



City Of est. 1839
BOONVILLE

City of Boonville

May 19, 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. Whitney Venable

II. Roll Call

III. Hearing of Citizens' Comments

IV. Approval of Minutes

A. April 20 Council Minutes

V. Consent Items

A. Consider Pay App No. 1 in the amount of \$72,292.50 to Spectrum Environmental for Fire Station Mold Removal

VI. Presentation of Accounts and Claims

A. May 4th appropriations

B. May 18 Appropriations

VII. Unfinished Business

VIII. New Business

A. Consider Resolution R2026-011 Authorizing an Application to Missouri Department of Natural Resources for Lead Line Replacement

B. Consider Resolution R2026-012 Authorizing and Approving an Agreement between Musco and the City of Boonville for new lights at Lions Park tennis courts

C. Consider Resolution R2026-013 Adopting Hazard Mitigation Plan 2027

IX. Reports of Standing Committees

A. Board of Public Works

X. Reports of City Officials

A. Mayor

B. City Administrator

- C. City Clerk
- D. City Counselor
- E. Economic Developer

XI. Miscellaneous

XII. Adjourn

NOTICE: The City of Boonville will comply with the Americans with Disabilities Act (ADA). Individuals who require an accommodation due to disability to attend this meeting should contact our office at (660) 882-2332 or Relay Missouri, 1-800-735-2966 TTY at least 48 hours in advance.



City Of est. 1839
BOONVILLE

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April 20, 2026

7:00 PM

City Council Chambers

525 E. Spring Street

Boonville MO 65233

I. Call to order – Pledge and Prayer

A. Barry Elbert

The Boonville City Council met in Regular Session on April 20, 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; Mike Conway, Mayor; and Brad Wooldridge, City Counselor. City Clerk Amber Davis was absent. The meeting was called to order. Whitney Venable led the prayer after the Pledge of Allegiance.

II. Roll Call

The following council representatives were present: Whitney Venable, Drew Davis, Hallie Thompson, Evan Melkersman, Andrew Cowherd and Sy Harvell.

Council Members Absent: Barry Elbert and Tanner Bechtel

III. Hearing of Citizens' Comments

None

- **School Resource Officers**

Officers Schanzmeyer and Simmons came before the Council to discuss the School Resource Officer Program that has been embedded in the Boonville Schools for three years. Officer Scanzmyer stated that there has been a significant decrease in events or disruptions in the high school since the SRO program was implemented. Officer Schanzmeyer also stated that he believed the relationships he is able to establish with the students allow him to de-escalate situations, offer a safe haven for students facing difficult situations at home or school, and also help students see law enforcement as a resource or advocate rather than a threat.

Officer Simmons stated that he gets to interact and build relationships with kids from 3rd

grade to 8th grade, which he believes enables him to teach them coping skills that build and develop over the years. Officer Simmons stated that he would be implementing the radKids program in all Boonville and Cooper County schools in the coming year with the help of teachers and other law enforcement partners. The radKIDS program teaches personal empowerment and safety education to children. This program will be implemented in 2nd and 4th grade.

Councilman Harvell asked if the radKIDS program would also be in Saint Peter and Paul. Officer Simmons stated it would be.

Councilman Cowherd stated that the value the SRO's has brought as a trusted adult or default counselor has touched countless students' lives and can change the trajectory of a child's path in life.

Mayor Conway asked if the SRO's or other local police officers have noticed that kids interact differently with law enforcement now that the kids see them in school daily. Officer Schanzmeyer stated that he had seen it personally in his interactions. Officer Simmons stated that he had heard from other officers as well that kids have reacted more positively. Officer Simmons also stated that they will often times invite other police officers to have lunch with the kids or participate in programs in the schools.

Councilwoman Thompson asked about what indicators or statistics would be available for the radKIDS program to demonstrate success. Officer Simmons stated that he wasn't sure, but felt like they were trained, and the program was implemented, success indicators would be identified.

Councilman Davis asked if the SROs felt the two SROs for the 4 schools were adequate or if there was a need for more officers. Officer Schanzmeyer stated that while he would always advocate for more assistance, they felt fortunate because some SROs have to cover as many as 12 schools in other communities.

Councilman Cowherd asked about the relationship between the school and the police department. Officer Schanzmeyer stated they all have a great working relationship and that the officers serve as a liaison between the police department and the school system and everyone has been easy to work with.

Councilman Venable stated that he has heard several positive comments on the SROs from community members and thanked them for their work.

Ms. Fjell stated that the school district reimburses the City for the SROs and that the administrations have worked well together on this program.

IV. Approval of Minutes

A. April 14 Council Minutes

The minutes stand as presented.

V. Consent Items

A. Consider Change Order No. 4 for \$0.00 to C.L. Richardson Construction for Water and Sewer Improvements 2025

Councilman Davis moved, and Councilman Venable seconded a motion to approve the consent items. Roll Call was taken. Ayes: Venable, Davis, Thompson, Melkersman, Cowherd, Harvell. Opposed: None. Absent: Elbert and Bechtel. Motion carried.

VI. Presentation of Accounts and Claims

A. Appropriations

Ms. Fjell 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. Councilman Davis Venable, and Councilman Cowherd seconded a motion to approve the consent items. Councilman Cowherd asked where the money came from for the Roundabout payment. Ms. Fjell stated that some came from reserves, some came for the CIP fund and some came from gaming. Councilman Harvell asked about the match for the roundabout. Ms. Fjell stated that it was a 50/50 match with the Missouri Department of Transportation. However, the City also received \$500,000 from CDBG to reduce the City's match to approximately \$600,000.

Roll Call was taken. Ayes: Venable, Davis, Thompson, Melkersman, Cowherd, Harvell. Opposed: None. Absent: Elbert and Bechtel. Motion carried.

VII. Unfinished Business

None

VIII. New Business

A. Heritage Days

Ms. Fjell stated that the Council has received the festival and event permit for Heritage Days 2026. Ms. Fjell stated that no action on street closures would be taken at tonight's meeting. Mrs. Roz Gordon and Mary Jo Ramey were on hand to answer any questions. Mary Jo stated that Heritage Days is planned for June 26-27 with the same street closures and events as last year.

IX. Reports of Standing Committees

A. Police Board (Whitney Venable)

Councilman Venable stated the meeting was cancelled due to a lack of agenda items.

B. Street, Alley, and Sanitation Board (Andrew Cowherd)

Councilman Cowherd stated there was a brief meeting to discuss parking issues, but the Board tabled discussing the parking issues and remedies till the next meeting. Councilman Cowherd stated there was additional information in the packet.

X. Reports of City Officials

A. Mayor

None

B. City Administrator

Ms. Fjell asked for Mr. Cooper to come forward and update the Council on the mold remediation at the fire station. Mr. Cooper stated that the mold remediation appears to be contained to the HVAC duct work and some ceilings and sheet rock, but in all it does not appear to be as extensive as staff thought.

Ms. Fjell asked for Council's input on the May 4th Council meeting. Ms. Fjell stated that there was an event at the high school that several staff members would be attending and a baseball game which staff and councilmen were coaches of, which meant that a 7:00pm meeting would likely not work. After discussion, the Council agreed to move the Monday, May 4, 2026, meeting to 5:00PM.

C. City Clerk

None

D. City Counselor

Mr. wooldridge stated that he is actively working to seuvre the necessary easements for the roundabout on Main Street.

XI. Miscellaneous

Councilman Harvell stated that a constituent had called to ask about improvements to Maple Street. Mr. Harvell stated that the street has no curbs and the constituent's garage floods during rain events. Mr. Harvell stated that the constituent's garage is below street level, and he does not know if curbs would solve the issue. Mr. Venable asked if this was a new issue or was a house elevation issue. Mr. Harvell stated it is a house settling issue but is the low point for the street and where all water flows.

Mr. Wooldridge stated a sunshine law request from an individual on Maple Street has been forwarded to his office, and he is addressing that request. Mr. Wooldridge stated that there may not be a quick fix, but staff is aware.

XII. Adjourn

With no further discussion, Councilman Cowherd moved, and Councilman Davis seconded the motion to adjourn at 7:37 p.m., and the voice vote was unanimous.

APPLICATION AND CERTIFICATION FOR PAYMENT

TO City of Boonville
401 Main Street
Boonville MO 65233

PROJECT:

Boonville Fire Station Mold

AIA DOCUMENT G702

APPLICATION NO: 1
INVOICE#: 2-22-1771

PERIOD TO: 4/30/2026

FROM Spectrum Environmental, LLC
13222 Lakefront Drive
Earth City MO 63045

SPECTRUM PROJECT NO: 2200338
PROJECT NO:
CONTRACT NO:
CONTRACT DATE: 4/8/2026

OWNER:

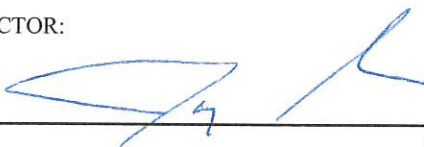
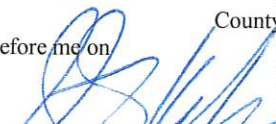
CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM	\$	<u>80,325.00</u>
2. Net change by Change Orders	\$	<u>0.00</u>
3. CONTRACT SUM TO DATE (Line 1 ± 2)	\$	<u>80,325.00</u>
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703)	\$	<u>80,325.00</u>
5. RETAINAGE:		
a. <u>10</u> % of Completed Work (Column D + E on G703)	\$	<u>\$8,032.50</u>
b. _____ % of Stored Material (Column F on G703)	\$	<u>Included in above</u>
Total Retainage (Lines 5a + 5b or Total in Column I of G703)	\$	<u>8,032.50</u>
6. TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total)	\$	<u>72,292.50</u>
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)	\$	<u> </u>
8. CURRENT PAYMENT DUE	\$	<u>72,292.50</u>
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)	\$	<u>8,032.50</u>

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR:

By:  Date: 4-23-25
State of: _____ County of: Notary Public, Notary Seal
Subscribed and sworn to before me on _____
Notary Public: 
My Commission expires: _____
STACY KREIENHEDER
St. Charles County
Commission # 24050406
My Commission Expires 12/03/2028

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ _____

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

ARCHITECT:

By: _____ Date: _____

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		
Total approved this Month		
TOTALS	\$0.00	\$0.00
NET CHANGES by Change Order	\$0.00	

CONTINUATION SHEET

AIA DOCUMENT G703

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing

Contractor's signed certification is attached.

In tabulations below, amounts are stated to the nearest dollar.

Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NO: 1
 APPLICATION DATE: 4/23/2026
 PERIOD TO: 4/30/2026
 PROJECT NO: 0

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H % (G ÷ C)	I BALANCE TO FINISH (C - G)	J RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
1	Fire Station Mold Removal	\$80,325.00		\$80,325.00		\$80,325.00	100%	\$0.00	\$8,032.50
2						\$0.00	#DIV/0!	\$0.00	\$0.00
3						\$0.00	#DIV/0!	\$0.00	\$0.00
4						\$0.00	#DIV/0!	\$0.00	\$0.00
5						\$0.00	#DIV/0!	\$0.00	\$0.00
	BASE CONTRACT TOTALS	\$80,325.00	\$0.00	\$80,325.00	\$0.00	\$80,325.00	100%	\$0.00	\$8,032.50
	CHANGE ORDERS								
1						\$0.00	#DIV/0!	\$0.00	\$0.00
2						\$0.00	#DIV/0!	\$0.00	\$0.00
3						\$0.00	#DIV/0!	\$0.00	\$0.00
4						\$0.00	#DIV/0!	\$0.00	\$0.00
5						\$0.00	#DIV/0!	\$0.00	\$0.00
	CHANGE ORDERS TOTAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	#DIV/0!	\$0.00	\$0.00
	GRAND TOTALS	\$80,325.00	\$0.00	\$80,325.00	\$0.00	\$80,325.00	100%	\$0.00	\$8,032.50

Users may obtain validation of this document by requesting of the license a completed AIA Document D401 - Certification of Document's Authenticity

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 **05.04.2026** the sum of **\$549,803.58**

General Fund	\$150,138.83
Sanitation	\$7,619.26
CIP Tax	\$15,107.41
Water Works	\$122,937.01
Capital Projects	\$0.00
Waste Water	\$114,364.04
Tourism	\$9,984.44
Gaming	\$103,027.06
Parks/Water	\$1,551.53
Kemper Sales Tax	\$25,074.00

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 **\$549,803.58** 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 **05.04.2026** read for the second time this **05.04.2026** since a copy was made available prior to the meeting.

Approved **05.04.2026**

Mayor

Endorsed **05.04.2026** : 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

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 **05.18.2026** the sum of **\$378,301.16**

General Fund	\$192,983.12
Sanitation	\$6,879.54
CIP Tax	\$17,507.98
Water Works	\$93,950.42
Capital Projects	\$0.00
Waste Water	\$42,178.16
Tourism	\$12,524.81
Gaming	\$11,033.85
Parks/Water	\$1,243.28
Kemper Sales Tax	\$0.00

Section 2: The Accountant is hereby authorized and instructed to draw checks on the respective City bank accounts, in favor of the persons whose salaries and accounts have been allowed as above, amounting to **\$378,301.16** 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 **05.18.2026** read for the second time this **05.18.2026** since a copy was made available prior to the meeting.

Approved **05.18.2026** _____
Mayor

Endorsed **05.18.2026** : 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 OF GOVERNING BODY OF APPLICANT
RESOLUTION NO. 2026-011

Resolution authorizing the filing of an application with the Missouri Department of Natural Resources, State Revolving Fund Program for loans under the Missouri Clean Water Law (Chapter 640, RSMo.).

WHEREAS pursuant to the terms of the Missouri Clean Water Law, Chapter 640, Revised Statutes of Missouri, the State of Missouri has authorized the making of loans and/or grants to authorized applicants to aid in the construction of specific public projects.

NOW, THEREFORE, be it resolved by City Council of Boonville, Missouri
(governing body of applicant)

1. That Kate Fjell *(designated official)* be and he/she is hereby authorized to execute and file an application on behalf of City of Boonville, Missouri *(legal name of applicant)*

with the State of Missouri for a loan and/or grant to aid in the construction of:

Lead and Galvanized Service Line Replacement

(brief project description)

2. That Kate Fjell, City Administrator
(name of authorized official) *(title)*

is hereby authorized and directed to furnish such information as the Missouri Department of Natural Resources may reasonably request in connection with the application which is herein authorized, to sign all necessary documents on behalf of the applicant, to furnish such assurances to the Missouri Department of Natural Resources as may be required by law or regulation, and to receive payment on behalf of the applicant.

CERTIFICATE OF RECORDING OFFICER

The undersigned, duly qualified and acting City Clerk *(title of officer)* of the City of Boonville, Missouri *(legal name of applicant)*, does hereby certify: That the attached resolution is a

true and correct copy of the resolution adopted at a legally convened meeting of the

City Council of Boonville, Missouri held on the 19th day of May, 2026; and further that such resolution has been fully recorded in the journal of

proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this 19th day of May, 2026.

(signature of recording officer)

(title of recording officer)

SEAL (If applicant has an official seal, impress here.)



MISSOURI DEPARTMENT OF NATURAL RESOURCES
 FINANCIAL ASSISTANCE CENTER
LEAD SERVICE LINE FUNDING APPLICATION

1. APPLICANT INFORMATION			
PUBLIC WATER SYSTEM NAME Boonville PWS	PUBLIC WATER SYSTEM ID NO. MO3010089	POPULATION 7689	UEI NO. (Required) KD22S6NBQZ44
PUBLIC WATER SYSTEM CONTACT FOR THIS DRINKING WATER PROJECT Kate Fjell		TITLE City Administrator	
MAILING ADDRESS 401 MAIN STREET			
CITY BOONVILLE	STATE MO	ZIP CODE 65233	COUNTY COOPER
TELEPHONE NUMBER WITH AREA CODE (660) 882-2332	EMAIL ADDRESS kate.fjell@boonville-mo.org		
APPLICATION PROJECT TYPE (check all that apply): <input type="checkbox"/> Lead Service Line Inventory <input type="checkbox"/> Lead Service Line Planning & Design <input checked="" type="checkbox"/> Lead Service Line Replacement			
OPTIONAL QUESTIONS REGARDING MILITARY SERVICE (§42.390 RSMo. 2021)			
a) Have you or an immediate family member ever served in the U.S. Armed Forces?		<input type="checkbox"/> Yes	<input type="checkbox"/> No
b) If yes, would you like information about military-related services in Missouri?		<input type="checkbox"/> Yes	<input type="checkbox"/> No
2. GENERAL INFORMATION			
Population Served: 7,689	Number of Service Connections: 3,917		
Current Monthly User Charge for 5,000 gallons: \$ 75.85	Median Household Income of Service Area \$ 52,834.68		
Unemployment Rate (Percentage) 5.70%	Percentage of Households Below Poverty Level 12.40%		
3. ESTIMATED PROJECT COST INFORMATION			
Please include an estimated Project Cost for each project type applying for:			
I. Lead Service Line Inventory			\$
II. Lead Service Line Replacement Plan			\$
III. Lead Service Line Replacements			\$ 5,000,000.00
Total Project Cost			\$ 5,000,000.00
4. PROJECT SCHEDULE (if applicable)			
MILESTONE		ANTICIPATED DATE	
A. Lead Service Line Inventory Completion Date			
B. Lead Service Line Replacement Plan Completion Date			
C. Lead Service Line Replacement Construction Start Date		2/28/2027	
D. Lead Service Line Replacement Construction End Date		10/31/2027	
5. PROJECT DESCRIPTION			
<p>The City of Boonville, Missouri is requesting funding to develop a Lead Service Line Replacement Plan, which will guide and support future funding applications for the replacement of high-risk service lines. The City is subsequently requesting funding to replace high-risk water service lines, including 367 galvanized-requiring-replacement (GRR) with the rest being dedicated to unknown service lines. The project will remove potential lead exposure risks and replace these services with modern, compliant materials to improve drinking water safety and system reliability.</p>			

CERTIFICATION

All applications must be accompanied by a certificate documenting the authorization of the authorized representative (sample authorization attached). The authorized representative certifies that the information submitted in this application is true and correct to the best of his/her knowledge and that he/she is authorized to sign and submit this application. The applicant agrees, if a loan is awarded on the basis of this application, to comply with all applicable rules and regulations of the Department of Natural Resources and the terms and conditions of the loan agreement. **Incomplete applications will be returned.**

SIGNATURE OF AUTHORIZED REPRESENTATIVE

DATE

NAME AND OFFICIAL TITLE (TYPE OR PRINT)

TELEPHONE NUMBER WITH AREA CODE

PREPARER'S NAME AND SIGNATURE (IF APPLICABLE)

SIGNATURE OF PREPARER

DATE

NAME AND TITLE (PRINT OR TYPE)

TELEPHONE NUMBER WITH AREA CODE

Scott Vogler, PE

(573) 893-5558

MAIL OR EMAIL (PREFERRED) APPLICATION TO:

Missouri Department of Natural Resources
Financial Assistance Center
P.O. Box 176
Jefferson City, MO 65102-0176
800-361-4827 or 573-751-1192
fac@dnr.mo.gov

MO 780-3017 (04/23)

PAGE 2 OF 2

Lead Serve Line Funding Application Instructions for Form

1. **Applicant Information:** Print or type the applicant information. Include a street address if available. The applicant is the entity that will receive the funds, if awarded. The contact noted on the application should be knowledgeable about the application and able to be contacted during business hours.

Prior to receiving funding assistance, the entity must have a SAM.gov Unique Entity Identifier (UEI) and the UEI must be included on the application. Applicants may obtain a UEI at no cost from the System for Award Management (SAM) website: <https://www.sam.gov/SAM/>. Should you need assistance with this process, call the toll-free help desk at 1-866-606-8220 or learn more at https://www.fsd.gov/gsafsd_sp. Applicants who have a prior enrollment with SAM.gov should only have to log into their account to obtain their UEI. Applicants must attach a screenshot/printout of the SAM.gov website showing the applicant's UEI to this Drinking Water State Revolving Fund (DWSRF) application

The authorized representative is the person designated by the application to sign official documents and to speak on behalf of the applicant on project related matters.

Fill in a telephone number that will be answered during work day hours.

2. **General Information:** Provide the population of the entire service area to be funded with this project along with the number of service connections.

Provide the current monthly user rate for a 5,000 gallon user.

Provide the Median Household Income, Unemployment Rate, and Percentage of Households Below Poverty Level based on the most recent 5-year American Community Survey.

3. **Estimated Project Cost Information:** Provide the estimated Project costs for each type of project activity for which is being applied.
4. **Project Schedule:** Please provide an estimated project schedule. Reminder, all Lead Service Line Inventories must be submitted to the Department by October 16, 2024.

Incomplete Applications Will Be Returned

- Sign the application; attach any additional information that will enable the department to prioritize your project needs.
- Make a copy of the completed application for your records.
- Mail the completed applications to the address below or email an electronic application to fac@dnr.mo.gov.

Missouri Department of Natural Resources
Financial Assistance Center
P.O. Box 176
Jefferson City, MO 65102-0176

For More Information:

Missouri Department of Natural Resources
Financial Assistance Center
P.O. Box 176
Jefferson City, MO 65102-0176
fac@dnr.mo.gov
800-361-4827 or 573-751-1192
FAX: 573-751-9396
www.dnr.mo.gov/env/wpp/srf/index.html

RESOLUTION NO. R2026-012

A RESOLUTION OF THE CITY OF BOONVILLE, MISSOURI AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN MUSCO SPORTS LIGHTING, LLC AND THE CITY OF BOONVILLE, MISSOURI PERTAINING TO LIGHTING AT LIONS PARK TENNIS COURTS; AND PROVIDING AN EFFECTIVE DATE THEREFORE

WHEREAS, the City of Boonville has solicited and received proposals for this project and determined that **Musco Sports Lighting, LLC**, 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 xxx, and the City of Boonville, Missouri relating to the **Lighting at Lions Park Tennis Courts**, 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 19th Day of May 2026, by the City Council of Boonville, Missouri

Mike Conway, Mayor

ATTEST:

Amber Davis, City Clerk

Budget Estimate

Boonville City Tennis – Boonville, Missouri
To: Paul Linhart – April 28, 2026

Budget Estimate – Materials Delivered to Job Site and Installation

Musco's Light-Structure System™ as described below, and delivered to the job site:

(2) Tennis Courts

\$55,000-\$65,000

Sales tax, bonding, are not included.

