

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 20 20

In the County Commission of said county, on the 9th day of January 2020

the following, among other proceedings, were had, viz:

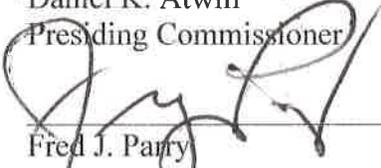
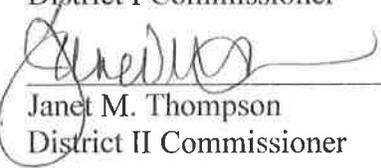
Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Five to Contract 66/2010 – Radio Consulting Services.

Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Five.

Done this 9th day of January 2020.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner

Fred J. Parry
District I Commissioner

Janet M. Thompson
District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPO
Director of Purchasing



613 E. Ash St., Room 110
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB, CPPO
DATE: August 18, 2016
RE: Amendment #5: 66/2010 – *Radio Consulting Services*

Contract 66/2010 – *Radio Consulting Services* was approved by commission for award to David O. Dunford on August 26, 2014, commission order 402-2014.

This amendment renews the contract for the period January 1, 2020 – December 31, 2020 for the following:

Professional Services at \$60.00/hour, not to exceed \$95,000 per contract period
Reimbursable expenses not to exceed \$18,000 per contract period

Invoices will be paid from department 2704 – Radio Network Operations, account 71101 – Professional Services.

cc: Chad Martin, Pat Schreiner / Joint Communications
Contract File

Commission Order: 14-2020 Date: 1/9/2020

**CONTRACT AMENDMENT #5
RADIO CONSULTING SERVICES**

The Contract Agreement **66/2010** dated August 26, 2014 made by and between Boone County, Missouri and **David O. Dunford** for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. Renew contract for the period January 1, 2020 through December 31, 2020 for the following:

Professional Services @ \$60.00/hour, shall not exceed \$95,000 per contract period
Reimbursable Expenses shall not exceed \$18,000 per contract period
2. Except as specifically amended hereunder, all other terms, conditions and provisions of the original agreement shall remain in full force and effect.

IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

DAVID O. DUNFORD

By DocuSigned by:
Dave Dunford
B2492C493F83460...

Title Radio Consultant

BOONE COUNTY, MISSOURI

By: Boone County Commission

DocuSigned by:
Daniel K. Atwill
BA4B9340E06E4EB...
Presiding Commissioner

APPROVED AS TO FORM:

DocuSigned by:
Charly J. Duffane
56E0A0DD80AC445...
County Counselor

ATTEST:

DocuSigned by:
Brianna L Lennon by MT
7D82DA986BF6495...
County Clerk

AUDITOR CERTIFICATION

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)

2704-71101 / Professional Services not to exceed \$95,000/year,
Reimbursable Expenses not to exceed \$18,000/year
12/30/2019

DocuSigned by:
June E Pitchford by JF
8C24BD84EE7A483...

Signature _____ Date _____ Appropriation Account _____

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STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 20 20

In the County Commission of said county, on the 9th day of January 2020

the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the Flexible Hiring Maximum for position number 99, Office Administrator, and does hereby authorize an appropriation of \$55,000 for the salary of said position. The County Commission also approves a request for an extended employee overlap period in excess of the ordinary "Two-Week Training Period for New Employees" as approved in Commission Order 147-2005 for this position. The extended overlap period is approved through February 14, 2020.

It is further ordered the Boone County Commissioners are hereby authorized to sign the attached Request to Hire Above Flexible Hiring Maximum Form.

Done this 9th day of January 2020.

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner

Fred J. Parry
Fred J. Parry
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

January Session of the January Adjourned

Term. 20 20

County of Boone

} ea.

In the County Commission of said county, on the

9th

day of

January

2020

the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the request to authorize a part-time, non-benefitted, Personal Property Clerk position in the Assessor's Office, to be budgeted at a maximum of 1,000 hours per year and does hereby authorize an appropriation of \$23,020 for the salary of said position.

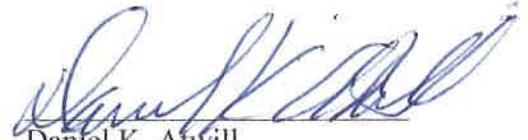
The County Commission does also hereby eliminate Position 396, Cartographer.

Done this 9th day of January 2020.

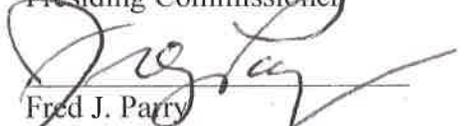
ATTEST:



Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner

Part-time Personal Property Clerk - De-Activate Full-time Cartographer

Prepared by: Caryn Ginter, Auditor's Office 1/2/20

Part-time Personal Property Clerk @ current hourly rate (Non-Benefitted)

Account #	Account Name	Hours Budgeted	Current Hourly Rate @ FHR	Budget Amount	Budget Amount Rounded
10100	Salaries & Wages	1000	23.72	23,720.00	\$ 23,720
10200	FICA			1,814.58	\$ 1,815
10300	Employee Health Insurance			-	\$ -
10325	Disability Insurance			85.39	\$ 85
10350	Life Insurance			-	\$ -
10375	Employee Dental Insurance			-	\$ -
10400	Workers' Comp Insurance			640.44	\$ 640
10500	401A Match Plan			-	\$ -
10510	CERF Contribution			-	\$ -
				<u>26,260.41</u>	<u>\$ 26,260</u>

Cartographer @ FHR (Budgeted)

Account #	Account Name	Hours Budgeted	Current Hourly Rate @ FHR	Budget Amount	Budget Amount Rounded
10100	Salaries & Wages	2080	20.15	41,912.00	\$ 41,912
10200	FICA			3,206.27	\$ 3,206
10300	Employee Health Insurance			5,712.00	\$ 5,712
10325	Disability Insurance			150.88	\$ 151
10350	Life Insurance			72.00	\$ 72
10375	Employee Dental Insurance			420.00	\$ 420
10400	Workers' Comp Insurance			1,131.62	\$ 1,132
10500	401A Match Plan			650.00	\$ 650
10510	CERF Contribution			838.24	\$ 838
				<u>54,093.02</u>	<u>\$ 54,093</u>

Projected Savings Related to Position Changes
\$ 18,192
\$ 1,392
\$ 5,712
\$ 65
\$ 72
\$ 420
\$ 491
\$ 650
\$ 838
<u>\$ 27,833</u>

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 20 20

In the County Commission of said county, on the

9th

day of

January

20 20

the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the attached Outdoor Warning Siren Placement Agreements between Boone County and the following:

- City of Centralia
- City of Hallsville
- Hallsville School District

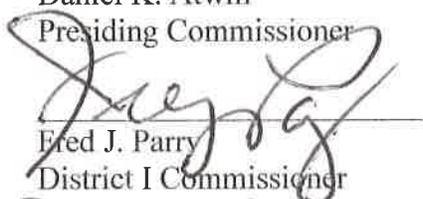
Terms of the agreement are stipulated in the attached Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Outdoor Warning Siren Placement Agreements.

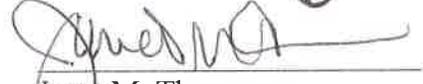
Done this 9th day of January 2020.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner


Fred J. Parry
District I Commissioner


Janet M. Thompson
District II Commissioner

OUTDOOR WARNING SIREN PLACEMENT AGREEMENT

Boone County, Missouri, on behalf of its Office of Emergency Management (County), and The City of Centralia, Missouri, (City) enter this agreement effective upon execution by both parties of countersigned documents.

The parties agree as follows:

1. Use of Site. During the Term hereof, City shall allow County to install and maintain, at County's expense, three (3) warning sirens with supporting infrastructure (the Equipment), one in each location described by the red triangles on the attached Exhibits A, B, and C. County shall at all times have the unrestricted right to enter or leave these warning siren sites with full and complete access to its Equipment on a 24-hour per day, seven days per week basis.

2. Site License Fee. City waives any site license fee, as City's cooperation with County is in furtherance of public safety.

3. Term. The term of this agreement shall be five (5) years, commencing on 1/1/2020, and shall automatically renew from year to year thereafter on the same terms as provided in this agreement, unless earlier terminated by either party by written notice to the other party pursuant to paragraph 4, following.

