



City Of **BOONVILLE**

City of Boonville

June 1, 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**
- II. Roll Call**
- III. Hearing of Citizens' Comments**
- IV. Approval of Minutes**
 - A. May 19 Minutes
- V. Consent Items**
 - A. Consider Pay App No. 7 in the amount of \$123,084.60 to C.L. Richardson for Water and Sewer Improvements 2025
 - B. Consider Pay App #2 (Final) in the amount of \$8032.50 to Spectrum Environmental LLC for Fire Station Mold Remediation
- VI. Presentation of Accounts and Claims**
 - A. Appropriations
- VII. Unfinished Business**
- VIII. New Business**
 - A. Consider Resolution R2026-014 Authorizing and Approving an Agreement with Boonville R-1 School District for School Resource Officer Program
- IX. Reports of Standing Committees**
- X. Reports of City Officials**
 - A. Mayor
 - B. City Administrator
 - C. City Clerk
 - D. City Counselor
- 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

City of Boonville

May 19, 2026

7:00 PM

City Council Chambers

525 E. Spring Street

Boonville MO 65233

I. Call to order – Pledge and Prayer

A. Whitney Venable

The Boonville City Council met in Regular Session on May 19, 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; Amber Davis, City Clerk; and Brad Wooldridge, City Counselor. The meeting was called to order. Barry Elbert led the prayer after the Pledge of Allegiance.

II. Roll Call

The following council representatives were present: Barry Elbert, Drew Davis, Tanner Bechtel, Hallie Thompson, Andrew Cowherd, and Sy Harvell. Council Members Whitney Venable and Evan Melkersman were absent.

III. Hearing of Citizens' Comments

None

IV. Approval of Minutes

A. April 20 Council Minutes

The minutes stand as submitted

V. Consent Items

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

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

VI. Presentation of Accounts and Claims

A. May 4th appropriations

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

B. May 18 Appropriations

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

VII. Unfinished Business

None

VIII. New Business

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

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

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

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

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

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

IX. Reports of Standing Committees

A. Board of Public Works

The minutes are in the packet

X. Reports of City Officials

A. Mayor

Committee appointments

Mayor Conway had several committee appointments that needed approval.

See attached for appointments.

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

Mayor Conway thanked the council for their participation on the committees and their patience through May.

B. City Administrator

Ms. Fjell stated that the Heritage Days street closure that was on the April 20th Agenda needs to be voted on.

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

C. City Clerk

None

D. City Counselor

None

E. Economic Developer

Mr. Gann came before the council and presented his April Economic Developers Report.

XI. Miscellaneous

Mr. Elbert stated the curbs on Maple Street need to be repaired, and Mr. Elbert is hopeful of having the repairs in next year's budget.

Mr. Harvell stated he has received several complaints about the water rates and the cost of people's monthly bills.

Mr. Cowherd stated he would like the council to work together to try to find a solution to lower water rates for the constituents of Boonville.

Mr. Davis stated local agency funding applications are due at City Hall by May 29th.

XII. Adjourn

With no further discussion, Mr. Cowherd moved, and Mr. Davis seconded the motion to adjourn at 7:41 p.m., and the voice vote was unanimous.

**APPLICATION AND CERTIFICATE FOR PAYMENT
(PAY ESTIMATE)**

Original 6 of 6
Page 1 of 4

PROJECT: Water and Sewer Improvements 2025
PROJECT NO: 454-314

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

OWNER: City of Boonville, MO

APPLICATION NO: 7
APPLICATION DATE: 18-May-26
PERIOD FROM: 3/28/2026 - 5/1/2026

ORIGINAL CONTRACT SUM: \$1,710,530.69
NET CHANGE BY CHANGE ORDERS: \$0.00
CONTRACT SUM TO DATE: \$1,710,530.69
TOTAL COMPLETED & STORED TO DATE: \$823,808.16
RETAINAGE 10%: \$82,380.82
TOTAL EARNED LESS RETAINAGE: \$741,427.34
LESS PREVIOUS CERTIFICATES OF PAYMENT: \$618,342.74
CURRENT PAYMENT DUE: \$123,084.60
CONTRACT TIME LIMIT DATE: _____

ORDER NO.	DATE APPROVED	ADDITIONS	DEDUCTIONS
1	11/17/2025	\$0.00	
2	12/1/2025	\$0.00	
3	2/2/2026	\$0.00	
4	4/8/2026	\$0.00	
TOTALS		\$0.00	\$0.00

NET CHANGE BY CHANGE ORDERS: \$0.00

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.

