTON, DC 20006-5292
Users may obtain validation of this document by requesting a completed AIA Document D401 - Certification of Document's Authenticity from the Licensee.

CONTINUATION SHEET

AIA DOCUMENT G703

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing Contractor's signed certification is attached.
In tabulations below, amounts are stated to the nearest dollar.
Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NO:	2
APPLICATION DATE:	2/27/2025
PERIOD TO:	3/31/2025
PROJECT NO:	0

A	B	C	D	E	F	G	H	I	J
ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED		MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G ÷ C)	BALANCE TO FINISH (C - G)	RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
1	Building A	$73,450.00	$45,100.00	$28,350.00		$73,450.00	100%	$0.00	$0.00
2	Building D	$888,740.00		$58,100.00		$58,100.00	7%	$830,640.00	$0.00
3	Building A - Exterior	$40,050.00				$0.00	0%	$40,050.00	$0.00
4	Building A - Demolition	$24,320.00				$0.00	0%	$24,320.00	$0.00
5	Building A Universal Waste	$1,150.00				$0.00	0%	$1,150.00	$0.00
6	Building D - Exterior	$161,188.00				$0.00	0%	$161,188.00	$0.00
7	Building D - Demolition	$176,500.00				$0.00	0%	$176,500.00	$0.00
8	Building D - Roof	$25,050.00				$0.00	0%	$25,050.00	$0.00
9	Building Universal Waste	$6,750.00				$0.00	0%	$6,750.00	$0.00
						$0.00	#DIV/0!	$0.00	$0.00
						$0.00	#DIV/0!	$0.00	$0.00
	BASE CONTRACT TOTALS	**$1,397,198.00**	**$45,100.00**	**$86,450.00**	**$0.00**	**$131,550.00**	**9%**	**$1,265,648.00**	**$0.00**
	CHANGE ORDERS								
1						$0.00	#DIV/0!	$0.00	$0.00
2						$0.00	#DIV/0!	$0.00	$0.00
3						$0.00	#DIV/0!	$0.00	$0.00
4						$0.00	#DIV/0!	$0.00	$0.00
5						$0.00	#DIV/0!	$0.00	$0.00
	CHANGE ORDERS TOTAL	**$0.00**	**$0.00**	**$0.00**	**$0.00**	**$0.00**	**#DIV/0!**	**$0.00**	**$0.00**
	GRAND TOTALS	**$1,397,198.00**	**$45,100.00**	**$86,450.00**	**$0.00**	**$131,550.00**	**9%**	**$1,265,648.00**	**$0.00**

Users may obtain validation of this document by requesting of the license a completed AIA Document D401 - Certification of Document's Authenticity

Missouri Brownfields Revolving Loan Fund

Payment Request Form

All requests for payment must be accompanied by invoices or receipts for goods/services and such other items as are required by the loan or subgrant agreement or otherwise by the EIERA

CONTACT INFORMATION			
Payment Request Date:	**04.02.25**	**E-mail:**	**Kate.fjell@boonville-mo.org**
Program Participant Name:	**Boonslick Community Development Corporation**		
Address:	**420 Main Street, Boonville, MO 65233**		

REQUEST FOR PAYMENT	
Requested Amount:	**86450.00**
Description of goods/services and date performed or received:	
Pay App No. 2 from Spectrum Environmental for Asbestos and Lead Abatement	
Contractor or Vendor Name, Address and Telephone Number:	
Spectrum Environmental, 717 Crown Industrial Ct, Suite A-c, Chesterfield, MO 63005 Phone Number: 636-2907585	

CHECK INFORMATION	
Make check payable to:	**X☐ Contractor/Vendor ☐ Program Participant**

MBE/WBE Utilization
Were the goods or services provided by a certified small, minority or woman-owned business enterprise? ☐ Yes X☐ No

SIGNATURE			
I certify that the information contained herein is correct and that all funds requested have or will be used in accordance with the loan or subgrant agreement.			
Signature:		**Date:**	

FOR EIERA STAFF USE ONLY			
Invoice Number		**Requested Amount:**	**$**
Less Retainage (if applicable and authorized in the agreement)			
Budget Category		**Category Balance**	**$**
Amount Approved for Payment	**$**	**Remaining Budget Category Balance**	**$**
Comments:			
Approved By:		**Date:**	