*Estimate provided for budgetary purposes only. Please contact Musco when a quote is needed.
Estimate is effective for 30 days unless otherwise noted and is confidential.*

Light-Structure System™ with Total Light Control – TLC for LED™ technology

System Description – Light-Structure System™ complete from foundation to poletop in 5 Easy Pieces™

Factory-built, wired, aimed, and tested lighting system includes:

- Pre-cast concrete bases
- Galvanized steel poles
- Factory-wired and tested remote electrical component enclosures
- Pole length factory-assembled wire harnesses
- Factory-aimed and assembled luminaires,
- UL listed as a complete system
- Corrosion protection

On Field Performance – control to benefit players and fans

- Guaranteed light levels of 40 footcandles.
- Player-activated pushbutton control system with strobe to provide timed on/off control
- Control-Link® control and monitoring system to provide remote on/off and dimming (high/medium/low) control and performance monitoring with 24/7 customer support

Environmental Light Control – control for neighbors and the environment

- Reduction of spill light and glare by 50% or more.

Always Ready to Play – control assuring the results you expect

- Product assurance and warranty program that includes materials and onsite labor, eliminating 100% of your maintenance costs for 25 years.

Notes

Estimate is based on:

- Shipment of entire project together to one location.
- 480 Volt, 3 phase electrical system requirement
- Structural code and wind speed = 2015 IBC, 115 mi/h, and exposure: C, Importance Factor 1.
- Owner is responsible for getting electrical power to the site, coordination with the utility, and any power company fees
- Standard soil conditions – rock, bottomless, wet, or unsuitable soil may require additional engineering, special installation methods and additional cost.
- Confirmation of pole or luminaire locations prior to production.

Thank you for considering our Team for your sports lighting needs. Please contact me with any questions.

Tucker Peitz
Sales Representative
Musco Sports Lighting, LLC
Phone: 816-591-8648
E-mail: tucker.peitz@musco.com



<p>1. SELLER NAME AND ADDRESS: Musco Sports Lighting, LLC ("Musco") 211 2nd Avenue West – PO Box 808 Oskaloosa, IA 52577 Attn: Hunter Sterling Email: Hunter.Sterling@musco.com Telephone: 641-673-0411 800-825-6020 Ext 4743</p>	<p>2. BUYER NAME AND ADDRESS: City of Boonville (the "Buyer") 525 East Spring 401 main Street Boonville, MO 65233 Attn: Paul Linhart Email: plinhart@boonville-mo.org Telephone: 660-882-7447</p>
<p>3. OWNER NAME AND ADDRESS: City of Boonville 525 East Spring 401 main Street Boonville, MO 65233 Attn: Paul Linhart Email: plinhart@boonville-mo.org Telephone: 660-882-7447</p>	<p>4. SHIPPING NAME AND ADDRESS: Lions Park 1221 1421 11th Street Boonville, MO 65233 Attn: Chad Stidham Email: stidhamelectric@yahoo.com Telephone: 573-875-1227</p>
<p>5. WARRANTY CONTACT: City of Boonville 525 East Spring 401 main Street Boonville, MO 65233 Attn: Paul Linhart Email: plinhart@boonville-mo.org Telephone: 660-882-7447</p>	<p>6. FACILITY NAME AND ADDRESS: Lions Park 1121 11th Street 1113 mueller Street Boonville, MO 65233</p>
<p>7. INVOICES: Please remit invoices to: <input checked="" type="checkbox"/> <u>City of Boonville</u> <input checked="" type="checkbox"/> <u>1221 11th Street</u> <input checked="" type="checkbox"/> <u>Boonville, mo. 65233</u> Attn: <input checked="" type="checkbox"/> <u>Paul Linhart</u> Email: <input checked="" type="checkbox"/> <u>plinhart@boonville-mo.org</u> Telephone: <input checked="" type="checkbox"/> <u>660-882-7447</u></p>	

8. **EQUIPMENT DESCRIPTION** – Musco shall sell, transfer, and deliver to Buyer, and Buyer will purchase, accept, and pay for the following goods (the “Equipment”) in accordance with the “Total Price” paragraph of this Agreement:

Light-Structure System™ Foundation-to-Poletop Lighting System

- 6 – Total Light Control® TLC-LED-900 factory-aimed and assembled luminaires
- Pole length factory assembled wire harnesses
- Factory wired and tested remote electrical component enclosures
- 2 - 40 ft galvanized steel poles
- 2 Pre-cast concrete bases with integrated lighting grounding

With Controls

- Control-Link® control and monitoring system to provide remote on/off and dimming (high/medium/low) control and performance monitoring with 24/7 customer support

Built to the following specifications:

- Driver input voltage: 240
- Phase to pole: 1 phase
- Structural integrity: based upon IBC, 2015, 115 mph, Exposure C
- Light level(s): 45 footcandles

9. **MUSCO CONTROL-LINK® CONTROL SYSTEM** – Musco agrees to provide design and layout for the control system.

Control-Link Central™ customer support services: commission the system; monitor and report system alarms; provide automated facility management reports; provide on-off schedules via Control-Link Central app or website, email, phone call or fax; and provide technical support 24 hours a day, seven days a week.

10. **CONSTANT 25™ WARRANTY – CONTROL AND MONITORING PROGRAM (the “Warranty”)** – Musco shall provide parts, labor, and services as outlined in the Musco Constant 25 Warranty Agreement to maintain operation of lighting equipment for a period of 25 years on the following terms:

- **Warranty service begins:** on the date of product shipment
- **Expiration date:** 25 years from date of shipment
- **Services:** control, monitoring, and maintenance
- **Light levels:** as specified in Musco design documents
- **Spill light control:** as specified in Musco design documents
- **Energy consumption:** as specified in Musco design documents

11. **TOTAL PRICE** – Buyer will pay for the above-described Equipment and, if applicable, Services. The Total Price of \$65,000.00 plus applicable taxes is payable as follows.

- **\$65,000.00 within 30 days from invoice date**

A copy of the payment and performance bond (if applicable) is required prior to shipment.

Monthly progress invoicing and payments will apply.

Final payment shall not be withheld by Buyer on account of delays beyond the control of Musco.

Project is being purchased through the following cooperative purchasing agreement:

Sourcewell (contract number 041123-MSL)

Price includes delivery, unloading, and installation to the address indicated in item #4 of this Agreement.

Price does not include sales tax.

Payments not paid when due are subject to a carrying charge for each month past due or will be pro-rated for the portion of the month there is an unpaid balance. Carrying charges shall accrue in the amount of one- and one-half percent (1.5%) per month of any overdue unpaid balance, or the maximum rate permitted by law, whichever is less.

Source of Funds: Buyer agrees that Buyer's payment to Musco is not contingent upon Buyer getting paid by the Owner/End User.

Buyer may not hold back or set off any amounts owed to Musco in satisfaction of any claims asserted by Buyer against Musco. No partial payment by Buyer shall constitute satisfaction of the entire outstanding balance of any invoice of Musco, notwithstanding any notation or statement accompanying that payment.

The Total Price was calculated utilizing parameters outlined in the project specifications. In the event soil conditions vary from those relied upon, or if the soil cannot be readily excavated, Buyer shall be responsible for Musco's additional associated costs, including but not limited to the cost of design, alternate foundations, additional materials, and labor.

12. TAXES – Buyer shall pay all applicable state and local sales taxes, use or any similar tax invoiced appropriately by Musco.

Taxable Non-Taxable (Copy of resale or exemption certificate must be attached. Note: Just holding a sales tax permit does not, in and of itself, qualify for a non-taxable sale.)

13. PAYMENT/PERFORMANCE BONDING – Is there a bond on this project? Yes No

Principal Bond Holder:	
Bonding Company Name:	
Bonding Company Address:	
Bonding Company Address	
Phone Number:	
Bond Number:	



- 14. DELIVERY** – Normal delivery to the shipping address indicated above is 10 to 12 weeks after submittal approval or release of order, if later. If the Equipment is shipped in multiple lots, Musco shall prepare a separate invoice for the price of the Equipment shipped at the time of each shipment. Buyer shall pay the amount of each such invoice upon the same terms as set out in the "Total Price" paragraph of this Agreement.

All deliveries shall be made by means of a common carrier or some other reasonable means chosen by Musco. All risk of loss to Equipment sold shall pass to Buyer upon Musco's substantial completion of the Services

Delivery is subject to Buyer maintaining credit satisfactory to Musco. Musco may suspend or delay performance or delivery at any time pending receipt of assurances, including full or partial prepayment or payment of any outstanding amounts owed adequate to Musco in its discretion, of Buyer's ability to pay. Failure to provide such assurances shall entitle Musco to cancel this contract without further liability or obligation to Buyer.

- 15. NO RETAINAGE/WARRANTY** – Buyer acknowledges payment in full is required within the agreed terms. Warranty claims and back charges shall not be deducted from contract payments without prior approval of Musco's Warranty Department (877-347-3319). Musco's Equipment and its performance are sold subject to Musco's written warranty. The Warranty provided by Musco shall be in lieu of all other representations, warranties and conditions of any kind, in respect of the Equipment or the Services and Musco disclaims any other representation, warranty or condition whatsoever, whether written or oral, express or implied, statutory or otherwise, including, but not limited to, the implied warranties and conditions of merchantability and fitness for a particular purpose.

Buyer acknowledges that any warranty and/or maintenance guarantee contained within payment/performance bonds issued on Musco's behalf pursuant to this Agreement and the corresponding liability on behalf of the issuing surety shall apply only to the first 12 months of any warranty and/or maintenance obligation of Musco specified in the written Warranty to be delivered to Buyer. The balance of any warranty and/or maintenance obligation greater than 12 months shall be the sole responsibility of Musco and shall not be guaranteed by a third party.

- 16. EXCLUSION OF SPECIAL DAMAGES** – In no event shall Musco be liable for incidental, special or consequential damages, including without limitation lost revenues and profits, in respect of this Agreement or the Equipment and, if applicable, Services provided hereunder.
- 17. LIMITATIONS PERIOD** – Unless otherwise specified in the Warranty to be delivered to Buyer, any action or proceeding against Musco arising out of or relating to the Equipment or Services will be forever barred unless commenced within the earlier of: (a) one (1) year after delivery of the Equipment or if applicable, completion of the Services; or (b) the period prescribed by the applicable statute of limitation or repose.
- 18. SECURITY AGREEMENT** – In consideration of the promises contained herein, Buyer hereby grants and conveys to Musco, to secure payment and performance of all obligations in full, a purchase money security interest in the Equipment, including all repairs, replacements and accessions thereto and proceeds thereof (collectively referred to as the "Secured Property"). Buyer hereby irrevocably authorizes Musco at any time to register in any registration office in any province (including personal property registries and if applicable, land titles or real property registries) any initial financing statements, financing change statements, notices of security interest or other documents relating to this security interest or this transaction. Buyer further agrees to promptly furnish any information requested by Musco to effectuate the terms of this Agreement. Buyer further agrees to execute any document reasonably required by Musco to perfect the security interest granted herein and to assure the preservation, priority, and enforcement of such security interest. Buyer agrees that value has been given for this security interest and that the parties have not agreed to postpone the time for attachment of the security interest.

