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 o**f $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.

City of Boonville

April 21, 2025
7:00 PM
City Council Chambers
525 E. Spring Street
Boonville MO 65233

I. Call to order – Pledge and Prayer

The Boonville City Council met in Regular Session on April 21, 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. Barry Elbert led the prayer after the Pledge of Allegiance.

II. Roll Call

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

III. Hearing of Citizens' Comments

Mary Ellen McVicker came before the council to ask if they would consider creating an Ad Hoc Committee for the 250th birthday celebration of America in July 2026.

IV. Approval of Minutes

A. April 15 minutes- Sine Die

The minutes stand as submitted

V. Consent Items

A. Consider Pay Request #5 in the amount of **$21,149.85** to 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, Venable, Davis, Bechtel, Young, Meadows, Cowherd, and Harvell Total (8). Opposed: None. Motion Carried.

B. Consider Pay Request #4 in the amount of **$101,468.03** to GBH Builders, Inc. for Johnson Field House renovations.

Mr. Cowherd moved, and Mr. Davis seconded the motion to approve the consent item. Roll call was taken. Ayes: Elbert, Venable, Davis, Bechtel, Young, Meadows, Cowherd, and Harvell Total (8). Opposed: None. 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.Venable moved, and Ms. Meadows seconded the motion to approve the ordinance appropriating money. Roll call was taken. Ayes: Elbert, Venable, Davis, Bechtel, Young, Meadows, Cowherd, and Harvell Total (8). Opposed: None. Motion Carried.

VII. Unfinished Business

None

VIII. New Business

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

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

IX. Reports of Standing Committees

A. Police Board Meeting 04/14/2025

minutes are in the packet

B. Planning and Zoning 4.8.25 (Canceled)

X. Reports of City Officials

A. Mayor

None

B. Administrator

Ms. Fjell introduced new Fire Chief Tim Cooper to the Council.

C. City Clerk

None

D. City Counselor

Mr. Wooldridge stated he was able to secure a consent judgment on 806 and 810 3rd Street. The two property owners have agreed to submit a repair and abatement plan to the city, and the property owners were given until August 1st to abate all dangerous conditions on the properties.

XI. Miscellaneous

Ms. Meadows stated MU Extension is holding a forum about the future of our youth for Cooper County on April 24th at LSE Middle School.
Mr. Davis stated the Local Agency Funding Application has been posted and is due by May 30th.

XII. Adjourn

With no further discussion, Mr. Young moved, and Mr. Cowherd seconded the motion to adjourn at 7:24 p.m, and the voice vote was unanimous.

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: 3
INVOICE#: 2-22-1476

PERIOD TO: 4/30/2025

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)		$ 497,562.00
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)		$ 497,562.00
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)		$ 131,550.00
8. CURRENT PAYMENT DUE		$ 366,012.00
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)		$ 899,636.00

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: 4-24-25

State of: County of:
Subscribed and sworn to before me on
Notary Public:
My Commission expires:

STACY KREIENHEDER
Notary Public, Notary Seal
State of Missouri
St. Charles County
Commission # 24050406
My Commission Expires 12/03/2028

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.

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: 3
APPLICATION DATE: 4/24/2025
PERIOD TO: 4/30/2025
PROJECT NO: 0

A	B	C	D	E	F	G	H	I	J
ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED: FROM PREVIOUS APPLICATION (D + E)	WORK COMPLETED: THIS PERIOD	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)
1	Building A	$73,450.00	$73,450.00			$73,450.00	100%	$0.00	$0.00
2	Building D	$888,740.00	$58,100.00	$358,112.00		$416,212.00	47%	$472,528.00	$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		$1,150.00		$1,150.00	100%	$0.00	$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 D Universal Waste	$6,750.00		$6,750.00		$6,750.00	100%	$0.00	$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**	**$131,550.00**	**$366,012.00**	**$0.00**	**$497,562.00**	**36%**	**$899,636.00**	**$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	$131,550.00	$366,012.00	$0.00	$497,562.00	36%	$899,636.00	$0.00

PORTER, BERENDZEN & ASSOCIATES, P.C.
ARCHITECTURE
200 South Henry Clay Blvd.
P.O. Box 446
Ashland, MO 65010
(573) 657-2022
E-mail: jay@pba-architecture.com

April 1, 2025

Kate Fjell – City Administrator
City of Boonville
401 Main Street
Boonville, Missouri 65233
660-882-2332

Re: Remodeling at City Hall - General Contractor Pay Application No. 5

We have reviewed the AIA Document G702 - Application for Payment No. 05 from GloveCon. We have reviewed the amount requested and believe it to be appropriate.

We have also received Payroll Reports and Lien Waivers for the previous payment. We will include this information with each Pay Application. We will also compile all paperwork for you to be presented at the completion of the project.

There will be one final payment once the punch list is completed and any deficiencies corrected.
We will issue a Change Order #1 to account for all accepted proposals.
There is also the $5,000 contingency to account for.

Please review the Pay Application. Please pay the 'Amount Certified' on page 1 of the Application. Please make payment directly to the contractor.

If you have any questions, please do not hesitate to contact me.

Respectfully submitted,

Jay D. Berendzen, AIA - PORTER, BERENDZEN & ASSOCIATES, P.C.

PAYMENT APPLICATION

TO: City of Boonville
401 Main Street
Boonville, MO 65233
Attn:

FROM: GloveCon, Inc.
1200 South Business 54
Fulton, Missouri 65251

FOR:

PROJECT NAME AND LOCATION: City of Boonville
Remodeling of the City Hall Building
401 Main Street
Boonville, MO 65233

ARCHITECT:

APPLICATION #: 5
PERIOD THRU: 04/01/2025
PROJECT #s: PBA-2413
DATE OF CONTRACT: 09/27/2024

Distribution to:
- [ ] OWNER
- [ ] ARCHITECT
- [ ] CONTRACTOR
- [ ]
- [ ]

CONTRACTOR'S SUMMARY OF WORK

Application is made for payment as shown below.
Continuation Page is attached.

1. **CONTRACT AMOUNT** $197,940.00
2. **SUM OF ALL CHANGE ORDERS** $0.00
3. **CURRENT CONTRACT AMOUNT** (Line 1 +/- 2) $197,940.00
4. **TOTAL COMPLETED AND STORED** $155,871.70
   (Column G on Continuation Page)
5. **RETAINAGE:**
   a. 5.00% of Completed Work $7,793.59
   (Columns D + E on Continuation Page)
   b. 5.00% of Material Stored $0.00
   (Column F on Continuation Page)
   Total Retainage (Line 5a + 5b or Column I on Continuation Page) $7,793.59
6. **TOTAL COMPLETED AND STORED LESS RETAINAGE** $148,078.11
   (Line 4 minus Line 5 Total)
7. **LESS PREVIOUS PAYMENT APPLICATIONS** $104,853.11
8. **PAYMENT DUE** **$43,225.00**
9. **BALANCE TO COMPLETION**
   (Line 3 minus Line 6) $49,861.89

SUMMARY OF CHANGE ORDERS	ADDITIONS	DEDUCTIONS
Total changes approved in previous months	$0.00	$0.00
Total approved this month	$0.00	$0.00
TOTALS	$0.00	$0.00
NET CHANGES	$0.00	

Contractor's signature below is his assurance to Owner, concerning the payment herein applied for, that: (1) the Work has been performed as required in the Contract Documents, (2) all sums previously paid to Contractor under the Contract have been used to pay Contractor's costs for labor, materials and other obligations under the Contract for Work previously paid for, and (3) Contractor is legally entitled to this payment.

CONTRACTOR: GloveCon, Inc.

By: Terese Love Date: 04-01-2025

ARCHITECT'S CERTIFICATION

Architect's signature below is his assurance to Owner, concerning the payment herein applied for, that: (1) Architect has inspected the Work represented by this Application, (2) such Work has been completed to the extent indicated in this Application, and the quality of workmanship and materials conforms with the Contract Documents, (3) this Application for Payment accurately states the amount of Work completed and payment due therefor, and (4) Architect knows of no reason why payment should not be made.

CERTIFIED AMOUNT.. $43,225.00

(If the certified amount is different from the payment due, you should attach an explanation. Initial all the figures that are changed to match the certified amount.)

ARCHITECT:

By: Date: 04-01-2025

Neither this Application nor payment applied for herein is assignable or negotiable. Payment shall be made only to Contractor, and is without prejudice to any rights of Owner or Contractor under the Contract Documents or otherwise.

APPROVED
By Jay D. Berendzen - April 1, 2025

CONTINUATION PAGE

PROJECT: City of Boonville
Remodeling of the City Hall Building

APPLICATION #: 5
DATE OF APPLICATION: 04/01/2025
PERIOD THRU: 04/01/2025
PROJECT #s: PBA-2413

Payment Application containing Contractor's signature is attached.