4. Termination and Cancellation.

a. Termination for Convenience: The initial term and any renewal terms shall all end on December 31, with the initial five-year term ending on December 31, 2024. This agreement may be terminated by either party giving written termination notice to the other party at least one hundred twenty (120) days before the end of any such term.

b. Termination for Funding: This license may be terminated at any time if County does not appropriate sufficient funding for the purposes of this Agreement during County's annual budget process.

5. Removal of Equipment. Unless otherwise mutually agreed by the Parties, County shall remove all of the Equipment prior to the end of the Term and shall leave the sites in substantially the same condition that existed as of the date of this Agreement, except for ordinary wear and tear and occurrences for which County is not responsible hereunder.

6. Assignment. This Agreement shall inure to the benefit of and be binding upon the Parties and their respective successors and permitted assigns. Neither Party shall assign this Agreement or any of its rights or obligations hereunder without the prior written consent of the other Party.

7. Electrical Service. City shall furnish and pay for all the electric service to operate all the equipment.

8. Notices. Any notice or demand required or permitted to be given or made hereunder shall be deemed given when received. Notices may be sent by messenger delivery, overnight delivery, or certified mail (return-receipt requested) in a sealed envelope, postage prepaid, and addressed as follows:

a. If to the City:

City Clerk, City of Centralia, Missouri, 114 South Rollins, Centralia, MO 65240.

b. If to the County:

Emergency Management Director, 2145 E. County Drive, Columbia, Missouri 65202.

9. Waiver. Failure or delay on the part of either party to exercise any right, power, or privilege hereunder shall not operate as a waiver thereof.

10. Prior Negotiations. This License constitutes the entire agreement of the parties hereto with respect to the subject matter hereof and shall supersede all prior offers, negotiations, and agreements.

11. Amendment. No amendment of this Agreement shall be valid unless made in writing and signed by duly authorized officers or representatives of County and City.

12. Governing Law. This Agreement shall be construed and governed in accordance with the laws of the State of Missouri.

SO AGREED:

IN WITNESS WHEREOF, the parties have executed this License as of the 16th day of

December, 2019.

City of Centralia, Missouri

BY:



Chris Cox, Mayor

Attest:



City Clerk

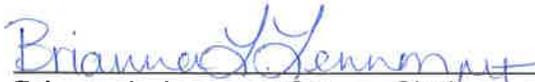
Boone County, Missouri
(By and through its County Commission):

BY:



Daniel K. Atwill, Presiding Commissioner

ATTEST:



Brianna L. Lennon, County Clerk

Approved as to legal form:



Charles J. Dykhouse, County Counselor

CERTIFICATE

I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance of such appropriation sufficient to pay the costs arising from this contract.

Sune Atchford by F 12/30/19
Auditor Date

No Encumbrance Required



Boone County Office of Emergency Management

2145 E County Drive · Columbia, MO 65202 · 573-554-7908

Exhibit A

Replacement Siren CE1



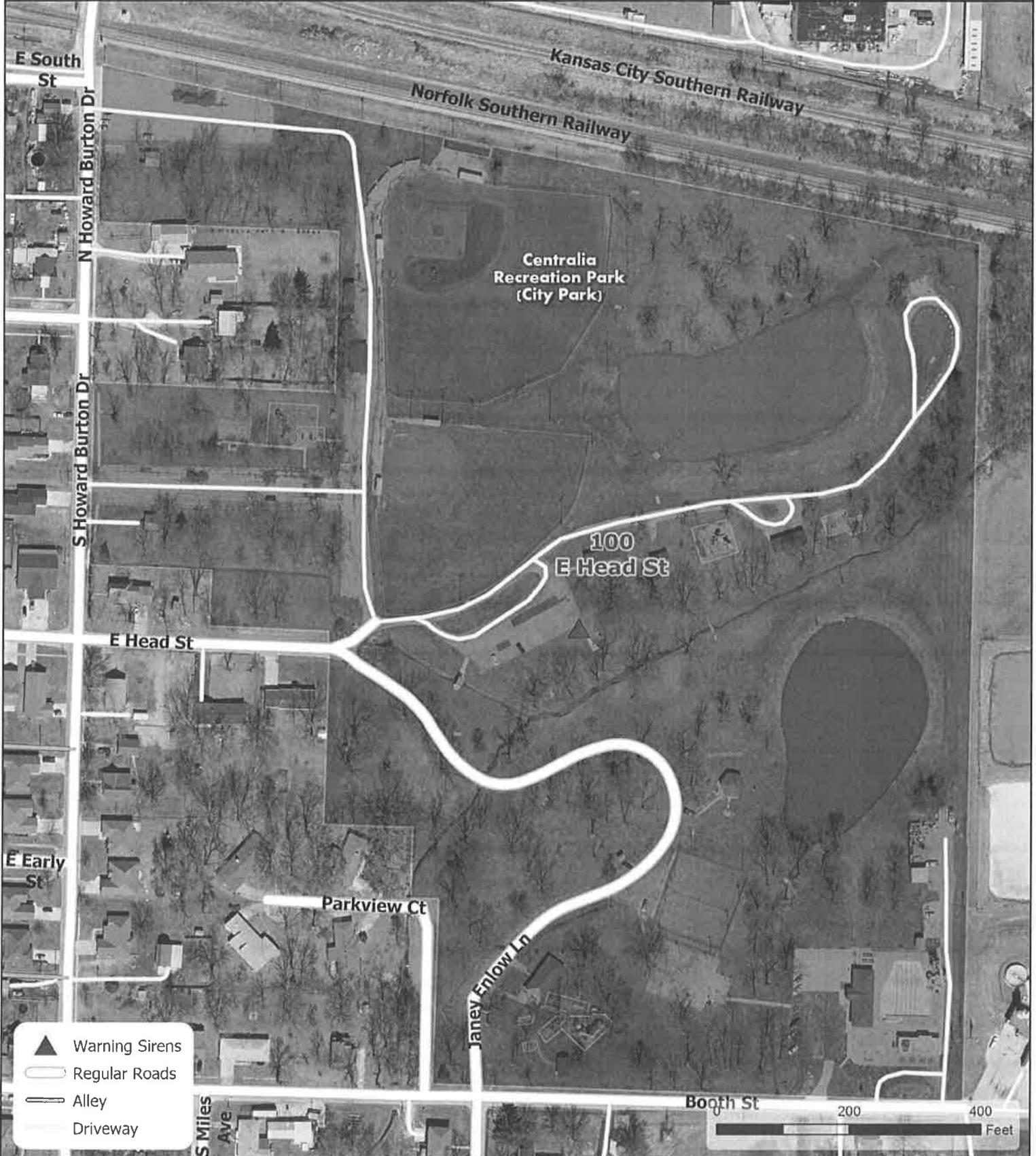


Boone County Office of Emergency Management

2145 E County Drive · Columbia, MO 65202 · 573-554-7908

Exhibit B

Replacement Siren CE2



OUTDOOR WARNING SIREN PLACEMENT AGREEMENT

Boone County, Missouri, on behalf of its Office of Emergency Management (County), and The City of Hallsville, Missouri, (City) enter this agreement effective upon execution by both parties of countersigned documents.

The parties agree as follows:

1. Use of Site. During the Term hereof, City shall allow County to install and maintain, at County's expense, a warning siren with supporting infrastructure (the Equipment), one in the location described by the red triangle on the attached Exhibit A. County shall at all times have the unrestricted right to enter or leave these warning siren sites with full and complete access to its Equipment on a 24-hour per day, seven days per week basis.

2. Site License Fee. City waives any site license fee, as City's cooperation with County is in furtherance of public safety.

3. Term: The term of this agreement shall be five (5) years, commencing on January 1, 2020, and shall automatically renew from year to year thereafter on the same terms as provided in this agreement, unless earlier terminated by either party by written notice to the other party pursuant to paragraph 4, following.

4. Termination and Cancellation.

a. Termination for Convenience: The initial term and any renewal terms shall all end on December 31, with the initial five-year term ending on December 31, 2024. This agreement may be terminated by either party giving written termination notice to the other party at least one hundred twenty (120) days before the end of any such term.

b. Termination for Funding: This license may be terminated at any time if County does not appropriate sufficient funding for the purposes of this Agreement during County's annual budget process.