- 19. DEFAULT** – Each of the following shall constitute a default (“Default”) under this Agreement: a) failure to pay, in full, any payment when due hereunder; b) Buyer becomes the subject of a bankruptcy, receivership or insolvency proceeding; c) any warranty, representation or statement made or furnished to Musco by or on behalf of the Buyer proved to have been false in any material respect when made or furnished; d) loss, theft, damage, destruction or encumbrance to, or of, the Secured Property or the making of any levee, seizure or attachment thereof or thereon prior to payment in full; or e) the occurrence or non-occurrence of any event or events which causes Musco, in good faith, to deem itself insecure for any reason whatsoever.
- 20. REMEDIES UPON DEFAULT** – In the event of Default, Musco may, at its option, and without notice or demand: a) declare the entire unpaid balance owing hereunder due and payable at once; b) proceed to recover judgment for the entire unpaid balance due; c) exercise all rights provided to Musco under this Agreement, any applicable personal property security act (or similar legislation), at law or in equity including but not limited to entering the Buyer’s premises and taking possession of the Secured Property. All the remedies described herein are cumulative and may be exercised in any order by Musco. Buyer agrees to pay all costs (including reasonable attorney’s fees and court costs) incurred by Musco in disposing of the Secured Property and collecting any amounts owing hereunder, and such costs shall be part of the obligations secured hereunder.
- 21. FORCE MAJEURE** – Musco shall not be liable for delays or failure to perform in respect of the Equipment or the Services due, directly or indirectly, to (i) causes beyond Musco’s reasonable control, or (ii) acts of God or nature, acts (including failure to act) of any governmental authority, wars (declared or undeclared), strikes or other labor disputes, fires, and natural calamities (such as floods, earthquakes, storms, epidemics).
- 22. EEO COMPLIANCE** – When applicable, Musco and Subcontractor shall comply with the EEO Clause in Section 202 of Executive Order 11246, as amended, which is incorporated herein by specific reference.
 When applicable, Musco and Subcontractor shall abide by the requirements of 41 CFR 60-741.5(a) and 41 CFR 60-300.5(a). These regulations prohibit discrimination against qualified individuals on the basis of disability and against qualified protected veterans and require affirmative action by covered prime contractors and subcontractors to employ and advance in employment qualified individuals with disabilities and qualified protected veterans.
- 23. CONDITIONS OF AGREEMENT**
- a. **APPLICABLE LAW** – This Agreement shall be governed by the laws, including the Uniform Commercial Code, adopted in the State of Iowa as effective and in force on the date of this Agreement.
- b. **EXPENSES/REMEDIES** – Buyer shall pay to Musco the reasonable expenses, including court costs, legal and administrative expenses, and reasonable legal fees (on a solicitor and client basis), paid or incurred by Musco in endeavoring to collect amounts due from Buyer to Musco. It is further understood that if Buyer does not make a payment as due, Musco has the right to forward appropriate notices or claims on jobs with owners, bonding companies, general contractors, or the like, as deemed appropriate by Musco.
- c. **ENTIRE AGREEMENT** – This Agreement, the written Warranty to be delivered to Buyer, and any invoice issued by Musco pursuant to this Agreement constitute the entire agreement between the parties and supersede all prior statements of any kind made by the parties or their representatives. No representative or employee of Musco has any authority to bind Musco to any term, representation, or warranty other than those specifically included in this written Agreement or the written Warranty to be delivered to Buyer in connection with this Agreement. This Agreement may not be amended or supplemented except by written agreement executed by Musco and Buyer.

d. **ACCEPTANCE** – This Agreement is subject to the approval of Musco's Credit Department and the written acceptance of this Order by Musco.

CITY OF BOONVILLE


MUSCO SPORTS LIGHTING, LLC

Acceptance

Acceptance

Date

Date



Signature

Signature

Paul Linhart, Parks Director

Name and Title

Name and Title

Please remember to return all pages of this agreement.

RESOLUTION NO. R2026-013

A RESOLUTION OF THE CITY OF BOONVILLE, MISSOURI, ADOPTING THE COOPER COUNTY NATURAL HAZARD MITIGATION PLAN 2027; AND PROVIDING AN EFFECTIVE DATE THEREFORE

WHEREAS the City of Boonville recognizes the threat that natural hazards pose to people and property within the City; and

WHEREAS the City of Boonville has participated in the preparation of a multi-jurisdictional local hazard mitigation plan, hereby known as the Cooper County Hazard Mitigation Plan 2027 hereafter referred to as the *Plan*, in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS the *Plan* identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the City of Boonville from the impacts of future hazards and disasters; and

WHEREAS the City of Boonville recognizes that land use policies have a major impact on whether people and property are exposed to natural hazards, the City of Boonville will endeavor to integrate the *Plan* into the comprehensive planning process; and

WHEREAS adoption by the City of Boonville demonstrates their commitment to hazard mitigation and achieving the goals outlined in the *Plan*.

THEREFORE, be it resolved by the City Council that the City of Boonville, Missouri, that the City adopt the Cooper County Hazard Mitigation Plan as this jurisdiction's Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

Passed this 19th day of May 2026, by the City Council of Boonville, Missouri

Mike Conway, Mayor

ATTEST:

Amber Davis, City Clerk

Overview of Hazard Mitigation Action Worksheets

City of Boonville, Missouri

The attached Hazard Mitigation Action Worksheets were developed as part of the City of Boonville's ongoing emergency management and community risk reduction planning efforts. These documents identify hazards that could impact our community, evaluate vulnerabilities, and outline potential mitigation strategies to reduce risk to life, property, infrastructure, and essential services.

The worksheets address a variety of hazards including:

- Dam Failure / Flash Flooding
- Drought and Wildland Fire
- Earthquake and Infrastructure Failure
- Extreme Heat Emergencies
- Urban and Natural Cover Fires
- Missouri River Flooding and Flash Flooding
- Severe Thunderstorms and High Wind Events
- Tornadoes and Mass Casualty Events
- Winter Storms and Extreme Cold Events

These worksheets identify potential projects, planning initiatives, equipment needs, infrastructure improvements, training requirements, and emergency response enhancements that may help lessen the impact of future disasters on the City of Boonville.

Why These Documents Are Important

Completion of Hazard Mitigation planning documents is a critical requirement for many state and federal grant opportunities. FEMA mitigation grants, BRIC (Building Resilient Infrastructure and Communities) grants, Hazard Mitigation Grant Program (HMGP) funding, and several Missouri State Emergency Management Agency (SEMA) programs require communities to identify hazards, vulnerabilities, and mitigation strategies before funding eligibility can be considered. Multiple worksheets specifically reference these grant opportunities as potential funding sources.

Without documented hazard mitigation planning:

- The city may be ineligible or less competitive for many federal and state preparedness and infrastructure grants.
- Funding opportunities for emergency management, flood mitigation, storm warning systems, fire protection improvements, infrastructure resiliency, and public safety enhancements may be significantly reduced.

- Recovery funding following disasters can also become more difficult to obtain.

These planning documents demonstrate that the City has evaluated community risks, identified needs, and is proactively preparing for future emergencies and disasters.

Important Clarification

It is important to understand that these worksheets are **not binding commitments** and do not obligate the City Council to immediately fund or implement any specific project identified within them.

Instead, these documents serve as:

- Planning and assessment tools
- Documentation of identified community risks and needs
- Guidance for future strategic planning
- Supporting documentation for grant applications
- A framework for prioritizing future mitigation efforts

Many of the projects listed are conceptual or long-term goals intended to identify areas where future improvements may be needed if funding opportunities become available. The inclusion of a project in these worksheets does not automatically authorize expenditures, construction projects, staffing increases, or policy changes.

Benefits to the Community

Developing and maintaining these hazard mitigation documents helps the City of Boonville:

- Improve preparedness and emergency response coordination
- Enhance public safety and firefighter safety
- Protect critical infrastructure and community assets
- Strengthen long-term resiliency
- Improve eligibility for outside funding sources
- Reduce future disaster recovery costs
- Demonstrate proactive planning and responsible governance

Several of the worksheets also document the progress the City has already made in improving preparedness, including:

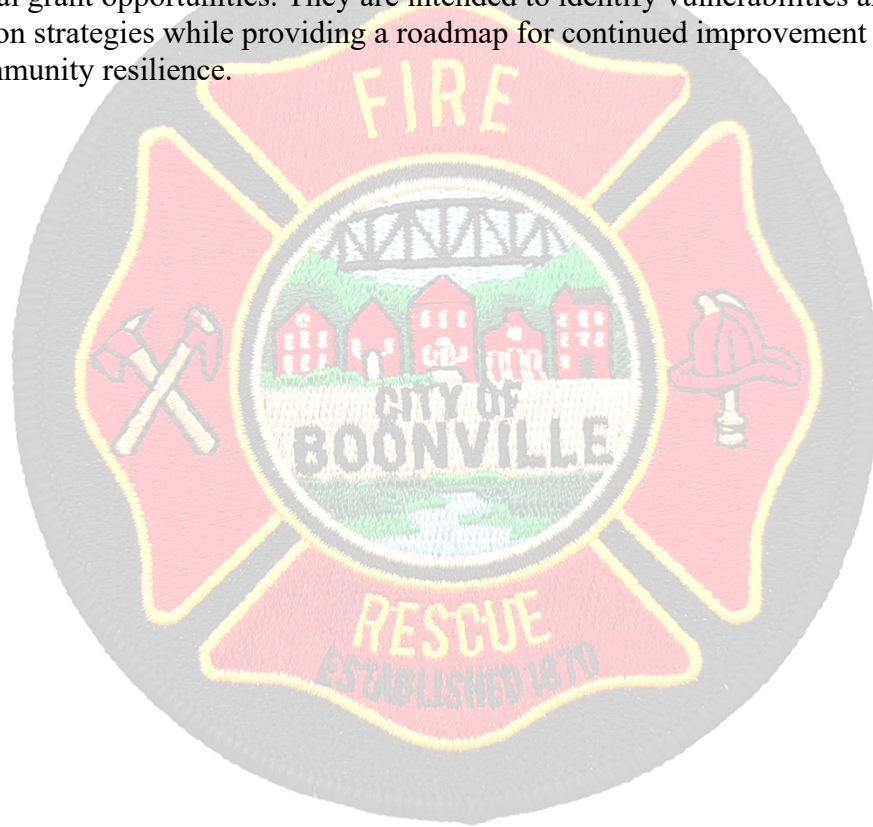
- Implementation of the 48/96 firefighter schedule
- Updated emergency response procedures

- Expanded fire inspections and pre-planning
 - Improved communications systems
 - Upgraded emergency apparatus and equipment
 - Enhanced mutual aid coordination
 - Increased training and preparedness efforts
-

Conclusion

These Hazard Mitigation Action Worksheets are an important planning tool that position the City of Boonville to better prepare for emergencies, protect residents, and remain eligible for future state and federal grant opportunities. They are intended to identify vulnerabilities and possible future mitigation strategies while providing a roadmap for continued improvement in public safety and community resilience.

