



City Of est. 1839
BOONVILLE

City of Boonville

April 6, 2026

7:00 PM

City Council Chambers

525 E. Spring Street

Boonville MO 65233

Meeting Live streamed <https://www.youtube.com/user/cityofboonvillemo> & Channel 3 with Suddenlink Cable TV

I. Call to order – Pledge and Prayer

A. Andrew Cowherd

II. Roll Call

III. Hearing of Citizens' Comments

IV. Approval of Minutes

A. March 16 Council Minutes

V. Consent Items

A. Consider Pay App No. 6 in the amount of \$156,397.39 to C.L. Richardson Construction for Water and Sewer Improvements 2025

VI. Presentation of Accounts and Claims

A. Appropriations

VII. Unfinished Business

VIII. New Business

A. Consider Resolution R2026-06 Authorizing Extension of Engineering Contract with Meco

B. Consider Resolution R2026-07 Suspension of Open Container Prohibition for Knights of Columbus Event on May 30, 2026

C. Consider Resolution R2026-08 Authorizing and Approving an Agreement with Alloy Group for Mold Remediation at Boonville Fire Station

D. Consider Resolution R2026-09 Authorizing and Agreement with Questec Mechanical for HVAC Repairs at Boonville Fire Station

E. Consider Resolution R2026-10 Authorizing and Approving an Agreement with Bennett Inc for Sanitary Sewer Improvements 2026

IX. Reports of Standing Committees

A. Airport Board — March 5, 2026 (Andrew Cowherd)

B. Board of Public Works Meeting Minutes March 26, 2026

X. Reports of City Officials

A. Mayor

B. City Administrator

- Science Hall HVAC

C. City Clerk

D. City Counselor

E. Economic Developer

XI. Miscellaneous

A. Public Works Monthly Report February 2026

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 est. 1839
BOONVILLE

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March 16, 2026

7:00 PM

City Council Chambers

525 E. Spring Street

Boonville MO 65233

I. Call to order – Pledge and Prayer

A. Susan Meadows

The Boonville City Council met in Regular Session on March 16, 2026, 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; Kate Fjell, City Administrator; Ned Beach, Mayor; Amber Davis, City Clerk; and Brad Wooldridge, City Counselor. The meeting was called to order. Susan Meadows led the prayer after the Pledge of Allegiance.

II. Roll Call

The following council representatives were present: Barry Elbert, 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. March 2 council minutes

The minutes stand as submitted

V. Consent Items

A. Consider Pay App. No. 11 in the amount of \$101,226.09 to GBH Builders for Boonslick YMCA.

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

B. Consider Pay App. No. 12-FINAL in the amount of \$11,594.07 to GBH Builders for Boonslick YMCA.

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

VII. Unfinished Business

A. Second Reading of Bill No. 2026-003 Ordinance Amending the Rates for Water and Wastewater Service Portions of the Schedule of Administrative Fees (Appendix G)

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

B. Second Reading of Bill No. 2026-004 Approving the Budget for FY 2026-27

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

C. Second Reading of Bill No. 2026-006 Authorizing Execution of State Block Grant Agreement Amendment No. 1 for IJA Funds for Improvements at the Jesse Viertel Memorial Airport

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

D. Second Reading of Bill No. 2026-007 Authorizing Execution of State Block Grant Agreement Amendment No. 2 for NPE Funds for Improvements at the Jesse Viertel Memorial Airport

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

E. Second Reading of Bill No. 2026-008 Approving a Final Site Plan for McDonald's

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

VIII. New Business

A. Consider Resolution R2026-005 Affirming Commitment to Public Safety and an Intent to Seek Funds through The Blue Shield Program.

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

B. First and Second Reading of Bill No. 2026-009 Amending the Budget for FY 2025-2026

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

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

None

XI. Miscellaneous

None

XII. Adjourn

With no further discussion, Mr. Young moved, and Mr. Cowherd seconded the motion to adjourn at 7:20 p.m, and the voice vote was unanimous.

- Gaming February 2026

APPLICATION AND CERTIFICATE FOR PAYMENT (PAY ESTIMATE)

Original 1 of 6
Page 1 of 4

PROJECT: Water and Sewer Improvements 2025

PROJECT NO: 454-314

CONTRACTOR: C.L. Richardson Construction
ADDRESS: 15475 US-63 S, Ashland, MO 65010

OWNER: City of Boonville, MO

APPLICATION NO: _____

APPLICATION DATE: 6-Apr-26

PERIOD FROM: 2/14/2026 - 3/27/2026

ORIGINAL CONTRACT SUM: \$1,710,530.69

NET CHANGE BY CHANGE ORDERS: \$0.00

CONTRACT SUM TO DATE: \$1,710,530.69

TOTAL COMPLETED & STORED TO DATE: \$687,047.49

RETAINAGE 10%: \$68,704.75

TOTAL EARNED LESS RETAINAGE: \$618,342.74

LESS PREVIOUS CERTIFICATES OF PAYMENT: \$461,945.35

CURRENT PAYMENT DUE: \$156,397.39

CONTRACT TIME LIMIT DATE: _____

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: Ed Richardson

BY: _____

DATE: 3/31/2026

OWNER: _____

BY: _____



ENGINEER: _____

BY: [Signature]

MECO ENGINEERING COMPANY, INC.
ENGINEERS * SURVEYORS

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

ORDER NO.	DATE APPROVED	ADDITIONS	DEDUCTIONS
1	11/17/2025	\$0.00	
2	12/1/2025	\$0.00	
3	2/2/2026	\$0.00	
TOTALS		\$0.00	\$0.00

NET CHANGE BY CHANGE ORDERS: \$0.00

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 \$ 156,397.39
(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.)

Pay Estimate No.6

Base Bid

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	\$ 29,152.10	\$ 29,152.10	1	0	\$0.00	\$29,152.10	0	LS
2	Traffic Control	1	LS	\$ 7,480.00	\$ 7,480.00	0.5	0.25	\$1,870.00	\$5,610.00	0.25	LS
3	Remove Existing Fire Hydrant Assembly (Salvage to City) (CO#2)	6	EA	\$ 926.42	\$ 5,558.52	4	0	\$0.00	\$3,705.68	2	EA
4	Fire Hydrant Assembly	8	EA	\$ 6,828.05	\$ 54,624.40	6	1	\$6,828.05	\$47,796.35	1	EA
5	6" Class 200 PVC Water Main	173	LF	\$ 31.23	\$ 5,402.79	118	7	\$2,181.61	\$3,903.75	48	LF
6	8" Class 200 PVC Water Main	3,491	LF	\$ 42.12	\$ 147,040.92	1829	1296	\$54,587.52	\$131,625.00	366	LF
7	8" Gate Valve with Valve Box	2	EA	\$ 5,024.85	\$ 10,049.70	0	2	\$10,049.70	\$10,049.70	0	EA
8	6" Tapping Tee and Valve with Valve Box (CO #1)	5	EA	\$ 5,568.89	\$ 27,844.45	2	3	\$16,706.67	\$27,844.45	0	EA
9	8" Tapping Tee and Valve with Valve Box	3	EA	\$ 4,872.39	\$ 14,617.17	2	0	\$0.00	\$9,744.78	1	EA
10	Full Depth Granular Fill (Water Main Lines) (CO #1)	3,690	LF	\$ 20.13	\$ 74,279.70	1927	1296	\$26,088.48	\$64,878.99	467	LF
11	Full Depth Granular Fill (Water Service Lines)	969	LF	\$ 8.62	\$ 8,352.78	457	0	\$0.00	\$3,939.34	512	LF
12	Water Service Line	73	EA	\$ 2,072.12	\$ 151,264.76	37	0	\$0.00	\$76,668.44	36	EA
13	1" Saddle and Corp. Stop w/ Curb Box	4	EA	\$ 365.62	\$ 1,462.48	4	0	\$0.00	\$1,462.48	0	EA
14	2" Saddle and Corp. Stop w/ Curb Box (CO#1)	2	EA	\$ 1,047.09	\$ 2,094.18	2	0	\$0.00	\$2,094.18	0	EA
15	Water: #12 AWG Solid Copper Clad Steel Locate Wire w/ 0.030" HDPE Blue Insulation (CO#1)	3,669	LF	\$ 0.43	\$ 1,577.67	2625	1044	\$448.92	\$1,577.67	0	LF
16	6" Cap on Existing Water Line	8	EA	\$ 1,250.86	\$ 10,006.88	2	0	\$0.00	\$2,501.72	6	EA
17	8" Cap on Existing Water Line	2	EA	\$ 1,706.18	\$ 3,412.36	2	0	\$0.00	\$3,412.36	0	EA
18	Full Depth Granular Backfill at Sewer Manholes	14	EA	\$ 554.46	\$ 7,762.44	8	1	\$554.46	\$4,990.14	5	EA
19	Full Depth Granular Backfill at Sewer Mains	2,433	LF	\$ 78.26	\$ 190,406.58	953	234	\$18,312.84	\$92,894.62	1,246	LF
20	Full Depth Granular Backfill at Sewer Service Lines	458	LF	\$ 48.42	\$ 22,176.36	0	234	\$11,330.28	\$11,330.28	224	LF
21	8" PVC SDR 35 Sewer Pipe 0'-6" Deep	92	LF	\$ 37.20	\$ 3,422.40	36	0	\$0.00	\$1,339.20	56	LF
22	8" PVC SDR 35 Sewer Pipe 6'-8" Deep	1,460	LF	\$ 33.48	\$ 48,880.80	366	63	\$2,109.24	\$14,362.92	1,031	LF
23	8" PVC SDR 35 Sewer Pipe 8'-10" Deep	711	LF	\$ 33.54	\$ 23,846.94	330	161	\$5,399.94	\$16,468.14	220	LF
24	8" PVC SDR 35 Sewer Pipe 10'-12" Deep	212	LF	\$ 51.57	\$ 10,932.84	202	10	\$515.70	\$10,932.84	0	LF
25	8" PVC SDR 35 Sewer Pipe 12'-14" Deep	19	LF	\$ 75.50	\$ 1,434.50	19	0	\$0.00	\$1,434.50	0	LF
26	48" Std. Manhole w/ Frame and Lid (0'-6' Depth)	15	EA	\$ 5,221.73	\$ 78,325.95	8	1	\$5,221.73	\$46,995.57	6	EA
27	48" Std. Manhole Additional Depth	37.4	VLF	\$ 602.67	\$ 22,539.86	29.2	4	\$2,410.68	\$20,008.64	4.2	VLF
28	Abandon Existing Manhole	5	EA	\$ 885.91	\$ 4,429.55	3	1	\$885.91	\$3,543.64	1	EA
29	Polyurea Liner Applied to Manholes	28.8	VLF	\$ 513.96	\$ 14,802.05	0	0	\$0.00	\$0.00	28.8	VLF
30	Sewer Service Lines	57	EA	\$ 624.94	\$ 35,621.58	0	16	\$9,999.04	\$9,999.04	41	EA
31	Remove Improvements (Concrete)	253	SY	\$ 16.89	\$ 4,273.17	0	0	\$0.00	\$0.00	253	SY
32	Subgrade Compaction	427	SY	\$ 2.92	\$ 1,246.84	0	0	\$0.00	\$0.00	427	SY
33	4" Type 5 Aggregate	152	SY	\$ 15.04	\$ 2,286.08	0	0	\$0.00	\$0.00	152	SY
34	4" Concrete Sidewalk	68	SY	\$ 162.00	\$ 11,016.00	0	0	\$0.00	\$0.00	68	SY
35	30" Type A Curb and Gutter Including MoDOT Type 5 Aggregate	268	LF	\$ 106.04	\$ 28,418.72	0	0	\$0.00	\$0.00	268	LF
36	18" Roll Back Curb and Gutter Including MoDOT Type 5 Aggregate	147	LF	\$ 91.45	\$ 13,443.15	0	0	\$0.00	\$0.00	147	LF
37	Fertilizing, Seeding and Mulching	1	LS	\$ 1,194.33	\$ 1,194.33	0	0	\$0.00	\$0.00	1	LS
38	Adjust Utilities	15	EA	\$ 237.11	\$ 3,556.65	0	1	\$237.11	\$327.11	14	EA
39	Raise Manhole Lid	20	EA	\$ 725.72	\$ 14,514.40	0	0	\$0.00	\$0.00	20	EA
40	Remove Improvements	174	SY	\$ 15.60	\$ 2,714.40	0	0	\$0.00	\$0.00	174	SY