In accordance with the Contract Documents, based on site observations and the data comprising this application, the Engineer certifies to the Owner that to the best of the Engineer's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED OF \$ 123,084.60
(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

CONTRACTOR:
BY: *David B. Lehman*
DATE: 5-14-26

OWNER:
BY: _____

ENGINEER:
BY: *[Signature]*



MECO ENGINEERING COMPANY, INC.
ENGINEERS * SURVEYORS

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

Pay Estimate No.6

Base Bid

Item No.	Description	Contract Quantity	Unit	Unit Price	Total	In Place Prev. Pay App	Installed This Period	\$ Installed This Pay App	Total in Place	Left to Finish	Unit
1	Mobilization	1	LS	\$ 29,152.10	\$ 29,152.10	1	0	\$0.00	\$29,152.10	0	LS
2	Traffic Control	1	LS	\$ 7,480.00	\$ 7,480.00	0.75	0	\$0.00	\$5,610.00	0.25	LS
3	Remove Existing Fire Hydrant Assembly (Salvage to City) (CO#2)	6	EA	\$ 926.42	\$ 5,558.52	4	2	\$1,852.84	\$5,558.52	0	EA
4	Fire Hydrant Assembly	8	EA	\$ 6,828.05	\$ 54,624.40	7	1	\$6,828.05	\$54,624.40	0	EA
5	6" Class 200 PVC Water Main	173	LF	\$ 31.23	\$ 5,402.79	125	24	\$749.52	\$4,653.27	24	LF
6	8" Class 200 PVC Water Main	3,491	LF	\$ 42.12	\$ 147,040.92	3125	326	\$13,731.12	\$145,356.12	40	LF
7	8" Gate Valve with Valve Box	2	EA	\$ 5,024.85	\$ 10,049.70	2	0	\$0.00	\$10,049.70	0	EA
8	6" Tapping Tee and Valve with Valve Box (CO #1)	5	EA	\$ 5,568.89	\$ 27,844.45	5	0	\$0.00	\$27,844.45	0	EA
9	8" Tapping Tee and Valve with Valve Box	3	EA	\$ 4,872.39	\$ 14,617.17	2	1	\$4,872.39	\$14,617.17	0	EA
10	Full Depth Granular Fill (Water Main Lines) (CO #1)	3,690	LF	\$ 20.13	\$ 74,279.70	3223	377	\$7,589.01	\$72,468.00	90	LF
11	Full Depth Granular Fill (Water Service Lines)	969	LF	\$ 8.62	\$ 8,352.78	457	411	\$3,542.82	\$7,482.16	101	LF
12	Water Service Line	73	EA	\$ 2,072.12	\$ 151,264.76	37	33	\$68,379.96	\$145,048.40	3	EA
13	1" Saddle and Corp. Stop w/ Curb Box	4	EA	\$ 365.62	\$ 1,462.48	4	0	\$0.00	\$1,462.48	0	EA
14	2" Saddle and Corp. Stop w/ Curb Box (CO#1)	2	EA	\$ 1,047.09	\$ 2,094.18	2	0	\$0.00	\$2,094.18	0	EA
15	Water: #12 AWG Solid Copper Clad Steel Locate Wire w/ 0.030" HDPE Blue Insulation (CO#1)	3,669	LF	\$ 0.43	\$ 1,577.67	3669	0	\$0.00	\$1,577.67	0	LF
16	6" Cap on Existing Water Line	8	EA	\$ 1,250.86	\$ 10,006.88	2	6	\$7,505.16	\$10,006.88	0	EA