5. Removal of Equipment. Unless otherwise mutually agreed by the parties, County shall remove all of the Equipment prior to the end of the Term and shall leave the sites in substantially the same condition that existed as of the date of this Agreement, except for ordinary wear and tear and occurrences for which County is not responsible hereunder.

6. Assignment. This Agreement shall inure to the benefit of and be binding upon the Parties and their respective successors and permitted assigns. Neither Party shall

assign this Agreement or any of its rights or obligations hereunder without the prior written consent of the other Party.

7. Electrical Service. County agrees to furnish and pay for the electric service to operate all the equipment, such cost and expense to be considered part of the waived License Fee.

8. Notices. Any notice or demand required or permitted to be given or made hereunder shall be deemed given when received. Notices may be sent by messenger delivery, overnight delivery, or certified mail (return-receipt requested) in a sealed envelope, postage prepaid, and addressed as follows:

a. If to the City:

Kenyetta Ridgeway-Sample, 202 Hwy. 124 East, Hallsville, Missouri, 65255.

b. If to the County:

Emergency Management Director, 2145 E. County Drive, Columbia, Missouri 65202.

9. Waiver. Failure or delay on the part of either party to exercise any right, power, or privilege hereunder shall not operate as a waiver thereof.

10. Prior Negotiations. This License constitutes the entire agreement of the parties hereto with respect to the subject matter hereof and shall supersede all prior offers, negotiations, and agreements.

11. Amendment. No amendment of this Agreement shall be valid unless made in writing and signed by duly authorized officers or representatives of County and City.

12. Governing Law. This Agreement shall be construed and governed in accordance with the laws of the State of Missouri.

SO AGREED:

IN WITNESS WHEREOF, the parties have executed this License as of the 9th day of

January, 2020

[Signatures appear on next page.]

City of Hallsville, Missouri



Replacement Siren 70



OUTDOOR WARNING SIREN PLACEMENT AGREEMENT

Boone County, Missouri, on behalf of its Office of Emergency Management (County), and Hallsville R-IV School District, (School) enter this agreement effective upon execution by both parties of countersigned documents.

The parties agree as follows:

- 1. Use of Site.** During the Term hereof, School shall allow County to install and maintain, at County's expense, a warning siren with supporting infrastructure (the Equipment), in the location described by the red triangle on the attached Exhibit A. County shall at all times have the unrestricted right to enter or leave the warning siren site with full and complete access to its Equipment on a 24-hour per day, seven days per week basis, and will maintain the equipment in good working condition. All County employees working on the site shall be insured at all times.
- 2. Site License Fee.** School waives any site license fee, as School's cooperation with County is in furtherance of public safety.
- 3. Term.** The term of this agreement shall be five (5) years, commencing on 1/1/2020, and shall automatically renew from year to year thereafter on the same terms as provided in this agreement, unless earlier terminated by either party by written notice to the other party pursuant to paragraph 4, following.
- 4. Termination and Cancellation.**
 - a. Termination for Convenience:** The initial term and any renewal terms shall all end on December 31, with the initial five-year term ending on December 31, 2024. This agreement may be terminated by either party giving written termination notice to the other party at least one hundred twenty (120) days before the end of any such term.
 - b. Termination for Funding:** This license may be terminated at any time if County does not appropriate sufficient funding for the purposes of this Agreement during County's annual budget process.
- 5. Removal of Equipment.** Unless otherwise mutually agreed by the parties, County shall remove all of the Equipment prior to the end of the Term and shall leave the sites in substantially the same condition that existed as of the date of this Agreement, except for ordinary wear and tear and occurrences for which County is not responsible hereunder.

6. Assignment. This Agreement shall inure to the benefit of and be binding upon the Parties and their respective successors and permitted assigns. Neither Party shall assign this Agreement or any of its rights or obligations hereunder without the prior written consent of the other Party.

7. Electrical Service. County agrees to furnish and pay for the electric service to operate all the equipment, such cost and expense to be considered part of the waived License Fee.

8. Notices. Any notice or demand required or permitted to be given or made hereunder shall be deemed given when received. Notices may be sent by messenger delivery, overnight delivery, or certified mail (return-receipt requested) in a sealed envelope, postage prepaid, and addressed as follows:

a. If to the School:

John Downs, Superintendent, Hallsville R-IV School District, 421 E. Hwy. 124, Hallsville, MO 65255.

b. If to the County:

Emergency Management Director, 2145 E. County Drive, Columbia, Missouri 65202.

9. Waiver. Failure or delay on the part of either party to exercise any right, power, or privilege hereunder shall not operate as a waiver thereof.

10. Prior Negotiations. This License constitutes the entire agreement of the parties hereto with respect to the subject matter hereof and shall supersede all prior offers, negotiations, and agreements.

11. Amendment. No amendment of this Agreement shall be valid unless made in writing and signed by duly authorized officers or representatives of County and School.

12. Governing Law. This Agreement shall be construed and governed in accordance with the laws of the State of Missouri.

SO AGREED:

IN WITNESS WHEREOF, the parties have executed this License as of the 18 day of

December, 2019.

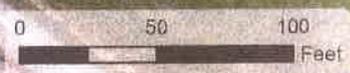
[Signatures appear on next page.]



Replacement Siren 71



-  Warning Sirens
-  Regular Roads
-  Driveway



Hallsville R-IV School District

BY:

[Handwritten Signature]
BOARD PRESIDENT

Title -

Attest:

[Handwritten Signature]
Title-
Board Secretary

Boone County, Missouri

(By and through its County Commission):

BY:

[Handwritten Signature]
Daniel K. Atwill, Presiding Commissioner

ATTEST:

[Handwritten Signature]
Brianna L. Lennon, County Clerk

Approved as to legal form:

[Handwritten Signature]
Charles J. Dykhouse, County Counselor

CERTIFICATION:

I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance of such appropriation sufficient to pay the costs arising from this contract.

June Pitchford by JF *12/30/17*
Auditor Date

No Encumbrance Required

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

January Session of the January Adjourned

Term. 20 20

County of Boone

In the County Commission of said county, on the

9th

day of

January

2020

the following, among other proceedings, were had, viz:

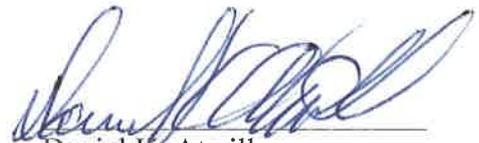
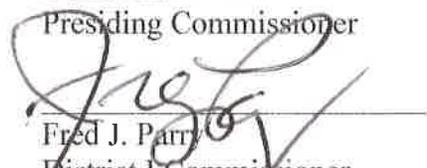
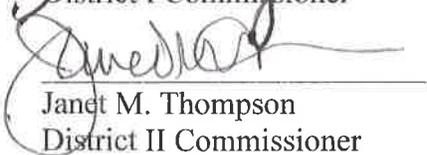
Now on this day, the County Commission of the County of Boone does hereby approve the attached Right of Use Permit between Boone County and the City of Columbia.

Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Done this 9th day of January 2020.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner

Fred J. Parr
District I Commissioner

Janet M. Thompson
District II Commissioner

Introduced by Treece

First Reading 2-3-20

Second Reading 2-17-20

Ordinance No. 024166

Council Bill No. B 29-20

AN ORDINANCE

authorizing a right of use permit with Boone County, Missouri, on behalf of its Office of Emergency Management, for the construction, improvement, operation and maintenance of a warning siren with supporting infrastructure within a portion of the Vandiver Drive right-of-way; and fixing the time when this ordinance shall become effective.

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

SECTION 1. The City Manager is hereby authorized to execute a right of use permit with Boone County, Missouri, on behalf of its Office of Emergency Management, for the construction, improvement, operation and maintenance of a warning siren with supporting infrastructure within a portion of the Vandiver Drive right-of-way. The form and content of the right of use permit shall be substantially as set forth in "Attachment A" attached hereto and made a part hereof.

SECTION 2. This ordinance shall be in full force and effect from and after its passage.

PASSED this 17th day of February, 2020.

