



City Of
BOONVILLE

City of Boonville

January 3, 2023

7:00 p.m.

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 (Barry Elbert)

II. Roll call

III. Hearing of Citizens' Comments

IV. Approval of the Minutes of the December 19, 2022, Council Meeting

V. Consent Items

Consider Pay Request Order No. 2 from Emery Sapp and Sons in the amount of **\$363,891.44** for Fox Hollow Street Paving

Consider Change Order No.1 from Emery Sapp and Sons in the amount of **-\$15,000 (CREDIT)** for Fox Hollow Street Paving

Consider Pay Request No. 1 from Ryan Construction Company in the amount of **\$173,521.30** for Fox Hollow Plat 1 Water Line.

Consider Change Order No. 1 from Ryan Construction Company in the amount of- **\$25,000 (CREDIT)** for Fox Hollow Plat 1 Water Line.

VI. Presentation of Accounts and Claims

VII. Unfinished Business

VIII. New Business

- A)** First reading of Bill No. 2023-01 Accepting Street Greenside Dr into City of Boonville for Fox Hollow
- B)** First Reading of Bill No. 2023-02 Transfer Ownership of A and D Barracks to Boonville Community Development Corporation

IX. Reports of Standing Committee

- Board of Public Works

X. Reports of City Officials

- A)** City Administrator
- B)** Mayor
- C)** City Clerk
- Candidate filing

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 Boonville
City Council Meeting Minutes
December 19, 2022

The Boonville City Council met in Regular Session on December 19, 2022, 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.

NOTICE POSTED: December 15, 2022, at 11:30 a.m.

CALL TO ORDER – PLEDGE AND PRAYER

The meeting was called to order. Sy Harvell led the prayer, after the pledge of allegiance.

ROLL CALL

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

HEARING OF CITIZENS' COMMENTS

None

APPROVAL OF THE MINUTES OF December 5 , 2022, COUNCIL MEETING

The minutes stand as submitted.

CONSENT ITEMS

None

PRESENTATION OF ACCOUNTS AND CLAIMS

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

Roll call was taken. Ayes: Harvell, Elbert, Venable, Turner, Young, and Cowherd. Total (6)
Opposed: None (0). Absent: Susan Meadows and Michael Stock (2)

UNFINISHED BUSINESS

SECOND READING OF BILL NO. 2022-049 AMENDING THE PERSONAL MANUAL EFFECITVE JANUARY 1ST, 2023

Mr. Venable moved, and Mr. Young seconded the motion to approve the bill. Roll call was taken. Ayes: Harvell, Elbert, Venable, Turner, Young, and Cowherd. Total (6) Opposed: None (0). Absent: Susan Meadows and Michael Stock (2)

NEW BUISNESS

CONSIDER RESOLUTION NO. R2022-21 AUTHORIZING COOPER COUNTY EMA TO APPLY FOR 2021 MINI GRANT FOR TORNADO SIRENS.

Mr. Venable moved, and Mr. Elbert seconded the motion to approve the resolution. Mr. Harvell asked why this is a 2021 grant. Ms. Fjell stated EMA fiscal year runs from September to September, so any left over from the previous year they can give out into mini grants, so this is money left over from 2021.

Roll call was taken. Ayes: Harvell, Elbert, Venable, Turner, Young, and Cowherd. Total (6) Opposed: None (0). Absent: Susan Meadows and Michael Stock (2)

REPORTS OF STANDING COMMITTEES

Planning and Zoning- meeting was cancelled

REPORTS OF CITY OFFICIALS

CITY ADMINISTRATOR

MAYOR

Committee appointment

Mr. Cowherd moved, and Mr. Venable seconded the motion to approve the committee appointment. Roll call was taken. Ayes: Harvell, Elbert, Venable, Turner, Young, and Cowherd. Total (6) Opposed: None (0). Absent: Susan Meadows and Michael Stock (2)

CITY CLERK

Ms. Davis Reminded the council about the upcoming filing period for the April municipal election. The filing period is December 6th through the 27th. Ms. Davis also reminded the council that the next council meeting will be on Tuesday Jan 3rd due to the Nex Year Holiday.