A	B	C	D	E	F	G		H	I
ITEM #	WORK DESCRIPTION	SCHEDULED AMOUNT	COMPLETED WORK		STORED MATERIALS (NOT IN D OR E)	TOTAL COMPLETED AND STORED (D + E + F)	% COMP. (G / C)	BALANCE TO COMPLETION (C-G)	RETAINAGE (If Variable)
			AMOUNT PREVIOUS PERIODS	AMOUNT THIS PERIOD					
01	General Conditions	$27,471.00	$18,494.20	$4,000.00	$0.00	$22,494.20	82%	$4,976.80	$1,124.71
02	Existing Conditions Demo	$4,400.00	$1,320.00	$2,500.00	$0.00	$3,820.00	87%	$580.00	$191.00
03	Casework - Vanity	$1,370.00	$350.00	$0.00	$0.00	$350.00	26%	$1,020.00	$17.50
04	Thermal & Moisture Protection on Caulking and sealants	$200.00	$0.00	$0.00	$0.00	$0.00	0%	$200.00	$0.00
05	Openings	$1,140.00	$1,140.00	$0.00	$0.00	$1,140.00	100%	$0.00	$57.00
06	Finishes	$72,832.00	$21,473.60	$28,000.00	$0.00	$49,473.60	68%	$23,358.40	$2,473.68
07	Plumbing	$1,750.00	$1,250.00	$0.00	$0.00	$1,250.00	71%	$500.00	$62.50
08	HVAC	$59,777.00	$56,843.90	$0.00	$0.00	$56,843.90	95%	$2,933.10	$2,842.20
09	Electrical	$29,000.00	$9,500.00	$11,000.00	$0.00	$20,500.00	71%	$8,500.00	$1,025.00
	TOTALS	$197,940.00	$110,371.70	$45,500.00	$0.00	$155,871.70	79%	$42,068.30	$7,793.59

PORTER, BERENDZEN & ASSOCIATES, P.C.
ARCHITECTURE
200 South Henry Clay Blvd.
P.O. Box 446 (573) 657-2022
Ashland, MO 65010 E-mail: jay@pba-architecture.com

April 29, 2025

Kate Fjell – City Administrator
City of Boonville
401 Main Street
Boonville, Missouri 65233
660-882-2332

Re: Remodeling at City Hall - General Contractor Pay Application No. 6

We have reviewed the AIA Document G702 - Application for Payment No. 06 from GloveCon. We have reviewed the amount requested and believe it to be appropriate.

We have also received Payroll Reports to date. A Lien Waiver will be issued once payment for the previous pay application #5 had been made.
We will compile all paperwork for you to be presented at the completion of the project.

There will be one final payment once the final walk is completed later this week and any deficiencies corrected.
We will issue a Change Order #1 to account for all accepted proposals.
There is also the $5,000 contingency to account for.

Please review the Pay Application. Please pay the 'Amount Certified' on page 1 of the Application. Please make payment directly to the contractor.

If you have any questions, please do not hesitate to contact me.

Respectfully submitted,

Jay D. Berendzen, AIA - PORTER, BERENDZEN & ASSOCIATES, P.C.

PAYMENT APPLICATION

TO:	City of Boonville 401 Main Street Boonville, MO 65233 Attn:	PROJECT NAME AND LOCATION:	City of Boonville Remodeling of the City Hall Building 401 Main Street Boonville, MO 65233	APPLICATION #: 6 PERIOD THRU: 04/13/2025 PROJECT #s: PBA-2413	Distribution to: ☐ OWNER ☐ ARCHITECT ☐ CONTRACTOR ☐ ☐
FROM:	GloveCon, Inc. 1200 South Business 54 Fulton, Missouri 65251	ARCHITECT:		DATE OF CONTRACT: 09/27/2024	
FOR:					

CONTRACTOR'S SUMMARY OF WORK

Application is made for payment as shown below.
Continuation Page is attached.

1. **CONTRACT AMOUNT** — $197,940.00
2. **SUM OF ALL CHANGE ORDERS** — $0.00
3. **CURRENT CONTRACT AMOUNT** (Line 1 +/- 2) — $197,940.00
4. **TOTAL COMPLETED AND STORED** (Column G on Continuation Page) — $193,604.80
5. **RETAINAGE:**
   a. 5.00% of Completed Work (Columns D + E on Continuation Page) — $9,680.24
   b. 5.00% of Material Stored (Column F on Continuation Page) — $0.00
   Total Retainage (Line 5a + 5b or Column I on Continuation Page) — $9,680.24
6. **TOTAL COMPLETED AND STORED LESS RETAINAGE** (Line 4 minus Line 5 Total) — $183,924.56
7. **LESS PREVIOUS PAYMENT APPLICATIONS** — $148,078.11
8. **PAYMENT DUE** — **$35,846.45**
9. **BALANCE TO COMPLETION** (Line 3 minus Line 6) — $14,015.44

SUMMARY OF CHANGE ORDERS	ADDITIONS	DEDUCTIONS
Total changes approved in previous months	$0.00	$0.00
Total approved this month	$0.00	$0.00
TOTALS	$0.00	$0.00
NET CHANGES	$0.00	

Contractor's signature below is his assurance to Owner, concerning the payment herein applied for, that: (1) the Work has been performed as required in the Contract Documents, (2) all sums previously paid to Contractor under the Contract have been used to pay Contractor's costs for labor, materials and other obligations under the Contract for Work previously paid for, and (3) Contractor is legally entitled to this payment.

CONTRACTOR: GloveCon, Inc.

By: Terese Love Date: 4/24/25

ARCHITECT'S CERTIFICATION

Architect's signature below is his assurance to Owner, concerning the payment herein applied for, that: (1) Architect has inspected the Work represented by this Application, (2) such Work has been completed to the extent indicated in this Application, and the quality of workmanship and materials conforms with the Contract Documents, (3) this Application for Payment accurately states the amount of Work completed and payment due therefor, and (4) Architect knows of no reason why payment should not be made.

CERTIFIED AMOUNT.. $35,846.45

(If the certified amount is different from the payment due, you should attach an explanation. Initial all the figures that are changed to match the certified amount.)

ARCHITECT:

By: Date: 04-29-2025

Neither this Application nor payment applied for herein is assignable or negotiable. Payment shall be made only to Contractor, and is without prejudice to any rights of Owner or Contractor under the Contract Documents or otherwise.

APPROVED
By Jay D. Berendzen - April 29, 2025

CONTINUATION PAGE

Payment Application containing Contractor's signature is attached.

PROJECT: City of Boonville
Remodeling of the City Hall Building

APPLICATION #: 6
DATE OF APPLICATION: 04/24/2025
PERIOD THRU: 04/13/2025
PROJECT #s: PBA-2413

A	B	C	D	E	F	G		H	I
			COMPLETED WORK						
ITEM #	WORK DESCRIPTION	SCHEDULED AMOUNT	AMOUNT PREVIOUS PERIODS	AMOUNT THIS PERIOD	STORED MATERIALS (NOT IN D OR E)	TOTAL COMPLETED AND STORED (D + E + F)	% COMP. (G / C)	BALANCE TO COMPLETION (C-G)	RETAINAGE (If Variable)
01	General Conditions	$27,471.00	$22,494.20	$4,000.00	$0.00	$26,494.20	96%	$976.80	$1,324.71
02	Existing Conditions Demo	$4,400.00	$3,820.00	$580.00	$0.00	$4,400.00	100%	$0.00	$220.00
03	Casework - Vanity	$1,370.00	$350.00	$1,020.00	$0.00	$1,370.00	100%	$0.00	$68.50
04	Thermal & Moisture Protection on Caulking and sealants	$200.00	$0.00	$200.00	$0.00	$200.00	100%	$0.00	$10.00
05	Openings	$1,140.00	$1,140.00	$0.00	$0.00	$1,140.00	100%	$0.00	$57.00
06	Finishes	$72,832.00	$49,473.60	$20,000.00	$0.00	$69,473.60	95%	$3,358.40	$3,473.68
07	Plumbing	$1,750.00	$1,250.00	$500.00	$0.00	$1,750.00	100%	$0.00	$87.50
08	HVAC	$59,777.00	$56,843.90	$2,933.10	$0.00	$59,777.00	100%	$0.00	$2,988.85
09	Electrical	$29,000.00	$20,500.00	$8,500.00	$0.00	$29,000.00	100%	$0.00	$1,450.00
	TOTALS	$197,940.00	$155,871.70	$37,733.10	$0.00	$193,604.80	98%	$4,335.20	$9,680.24

APPLICATION AND CERTIFICATE FOR PAYMENT
(PAY ESTIMATE)

Original _____ of 6
Page ____ of

PROJECT: Hail Ridge Golf Course Parking Lot Improvements

PROJECT NO: 454-301

CONTRACTOR: Rhad Baker Construction
4851 County Rd 219, Fulton MO 65251

OWNER: City of Boonville

APPLICATION NO: 3-Final

APPLICATION DATE: 17-Apr-25

PERIOD FROM: 1/24/2025 - 4/17/2025

ORIGINAL CONTRACT SUM:	$422,452.00
NET CHANGE BY CHANGE ORDERS:	-$51,346.49
CONTRACT SUM TO DATE:	$371,105.51
TOTAL STORED TO DATE:	$0.00
TOTAL COMPLETED TO DATE:	$371,105.51
RETAINAGE - 0%:	$0.00
TOTAL COMPLETED AND STORED TO DATE:	$371,105.51
LESS PREVIOUS CERTIFICATES OF PAYMENT:	$344,099.50
CURRENT PAYMENT DUE:	$27,006.01
CONTRACT TIME LIMIT DATE:	March 31, 2025

ORDER NO.	DATE APPROVED	ADDITIONS	DEDUCTIONS
1	Feb. 27, 2025	$0.00	$0.00
2	April 8, 2025	$2,153.51	
3			-$53,500.00
	TOTALS	$2,153.51	-$53,500.00

NET CHANGE BY CHANGE ORDERS: -$51,346.49

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.