ORDINANCE APPROPRIATING MONEY

Be it Ordained by the Council of the City of Boonville as follows:

Section 1: For the purpose of paying salaries and various accounts against the City of Boonville, which have been allowed by the Council, at the regular meeting thereof on **April 7, 2025** the sum of **$578,149.82**

General Fund	$117,792.10
Sanitation	$39,219.75
CIP Tax	$25,306.00
Water Works	$234,816.81
Capital Projects	$4,919.75
Waste Water	$81,660.33
Tourism	$12,905.92
Gaming	$51,056.96
Parks/Water	$10,472.20
Kemper Sales Tax	$0.00
Economic Development Projects	$0.00

Section 2: The Accountant is hereby authorized and instructed to draw checks on the respective City bank accounts, in favor of the persons whose salaries and accounts have been allowed as above, amounting to **$578,149.82** being the total amount of money above appropriated.

Section 3: This ordinance shall take effect and be in force from and after its passage. First reading on **April 7, 2025** read for the second time this **April 7, 2025** since a copy was made available prior to the meeting.

Approved **April 7, 2025**

_____
Mayor

Endorsed **April 7, 2025** : I hereby certify that a sufficient sum of money stands to the credit of the City, unappropriated, in the various funds to meet the requirements of this ordinance.

_____
Accountant

BILL NO. 2025-004 **ORDINANCE NO. _____**

AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI AMENDING AQUATIC CENTER ADMITTANCE FEES, PORTION OF THE SCHEDULE OF ADMINISTRATIVE FEES (APPENDIX G IN THE CODE OF GENERAL ORDINANCES); PROVIDING AN EFFECTIVE DATE THEREFORE; AND REPEALING PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE

WHEREAS: The City of Boonville first adopted its Schedule of Administrative Fees as Ordinance No. 4018 on September 5, 2006 and has found it necessary to amend the fee schedule from time to time to respond to rising costs of services and other economic conditions effecting the administration of local government; and

WHEREAS: the attached Exhibit amending the Aquatic Center Admittance Fees portions of the Schedule of Administrative Fees, Revised April 15, 2025, is based on recovery of actual costs involved in providing this recreational activity for City residents, prospective residents, and guests.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOONVILLE, MISSOURI, AS FOLLOWS:

SECTION 1: That the City of Boonville, Missouri shall amend the **Aquatic Center Admittance Fees** portion of the Schedule of Administrative Fees (Appendix G in the Code of General Ordinances), prescribed and set forth in the **amended portion** of the **Schedule of Administrative Fees, Revised April 15, 2025** attached hereto as **Exhibit A** and incorporated by reference as if fully set forth herein.

SECTION 2: That the rates set forth herein, shall become effective April 15, 2025.

SECTION 3: This Ordinance shall take effect and be in full force from and after its passage and approval.

FIRST READING: April 7, 2025

READ FOR THE SECOND TIME AND PASSED THIS 15th DAY OF APRIL 2025 AFTER A COPY OF THIS ORDINANCE AND REFERENCE REVISED SCHEDULE OF ADMINISTRATIVE FEES HAS BEEN MADE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO ITS FIRST AND SECOND READINGS.

_____

President of the Council

APPROVED THIS 15th DAY OF APRIL 2025.

Ned Beach, Mayor

ATTEST:

Amber Davis, City Clerk

Revised April 15, 2025

CITY OF BOONVILLE
SCHEDULE OF ADMINISTRATIVE FEES

Code Section	Description	Fee
	Aquatic Center Admittance	
	Twilight Passes (after 5:00 p.m.) Adult 12 and up Resident Non-Resident	 **$3.50** **$3.50**
	Children 3 to 11 Resident Non-Resident	 **$2.50** **$2.50**
	Children 2 and under	**Free w/paid admission**
	Individual Season Pass Resident Non-Resident	 **$125.00** **$140.00**
	Family Season Pass Resident	 **$200.00 (up to 5 members + $20.00 per add'l member)**
	Non-Resident	**$250.00 (up to 5 members + $25.00 per add'l member)**
	Punch Cards (10 swims) Adult 12 and up Resident Non-Resident	 **$40.00** **$40.00**
	Children 3 to 11 Resident Non-Resident	 **$30.00** **$30.00**
	Commercial Pass Large (21+) Medium (11-20) Small (1-10)	 **$350.00** **$300.00** **$250.00**
	Pool Party Whole Pool	 **$400.00**
	Shade Structure	**$50.00 plus paid admission**
	Swim Lessons, Children and Adults	**$25.00**