ECONOMIC DEVELOPER

Ms. McAreavy came before the council with some updates. Ms. McAreavy stated the Port Authority did not receive the Federal EDA Grant.

Ms. McAreavy also gave an update on A&D Barracks and stated the investor is finalizing plans for the project. Ms. McAreavy stated Craig Meyer with Affordable Equity Partners contracted her and stated they did not receive the grant they applied for to use towards low-income housing.

Ms. McAreavy also stated the Chamber of Commerce will be starting an ambassador program to try and get more involvement with the Chamber of Commerce.

Ms. McAreavy talked about utilizing the Community Calendar and promoting it more, so more people know about it and use it. The community calendar is a one stop shop for people to see all current events going on in the area.

Mr. Turner asked about the construction of the old dairy queen building, Ms. McAreavy stated a local investor bought it, but she doesn't know the current plans for the building.

MISCELLANEOUS

Mr. Turner Thanked Kate, Ned, Council, and Department heads for their support throughout the year and wished everyone a Merry Christmas.

ADJOURN

With no further discussion, Mr. Young moved, and Mr. Cowherd. seconded the motion to Adjourn at 7:28 p.m. and the voice vote was unanimous.

Respectfully Submitted,

Amber Davis, City Clerk

Approved:

Ned Beach, Mayor

APPLICATION AND CERTIFICATE FOR PAYMENT (PAY ESTIMATE)

Original _____ of 6
Page _____ of _____

2 FINAL

APPLICATION NO:

3-Jan-23

APPLICATION DATE:

PERIOD FROM:

CONTRACTOR: Emery Sapp and Sons, Inc

OWNER: Boonville MO

PROJECT NO: 454-288
PROJECT NAME: FOX HOLLOW STREET PAVING

ORIGINAL CONTRACT SUM:

\$505,026.90

NET CHANGE BY CHANGE ORDERS:

-\$25,000.00

CONTRACT SUM TO DATE:

\$480,026.90

TOTAL COMPLETED & STORED TO DATE:

\$480,026.90

RETAINAGE 0%:

\$0.00

TOTAL EARNED LESS RETAINAGE:

\$480,026.90

LESS PREVIOUS CERTIFICATES OF PAYMENT:

\$116,135.46

CURRENT PAYMENT DUE:

\$363,891.44

CONTRACT TIME LIMIT DATE:

December 23, 2022

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.

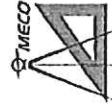
CONTRACTOR:

BY:

OWNER:

BY:

DATE:



MECO ENGINEERING COMPANY, INC.
ENGINEERS • SURVEYORS

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

ORDER NO.	DATE APPROVED	ADDITIONS	DEDUCTIONS
1 FINAL	1/3/23		(\$25,000.00)
TOTALS		\$0.00	-\$25,000.00

NET CHANGE BY CHANGE ORDERS:

-\$25,000.00

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 \$ 363,891.44 (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.)

ENGINEER:

BY:

Pay Estimate No.2 FINAL FOX HOLLOW STREET PAVING

Item No	Description	Contract Quantity	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	\$ 18,250.00	\$ 18,250.00	0.75	0.25	\$4,562.50	\$18,250.00	0.0	LS
2	Traffic Control	1	LS	\$ 1,750.00	\$ 1,750.00	1	0	\$0.00	\$1,750.00	0	LS
3	Saw cutting at Street	1	LS	\$ 425.00	\$ 425.00	0	1	\$425.00	\$425.00	0	LS
4	Subgrade Preparation and Compaction	6,541	SY	\$ 4.35	\$ 28,453.35	6541	0	\$0.00	\$28,453.35	0	SY
5	4" Thick Aggregate Base Rock	6,541	SY	\$ 11.55	\$ 75,548.55	6541	0	\$0.00	\$75,548.55	0	SY
6	7" Concrete Paving	6,200	SY	\$ 46.70	\$ 289,540.00	0	6200	\$289,540.00	\$289,540.00	0	SY
7	6" Curb and Gutter (Separate or Monolithic- Including Inlet Throats)	3,320	LF	\$ 15.50	\$ 51,460.00	0	3320	\$51,460.00	\$51,460.00	0	LF
8	12" PVC Waterline Casing Sleeves	200	LF	\$ 48.00	\$ 9,600.00	200	0	\$0.00	\$9,600.00	0	LF
9	Contingency CO # 1 FINAL	0	LS	\$ 30,000.00	\$ -	0	0	\$0.00	\$0.00	0	LS
10	Cold Weather Covering CO # 1 FINAL	1	LS	\$ 5,000.00	\$ 5,000.00	0	1	\$5,000.00	\$5,000.00	0	LS
					Contract Total	\$ 480,026.90				\$350,987.50	\$480,026.90

CONTRACT CHANGE ORDER

Change Order No. 1 FINAL FOX HOLLOW STREET PAVING
Project No. 454-288

Sheet of

From: MECO Engineering Co., Inc. To: Emery Sapp and Sons, Inc

For: City of Boonville MO

You are hereby directed to make the following changes:

I. Reason for change and effect on completion time (if any):

- Line Item 9: The rest of the contingency goes back to the City of Boonville
- Line Item 10: Cold weather covering was used due to temps getting below freezing after the pour

II. Cost of work affected by this Change Order:

Item No.	Item Description	Bid Amount			Previous Change Orders		This Change Order		Revised Contract	
		Quantity / Unit	Unit Price	Value	C.O. #	Quantity Changed	Increase Decrease	Amount Added or Deducted		Quantity / Unit
9	Contingency	1	LS	\$30,000.00				-1 LS	0	LS
10	Cold Weather Covering			\$5,000.00				1 LS	1	LS
Total This Sheet:									(\$25,000.00)	

- Original Contract Amount: \$505,026.90
- Add or Deduct This Order Totals: (\$25,000.00)
- Add or Deduct Previous: \$0.00
(Line 4 of previous order)
- Total Add or Deduct to Date (2+3): (\$25,000.00)
- Revised Contract Amount (1+4): \$480,026.90

Engineer - MECO Engineering Company

Date

Owner

Date

Contractor

Date

Change Order is subject to all provisions of the Contract Documents and is not in effect unless signed by all parties.



Cold Weather Covering Change Order Request

Submitted To: City of Boonville
Address: 401 Main Street
Boonville, MO 65233
Engineer: Crockett Engineering
Job Location: Boonville, MO

Date: 7-Dec-22
Contact Person: Jeff Ditto
Phone: 660-882-5257
Email: jeff.ditto@boonville-mo.org
Date of Plans:
Job Name: Fox Hollow Street Paving

We hereby propose to furnish materials and labor necessary for the completion of:

Cold Weather Covering 12/02/2022	1.00	SY	\$5,000.00	\$5,000.00
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Total = \$5,000.00

Both Pricing and Exclusions/Clarifications constitute our proposal.
Proposal valid for 30 days from posted date or revision date.
Proposal excludes bond and prevailing wage.
Excludes all permits, fees, engineering and testing.
Excludes staking, layout, licensed professional survey or as-builts.
Price is valid for 2022 only.

We hereby propose to furnish material and labor - complete in accordance with above specifications, for the following price:

SEE ABOVE

Payment to be made as follows:

Estimates First of Month

All material is guaranteed to be as specified. All work is to be completed in a substantial workmanlike manner according to the specifications submitted per standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon timely payment, accidents, or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Terms Net 15 Days

Note: This proposal may be withdrawn by us if not accepted within 30 days.