In accordance with the Contract Documents, based on site observations and the data comprising this application, the Engineer certifies to the Owner that to the best of the Engineer'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 OF $ 27,006.01
(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

CONTRACTOR:
BY: [signature]
DATE: 4-16-2025

OWNER:
BY: [signature]

ENGINEER:
BY: [signature]

MECO ENGINEERING COMPANY, INC.
ENGINEERS * SURVEYORS

2701 INDUSTRIAL DRIVE
JEFFERSON CITY, MO 65109 (573)893-5558

Pay Estimate No. 3-Final
Hail Ridge Golf Course Parking Lot Improvements

Item No.	Description	Contract Quantity	Unit	Unit Price	Total	In Place Prev. Pay App	Installed This Period	$ Installed This Pay App	Total in Place	Left to Finish	Unit
1	Mobilization	1	LS	$ 45,000.00	$ 45,000.00	1		$0.00	$45,000.00	0.0	LS
2	Traffic Control	1	LS	$ 1,000.00	$ 1,000.00	1		$0.00	$1,000.00	0.0	LS
3	Erosion Control	1	LS	$ 750.00	$ 750.00	0	1	$750.00	$750.00	0.0	LS
4	Removal of Improvements	1	LS	$ 10,000.00	$ 10,000.00	1		$0.00	$10,000.00	0.0	LS
5	Unsuitable Material Excavation CO3	0	CY	$ 50.00	$ -	0		$0.00	$0.00	0.0	CY
6	Rock Backfill in Unsuitable Material Areas CO3	0	CY	$ 100.00	$ -	0		$0.00	$0.00	0.0	CY
7	Grading (Fill)	1500	CY	$ 30.00	$ 45,000.00	1500		$0.00	$45,000.00	0.0	CY
8	Subgrade Compaction (Phase 1)	2276	SY	$ 5.00	$ 11,380.00	2276		$0.00	$11,380.00	0.0	SY
9	Subgrade Compaction (Phase 2)	1930	SY	$ 5.00	$ 9,650.00	1930		$0.00	$9,650.00	0.0	SY
10	Geotextile Separation Fabric (Phase 1)	2276	SY	$ 2.50	$ 5,690.00	2276		$0.00	$5,690.00	0.0	SY
11	Geotextile Separation Fabric (Phase 2)	1930	SY	$ 2.50	$ 4,825.00	1930		$0.00	$4,825.00	0.0	SY
12	4" Type 5 Aggregate Base (Phase 1)	2065	SY	$ 8.00	$ 16,520.00	2065		$0.00	$16,520.00	0.0	SY
13	4" Type 5 Aggregate Base (Phase 2)	1930	SY	$ 8.00	$ 15,440.00	1930		$0.00	$15,440.00	0.0	SY
14	6" PCC Concrete (Cart Path)	36	SY	$ 130.00	$ 4,680.00	36		$0.00	$4,680.00	0.0	SY
15	6" PCC Concrete (Parking)	1104	SY	$ 55.00	$ 60,720.00	1104		$0.00	$60,720.00	0.0	SY
16	8" PCC Concrete (Driving Lane)	925	SY	$ 60.00	$ 55,500.00	925		$0.00	$55,500.00	0.0	SY
17	Type "A" Curb and Gutter Including 4" Type 5 Aggregate Base	643	LF	$ 45.00	$ 28,935.00	643		$0.00	$28,935.00	0.0	LF
18	Type "A" Curb and Gutter (Reverse Slope) Including 4" Type 5 Aggregate Base	116	LF	$ 45.00	$ 5,220.00	116		$0.00	$5,220.00	0.0	LF
19	Curb Inlet (4'x4')	3	EA	$ 4,500.00	$ 13,500.00	3		$0.00	$13,500.00	0.0	EA
20	15" HDPE Pipe in Place	221	LF	$ 50.00	$ 11,050.00	221		$0.00	$11,050.00	0.0	LF
21	18" RCP in Place	59	LF	$ 100.00	$ 5,900.00	59		$0.00	$5,900.00	0.0	LF
22	15" HDPE Flared End Section in Place	3	EA	$ 400.00	$ 1,200.00	3		$0.00	$1,200.00	0.0	EA
23	18" RCP Flared End Section in Place	2	EA	$ 1,300.00	$ 2,600.00	2		$0.00	$2,600.00	0.0	EA
24	Full Depth Granular Fill	166	LF	$ 30.00	$ 4,980.00	166		$0.00	$4,980.00	0.0	LF
25	Rip Rap 12" thk w/Filter Cloth	57	SY	$ 60.00	$ 3,420.00	57		$0.00	$3,420.00	0.0	SY
26	Asphalt Street Repair CO3	0	SY	$ 100.00	$ -	0		$0.00	$0.00	0.0	SY
27	Pavement Marking	748	LF	$ 4.00	$ 2,992.00	0	748	$2,992.00	$2,992.00	0.0	LF
28	Fertilizing, Seeding and Mulching	1	LS	$ 3,000.00	$ 3,000.00	0	1	$3,000.00	$3,000.00	0.0	LS
29	Contingency CO3	0	LS	$ 50,000.00	$ -	0		$0.00	$0.00	0.0	LS
30	Gravel Ramp on West Side of Parking Lot CO2	1	LS	$ 2,153.51	$ 2,153.51	0	1	$2,153.51	$2,153.51	0.0	LS
				Contract Total	$ 371,105.51			$8,895.51	$371,105.51		

CONTRACT CHANGE ORDER
SECTION 00941

Change Order No. 3-Final
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):

Items 5, 6, and 26 were not required during the project.
Unused contingency is being removed from the project.

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
5	Unsuitable Material Excavation	10 CY	50.00	$500.00			-10	-$500.00	0 CY
6	Rock Backfill in Unsuitable Material Area	10 CY	100.00	$1,000.00			-10	-$1,000.00	0 CY
26	Asphalt Street Repair	20 SY	$100.00	$2,000.00			-20	-$2,000.00	0 SY
29	Contingency	1 LS	50,000.00	$50,000.00			-1	-$50,000.00	0 LS
	Total This Sheet:							($53,500.00)	

1. Original Contract Amount: $422,452.00
2. Add or Deduct This Order Totals: ($53,500.00)
3. Add or Deduct Previous: $2,153.51
   (Line 4 of previous order)
4. Total Add or Deduct to Date (2+3): ($51,346.49)
5. Revised Contract Amount (1+4): $371,105.51

Recommended: Engineer - MECO Engineering Company Date

Ordered: City of Boonville Date

Accepted: Rhad Baker Construction LLC 5/1/25 Date

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

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 **May 5, 2025** the sum of **$491,842.74**

General Fund	$206,752.78
Sanitation	$42,719.48
CIP Tax	$15,619.05
Water Works	$103,250.51
Capital Projects	$0.00
Waste Water	$70,382.62
Tourism	$7,226.44
Gaming	$45,430.09
Parks/Water	$461.77
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 **$491,842.74** 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 **May 5, 2025** read for the second time this **May 5, 2025** since a copy was made available prior to the meeting.

Approved **May 5, 2025** ______________________________

Mayor

Endorsed **May 5, 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.__2025-007__ **ORDINANCE NO.________**

AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI, AMENDING THE CODE OF GENERAL ORDINANCES SECTION 2-36, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS.

BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF BOONVILLE, MISSOURI, AS FOLLOWS:

SECTION 1: Declaration of Policy. The proper operation of municipal government requires that public officials and employees be independent, impartial and responsible to the people; that government decisions and policy be made in the proper channels of the governmental structure; that public office not be used for personal gain; and that the public have confidence in the integrity of its government. In recognition of these goals, there is hereby established a procedure for disclosure by certain officials and employees of private financial or other interests in matters affecting the City.

SECTION 2: Conflicts of Interest. The mayor or any member of the City Council who has a substantial personal or private interest, as defined by state law, in any bill shall disclose on the records of the City Council the nature of his/her interest and shall disqualify himself/herself from voting on any matters relating to this interest.

SECTION 3: Disclosure Reports. Each elected official, the chief administrative officer, the chief purchasing officer, and the general counsel (if employed full-time) shall disclose the following information by May 1, if any such transactions were engaged in during the previous calendar year:

a. For such person, and all such persons within the first degree of consanguinity or affinity of such person, the date and the identities of the parties to each transaction with a total value in excess of five hundred dollars, if any, that such person had with the political subdivision, other than compensation received as an employee or payment of any tax, fee or penalty due to the political subdivision, and other than transfers for no consideration to the political subdivision; and,
b. The date and the identities of the parties to each transaction known to the person with a total value in excess of five hundred dollars, if any, that any business entity in which such person had a substantial interest, had with the political subdivision, other than payment of any tax, fee or penalty due to the political subdivision or transactions involving payment for providing utility service to the political subdivision, and other than transfers for no consideration to the political subdivision.

c. The chief administrative officer and the chief purchasing officer also shall disclose by May 1 for the previous calendar year the following information:

    1. The name and address of each of the employees of such person from whom income of one thousand dollars or more was received during the year covered by the statement;
    2. The name and address of each sole proprietorship that he/she owned; the name, address, and the general nature of the business conducted of each partnership and joint venture in which he/she was a partner or participant; the name and address of each partner or co-participant for each partnership or joint venture unless such names and addresses are filed by the partnership or joint venture with the Secretary of State; the name, address and general nature of the business conducted of any closely held limited liability corporation or limited partnership in which the person owned ten percent or more of any class of the outstanding stock or limited partnership units; and the name of any publicly traded corporation or limited partnership that is listed on a regulated stock exchange or automated quotation system in which the person owned two percent or more of any class of outstanding stock, limited partnership units or other equity interests.
    3. The name and address of each corporation for which such person served in the capacity of a director, officer, receiver, employee, agent, or consultant.

SECTION 4: Filing of Reports. The reports, in the attached format, shall be filed with the City Clerk and with the Missouri Ethics Commission. The reports shall be available for public inspection and copying during normal business hours.

SECTION 5: When Filed. The financial interest statements shall be filed at the following time, but no person is required to file more than one financial interest statement in any calendar year:

a. Each person appointed to office shall file the statement within thirty days of such appointment or employment;
b. Every other person required to file a financial interest statement shall file the statement annually not later than May 1 and the statement shall cover the calendar year ending the immediately preceding December 31; provided that any member of the City Council may supplement the financial interest statement to report additional interests acquired after December 31 of the covered year until the date of filing of the financial interest statement.

