



BOONVILLE

City of Boonville

August 4, 2025

7:00 PM

City Council Chambers

525 E. Spring Street

Boonville MO 65233

I. Call to order – Pledge and Prayer

A. Sy Harvell

The Boonville City Council met in Regular Session on August 4, 2025, at 7:00 p.m. in the Council Chambers located at 525 East Spring Street, Boonville, Missouri. The following officers were present: Randy Ayers, Sergeant at Arms; Ned Beach, Mayor; Amber Davis, City Clerk; and Brad Wooldridge, City Counselor. Kate Fjell, City Administrator, was absent. The meeting was called to order. Sy Harvell led the prayer after the Pledge of Allegiance.

II. Roll Call

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

III. Hearing of Citizens' Comments

Trenton Gerard appeared before the council to express his concerns about the rise in crime in the community.

IV. Approval of Minutes

A. July 21 Council Minutes

The minutes stand as submitted

V. Consent Items

A. Consider Pay App No. 8 in the amount of **\$12,448.52 to Glovecon for City Hall upstairs Remodel.**

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

- B.** Consider Pay App #6 in the amount of **\$178,394.41** to GBH Builders, Inc for YMCA remodel

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

- C.** Consider Change Order No.1 in the amount of **\$19,508.60** for YMCA Remodel

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

- D.** Consider Change Order No. 2 for **<\$0.00>** for Hydrovac of Missouri

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

VII. Unfinished Business

- A.** Second Reading of Bill No. 2025-015 Approving a final site plan for 98 Investments, LLC at 17120 Jackson Road

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

- B.** Second Reading of Bill No. 2025-016 Approving a Preliminary Site Plan for Ballparks Central on Jackson Road

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

VIII. New Business

- A.** Consider Resolution R2025-013 Authorizing and Approving an Agreement between GameTime and the City of Boonville for the Purchase and Installation of Harley Park Bleachers

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

B. First Reading of Bill No. 2025-017 Establishing the Tax Levy for FY 2025-2026

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

IX. Reports of Standing Committees

None

X. Reports of City Officials

A. Mayor

None

B. City Administrator

None

C. City Clerk

None

D. City Counselor

- **Dangerous Building Update**

Mr. Woodridge gave a dangerous building update on 806 and 810 6th Street. Mr Kuhlman, the owner of these properties, has agreed with the city to complete a list of 11 items by August 1st. Mr. Kulman had made some progress on the properties, but none of the 11 things had been completed.

Brad Wooldridge, city attorney, Steve Hage, Building inspector, and Kate Fjell, City Administrator, recommend that Mr. Kuhlmann obtain a building permit within 7 days, and then at that point, Mr. Kulhman has 30 days to conduct substantial processes on both properties.

Mr. Venable moved, and Mr. Cowherd seconded the motion to move forward with the recommendation and give Mr. Kuhlman more time. Roll call was taken. Ayes: Elbert, Venable, Davis, Young, Meadows, Cowherd, and Harvell. Total (7). Opposed: None. Absent: Bechtel. Motion Carried.

XI. Miscellaneous

None

XII. Adjourn

With no further discussion, Mr. Young moved, and Mr. Davis seconded the motion to adjourn at 7:40 p.m., and the voice vote was unanimous.