Chief Cooper



Action Worksheet	
Name of Jurisdiction	City of Boonville, Missouri
Risk / Vulnerability	
Hazard(s) Addressed	Dam Failure / Levee Failure / Flash Flooding (Rapid-Onset Flood Event)
Problem Being Mitigated	A dam failure event could result in little to no warning time, causing significant risk to life safety, major property damage, disruption of emergency services, and long-term economic impacts. Critical infrastructure and portions of the community may be located within potential inundation areas.
Action or Project	
Applicable Goal Statement	Protect life, property, and critical infrastructure by improving preparedness, warning capabilities, infrastructure protection, and coordinated response for potential dam failure events.
Action/Prj. #	
Name of Action or Project	Dam Failure Preparedness and Risk Reduction Initiative
Action or Project Description	Create a Dam Failure Annex within the Emergency Operations Plan (EOP). / Coordinate with Cooper County EMA, and Missouri SEMA regarding notification procedures and inundation mapping. / Verify and improve public notification systems (sirens, and alerting protocols). /Identify and map critical infrastructure located within potential inundation areas. /Develop evacuation route plans and conduct tabletop exercises. /Promote public awareness of dam failure risks and preparedness measures.
Estimated Cost	\$10,000 – \$50,000 (planning, signage, mapping updates, notification improvements; infrastructure mitigation projects would require separate engineering cost estimates)
Benefits	Reduced loss of life through faster public warning / Improved evacuation efficiency / Better protection of critical facilities /Enhanced interagency coordination /Increased community awareness and preparedness /Strengthened eligibility for FEMA mitigation funding
Plan for Implementation	
Responsible Organization / Department	Boonville Fire Department (Lead) City Administration Public Works Police Department Cooper County Emergency Management Agency
Action / Project Staplee Score / Priority	High Priority
Timeline for Completion	Short- to Medium-Term (0–3 Years) Annual review thereafter
Potential Funding Source	FEMA Hazard Mitigation Grant Program (HMGP) / FEMA BRIC Grant Program /State Emergency Management Agency (SEMA) /Local Capital Improvement Funds
Local Planning Mechanism to be Used	Emergency Operations Plan (In-progress) /Hazard Mitigation Plan /Capital Improvement Plan (CIP) /Floodplain Management Ordinances /Mutual Aid Agreements

Action Status	
Status	Proposed
Report on Progress	City participates in NFIP and maintains an Emergency Operations Plan framework. Initial coordination with county emergency management is in place. Further updates in the EOP, mapping verification, and evacuation planning are recommended as next steps.

Action Worksheet	
Name of Jurisdiction	City of Boonville, Missouri
Risk / Vulnerability	
Hazard(s) Addressed	Drought Wildland / Urban Interface (WUI) Fire Extreme Heat
Problem Being Mitigated	Drought
Action or Project	
Applicable Goal Statement	Enhance community resilience to drought conditions by reducing wildfire risk, protecting water supply, and improving emergency response capabilities.
Action/Prj. #	
Name of Action or Project	Drought Mitigation and Wildfire Risk Reduction Program
Action or Project Description	Develop and implement a comprehensive drought mitigation program
Estimated Cost	\$25,000–\$75,000 (planning, mapping, outreach materials, and mitigation efforts; excludes large-scale infrastructure upgrades)
Benefits	Reduce wildfires/Improved community preparedness/Protection of municipal water supply/lower emergency response cost/increased firefighter safety/enhanced interagency coordination
Plan for Implementation	
Responsible Organization / Department	Boonville Fire Department/Public works/City Administration/Cooper County EMA
Action / Project Staplee Score / Priority	High Priority (Technically feasible, administratively achievable, politically acceptable, and provides strong public safety benefit.)
Timeline for Completion	Phase 1 (Planning & Policy Development): 6–12 months Phase 2 (Public Outreach & Implementation): 1–3 years Ongoing evaluation annually
Potential Funding Source	FEMAA Hazard Grant Mitigation Program/SEMA/Local Capital Improvement Funds/USDA Rural Development Grants
Local Planning Mechanism to be Used	Hazard Mitigation Plan update/City Ordinance(Water Conservation Stages)/Fire Prevention Code Enforcement/Comprehensive

	Plan integration
Action Status	
Status	Proposed
Report on Progress	Action Identified through hazard mitigation planning process. Awaiting administration review and funding pathway determination

Action Worksheet	
Name of Jurisdiction	City of Boonville, Missouri
Risk / Vulnerability	
Hazard(s) Addressed	Earthquake/Infrastructure Failure/Haz-Mat Release/Mass Casualty Incident
Problem Being Mitigated	Older unreinforced masonry buildings, aging infrastructure, and limited seismic retrofitting increase the likelihood of structural collapse, utility disruption, and injury during a moderate to major seismic event. Emergency response may be strained due to damaged facilities and transportation routes.
Action or Project	
Applicable Goal Statement	Reduce the risk of injury, loss of life, and infrastructure damage from seismic events through mitigation, preparedness, and structural resilience efforts.
Action/Prj. #	
Name of Action or Project	Seismic Risk Reduction and Critical Infrastructure Resilience Program
Action or Project Description	Develop and implement a seismic mitigation initiative that includes: Conducting a vulnerability assessment of critical facilities(fire stations, city hall, water plant, schools) Identify unreinforced masonry structures in high-occupancy areas/Incorporate seismic considerations into capital improvement planning/Develop post-earthquake rapid damage assessment procedures/Training fire and public works personnel in structural collapse awareness and light USAR operations/Reviewing and updating emergency operations and continuity of government plans specific to seismic events.
Estimated Cost	\$40,000-\$150,000 (assessment, planning, and training cost; excludes major structural retrofits
Benefits	Reduced structural collapse risk/Improved life safety for residents and responders/Faster post-disaster recovery/Increased resilience of critical facilities/Improved eligibility for state and federal mitigation funding/Enhanced preparedness and interagency coordination
Plan for Implementation	
Responsible Organization / Department	Boonville Fire Department/Public Works/City Admin/Coper County EMA/SEMA
Action / Project Staplee Score / Priority	Medium-High priority (Low Probability but high consequence event: strong life-safety justification
Timeline for Completion	Phase 1 (Assessment & Planning): 12 months/Phase 2 (Training & Plan Updates):1-2 years/Phase 3 (Infrastructure Improvements) 3-5 years
Potential Funding Source	FEMA Hazard Mitigation Grant Program/Building Resilient Infrastructure and Communities/SEMA mitigation funding/FEMA Pre-Disaster Mitigation (if available) Capital Improvement Plan
Local Planning Mechanism to be Used	Hazard Mitigation Plan Update/Capital Improvement Plan/Building Code Enforcement/Emergency Operations Plan
Action Status	
Status	Proposed

Report on Progress	Project identified during risk assessment process
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Action Worksheet	
Name of Jurisdiction	City of Boonville, Missouri
Risk / Vulnerability	
Hazard(s) Addressed	Extreme Heat/Public Health Emergency/Power Grid Strain
Problem Being Mitigated	Extreme heat events can lead to increased EMS calls, hospitalizations, dehydration, heat stroke, and potential fatalities. Power demand surges may strain the electrical grid, leading to outages that further increase vulnerability. Boonville currently lacks a formalized heat response plan with designated cooling centers and public notification triggers.
Action or Project	
Applicable Goal Statement	Protect vulnerable populations and reduce heat-related illness and death through coordinated planning, public education, and emergency response measures.
Action/Prj. #	
Name of Action or Project	Extreme Heat Response and Cooling Center Program
Action or Project Description	Develop and implement a community-wide extreme heat preparedness and response program that includes Establishing heat advisory trigger points aligned with National Weather Service guidance/Designating and equipping public buildings (community center, library, ect.) as cooling centers/Developing transportation assistance plans for vulnerable residents/Implementing a public education campaign on heat illness prevention/Coordinating welfare checks for at-risk populations through public safety and partner agencies/Establishing internal firefighter rehab and heat stress SOG enhancements during prolonged events.
Estimated Cost	\$10,000-\$40,000 (Planning, outreach materials, minor facility upgrades, supplies, and staffing overtime during activations)
Benefits	Reduced heat-related illness and fatalities/Lower EMS system strain/Improved public awareness and preparedness/Enhanced protection for vulnerable populations/Strengthened interagency coordination/Improved firefighter health and safety
Plan for Implementation	
Responsible Organization / Department	Boonville Fire Department/Cooper County Ambulance District/City Admin/Public Works/Cooper County Public Health/Local volunteer faith-based organizations
Action / Project Staplee Score / Priority	High Priority (High probability seasonal hazard with direct life-safety impacts.)
Timeline for Completion	Phase 1 (Planning & Policy development): 6 months/Phase 2 (Public Outreach & Cooling Center Setup): 6-12 months/Ongoing seasonal activation and annual review
Potential Funding Source	FEMA Hazard Mitigation Grant Program/Building Resilient Infrastructure and Communities/CDC or Missouri DHSS public health grants/City General Fund/Private partnerships and donations
Local Planning Mechanism to be Used	Hazard Mitigation Plan update/Emergency Operations Plan(Heat Annex)/City Policy Resolution Establishing Cooling Centers/Public Health Coordination Agreements
Action Status	

Status	Proposed
Report on Progress	Identified during hazard planning process. Cooling center locations to be evaluated and approved by City Administration to summer season implementation.

Action Worksheet	
Name of Jurisdiction	City of Boonville, Missouri
Risk / Vulnerability	
Hazard(s) Addressed	Fires (Urban/Structural/Wildland)
Problem Being Mitigated	Structure fires pose significant life-safety and economic risks, particularly within the historic downtown district and older residential areas. Natural Cover fires during drought conditions increase risk to homes and infrastructure on the city perimeter and some intercity areas. Sustained response capability may be impacted by staffing levels, infrastructure limitations, and lack of correct equipment.
Action or Project	
Applicable Goal Statement	Reduce the frequency and severity of urban natural cover fires through enhanced prevention, improved response capability, strategic infrastructure investment, and community risk reduction efforts.
Action/Prj. #	
Name of Action or Project	Comprehensive Fire Risk Reduction Enhancement Program
Action or Project Description	Continue strengthening Boonville's fire mitigation and response capacity through: Expanding commercial fire inspections and life safety code enforcement /Ongoing pre-incident planning for downtown, industrial, and high-occupancy buildings/Public education and smoke alarm awareness initiatives /Evaluation and phased replacement of aging apparatus through the Capital Improvement Plan/Staffing increases and deployment optimization (48/96 schedule implementation) Strengthen automatic and mutual aid coordination/Natural Cover fire awareness and defensible space education during drought periods.
Estimated Cost	Ongoing operational funding with capital investments ranging from \$100,000- \$1,000,000+ depending on apparatus replacement, facility improvements, staffing expansion, and additional stations.
Benefits	Reduced fire-related injuries and fatalities/Protection of historic and economic assets/Improved firefighter safety/Enhanced response reliability and coverage/Lower long-term property loss/Potential ISO rating improvement/Increased eligibility for federal grant funding
Plan for Implementation	
Responsible Organization / Department	Boonville Fire Department/City Administration/Public Works (Hydrants and infrastructure support)/Cooper County EMA/Mutual Aid Fire Departments
Action / Project Staplee Score / Priority	High Priority
Timeline for Completion	Ongoing initiative Reviewed annually during budget and capital planning process
Potential Funding Source	FEMA Assistance to Firefighters Grant/FEMA SAFER Grant/FEMA Hazard Mitigation Grant Program/ Capital Improvement Plan/General fund.
Local Planning Mechanism to be Used	Hazard Mitigation Plan/5-year Strategic Plan/CIP/Fire Code Enforcement/Automatic Aid Agreements

Action Status	
Status	In Progress
Report on Progress	<p>City of Boonville Fire Department has made measurable progress, including Implementation of a 48/96 Schedule to enhance readiness and firefighter wellness. /Development of a 5-year strategic plan outlining staffing, apparatus replacement, future live fire training facilities and additional station with full-time staffing/Implemented new updated SOGs/Replaced aging apparatus and consolidated all rescue equipment and structural fire fighting equipment to one apparatus to facilitate faster response and to be able to handle different back to back emergencies/replaced supply hose to Storz to facilitate interagency operations/Upgraded communications and supplied portable radios to every individual for improved inter-agency cooperation with mutual aid agencies/Upgraded SCBA with Bluetooth communications for clearer communications/Moved to PSAF free protective equipment/In the process of adding Brush truck(April) for addressing Natural Cover Fires and to better assist Mutual Aid Partners/Implemented Commercial Fire Inspection Program/Implemented Tablet based inspection program with Preplanning/GIS hydrant locations, inspections/Implementing a CAD program with onboard MDTs with statusing and GPS location dispatching (Completion expected fall of 26) Adding Command vehicle with the ability to communicate on 3 different VHF and Moswin channels along with Command program for accountability, assignment tracking, work timers, PAR checks, and prepopulated checklist for different types of incidents(April 26)/Tablet for viewing Pre-plans/Implemented Cloud based training program for tracking training, certifications and assigning online training/ Added 3 additional Fulltime Firefighter EMT's in 25 and will add 1 additional in April 26</p>