Pay Estimate No. 6 Continued

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
41	Remove Unsuitable Materials	45	CY	\$ 6.24	\$ 280.80	0	0	\$ 0.00	\$ 0.00	45	CY
42	Rock Backfill in Unsuitable Material Areas	45	CY	\$ 39.93	\$ 1,796.85	0	0	\$ 0.00	\$ 0.00	45	CY
43	Geotextile Separation Fabric	238	SY	\$ 2.40	\$ 571.20	0	0	\$ 0.00	\$ 0.00	238	SY
44	6" Type 5 Aggregate	174	SY	\$ 67.37	\$ 11,722.38	0	0	\$ 0.00	\$ 0.00	174	SY
45	Tack Coat	467	GAL	\$ 8.80	\$ 4,109.60	0	0	\$ 0.00	\$ 0.00	467	GAL
46	3" Plant Mix Bituminous Black Base	174	SY	\$ 33.41	\$ 5,813.34	0	0	\$ 0.00	\$ 0.00	174	SY
47	8" Thk PCC Pavement	84	SY	\$ 145.20	\$ 12,196.80	0	0	\$ 0.00	\$ 0.00	84	SY
48	Mill and 3" Black Base	2,820	SY	\$ 43.14	\$ 121,654.80	0	0	\$ 0.00	\$ 0.00	2,820	SY
49	2" BP-1 Overlay	9,337	SY	\$ 12.82	\$ 119,700.34	0	0	\$ 0.00	\$ 0.00	9,337	SY
50	2" Edge Mill w/ Butt Joint	1,918	SY	\$ 17.40	\$ 33,373.20	0	0	\$ 0.00	\$ 0.00	1,918	SY
51	Gravel Approach	29	EA	\$ 575.48	\$ 16,688.92	0	0	\$ 0.00	\$ 0.00	29	EA
52	Contingency (CO #3)	1	LS	\$ 67,585.81	\$ 67,585.81	0	0	\$ 0.00	\$ 0.00	1	LS
74	Locating Main at Reams & Hickman (CO #1)	1	LS	\$ 5,676.00	\$ 5,676.00	1	0	\$ 0.00	\$ 5,676.00	0	LS
75	4" Tapping Tee and Valve with Valve Box (CO #1)	1	EA	\$ 5,538.41	\$ 5,538.41	1	0	\$ 0.00	\$ 5,538.41	0	EA
76	2" Blue Polyethylene Plastic Tubing (CO#1)	25	LF	\$ 48.48	\$ 1,212.00	25	0	\$ 0.00	\$ 1,212.00	0	LF
77	2" Live Tap w/ Fittings (CO#1)	1	EA	\$ 3,516.00	\$ 3,516.00	1	0	\$ 0.00	\$ 3,516.00	0	EA
78	Onsite Coring of Manhole less than 1' (CO#2)	1	EA	\$ 400.00	\$ 400.00	1	0	\$ 0.00	\$ 400.00	0	EA
79	Onsite Coring of Manhole 3.5' (CO#3)	2	EA	\$ 1,000.00	\$ 2,000.00	2	0	\$ 0.00	\$ 2,000.00	0	EA
80	Additional Labor Resetting Manhole F4-28 (CO#2)	1	LS	\$ 7,006.50	\$ 7,006.50	1	0	\$ 0.00	\$ 7,006.50	0	LS
81	MS Plug Fast-Setting Hydraulic Cement (CO#2)	2	EA	\$ 100.00	\$ 200.00	1	0	\$ 0.00	\$ 100.00	1	EA
82	6" PVC SDR 35 Sewer Pipe (CO#2)	5	LF	\$ 94.43	\$ 472.15	5	0	\$ 0.00	\$ 472.15	0	LF
83	Remodel Invert on MH E4-30 Sycamore & 4th Street (CO#3)	1	EA	\$ 622.80	\$ 622.80	1	0	\$ 0.00	\$ 622.8	0	EA
					\$ 1,523,604.35			\$ 173,774.88	\$ 687,047.49		

Base Bid Total

Alternate No. 1

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
53	Mobilization	1	LS	\$ 6,051.05	\$ 6,051.05	0	0	\$ 0.00	\$ 0.00	1	LS
54	Traffic Control	1	LS	\$ 7,480.00	\$ 7,480.00	0	0	\$ 0.00	\$ 0.00	1	LS
55	Full Depth Granular Backfill at Sewer Mains	86	LF	\$ 21.49	\$ 1,848.14	0	0	\$ 0.00	\$ 0.00	86	LF
56	8" PVC SDR 26 Sewer Pipe 0'-6" Deep	32	LF	\$ 51.73	\$ 1,655.36	0	0	\$ 0.00	\$ 0.00	32	LF
57	8" PVC SDR 26 Sewer Pipe 6'-8" Deep	140	LF	\$ 38.45	\$ 5,383.00	0	0	\$ 0.00	\$ 0.00	140	LF
58	8" PVC SDR 26 Sewer Pipe 8'-10" Deep	293	LF	\$ 37.34	\$ 10,940.62	0	0	\$ 0.00	\$ 0.00	293	LF
59	8" PVC SDR 26 Sewer Pipe 10'-12" Deep	392	LF	\$ 52.48	\$ 20,572.16	0	0	\$ 0.00	\$ 0.00	392	LF
60	8" PVC SDR 26 Sewer Pipe 12'-14" Deep	106	LF	\$ 54.89	\$ 5,818.34	0	0	\$ 0.00	\$ 0.00	106	LF
61	8" PVC Restrained Joint Pipe 0'-6" Deep	66	LF	\$ 58.74	\$ 3,876.84	0	0	\$ 0.00	\$ 0.00	66	LF
62	8" PVC Restrained Joint Pipe 6'-8" Deep	17	LF	\$ 81.76	\$ 1,389.92	0	0	\$ 0.00	\$ 0.00	17	LF
63	8" PVC Restrained Joint Pipe 8'-10" Deep	27	LF	\$ 69.75	\$ 1,883.25	0	0	\$ 0.00	\$ 0.00	27	LF
64	8" PVC Restrained Joint Pipe 10'-12" Deep	33	LF	\$ 81.10	\$ 2,676.30	0	0	\$ 0.00	\$ 0.00	33	LF
65	14" Steel Casing Pipe	123	LF	\$ 171.39	\$ 21,080.97	0	0	\$ 0.00	\$ 0.00	123	LF
66	48" Std. Manhole w/ Frame and Lid (0'-6" Depth)	9	EA	\$ 5,221.83	\$ 46,996.47	0	0	\$ 0.00	\$ 0.00	9	EA
67	48" Std. Manhole Additional Depth	35.2	VLF	\$ 598.82	\$ 21,078.46	0	0	\$ 0.00	\$ 0.00	35.2	VLF
68	4" Concrete Sidewalk Including MoDOT Type 5 Aggregate Base	4	SY	\$ 276.80	\$ 1,107.20	0	0	\$ 0.00	\$ 0.00	4	SY
69	6" Concrete Replace Concrete Flume	19	LF	\$ 317.00	\$ 6,023.00	0	0	\$ 0.00	\$ 0.00	19	LF