ATTEST:

[Signature]
City Clerk

[Signature]
Mayor and Presiding Officer

APPROVED AS TO FORM:

[Signature]
City Counselor

RIGHT OF USE PERMIT

KNOW ALL MEN BY THESE PRESENT that on this 18th day of February, 2020 the City of Columbia, a municipal corporation, does hereby permit **Boone County, Missouri, on behalf of its Office of Emergency Management**, (hereinafter referred to as "Permittee") to enter upon the following described lands owned by the City of Columbia and located within Vandiver Drive right of way, Columbia, County of Boone, State of Missouri, and more particularly described as follows, to wit:

The right-of-way of Vandiver Drive located in the right-of-way, within the limits of the City of Columbia, further described by the exhibit(s) attached to this right of use permit.

This permit is subject to the following conditions and stipulations:

1. This permit is for the exclusive purpose of construction, improvement, operation, and maintenance of a warning siren with supporting infrastructure built in the right-of-way of Vandiver Drive.
2. This permit does not grant Permittee or any of its officers, agents or employees the right to cut, break, excavate or damage the street pavement of Vandiver Drive without City consent
3. Permittee will be responsible for the costs of any future repairs, maintenance or replacements which is the result from Permittee's use under this right-of-use-permit.
4. Prior to exercising its right granted herein, Permittee shall present its construction plans or diagrams locating the proposed warning siren with supporting infrastructure to the City Public Works Department and City Water and Light Department and any other utility existing in the rights-of-way to insure that the proposed plans will not interfere with any existing utility. The Permittee will relocate its improvement if requested to do so by an existing utility.
5. Prior to exercising its right granted hereunder, Permittee agrees to obtain all necessary permits required by the City of Columbia pertaining to the work being done in the rights-of-way and to submit a traffic routing plan to be approved by the City Public Works Department.
6. If the warning siren with supporting infrastructure is abandoned, all rights herein granted shall cease and terminate and Permittee shall have no further right of interest therein except that, upon abandonment, Permittee remains responsible for all of Permittee's facilities and structures left in place and any costs to remove them or store them or to otherwise clean up easement.
7. If at any time during construction, repair, modification or relocation of the warning siren with supporting infrastructure or any utility existing in the rights-of-way at the time this permit is granted, it is necessary for the relocation of the warning siren with supporting infrastructure, the Permittee shall relocate the warning siren with supporting infrastructure at its own expense or the Permittee may immediately cancel this permit by notice to the City at which time it shall remove its warning siren and supporting infrastructure at its own cost.
8. To the extent allowed by law, the Permittee agrees by exercising its rights under this permit that if the warning siren with supporting infrastructure is damaged in anyway, whether negligently or intentionally by the construction, repair, modification or relocation of warning siren with supporting infrastructure or of any utility existing in the rights-of-way of said city

street at the time this permit is granted it will repair or replace the warning siren with supporting infrastructure at its own cost and hold the City of Columbia harmless for any of the costs associated with the repair or replacement or any other costs associated with the damage to the facilities, or the Permittee may immediately cancel this permit by notice to the City at which time it shall remove its warning siren and supporting infrastructure at its own cost.

This permit shall not be assigned and will remain in effect until canceled by either the City of Columbia or Boone County, which shall be obligated to notify the other party one (1) year in advance of the cancellation.

IN WITNESS WHEREOF, the said Party of the First Part has caused these presents to be signed by its officers the day and year first written above.

CITY OF COLUMBIA, MISSOURI

By: 

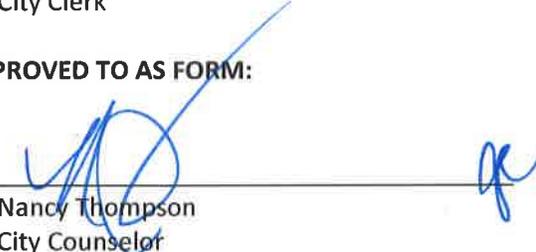
John Glascock
Interim City Manager

ATTEST:

By: 

Sheela Amin
City Clerk

APPROVED TO AS FORM:

By: 

Nancy Thompson
City Counselor

CERTIFICATION:

I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance of such appropriation sufficient to pay the costs arising from this contract.

June Pitchford by JF 12/31/19
Auditor Date
No Encumbrance Required

BOONE COUNTY, MISSOURI

(By and through its County Commission):

By: 

Daniel K. Atwill
Presiding Commissioner

ATTEST

By: 

Brianna L. Lennon, County Clerk
County Clerk

APPROVED AS TO LEGAL FORM

By: 

Charles J. Dykhouse
County Counselor

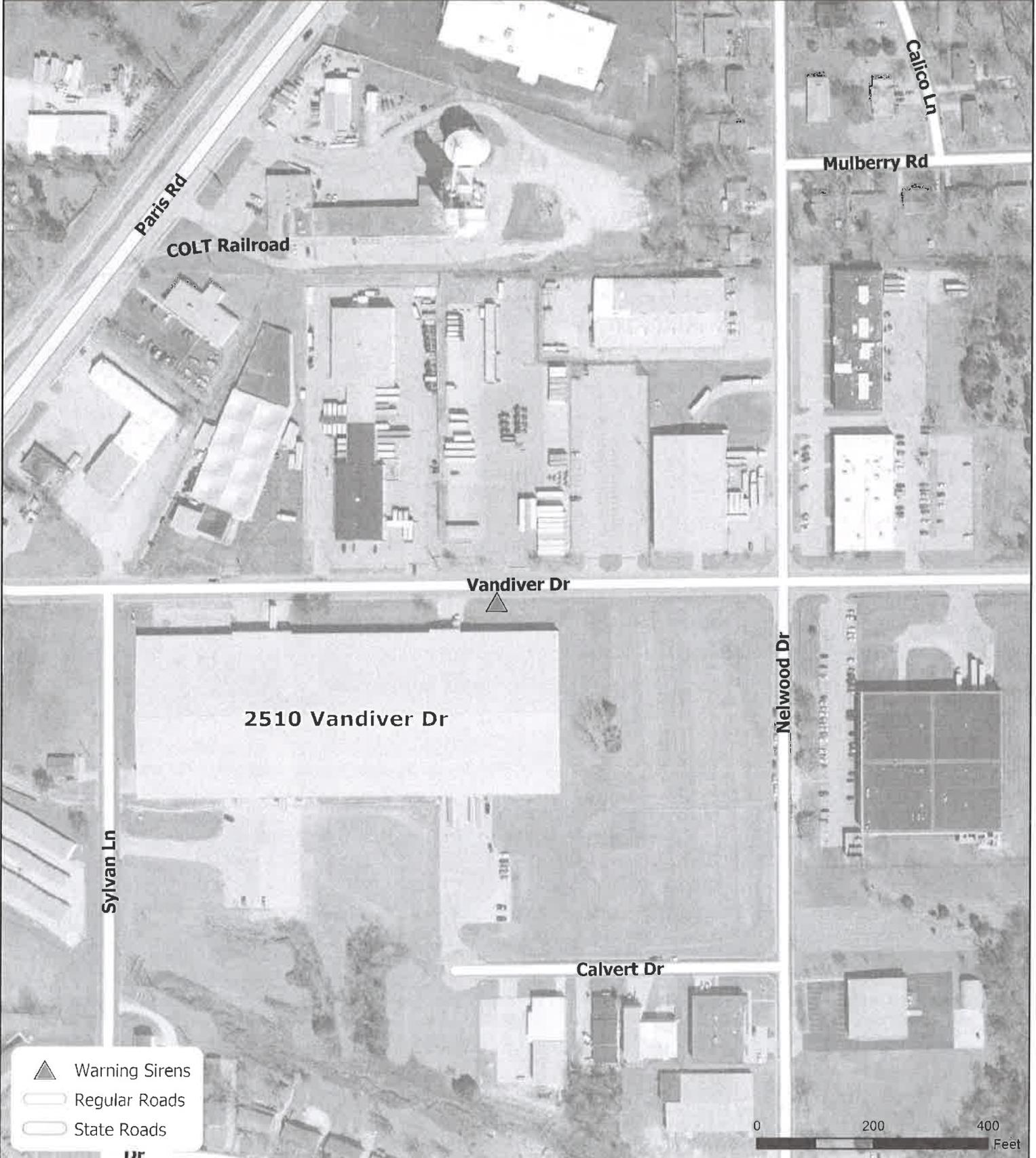


Boone County Office of Emergency Management

2145 E County Drive · Columbia, MO 65202 · 573-554-7908

Exhibit A

Replacement Siren 131-31A



Federal Signal 2001 Series Siren

Features

- **High-powered rotating siren for maximum coverage**
- **Available in low and mid-range frequency**
- **Three distinct warning signals**
- **Maintenance-free sealed bearing motors**
- **Weather-resistant coating**
- **5-year limited warranty**
- **AC or Solar powered with battery operation or back-up**



The Federal Signal 2001 Series siren is a high power, rotating, uni-directional outdoor warning siren.