SECTION 6: Filing of Ordinance. The City Clerk shall send a certified copy of this Ordinance to the Missouri Ethics Commission within ten days of its adoption.

SECTION 7: Effective Date. This Ordinance shall be in full force and in effect from and after the date of its passage and approval and shall remain in effect until amended or repealed by the City Council.

FIRST READING: April 21, 2025

READ FOR THE SECOND TIME AND PASSED THIS 5TH DAY OF MAY 2025 AFTER A COPY OF THIS ORDINANCE HAS BEEN MADE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO ITS FIRST READING.

APPROVED THIS 5TH DAY OF MAY 2025.

____
Ned Beach, Mayor

ATTEST:

____
Amber Davis, City Clerk

RESOLUTION NO. _R2025-09

A RESOLUTION OF THE CITY OF BOONVILLE, MISSOURI AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN THE COOPER COUNTY AMBULANCE DISTRICT AND THE CITY OF BOONVILLE, MISSOURI REGARDING SHARED MEDICAL DIRECTOR LEADERSHIP; AND PROVIDING AN EFFECTIVE DATE THEREFORE

WHEREAS, the City of Boonville, Missouri and the Cooper County Ambulance District desire to enter into a joint agreement for medical director leadership for emergency response services; and

WHEREAS, having one medical director for the entire county and various fire departments is most effective; and

WHEREAS, the previous medical director has retired, and a new medical director has been appointed by the Cooper County Ambulance District

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

SECTION 1: That a certain Agreement between the Cooper County Ambulance District and the City of Boonville, Missouri, a copy of which is marked **"Exhibit A"** and is attached hereto and made a part hereof, is hereby approved.

SECTION 2: That the City Administrator and the City Clerk be and are hereby authorized to execute, and attest said Agreement, in multiple counterparts, on behalf of the City of Boonville.

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

Passed this 5th Day of May, 2025, by the City Council of Boonville, Missouri

____
Ned Beach, Mayor

ATTEST:

____
Amber Davis, City Clerk

JOINT POWERS AGREEMENT BETWEEN COOPER COUNTY AMBULANCE DISTRICT AND SELECT FIRE DISTRICTS TO PROVIDE AN OPPORTUNITY FOR SHARED MEDICAL DIRECTOR LEADERSHIP

I. PARTIES

Cooper County Ambulance District	City of Boonville Fire Department
______________________	______________________
Contact Name	Contact Name
______________________	________________
Address	Address
______________________	________________
City, State, Zip Code	City, State, Zip Code
______________________	______________________
Business Phone	Business Phone
Hereinafter referred to as the “CCAD”	Hereinafter referred to as the “BFD”

The CCFPD, PHFD, BFD, OFD, Clifton FD, PGFD, and the Boonville FD and shall hereinafter be referred to collectively as the “Fire Districts.”

The Cooper county emergency operations center (dispatch) Shall hereinafter be referred to collectively as the “E911.”

II. RECITALS

WHEREAS, the CCAD , The E911, and the Fire Districts are nearly adjacent political subdivisions that have responsibilities to protect the public health and safety and therefore to save lives, prevent disability, and alleviate suffering; and

WHEREAS, the CCAD, the E911 and the Fire Districts serve the citizens of their respective jurisdictions; and

WHEREAS, there are only finite financial resources available to CCAD, the E911, and the Fire Districts; and

WHEREAS, the CCAD has certain authority to operate, maintain, and manage the ambulance service, and to make and enter into contracts for the use, operation, or management of and to provide rules and regulations for the operation, management or use of the ambulance service under 190.060.1(3) RSMo; and

WHEREAS, the E911 and the Fire Districts have certain authority to enter into contracts and agreements with any person, partnership, association or corporation, public or private, affecting the affairs of the district, including contracts with any municipality, district or state, or the United States of America, and any of their agencies, political subdivisions or instrumentalities, for the operation of any public improvement or facility under 321.600 RSMo; and

WHEREAS, the E911 and the Fire Districts provide emergency dispatch and or emergency medical response services in connection with its normal emergency response services, including the provision of services including regularly providing a level of care that includes first response emergency medical care, basic life support and advanced life support services, exclusive of patient transportation;

WHEREAS, section 190.092 RSMo mandates that any person or entity that owns an automatic defibrillator (AED) shall have protocols for use and skill maintenance for users written and approved by a medical director, and

WHEREAS, 19 CSR 30-40.303 also requires any advanced life support ambulance service or Emergency Response Agency to have a Medical Director, and

WHEREAS, section 190.103 RSMo requires basic life support first responders organizations that perform any invasive procedure or who provide assistance with medications to have a medical director, and

WHEREAS, the EOC and the CCAD and the Fire Districts are empowered to enter into Joint Powers Agreements under Article VI s 16 of the Missouri Constitution; and

WHEREAS, intergovernmental cooperation is to be encouraged as an official policy position of the people of Missouri and their General Assembly; and

WHEREAS, the Boards of the CCAD, the Fire Districts and the Cooper county Commissioners over E911 have determined that shared Medical Director Leadership will greatly benefit both Districts; and

WHEREFORE, the Parties have entered into this Agreement for "Shared Medical Director Leadership" for CCAD, the E911, and the Fire Districts.

III. EFFECTIVE DATE, TRIAL TERMS, AUTOMATIC RENEWALS NOTICE TERMINATION

A. Effective Date _______, 2025: The term of this Agreement shall remain in effect for a period from the date of _____, 2025 , through ______, 2027, regardless of the dates of Execution indicated below.

B. Parties May Withdraw Without Cause With 180 Days' Notice: Notwithstanding anything herein to the contrary herein, the Parties to this Agreement may elect to withdraw at any time without cause by means of an advanced one hundred and eighty (180) days written notice by electronic means to the other Parties' known electronic business address. The 180 days shall be measured by the date of the electronic message.

C. Calendar Year Automatic Renewal Starting January 2027: Without a termination notice (Section III, B) having been made, this Agreement shall automatically renew for an additional ___ (x) year term, effective January 1, 2027, through ______, _____, subject at all times to Section III, B.

IV. PERFORMANCE TO BE PROVIDED BY CCAD

A. Medical Director: CCAD shall make available to the E911, and the Fire Districts the advice, guidance, expertise, and services of the CCAD's acting Medical Director. The Medical Director shall ensure that all of the Fire District's first responders meet the education and skills competencies required for their level of patient care environment and have and maintain their skills in the proper use of AED's and CPR. The Medical Director shall have the authority to require additional education and training for the E911 and any of Fire Districts' personnel who fail to meet these requirements and limit the patient care and first response activities of those who deviate from the Medical Director's established standards.

1. The Medical Director shall assess the skill levels of not only the E911 and the Fire Districts' personnel as to the use of the AED's, but also including but not exclusively such first responder skills such as:
    a. Basic Life Support: such as artificial ventilation, Cardiopulmonary resuscitation (CPR), control of bleeding, and shock;
    b. Wounds and Injuries: appropriate skill response by mechanism of injury and part of human anatomy adversely affected such as soft tissue, hand, musculoskeletal, fractures of upper and lower extremities, head injuries, spine, eye, face and throat, chest, abdomen and genitalia injuries, and special farm related injuries unique to agriculture;
    c. Medical Emergencies: such as poisonings, drug and alcohol abuse or overdose, bites and stings, cardiac emergencies, stroke, respiratory emergencies, diabetic

emergencies, acute abdominal distress, and epilepsy, dizziness, and fainting;

d. Pediatric, Child Birth and Geriatric: such as differences between pediatric and adult vital signs and anatomy, common pediatric emergencies, identifying child abuse and neglect, assisting child birth, and the special assessment and communications issues when dealing with geriatric patients;
e. Environmental Injuries: such as burns, exposure to hazardous materials, heat and cold emergencies, and water (drowning) emergencies;
f. Psychological Emergencies: such as identifying signs and symptoms of psychological emergencies and dealing with potential suicide, violence, assault and crime scenes;
g. Proper Patient Packaging: such as proper lifting, moving and packaging of patients;
h. Disaster Management: such as knowing the more common types of potential disasters for the area, how to tag and triage victims and how to coordinate with other public safety agencies;
i. Vehicle Stabilization and Patient Extrication: such as how to stabilize an overturned vehicle, knowing about or using appropriate tools for extrication of accident victims, assessing fire or electrical shock risks at the scene, and proper use of backboards for potential spinal cord injuries.

2. The Medical Director shall meet regularly with the Fire Districts and the E911 and pull any appropriate or applicable Response Reports that warrant further audit on particular calls where questions of patient care have arisen. The audit shall be directed at serving educational purposes and shall not be used, at least initially, for any disciplinary measures except for limiting the scope of practice of Fire District personnel when appropriate or necessary as provided in paragraph 1 above.
3. The Medical Director shall represent the Fire Districts to the medical community, EMS, and other public safety organizations and shall conduct discussions with local emergency and public safety agencies who have questions or concerns regarding the role and responsibilities of the First Responders.

B. Medical Training Protocols: CCAD will further make available to the E911 and the Fire Districts medical training protocols which comply with the standards established by the CCAD.

V. PERFORMANCE TO BE PROVIDED BY THE EOC AND THE FIRE DISTRICTS

A. Payment: The Fire Districts shall pay the CCAD Medical Director a fixed retainer of $___0_______ a month for a minimum of ten contact hours a month. The Fire Districts shall pay the Medical Director within ten (10) days of the receipt of an invoice for services rendered.

B. Medical Training: The Fire Districts will provide their medical training in accordance with the medical training protocols provided by the CCAD.

VI. COMPLAINTS UNDER THIS AGREEMENT; PARTIES TO CONSULT

The CCAD Board of Directors shall promptly convey any complaints or issues arising under this Agreement to the Chief of the CCAD. Those concerns shall be addressed in compliance with CCAD policies and procedures. The Parties further hereby promise to consult with one another on complaints, operational problems, and goals and objectives and to at all times project a positive public image of the other Party to the media and general public.