Authorized Signature

Acceptance of Proposal

The above prices, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature

Date

Signature

Date

APPLICATION AND CERTIFICATE FOR PAYMENT (PAY ESTIMATE)

Original _____ of 6
Page _____ of _____

CONTRACTOR: Ryan Construction Company, LLC APPLICATION NO: _____
OWNER: Boonville MO APPLICATION DATE: _____
PERIOD FROM: 3-Jan-23

PROJECT NO: 454-288
PROJECT NAME: FOX HOLLOW PLAT 1 WATER LINE

ORIGINAL CONTRACT SUM: \$197,654.00
NET CHANGE BY CHANGE ORDERS: -\$15,000.00
CONTRACT SUM TO DATE: \$182,654.00
TOTAL COMPLETED & STORED TO DATE: \$182,654.00
RETAINAGE 5%: \$9,132.70
TOTAL EARNED LESS RETAINAGE: \$173,521.30
LESS PREVIOUS CERTIFICATES OF PAYMENT: \$0.00
CURRENT PAYMENT DUE: \$173,521.30
CONTRACT TIME LIMIT DATE: _____

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.

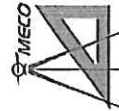
CONTRACTOR:

BY: Cred

DATE: 12-27-22

OWNER:

BY: _____



MECO ENGINEERING COMPANY, INC.
ENGINEERS • SURVEYORS

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

ORDER NO.	DATE APPROVED	ADDITIONS	DEDUCTIONS
1 FINAL			(\$15,000.00)
TOTALS		\$0.00	-\$15,000.00

NET CHANGE BY CHANGE ORDERS: -\$15,000.00

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 \$ 173,521.30
(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.)

ENGINEER:

BY: R. H. H.

Pay Estimate No.1 FOX HOLLOW PLAT 1 WATERLINE

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	\$ 5,250.00	\$ 5,250.00	0	0	1	\$5,250.00	\$5,250.00	0 LS
2	Traffic Control	1	LS	\$ 1,000.00	\$ 1,000.00	0	0	1	\$1,000.00	\$1,000.00	0 LS
3	8" Water Main (tees, bends, restraints, flush assemblies, and casing spacers, thrust blocking, and anchors are incidental part of water main pricing.)	2,532	LNFT	\$ 47.00	\$ 119,004.00	0	0	2532	\$119,004.00	\$119,004.00	0 LNFT
5	8" Gate Valves	8	EA	\$ 2,050.00	\$ 16,400.00	0	0	8	\$16,400.00	\$16,400.00	0 EA
6	6" Gate Valves	2	EA	\$ 1,750.00	\$ 3,500.00	0	0	2	\$3,500.00	\$3,500.00	0 EA
7	8"x8"x8" Tapping Sleeve (Including Live Tap)	1	EA	\$ 3,000.00	\$ 3,000.00	0	0	1	\$3,000.00	\$3,000.00	0 EA
8	Fire Hydrant Assembly (including 6" gate valve, bend, tee, restraints, thrust blocking & anchors)	4	EA	\$ 7,750.00	\$ 31,000.00	0	0	4	\$31,000.00	\$31,000.00	0 EA
9	Testing & Disinfection	1	LS	\$ 1,500.00	\$ 1,500.00	0	0	1	\$1,500.00	\$1,500.00	0 LS
10	Seeding & Restoration	1	LS	\$ 2,000.00	\$ 2,000.00	0	0	1	\$2,000.00	\$2,000.00	0 LS
11	Contingency CO # 1 FINAL	0	LS	\$ 15,000.00	\$ -	0	0	0	\$0.00	\$0.00	0 LS
					Contract Total	\$ 182,654.00		\$182,654.00	\$182,654.00		

CONTRACT CHANGE ORDER

Change Order No. 1 FOX HOLLOW PLAT 1 WATERLINE
Project No. 454-288

Sheet 1 of 1

From: MECO Engineering Co., Inc. To: Ryan Construction Company, LLC

For: City of Boonville MO

You are hereby directed to make the following changes:

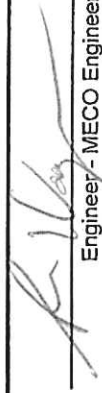
I. Reason for change and effect on completion time (if any):

Line Item 11: Contingency goes back to the City of Boonville

II. Cost of work affected by this Change Order:

Item No.	Item Description	Bid Amount		Previous Change Orders			This Change Order		Revised Contract	
		Quantity	Unit Price	Value	C.O. #	Quantity Changed	Increase Decrease	Amount Added or Deducted	Quantity	
11	Contingency	1 LS	\$15,000.00	\$15,000.00			-1 LS	-\$15,000.00	0 LS	
Total This Sheet:										(\$15,000.00)

- Original Contract Amount: \$197,654.00
- Add or Deduct This Order Totals: (\$15,000.00)
- Add or Deduct Previous: \$0.00
- (Line 4 of previous order)
- Total Add or Deduct to Date (2+3): (\$15,000.00)
- Revised Contract Amount (1+4): \$182,654.00

 12/23/22
Engineer - MECO Engineering Company Date

 12-19-22
Owner Date
 Contractor Date

Change Order is subject to all provisions of the Contract Documents and is not in effect unless signed by all parties.

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 **January 3, 2023** the sum of **\$440,437.96**

General Fund	\$147,288.81
Sanitation	\$36,216.42
CIP Tax	\$10,673.38
Water Works	\$106,131.25
Capital Projects	\$32,540.55
Waste Water	\$62,043.48
Tourism	\$11,680.16
Gaming	\$28,597.75
Parks/Water	\$5,266.16
Kemper Sales Tax	\$0.00
Economic Development Projects	\$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 **\$440,437.96** 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 **January 3, 2023** read for the second time this **January 3, 2023** since a copy was made available prior to the meeting.

Approved **January 3, 2023** _____

Mayor

Endorsed **January 3, 2023** : 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

BILL NO. 2023-01

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI ACCEPTING THE PHASE 1 STREET, GREENSIDE DRIVE, IN FOX HOLLOW SUBDIVISION FOR MAINTENANCE PURPOSES; PROVIDING AN EFFECTIVE DATE THEREOF; AND REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE.

WHEREAS, Greenside Drive, Phase 1 street in Fox Hollow subdivision was installed and constructed in accordance with all applicable rules, regulations and specifications

WHEREAS, The developers of Fox Hollow had already submitted and received approval from City Council on a Preliminary Plat on December 6th, Ordinance No. 4576, after review and recommendation of approval by Planning and Zoning at their October 12, 2021 meeting; and

WHEREAS, City staff and engineers, contractors and developer completed a street inspection on December 20th, 2022.

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

SECTION 1: That Greenside Drive, included in Phase 1, Fox Hollow subdivision is to be accepted for maintenance purposes.

SECTION 2: That a certified copy of this ordinance be recorded with the Cooper County Recorder of Deeds

SECTION 3: This ordinance shall take effect and be in full force from and after its passage and approval.

SECTION 4: That all ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

READ FOR THE FIRST TIME THE 3rd DAY OF JANUARY 2023 AND PASSED THIS 17TH DAY OF JANUARY, 2023, AFTER A COPY OF THIS ORDINANCE HAS BEEN MADE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO ITS PASSAGE.

PRESIDENT OF THE COUNCIL

APPROVED THIS 17TH DAY OF JANUARY, 2023

NED BEACH, MAYOR

ATTEST:

AMBER DAVIS, CITY CLERK

BILL NO. 2023-02

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI, AUTHORIZING EXECUTION OF A QUIT CLAIM DEED FOR TRANSFER OF REAL ESTATE KNOWN AS “D and A BARRACKS” TO THE BOONSLICK COMMUNITY DEVELOPMENT CORPORATION FOR PURPOSES OF EFFECTING SITE CLEANUP IN PREPARATION FOR REHABILITATION OF THE STRUCTURES.