CITY OF BOONVILLE
SCHEDULE OF ADMINISTRATIVE FEES

Code Section	Description	Fee
	Aquatic Center Admittance	
	Day Passes	
	Adult 12 and up	
	Resident	**$4.50**
	Non-Resident	**$5.00**
	Children 3 to 11	
	Resident	**$3.50**
	Non-Resident	**$4.00**
	Children 2 and under	**Free w/paid admission**

RESOLUTION NO. R2025-08

A RESOLUTION OF THE CITY OF BOONVILLE, MISSOURI SUSPENDING THE PROHIBITION OF CONSUMPTION OF ALCOHOLIC BEVERAGES AND POSSESSION OF OPEN CONTAINERS OF INTOXICATING BEVERAGES ON CITY SIDEWALKS AND STREETS IN A SPECIFIED AREA FOR THE KNIGHTS OF COLUMBUS IRISH ROAD BOWLING EVENT TAKING PLACE ON JUNE 7, 2025; AND PROVIDING AN EFFECTIVE DATE THEREFORE;

WHEREAS, on April 7, 2025 the City Council reviewed the special event permit submitted by the Knights of Columbus for an Irish Road Bowling event in Boonville; and

WHEREAS, Article VI, Section, 14-90, Boonville City Code, prohibits the consumption of alcoholic beverages on the City's rights-of-way, including public ways, streets, alleys, parks and other places owned by the City; and

WHEREAS, the City Council desires to suspend the prohibition in Article VI, Section 14-90, Boonville City Code, within Boonville along Mid America Industrial Drive, Industrial Drive, Fuqua Drive, and Radio Hill Road, for the time herein specified and for the areas specifically defined in **Exhibit A**;

NOW THEREFORE, be it resolved by the City Council of the City of Boonville, Missouri, as follows:

SECTION 1: The City Council hereby suspends the prohibitions in Article VI, Section 14-90, Boonville City Code within an area encompassing Mid America Industrial Drive, Industrial Drive, Fuqua Drive, and Radio Hill Road, defined in **Exhibit A**, for events taking place on June 7, 2025. Consumption of alcoholic beverages and possession of open containers of intoxicating beverages will be expressly permitted on the City's rights-of way, including public ways, streets, alleys, parks and public premise and other places owned by the City of Boonville.

SECTION 2: The suspension of the prohibition of consuming intoxicating beverages and possessing open containers shall be from 7:00AM- 7:00PM in the defined areas on June 7, 2025

SECTION 3: This suspension does not impact City codes relating to public intoxication, driving under the influence, or any other city ordinances related to intoxicating beverages.

SECTION 4: This resolution shall take effect and be in full force from and after its passage and approval.

Passed this 7th day of April 2025, by the City Council of Boonville, Missouri

_____

Ned Beach, Mayor

ATTEST:

_____

Amber Davis, City Clerk

City Of BOONVILLE est. 1839

LICENSE NO:_____

FESTIVAL & EVENT PERMIT APPLICATION

Submit Completed Application to: 401 Main Street, Boonville MO 65233
Phone : 660-882-2332 / Fax: 660-882-6608 or e-mail

APPLICATION INSTRUCTIONS & TIMELINE

- **Please fill out all information on this form as it pertains to your event**
- **Events that require street closures or other special requests are required to go before City Council for approval and to give the effected public the opportunity to address the council with any concerns.** *Must submit 2 months prior to event
- **Events on City property will require a $1,000,000 liability insurance policy**