The high-decibel output provides maximum coverage with minimum installation cost. Radio/cellular/satellite or wireless IP activation can further minimize installation costs by eliminating the need for leased dedicated control lines.

The siren's projector produces a 60-degree projection of sound which rotates at 3 RPM and can produce three distinct warning signals: steady, wail and fast wail. The 2001 Series siren will supply a minimum of 15 minutes of full power output from its batteries after AC power loss. The siren controls are available with battery operation, solar, AC operation, and AC operation with battery back-up, one-way and two-way radio control, wired or wireless ethernet, satellite/cellular or landline. The 2001 Series is offered in low frequency (490 Hz) or mid-range frequency (790 Hz).

Ideal applications for this warning siren include hazardous weather conditions, fires, floods, chemical spills and other types of community or facility emergencies.

19 -2020

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

January Session of the January Adjourned

Term. 20 20

County of Boone

} ea.

In the County Commission of said county, on the 9th day of January 2020

the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the attached 911 Simulator Equipment Agreement Amendment between Boone County and Moberly Area Community College.

Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Done this 9th day of January 2020.

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Fred J. Parry

Fred J. Parry
District I Commissioner

Janet M. Thompson

Janet M. Thompson
District II Commissioner

**COOPERATIVE AGREEMENT
911 Simulator Equipment**

THIS AGREEMENT dated the 9th day of January, 2020, is made and entered into by and between **Boone County, Missouri**, a first class non-charter county, by and through its County Commission, herein "County," and **Moberly Area Community College**, a political subdivision of the State of Missouri organized under RSMo §§178.770-178.890, herein "MACC".

WHEREAS, County and MACC are empowered to enter into a cooperative agreement for the purposes stated herein pursuant to RSMo §70.220; and

WHEREAS, MACC operates a community college campus in Boone County, Missouri; and

WHEREAS, in order to continue to operate an educational program for the training of emergency "911" call takers and dispatchers, a/k/a emergency telecommunicators, County and MACC want to continue cooperating with each other as they have been under a previous contract. That previous contract was dated and approved by the Boone County Commission on July 31, 2018 in Commission Order 365-2018, and will terminate in December, 2019; and

WHEREAS, County has procured a certain 911 call simulator equipment (the "911 Simulator"); and

WHEREAS, County has placed the county-owned 911 Simulator on MACC's campus to facilitate the operation of an emergency telecommunicator curriculum to be offered to students on MACC's Boone County campus; and

WHEREAS, MACC desires to continue to deploy said 911 Simulator at its Columbia, Boone County campus and create an appropriate certificate program for students interested in pursuing a career as an emergency telecommunicator; and

WHEREAS, County wishes to continue to provide MACC the subject 911 Simulator for MACC's use while retaining ultimate ownership of said equipment.

NOW, THEREFORE, the County and MACC agree as follows:

1. **Property Subject to Agreement:** The County will continue to provide MACC the equipment described in the attached Exhibit "A," which is incorporated herein

by reference, for the purpose of facilitating a training certificate program for emergency telecommunicators .

2. **Title to property:** MACC acknowledges that the item(s) described herein are now and shall remain the property of County. This Agreement will serve as part of the audit trail and transfer accountability for the items to MACC, including all risk of loss while said equipment is located at MACC's facility. MACC agrees to produce the item(s), for purposes of audit and accountability, upon request of Boone County Joint Communications, Boone County Auditor, the County's external auditor, or any representative of the County. MACC understands that it is not authorized to sell, barter, trade, encumber, or otherwise dispose of the item(s). If for any reason MACC should decide to discontinue use of the item(s), it will provide for the item(s) to be promptly returned to County for proper disposition.

3. **Documentation:** The parties will cooperate with each other to furnish all documentation reasonably requested of the other party.

4. **Responsibility for Maintenance:** County will be responsible for any costs associated with maintenance activities scheduled by County in connection with said equipment.

a. Ongoing Operations, Maintenance, and Support:

- i. MACC will be responsible for other costs of operating the 911 Simulator and shall insure the same against risk of loss in a manner consistent with MACC-owned equipment at MACC's facility.
- ii. MACC's Information Technology / Information Services department shall be responsible to address all other maintenance, technical support issues, and/or any other troubleshooting necessary with County's vendor and County will facilitate contact with County's vendor for these purposes as appropriate.

b. Certificate Program Creation and Operation:

- i. MACC will continue to deploy the 911 Simulator at its Columbia, Boone County campus and create an appropriate educational

certificate program for students interested in pursuing a career as an emergency telecommunicator.

- ii. County will pay MACC the sum of One Thousand One Hundred Dollars (\$1,100.00) upon receipt of MACC's invoice at the completion of each of the three (3) certificate programs contemplated to be completed by MACC per calendar year herein as partial reimbursement for its cost in providing instructor(s) for the training of students enrolled in the programs. The total reimbursement from the County to MACC in any calendar year under this agreement shall not exceed Three Thousand Three Hundred Dollars (\$3,300.00) absent an additional, written agreement between the parties that provides for additional reimbursements.

5. **Sole Benefit of Parties:** This agreement is for the sole benefit of County and MACC. Nothing in this agreement is intended to confer any rights or remedies on any third party.

6. **Term:** This Agreement shall be effective from the date of final approval by both parties through December 31, 2020. Thereafter, this Agreement shall automatically renew for additional one-year terms unless either party terminates this Agreement at any time upon ninety (90) days written notice to the other party.

7. **Non-Appropriation:** All obligations of the County under this Agreement which require the expenditure of funds are conditioned upon the availability of sufficient funds appropriated for that purpose.

8. **Authority of Signatories:** The signatories to this Agreement, by signing this Agreement, represent that they have obtained authority by order, ordinance, or otherwise to enter into this Agreement on behalf of the respective parties hereto and bind such parties to all terms and conditions contained herein.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized officers on the day and year indicated below.

SIGNATURES BEGIN ON NEXT PAGE.

MOBERLY AREA COMMUNITY COLLEGE

By:

Jeffery C. Lashley

Printed Name/Title:

Dr. Jeffery C. Lashley, President

DATED: 11-19-19

COUNTY OF BOONE

By its County Commission

By:

Daniel K. Atwill

Daniel K. Atwill, Presiding Commissioner

DATED: 1-9-2020

ATTEST:

Brianna L. Lennon

Brianna L. Lennon, Clerk of the County Commission

APPROVED AS TO FORM:

C.J. Dykhouse
C.J. Dykhouse, County Counselor

Auditor Certification:

I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance of said appropriation sufficient to pay the costs arising from this contract.

June Pitchford by F No Encumbrance Required
June E. Pitchford, Boone County Auditor

EXHIBIT "A"
DESCRIPTION OF EQUIPMENT

Asset Tag	Model	Serial Number	Boone County
1. Simserver	5ZS0MN2	13047286430	22895
2. Client 1	5ZVZLN2	13053956942	22896
3. Client 2	5ZX1MN2	13055731166	22897

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 20 20

In the County Commission of said county, on the 9th day of January 2020

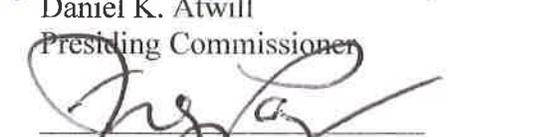
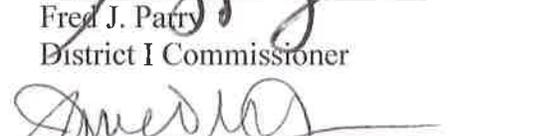
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza and Government Center Chambers by Erika Bauschke and Nick Kutz on September 19, 2020 from 3:30 pm to 5:30 pm.