VII. RELATIONSHIP OF THE PARTIES; NO ASSUMPTION OF LIABLITY; INSURANCE COVERAGE TO BE MAINTAINED; WAIVER OF SUBROGATION RIGHTS

The CCAD, Cooper county E911 and the Fire Districts are in an independent contractor relationship. This legally independent relationship means that the employees of one party are not the employees of the other party and vice versa for purposes of both general liability and Workers' Compensation liability. This relationship of independent contractor status shall remain in effect for the duration of this Agreement and neither party shall in any way hold the other party vicariously liable for the conduct of the other party. More specifically the CCAD assumes no responsibilities for the financial debts incurred by the E911 and the Fire Districts and or the E911 prior to the effective date of this Agreement, or after the execution of this Agreement, or during the operability of this Agreement, or after completion of this of this Agreement. All Parties shall continue to have adequate errors and omission coverage for its Board of Directors including employment law coverages and General Liability coverage as an entity at a level sufficient to cover the exception amounts to sovereign immunity in 537.610 RSMo and each Party shall supply a summary of Certificate of Insurance coverage to the other parties prior to the execution of this Agreement.
The Parties hereby waive any subrogation rights to the other Party's insurance coverages.

The CCAD shall not assume any liability for any claims, damages, losses, or expenses arising from or related to advice provided by CCAD's Medical Director to employees of the E911 and the Fire Districts. The CCAD disclaims any responsibility for the outcomes of actions taken by any Fire District employee and or the E911 based on such advice.

The Fire Districts and or the E911 agree to indemnify, defend, and hold harmless the CCAD, its officers, directors, employees, and agents from any and all claims, demands, liabilities, damages, losses, costs, and expenses (including reasonable attorneys' fees) arising out of or related to:

A. any legal action initiated by any third party as a result of the advice provided by CCAD's Medical Director;
B. any actions taken by the Fire Districts, or its employees based on such advice;
C. any actions taken by the Fire Districts pursuant to CCAD medical training protocols.
D. any failure by the Fire Districts to comply with applicable laws or regulations in relation to advice or training received.

Notwithstanding anything herein to the contrary, the parties hereby agree that nothing contained in this Agreement shall act as a waiver of either CCAD, the E911 or the Fire Districts sovereign immunity; moreover, it is the express intent of the parties to maintain to the fullest extent possible, the application and preservation of sovereign immunity and any and all related or corresponding defenses.

VIII. AMENDMENTS AND OPERATING PROCEDURES

The Parties intend that this Agreement constitute the entire Agreement and no parole evidence shall be admissible for interpreting this Agreement, except to the extent that the Parties all mutually agree to amend this Agreement or incorporate documents. No amendment shall be made to this Agreement without the mutual assent and execution of said amendments by the Parties.

X. EXECUTION & WARRANTY OF AUTHORITY

The effective Date of the Agreement is ________, 2025, regardless of the Dates of Execution indicted below. The Parties hereby warrant that the individuals executing this Agreement have been authorized to do so by their respective Boards of Directors as reflected in Official Minutes and therefore there can be no challenge to such authority via such cases as *Ballman v. O'Fallon Fire Protection District,* 459 S.W.3d 465 at 467 (Mo App. E.D 2015) and any of its progeny.

XI. ADDITIONAL PROVISIONS

A. GOVERNING LAW: This AGREEMENT shall be construed and enforced in accordance with the laws of the State of Missouri.

B. WAIVER OF BREACH: The waiver by either party of a breach of violation of any provisions of this Agreement shall not operate as, nor be construed to be as a waiver of any subsequent breach of the same or any other provision hereof.

C. SEVERABILITY: If any provision of this Agreement is found to be invalid, illegal, or unenforceable by a court of competent jurisdiction, such provision shall be severed from this Agreement, and the remaining provisions shall continue in full force and effect. The parties agree to substitute a valid, legal, and enforceable provision that most closely matches the intent of the severed provision.

D. ASSIGNMENT/SUBCONTRACTING: No party to this Agreement shall assign or transfer its respective rights or obligations under this Agreement to any other person or entity.

IN WITNESS WHEREOF, the undersigned parties have executed this Agreement as of the effective date written above.

FOR THE COOPER COUNTY AMBULANCE DISTRICT:

____
Printed Name & Title

____
Authorized Signature Date

FOR THE CITY OF BOONVILLE FIRE DEPARTMENT:

____
Printed Name & Title

____
Authorized Signature Date

K:\Cooper County Ambulance\Medical Director\Medical Director shared liability issue\Joint Power Agreement v2.docx

Date: May 5, 2025
To: Mayor and Council
From:
Re: Consider Resolution R2025-10 Authorizing and Approving a Mutual Aid Agreement with the City of Columbia, Missouri for Fire Service

RESOLUTION NO. R2025-10

A RESOLUTION OF THE CITY OF BOONVILLE, MISSOURI AUTHORIZING AND APPROVING A MUTUAL AID AGREEMENT BETWEEN THE CITY OF COLUMBIA, MISSOURI AND CITY OF BOONVILLE, MISSOURI REGARDING FIRE SERVICE MUTUAL AID; AND PROVIDING AN EFFECTIVE DATE THEREFORE

WHEREAS, the City of Boonville, Missouri and the City of Columbia, Missouri desire to enter into a joint agreement for medical director leadership for emergency response services; and

WHEREAS, mutual aid is critical for effective firefighting, minimizing damage to structures and protecting life

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

SECTION 1: That a certain Agreement between the City of Columbia, Missouri and the City of Boonville, Missouri, a copy of which is marked **"Exhibit A"** and is attached hereto and made a part hereof, is hereby approved.

SECTION 2: That the City Administrator and the City Clerk be and are hereby authorized to execute, and attest said Agreement, in multiple counterparts, on behalf of the City of Boonville.

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

Passed this 5th Day of May, 2025, by the City Council of Boonville, Missouri

____
Ned Beach, Mayor

ATTEST:

____
Amber Davis, City Clerk

AGREEMENT FOR FIRE SERVICE MUTUAL AID
BETWEEN
CITY OF COLUMBIA
AND
CITY OF BOONVILLE

THIS AGREEMENT for fire service mutual aid is made by and between the CITY OF COLUMBIA, MISSOURI ("COLUMBIA"), a municipal corporation and the CITY OF BOONVILLE, MISSOURI ("BOONVILLE"), a municipal corporation and is entered into on the date of the last signatory below (hereinafter "Effective Date"). COLUMBIA and BOONVILLE are each individually referred to herein as a "Party" and collectively as "Parties."

WHEREAS, Section 320.090 of the Revised Statutes of the State of Missouri permits mutual aid between municipal fire departments, fire protection districts, and fire protection associations, and

WHEREAS, the two parties to this agreement are fire service organizations desiring to secure to their respective geographical area the benefits of mutual aid with each other in fire service equipment, personnel, and other resources for the protection of life and property during emergencies such as fire, emergency medical incidents, rescue incidents, hazardous materials incidents, and natural disasters, and

WHEREAS, there might arise in one of the said fire service organization an emergency of such proportion, or other circumstances as to require the assistance of the other party in controlling or managing such significant emergencies;

IT IS THEREFORE MUTUALLY AGREED for and in consideration of the mutual agreements between the selected parties that:

1. The following terms shall have the following meanings when used in this agreement:
    a. Requesting party is a signatory fire service organization hereto that is requesting mutual aid assistance from another fire service organization.
    b. Responding party is a signatory fire service organization hereto that is called upon to provide mutual aid assistance.

2. Upon request for mutual aid assistance, the Responding Party will send equipment, personnel, and other resources to any point within the area for which the Requesting Party normally provides service; provided, however that response is to be given only when the Responding Party, in the judgment of its fire chief or designated representative, can reasonably furnish such assistance without imperiling the safety of the citizens served by the Responding Party.

3. The fire service organizations, parties hereto, agree not to call for assistance unless it is of an emergency nature, and the circumstances exist where the Requesting Parties resources have been significantly reduced by the emergency response.

4. The authority in charge of the Responding Party shall be the sole judge of the extent and amount of assistance to be furnished under the circumstances of each particular case. It is agreed that the parties shall not be liable in any other way to the other, or its inhabitants or any person, firm, or corporation for the failure to assistance requested.

5. Any dispatch of equipment and personnel pursuant to this agreement is subject to the following conditions:

    a. Any request for aid shall include a statement of the requested resources, and shall specify the location for response.

    b. The parties agree to operate and coordinate the emergency incident within the organizations framework of the National Incident Management System.

    c. A Responding Parties operational units shall be under the immediate supervision of the Responding Parties designated representative.

    d. A Responding Party shall be released by the Requesting Party when, in the judgment of the incident commander, the services of the Responding Party are no longer required. Provided, however, it is mutually recognized that each party hereto owes their primary allegiance and service to its own citizens. Therefore, the Responding Party may be recalled by its fire chief, or designated representative if, in the officer's opinion, a need exists for the Responding Party to render services within its normal service area.

6. Each party, in consideration of this agreement to provide emergency assistance, does waive any and all claims against each other party for damages or compensation for any loss, damage, personnel injury, death, or any other matter occurring as a consequence of performance under this agreement.

7. The Parties agree that notwithstanding anything stated elsewhere in the Agreements, nothing shall be construed to constitute a waiver by the Parties of the defense of sovereign immunity and that to the extent permitted by law, neither Party will indemnify the other under the terms of the Agreement.

8. No party to this agreement shall be under any obligation to reimburse the other parties for any cost or services incurred pursuant to rendering of or acceptance of any equipment or manpower under the terms of this agreement. The Requesting Party shall reimburse the Responding Party for consumables utilized at an incident.