Pay Estimate No. 6 Continued

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
70	8" Concrete Pavement Replace Including MoDOT Type 5 Aggregate Base	40	LF	\$ 236.60	\$ 9,464.00	0	0	\$ 0.00	\$ 0.00	40	LF
71	Asphalt Pavement Replace	19	LF	\$ 204.60	\$ 3,887.40	0	0	\$ 0.00	\$ 0.00	19	LF
72	30" Type A Curb and Gutter Including MoDOT Type 5 Aggregate Base	16	LF	\$ 109.13	\$ 1,746.08	0	0	\$ 0.00	\$ 0.00	16	LF
73	Fertilizing, Seeding and Mulching	1	LS	\$ 5,967.78	\$ 5,967.78	0	0	\$ 0.00	\$ 0.00	1	LS

Alternate No. 1 Total \$ 186,926.34

Total Contract \$ 1,710,530.69 \$ 173,774.88 \$ 687,047.49

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 **04.06.2026** the sum of **\$717,339.53**

General Fund	\$135,950.47
Sanitation	\$62,412.00
CIP Tax	\$42,924.44
Water Works	\$255,343.65
Capital Projects	\$0.00
Waste Water	\$68,820.91
Tourism	\$3,716.22
Gaming	\$22,557.00
Parks/Water	\$27,281.84
Kemper Sales Tax	\$98,333.00

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 **\$717,339.53** 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 **04.06.2026** read for the second time this **04.06.2026** since a copy was made available prior to the meeting.

Approved **04.06.2026**

Mayor

Endorsed **04.06.2026** : 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

RESOLUTION NO. R2026-06

A RESOLUTION OF THE CITY OF BOONVILLE, MISSOURI, AUTHORIZING AND EXTENDING A NEW AGREEMENT BETWEEN THE CITY OF BOONVILLE, MISSOURI AND MECO ENGINEERING COMPANY, LLC. FOR PROFESSIONAL ENGINEERING SERVICES AND PROVIDING AN EFFECTIVE DATE THEREFORE

WHEREAS, the City of Boonville has been served by MECO Engineering Company, LLC for a number of years and has established a good working relationship with the firm; and

WHEREAS, several of the projects are in progress and therefore continuity is appropriate strategy; and

WHEREAS, as given the status, the City desires to extend and engage **MECO Engineering Company, LLC.** as the provider of engineering services for a list of current and future needs and the City Administrator recommends executing a new 3-year Agreement for services.

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

SECTION 1: That an Agreement between the City of Boonville, Missouri and **MECO ENGINEERING COMPANY, LLC.**, a copy of which is marked **“Exhibit A”** is attached hereto and made a part hereof, is hereby approved.

SECTION 2: That the City Administrator and the City Clerk are hereby authorized to execute and attest said agreement 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 6th day of April 2026, by the City Council of Boonville, Missouri

Ned Beach, Mayor

ATTEST:

Amber Davis, City Clerk

AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES

THIS AGREEMENT for professional engineering services (hereinafter referred to as the “Agreement”) entered into as of this ____ day of _____, 2026, by and between the City of Boonville, a municipal corporation organized and existing under the laws of the State of Missouri, and MECO Engineering Company, Inc. (hereinafter “MECO”), a corporation organized and existing under the laws of the State of Missouri and whose principal place of business is Jefferson City, Missouri.

WITNESSETH:

WHEREAS, the City of Boonville and MECO have agreed to continue their contractual relationship whereby MECO will render certain professional engineering services, technical advice, and bid procurement assistance in connection with various ongoing and future projects and undertakings of the City;

NOW, THEREFORE, the parties hereto do mutually agree as follows:

SCOPE OF SERVICES

This Agreement is intended to be comprehensive and includes, but is not necessarily limited to, the engineering of streets; water treatment and wastewater handling systems and upgrades; mapping, surveying and plat review; environmental regulatory compliance assistance for water, wastewater, storm-water and landfill post-closure issues; parks development; project cost estimates, inspection services, technical advice; and preparation of preliminary engineering reports.

No minimum quantity of engineering projects and/or services must be ordered by the City under the terms of this agreement. However, unless precluded by state or federal law or by MECO’s own technical or manpower limitations, Boonville is hereby continuing to retain MECO as its primary source of engineering for in-house Public Works projects of the City. The City of Boonville and MECO agree that the City retains the right to order and/or contract for professional and technical services for other professional engineering firms for certain projects, at the sole discretion of the City Administrator, whenever; 1) such projects require specialty services or a level of expertise offered by another firm; 2) such projects have a pre-existing relationship with another firm; and/or 3) the City Administrator deems it to be in the City’s best interest to engage another firm to work on the project.

This Agreement is subject to annual funding and periodic appropriations by the City of Boonville, in accordance with its normal funding and budgetary processes.

MECO shall work for the City on a fee for services basis at Charge Out Rates provided to the City (effective August 1, 2025 through July 31, 2026) and amended from time to time hereafter, subject to approval by the City Administrator. In the event the City defaults in its payments and/or refuses to accept any change in Charge Out Rates made on or after August 1, 2025, this Agreement shall be cancelled and/or subject to modification to the extent of availability of funds.

MECO shall not assign, delegate, subcontract or otherwise dispose of any rights or obligations set out in this Agreement, or otherwise by separate agreement of the parties herein, without the express written consent and authorization of the City of Boonville.

MECO shall provide City of Boonville with a prompt response to any request for services, and shall keep the City apprised of an anticipated timeline on each project undertaken for the City of Boonville.

In the event the City of Boonville experiences an emergency requiring an immediate response and help from MECO, MECO shall endeavor to respond as quickly as possible, but in no event shall MECO take longer than two (2) hours to respond in such a situation.

COMPENSATION

On projects with a defined scope of work, MECO shall submit a written design and construction consultation proposal, specifying the nature and anticipated costs for engineering services, to the City Administrator for approval. The design proposal and cost estimate shall be a not-to-exceed basis considering the standard engineering percentage of project fee curves as well as the City of Boonville's projected budget allowance for the project. The construction consultation and administration fee shall also be a not-to-exceed basis at 75% of the design fee.

On all projects or services without a defined scope of work, MECO shall submit itemized invoices, based upon the hourly Charge Out Rates in effect and approved by the City of Boonville at the time services were actually performed. In order to meet the City Council monthly appropriation deadline, MECO acknowledges and accepts that it must present its monthly invoices no later than the 25th day of each month.

MECO shall provide the City of Boonville with advance written notice, no fewer than thirty (30) days, before expiration of its current Charge Out Rates, of any changes or modifications thereto.

INSURANCE

MECO shall, at all times, carry professional liability insurance for all services rendered to the City of Boonville in accordance and associated with this Agreement. Further, MECO pledges and agrees to indemnify and hold harmless the City of Boonville, its officials, employees, agents and assigns and to assume all risks and responsibility for death, loss, cost, injury or damage to any person or property – expressly including litigation expenses and attorney fees – occasioned or caused by the acts, errors, and/or omissions of MECO and its employees for which they would be otherwise be legally liable, arising out of or in any way connected with this Agreement.

TERMINATION

Except as otherwise provided herein, this Agreement may be terminated by either party by giving thirty (30) days advance written notice to the other party. To the extent, and so long as, any work or service related to this Agreement remains in progress after the termination of the principal Agreement and is not yet completed as of the date of termination, the terms and conditions of the Agreement shall continue to apply through completion of and acceptance of the work ordered by the City of Boonville, including payment and compensation or related expenses therefor.

In the event this Agreement is terminated or cancelled upon the request and for the convenience of the City of Boonville, and less that thirty (30) days' notice has been given, the City may be charged a reasonable termination fee based on costs and expenses incurred by MECO through the expedited termination, if any such cost are applicable.

In the event the City of Boonville cites cause for termination of the Agreement, whether or not thirty (30) days' notice is given, MECO shall only be reimbursed for actual expenses through termination. Cause for termination without notice shall include, but is not necessarily limited to, acts or omissions constituting negligence by MECO, misrepresentation, breach of any actual or implied agreement or warranty extended as to any particular project, or poor/substandard workmanship or reasonable degree of engineering care and certainty applied to any particular project, consultation or proposal.

This Agreement will automatically expire on the 1st day of April 2029, unless extended prior to that date by the City Council of Boonville.

IN WITNESS WHEREOF, the Parties have executed this agreement to be effective the date first written above or upon passage of the Ordinance authorizing the Agreement, whichever last occurs.

**MECO ENGINEERING COMPANY, INC.
MISSOURI**

CITY OF BOONVILLE, MISSOURI

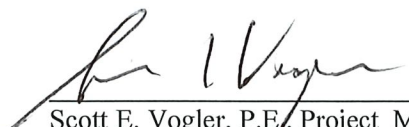


Donald J. Jenkins, P.E., Executive Vice President

Kate Fjell, City Administrator

ATTEST:

ATTEST:



Scott E. Vogler, P.E., Project Manager

Amber Davis, City Clerk

RESOLUTION NO. R2026-07

A RESOLUTION OF THE CITY OF BOONVILLE, MISSOURI SUSPENDING THE PROHIBITION OF CONSUMPTION OF ALCOHOLIC BEVERAGES AND POSSESSION OF OPEN CONTAINERS OF INTOXICATING BEVERAGES ON CITY SIDEWALKS AND STREETS IN A SPECIFIED AREA FOR THE KNIGHTS OF COLUMBUS IRISH ROAD BOWLING EVENT TAKING PLACE ON May 30, 2026; AND PROVIDING AN EFFECTIVE DATE THEREFORE;

WHEREAS, on April 6, 2025 the City Council reviewed the special event permit submitted by the Knights of Columbus for an Irish Road Bowling event in Boonville; and

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

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

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

SECTION 1: The City Council hereby suspends the prohibitions in Article VI, Section 14-90, Boonville City Code within an area encompassing Mid America Industrial Drive, Industrial Drive, Fuqua Drive, and Radio Hill Road, defined in **Exhibit A**, for events taking place on May 30, 2026.