17	8" Cap on Existing Water Line	2	EA	\$ 1,706.18	\$ 3,412.36	2	0	\$0.00	\$3,412.36	0	EA
18	Full Depth Granular Backfill at Sewer Manholes	14	EA	\$ 554.46	\$ 7,762.44	9	0	\$0.00	\$4,990.14	5	EA
19	Full Depth Granular Backfill at Sewer Mains	2,433	LF	\$ 78.26	\$ 190,406.58	1187	0	\$0.00	\$92,894.62	1,246	LF
20	Full Depth Granular Backfill at Sewer Service Lines	458	LF	\$ 48.42	\$ 22,176.36	234	0	\$0.00	\$11,330.28	224	LF
21	8" PVC SDR 35 Sewer Pipe 0'-6' Deep	92	LF	\$ 37.20	\$ 3,422.40	36	0	\$0.00	\$1,339.20	56	LF
22	8" PVC SDR 35 Sewer Pipe 6'-8' Deep	1,460	LF	\$ 33.48	\$ 48,880.80	429	0	\$0.00	\$14,362.92	1,031	LF
23	8" PVC SDR 35 Sewer Pipe 8'-10' Deep	711	LF	\$ 33.54	\$ 23,846.94	491	0	\$0.00	\$16,468.14	220	LF
24	8" PVC SDR 35 Sewer Pipe 10'-12' Deep	212	LF	\$ 51.57	\$ 10,932.84	212	0	\$0.00	\$10,932.84	0	LF
25	8" PVC SDR 35 Sewer Pipe 12'-14' Deep	19	LF	\$ 75.50	\$ 1,434.50	19	0	\$0.00	\$1,434.50	0	LF
26	48" Std. Manhole w/ Frame and Lid (0'-6' Depth)	15	EA	\$ 5,221.73	\$ 78,325.95	9	0	\$0.00	\$46,995.57	6	EA
27	48" Std. Manhole Additional Depth	37.4	VLF	\$ 602.67	\$ 22,539.86	33.2	0	\$0.00	\$20,008.64	4.2	VLF
28	Abandon Existing Manhole	5	EA	\$ 885.91	\$ 4,429.55	4	0	\$0.00	\$3,543.64	1	EA
29	Polyurea Liner Applied to Manholes	28.8	VLF	\$ 513.96	\$ 14,802.05	0	26.7	\$13,722.73	\$13,722.73	2.1	VLF
30	Sewer Service Lines	57	EA	\$ 624.94	\$ 35,621.58	16	8	\$4,999.52	\$14,998.56	33	EA
31	Remove Improvements (Concrete)	253	SY	\$ 16.89	\$ 4,273.17	0	185	\$3,124.65	\$3,124.65	68	SY
32	Subgrade Compaction	427	SY	\$ 2.92	\$ 1,246.84	0	0	\$0.00	\$0.00	427	SY
33	4" Type 5 Aggregate	152	SY	\$ 15.04	\$ 2,286.08	0	0	\$0.00	\$0.00	152	SY
34	4" Concrete Sidewalk	68	SY	\$ 162.00	\$ 11,016.00	0	0	\$0.00	\$0.00	68	SY
35	30" Type A Curb and Gutter Including MoDOT Type 5 Aggregate Base	268	LF	\$ 106.04	\$ 28,418.72	0	0	\$0.00	\$0.00	268	LF
36	18" Roll Back Curb and Gutter Including MoDOT Type 5 Aggregate Base	147	LF	\$ 91.45	\$ 13,443.15	0	0	\$0.00	\$0.00	147	LF
37	Fertilizing, Seeding and Mulching	1	LS	\$ 1,194.33	\$ 1,194.33	0	0	\$0.00	\$0.00	1	LS
38	Adjust Utilities	15	EA	\$ 237.11	\$ 3,556.65	1	-1	-\$237.11	\$0.00	15	EA
39	Raise Manhole Lid	20	EA	\$ 725.72	\$ 14,514.40	0	0	\$0.00	\$0.00	20	EA
40	Remove Improvements	174	SY	\$ 15.60	\$ 2,714.40	0	0	\$0.00	\$0.00	174	SY