9. It is recognized that the interest herein are mutual and the contract is entered into for the common good of the general public of the parties hereto, and for strictly governmental purpose.

10. Any party may cancel mutual aid with the other party upon providing sixty (60) day written notice.

11. Parties may elect to specific additional provisions by addendum to this agreement.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment by their duly authorized representatives as of the date of the last signatory hereto.

CITY OF COLUMBIA, MISSOURI

By: ________________________
De'Carlon Seewood
City Manager
Date: ______________________

ATTESTED BY:

____
Sheela Amin, City Clerk

APPROVED AS TO FORM:

____
Nancy Thompson, City Counselor/mc

BOONVILLE, MISSOURI

By: ________________________________
Kate Fjell
City Administrator

Date: ________________________________

ATTEST:

By: ________________________________

Name: ________________________________

APPROVED AS TO FORM:

____
Brad Wooldridge, City Counselor

401 Main Street | Boonville, MO 65233

City Of est. 1839
BOONVILLE
CITY HALL

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

April 30, 2025

To Mayor and City Council
From: Kate Fjell, City Administrator
Re: Notes and Comments for May 5 Council Meeting

We finally made it to May after a soggy and wet April. As many of you know, spring and summer are busy times for the City, so we are gearing up for seasonal staff, pool season and project season! I will try to keep you all posted on the work, but if you ever have any questions, don't hesitate to ask!

Consent Items

- A and D Abatement continues to march on. With this app, we will be using up the remainder of the grant that we received and will be responsible for the remainder of the project. There is a chance that there may be some additional funds awarded to BCDC for this project, but that will not be determined by June. To date, there have not been any change orders to the project, so it looks like the estimated quantities have been accurate

- The 2nd floor remodel of City Hall is wrapping up. I believe likely the next pay app will be the final. There have been some surprises as we have been working through this remodel, but I feel the final product is a great improvement from before and the Prosecutor's office is largely satisfied.

New Business

- Resolution for Medical Director Leadership: Brandon Hicks the EMS chief for the Cooper County Ambulance District will be at the meeting to introduce himself and discuss the partnership with the Boonville fire department and emergency services.

City Administrator Reports

- K-9 Grass: I am including in this packet a quote on an expansion of the K-9 Grass, which I have approved. Last year, we installed the grass in a small yard, and it has been a great addition. This grass can be "cleaned" which helps us combat parvo from spreading in the shelter. The additional play space will be in a connected yard. This project will be reimbursed by the Animal Shelter Fund, which is held as a part of the Boonville Community Foundation. The Fund has received several generous gifts this year that make this project possible. I will need Council to approve this purchase during the Council meeting.

- Annexation and Rezoning Public Hearing: The City has received a voluntary annexation and rezoning request from Ballparks Central (Kim and Eric Brady) for their project on Jackson Road behind Walmart. Due to the timing of Council and Planning and Zoning meetings, combined with statutory requirements, I am asking the Council to set the public hearing prior to the P&Z meeting. Planning and Zoning meets on May 6th and the recommendation will be before you all at the May 19th meeting. The public hearing for the rezoning and voluntary annexation needs to be set for June 16th at 7:00PM. The annexation and rezoning plan will be the following:
    - May 6- Planning and Zoning meeting
    - May 19- Council will have planning and zoning recommendation before them
    - June 2- First reading of annexation and rezoning

- June 16 – Public Hearing and second reading of annexation and rezoning
- July 7 – Third reading and vote on annexation and rezoning

During the public hearing, I will provide comments on the benefits and the reasons the voluntary annexation that is reasonable.
Many of you may already be aware, but the Bradys are developing a baseball complex and several commercial buildings on their 20+ acre site. If the annexation is approved by Council, the P&Z and Council will approve preliminary and final site plan.

- Tim Cooper will discuss the impending EMT class and additional training for new and current fire staff and volunteers.

Miscellaneous Notes and Comments:

- Howard County Partnership: Jim will be discussing this in greater detail and a press release and email has already been sent out, but Howard County is partnering with the Boonslick Community Development Corporation for regional economic development work. I believe this will be advantageous for the area and look forward to working with Howard County on economic development. I am firm believer that when economic growth occurs in the region, we all benefit, so it only makes sense for us to work together.

- Sewer and Water Bids: Unfortunately, we opened bids for our large sewer and water project on Aprill 22 and we did not receive any bids. We put the bid back out and will open it on May 13th; we believe we will receive a couple of bids at that time, based on contractor feedback. With the ARPA fund deadline fast approaching, there are lots of public work projects carrying on, making bidding more challenging.

- Crack Sealer Machine: The Crack Sealer Machine arrived this week! This is critical equipment to keep us ahead of the game on street maintenance. Once the rain slows down street crews will begin getting out and are about to put the machine to use.

- Pool Season is nearly upon us! Opening day is Saturday, May 25th and staff orientation will begin on May 19th, and it is fully staffed for the season.

Date: May 5, 2025
To: Mayor and Council
From:
Re: K-9 Grass Purchase

ForeverLawn®

33160 West 83rd Street , PO Box 65 • De Soto, KS 66018 • Phone: 9135865340

Tina Glover
Cell: +16608822335

Job Address:
1560 E Morgan St
Boonville, MO 65233

Print Date: 4-23-2025

Proposal for Boonville K9Grass Addition

ForeverLawn K9Grass Classic+

This project is turnkey, delivered and installed for 2054 sq ft measured by Austin Meyers on Site on 03/06/25 based on the temporary flags placed by Tina Glover. This project includes, 3" compacted stone base, plastic lumber perimeter boards, installation of ForeverLawn K9Grass Classic+, and all supplies -- seam tape, glue, etc.

***Does not include prevailing wage

ForeverLawn K9Grass Classic+ Total: **$35,108.30**

Total Price: $35,108.30

Any applicable taxes not shown will be applied at the time of invoicing.

ForeverLawn General Terms & Special Conditions
Weather must be sustained 45 degrees or above for a period of 24 hours or longer in order to install ForeverLawn products.

Pricing:
Product prices for the referenced Proposal/Quote are firm for 30 days. Any applicable taxes not shown will be applied at the time of invoicing. Tax Exemption Certificates verifying tax exempt must be submitted prior to authorizing a product order.
A rescheduling fee of $1500 will apply if the project start date is rescheduled within 2 weeks prior to the initially agreed upon start date. A remobilization fee of $3500 will apply if the project site is not ready when our crew arrives and results in their need to return at a later date. A downtime fee of $2000 will apply if the crew is required to sit idle for more than 4 hours on a work day due to circumstances not in their control (excluding weather delays).
KF 4.24.25
__________ (Acknowledge with Initials & Date)
A Preinstallation Site Visit may be required to check final measurements and revise quote if necessary.

Payment Terms:
Terms of purchase shall be 50% down payment at time of order/balance due upon completion on orders of $2500 value or greater; prepayment for orders valued less than $2500. Product prices are estimated based on current information. Prices will be updated as project details are added. Final Payment is due upon completion of the project unless otherwise noted. Unpaid balances beyond 10 days of completion are considered delinquent. A service charge of 2% will be assessed on the total delinquent balance each month beginning 10 days after the completion date. There is a 6-week lead time for materials & installation.

Insurance Requirements:
ForeverLawn maintains Worker's Compensation and Commercial General Liability insurance coverages. Request for additional insurance coverage is subject to additional costs to be paid by the Customer.

Shipping & Delivery:
Shipping Schedules/Lead-times are specific to the manufacturers and can vary based on the time of year product orders are placed. At the time an order is placed, ForeverLawn will provide an order acknowledgement that includes an estimated date for installation. Shipping and installation dates are not guaranteed.

Delivery & Acceptance:
It is the responsibility of the Customer to designate a Customer Representative to accept, offload and securely store product. A Customer Representative's name, delivery address and a direct contact phone number is required prior to submitting any order.
KF 4.24.25
__________ (Acknowledge with Initials & Date)
For truckload type deliveries where equipment is packaged in crates or wrapped on pallets, Customers are required to have access to and the capability to operate the appropriate machinery required for safe product offloading. Offloading product is at the sole expense and risk of the Customer
( ) -
(Name/Ph. Number of Customer Representative Accepting Delivery)

____
(Shipping Address)

____
(Shipping Address)
KF 4.24.25
__________ (Acknowledge with Initials & Date)
When accepting deliveries, it is the Customer's responsibility to visually inspect packages for correct package labeling, signs of damage, and verify the number of packages delivered as per the Bill of Lading issued by the delivery agent. Any shortage, discrepancy or content damages must be noted (and photographed, for record) on the delivery ticket and acknowledged by the delivery driver.

Installation Services & Site Access:
ForeverLawn Proposals/Quotes assume normal soil conditions, full access to a level project site and project site accessibility for all necessary machinery and equipment. All underground private assets in a project area must be located by the Customer. Examples of underground private assets include, but are not limited to irrigation, sewer, storm drains, pet containment systems, drain lines, utilities,

fiber optic, and electrical. ForeverLawn is not responsible for damage or repairs to any underground private asset not marked prior to installation. All required drainage is to be installed prior to ForeverLawn installers arrival on site unless otherwise noted. Sod/ Grass replacement or backfilling is not included in pricing unless otherwise noted.

ForeverLawn assumes no responsibility and provides no warranty for settling of pre-existing soil on site OR REFLECTIVE LIGHT from high efficiency windows. Price does not include permits, special inspections, unloading, storage, site security by others, assembly or installation unless noted.
Weather must be sustained 45 degrees or above for a period of 24 hours or longer in order to install ForeverLawn products.

Please fill out, sign, and submit this document to ForeverLawn Kansas City to indicate acceptance of these Terms.