Consumption of alcoholic beverages and possession of open containers of intoxicating beverages will be expressly permitted on the City's rights-of way, including public ways, streets, alleys, parks and public premise-and other places owned by the City of Boonville.

SECTION 2: The suspension of the prohibition of consuming intoxicating beverages and possessing open containers shall be from 7:00AM- 7:00PM in the defined areas on May 30, 2026

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

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

Passed this 6th day of April 2026, by the City Council of Boonville, Missouri

Ned Beach, Mayor

ATTEST:

Amber Davis, City Clerk



LICENSE NO: _____

FESTIVAL & EVENT PERMIT APPLICATION

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

APPLICATION INSTRUCTIONS & TIMELINE

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

EVENT INFORMATION

Event Name: _____

Event Start Date: _____ Event End Date: _____

Date of Set Up: _____ Times: _____

Date of Tear Down: _____ Times: _____

Proposed Location: _____

- Downtown Area Kemper Park Harley Park
 Second Street Area Depot District *State Park Permit required also

Expected Attendance: _____ # of Staff & Volunteers: _____

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

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

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

EVENT ORGANIZER INFORMATION

Company/ Organization Name: _____

Organizer's Name: _____

Mailing Address: _____

Email Address: _____

Phone: _____ Cell Phone: _____

Phone: _____ Cell Phone: _____

WHAT CITY SERVICES WILL BE REQUESTED

<u>City Services-</u>	<u>Yes</u>	<u>or</u>	<u>No</u>	<u>Describe Your Needs-</u>
Electricity Hookup *AMEREN	<input type="checkbox"/>		<input type="checkbox"/>	_____
Water Hookup	<input type="checkbox"/>		<input type="checkbox"/>	_____
Dumpster / Trash Cans	<input type="checkbox"/>		<input type="checkbox"/>	_____
Picnic Tables	<input type="checkbox"/>		<input type="checkbox"/>	_____
Street Closure	<input type="checkbox"/>		<input type="checkbox"/>	_____

EVENT COMPONENTS (Check all that apply)

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

PARADE & STREET CLOSURE REQUEST

Event Date: _____ Number of Parade Entries: _____

Set up Time: _____ Start Time: _____

Parade Route: _____

Staging Location: _____

Request for Parking Restrictions: Yes No

Street Sweeper Requested: Yes No

Description of Parking Restriction Request: _____

SITE LAYOUT

For large events, please include a site map and layout of the event, and make sure to include the following information that will be presented to City Council:
Include: tents / canopies, temporary structures, stages, alcoholic beverage areas, locations of portable restrooms, vendors and food concessions, transportation & parking plans, loading zones, vendor access and parking, and emergency vehicle accesses and/or route or any other pertinent information that may be unique to your event.

STREETS TO BE CLOSED

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

City Parking Lot Closure Request

Times to be Closed

How many door hangers needed

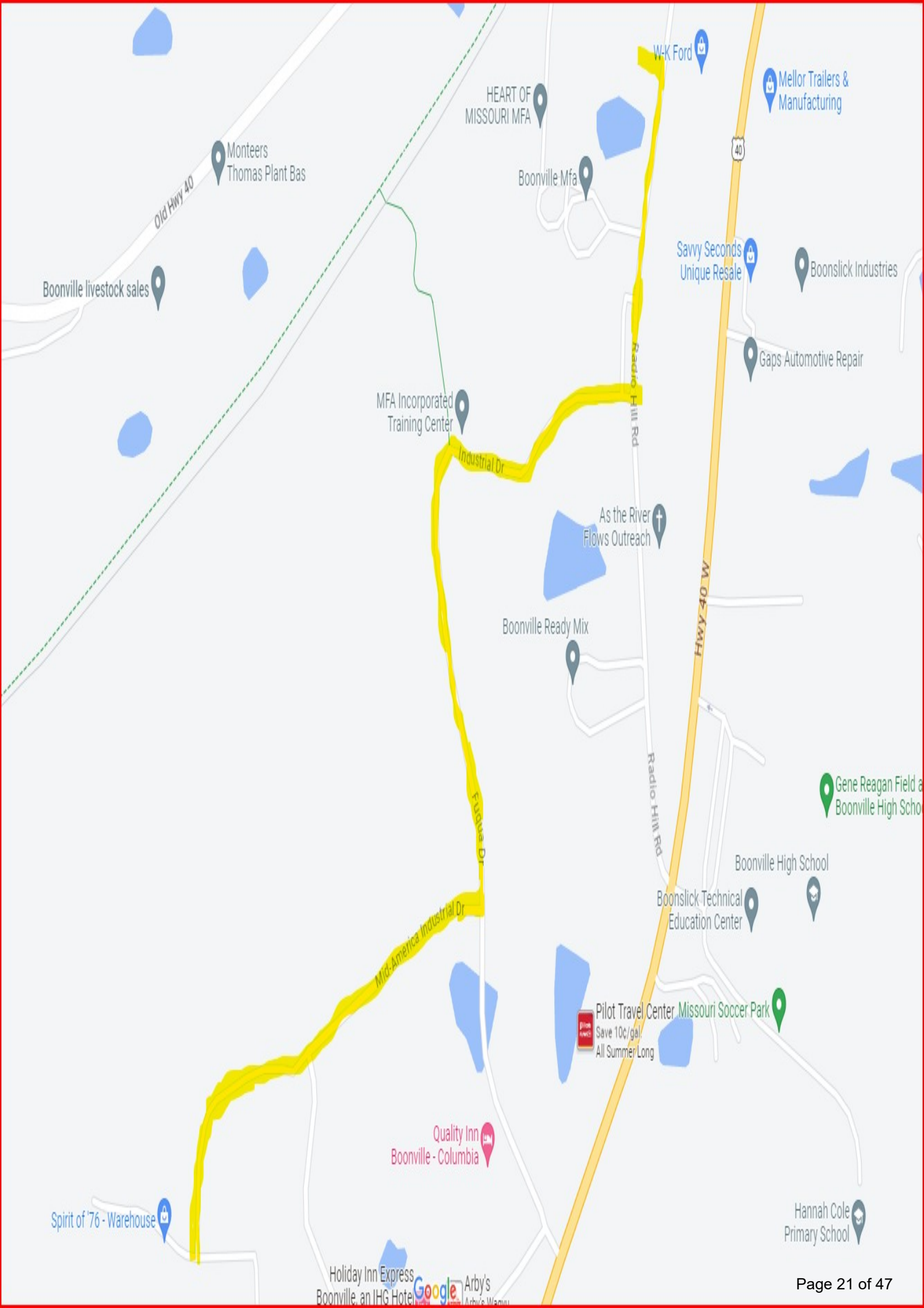
From _____ to _____

Street Parking Restriction Request

Times to be Closed

How many door hangers needed

From _____ to _____



Boonville livestock sales

Monteers Thomas Plant Bas

HEART OF MISSOURI MFA

Boonville Mfa

W-K Ford

Mellor Trailers & Manufacturing

Savvy Seconds Unique Resale

Boonslick Industries

Gaps Automotive Repair

MFA Incorporated Training Center

Industrial Dr

As the River Flows Outreach

Boonville Ready Mix

Hwy 40 W

Radio Hill Rd

Gene Reagan Field at Boonville High School

Boonville High School

Boonslick Technical Education Center

Mid-America Industrial Dr

Pilot Travel Center Missouri Soccer Park
Save 10¢/gal. All Summer Long

Quality Inn Boonville - Columbia

Spirit of '76 - Warehouse

Hannah Cole Primary School

Holiday Inn Express Boonville, an IHG Hotel
Google Arby's

RESOLUTION NO. R2026-08

A RESOLUTION OF THE CITY OF BOONVILLE, MISSOURI AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN ALLOY GROUP AND THE CITY OF BOONVILLE, MISSOURI PERTAINING TO MOLD REMEDIATION AT THE FIRE STATION; AND PROVIDING AN EFFECTIVE DATE THEREFORE

WHEREAS, the City of Boonville has solicited and received proposals for this project and determined that Alloy Group represents the best proposal pursuant to the purchasing code set forth in Section 2-20 of the City of Boonville Code of Ordinances; and

WHEREAS, the mold remediation is a necessary project for the health and safety of employees and visitors at the fire Station.

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

SECTION 1: That a certain Agreement between Alloy Group, and the City of Boonville, Missouri relating to the Mold Remediation a copy of which is marked "Exhibit A" is attached hereto and made a part hereof, is hereby approved.

SECTION 2: That the City Administrator is hereby authorized to execute, and attest said agreement 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 6th Day of April 2026, by the City Council of Boonville, Missouri

Ned Beach, Mayor

ATTEST:

Amber Davis, City Clerk



ABATEMENT
DEMOLITION
ENVIRONMENTAL
ENGINEERING

**Between
Contractor and Subcontractor**

Proposal # 26-2-1100

Date: 3/10/2026

Proposal For: Prime Contractor

Project: Fire Station Mold Removal/HVAC Renovations 2026

Alloy Group is pleased to submit the following proposal for remediation for the above referenced project. This agreement is contingent upon acceptance of this proposal and the attached Exhibit A & B.

