



City Of est. 1839
BOONVILLE

City of Boonville

April 6, 2026

7:00 PM

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

I. Call to order – Pledge and Prayer

A. Andrew Cowherd

The Boonville City Council met in Regular Session on April 6, 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. Andrew Cowherd 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 16 Council Minutes

The minutes stand as submitted

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

Mr. Venable 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. 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. 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. Absent: None Opposed: None. Motion Carried.

VII. Unfinished Business

None

VIII. New Business

A. Consider Resolution R2026-06 Authorizing Extension of Engineering Contract with Meco
Mr. Cowherd moved, and Mr. Bechtel 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. Consider Resolution R2026-07 Suspension of Open Container Prohibition for Knights of Columbus Event on May 30, 2026

Mr. Davis 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.

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

Mr. Cowherd moved, and Ms. Meadows 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.

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

Mr. Cowherd moved, and Mr. Bechtel 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.

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

Mr. Cowherd moved, and Ms. Meadows 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.

IX. Reports of Standing Committees

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

The minutes are in the packet

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

The minutes are in the packet

X. Reports of City Officials

A. Mayor

Mayor Beach stated he has 4 Committee members for the police board who need to be reappointed. The members are:

Mike Drew-May 2028

Gene Cummins-May 2029

Jonathan Morton-May 2030

Brett Cooper-May 2031

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

B. City Administrator

- Science Hall HVAC

Ms. Fjell stated that the HVAC will be replaced at Science Hall. The project is going to cost \$112,000.00, and she would like the council's approval to move forward with the replacement. Mr. Cowherd moved, and Ms. Meadows seconded the motion to approve the HVAC replacement at Science Hall. Roll call was taken. Ayes: Elbert, Venable, Davis, Bechtel, Young, Meadows, Cowherd, and Harvell. Absent: None. Opposed: None. Motion Carried.

Ms. Fjell stated the fire department is going to be getting mold removal done and a new HVAC put in, starting soon. The firefighters have to move out of the station when construction is being done. During this time, Sheriff Chris Class graciously let the fire department temporarily move into their new building, which they just purchased, located on Ashley Road.

C. City Clerk

Mrs Davis reminded everyone that tomorrow (April 7th) was election day, so be sure to vote.

D. City Counselor

None

E. Economic Developer

Economic Developer Jim Gann appeared before the council to present his March 2026 report.

XI. Miscellaneous

A. Public Works Monthly Report February 2026

XII. Adjourn

With no further discussion, Mr. Young moved, and Mr. Davis seconded the motion to adjourn at 7:43 p.m, and the voice vote was unanimous.