Action Worksheet	
Name of Jurisdiction	City of Boonville, Missouri
Risk / Vulnerability	
Hazard(s) Addressed	River Flooding (Missouri River)/Flash Flooding/Infrastructure Failure/Hazardous Materials Release/Transportation Disruption
Problem Being Mitigated	Flooding events pose significant risk to life safety, property, public infrastructure, and economic stability. Low-lying areas and river-adjacent properties are particularly vulnerable. Repetitive loss properties and aging stormwater infrastructure increase community exposure.
Action or Project	
Applicable Goal Statement	Minimize loss of life, property damage, and infrastructure disruption caused by flooding through proactive planning, infrastructure improvements, and public awareness initiatives.
Action/Prj. #	
Name of Action or Project	Flood Risk Reduction
Action or Project Description	Enhance flood preparedness and mitigation efforts through: Updating and maintaining flood response procedures within the Emergency Operations Plan (Missouri River Flood Annex)/Identifying and mapping flood-prone and repetitive loss properties/Improving stormwater drainage infrastructure where deficiencies exist/Coordinating with levee districts and U.S. Army Corps of Engineers regarding river level monitoring/Expanding public flood awareness and preparedness education/Promoting participation in the National Flood Insurance Program/Conducting post-flood damage assessments to guide mitigation investments.
Estimated Cost	Varies significantly based on infrastructure improvements: Planning & Assessment: \$25,000-\$75,000/Drainage and Infrastructure improvements: \$100,000-1,000,000+
Benefits	Reduced Property damage and repetitive loss/Increase public safety/Improved infrastructure reliability/Faster post-disaster recovery/ Improved grant eligibility/Economic stability for downtown and river-adjacent businesses
Plan for Implementation	
Responsible Organization / Department	Boonville Public Works/Boonville Fire Department/City Administration, Cooper County EMA/U.S. Army Corps of Engineers/SEMA
Action / Project Staplee Score / Priority	High Priority (High probability hazard with historic and recurring impact)
Timeline for Completion	On going with yearly improvements
Potential Funding Source	FEMA Hazard Mitigation Grant Program/FEMA Flood Mitigation Assistance/U.S. Army Corps of Engineers programs/Community Development Block Grants/ Capital Improvement
Local Planning Mechanism to be Used	Hazard Mitigation Plan/Missouri River Flood Annex/Flood Plain Management Ordinance/ NFIP Participation/ Capitol Improvement (All in Place)
Action Status	

Status	In Progress
Report on Progress	<p>The City of Boonville has made continued progress in flood preparedness and mitigation, including: Ongoing coordination with levee authorities and monitoring of Missouri River flood stages/Integration of a Missouri River-specific Flood Annex into emergency planning documents/Participation in NFIP floodplain management standards/Historical operational experience managing Missouri River flood events/Continued evaluation of stormwater infrastructure and drainage maintenance programs/Strengthened coordination between Fire, Public Works, and Emergency Management during high water events/Flood Plain Management Ordinance in place/NFIP Participation/Yearly Capitol Improvements updates to storm and drainage/Updated Lift Stations with protections inplace.</p>

Action Worksheet	
Name of Jurisdiction	City of Boonville, Missouri
Risk / Vulnerability	
Hazard(s) Addressed	Severe Thunderstorms/High Winds/Lighting/Hail/Localized Power Outages/Secondary Structure and Natural Cover Fires
Problem Being Mitigated	Severe weather events pose recurring risks to life safety, property, utilities, and emergency response operations. High winds and lightning contribute to structure fires, downed power lines, blocked roadways, and increased EMS/fire call volume. Infrastructure strain and limited public preparedness can increase community impacts.
Action or Project	
Applicable Goal Statement	Enhance community resilience to severe weather by reducing infrastructure vulnerability, improving warning and response capabilities, and strengthening public preparedness.
Action/Prj. #	
Name of Action or Project	Severe Storm Resilience and Infrastructure Protection Program
Action or Project Description	Strengthen severe weather mitigation and response through: Continued coordination with National Weather Service for severe weather monitoring and alerts/Enhancing public notification systems and storm preparedness messaging/Ongoing tree trimming and vegetation management in partnership with utilities and Public Works/reviewing and updating severe weather procedures within the Emergency Operations Plan/Pre-planning for debris management and rapid roadway clearance/Evaluating critical facility backup power capabilities/Providing public education on lightning safety and generator safety during outages.
Estimated Cost	Planning & Preparedness: \$10,000–\$40,000 Infrastructure & Backup Power Improvements: \$50,000–\$500,000+ (as identified through capital planning)
Benefits	Reduced storm-related injuries and fatalities/ Faster restoration of critical services/Lower property damage impact/ Improved emergency response times/ Reduced fire ignition from lightning strikes/Increased public awareness and preparedness
Plan for Implementation	
Responsible Organization / Department	Boonville Fire Department (Emergency Response Lead)/Public Works (Debris & Infrastructure)/City Administration/ Local Utility Providers/Cooper County Emergency Management
Action / Project Staplee Score / Priority	High Priority (Frequent, seasonal hazard with recurring operational impact.)
Timeline for Completion	Ongoing annual program Infrastructure improvements incorporated into 1–5-year CIP planning
Potential Funding Source	FEMA Hazard Mitigation Grant Program (HMGP)/ Building Resilient Infrastructure and Communities (BRIC)/State Emergency Management Agency (SEMA)/ Utility Partnerships/Capital Improvement Funds
Local Planning Mechanism to be Used	Hazard Mitigation Plan/Emergency Operations Plan (Severe Weather Annex In-progress)/Capital Improvement Plan/Debris Management Plan/Utility Coordination Agreements

Action Status	
Status	In Progress
Report on Progress	<p>The City of Boonville has made measurable progress in reducing impacts from thunderstorms, high winds, and lightning events, including:</p> <p>Established coordination procedures with Cooper County Emergency Management and the National Weather Service for severe weather alerts. /Continued integration of severe weather protocols into the Emergency Operations Plan. (In-progress)/Ongoing tree maintenance and debris removal operations through Public Works to reduce wind damage risk. /Strengthened mutual aid coordination for storm-related incidents. /Increased training for fire personnel in storm response, downed power line safety, and incident command during multi-call events.</p> <p>/Implementation of improved staffing deployment (48/96 schedule), increasing availability during prolonged storm events. /Historical operational experience managing multiple severe weather incidents with coordinated multi-department response. /Siren replacement plan in place/Monthly testing of sirens/ Public cell phone notifications in place through Cooper County EMA/New housing areas built with underground utilities.</p>

Action Worksheet	
Name of Jurisdiction	City of Boonville, Missouri
Risk / Vulnerability	
Hazard(s) Addressed	Tornado/Severe Wind Event/Mass Casualty Incident/Structural Collapse/Utility Failure
Problem Being Mitigated	Tornadoes present a high-consequence, rapid-onset hazard capable of causing widespread destruction and overwhelming local emergency response resources. Older residential construction, mobile homes, and facilities without hardened shelter areas increase life-safety risks.
Action or Project	
Applicable Goal Statement	Reduce loss of life and property damage from tornado events through enhanced warning systems, sheltering strategies, structural resilience, and coordinated emergency response planning.
Action/Prj. #	
Name of Action or Project	Tornado Preparedness and Community Shelter Enhancement Program
Action or Project Description	Strengthen tornado resilience through: Maintaining and exercising tornado response procedures within the Emergency Operations Plan. /Reviewing and supporting outdoor warning siren functionality and maintenance coordination. /Identifying and publicizing safe shelter locations within the community. /Promoting public education on tornado preparedness and safe room best practices. /Evaluating municipal buildings for potential hardened shelter areas. /Enhancing post-storm search and rescue and damage assessment capabilities. /Coordinating debris management and utility restoration planning.
Estimated Cost	Planning & Public Education: \$10,000–\$30,000 Shelter Hardening / Generator Installation: \$50,000–\$500,000+ Public Safe Room Construction (if pursued): \$250,000–\$1,000,000+
Benefits	Reduced tornado-related injuries and fatalities/Faster search and rescue operations/Improved public warning effectiveness/Reduced long-term recovery costs/Increased grant eligibility for mitigation funding/ Enhanced community confidence and preparedness
Plan for Implementation	
Responsible Organization / Department	Boonville Fire Department (Emergency Response Lead)/City Administration/Public Works (Infrastructure & Debris)/Cooper County Emergency Management/Local School District & Community Partners
Action / Project Staplee Score / Priority	High Priority (Low frequency but extremely high life-safety consequence hazard.)
Timeline for Completion	Phase 1 (Plan Review & Public Outreach): 6–12 months Phase 2 (Facility Hardening & Shelter Enhancements): 1–5 years Annual review prior to spring severe weather season
Potential Funding Source	FEMA Hazard Mitigation Grant Program (HMGP)/FEMA Safe Room Grant Program/ Building Resilient Infrastructure and Communities (BRIC)/Missouri SEMA mitigation funding/Capital Improvement Plan

Local Planning Mechanism to be Used	Hazard Mitigation Plan/ Emergency Operations Plan (In progress)/Capital Improvement Plan/Building Code Enforcement/Mutual Aid Agreements
Action Status	
Status	In Progress
Report on Progress	<p>The City of Boonville has made measurable progress in tornado preparedness, including:/Integration of tornado response procedures into the Emergency Operations Plan. (In progress) /Continued coordination with Cooper County Emergency Management for severe weather monitoring and warning dissemination. /Use of structured Incident Command during severe weather responses. /Strengthened mutual aid coordination for large-scale storm incidents. /Ongoing public education efforts regarding severe weather awareness and preparedness. /Training of fire personnel in search and rescue operations applicable to structural collapse scenarios. /All Fulltime FF's, PD Administration, trained and certified in ICS 100,200,300,400,700,800/Operational experience during past severe weather events has enhanced interdepartmental coordination and response effectiveness.</p>