Pay Estimate No. 6 Continued

Item No.	Description	Contract			Total	In Place Prev. Pay App	Installed This Period	\$ Installed This Pay App	Total in Place	Left to Finish	Unit
		Quantity	Unit	Unit Price							
41	Remove Unsuitable Materials	45	CY	\$ 6.24	\$ 280.80	0	0	\$0.00	\$0.00	45	CY
42	Rock Backfill in Unsuitable Material Areas	45	CY	\$ 39.93	\$ 1,796.85	0	0	\$0.00	\$0.00	45	CY
43	Geotextile Separation Fabric	238	SY	\$ 2.40	\$ 571.20	0	0	\$0.00	\$0.00	238	SY
44	6" Type 5 Aggregate	174	SY	\$ 67.37	\$ 11,722.38	0	0	\$0.00	\$0.00	174	SY
45	Tack Coat	467	GAL	\$ 8.80	\$ 4,109.60	0	0	\$0.00	\$0.00	467	GAL
46	3" Plant Mix Bituminous Black Base	174	SY	\$ 33.41	\$ 5,813.34	0	0	\$0.00	\$0.00	174	SY
47	8" Thk PCC Pavement	84	SY	\$ 145.20	\$ 12,196.80	0	0	\$0.00	\$0.00	84	SY
48	Mill and 3" Black Base	2,820	SY	\$ 43.14	\$ 121,654.80	0	0	\$0.00	\$0.00	2,820	SY
49	2" BP-1 Overlay	9,337	SY	\$ 12.82	\$ 119,700.34	0	0	\$0.00	\$0.00	9,337	SY
50	2" Edge Mill w/ Butt Joint	1,918	SY	\$ 17.40	\$ 33,373.20	0	0	\$0.00	\$0.00	1,918	SY
51	Gravel Approach	29	EA	\$ 575.48	\$ 16,688.92	0	0	\$0.00	\$0.00	29	EA
52	Contingency (CO #3)	1	LS	\$ 67,585.81	\$ 67,585.81	0	0	\$0.00	\$0.00	1	LS
74	Locating Main at Reams & Hickman (CO #1)	1	LS	\$ 5,676.00	\$ 5,676.00	1	0	\$0.00	\$5,676.00	0	LS
75	4" Tapping Tee and Valve with Valve Box (CO #1)	1	EA	\$ 5,538.41	\$ 5,538.41	1	0	\$0.00	\$5,538.41	0	EA
76	2" Blue Polyethylene Plastic Tubing (CO#1)	25	LF	\$ 48.48	\$ 1,212.00	25	0	\$0.00	\$1,212.00	0	LF
77	2" Live Tap w/ Fittings (CO#1)	1	EA	\$ 3,516.00	\$ 3,516.00	1	0	\$0.00	\$3,516.00	0	EA
78	Onsite Coring of Manhole less than 1' (CO#2)	1	EA	\$ 400.00	\$ 400.00	1	0	\$0.00	\$400.00	0	EA
79	Onsite Coring of Manhole 3.5' (CO#3)	2	EA	\$ 1,000.00	\$ 2,000.00	2	0	\$0.00	\$2,000.00	0	EA
80	Additional Labor Resetting Manhole F4-28 (CO#2)	1	LS	\$ 7,006.50	\$ 7,006.50	1	0	\$0.00	\$7,006.50	0	LS
81	MS Plug Fast-Setting Hydraulic Cement (CO#2)	2	EA	\$ 100.00	\$ 200.00	1	1	\$100.00	\$200.00	0	EA
82	6" PVC SDR 35 Sewer Pipe (CO#2)	5	LF	\$ 94.43	\$ 472.15	5	0	\$0.00	\$472.15	0	LF
83	Remodel Invert on MH E4-30 Sycamore & 4th Street (CO#3)	1	EA	\$ 622.80	\$ 622.80	1	0	\$0.00	\$622.80	0	EA