WHEREAS: the City of Boonville owns the D and A Barracks and other structures acquired in its purchase of the Kemper Military Academy Campus in 2003. The building and perimeter which are the subject of this Ordinance are more particularly described in Exhibit A and the sketch attached hereto and incorporated by reference; and

WHEREAS: the City Council has received a proposal from Kemper Apartments, LLC for the renovation and rehabilitation of A and D Barracks into senior housing; and

WHEREAS: The City Council of Boonville affirmed support for this project with Resolution 2022-19, passed on November 22, 2022; and

WHEREAS: For the senior housing project to succeed, D and A Barracks need to have the asbestos abated to facilitate the Kemper Apartments project; and

WHEREAS: the Boonslick Community Development Corporation, Inc. (hereinafter “BCDC”) has been established to assist the City with historic and economic redevelopment of community assets; to create jobs; to advance cultural, historic and artistic endeavors; and to partner with other entities to improve the quality of life in the community; and

WHEREAS: the City Council has decided that its transfer of ownership of the D and A Barracks building to the BCDC will allow the City to avail itself of certain financial assistance available to offset the cost of remediation of potential environmental contaminants at the site in order to prepare it for renovation by Kemper Apartments, LLC.

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

SECTION 1: That the building commonly known and identified as D and A Barracks is depicted and described as set out in **Exhibit A** attached hereto and is owned by the City and is intended for renovation by Kemper Apartments, LLC for a senior housing development.

SECTION 2: That in order to protect the residents of the City from potential environmental hazards as D and A Barracks is prepared for rehabilitation, the Mayor is hereby authorized to execute the Quit Claim Deed attached hereto as **Exhibit B**, legally transferring all right, title and interest in D and A Barracks and its perimeter to the

Boonslick Community Development Corporation, Inc., and the City Clerk is thereafter authorized and instructed to record said deed in the land records of Cooper County, Missouri as soon as the President of BCDC has accepted same.

SECTION 3: This ordinance shall take effect and be in full force from and after its passage and approval.

FIRST READING: January 3, 2023

READ FOR THE SECOND TIME AND PASSED THIS 17th DAY OF JANUARY, 2023, AFTER A COPY OF THIS ORDINANCE AND REFERENCED DOCUMENTS HAVE BEEN MADE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO ITS FIRST AND SECOND READING.