Done this 9th day of January 2020.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner

Fred J. Parry
District I Commissioner

Janet M. Thompson
District II Commissioner

Daniel K. Atwill, Presiding Commissioner
Fred J. Parry, District I Commissioner
Janet M. Thompson, District II Commissioner



Roger B. Wilson
Boone County Government Center
801 East Walnut, Room 333
Columbia, MO 65201-7732
573-886-4305 • FAX 573-886-4311

Boone County Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY COURTHOUSE PLAZA

The undersigned organization hereby applies for a use permit to use the Boone County Courthouse Plaza as follows:

Organization: _____

Address: _____

City: _____ State: _____ ZIP Code _____

Phone: _____ Website: _____

Individual Requesting Use: Erika Bauschke & Nick Kutz

Position in Organization: N/A

Address: 1329 W. Broadway

City: Columbia State: MO ZIP Code 65203

Phone: 847-609-7745 Email: erikabauschke@gmail.com

Event: Kutz/Bauschke Wedding Ceremony

Description of Use (ex. Concert, speaker, 5K): _____

Date(s) of Use: September 19th 2020

Start Time of Setup: _____ AM/PM

Start Time of Event: 4:00 PM AM/PM (If start times vary for multiple day events, please specify)

End Time of Event: 5:00 PM AM/PM (If end times vary for multiple day events, please specify)

End Time of Cleanup: 5:30 PM AM/PM

Emergency Contact During Event: Yvonne Kutz Phone: 573-999-5647

Will this event be open to the public? Yes No

If yes, please explain the publicity that will be used to promote the event, including names and contact information of any promoters: _____

How many attendees (including volunteers) do you anticipate being at your event? 200

If you anticipate more than 50 attendees (including volunteers) at your event, please detail your safety plan in the event of an emergency. If you have a separate Fire Safety, Public Safety and Evacuation Plan, please submit with application.

If you anticipate more than 1000 attendees (including volunteers), please provide the names and contact information of your crowd managers (1 per every 250 attendees):

Will the majority of attendees be under the age of 18? Yes No

If yes, please note the number of adult supervisors in attendance: ___# adults per _____#minors

Will you need access to electricity? Yes No

Will you be using amplifiers? Yes No

Will you be serving food and/or non-alcoholic drinks? Yes No

If yes, will you be **selling** food and/or non-alcoholic drinks? Yes No

If yes, please provide the following with copies of licenses attached to application:

Missouri Department of Revenue Sales Tax Number: _____

County Merchant's License Number: _____

City Temporary Business License Number: _____

Will you be serving alcoholic beverages? Yes No

If yes, will you be **selling** alcoholic beverages? Yes No

If yes, please provide the following with copies of licenses attached to application:

State Liquor License Number: _____

County Liquor License Number: _____

City Liquor License Number: _____

Will you be selling non-food items? Yes No

If yes, please provide the following with copies of licenses attached to application:

Missouri Department of Revenue Sales Tax Number: _____

County Merchant's License Number: _____

City Temporary Business License Number: _____

Will outside vendors be selling food, beverages or non-food items at this event? Yes No

If yes, please provide the following information (use separate sheet if necessary):

Vendor	Type of Sales	Contact Information	License Number(s)
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Will you be requesting a road and/or sidewalk closure? Yes No

If yes, what road(s) and/or sidewalk(s)? _____

Please attach to application a copy of the order showing City of Columbia City Council approval.

Does your event include cooking or use of open flames? Yes No

If yes, please provide the Columbia Fire Department Special Events Permit Number: _____

Please attach to application a copy of the approved Columbia Fire Department Special Events Permit

Events that may pose increased responsibilities to the local law enforcement may be required to enlist the services of a professional security company. This will be determined by the Boone County Sheriff's Department and Boone County Commission. If necessary, have you hired a security company to handle security arrangements for this event?

Yes No

If yes, please provide the following:

Security Company: _____

Contact Person Name and Position: _____

Phone: _____ Email: _____

Will you be using portable toilets for your event? Yes No

**Please note: portable toilets are not permitted on the Boone County Courthouse Plaza grounds. Please contact the City of Columbia for options.

If your event is such that requires insurance per the Boone County Courthouse Plaza Rules and Regulations, please provide a copy of acquired insurance plan.

A deposit is required for use of the Boone County Courthouse Plaza. Please refer to the Boone County Courthouse Plaza Rules and Regulations for the deposit fee schedule. Boone County Facilities Maintenance Staff will inspect the Courthouse Plaza before and after each event. If staff finds the Courthouse Plaza is left the condition in which it was found, the deposit will be refunded to the organization. Please indicate below to whom the refund check should be issued:

Name/Organization: Erika Bauschke
Address: 1329 W. Broadway
City: Columbia State: MO ZIP Code: 65203

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. To notify the Columbia Police Department and Boone County Sheriff's Department of time and date of use and abide by all applicable laws, ordinances and county policies in using Courthouse Plaza grounds.
2. To abide by all rules and regulations as set forth in the Boone County Courthouse Plaza Rules and Regulations document updated July 11, 2013 and attached to this document.
3. To remove all trash or other debris that may be deposited (by participants) on the courthouse grounds and/or in rooms by the organizational use.
4. To repair, replace, or pay for the repair or replacement of damaged property including shrubs, flowers or other landscape caused by participants in the organizational use of courthouse grounds and/or carpet and furnishings in rooms.
5. To conduct its use of Courthouse Plaza grounds in such a manner as to not unreasonably interfere with normal courthouse and/or Boone County Government building functions.
6. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use on the courthouse grounds and/or use of rooms as specified in this application.

Organization Representative/Title: Erika Bauschke
Address: 1329 W. Broadway
Phone Number: 847-609-7745 Date of Application: 12/30/19
Email Address: erikabauschke@gmail.com
Signature: Erika Bauschke

Applications may be submitted in person or by mail to the Boone County Commission, 801 E. Walnut, Room 333, Columbia, MO 65201 or by email to commission@boonecountymo.org.

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY COURTHOUSE PLAZA

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:

Brianne O'Donoghue
County Clerk

BOONE COUNTY, MISSOURI
[Signature]
County Commissioner

DATE: 1.9.2020

Daniel K. Atwill, Presiding Commissioner
Fred J. Parry, District I Commissioner
Janet M. Thompson, District II Commissioner



Roger B. Wilson
Boone County Government Center
801 East Walnut, Room 333
Columbia, MO 65201-7732
573-886-4305 • FAX 573-886-4311

Boone County Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY CONFERENCE ROOMS

The undersigned organization hereby applies for a use permit to use Boone County Government conference rooms as follows:

Organization: _____

Address: _____

City: _____ State: _____ ZIP Code: _____

Phone: _____ Website: _____

Individual Requesting Use: Erika Bauschke & Nick Kutz Position in Organization: N/A

Facility requested: Chambers Room 301 Room 311 Room 332 Centralia Clinic

Event: Kutz/Bauschke Wedding Ceremony

Description of Use (ex. Speaker, meeting, reception): hide the bridal party to make entrance/get ready

Date(s) of Use: September 19th 2020

Start Time of Setup: _____ AM/PM Start Time of Event: 4:00 PM AM/PM

End Time of Event: 5:00 PM AM/PM End Time of Cleanup: 5:30 PM AM/PM

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. To abide by all applicable laws, ordinances and county policies in using Boone County Government conference rooms.
2. To remove all trash or other debris that may be deposited (by participants) in rooms by the organizational use.
3. To repair, replace, or pay for the repair or replacement of damaged property including carpet and furnishings in rooms.
4. To conduct its use in such a manner as to not unreasonably interfere with Boone County Government building functions.
5. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use of rooms as specified in this application.

Organization Representative/Title: Erika Bauschke

Phone Number: 847-609-7745 Date of Application: 12/30/19

Email Address: erikabauschke@gmail.com

Applications may be submitted in person or by mail to the Boone County Commission, 801 E. Walnut, Room 333, Columbia, MO 65201 or by email to commission@boonecountymo.org.