Base Bid Total \$ 1,523,604.35 \$136,760.66 \$823,808.16

Alternate No. 1

Item No.	Description	Contract			Total	In Place Prev. Pay App	Installed This Period	\$ Installed This Pay App	Total in Place	Left to Finish	Unit
		Quantity	Unit	Unit Price							
53	Mobilization	1	LS	\$ 6,051.05	\$ 6,051.05	0	0	\$0.00	\$0.00	1	LS
54	Traffic Control	1	LS	\$ 7,480.00	\$ 7,480.00	0	0	\$0.00	\$0.00	1	LS
55	Full Depth Granular Backfill at Sewer Mains	86	LF	\$ 21.49	\$ 1,848.14	0	0	\$0.00	\$0.00	86	LF
56	8" PVC SDR 26 Sewer Pipe 0'-6' Deep	32	LF	\$ 51.73	\$ 1,655.36	0	0	\$0.00	\$0.00	32	LF
57	8" PVC SDR 26 Sewer Pipe 6'-8' Deep	140	LF	\$ 38.45	\$ 5,383.00	0	0	\$0.00	\$0.00	140	LF
58	8" PVC SDR 26 Sewer Pipe 8'-10' Deep	293	LF	\$ 37.34	\$ 10,940.62	0	0	\$0.00	\$0.00	293	LF
59	8" PVC SDR 26 Sewer Pipe 10'-12' Deep	392	LF	\$ 52.48	\$ 20,572.16	0	0	\$0.00	\$0.00	392	LF
60	8" PVC SDR 26 Sewer Pipe 12'-14' Deep	106	LF	\$ 54.89	\$ 5,818.34	0	0	\$0.00	\$0.00	106	LF
61	8" PVC Restrained Joint Pipe 0'-6' Deep	66	LF	\$ 58.74	\$ 3,876.84	0	0	\$0.00	\$0.00	66	LF
62	8" PVC Restrained Joint Pipe 6'-8' Deep	17	LF	\$ 81.76	\$ 1,389.92	0	0	\$0.00	\$0.00	17	LF
63	8" PVC Restrained Joint Pipe 8'-10' Deep	27	LF	\$ 69.75	\$ 1,883.25	0	0	\$0.00	\$0.00	27	LF
64	8" PVC Restrained Joint Pipe 10'-12' Deep	33	LF	\$ 81.10	\$ 2,676.30	0	0	\$0.00	\$0.00	33	LF
65	14" Steel Casing Pipe	123	LF	\$ 171.39	\$ 21,080.97	0	0	\$0.00	\$0.00	123	LF
66	48" Std. Manhole w/ Frame and Lid (0'-6' Depth)	9	EA	\$ 5,221.83	\$ 46,996.47	0	0	\$0.00	\$0.00	9	EA
67	48" Std. Manhole Additional Depth	35.2	VLF	\$ 598.82	\$ 21,078.46	0	0	\$0.00	\$0.00	35.2	VLF
68	4" Concrete Sidewalk Including MoDOT Type 5 Aggregate Base	4	SY	\$ 276.80	\$ 1,107.20	0	0	\$0.00	\$0.00	4	SY
69	6" Concrete Replace Concrete Flume	19	LF	\$ 317.00	\$ 6,023.00	0	0	\$0.00	\$0.00	19	LF

Pay Estimate No. 6 Continued

Item No.	Description	Contract Quantity	Unit	Unit Price	Total	In Place Prev. Pay App	Installed This Period	\$ Installed This Pay App	Total in Place	Left to Finish	Unit
70	8" Concrete Pavement Replace Including MoDOT Type 5 Aggregate Base	40	LF	\$ 236.60	\$ 9,464.00	0	0	\$0.00	\$0.00	40	LF
71	Asphalt Pavement Replace	19	LF	\$ 204.60	\$ 3,887.40	0	0	\$0.00	\$0.00	19	LF
72	30" Type A Curb and Gutter Including MoDOT Type 5 Aggregate Base	16	LF	\$ 109.13	\$ 1,746.08	0	0	\$0.00	\$0.00	16	LF
73	Fertilizing, Seeding and Mulching	1	LS	\$ 5,967.78	\$ 5,967.78	0	0	\$0.00	\$0.00	1	LS
					Alternate No. 1 Total	\$ 186,926.34		\$0.00	\$0.00		
					Total Contract	\$ 1,710,530.69		\$ 136,760.66	\$ 823,808.16		