Action Worksheet	
Name of Jurisdiction	City of Boonville, Missouri
Risk / Vulnerability	
Hazard(s) Addressed	Winter Storm/Ice Storm/Extreme Cold/Transportation Accidents/ Utility Failure/Carbon Monoxide Incidents
Problem Being Mitigated	Winter weather events increase motor vehicle crashes, EMS calls, structure fires from alternative heating sources, and carbon monoxide incidents. Ice accumulation can damage power lines and tree limbs, causing prolonged outages. Vulnerable populations face increased risk during extended cold periods.
Action or Project	
Applicable Goal Statement	Reduce winter weather-related injuries, infrastructure disruption, and emergency response strain through proactive planning, public education, and coordinated response operations.
Action/Prj. #	
Name of Action or Project	Winter Weather Preparedness and Response Enhancement Program
Action or Project Description	Strengthen the City's winter weather mitigation and response strategy through: Maintaining and reviewing winter storm procedures within the Emergency Operations Plan. /Pre-season coordination meetings between Fire, Public Works, and Emergency Management. /Ensuring snow and ice removal prioritization routes are established and updated annually. /Public education regarding safe heating practices and generator safety. /Identifying warming center locations for prolonged cold or power outages. /Enhancing interagency coordination for stranded motorists and accident response. /Reviewing fleet readiness and winter equipment maintenance procedures.
Estimated Cost	Planning & Training: \$10,000–\$25,000 Snow/Ice Equipment & Fleet Upgrades: \$50,000–\$300,000+ Generator & Warming Center Support: \$25,000–\$150,000
Benefits	Reduced traffic accidents and injuries /Lower incidence of carbon monoxide poisoning /Faster roadway clearance and emergency access / Improved protection for vulnerable populations / Enhanced coordination between departments /Increased eligibility for state and federal disaster assistance
Plan for Implementation	
Responsible Organization / Department	Public Works (Lead – Snow & Ice Operations) Boonville Fire Department (Emergency Response Lead) City Administration Cooper County Emergency Management Local Utility Providers
Action / Project Staplee Score / Priority	High Priority (Frequent seasonal hazard with recurring operational impact.)
Timeline for Completion	Ongoing seasonal initiative Annual review and readiness check prior to winter season
Potential Funding Source	FEMA Public Assistance (post-disaster, if declared) FEMA Hazard Mitigation Grant Program (HMGP) Building Resilient Infrastructure and Communities (BRIC) Missouri SEMA programs

	Capital Improvement Plan
Local Planning Mechanism to be Used	Hazard Mitigation Plan Emergency Operations Plan (In-progress) Capital Improvement Plan Snow & Ice Operations Policy
Action Status	
Status	In Progress
Report on Progress	The City of Boonville has made measurable progress in winter weather preparedness, including Established snow and ice priority routes for emergency access and critical infrastructure. /Ongoing coordination between Fire and Public Works during winter storm events. /Implementation of structured Incident Command during major weather incidents. /Public messaging during winter storms regarding travel advisories and safe heating practices. /Mutual aid coordination for accident response and extended weather operations. /Fleet and apparatus winter readiness procedures implemented annually. /Operational experience during past winter storms has strengthened interdepartmental coordination and response efficiency.

**BOARD OF PUBLIC WORKS
MEETING
April 30th, 2026**

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

ABSENT or EXCUSED: None

MINUTES: March 26th, 2026, minutes were presented, and a motion was made by Ed Scrivner to approve the minutes, and Glenn Bishop seconded the motion. The vote was unanimous.

PUBLIC COMMENTS: None.

BILLS PAID: Bills for April were looked at, and a motion was made to approve by James Quint, seconded by Ed Scrivner, approved by all.

OLD BUSINESS: None

NEW BUSINESS:

- a) Stephanie Bradford requested review of the water bill at 806 Seventh Street D due to a high bill resulting from a ruptured water heater. After discussions it was proposed by Glenn Bishop to provide \$50.00 credit and the motion was seconded by Ed Scrivner, approved by all.
- b) Dalton Isgrig requested review of the water bill at 511 Leroy Street due to a high bill resulting from a leak. After discussions it was proposed by Ed Scrivner to provide \$316.00 credit and the motion was seconded by James Earl Quint, approved by all.
- c) Jimmie Mayfield requested review of the water bill at 1302 Jefferson Drive due to a high bill resulting from burst pipes under home. After discussions it was proposed by Glenn Bishop to provide \$243.00 credit and the motion was seconded by James Earl Quint, approved by all.
- d) Greg Walters requested review of the water bill at 516 Santa Fe Trail on behalf of the WC Schnell Estate due to a high bill resulting from an ongoing leak. After discussions it was proposed by James Earl Quint to provide \$59.00 credit and the motion was seconded by Glenn Bishop, approved by all.

MISCELLANEOUS: None

ADJOURN: With no further business, the meeting was adjourned at 6:07 p.m. with a motion from Glenn Bishop, seconded by Ed Scrivner.

Respectfully submitted,

Jeff Ditto

Approved by:

Ed Scrivner, Chairman



May 13, 2026

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

Consent Items

Spectrum has completed all the mold remediation. This pay app is the bulk of the project, all that is left is retainage. QuestTec should complete the HVAC replacement this week. We are working on getting the drywall replaced so that the department can move back as quickly as possible.

Lead Service Line Replacement Resolution

The City received a Lead Service Line Inventory grant through ARPA in 2023, which allowed us to complete a full and comprehensive inventory of service and main lines. The state is now offering a first-come, first awarded grant for the next phase of this project, which would be to replace any lead or galvanized lines. The resolution refers to a loan, however Boonville qualifies for a 100% grant, so if successful we would receive a grant to replace the necessary lines.

Lighting Resolution

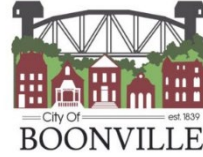
The City received several bids for new lighting at Lions Park tennis courts. Paul received three bids on the project. The recommendation is to go with Musco Lights. One of the bids, Paul threw out because it was material only and we need installation included. The other two quotes are the same, \$64,795 (Game Day Lighting) and the second quote is \$65,000 from Musco. Paul is recommending that we proceed with the Musco quote for two reasons. First, Musco lights are already at Lions Park Ballfield, so keeping them all the same would be nice. Second, the Musco lights have remote capabilities (lights can be controlled from an app), which is very helpful.

Hazard Mitigation Plan 2027

Every 5 years, Cooper County and all emergency/first responder departments in the County must update and/or complete a new Hazard Mitigation Plan. This plan is a requirement for several FEMA/SEMA grant eligibility. Many thanks to Chief Tim Cooper this year who took the lead in representing Boonville.

Miscellaneous Comments

- Congratulations to all the graduates! I know it has been a busy graduation season for staff and Council members. Wishing all these graduates the best of luck in their next endeavors.
- Pool season is right around the corner- opening day is Saturday, May 24th. Hope to see many of you at the pool this summer.
- Kemper Tour: There has been a recommendation to open the Kemper buildings for council people to go through them as we are getting ready to make some big changes in the couple years. At the meeting, I would like to find a day/time to do this.



Economic Developer's Report

April 23, 2026

Narrative:

We did not receive any attraction referrals from MoPAR this month and we received an inquiry from DED we could not fulfill. On 4/8, the US Treasury announced the census tracts that eligible for the Opportunity Zones 2.0 program. The entirety of the City of Fayette is eligible as is the BCDC parcel on Hwy. 87. In this packet you will find information about the program and my draft for the Boonville intake form. I have discussed the program with the HCEDC and am awaiting further direction.

Points of emphasis are in **Bold**.

1. Active Projects:

Boonslick Community Development Corporation							
Active Project List							
NEW	ADVANCING	ON HOLD	Questionable	Out			
Updated: 4/16/2026							
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
2 1/30/2025	Pasta	Bioscience	Local	2	↔	Biomedical manufacturing	B

2. Attraction Activities:

- a. **Renewal of WPIP Certified Site status**
 - i. **Memo updating renewal re: water and wastewater/Presberry (Pg. 4)**
- b. **Project BridgePoint (Mo DED)**
 - i. **No Response – No eligible building (Pg. 5)**
- c. **Project Markus**
 - i. **Missourian Article (Pg. 6)**
- d. **Project Spinner**
 - i. **Discussion (Pg. 8)**
 - ii. **LCOE Analysis (Pg. 15)**
- e. **Property at SE corner of Hwy 5 and I-70 is again on the market. Spoke with realtor and property owner about marketing (now on LOIS)**

3. Retention Activities:

- a. **Inquiry about available facilities from Huebert Fiberboard (Pg. 18)**

- b. **Memo to Agri-Spray regarding available warehouse space (Pg. 19)**
 - c. **Memo to Addison Biological Labs Re: FDA regulations (Pg. 21)**
- 4. Expansion Activities:**
- a. **Project Clipper**
 - i. **Discussion – no activity since last meeting**
 - b. **Project Zach**
 - i. **Exporting Opportunity – Discussion of FTZ (Pg 29)**
- 5. Entrepreneurial Support:**
- a. **Update regarding Boonville MFA and HoCo revolving loan programs**
 - b. **Question regarding federal registrations, etc. – connection to Apex? (Pg. 31)**
 - c. **Significant support to entrepreneur on new business venture:**
 - i. **Business Plan via LivePlan**
 - ii. **Financial Modeling**
 - iii. **Market Research**
 - iv. **Competitive Intelligence**
 - v. **Counseling**
 - d. **Met with entrepreneur in financial services industry**
 - e. **Answered an entrepreneur’s question regarding SBA loan programs**
- 6. Opportunity Zones Project**
- a. **Approved OZ Map (Pg. 34)**
 - b. **OZ Eligibility, etc. (Pg. 35)**
 - c. **OZ Timeline (Pg. 39)**
 - d. **Cooper Response:**
 - i. **Draft intake form (Pg. 40)**
 - e. **Fayette Response:**
 - i. **Awaiting direction**
 - f. **Related: MBA project – Pitch to MU for regional accommodations efforts (Pg. 52)**
 - g. **Related: 10 year old Draft RFP for facility (Pg. 58)**
 - h. **I’ve ordered a rendering and conceptual site plan**
- 7. Workforce Development:**
- a. **Participated in CMCA event on 4/9 – issues discussed**
 - i. **Shared data**
 - ii. **Proposed program on healthcare bridge**
- 8. Housing Development:**
- a. **Participated in CMCA event on 4/9 – Propose specific project in OZ 2.0 for BCDC Land**
- 9. Community Activities**
- a. **Interviews on KOMU for hotel project**
- 10. BCDC Topics**
- a. **Boonville crime benchmarking analysis (Draft) (Pg. 79)**
 - b. **Boonville utilities benchmarking analysis (Draft)**

- c. **Photos of activity in Mid America Industrial Park (Pg. 82)**
- d. **Analysis for Howard Co re: Fitzgibbon Hospital (Pg. 85)**
- e. **Our application for a Port Authority Planning Grant was denied (Pg. 89)**
 - i. **We intend to re-apply**
- f. **Participated in CMCA event 4/9**

11. Other Matters

- a. I will be presenting at the “Building Entrepreneurial Communities” Conference in Maryville on 9/16
- b. I will be attending MEDC at the lake 9/9-9/11
- c. Lasso training – 04/23
- d. Joint TAC Meeting – 4/22
- e. LOIS Property Marketing refresher – 4/15
- f. Attended MoPAR update zoom – 4/14
- g. Placer void analysis seminar – 4/1
- h. Facilitated meetings with MoAg and MoDED for Climavision weather radar
- i. USDA Increase B&I guarantee rate (Pg. 89)
- j. Article “State Lawmakers Consider Enhancing Incentives...” (Pg. 90)
- k. **Article on solar energy (Pg. 94)**
- l. **Healthcare Stability Bridge Memo to CMCA (Pg. 95)**
- m. VISA US April Spending Momentum Index (Pg. 99)