EVENT INFORMATION

Event Name: Boonville Knights of Columbus annual Irish road bowling

Event Start Date: 06/07/2025 **Event End Date:** 06/07/2025

Date of Set Up: 06/07/2025 **Times:** 7:00 am

Date of Tear Down: 06/07/2025 **Times:** 7:00pm

Proposed Location: Mid America drive, radio hill road

☐ **Downtown Area** ☐ **Kemper Park** ☐ **Harley Park**

☐ **Second Street Area** ☐ **Depot District** *State Park Permit required also

Expected Attendance: 90 **# of Staff & Volunteers:** 10

Are Vendors Expected? YES ☐ **NO** ☒ If YES, how many? **1-15 16-20 21-25 26+**

- Vendors are defined as those selling goods, food and services at the event that do NOT have a current Merchant License with the City of Boonville
- Vendors that are already exempt such as non profit groups and agriculture based vendors for Farmer's Market do not count in the vendor total

Vendor License Fee: ☐ (1-15) **$50** ☐ (16-20) **$75** ☐ (21-25) **$100** ☐ (26+) **$125**

EVENT ORGANIZER INFORMATION

Company/ Organization Name: Boonville Knights of Columbus

Organizer's Name:_____

Mailing Address: 1516 Radio hill road

Email Address: mksjs@sbcglobal.net

Phone:_____ **Cell Phone:** (660) 621-4200

Phone:_____ **Cell Phone:**_____

WHAT CITY SERVICES WILL BE REQUESTED

City Services-	Yes	No	Describe Your Needs-
Electricity Hookup *AMEREN	☐	☒	
Water Hookup	☐	☒	
Dumpster / Trash Cans	☐	☒	
Picnic Tables	☐	☒	
Street Closure	☐	☒	

EVENT COMPONENTS (Check all that apply)

- ☒ **Alcohol**
- ☐ **Amplified Sound**
- ☐ **Animals/ Petting Zoo**
- ☐ **Bicycling**
- ☐ **Bleachers**
- ☐ **Carnival Rides**
- ☐ **Concert / Live Music**
- ☐ **Electricity / Generator**
- ☐ **First Aid/ EMT**
- ☐ **Fireworks**
- ☐ **Food Service**
- ☐ **Inflatables**
- ☐ **Parade / Floats**
- ☒ **Portable Restrooms**
- ☐ **Race** (timed event)
- ☐ **Run** (non-timed event)
- ☐ **Security**
- ☐ **Signage/Banners**
- ☐ **Sporting Event**
- ☐ **Stage**
- ☐ **Tent / Canopies**
- ☐ **Traffic Control**
- ☐ **Water -**City Source
- ☐ **Vendors**
- ☐ ***Other Items Not Listed** _____

PARADE & STREET CLOSURE REQUEST

Event Date:_____ **Number of Parade Entries:**_____

Set up Time: _____ **Start Time:**_____

Parade Route:_____

Staging Location:_____

Request for Parking Restrictions: ☐ **Yes** ☐ **No**

Street Sweeper Requested: ☐ **Yes** ☐ **No**

Description of Parking Restriction Request:_____

_____

SITE LAYOUT

For large events, please include a site map and layout of the event, and make sure to include the following information that will be presented to City Council:

Include: tents / canopies, temporary structures, stages, alcoholic beverage areas, locations of portable restrooms, vendors and food concessions, transportation & parking plans, loading zones, vendor access and parking, and emergency vehicle accesses and/or route or any other pertinent information that may be unique to your event.

STREETS TO BE CLOSED

Streets to be closed	From Where to Where		Times to be Closed		How many door hangers needed
1. _____	From _____	to _____	From _____	to _____	_____
2. _____	From _____	to _____	From _____	to _____	_____
3. _____	From _____	to _____	From _____	to _____	_____
4. _____	From _____	to _____	From _____	to _____	_____
5. _____	From _____	to _____	From _____	to _____	_____
6. _____	From _____	to _____	From _____	to _____	_____
7. _____	From _____	to _____	From _____	to _____	_____
8. _____	From _____	to _____	From _____	to _____	_____
9. _____	From _____	to _____	From _____	to _____	_____
10. _____	From _____	to _____	From _____	to _____	_____

City Parking Lot Closure Request	Times to be Closed		How many door hangers needed
_____	From _____	to _____	_____

Street Parking Restriction Request	Times to be Closed		How many door hangers needed
_____	From _____	to _____	_____

W Ashley Rd
Radio Hill Rd
Wendy's
Dunkin'
Quality Inn Boonville - Columbia
Holiday Inn
Missouri
Penny Ln
Kelly Trail
Sportsman Rd
40
5

401 Main Street | Boonville, MO 65233

660-882-2332 | Fax: 660-882-6608

City Of BOONVILLE est. 1839
CITY HALL

April 3, 2025

To: Mayor and City Council
From: Kate Fjell, City Administrator
Re: Council Meeting Notes and Comments: 4.7.25

This should be a relatively short meeting as we wrap up the Council year. Just a reminder, next week will be the Sine Die meeting on Tuesday, April 15th. We will swear in all the newly elected council members, refreshments and desserts will be provided.