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: 2
INVOICE#: 2-22-1788

PERIOD TO: 5/31/2026

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

RETAINAGE RELEASE

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

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	

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: Mike Sullard Date: 5/20/2026

State of: _____ County of: **STACY KREIENHEDER**
Notary Public, Notary Seal
State of Missouri
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.

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: 2

APPLICATION DATE: 4/23/2026

PERIOD TO: 5/31/2026

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	\$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
	BASE CONTRACT TOTALS	\$80,325.00	\$80,325.00	\$0.00	\$0.00	\$80,325.00	100%	\$0.00	\$0.00
	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	\$80,325.00	\$0.00	\$0.00	\$80,325.00	100%	\$0.00	\$0.00

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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 **6.1.2026** the sum of **\$520,257.82**

General Fund	\$133,068.99
Sanitation	\$5,045.78
CIP Tax	\$28,793.76
Water Works	\$113,945.59
Capital Projects	\$0.00
Waste Water	\$134,664.66
Tourism	\$16,768.44
Gaming	\$51,950.72
Parks/Water	\$4,855.38
Kemper Sales Tax	\$31,164.50

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 **\$520,257.82** 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 **6.1.2026** read for the second time this **6.1.2026** since a copy was made available prior to the meeting.

Approved **6.1.2026** _____
Mayor

Endorsed **6.1.2026** : I hereby certify that a sufficient sum of money stands to the credit of the City, unappropriated, in the various funds to meet the requirements of this ordinance.

Accountant

RESOLUTION NO. R2026-014

A RESOLUTION OF THE CITY OF BOONVILLE, MISSOURI AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF BOONVILLE, MISSOURI AND THE BOONVILLE R-1 SCHOOL DISTRICT, TO PROVIDE SCHOOL RESOURCE OFFICERS IN BOONVILLE R-1 SCHOOLS AND PROVIDING AN EFFECTIVE DATE THEREFORE.

WHEREAS, the Boonville R-1 School District desires to continue the school resource officer program to provide a safe environment for students, staff and citizens who interact with the District; and

WHEREAS, the City of Boonville wants to provide a School Resource Officer Program for the District; and

WHEREAS, the Boonville Police Department is uniquely suited to provide School Resource Officers in the Boonville R-1 District Schools that can enhance the safety and security at the schools.

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

SECTION 1: That the City Council of the City of Boonville, Missouri shall approve and authorize an Intergovernmental Agreement with the Boonville R-1 School District for a Police Service Agreement, as set forth in "**Exhibit A**" attached hereto and made a part hereof as fully as if set forth herein verbatim.

SECTION 2: That the Mayor and the City Clerk are hereby authorized to execute, and attest said contract 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 1st Day of June, 2026, by the City Council of Boonville, Missouri

Mike Conway, Mayor

ATTEST:

Amber Davis, City Clerk

**Police Service Agreement
Boonville R-1 School District and City of Boonville, Missouri**

This Agreement by and between the **BOONVILLE R-1 SCHOOL DISTRICT** (hereinafter "District") and the **CITY OF BOONVILLE, MISSOURI** (hereinafter "City") on behalf of the Boonville Police Department (hereinafter "Department")

WHEREAS, District desires the City to provide a security program to assist the District in continuing to provide a safe environment for the students, staff, and citizens who interact with the District; and

WHEREAS, City desires to continue providing a School Resource Officer Program (hereinafter "Program") for the District, which originally began in 2023; and

WHEREAS, Section 70.220 RSMo, authorizes local governmental entities to contract for the provision of services that are within their mutual scope of powers by law;

NOW THEREFORE, the parties mutually agree as follows:

Section 1: Time of Agreement

This initial term of this Agreement is three (3) years, commencing on the _____ day of _____, 2026 and ending on June 30, 2029.

