



June 16, 2025

7:00 PM

**City Council Chambers
525 E. Spring Street
Boonville MO 65233**

PUBLIC HEARING AT 7:00 P.M. FOR ANNEXATION OF 17120 JACKSON ROAD, AND ASSOCIATED TRACTS

I. Call to order – Pledge and Prayer

A. Steve Young

The Boonville City Council met in Regular Session on June 16, 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; Ned Beach, Mayor; Teresa Studley, Assistant to the City Administrator; and Brad Wooldridge, City Counselor. Amber Davis, City Clerk, was absent. The meeting was called to order. Steve Young 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

None

IV. Approval of Minutes

A. June 2 minutes

The minutes stand as submitted

V. Consent Items

- A.** Consider Pay App No. 7 in the amount of **\$9243.21** to GloveCon for City Hall Renovations

Mr. Venable moved, and Mr. Cowherd 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. Absent: None. Motion Carried.

VI. Presentation of Accounts and Claims

- A.** Appropriations

Mr. Venable moved, and Mr. Davis 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. Absent: None. Motion Carried.

VII. Unfinished Business

- A.** Second Reading of Bill No. 2025-009 Approving Annexation of Ballparks Central at 17120 Jackson Road and associated tracts

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

VIII. New Business

- A.** First reading of Bill No. 2025-010 Approving a Final Plat of a Minor Subdivision at 913 Santa Fe Trail

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

- B.** First Reading of Bill No. 2025-011 Authorizing and approving a rezoning of 911 Kemper Drive from R-3 to C-P

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

- C.** First Reading of Bill No. 2025-012 Approving a Preliminary Site Plan for 98 Investments LLC

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

- D.** First Reading of Bill No. 2025-013 Adopting a Procedure for considering redevelopment plan and tax abatement or exemption pursuant to Chapter 353 of the Revised Statutes of Missouri

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

IX. Reports of Standing Committees

- A.** Planning and Zoning 6.10.25 (Sy Harvell)

Mr. Harvell gave an update on the meeting. The minutes are in the packet.

Ms. Fjell requested a motion to schedule a public hearing on July 7th at 7:00 p.m. for a rezoning of 911 Kemper Drive.

Mr. Cowherd moved, and Mr. Bechtel seconded the motion to set the public hearing. Roll

call was taken. Ayes: Elbert, Venable, Davis, Bechtel, Young, Meadows, Cowherd, and Harvell. Total (8). Opposed: None. Absent: None. Motion Carried.

B. Fire Board Meeting (Tanner Bechtel)

Mr. Bechtel was not able to attend. Minutes are in the packet.

X. Reports of City Officials

A. Mayor

None

B. City Administrator

- New Requirements for City Yard Waste Collection and Drop-off

Ms. Fjell announced that you must now place your yard waste in a compostable paper bag. They are available at Tractor Supply or Walmart.

- Pumper Truck Discussion

Fire Chief Cooper came before the council to discuss the purchase of a used 2014 pumper truck.

There was a brief discussion about this purchase. Mr. Bechtel moved, and Ms. Meadows seconded the motion to approve the purchase.

Roll call was taken. Ayes: Elbert, Davis, Bechtel, Young, Meadows, Cowherd, and Harvell. Total (7). Opposed Venable (1): Absent: None. Motion Carried.

C. City Clerk

Ms. Studley reminded the council that the next regular council meeting is scheduled for July 7, which is three weeks away, due to June having five Mondays.

D. City Counselor

Mr. Wooldridge announced he will not be at the July 7th meeting.

XI. Miscellaneous

Mr. Elbert inquired about the condition and quality of the baseball fields and why Ms. Brady isn't using those for her tournaments. Ms. Fjell stated that the city's baseball fields are in great condition. Ms. Brady's fields will be for a different purpose, for travel baseball leagues and large tournaments.

XII. Adjourn

With no further discussion, Mr. Young moved, and Mr. Davis seconded the motion to adjourn at 8:06 p.m, and the voice vote was unanimous.