Consent Items

- Rhad Baker Change Order: We are extending the concrete slightly to better smooth the transition between the gravel and paved parking lot; this change order addresses this item.
- Spectrum Environmental: Work continues at A and D Barracks for abatement; they have completed the initial clean up of A (left is demo and exterior) and are starting on D Barracks now. The demo and exterior will be done once the initial clean up of D is completed. This pay app will be completely paid by the grant funder.

New Business

- Aquatic Center Fees: In consultation with the pool manager and Paul, we feel that the day care season passes, and pool party feeds should increase to better reflect the true costs of these passes/parties. All the admission fees for daily admission and family/single passes will stay the same.
- Irish Road Bowling: The Knights of Columbus again will host the Irish Road Bowling event which supports Special Olympics. The Resolution will lift the open container ordinance for the event. There are no changes from last year for the event.

Other news/tidbits

The upstairs renovation is substantially complete, and the prosecuting attorney's office is going back upstairs. Jim will be in the office full time, now that the prosecuting attorney's office has freed up space, beginning Wednesday, April 9. We also have hired a new administrative assistant, Jeana Welliver. She started this week and is a great addition to staff.

Tim Carmichael's farewell party will be on Friday, April 11th from 2-4PM at the Fire Station. It is an open house, so swing by and wish Tim well. The flyer is included in this packet.

Health Insurance: The City is caught up in the MU Health Care failed negotiation with Healthlink. Since Healthlink and MY could not come to agreement, MU is not in-network with the City's health insurance. We do participate in another program, Multiplan, which provides a temporary patch to this issue. However, we have put the insurance back out for bids with companies that are "in network" with MU. This may result in a change to health care costs, which we will have to absorb.

Economic Developer's Report

March 27, 2025

Narrative:
This month was spent advancing opportunities around the old hospital, working with a local company contemplating a significant expansion and taking an opportunistic submission for a grant to support a feasibility study regarding the port authority. Agreements have been signed to engage a firm for a hotel feasibility study and for a software services agreement to supply us with a database of attraction prospecting leads. I also learned a great deal this month about the infrastructure needs and economics behind data center projects. The state is being blanketed with requests and electric utilities statewide are scrambling to respond to these requests.

1. Active Projects:

	Updated:	3/24/2025				
Orig Date	**Project Name**	**Type**	**Source**	**Score**	**Trend**	**Short Description**
3/24/2025	Dollar	Financial Svcs	Local	6	↑	Financial Services Organization
3/19/2025	Ace	Manufacturing	Local	5	↔	Assumbly of high technology parts
3/19/2025	Bank	Medical	Local	7	↔	Medical facility
3/19/2025	Zach	Manufacturing	Local	8	↑	Assumbly of high technology parts
3/19/2025	Grass	Medical	Local	6	↑	Medical facility
2/27/2025	Bell	Industrial	Local	3	↔	Plastic extrusion
2/24/2025	High Power	Manufacturing	MoPar	4	↔	Electrical component manufacturing
2/14/2025	Zed	Data Processing	Local	1	↓	Data processing
2/11/2025	Golf	Medical	Local	3	↓	Medical facility
1/30/2025	Markus	Bioscience	Local	4	↓	Biomedical manufacturing
1/30/2025	Pasta	Bioscience	Local	2	↔	Biomedical manufacturing
1/17/2025	Magnito	Industrial	MoPar	3	↔	High value metal recovery

2. Attraction Activities:
    a. NEW – Project Lilly (Source: MoPAR) – No site with suitable utilities (Handout Pg 3)
    b. NEW – Project Sling (Source: MoPAR) – No site with suitable utilities (Handout Pg 6)
    c. NEW – Project Coco (Source: MoPAR) – No site with suitable utilities (Handout Pg 8)
    d. Project Grass – Discussion on multi-dimensional aspects of project (Handout Pg 10)