Mold Remediation TOTAL: \$ 80,325.00

Schedule: In an agreed upon schedule

Alloy Group will perform the remediation process in a thorough and professional manner consistent with industry standards.

Payment Terms: Net 30 days

Timing: This proposal is good for 60 days

Sincerely,

Mike Stillwell
Project Manager

Accepted by: _____

Date: _____

ALLOY GROUP // MO
717 Crown Industrial
Chesterfield, MO
636-383-8328

ALLOYGROUP.COM

Alloy is a trademark used by Prism Spectrum Holdings, LLC. (Alloy) and its legal entities (Environmental Holdings Group, LLC., Prism Response, LLC. Spectrum Environmental, LLC.)



ABATEMENT
DEMOLITION
ENVIRONMENTAL
ENGINEERING

EXHIBIT A
Scope of Project

Project Description: Alloy Group will provide supervision, labor, materials, and disposal for mold remediation per project drawings and specifications.

EXHIBIT B
General Conditions

Our proposal includes and is based on the following:

- * General Contractor must empty the work area of all tools and building materials, prior to mobilization
- * General Contractor to supply all needed power and water for this project
- * Proposal is based on owner and/or general contractor providing staging areas for materials, equipment, dumpster, and parking for crew members
- * One mobilization and demobilization to project site
- * A++ rated 20+ million-dollar insurance coverage

Our proposal excludes the following:

- * Repair and/or replacement of building materials removed due to mold remediation (i.e., ceilings, pipe insulation, flooring, etc...).
- * Repair of interior surfaces and fixed objects due to the possible minimal damage caused by preparation of work areas
- * Damages not reported to Alloy Group within 24 hours of completion of project
- * Patch, prep, repair, or putback (drywall, ductwork, HVAC, or finishes)
- * Overtime or premium time

ALLOY GROUP // MO
717 Crown Industrial
Chesterfield, MO
636-383-8328

ALLOYGROUP.COM

Alloy is a trademark used by Prism Spectrum Holdings, LLC. (Alloy) and its legal entities (Environmental Holdings Group, LLC., Prism Response, LLC. Spectrum Environmental, LLC.)

DIVISION 1 - GENERAL REQUIREMENTS**SECTION 01270 - UNIT PRICES****1.00 GENERAL:**

- A. All work completed under this Contract will be measured by the Owner or his authorized representative with the assistance of the Contractor. The method of measurement shall be as described in this Section of the specifications. Payment shall be made to the Contractor, as specified in the General Conditions.
- B. An itemized estimate of quantities is listed in the Bid Proposal. These quantities are the result of careful calculations and are believed to be correct but are given only as a basis of comparing bids for award of the Contract, without guarantee that the actual quantities will agree therewith. Payment to the Contractor will be made on the basis of the actual quantities constructed and is understood that the proposed quantities may be increased or decreased without invalidating the unit bid prices; further that the Contractor hereby forfeits all rights of action to recover any anticipated profits occasioned by such increase or decrease in quantities.
- C. All work to be done by the Contractor, as shown in the drawings and described in the specifications, including any and all minor details not specifically shown or described but obviously essential to the proper completion of the work, shall be considered as subsidiary to and included with the work for which prices are named in the contract documents. The Contractor shall not be entitled to any extra or additional compensation for such unless otherwise specified. Work for which there is not a pay item will be considered incidental to the Contract and no additional compensation will be allowed.
- D. The periodic payment requests will be made on forms provided by the Owner or other approved means.

1.01 MOBILIZATION:

- A. This item of work shall include all materials, labor and equipment to set up all necessary mobilization items for the construction of the project and protection of the public. This item shall also include submittal of a mobilization plan for approval.
- B. Payment shall be made at the contract unit price per Lump Sum (LS) for the following:
Item #1 – Mobilization

1.02 WALL/CEILING INSPECTION:

- A. This item of work shall include all materials, labor and equipment to inspect all walls & ceilings around or near areas of visible mold contamination for further undocumented contamination. This shall be done by both utilizing a drywall moisture detector as well as visual inspection. Visual inspection shall be conducted by examination of both outward facing surface as well as backward facing surface. Contractor shall cut a section of wall to inspect backward facing surface and insulation. If mold contamination is found or likely suspicion exists, contractor shall photograph and document moisture detector reading as well as room located therein which in.
- B. Payment shall be made at the contract unit price per Lump Sum (LS) for the following:
Item #2 – Wall/Ceiling Inspection

1.03 EXISTING FLEX DUCT REMOVAL:

- A. This item shall include all labor, material, and excavation necessary to remove all existing flex duct including all necessary cutting and final disposal.
- B. Payment shall be made at the contract unit price per Lump Sum (LS) for the following:
Item #3 – Existing Flex Duct Removal

UNIT PRICES

012200/1

1.04 PLENUM DUCT CLEANING:

- A. This item shall include all labor, material, and equipment to access and clean plenum ducting throughout the site. Cleaning shall be done with anti-mold agent and shall include photographs of contaminated areas as needed.
- B. Payment shall be made at the contract unit price per Lump Sum (LS) for the following:
Item #4 – Plenum Duct Cleaning

1.05 REGISTER/DIFFUSER CLEANING:

- A. This item of work shall consist of furnishing all labor, material, and equipment necessary access and clean diffusers and registers located on site. Cleaning shall be done with anti-mold agent and shall include photographs of contaminated pieces as needed.
- B. Payment shall be made at the contract unit price Lump Sum (LS) for each of the following:
Item #5 – Register/Diffuser Cleaning

1.06 EXISITING HVAC UNITS REPLACEMENT:

- A. This item shall include all labor, material, and equipment necessary to removal existing HVAC units, furnace and condensers, and replacing both components with new units.
- B. Payment shall be made at the contract unit price Lump Sum (LS) for each of the following:
Item #6 – Existing HVAC Units Replacement

1.07 REMOVAL OF EXISTING ERV

- A. This item of work shall consist of all labor, material, and equipment needed to remove existing ERV unit located in Mechanical Area.
- B. Payment shall be made at the contract unit price Lump Sum (LS) for each of the following:
Item #7 – Removal of Existing ERV

1.08 INSTALLATION AND PRIMING OF ADDITIONAL HVAC UNITS

- A. This item shall include all labor, material, and equipment necessary to install and prime additional (2) HVAC units and associated ductwork, to such degree as readily usable.
- B. Payment shall be made at the contract unit price per Lump Sum (LS) for the following:
Item #8 – Installation and Priming of Additional HVAC Units

1.09 INSTALLATION OF NEW FLEX DUCTING

- A. This item shall include all labor, material, and equipment necessary to install new flex ducting in areas required.
- B. Payment shall be made at the contract unit price per Lump Sum (LS) for the following:
Item #9 – Installation of New Flex Ducting

1.10 INTERIOR WALL/CEILING REPLACEMENT/REPAIR

A. This item shall include all labor, material, and equipment necessary to replace all mold contaminated walls and ceilings discovered by Contractor, or at minimum repair of suspected surfaces that resulted in negative contamination.

B. Payment shall be made at the contract unit price per Lump Sum (LS) for the following:

Item #10 – Interior Wall/Ceiling Replacement/Repair

1.11 CONTINGENCY:

A. This item provides a reserve amount for unexpected expenses arising during the construction of this project. The amount shall be \$17,000.

B. Payment shall be based on the amount specified in approved CHANGE ORDERS.

Item #11 – Contingency

1.12 OTHER ITEMS:

Many items required to complete this project do not have separate bid items. Items such as piping, hauling, permits, and testing, etc., are shown on the drawings or specified. These items are to be completed; however, no direct payment shall be made, as the cost should be included in other bid items.

END OF SECTION

RESOLUTION NO. R2026-09

A RESOLUTION OF THE CITY OF BOONVILLE, MISSOURI AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN QUESTEC MECHANICAL AND THE CITY OF BOONVILLE, MISSOURI PERTAINING TO HVAC REPLACEMENT AT THE FIRE STATION; AND PROVIDING AN EFFECTIVE DATE THEREFORE

WHEREAS, the City of Boonville has solicited and received proposals for this project and determined that **Questec Mechanical** represents the best proposal pursuant to the purchasing code set forth in Section 2-20 of the City of Boonville Code of Ordinances; and

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

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

SECTION 2: That the City Administrator is hereby authorized to execute, and attest said agreement 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 6th Day of April 2026, by the City Council of Boonville, Missouri

Ned Beach, Mayor

ATTEST:

Amber Davis, City Clerk

3/26/2026

To:

Boonville Fire Station
500 Bingham Rd, Boonville, Mo 65233

RE: Fire Station HVAC Equipment/ERV/Dehumidifiers

Questec proposes to provide all HVAC equipment and ERV removal and haul away. **Furnish and install the following Items at the Boonville Fire Station with Equipment, labor, and materials necessary to complete project. Complete with low voltage connections, all new flex duct work will be replaced, supply and return air duct work adapters and base, overflow pans, wet switches, pads, whips, disconnection boxes all if necessary, capping off all duct work from old ERV that will not be used, Factory approved RX-11 flush for cleaning out existing line sets, installing of equipment and thermostats, and complete system start up and testing for proper operations of new system.**

Option 1- Carrier Inverter Variable speed systems

- **Furnish and install Four Carrier Infinity Series Inverter Variable speed Heat pumps 17.5 SEER2**
- **Furnish and install Four Carrier Infinity Series Variable Speed Blower coils/furnances with 8/10 KW Electrical heater kit.**
- **Furnish and install Four Carrier Infinity Series WIFI thermostats**
- **Furnish and install one FanTech ATM) 200E unit ERV with control FanTech Ec-Touch**
- **Furnish and install ONE Aprilaire E130 Dehumidifiers and controls**

Carrier Warranty on Infinity Series Variable equipment

- **Carrier equipment has 5-year compressor warranty and 1 year all other parts**
- **Thermostats have 1-year parts warranty**
- **Fantech ERV and Aprilaire Dehumidifier has 1-year parts warranty**
- **Questec provides 1 year labor on workmanship and equipment**

Total cost for project above is \$88,985.00

NOTE: This scope of work is not to plan, but after specking to Rayn Huseman with MECO engineering company this Equipment list above was approved by MECO. If job is accepted a letter of approval or new set of plans will be required from MECO engineering before work is accepted. If Engineer is not involed on this design and Questec preforms the work Questec is not responsiable for any model removal or issues in the future.

