



BOONVILLE

City of Boonville

May 5, 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. Whitney Venable

II. Roll Call

III. Hearing of Citizens' Comments

- Brandon Hicks, Cooper County Ambulance EMS Chief

IV. Approval of Minutes

A. April 21 council minutes

V. Consent Items

- A. Consider Pay App #3 in the Amount of **\$366,012.00** to Spectrum Environmental for Asbestos and Lead Abatement in A and D Barracks at FT Kemper Park
- B. Consider Pay App #5 in the amount of **\$43,225.00** to GloveCon, Inc for City Hall Remodel.
- C. Consider Pay App #6 in the amount of **\$35,846.45** to GloveCon, Inc for City Hall Remodel
- D. Consider Pay App #3- Final in the Amount of **\$27,006.01** to Rhad Baker Construction for Hail Ridge Parking Lot Improvements
- E. Consider Change Order No. 3-Final in the amount of **\$51,346.49** to Rhad Baker Construction for Hail Ridge Parking Lot Improvements

VI. Presentation of Accounts and Claims

A. Appropriations

VII. Unfinished Business

- A. Second Reading of Bill No. 2025-007 Establishing Disclosure of Potential Conflicts of Interest

VIII. New Business

- A. Consider Resolution R2025-09 Authorizing and approving an agreement with Cooper County Ambulance District for Medical Director Leadership
- B. Consider Resolution R2025-10 Authorizing and Approving a Mutual Aid Agreement with the City of Columbia, Missouri for Fire Service

IX. Reports of Standing Committees

X. Reports of City Officials

- A. Mayor
- B. City Administrator
 - K-9 Grass Purchase
 - Setting Annexation and Rezoning Public Hearing for June 16th, 7:00PM
 - Tim Cooper-Fire Department Updates
- 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.