I confirm that my action here represents my electronic signature and is binding.

Signature: Kate Fyell

Date: 4.24.25

Print Name: Kate Fyell

Date: May 5, 2025
To: Mayor and Council
From:
Re: Setting Annexation and Rezoning Public Hearing for June 16th, 7:00PM

Economic Developer's Report

March 27, 2025

Narrative:
In addition to advancing the various projects below, I spent some time this month working on the plan to offer/expand entrepreneurial support for the community. With budget support from the city, the conference room at city hall has been equipped with some technology that will enable presentations and group video calls but also double as a modern classroom space for groups of 9-10 students. I am working with the MU Small Business Development Center, MU Extension and the Missouri Women's Business Center to develop a slate of educational offerings.

1. Active Projects:

	Boonslick Community Development Corporation						
	Active Project List						
	NEW	ADVANCING	ON HOLD				
	Updated: 4/17/2025						
	Orig Date	**Project Name**	**Type**	**Source**	**Score**	**Trend**	**Short Description**
14	3/27/2025	Butterfly	Agricultural	MoPar	5	↔	Indoor Farming
13	3/26/2025	Kraken	Med Eq. Mfg.	MoPar	5	↔	Medical Equipment Manufacturing
12	3/24/2025	Dollar	Financial Svcs	Local	6	↑	Financial Services Organization
11	3/19/2025	Ace	Manufacturing	Local	5	↔	Assumbly of high technology parts
10	3/19/2025	Bank	Medical	Local	7	↔	Medical facility
9	3/19/2025	Zach	Manufacturing	Local	8	↑	Assumbly of high technology parts
8	3/19/2025	Grass	Medical	Local	6	↑	Medical facility
7	2/27/2025	Bell	Industrial	Local	3	↔	Plastic extrusion
6	2/24/2025	High Power	Manufacturing	MoPar	5	↑	Electrical component manufacturing
5	2/14/2025	Zed	Data Processing	Local	1	↓	Data processing
4	2/11/2025	Golf	Medical	Local	3	↓	Medical facility
3	1/30/2025	Markus	Bioscience	Local	4	↓	Biomedical manufacturing
2	1/30/2025	Pasta	Bioscience	Local	2	↔	Biomedical manufacturing
1	1/17/2025	Magnito	Industrial	MoPar	3	↔	High value metal recovery

2. Attraction Activities:
   a. NEW – Project Vortex (MoPAR – No submission, no suitable site (Pg. 12)
   b. NEW – Project Covey (MoPAR) – No submission, no suitable site (Pg. 20)
   c. NEW – Project Hammer (MoPAR) – No submission, no suitable site (Pg. 21)
   d. Windsor Place Industrial Park:
      i. Met with developer and land owner on 4/4/2025
      ii. Used Gazelle to create a draft list of prospects consistent with the Windsor Place targeted industries (Pg. 27)
      iii. Article on Cold Storage Trends (Pg. 30)
      iv. Meeting scheduled with Village board on 4/22/2025
   e. Project Grass –

        i. Met with MoDNR (4/17) and MoDED (4/11) to understand the applicability of Brownfields program
        ii. Met with developers on 4/1 to discuss steps forward

3. Retention Activities:
    a. Met with Chris Fish of Caterpillar 4/16, with a follow-up on ______
    b. Met with Brad Atkins of Kawasaki 4/16, follow up with Monte Hoskey for project Zach

4. Expansion Activities:
    a. Project Zach – Discussion and activity (Article - Pg. 32, communications Pg. 33)
        i. Met with fractional CFO for project 4/15/2025
    b. $500K opportunistic grant submission (INFRA) for the creation of intermodal shipping facilities at the Howard/Cooper County Regional Port Authority – expecting opportunity to resubmit. (Pg. 34)
    c. Project Ace – Proposed phased approach (Pg. 35)
        i. Discussion on project staffing – Meeting on 4/21 (Pg. 36)

5. Entrepreneurial Support:
    a. Facilitated meetings on Brady's project:
        i. 4/30 meeting scheduled with COMO
        ii. 4/9 with City of Boonville and Engineers
    b. MEP Status – SBDC? MoWBC? (Pg. 37)
    c. Status of City Hall Conference Room
    d. Confidential business counseling
    e. Strategy for educational offerings (with proposed topics):
        i. Starting a Small Business
        ii. Understanding Financial Statements
        iii. Intro to Business Model Canvas
        iv. Leveraging local marketing tools (Placer.ai, ESRI, etc.)
        v. Social Media Marketing
        vi. Business Succession Planning
        vii. Supervision for Managers
        viii. Business Resources for Veterans
        ix. Effectively using AI in your business
        x. Others? Discussion of class offering times.

6. Workforce Development:
    a. Attended Missouri One-Start Customized Training seminar on 4/22/25
    b. Attended Center for Excellence in Advanced Manufacturing Advisory Group at State Fair CC on 4/16/25 (Pg. 38)
    c. ACT WRC Maintaining Status (Pg. 41)
    d. Met with Brent Hampy, SFCC Commercial driving instructor 4/16/25

7. Housing Development:
    a. Second and Vine Project – Chapter 353 Discussion
        i. Meeting with Dr. Harvey 4/23/25
        ii. Council work session forthcoming

8. Community Activities

a. Capital Improvement Plan (CIP) sales tax renewal
b. Will present on Economic Development at SFCC's speaker series on 5/7/25

9. BCDC Topics
   a. Engagement letter from BS&E (Pg. 42)
      i. Economic Development Loan note template
      ii. NDA Templates (Pg. 44)
      iii. Advice from TKG regarding TDD filings (Pg. 48)
   b. Nuclear topics:
      i. Kehoe signs energy infrastructure bill article (Pg. 49)
      ii. Federal government chooses Missouri for nuclear energy planning article (Pg. 50)
      iii. Location economics of advanced nuclear article (Pg. 51)
      iv. MURR expansion article (Pg. 54)
   c. Overview of new tools :
      i. ProfitCents – Used in business consulting, financial consulting, loan underwriting and due diligence (Pg. 56)
      ii. Placer.ai – Location-based data for site selection (primary retail) useful for gap analysis, etc. Could be useful for ED projects in marketing (Pg. 72)
         1. Attended training 4/15/25)
      iii. ESRI Business Analyst – Location based business analysis for demographic and psychographic marketing data as well as spending, etc. (Pg. 86)
      iv. LightCast Developer – Workforce data including commuting patterns, education pathways, rates of pay, economic impact calculation by jobs created.
      v. LightCast Gazelle – ED prospecting software
         1. Attended training for both products on 3/38/25
         2. DRAFT "Folksy" Prospect Letter (Pg. 94)

10. Other Matters
   a. BCDC Website update – inquiry pending with Ken
   b. Access to BCDC Facebook page – pending
   c. Tax code property development article (Pg. 95)
   d. Article on what selection consultants and bankers are saying about selection (Pg. 97)
   e. VISA US Economic Outlook for April (Pg. 102)
   f. Tariff Example – scanner inquiry (Pg. 106)
   g. MML Capitol Report (Pg. 107)
   h. MEDC Legislative Update for 4/18 (Pg. 111)
   i. MERIC Economy Indicators (Pg. 120)
   j. VISA American Mood Trend (Pg. 122)
   k. Facilitated discussion with tourism on event(s) at airport on 4/14/25
   l. Attended MEDC public policy update on 4/11/25, 4/18/25
   m. Attended MoPAR Missouri meet-up on 4/8/25

Public Works Monthly Report
March 2025

WWTP:
Total flow processed – 25,700,000 gallons
Average daily flow – 829,000 gallons
Sludge disposed – 137.85 Tons
- Loves Lift station replaced a volt monitor that went bad during the storm. An electrical surge caused the part to go bad and need to be replaced.
- Belt Press pump maintenance; drained sludge line and checked ball bearings and gears replaced grease and packing put back together
- Bar screen water line leaked. Repaired line and added insulation as well as caulking around pipe to keep from freezing.

WTP:
Gallons pumped from river – 29,977,000 gallons
Gallons pumped to customer – 28,771,000 gallons
- Calibrated lab equipment to keep equipment within the range of testing specifications by manufacturers and DNR.
- Replaced batteries in the Generator at the High service pump building as the generator would not start and batteries were found to be the cause.
- Cleaned screens on Aerator and turned on Aerator for the spring startup

Water Distribution / Sewer Collection:
Help with snow removal
Repaired 10” water main at Main & Chestnut St
Repaired 10” water main behind Kemper
Repaired water service at 1022 11th Street
Started Hydrant Flushing and Flow testing
4 New water services at Fox Hollow
Installed 54 new meters

Street Department:
Plow Snow
Patch potholes
Concrete repair for water leak street cuts
Repaired trucks
Picked up yard waste

Central Garage:
Vehicles serviced and inspected – 5
Vehicle and equipment repairs – 10