NOTE: Total cost below is figured at Normal buiness hours and Job is not figured with Prevailing Wage. If job has to be prevailing wages then below price will changed.

We thank you for the oppportunity to serve you.
Sincerely,

Steve Teson
Project Sales Representative
Questec Mechanical

As a condition of performance, payments are to be made on a progress basis. Invoice payment must be made within (10) days of receipt. Any alteration or deviation from the above proposal involving extra cost of material or labor will become an extra charge over the sum stated above. This proposal will become a binding Agreement only after acceptance by Customer and approved by an officer of Contractor as evidenced by their signatures below. This agreement sets forth all the terms and conditions binding upon the parties hereto; and no person has authority to make any claim, representation, promise or condition on behalf of Contractor which is not expressed herein.

Steve Teson *Project Sales Representative* *3/26/2026*

Submitted by: *Title:* *Date:*

Accepted by: *Title:* *Date:*

PROJECT AGREEMENT TERMS AND CONDITIONS

1. Customer shall permit Contractor free and timely access to areas and equipment and allow Contractor to start and stop the equipment as necessary to perform required services. All planned work under this Agreement will be performed during the Contractor's normal working hours.
2. Contractor warrants that the workmanship hereunder shall be free from defects for one (1) year from date of installation. If any replacement part or item of equipment proves defective, Contractor will extend to Customer the benefits of any warranty Contractor has received from the manufacturer. Removal and reinstallation of any equipment or materials repaired or replaced under a manufacturer's warranty will be at Customer's expense

- and at the rates in effect.
3. Customers will promptly pay invoices within thirty (30) days of receipt. Should a payment become forty-five (45) days or more delinquent, the Contractor may stop all work under this Agreement without notice and/or cancel this Agreement, and the entire Agreement amount shall become due and payable immediately upon demand.
 4. Customer shall be responsible for all taxes applicable to the services and/or materials hereunder.
 5. Any alteration to, or deviation from, this Agreement involving extra work, cost of materials or labor will become an extra charge (fixed price amount to be negotiated or on a time-and-material basis at Contractor's rates then in effect) over the sum stated in this Agreement.
 6. In the event Contractor must commence legal action in order to recover any amount payable or owed to Contractor under this Agreement, Customer shall pay Contractor all court costs and attorney's fees incurred by Contractor.
 7. Any legal action against the Contractor relating to this Agreement, or the breach thereof, shall be commenced within one (1) year from the date of the work.
 8. Contractor shall not be liable for any delay, loss, damage, or detection caused by unavailability of machinery, equipment or materials, delay of carriers, strikes, including those by Contractor's employees, lockouts, civil or military authority, priority regulations, insurrection or riot, action of the elements, forces or nature, or by any cause beyond its control.
 9. To the fullest extent permitted by law, Customer shall indemnify and hold harmless Contractor, its agent and employees from and against all claims, damages, losses and expenses (including but not limited to attorney's fees) arising out of or resulting from the performance of work hereunder, provided that such claim, damage, loss or expense is caused in whole or in part by an active or passive act or omission of Customer, anyone directly or indirectly employed by Customer, or anyone for whose acts Customer may be liable, regardless of whether it is caused in part by the negligence of

Contractor.

10. Customer shall make available to Contractor's personnel for all pertinent Material Safety Data Sheets (MSDS) pursuant to OSHA'S Hazard Communication Standard Regulations.
11. Contractors' obligation under this proposal and any subsequent contract does not include the identification, abatement or removal of asbestos or any other toxic or hazardous substances, hazardous wastes or hazardous materials. In the event such substances, wastes and materials are encountered, Contractor's sole obligation will be to notify the Owner of their existence. Contractor shall have the right thereafter to suspend its work until such substances, wastes or materials, and the resultant hazards are removed. The time for completion of the work shall be extended to the extent caused by the suspension and the contract price equitably adjusted.

Contractor expressly disclaims any and all responsibility and liability for the indoor air quality of the customer's facility, including without limitation, injury or illness to occupants of the facility or third parties, or any damage to the customer's facility, arising out of or in connection with the Contractor's work under this agreement, including without limitation any illness, injury, or damage resulting in any manner from any fungus(es) or spore(s), any substance, vapor or gas produced by or arising out of any fungus(es) or spore(s), or any material, product, building component or structure that contains, harbors, nurtures or acts as a medium for any fungus(es) or spore(s).

12. UNDER NO CIRCUMSTANCES, WHETHER ARISING IN CONTRACT, TORT (INCLUDING NEGLIGENCE), EQUITY OR OTHERWISE, WILL CONTRACTOR BE RESPONSIBLE FOR LOSS OF USE, LOSS OF PROFIT, INCREASED OPERATING OR MAINTENANCE EXPENSES, CLAIMS OF CUSTOMER'S TENANTS OR CLIENTS, OR ANY SPECIAL, INDIRECT OR CONSEQUENTIAL DAMAGES.

RESOLUTION NO. R2026-10

A RESOLUTION OF THE CITY OF BOONVILLE, MISSOURI AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN BENNETT INC. AND THE CITY OF BOONVILLE, MISSOURI FOR SANITARY SEWER IMPROVEMENTS 2026; AND PROVIDING AN EFFECTIVE DATE THEREFORE

WHEREAS, the City of Boonville has solicited and received proposals for this project and determined that **Bennett Inc.** represents the best proposal pursuant to the purchasing code set forth in Section 2-20 of the City of Boonville Code of Ordinances; and

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

SECTION 1: That a certain Agreement between Bennett Inc, and the City of Boonville, Missouri relating to the **Sanitary Sewer Improvements 2026** a copy of which is marked "**Exhibit A**" is attached hereto and made a part hereof, is hereby approved.

SECTION 2: That the City Administrator and City Clerk is hereby authorized to execute, and attest said agreement 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 6th Day of April 2026, by the City Council of Boonville, Missouri

Ned Beach, Mayor

ATTEST:

Amber Davis, City Clerk

SANITARY SEWER IMPROVEMENTS 2026 CITY OF BOONVILLE, MISSOURI				ENGINEER'S ESTIMATE		1	
Bid Opening: March 31, 2026 at 2:00pm MECO Project No. 454-323				MECO Engineering Co. 2701 Industrial Drive Jefferson City MO 65109		Bennett Inc. 103 NE 15th Lane Lamar MO 64759	
BASE BID				Unit Price		Total Price	
Item #	Description	Quantity	Unit	Unit Price	Total Price	Unit Price	Total Price
1	Mobilization	1	LS	\$ 20,000.00	\$ 20,000.00	\$ 45,000.00	\$ 45,000.00
2	Traffic Control	1	LS	\$ 5,000.00	\$ 5,000.00	\$ 10,000.00	\$ 10,000.00
3	Clearing & Grubbing	1	LS	\$ 4,000.00	\$ 4,000.00	\$ 10,000.00	\$ 10,000.00
4	Removal of Improvements	1	LS	\$ 30,000.00	\$ 30,000.00	\$ 20,000.00	\$ 20,000.00
5	Pavement Repairs for Manhole Replacements	6	EA	\$ 2,000.00	\$ 12,000.00	\$ 2,500.00	\$ 15,000.00
6	Full Depth Granular Backfill for Manhole Replacements	6	EA	\$ 1,500.00	\$ 9,000.00	\$ 1,500.00	\$ 9,000.00
7	30" Type A Curb and Gutter (incl. MoDOT Type #5 Aggregate Base)	30	LF	\$ 140.00	\$ 4,200.00	\$ 150.00	\$ 4,500.00
8	48" Std. Manhole w/ Frame and Lid 0'-6' Depth	7	EA	\$ 8,500.00	\$ 59,500.00	\$ 10,000.00	\$ 70,000.00
9	Replace Manhole Frame & Lid Only in Pavement	7	EA	\$ 3,550.00	\$ 24,850.00	\$ 4,000.00	\$ 28,000.00
10	Replace Manhole Frame & Lid Only in Earth	2	EA	\$ 2,200.00	\$ 4,400.00	\$ 3,000.00	\$ 6,000.00
11	Additional Manhole Depth	35.9	VLF	\$ 570.00	\$ 20,463.00	\$ 750.00	\$ 26,925.00
12	Polyurea Manhole Lining (0'-4' Dia.)	98.8	VLF	\$ 365.00	\$ 36,062.00	\$ 360.00	\$ 35,568.00
13	Reconnect Existing Lateral to Sewer Main	9	EA	\$ 2,000.00	\$ 18,000.00	\$ 1,500.00	\$ 13,500.00
14	Install PVC Outside Drop to Manhole Base (Laterals)	1	EA	\$ 2,000.00	\$ 2,000.00	\$ 3,500.00	\$ 3,500.00
15	8" PVC Inside Drop	1	EA	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00
16	Fertilizing, Seeding and Mulching	1	LS	\$ 4,000.00	\$ 4,000.00	\$ 3,000.00	\$ 3,000.00
17	ADA Sidewalk Ramp with Truncated Dome Plates	1	EA	\$ 5,000.00	\$ 5,000.00	\$ 7,500.00	\$ 7,500.00
18	Contingency	1	LS	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00
BASE BID TOTAL				\$ 290,975.00		\$ 339,993.00	