Missouri Gaming Commission

State/Local Allocation of Gaming Revenues

RPT MGC/3

For the Period 3/1/2026 through 3/31/2026

Year beginning 3/1/2026

Gaming Date	Day	Admission Tax Remitted	Gaming Tax Remitted	Total Tax Remitted	State & Local Portion of AdmTax	State Portion of Gaming Tax	Local Portion of Gaming Tax	Total Local Adm & Gaming Tax
Isle of Capri IB								
03/01/2026	Sunday	\$7,038.00	\$53,786.38	\$60,824.38	\$3,519.00	\$48,407.74	\$5,378.64	\$8,897.64
03/02/2026	Monday	\$3,416.00	\$38,329.32	\$41,745.32	\$1,708.00	\$34,496.39	\$3,832.93	\$5,540.93
03/03/2026	Tuesday	\$4,852.00	\$42,457.78	\$47,309.78	\$2,426.00	\$38,212.00	\$4,245.78	\$6,671.78
03/04/2026	Wednesday	\$4,032.00	\$33,360.99	\$37,392.99	\$2,016.00	\$30,024.89	\$3,336.10	\$5,352.10
03/05/2026	Thursday	\$5,948.00	\$63,693.35	\$69,641.35	\$2,974.00	\$57,324.02	\$6,369.33	\$9,343.33
03/06/2026	Friday	\$7,678.00	\$66,239.96	\$73,917.96	\$3,839.00	\$59,615.96	\$6,624.00	\$10,463.00
03/07/2026	Saturday	\$12,536.00	\$114,777.72	\$127,313.72	\$6,268.00	\$103,299.95	\$11,477.77	\$17,745.77
03/08/2026	Sunday	\$6,916.00	\$53,570.05	\$60,486.05	\$3,458.00	\$48,213.05	\$5,357.00	\$8,815.00
03/09/2026	Monday	\$3,844.00	\$36,184.51	\$40,028.51	\$1,922.00	\$32,566.06	\$3,618.45	\$5,540.45
03/10/2026	Tuesday	\$3,614.00	\$38,961.13	\$42,575.13	\$1,807.00	\$35,065.02	\$3,896.11	\$5,703.11
03/11/2026	Wednesday	\$4,732.00	\$44,808.13	\$49,540.13	\$2,366.00	\$40,327.32	\$4,480.81	\$6,846.81
03/12/2026	Thursday	\$5,714.00	\$54,145.78	\$59,859.78	\$2,857.00	\$48,731.20	\$5,414.58	\$8,271.58
03/13/2026	Friday	\$9,212.00	\$84,499.79	\$93,711.79	\$4,606.00	\$76,049.81	\$8,449.98	\$13,055.98
03/14/2026	Saturday	\$12,400.00	\$113,715.24	\$126,115.24	\$6,200.00	\$102,343.72	\$11,371.52	\$17,571.52
03/15/2026	Sunday	\$4,946.00	\$38,927.31	\$43,873.31	\$2,473.00	\$35,034.58	\$3,892.73	\$6,365.73
03/16/2026	Monday	\$4,260.00	\$38,323.04	\$42,583.04	\$2,130.00	\$34,490.74	\$3,832.30	\$5,962.30
03/17/2026	Tuesday	\$5,630.00	\$52,506.73	\$58,136.73	\$2,815.00	\$47,256.06	\$5,250.67	\$8,065.67
03/18/2026	Wednesday	\$5,448.00	\$50,730.26	\$56,178.26	\$2,724.00	\$45,657.23	\$5,073.03	\$7,797.03
03/19/2026	Thursday	\$6,620.00	\$72,376.32	\$78,996.32	\$3,310.00	\$65,138.69	\$7,237.63	\$10,547.63
03/20/2026	Friday	\$9,064.00	\$88,163.24	\$97,227.24	\$4,532.00	\$79,346.92	\$8,816.32	\$13,348.32
03/21/2026	Saturday	\$12,958.00	\$115,389.19	\$128,347.19	\$6,479.00	\$103,850.27	\$11,538.92	\$18,017.92
03/22/2026	Sunday	\$7,620.00	\$68,375.22	\$75,995.22	\$3,810.00	\$61,537.70	\$6,837.52	\$10,647.52
03/23/2026	Monday	\$3,666.00	\$32,540.87	\$36,206.87	\$1,833.00	\$29,286.78	\$3,254.09	\$5,087.09
03/24/2026	Tuesday	\$3,882.00	\$25,724.87	\$29,606.87	\$1,941.00	\$23,152.38	\$2,572.49	\$4,513.49
03/25/2026	Wednesday	\$1,484.00	\$13,849.62	\$15,333.62	\$742.00	\$12,464.66	\$1,384.96	\$2,126.96
03/26/2026	Thursday	\$5,194.00	\$54,661.79	\$59,855.79	\$2,597.00	\$49,195.61	\$5,466.18	\$8,063.18
03/27/2026	Friday	\$9,366.00	\$83,052.51	\$92,418.51	\$4,683.00	\$74,747.26	\$8,305.25	\$12,988.25
03/28/2026	Saturday	\$10,954.00	\$96,338.38	\$107,292.38	\$5,477.00	\$86,704.54	\$9,633.84	\$15,110.84
03/29/2026	Sunday	\$6,212.00	\$50,998.00	\$57,210.00	\$3,106.00	\$45,898.20	\$5,099.80	\$8,205.80
03/30/2026	Monday	\$3,250.00	\$28,167.95	\$31,417.95	\$1,625.00	\$25,351.16	\$2,816.79	\$4,441.79
03/31/2026	Tuesday	\$4,392.00	\$38,906.79	\$43,298.79	\$2,196.00	\$35,016.11	\$3,890.68	\$6,086.68
Casino Report Totals:		\$196,878.00	\$1,787,562.22	\$1,984,440.22	\$98,439.00	\$1,608,806.02	\$178,756.20	\$277,195.20
Casino YTD Totals		\$196,878.00	\$1,787,562.22	\$1,984,440.22	\$98,439.00	\$1,608,806.00	\$178,756.22	\$277,195.22

Public Works Monthly Report
April 2026

Water Treatment Plant

Plant Influent from River: 36,434,000 gals

Plant Effluent to System: 37,160,000 gals

- Water Treatment Plant replaced the 1 million Clearwell transducer that reads the level in the tank. During a storm the old one quit working.
- Water Treatment Plant repaired the ammonia chemical feed pump and replaced the tubing that cracked and received a backup feed pump for future breakdowns.
- Water Treatment Plant repaired fencing at the river pump house that was found to have a hole in it from something.

Wastewater Treatment Plant

Total flow processed - 40,010,000 gals

Average daily flow – 1,334,000 gals

Sludge disposed – 75.83 Tons

- Wastewater Treatment Plant started the yearly maintenance of oil change of pumps completed 12 of the 14 lift stations.
- Wastewater Treatment Plant unclogged the Loves lift station pump and cleaned out wet well for Loves and Industrial.
- Wastewater Treatment Plant Replaced 2 starters on RAS pumps and Orbal motor 4.

Water Distribution / Sewer Collection:

Flushed Fire Hydrants

New water service on Greenside Dr

Replaced 3" meter at Rankin Mills

Repair 6" water main break on Ashley Road

Repaired 10" water main break on main street

Installed 3 new meters

Street Department:

Assisted with water main breaks

Repaired street cuts from water main breaks

Finished 4th Street storm drain

Moving dirt for new Gun Range

Crack Sealing

Street Sweeping & Yard Waste

Central Garage:

Vehicles serviced and inspected – 7

Vehicle and equipment repairs – 7

Weather:

Average Temperature –62°

High Temperature – 88° April 15th, 2026

Low Temperature – 39° April 6th, 2026

Total Rain – 10.39”

Maximum Rain – 3.14” April 2nd, 2026

Boonville Makes Big Gains in Water Quality and Efficiency

Boonville Drinking Water Treatment Plant

In November 2024, the Boonville Drinking Water Treatment Plant initiated a focused optimization effort by engaging multiple chemical vendors to perform jar testing on Missouri River source water. The purpose of this testing was to identify the most effective coagulant chemistry for current river conditions while maintaining regulatory compliance and high finished water quality.

To evaluate performance and cost effectiveness, historical operating data from 2022 through 2024 were used as benchmarks for comparison, with particular emphasis on coagulant usage, overall chemical costs, and key water quality indicators.

Beginning in 2025, the optimized coagulant strategy was implemented plant wide. This optimization resulted in a measurable reduction in primary coagulant demand compared to 2022–2024, contributing to a direct decrease in overall chemical expenditures. The improved coagulation performance also reduced reliance on supporting treatment chemicals, further compounding cost savings.

Beyond cost reduction, the optimized process achieved significant water quality benefits, including:

- Lower Total Organic Carbon (TOC) levels through improved coagulation efficiency
- Reduced formation potential for Total Trihalomethanes (TTHMs), addressing a previous area of concern
- More stable finished water quality, reducing operational variability and downstream chemical demand

Overall, the water treatment optimization initiative successfully reduced costs and improved water quality, demonstrating a sustainable and data-driven approach to treatment process management. The plant's chemical costs were reduced from an average of \$248,032 per year to \$114,725 in 2025 – more than 50%!

Boonville Wastewater Treatment Plant

The City of Boonville has also seen impressive improvements at its Wastewater Treatment Plant through a year-long nutrient optimization effort in cooperation with MDNR as part of the Missouri Municipal Nutrient Optimization Pilot Project. The work highlights how smart operational changes can deliver both environmental and financial benefits. By fine-tuning operations versus investing in costly capital upgrades, the plant significantly reduced nitrogen and phosphorus levels, improved water quality, and lowered energy costs by nearly 30%.

Boonville Wastewater Treatment Plant at a Glance

- Treatment Process: Orbal™ Oxidation Ditch
- Design Capacity: 2.0 million gallons per day
- Average Flow: Approximately 1.0 million gallons per day
- Operated by: Alliance Water Resources, Inc.

Reductions in Nutrients

Because nitrogen and phosphorus are nutrients, excess amounts contribute to algae growth and water quality problems downstream. By adjusting how existing equipment is operated, Boonville achieved outstanding results:

Nutrient	Before Optimization	After Optimization	Improvement
Total Nitrogen (TN)	23.6 mg/L	7.8 mg/L	67% ↓
Total Phosphorus (TP)	4.3 mg/L	1.7 mg/L	61% ↓

The optimization effort delivered dramatic nutrient reductions without the need for new infrastructure. Total nitrogen concentrations dropped effluent levels below MoDNR's 10 mg/L goal. The total phosphorus was reduced by 61%, meeting the 1.0 mg/L target over multiple months. Most importantly, these regulatory and water-quality gains were achieved without constructing any new tanks or making major capital investments. This demonstrated how operational optimization can deliver results typically associated with multi-million-dollar upgrades at a fraction of the cost.

Nutrient optimization didn't just improve water quality at the Boonville plant, the plant delivered meaningful cost savings as well by operating more efficiently. The facility reduced energy use by 33% and cut energy costs by 29 %, resulting in \$25,000 in annual savings.

What Changed? Rather than investing in new infrastructure, the Boonville team focused on operating existing equipment more strategically. Key changes included optimizing air on/off cycling in the oxidation ditch, creating aerobic, anoxic, and anaerobic zones to support natural nutrient removal, and using oxidation reduction potential (ORP) data to fine-tune treatment conditions. These adjustments were supported by upgrades to the SCADA system, allowing the plant to optimize performance around the clock. The result was better treatment, lower energy use, and more consistent operations.

Big Results, Small Investment: The improvements delivered strong returns with minimal upfront costs. The net project cost of \$17,800 eliminated traditional treatment upgrades that could have cost millions, providing exceptional value to the City.

Why It Matters: These operational improvements mean cleaner water for rivers and downstream communities, lower ongoing utility costs, and reduced greenhouse gas

emissions due to decreased energy use. Most importantly, Boonville’s success demonstrates that small to mid-sized communities can achieve meaningful environmental and financial benefits through operator expertise, smart controls, and data-driven decision-making.

Great work by the entire Alliance Team in Boonville!