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY GOVERNMENT CONFERENCE ROOMS

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:

Bramma L. Lemon, AT
County Clerk

BOONE COUNTY, MISSOURI
[Signature]
County Commissioner

DATE: 1.9.2020

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

January Session of the January Adjourned

Term. 20 20

County of Boone

} ea.

In the County Commission of said county, on the

9th

day of

January

20 20

the following, among other proceedings, were had, viz:

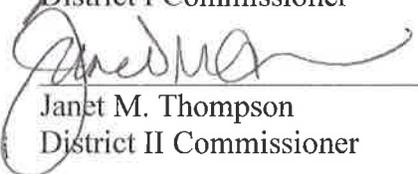
Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza and Government Center Chambers by Mid-Missouri Peaceworks on January 18, 2020, with an inclement weather date of January 25, 2020, from 11:00 am to 4:00 pm.

Done this 9th day of January 2020.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner

Fred J. Parry
District I Commissioner

Janet M. Thompson
District II Commissioner

Daniel K. Atwill, Presiding Commissioner
Fred J. Parry, District I Commissioner
Janet M. Thompson, District II Commissioner



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Columbia, MO 65201-7732
573-886-4305 • FAX 573-886-4311

Boone County Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY COURTHOUSE PLAZA

The undersigned organization hereby applies for a use permit to use the Boone County Courthouse Plaza as follows:

Organization: Mid-Missouri Peaceworks

Address: 804-C E. Broadway

City: Columbia State: MO ZIP Code 65201

Phone: 573-875-0539 Website: www.midmopeaceworks.org

Individual Requesting Use: Mark Haim

Position in Organization: Director

Address: Same as above

City: _____ State: _____ ZIP Code _____

Phone: same Email: mail@midmopeaceworks.org

Event: Solidarity Rally

Description of Use (ex. Concert, speaker, 5K): Gathering & Short Rally

Date(s) of Use: 1/18/20 (Inclement Weather Date 1/25/20)

Start Time of Setup: 11 AM

Start Time of Event: 1 PM (If start times vary for multiple day events, please specify)

End Time of Event: 3:30 PM (If end times vary for multiple day events, please specify)

End Time of Cleanup: 4 PM

Emergency Contact During Event: Laura Wacker/Rebecca Shaw Phone:314-825-4444/573-864-8968

Will this event be open to the public? Yes No

If yes, please explain the publicity that will be used to promote the event, including names and contact information of any promoters: No promoters. Usual grassroots publicity, e-mails, Facebook event, flyers, mailing, etc.

How many attendees (including volunteers) do you anticipate being at your event? Possibly 800-1,000? Hard to know, especially given the unpredictability of weather in mid-January.

If you anticipate more than 50 attendees (including volunteers) at your event, please detail your safety plan in the event of an emergency. If you have a separate Fire Safety, Public Safety and Evacuation Plan, please submit with application. The City of Columbia has requested a very detailed safety plan for the entire event, which includes both the rally at Courthouse Plaza and the march through downtown CoMo. We are still working with the Police, Fire and Public Works Departments to determine the exact locations of barricades for closing the streets. I'm attaching the most recent iteration of the plan. As I understand it the only unfinished matters on this plan have to do with the march, not the rally.

If you anticipate more than 1000 attendees (including volunteers), please provide the names and contact information of your crowd managers (1 per every 250 attendees): While we do not know if there will be 1,000 or more participants, it is our intention to have at least 24 trained "peacekeepers" on duty, wearing fluorescent safety vests ready to help direct participants in the event at Courthouse Plaza and the procession. They will be trained in deescalating confrontational situations, should any arise (this hasn't been a problem at past events)

Will the majority of attendees be under the age of 18? Yes No

If yes, please note the number of adult supervisors in attendance: _____# adults per _____#minors

Will you need access to electricity? Yes No

Will you be using amplifiers? Yes No

Will you be serving food and/or non-alcoholic drinks? Yes No

If yes, will you be **selling** food and/or non-alcoholic drinks? Yes No

If yes, please provide the following with copies of licenses attached to application:

Missouri Department of Revenue Sales Tax Number: _____

County Merchant's License Number: _____

City Temporary Business License Number: _____

Will you be serving alcoholic beverages? Yes No

If yes, will you be **selling** alcoholic beverages? Yes No

If yes, please provide the following with copies of licenses attached to application:

State Liquor License Number: _____

County Liquor License Number: _____

City Liquor License Number: _____

Will you be selling non-food items? Yes No

If yes, please provide the following with copies of licenses attached to application:

Missouri Department of Revenue Sales Tax Number: _____

County Merchant's License Number: _____

City Temporary Business License Number: _____

Will outside vendors be selling food, beverages or non-food items at this event? Yes No

If yes, please provide the following information (use separate sheet if necessary):

Vendor	Type of Sales	Contact Information	License Number(s)
_____	_____	_____	_____

Will you be requesting a road and/or sidewalk closure? Yes No

If yes, what road(s) and/or sidewalk(s)? Working in coordination w/ the CPD, we are requesting the hard closure of Walnut from 7th to 8th and a rolling closure for our march from Courthouse Plaza through Downtown and back to Courthouse Plaza. This includes Walnut to 7th, 7th to Broadway, Broadway to 10th, 10th to Walnut and Walnut back to the Plaza.

Please attach to application a copy of the order showing City of Columbia City Council approval. This is pending, but our meeting with Amanda Willmeth, CoMo's Special Events Coordinator and representatives of the CPD, CFD and Columbia Public Works indicate that the closures in question should present no problems.

Does your event include cooking or use of open flames? Yes No

If yes, please provide the Columbia Fire Department Special Events Permit Number: _____

Please attach to application a copy of the approved Columbia Fire Department Special Events Permit

Events that may pose increased responsibilities to the local law enforcement may be required to enlist the services of a professional security company. This will be determined by the Boone County Sheriff's Department and Boone County Commission. If necessary, have you hired a security company to handle security arrangements for this event? Yes No

If yes, please provide the following:

Security Company: _____

Contact Person Name and Position: _____

Phone: _____ Email: _____

Will you be using portable toilets for your event? Yes No

**Please note: portable toilets are not permitted on the Boone County Courthouse Plaza grounds. Please contact the City of Columbia for options.

If your event is such that requires insurance per the Boone County Courthouse Plaza Rules and Regulations, please provide a copy of acquired insurance plan.

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. To notify the Columbia Police Department and Boone County Sheriff's Department of time and date of use and abide by all applicable laws, ordinances and county policies in using Courthouse Plaza grounds.
2. To abide by all rules and regulations as set forth in the Boone County Courthouse Plaza Rules and Regulations document updated July 11, 2013 and attached to this document.
3. To remove all trash or other debris that may be deposited (by participants) on the courthouse grounds and/or in rooms by the organizational use.
4. To repair, replace, or pay for the repair or replacement of damaged property including shrubs, flowers or other landscape caused by participants in the organizational use of courthouse grounds and/or carpet and furnishings in rooms.
5. To conduct its use of Courthouse Plaza grounds in such a manner as to not unreasonably interfere with normal courthouse and/or Boone County Government building functions.
6. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use on the courthouse grounds and/or use of rooms as specified in this application.

Organization Representative/Title: Mark Haim/Director

Address: 804-C E. Broadway, Columbia, MO 65201

Phone Number: 573-875-0539 Date of Application: 1/6/20

Email Address: mail@midmopeaceworks.org

Signature: _____

Applications may be submitted in person or by mail to the Boone County Commission, 801 E. Walnut, Room 333, Columbia, MO 65201 or by email to commission@boonecountymo.org.

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY COURTHOUSE PLAZA

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:

BOONE COUNTY, MISSOURI


County Clerk


County Commissioner

DATE: 1.9.2020

Event organizer information—

18 Jan. 2020 Mid-Missouri Solidarity Rally and March

List of roles with names and contact information

(including day of contact info—Cell phone numbers)

Rebecca Shaw-- Stage Co-Coordinator 573-864-8968

Kate Canterbury—Stage Co-Coordinator 214-536-1300

Jeff Stack—Peacekeeper co-coordinator 573-449-4585

Bob James-- Peacekeeper co-coordinator 573-355-4465

Org chart or explanation of how responsibilities are distributed/assigned

An organizing core of approx. 10 people representing various groups within the Mid-Missouri Solidarity Network will be collectively coordinating the event, with different individuals taking point on different tasks

Who has authority to postpone or cancel event

An effort will be made to try to reach consensus among the approx. 10 individuals helping to coordinate the event. If consensus is not quickly reached—or in the event of an absolute emergency and a rapid/instant decision is needed, **Rebecca Shaw-- Stage Co-Coordinator 573-864-8968** has the authority to postpone or cancel the event.