SANITARY SEWER IMPROVEMENTS 2026 CITY OF BOONVILLE, MISSOURI				ENGINEER'S ESTIMATE		1	
Bid Opening: March 31, 2026 at 2:00pm MECO Project No. 454-323				MECO Engineering Co. 2701 Industrial Drive Jefferson City MO 65109		Bennett Inc. 103 NE 15th Lane Lamar MO 64759	
ALTERNATE #1 BID				Unit Price		Total Price	
Item #	Description	Quantity	Unit	Unit Price	Total Price	Unit Price	Total Price
19	Mobilization	1	LS	\$ 5,000.00	\$ 5,000.00	\$ 15,000.00	\$ 15,000.00
20	Traffic Control	1	LS	\$ 2,500.00	\$ 2,500.00	\$ 5,000.00	\$ 5,000.00
21	Removal of Improvements	1	LS	\$ 10,000.00	\$ 10,000.00	\$ 5,000.00	\$ 5,000.00
22	Pavement Repairs for Manhole Replacements	3	EA	\$ 2,000.00	\$ 6,000.00	\$ 2,500.00	\$ 7,500.00
23	Full Depth Granular Backfill for Manhole Replacements	3	EA	\$ 1,500.00	\$ 4,500.00	\$ 1,500.00	\$ 4,500.00
24	48" Std. Manhole w/ Frame and Lid 0'-6' Depth	5	EA	\$ 8,500.00	\$ 42,500.00	\$ 10,000.00	\$ 50,000.00
25	48" Std. Flat Top Manhole w/ Frame and Lid 0'-6' Depth	1	EA	\$ 8,500.00	\$ 8,500.00	\$ 10,000.00	\$ 10,000.00
26	Additional Manhole Depth	10.0	VLF	\$ 570.00	\$ 5,700.00	\$ 750.00	\$ 7,500.00
27	Reconnect Existing Lateral to Sewer Main	4	EA	\$ 2,000.00	\$ 8,000.00	\$ 1,500.00	\$ 6,000.00
28	Fertilizing, Seeding and Mulching	1	LS	\$ 1,000.00	\$ 1,000.00	\$ 2,000.00	\$ 2,000.00
BASE BID TOTAL				\$ 93,700.00		\$ 112,500.00	



City of Boonville
Airport Board Meeting Minutes
March 5, 2026

The Airport Board met on March 5, 2026, at 5:30 p.m. in the Council Chambers located at 525 East Spring Street, Boonville Missouri. The following staff and Council Representative were present: Teresa Studley, Assistant to City Administrator; and John Taylor, Airport Manager; and Andrew Cowherd, Ward 3 Council. Brad Wooldridge, City Counselor, was absent.

NOTICE POSTED: Tuesday, March 3, 2026, at 11:00 a.m.

ROLL CALL

The following members were present: Bob Irish, Logan Pfeiffer, and Ross Norbury. Ken Brownfield and Kyle Thacher were absent.

APPROVAL OF MINUTES FROM SEPTEMBER 4, 2025

The minutes were approved as presented.

UNFINISHED BUSINESS

None.

NEW BUSINESS

PROJECTED BUDGET PLANS - FENCE

The Board discussed development-related needs for a new fence between the Airport and the Fox Hollow subdivision. The fence has been included in the budget for the new 2026-2027 fiscal year. The project will be completed in-house with the Parks Department staff completing the project. Fence material will be chain-link, though the exact height (4 ft or 6 ft) is still being confirmed. The estimated cost of the job is \$10,000. Due to staffing shortages, with three open positions at the Parks Department, the fence installation will likely occur in October.

Approximately 1,200 feet of fence is planned along the existing fence line. Additional concerns regarding access management on the south side of the airport were raised, though these will not be addressed by this fence project. Funding for the fence is entirely city-funded, not tied to FAA or MoDOT funding.

MISCELLANEOUS

Mr. Cowherd reviewed the two ordinances, 2026-006 and 2026-007, that are before council that is related to the MoDOT Block Grants for the Taxi Lane Project that was completed

in 2025. Ms. Studley and Mr. Cowherd explained that these ordinances authorize acceptance of remaining grant funds to reimburse costs associated with the completed Taxi Lane Reconstruction Project. Funding includes \$16,709 in Infrastructure Investment and Jobs Act (IIJA) funds and \$111,898 in Non-Primary Entitlement (NPE) funds, for a total of approximately \$128,600. These funds represent the final reimbursements for the project. It was noted that IIJA funding expires with this cycle and will not be available in future years.

Discussion followed regarding how airport entitlement funds are accumulated and used. The Board noted that NPE funds are typically received annually (approximately \$150,000) and may be banked over multiple years to fund larger projects. Future priorities identified by MoDOT and Lochner Engineering, based on inspection results, include apron rehabilitation, a portion of the parallel taxiway, and improvements to the airport entrance road.

The Board discussed the condition of the taxi lane project, with general feedback indicating satisfaction with the completed work, including striping, sealing, and concrete improvements. Some minor concerns were noted regarding the appearance of asphalt work near the open hangars, though overall performance of the project was viewed positively.

Additional discussion focused on drainage issues on the aircraft ramp, where standing water has been observed after rainfall. Mr. Taylor explained that an underground drain running beneath the ramp—likely installed during hanger construction around 1999–2000—may no longer be functioning properly. This issue is expected to be addressed as part of a future apron rehabilitation project.

Board members also raised concern regarding a pothole at the transition between concrete and asphalt near the airport entrance. Ms. Studley noted that the area was intentionally left unfinished due to anticipated heavy equipment traffic during the taxi lane project. Ms. Studley indicated staff would follow up to ensure the roadway repair is placed on the City’s maintenance list to prevent further deterioration.

There was no additional miscellaneous business.

ADJOURN

Mr. Irish moved, and Mr. Norbury seconded the motion to adjourn at 5:45 p.m. and the voice vote was unanimous.

Respectfully Submitted,



Teresa Studley, Assistant to City Administrator

**BOARD OF PUBLIC WORKS
MEETING
March 26th, 2026**

The Board of Public Works met at the City Services Building at 1200 Locust, 5:30 p.m. March 26th, 2026. The following voting members were present: Ed Scrivner, James Quint, and Glenn Bishop; consisting of a quorum. Other individuals were present: Drew Davis, Josh Bird and Jeff Ditto, Director of Public Works.

ABSENT or EXCUSED: None

MINUTES: January 29th, 2026, minutes were presented, and a motion was made by Glenn Bishop to approve the minutes, and Ed Scrivner seconded the motion. The vote was unanimous.

PUBLIC COMMENTS: None.

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

OLD BUSINESS: None

NEW BUSINESS:

- a) Dr. McVicker requested review of the sewer bill at 18751 Hwy 87 due to a high bill resulting from a leak in the yard. After discussions it was proposed by Ed Scrivner to provide \$1,360.94 credit and the motion was seconded by James Quint, approved by all.
- b) Monica Elliott requested review of the bill at 1028 Riviera Drive due to a high bill resulting from a leak. After discussions it was proposed by Glenn Bishop to provide \$200.00 credit and the motion was seconded by Ed Scrivner, approved by all.

MISCELLANEOUS: None

ADJOURN: With no further business, the meeting was adjourned at 6:00 p.m. with a motion from Glenn Bishop, seconded by Ed Scrivner.

Respectfully submitted,

Jeff Ditto

Approved by:

Ed Scrivner, Chairman



March 31, 2026

To: Mayor and City Council
From: Kate Fjell, City Administrator
Re: 4.6.26 Council Meeting Notes and Comments

We are quickly wrapping up the City Council year! This is the last meeting before Sine Die, which will be on April 14th. The agenda for tonight's meeting is fairly light. There are several resolutions on the agenda to move forward with projects that were slated to begin as soon as possible in the new fiscal year.

Resolutions on the agenda tonight.

- **Meco Engineering Contract:** The City has been utilizing Meco Engineering for some time, and our current contract is up. We would like to continue this contract, particularly since we are in the middle of several projects. Meco has been a good partner with the City and helps us navigate a variety of diverse projects.
- **Road Bowling:** The Knights of Columbus are once again hosting an Irish Road Bowling Event. We have put the Resolution for suspension of open container prohibitions on the agenda along with street closures. This is the same event as the Knights have done for the past 2 years now.
- **I&I Project-** The City received one bid for an I&I project and we would like to move forward with the bid. Last year we bid a smaller project, approximately \$125-150K and the bids came in very high. We decided to build a bigger project and roll the FY 25-26 money into 26-27. We budgeted \$300K, you will see the bid is \$337K, which is higher, but it is my recommendation to move forward since we didn't do any projects last year. It is important for us to continue to work on combating I&I in our sanitary sewer systems.
- **Fire Station Mold Remediation and HVAC Repair:** We initially put this project out to bid as one project, mold remediation and the HVAC repair. We received no bids for this project. We did receive a bid solely for the mold remediation portion of the project from Alloy Group. Since we received no bids, we solicited several HVAC companies to give us a bid for that portion of the project and take Alloy's bid for the mold remediation. We had three companies looking at HVAC but only one gave us a quote for the project, Questec. This project is long overdue, and it is our recommendation to move forward with these two contractors.

Questec and Alloy Group met with Chief Cooper and I to coordinate the project. This project is for the living space of the fire station only, not the engine bays. The Fire Department will have to temporarily relocate to a different facility. We have already begun coordinating with Cooper County, who graciously allowed us to utilize the Sheriff Department's building on Ashley Road, since they have not yet started their renovation. This building will allow us to have the rescue truck and pumper truck on site with them, the ladder truck will need to remain at the fire station. We are hoping to get the fire department moved by April 16th so work can begin. The project will hopefully only last 6-8 weeks. Many thanks to the County for the use of their building on such short notice.

