



**March 6, 2023**

**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

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**I. Call to order – Pledge and Prayer**

A. Steve Young

**II. Roll Call**

**III. Hearing of Citizens' Comments**

**IV. Approval of Minutes**

A. Approval of February 21st meeting minutes

B. Approval of February 6th closed session minutes

**V. Consent Items**

**VI. Presentation of Accounts and Claims**

**VII. Unfinished Business**

A. Consider Resolution R2023-01 Approving an agreement with Alliance Water Resources for management and operations at the Wastewater Treatment Plant

B. Second Reading of Bill No. 2023-005 Approving the FY2023-2024 Budget

C. Second Reading of Bill No. 2023-006 Approving a Final Site Plan for 512 Investments, Lot 2 A

D. Second Reading of Bill No. 2023-007 Approving a Final Plat for Fox Hollow, Phase 1

E. Second Reading of Bill No. 2023-008 Approving a Re-Zoning Application for Hail Ridge Golf Course

**VIII. New Business**

A. First reading of Bill No. 2023-009 Ordinance amending rates to be paid Water and Wastewater services

B. First Reading of Bill No. 2023-010 Approving a land lease with Missouri Department of Natural Resources for Katy Caboose

- C. First Reading of Bill No. 2023-011 Amending Chapter X, Article XIII Medical Marijuana Facilities
- D. First Reading of Bill No. 2023-012 Amending allowable uses in C1 and C2 zones in the City of Boonville
- E. Consider Resolution R2023-02 Authorizing an Agreement with Frech Paving Company for Street Improvements 2023

**IX. Reports of Standing Committees**

- A. Board of Public Works

**X. Reports of City Officials**

- A. Mayor
- B. City Administrator
- C. City Clerk

**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.