3. Retention Activities:
    a. Working to schedule a meeting with Caterpillar

4. Expansion Activities:
    a. Project Zach – Discussion (Handout Pg 20)
        i. Project Zach Agreement (Handout Pg 23)
    b. $500K opportunistic grant submission (INFRA) for the creation of intermodal shipping facilities at the Howard/Cooper County Regional Port Authority (Handout Pg 26)
    c. Project Ace – Proposed phased approach (Handout Pg 33)

5. Entrepreneurial Support:

a. Discussion – Recreational developments & economic impact (Handout Pg 34)

6. Workforce Development:
    a. We have met the requirements of the Work Ready Community status for maintaining

7. Housing Development:
    a. Activities with local boards of realtors – 2024 average sale price $263,921 with average days on market of 30. (Handout Pg 41)
    b. Second and Vine Project – Chapter 353 Discussion (Handout Pg 42)
    c. Received inquiry and provided information for 92-acre annexation and development

8. Community Activities
    a. Discussion of potential MU Extension partnership
    b. Capital Improvement Plan (CIP) sales tax renewal (Handout Pg 59)
    c. Boonville Comprehensive Plan Survey (Handout 61)
        i. Hosted community kick-off with council on 3/17/25
    d. Attended community prayer breakfast on 3/20/25
    e. Presented to Fayette Rotary Club on 3/26/25
    f. Forwarded CIP and Community Survey information to Chamber for publishing in newsletter
    g. Outreach to Columbia commercial realtors with contact information

9. Items of Interest
    a. Meeting with Ameren – Economic Development on 3/5/25
    b. HVS Hotel Feasibility Study proposal (Handout Pg 62)
    c. DRAFT Hotel RFP (Handout Pg 72)

10. Other Matters
    a. Missouri Technology Corporation – IDEA Funds Summary (Handout Pg 93)
    b. Lightcast Developer and Gazelle (Handout Pg 96)
    c. NYT (Lightcast) Analysis of Trade War Impacts on Cooper County (Handout Pg 99)
    d. Summary of Ameren Business Energy Efficiency Programs (Handout Pg 103)
    e. Ameren energy production plan overview (Handout Pg 104)
    f. Ameren makes long-term plans to build new nuclear power plant – Article and Discussion (Handout Pg 105)
    g. Moniteau Regional Economic Development Housing article (Handout Pg 109)
    h. Visa US Regional Economic Outlook (Handout Pg 110)
    i. Visa US Economic Outlook (Handout Pg 112)
    j. MEDC Legislative Update – note highlighted legislation (Handout Pg 116)
    k. MERIC – Missouri Childcare Trends (Handout Pg 127)
    l. BCDC Website update – inquiry pending with Ken

Date: April 7, 2025
To: Mayor and Council
From: Jeff Ditto, Director
Re: Board of Public Works Meeting March 27th, 2025

BOARD OF PUBLIC WORKS
MEETING
March 27th, 2025

The Board of Public Works met at the City Services Building at 1200 Locust, 5:30 p.m. March 27th, 2025. The following voting members were present: Ed Scrivner, James Quint, and Glenn Bishop; consisting of a quorum. Other individuals present: Jeff Ditto, Director of Public Works; and Drew Davis, Council Representative.

ABSENT or EXCUSED: None

MINUTES: The February 27th, 2025, minutes were presented, and a motion was made by Glenn Bishop to approve the minutes, and James Quint seconded the motion. The vote was unanimous.

PUBLIC COMMENTS: None.

BILLS PAID: Bills for March were looked at and a motion was made to approve by Ed Scrivner, seconded by Glenn Bishop, approved by all.

OLD BUSINESS: None

NEW BUSINESS:

1. Jessica Luster's account was presented due to a high-water bill caused by a leak, and it was determined to credit her account $400.00.
2. Betty Hord's account was presented due to a high-water bill caused by a leak, and it was determined to credit her account $280.21.

MISCELLANEOUS: None

ADJOURN: With no further business, the meeting was adjourned at 6:02 p.m. with a motion from Glenn Bishop, seconded by Ed Scrivner.

Respectfully submitted,

_____
Jeff Ditto

Approved by:

_____
Ed Scrivner, Chairman