Miscellaneous Notes:

- Tuesday, April 7 is election day. The City's Sine Die, in which we will close this current Council and open the new Council is on Tuesday, April 14th. We will have light refreshments and snacks following the Sine Die meeting to say farewell to some of our Council Members and Mayor and to welcome the newly sworn in members. Family and friends are all welcome for swearing in.



March 31, 2026

To: Mayor and City Council
From: Kate Fjell, City Administrator
Re: HVAC Purchase Approval

I am attaching the proposal from Home Heating and Cooling for the installation of HVAC at Science Hall. This proposal was solicited directly from them since they installed the new system on the 1st and 2nd floor in 2023. The 3rd and 4th floor HVAC units have now also quit working. I see this as a continuation of a previously approved project. Additionally, it only makes sense for the same company to replace the remaining HVAC and utilize one system. I am asking Council to make a motion to approve this proposal.

I am hoping that this (and the fire station also on the agenda tonight) will be the last HVAC projects we have for some time in the future.



Location : 1406 N Missouri Ave, Sedalia, MO
 Email : INFO@homehac.com
 Phone : 660-827-0101
 Fax : 660-827-6680

PROPOSAL HVAC DIVISION

MARCH 16,2026

SFCC - BOONVILLE, MO

RE: 3RD FLOOR

THANK YOU FOR THE OPPORTUNITY TO SUBMIT A QUOTE ON THE ABOVE NAMED PROJECT.

THIS CONTRACTOR PROPOSES TO THE FOLLOWING:

RECLAIM AND DEMO EXISTING SYSTEM

FURNISH AND INSTALL:

- (1) GE HAIER MUHQ168ME2CA OUTDOOR UNIT
 - (11) GE HAIER CEILING CASSETTES INDOOR UNIT
 - (1) GE HAIER HIGH WALL INDOOR UNIT
 - (3) GE HAIER SWITCH BOXES
 - (12) GE HAIER WIRED CONTROLLERS
- CONNECT TO EXISTING POWER AND CONDENSATE DRAINS

NET FOR ABOVE ----- \$112,871.00 *

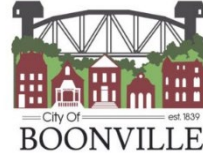
*Project quoted as prevailing wage and tax-exempt

*** IN STOCK AT THIS TIME ***

Respectfully submitted,

 Brad Hagerman

! Please note: Material pricing is based on current market rates and is subject to change due to factors such as tariffs, taxes, and supply chain volatility. Any increases in material cost beyond our control will be reflected in the final invoice. We appreciate your understanding and flexibility.



Economic Developer's Report

March 26, 2026

Narrative:

This month saw several new referrals from the Missouri Partnership, but unfortunately, we did not have a site or building (or infrastructure) needed to meet the needs of the projects. Below you will see incremental work on advancing the revival of the RLF programs for both counties, background research in support of project spinner, tourism data in support of hotel attraction for Cooper and Howard and updates on several public policy issues currently under consideration by our state legislature.

Points of emphasis are in **Bold**.

1. Active Projects:

Boonslick Community Development Corporation							
Active Project List							
NEW	ADVANCING	ON HOLD	Questionable	Out			
Updated: 3/20/2026							
Orig Date	Project Name	Type	Source	Score	Trend	Short Description	Loc
26 2/3/2026	Navoo	Manufacturing	MoPar	5	↔	Manufacturing - Wire Products	CH
25 1/12/2026	Endor	Manufacturing	MoPar	5	↔	Adv. Manufacturing and Testing	BCH
24 12/11/2025	Beagle	Manufacturing	MoPar	5	↔	Heavy Manufacturing	B
23 10/1/2025	Spinner	IT	Local	3	↔	IT Services Company	BCH
18 6/2/2025	Alan	Plt. Expansion	Local	5	↓	Training facility	C
17 5/27/2025	Locksmith 2	Food Mfg.	MoPar	6	↔	Food Manufacturing	B
16 5/1/2025	Extend	Energy	Local	9	↑	Energy	C
13 3/26/2025	Kraken	Med Eq. Mfg.	MoPar	5	↔	Medical Equipment Manufacturing	B
11 3/19/2025	Ace	Manufacturing	Local	5	↔	Assembly of high technology parts	C
9 3/19/2025	Zach	Manufacturing	Local	7	↑	Assembly of high technology parts	C/B
7 2/27/2025	Bell	Industrial	Local	3	↔	Plastic extrusion	B
3 1/30/2025	Markus	Bioscience	Local	6	↑	Biomedical manufacturing	B
2 1/30/2025	Pasta	Bioscience	Local	2	↔	Biomedical manufacturing	B
1 1/17/2025	Magnito	Industrial	MoPar	3	↔	High value metal recovery	C

2. Attraction Activities:

- a. Renewal of WPIP Certified Site status (Pg. 3)
- b. Inquiry from small mfg. relocating from St. Louis (Pg. 5)
- c. Project BioGranite – no response – no available building (Pg. 6)
- d. Project Karat – no response – no site meeting requirements (Pg. 7)
- e. Project North Star – no response – no site meeting requirements – note power (Pg. 9)
- f. Project Ceres – no response – no site meeting requirements (Pg. 11)
- g. Project Spinner
 - i. Project Update (Pg. 13)
- h. Project Markus
 - i. ~~Prospect chose a location elsewhere in the State of Missouri~~

3. Retention Activities:

- a. No Activity

4. **Expansion Activities:**
 - a. **Project Clipper**
 - i. **Discussion (Pg 42)**
 - b. **Project Zach**
 - i. **Supplier changes and thought leadership (Pg. 46)**
 - c. **Hotel Study**
 - i. **Tourism report for Boonville (Pg. 49)**
 - ii. **Tourism report for Fayette (Pg. 56)**
 - iii. **Applicability of Opportunity Zones 2.0 for Fayette? (Pg. 62)**
 1. **Involvement of MMRPC**
5. **Entrepreneurial Support:**
 - a. **Counseled with entrepreneurs on new local service business**
 - b. **Completed class on marketing with Placer.ai on 3/9**
 - c. **Completed class on Virtual Reality on 3/18 (Pg. 66)**
 - d. **Update regarding renewing Boonville MFA and HoCo revolving loan programs**
 - e. **HoCo requested Master Program Agreement (Pg. 67)**
6. **Workforce Development:**
 - a. **No Activity**
7. **Housing Development:**
 - a. **No Activity**
8. **Community Activities**
 - a. **IDA meeting 3/12**
 - b. **Met with the Village of Windsor Place Board 3/10**
 - c. **Met with Big Industrial in KC 3/11**
 - d. **Participated in Community Calendar renewal**
 - e. **Interviews on KOMU & KBIA for Ballparks Central**
9. **BCDC Topics**
 - a. **Discussion of easements, status of 87 property**
 - b. **Website modification proposal from Mayecreate (Pg. 75)**
 - c. **Discussion on HCS JRs 173 & 174**
 - i. **Perfected bill language (Pg. 77)**
 - ii. **Analysis of municipal revenue and economic development impacts (Pg. 80)**
 - d. **Discussion on HB3362 and HB3364 (Pg. 84)**
 - e. **HCEDC Annual Meeting 3/26**
10. **Other Matters**
 - a. **McDonalds anticipates project to begin 7/1 for razing and 90-120 day rebuild**
 - b. **Article: "New Approaches to Economic Development in Rural America" (Pg. 86)**
 - c. **Missouri Economy Indicators (Pg. 92)**
 - d. **VISA US March US Economic outlook (Pg. 96)**
 - e. **VISA Regional March Economic outlook (Pg. 100)**
 - f. **VISA US February Spending Momentum Index (Pg. 107)**

Public Works Monthly Report
February 2026

Water Treatment Plant

Plant Influent from River: 36,263,000 gals

Plant Effluent to System: 35,473,000 gals

- Water Treatment Plant repaired chemical pumps and calibrated to ensure proper dosing of chemicals for water treatment.
- Water Treatment Plant replaced lights across the water plant that had gone out.
- Water Treatment Plant maintained air compressors by changing oil and air filters and checking belts for wear and tears.

Wastewater Treatment Plant

Total flow processed - 21,670,000 gals

Average daily flow - 774,000 gals

Sludge disposed – 81.32 Tons

- Wastewater Treatment Plant Industrial Lift station Pump vibrating uncontrollable. Pulled and found that the volute and impeller had come loose and sheered the bolts. Replace the bolts and put back in service.
- Wastewater Treatment Plant scum pump for clarifier alarmed with fault. Pulled apart and found a rag inside clogging it up, pulled it out and put back in service.
- Wastewater Treatment Plant completed the weekly checks, cleaning, and greasing of the equipment.

Water Distribution / Sewer Collection:

Repaired water leak at Rolling Hills Park

Repaired 6" water main at Boone Village Drive

Installed 2 new water meter services at 622 Seventh Street

Repaired water main on 6th Street

Repaired water main break at Pendleton and Windsor St

Repaired Service Line at 220 South Street

Snow Removal

Installed 36 new meters

Street Department:

Snow Removal

Storm drain project on 4th Street

Help with water leaks

Repaired potholes

Transported dirt to Police Gun Range

Street Sweeping & Yard Waste

Central Garage:

Vehicles serviced and inspected – 7

Vehicle and equipment repairs – 6

Weather:

Average Temperature –40°

High Temperature – 76° February 28th, 2026

Low Temperature –(-1°) February 1st, 2026

Total Rain – 0.69”

Maximum Rain – 0.69” February 15th, 2026