



April 11, 2023

7:00 PM

**SINE DIE MEETING
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. Sy Harvell

II. Roll Call

III. Hearing of Citizens' Comments

IV. Approval of Minutes

A. April 3rd 2023 council meeting

V. Consent Items

VI. Presentation of Accounts and Claims

A. Report Will be Available at the Meeting to Allow Time for Accurate Year-End Figures

VII. Unfinished Business

A. Second Reading of Bill No. 2023-015 Amending the code of general ordinances section 2-36, to establish a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials

VIII. New Business

A. First and Second Reading of Bill No. 2023-017 Accepting the Results of the April 4 2023 Boonville Municipal Election

B. 2022-2023 Council Adjournment (Sine Die)

C. Swearing of Newly Elected Officials

D. Call New Council to Order

E. Election of Mayor Pro-Tem

IX. Reports of Standing Committees

A. None

X. Reports of City Officials

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

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.



BOONVILLE

City of Boonville

April 3, 2023

7:00 PM

City Council Chambers

525 E. Spring Street

Boonville MO 65233

I. Call to order – Pledge and Prayer

Call to order – Pledge and Prayer The Boonville City Council met in Regular Session on April 3, 2023, at 7:00 p.m. in the Council Chambers located at 525 East Spring Street, Boonville, Missouri. The following officers were present; Ned Beach, Mayor; Kate Fjell, City Administrator; Amber Davis, City Clerk; Randy Ayers, Sergeant at Arms and Interim City Counselor, Doug Abele was absent. The meeting was called to order. Andrew Cowherd led the prayer, after the pledge of allegiance.

II. Roll Call

The following Council representatives were present: Andrew Cowherd, Sy Harvell, Whitney Venable, Albert Turner, Michael Stock, Steve Young, and Susan Meadows. Council Representative Barry Elbert was absent.

III. Hearing of Citizens' Comments

None

IV. Approval of Minutes

A. March 20 council meeting minutes

The minutes stand as submitted

V. Consent Items

None

VI. Presentation of Accounts and Claims

A. Appropriations

Appropriations

Ms. Davis read the ordinance appropriating money, in its entirety, and a second time, by title only, since a copy of the ordinance had been made available prior to the meeting. Ms.

Meadows moved and Mr. Venable seconded the motion to approve the ordinance

appropriating money. Roll call was taken. Ayes: Andrew Cowherd, Sy Harvell, Whitney Venable, Albert Turner, Michael Stock, Steve Young, and Susan Meadows. Total (7) Opposed: None (0) Absent: Barry Elbert (1). Motion Carried.

VII. Unfinished Business

A. Second Reading of Bill No. 2023-014 Approving a Replat of 1290 Locust Street
Mr. Venable moved and Mr. Stock seconded the motion to approve this bill.
Roll Call was taken. Ayes: Andrew Cowherd, Sy Harvell, Whitney Venable, Albert Turner, Michael Stock, Steve Young, and Susan Meadows. Total (7) Opposed: none (0) Absent: Barry Elbert (1). Motion Carried.

VIII. New Business

A. First Reading of Bill No. 2023-015 Amending the code of general ordinances section 2-36, to establish a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials

Ms. Davis read, by title only, a copy of the bill

B. Bill NO. 2023-016 Amending Article XIII, Marijuana Facilities in Chapter 10 (Scrivener's Error)

Ms. Meadows moved and Mr. Cowherd seconded the motion to approve this bill.
Roll Call was taken. Ayes: Andrew Cowherd, Sy Harvell, Whitney Venable, Albert Turner, Michael Stock, Steve Young, and Susan Meadows. Total (7) Opposed: none (0) Absent: Barry Elbert (1). Motion Carried.

C. Consider Resolution R2023-03 Authorizing Extension of Engineering Contract with Meco Engineering Company, LLC

Ms. Meadows moved and Mr. Venable seconded the motion to approve this Resolution.
Roll Call was taken. Ayes: Andrew Cowherd, Sy Harvell, Whitney Venable, Albert Turner, Michael Stock, Steve Young, and Susan Meadows. Total (7) Opposed: none (0) Absent: Barry Elbert (1). Motion Carried.

IX. Reports of City Officials

A. City Administrator

Waste Management: Gate Rate Increase and Bulk Pick-Up Week in April

Ms. Fjell explained the gate rate increase from WM. She stated this is an increase if you were to take trash or other items in a truck or trailer to the transfer station and dump there. WM is increasing its pricing by how much weight you have on your truck or trailer.

Ms. Fjell also reminded the council of bulk trash pickup week, April 24-28th.

B. Mayor

None

C. City Clerk

Ms. Davis reminded the council to vote the next day (April 4th) in the municipal election and she also reminded the council of the Sine Die meeting on Tuesday, April 11 2023 at 7:00 p.m. and reception to follow.

X. Reports of Standing Committees

None

XI. Miscellaneous

Mr. Harvell asked if the road by the airport had got some repairs done to it.

Mr. Ditto, Director of public works, stated they had been out there and filled in potholes.

XII. Adjourn

With no further discussion, Mr. Young moved, and Mr. Stock seconded the motion to Adjourn at 7:16 p.m. and the voice vote was unanimous.

Date: April 11, 2023

To: Mayor and Council

From:

Re: Second Reading of Bill No. 2023-015 Amending the code of general ordinances section 2-36, to establish a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials

Date: April 11, 2023

To: Mayor and Council

From:

Re: First and Second Reading of Bill No. 2023-017 Accepting the Results of the April 4 2023 Boonville
Municipal Election

BILL NO. 2023-017

ORDINANCE NO. _____

**AN ORDINANCE DECLARING THE RESULTS OF THE MUNICIPAL
ELECTION HELD IN BOONVILLE, MISSOURI ON APRIL 4, 2023
REGARDING CITY COUNCIL MEMBERS AND CITY ATTORNEY.**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOONVILLE,
MISSOURI, AS FOLLOWS:**

SECTION 1: It is hereby found and declared that the vote at the municipal election held in the City of Boonville, Missouri on **April 4, 2023** for **Mayor and City Council Members**, as certified by Jerrod Richards, Cooper County Clerk, attached hereto as **Exhibit A** is hereby accepted.

FIRST AND SECOND READING: April 11th, 2023

**READ FOR THE FIRST AND SECOND TIME AND PASSED THIS 11th DAY OF
APRIL, 2023, AFTER A COPY OF THIS ORDINANCE HAS BEEN MADE
AVAILABLE FOR PUBLIC INSPECTION PRIOR TO ITS FIRST AND SECOND
READING.**

APPROVED THIS 11th DAY OF APRIL 2023.

Ned Beach, Mayor

ATTEST:

Amber Davis, City Clerk

Date: April 11, 2023

To: Mayor and Council

From:

Re: 2022-2023 Council Adjournment (Sine Die)

Date: April 11, 2023

To: Mayor and Council

From:

Re: Swearing of Newly Elected Officials

Date: April 11, 2023

To: Mayor and Council

From:

Re: Call New Council to Order

Date: April 11, 2023
To: Mayor and Council
From:
Re: Election of Mayor Pro-Tem

Date: April 11, 2023
To: Mayor and Council
From:
Re: City Administrator

Date: April 11, 2023
To: Mayor and Council
From:
Re: City Clerk

Date: April 11, 2023
To: Mayor and Council
From:
Re: Mayor