President of the Council

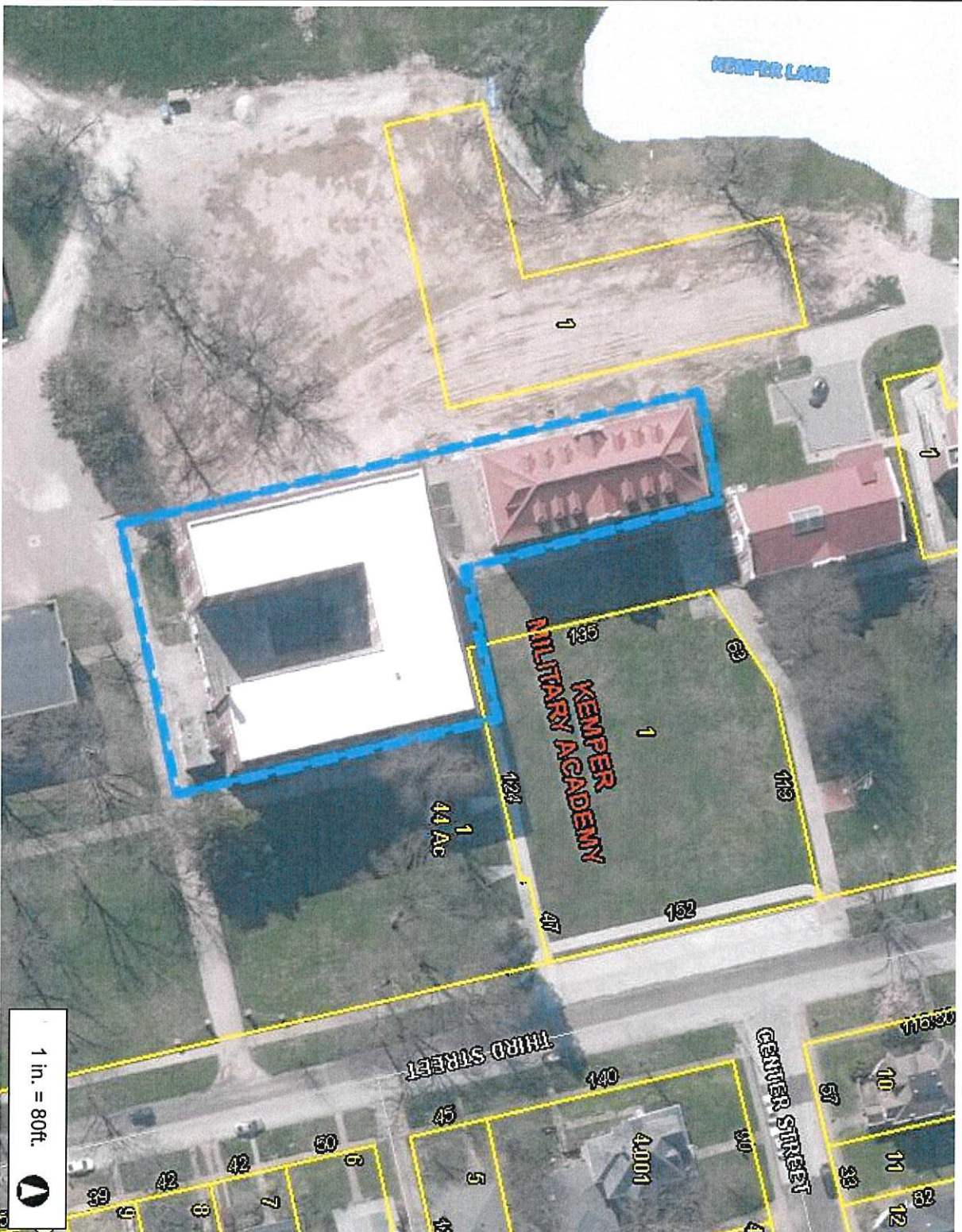
APPROVED THIS 17th DAY OF JANUARY, 2023

Ned Beach, Mayor

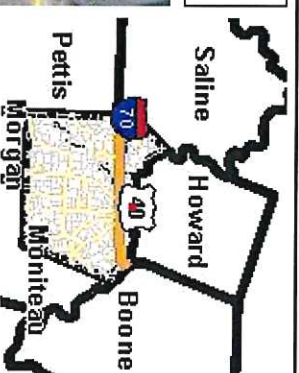
ATTEST:

Amber Davis, City Clerk

Cooper County, MO



1 in. = 80ft.



Legend

- Road
- <all other values>
- Interstate
- US Highway
- Numbered State Highway
- Lettered State Highway
- Railroad
- Parcel
- Parcel Number/Acres
- Corporate Limit Line
- Land Hook
- DASHED LAND HOOK
- SOLID LAND HOOK
- Stream
- Water Boundary
- County Boundary

Notes

This Cadastral Map is for informational purposes only. It does not purport to represent a property boundary/ survey of the parcels shown and shall not be used for conveyances or the establishment of property boundaries.

THIS MAP IS NOT TO BE USED FOR NAVIGATION

**CITY OF BOONVILLE
BOARD OF PUBLIC WORKS
CANCELLATION**

December 29, 2022

5:30 p.m.

**City Service Building
1200 Locust Street
Boonville, Missouri**

The Thursday December 29, 2022, meeting of the Board of Public Works has been cancelled due to lack of quorum or lack of agenda items. The next regularly scheduled meeting is January 26, 2023.