Missouri Gaming Commission
State/Local Allocation of Gaming Revenues

For the Period 2/1/2025 through 2/28/2025

Year beginning 2/1/2025

Isle of Capri IB

Gaming Date	Day	Admission Tax Remitted	GamingTax Remitted	Total Tax Remitted	State & Local Portion of AdmTax	State Portion of GamingTax	Local Portion of Gaming Tax	Total Local Adm & Gaming Tax
02/01/2025	Saturday	$13,112.00	$106,248.94	$119,360.94	$6,556.00	$95,624.05	$10,624.89	$17,180.89
02/02/2025	Sunday	$7,034.00	$43,563.88	$50,597.88	$3,517.00	$39,207.49	$4,356.39	$7,873.39
02/03/2025	Monday	$3,680.00	$26,979.42	$30,659.42	$1,840.00	$24,281.48	$2,697.94	$4,537.94
02/04/2025	Tuesday	$3,552.00	$35,527.90	$39,079.90	$1,776.00	$31,975.11	$3,552.79	$5,328.79
02/05/2025	Wednesday	$3,070.00	$18,551.33	$21,621.33	$1,535.00	$16,696.20	$1,855.13	$3,390.13
02/06/2025	Thursday	$4,528.00	$39,813.57	$44,341.57	$2,264.00	$35,832.21	$3,981.36	$6,245.36
02/07/2025	Friday	$7,252.00	$67,377.13	$74,629.13	$3,626.00	$60,639.42	$6,737.71	$10,363.71
02/08/2025	Saturday	$10,168.00	$81,042.73	$91,210.73	$5,084.00	$72,938.46	$8,104.27	$13,188.27
02/09/2025	Sunday	$4,432.00	$36,024.90	$40,456.90	$2,216.00	$32,422.41	$3,602.49	$5,818.49
02/10/2025	Monday	$3,570.00	$35,616.61	$39,186.61	$1,785.00	$32,054.95	$3,561.66	$5,346.66
02/11/2025	Tuesday	$3,022.00	$27,288.96	$30,310.96	$1,511.00	$24,560.06	$2,728.90	$4,239.90
02/12/2025	Wednesday	$1,996.00	$25,689.69	$27,685.69	$998.00	$23,120.72	$2,568.97	$3,566.97
02/13/2025	Thursday	$5,814.00	$36,785.26	$42,599.26	$2,907.00	$33,106.73	$3,678.53	$6,585.53
02/14/2025	Friday	$12,224.00	$101,732.63	$113,956.63	$6,112.00	$91,559.37	$10,173.26	$16,285.26
02/15/2025	Saturday	$10,342.00	$73,365.37	$83,707.37	$5,171.00	$66,028.83	$7,336.54	$12,507.54
02/16/2025	Sunday	$6,944.00	$55,353.84	$62,297.84	$3,472.00	$49,818.46	$5,535.38	$9,007.38
02/17/2025	Monday	$2,876.00	$29,665.96	$32,541.96	$1,438.00	$26,699.36	$2,966.60	$4,404.60
02/18/2025	Tuesday	$2,142.00	$6,568.25	$8,710.25	$1,071.00	$5,911.43	$656.82	$1,727.82
02/19/2025	Wednesday	$2,666.00	$29,175.10	$31,841.10	$1,333.00	$26,257.59	$2,917.51	$4,250.51
02/20/2025	Thursday	$4,440.00	$35,806.95	$40,246.95	$2,220.00	$32,226.26	$3,580.69	$5,800.69
02/21/2025	Friday	$8,800.00	$69,504.45	$78,304.45	$4,400.00	$62,554.01	$6,950.44	$11,350.44
02/22/2025	Saturday	$14,336.00	$109,990.36	$124,326.36	$7,168.00	$98,991.32	$10,999.04	$18,167.04
02/23/2025	Sunday	$7,364.00	$70,293.37	$77,657.37	$3,682.00	$63,264.03	$7,029.34	$10,711.34
02/24/2025	Monday	$4,070.00	$33,637.78	$37,707.78	$2,035.00	$30,274.00	$3,363.78	$5,398.78
02/25/2025	Tuesday	$4,542.00	$44,625.07	$49,167.07	$2,271.00	$40,162.56	$4,462.51	$6,733.51
02/26/2025	Wednesday	$5,416.00	$54,205.90	$59,621.90	$2,708.00	$48,785.31	$5,420.59	$8,128.59
02/27/2025	Thursday	$5,616.00	$50,200.74	$55,816.74	$2,808.00	$45,180.67	$5,020.07	$7,828.07
02/28/2025	Friday	$9,882.00	$84,269.16	$94,151.16	$4,941.00	$75,842.24	$8,426.92	$13,367.92
Casino Report Totals:		$172,890.00	$1,428,905.25	$1,601,795.25	$86,445.00	$1,286,014.73	$142,890.52	$229,335.52
Casino YTD Totals:		$172,890.00	$1,428,905.25	$1,601,795.25	$86,445.00	$1,286,014.73	$142,890.53	$229,335.53

*Note : The figures contained in this report may be subject to adjustment.

Wide Area Progressive Jackpot Contribution Reported as Manual Jackpot on Third Saturday of Month

Missouri Gaming Commission
State/Local Allocation of Gaming Revenues

For the Period 3/1/2025 through 3/31/2025

Year beginning 3/1/2025

Gaming Date	Day	Admission Tax Remitted	GamingTax Remitted	Total Tax Remitted	State & Local Portion of AdmTax	State Portion of GamingTax	Local Portion of Gaming Tax	Total Local Adm & Gaming Tax
Isle of Capri IB								
03/01/2025	Saturday	$12,974.00	$105,603.51	$118,577.51	$6,487.00	$95,043.16	$10,560.35	$17,047.35
03/02/2025	Sunday	$6,988.00	$56,294.06	$63,282.06	$3,494.00	$50,664.65	$5,629.41	$9,123.41
03/03/2025	Monday	$3,942.00	$33,698.11	$37,640.11	$1,971.00	$30,328.30	$3,369.81	$5,340.81
03/04/2025	Tuesday	$4,010.00	$43,733.84	$47,743.84	$2,005.00	$39,360.46	$4,373.38	$6,378.38
03/05/2025	Wednesday	$3,484.00	$45,252.74	$48,736.74	$1,742.00	$40,727.47	$4,525.27	$6,267.27
03/06/2025	Thursday	$6,068.00	$49,114.38	$55,182.38	$3,034.00	$44,202.94	$4,911.44	$7,945.44
03/07/2025	Friday	$9,038.00	$72,047.69	$81,085.69	$4,519.00	$64,842.92	$7,204.77	$11,723.77
03/08/2025	Saturday	$13,600.00	$100,391.84	$113,991.84	$6,800.00	$90,352.66	$10,039.18	$16,839.18
03/09/2025	Sunday	$7,418.00	$24,310.61	$31,728.61	$3,709.00	$21,879.55	$2,431.06	$6,140.06
03/10/2025	Monday	$3,662.00	$34,956.40	$38,618.40	$1,831.00	$31,460.76	$3,495.64	$5,326.64
03/11/2025	Tuesday	$4,010.00	$42,606.39	$46,616.39	$2,005.00	$38,345.75	$4,260.64	$6,265.64
03/12/2025	Wednesday	$5,108.00	$38,443.48	$43,551.48	$2,554.00	$34,599.13	$3,844.35	$6,398.35
03/13/2025	Thursday	$5,384.00	$56,156.47	$61,540.47	$2,692.00	$50,540.82	$5,615.65	$8,307.65
03/14/2025	Friday	$6,404.00	$55,917.46	$62,321.46	$3,202.00	$50,325.71	$5,591.75	$8,793.75
03/15/2025	Saturday	$12,948.00	$95,937.90	$108,885.90	$6,474.00	$86,344.11	$9,593.79	$16,067.79
03/16/2025	Sunday	$6,762.00	$41,558.89	$48,320.89	$3,381.00	$37,403.00	$4,155.89	$7,536.89
03/17/2025	Monday	$5,298.00	$38,296.96	$43,594.96	$2,649.00	$34,467.26	$3,829.70	$6,478.70
03/18/2025	Tuesday	$4,088.00	$30,290.86	$34,378.86	$2,044.00	$27,261.77	$3,029.09	$5,073.09
03/19/2025	Wednesday	$3,894.00	$38,327.93	$42,221.93	$1,947.00	$34,495.14	$3,832.79	$5,779.79
03/20/2025	Thursday	$5,314.00	$50,180.93	$55,494.93	$2,657.00	$45,162.84	$5,018.09	$7,675.09
03/21/2025	Friday	$8,216.00	$72,712.77	$80,928.77	$4,108.00	$65,441.49	$7,271.28	$11,379.28
03/22/2025	Saturday	$12,366.00	$84,922.21	$97,288.21	$6,183.00	$76,429.99	$8,492.22	$14,675.22
03/23/2025	Sunday	$6,992.00	$54,911.17	$61,903.17	$3,496.00	$49,420.05	$5,491.12	$8,987.12
03/24/2025	Monday	$3,996.00	$25,193.43	$29,189.43	$1,998.00	$22,674.09	$2,519.34	$4,517.34
03/25/2025	Tuesday	$4,326.00	$39,462.16	$43,788.16	$2,163.00	$35,515.94	$3,946.22	$6,109.22
03/26/2025	Wednesday	$5,522.00	$41,302.48	$46,824.48	$2,761.00	$37,172.23	$4,130.25	$6,891.25
03/27/2025	Thursday	$5,870.00	$50,267.11	$56,137.11	$2,935.00	$45,240.40	$5,026.71	$7,961.71
03/28/2025	Friday	$8,962.00	$66,548.92	$75,510.92	$4,481.00	$59,894.03	$6,654.89	$11,135.89
03/29/2025	Saturday	$12,962.00	$95,392.39	$108,354.39	$6,481.00	$85,853.15	$9,539.24	$16,020.24
03/30/2025	Sunday	$7,232.00	$62,321.00	$69,553.00	$3,616.00	$56,088.90	$6,232.10	$9,848.10
03/31/2025	Monday	$4,686.00	$40,112.58	$44,798.58	$2,343.00	$36,101.32	$4,011.26	$6,354.26
Casino Report Totals:		$211,524.00	$1,686,266.67	$1,897,790.67	$105,762.00	$1,517,639.99	$168,626.68	$274,388.68
Casino YTD Totals:		$211,524.00	$1,686,266.67	$1,897,790.67	$105,762.00	$1,517,640.00	$168,626.67	$274,388.67

*Note : The figures contained in this report may be subject to adjustment.

Wide Area Progressive Jackpot Contribution Reported as Manual Jackpot on Third Saturday of Month