- a. Should either party encounter budgetary constraints that make the continuation of this agreement impractical, then either party may cancel this agreement upon sixty (60) days' notice to the other.
- b. Following the initial three (3) year term, this agreement shall be automatically renewed for successive one (1) year periods unless either party request termination or modification of this agreement. The request will be made in writing and should be made on or before May 1st.
- c. This Agreement may be terminated by the either party, with or without cause, upon sixty (60) days prior written notification.

The annual renewals of this Agreement shall be based upon the same terms and conditions as set forth herein.

Section 2: Compensation

1. The City shall detach two (2) police officers from its Department and assign these officers to the District where each officer shall function as "School Resource Officer" (hereinafter "SRO"). Each SRO will be responsible for two schools in the District, one SRO will be assigned to Laura Speed Elliot Middle School and David Barton Elementary School and the second SRO will be assigned to Hannah Cole Primary School and Boonville High School. Each SRO will have use of a marked patrol vehicle for use.
2. The reimbursement percentage agreed upon by the City and the District is 76%.
3. The cost per SRO shall be \$77,432.90 for 2026-2027. Subsequent years, the cost shall be amended to reflect salary COLA's and/or merit increases. The City shall discuss merit increases with the District; however, any increases are at the sole discretion of the City. The City shall notify the District of the new cost by April 15th in writing, reflecting the 76% reimbursement cost.

4. The City shall invoice the District monthly for payment, requesting \$9808.17 per month in 2026-2027.
5. The City shall pay for and provide all SRO equipment, vehicle, vehicle equipment, fuel and training.

Section 3: General Terms and Conditions

1. Under the terms of this Agreement, City shall provide officers who are to respond to the needs of the District and who will regularly contact and assist the staff and students of the District. The functions of the SROs will include, but not be limited to:
 - a. Serving as a problem -solving resource for the students, faculty, and staff of the District and all grade levels.
 - b. Supporting the District's policies and guidelines as they relate to security and safety issues.
 - c. Providing assistance and sharing information to the District in dealing with individuals and/or conditions that may pose a threat to personnel, students and/or property of District.
 - d. Providing patrol activities and performing other duties which are deemed appropriate by the District and City.
 - e. Coordinating law enforcement functions with support units of the City.
 - f. Offering assistance to District by serving as a guest speaker and/or an instructor at District events, such as orientation, in-service, assemblies, club meetings, or in the classroom.
 - g. Document SRO activities on and off campus and provide a monthly report to the Police department and the principal(s) of the assigned schools.
 - h. It will be the responsibility of the SRO to report all crimes originating on campus. Information on cases that are worked off-campus by the Department or other agencies involving students on a campus served by an SRO will be provided to the SRO, but the SRO will not normally be actively involved in off-campus investigations(s).
2. The SROs shall be made available to the district Monday through Friday for eight hours of daily service during the Academic Calendar Year, including summer school. An SRO's working hours may be modified based upon need but subject to approval by both City and District
 - a. The District will share the work schedules for SROs with the police department, including indicating when extra hours may be necessary, such as graduation, prom, teacher-parent conferences, football games, etc.
 - i. It is understood and agreed that the SROS will be present at the schools during summer school sessions.
3. Each SRO performing the services under this Agreement shall be considered an employee of the City and not an employee of the District. SROs shall follow the policies and procedures of the Department.
4. Each SRO shall wear the approved Department uniform and their authorized duty weapon in accordance with department policy.
5. City shall provide a supervisor of the rank of Sergeant or above who shall function as a liaison with the District for this Agreement.
6. The School shall provide the SRO access to education records of students on an as needed basis:

- a. School officials shall allow SRO's to inspect and copy any public education records maintained by the school to the extent allowed by law.
 - b. If some information in a student's record is needed in an emergency to protect the health or safety of the student or other individuals, school officials shall disclose to the SRO that information which is needed to respond to the emergency situation based on the seriousness of the threat to someone's health or safety; the need of the information to meet the emergency situation, and the extent to which time is of the essence
 - c. If confidential student record information is needed by an SRO, but no emergency situation exists, the information may be released only as allowed by law.
 - d. The City acknowledges that SROs may now and, in the future, have access to and contact with confidential information of District students, including but not limited to the education and/or medical records of District students protected by the Family Education Rights and Privacy Act ("FERPA"), 20 U.S.C. 1232g, *et seq.* ("Confidential Information"). Both during the term of this Agreement and thereafter, The City shall require its SROs to hold such Confidential Information in trust and confidence and to exercise diligence in protecting and safeguarding such information, as well as any other information protected from public disclosure by federal or state law or by the policies or procedures of the District. The City and its SROs shall not disclose any Confidential Information to any third party except as may be required by law, and any disclosure must be in compliance with FERPA.
7. The City and the District shall also have a committee of at least four (4), including the SROs and meet on an as needed basis.
 8. The SRO shall be included on the City's workman compensation and general insurance coverage.
 9. The participating organizations agree to maintain general liability insurance in full force and effect during the term of this MOU in amounts sufficient to cover the sovereign immunity limits for Missouri public entities as calculated by the Missouri Department of Insurance, Financial Institutions and Professional Registration, and published annually in the Missouri Register pursuant to Section 537.610, RSMo. for any acts or omissions that occur or claims that are made during the term of the MOU.
 10. The City agrees to hold the District, its agent and employees free, harmless and indemnified from and against any and all claims, suits or causes of actions arising from or in any way out of the performance of the duties of the SRO.
 11. This Agreement contains the entire agreement of the parties and can only be altered, amended, or modified in writing executed by all parties.
 12. Unless and until this Agreement is modified in writing by all parties, this Agreement shall supersede and take precedence over all other agreements or documents entered into by the parties, either mutually or separately.
 13. No party to this Agreement waives any defenses or immunities that it is otherwise has under the law.
 14. This Agreement shall be governed by the laws of the State of Missouri.
 15. The failure of any party to insist upon strict performance of any of the terms or conditions of this Agreement shall not be construed as a waiver of such term or condition or any subsequent breach of it.

16. The rights and remedies provided by this Agreement are cumulative and the use of any one right or remedy by any party shall not preclude or waive its right to use any or all other available remedies.
17. In case any one or more of the provisions contained in this Agreement shall for any reason be held invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof, and this Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.
18. The rights and remedies provided by this Agreement are cumulative and the use of any one right or remedy by any party shall not preclude or waive its right to use any or all other available remedies.

IN WITNESS WHEREOF, the parties have hereunto set their hands and affixed their official seals as of the _____ day of _____, 2026.

City of Boonville

Attest:

By: _____
Mayor

By: _____
City Clerk

Boonville R-1 School District

Attest:

By: _____
Board President

By: _____
Board Secretary



May 28, 2026

To: Mayor and City Council
From: Kate Fjell, City Administrator
Re: 6.1.26 City Council Meeting

The agenda is pretty light for the City Council on Monday. A quick rundown of agenda items is below.

Consent Items

- C.L. Richardson – This for the continued water and sewer replacement work. The contractors will be back this week to start doing sewer replacement work on several streets.
- Spectrum Environmental- The mold remediation is completed at the fire station. The HVAC is also installed at the fire station. We are working on getting the sheet rock in and collecting paint bids.

New Business

- SRO Agreement- The SRO Agreement is up for renewal. The School Board took it up at their meeting in May and have approved the agreement. The agreement is substantially the same as the previous agreement, changes are only to the meeting frequency. A couple meetings ago we heard about the SRO program, I think it is making a positive impact in our community and worth continuing.

Miscellaneous Notes

- A reminder that the Kemper buildings will be open at 5:30 for those Council people who wish to tour the buildings
- The pool is in full swing and has had a very busy start after a couple cold first days. I think Memorial Day might have been one of the busiest ever.
- City staff and the Mayor have been working through utility bills, rates and doing some research on options to present to Council. I think we will have something to present in August and will plan a special work session to go through the presentation and ensuing discussion.