How event staff will be identifiable (T-shirts, vests, colors, etc) & explanation of corresponding differences/responsibilities

Stage Event "Staff" will wear similar color arm bands (to be made) over their jackets.

Peacekeepers will wear yellow vests provided by the police dept.

Event layout information

- Map of event footprint layout
- Map of march route that includes placement of volunteers, officers and barricades

Submitted to City Staff 24 Dec. 2019

Event communications plan

How event organizers will communicate with one another (primary, secondary if possible)

Organizers on the stage will be near one another and can communicate directly. Rebecca will have one walkie-talkie. Jeff will have another to be able to communicate with the stage coordinator. A 3rd will be in

the possession of another peacekeeper (TBD) who will be stationed during the rally on the top level of the parking garage across from the courthouse. Cell phone numbers will be exchanged.

- ❑ **How event organizers will communicate with attendees in the event of an emergency** (primary, secondary if possible)

The public address system will be utilized by the emcees or Rebecca (who will be in possession of a notebook with the various scripts—one per page-- from which to read) in the case of an emergency.

A battery powered megaphone will also be at the ready if there's a breakdown with the electrical system. That megaphone will be carried along the parade route by a peacekeeper to be used in the event of an emergency en route including one-- in which Rebecca Shaw might decide-- requires that the march must be halted.

- ❑ **Scripted messages** for event organizer to convey information to attendees for weather or other emergency situations

EMERGENCY ANNOUNCEMENTS (each will be included, double spaced in large print on separate papers in a bound notebook, should they need to be read)

Repeat announcement as needed

-- Bomb Threat or Suspicious Package

- ❑ **Special Notes:** The event organizer or volunteer who notices a suspicious and/or unattended package will call 911. The dispatcher on the other end of the 911 call will need the person on scene to answer questions so they can respond appropriately. After the 911 call has been made and dispatcher notified, the volunteer will communicate with the event organizer with what is going on.
- ❑ All volunteers will be directed not to touch or move such an object and not to use radios or cell phones in close proximity to it. A peacekeeper will stay in its vicinity and gently direct event attendees to keep far away from it

Script...

Friends, Please give me your immediate attention. At this time, for your safety, we and the police need you to evacuate this area immediately due to....**a Bomb Threat...OR a Suspicious Package or Container..**

(If the location is known—for instance near Walnut St. or the garage across from the street)... At this time, we ask that you remain calm—Do NOT run-- and immediately proceed northward (pointing, with Peacekeepers assisting with the crowd flow northward) toward Ash St.

--Hazardous Materials

- ❑ **Special Notes:** The event organizer or volunteer who notices the presence of hazardous materials will call 911. The dispatcher on the other end of the 911 call will need the person on scene to answer questions so they can respond appropriately. After the 911 call has been made and dispatcher notified, the volunteer will communicate with the event organizer about what is going on.

Volunteers will be directed not to touch and to avoid contact with such hazardous materials. A peacekeeper will stay in its vicinity and gently direct event attendees to keep far away from the materials.

Script....

Friends, Please give me your immediate attention. At this time, for your safety, we and the police need you to evacuate this area immediately due to.... **a Hazardous Materials Threat....**

(If the location is known—for instance near or behind the stage)... At this time, we ask that you remain calm— Do NOT run -- and immediately proceed southward (pointing, with Peacekeepers assisting with the crowd flow northward) toward Broadway.

--Violent Counter protest (if Peacekeepers are unable to de-escalate)

Special Notes: Staff/volunteers noticing the threat of or a violent encounter itself, will notify one of the event organizers an/or peacekeepers. If their efforts to de-escalate prove futile, one of those individuals will in turn call 911.

Script....

Friends, Please give me your immediate attention. At this time, for your safety, we and the police need you to evacuate this area immediately due to potential violence....

(If the location is known—for instance near Walnut St. or the garage across from the street)... At this time, we ask that you remain calm— Do NOT run, walk swiftly. Please cover your head with your hands to protect yourself-- and immediately proceed northward toward Ash St. (Pointing from the stage, with Peacekeepers assisting with the crowd flow northward)

-- Active Shooter

Special Notes: Staff/volunteers noticing the threat of or an active shooting situation itself, will call 911, then notify one of the event organizers of the action that he or she took.

Several peacekeepers have had or will have by the time of the rally, a disarm-the-shooter training to better prepare event volunteers to intervene in such a dire situation, and perhaps thus help spare lives prior to the arrival of law enforcement officers.

Script...

Friends, Please give me your immediate attention. At this time, for your safety, we and the police need you to evacuate this area immediately due to an active shooter....

(If the location of the gunman is known—for instance at the top of the garage across from the street)...

At this time, we ask that you remain calm— Do NOT run, walk swiftly (pointing from the stage, with Peacekeepers assisting with the crowd flow northward). Please cover your head with your hands, squat or get as low to the ground as you can, behind a hard surface, a wall or other solid surface or leave the area entirely if you can safely do so.

--Lightning or Hail in the Area

Script...

Friends, Please give me your immediate attention. At this time, for your safety, we and the police need you to evacuate this area immediately due to lightning (or hail) in the area....

At this time, we ask that you remain calm— Do NOT run, walk swiftly. All people who are seated on concrete benches and standing close to the stage, please proceed into the Boone Co. Government Center to take shelter (pointing from the stage, with Peacekeepers assisting with the crowd flow north ward)

All people standing above the concrete benches, please go to the lower level of the parking garage across Walnut Street (pointing southward with Peacekeepers assisting with the crowd flow into the garage entrance on 8th St.

Please refrain from utilizing telephones, cellular phones, or any other electronic/electrical devices. Remain calm and proceed to a covered location.

--**Tornado Warning** (Sirens should be activated by Boone County Emergency Management Agency)

Script...

Friends, Please give me your immediate attention. At this time, for your safety, we and the police need you to evacuate this area immediately since a tornado warning has been issued for our area by the National Weather Service.

At this time, we ask that you remain calm—do NOT run, walk swiftly. All people who are standing in front of the concrete benches and close to the stage, please proceed into the Boone Co. Gov't Center to take shelter away from windows (pointing from the stage, with Peacekeepers assisting with the crowd flow north ward)

All people sitting on the concrete benches or standing above them please to the lower level of the parking garage across Walnut street (pointing southward with Peacekeepers assisting with the crowd flow into the garage entrance on 8th St.) and proceed to the center of the structure where you should sit on the concrete ground and cover your head.

-- **Child Missing or Found**

Missing Child

- NOTE: If a child is reported missing** by a parent or other caregiver, the event organizer or volunteer who is notified will call 911. The dispatcher on the other end of the 911 call will need the person on scene to answer questions so they can respond appropriately. After the 911 call has been

made and dispatcher notified, the volunteer will communicate with the event organizer about what is going on.

An event organizer will then read this script (unless a parent or guardian is calm enough to read it but it would be completely understandably if he or she would not be able to do so.)... ..

Script...

Friends, Please give me your immediate attention. We have learned that a child is missing. His/her mother/father/guardian/caregiver is asking for our help to locate _____, She/he is _____

_____ (include helpful descriptive info the adult can provide—size, age, clothing worn, skin color-- Caucasian/African-American etc., and hair color, other identifying features of the child), If anyone has seen him/her and knows anything about her/his whereabouts please meet with _____ (responsible adult) near the Boone Government Building to share what information you. We will update you later if more help is needed; the police have been notified.

Found Child

- If a child is found without his/her parent or other care-giver, a volunteer (TBD) with child-care providing experience will stay with that child in the government center to try keeping her or him as calm as possible-- until her/his caregiver arrives to get reunited. An announcement will be read from the stage., once some basic information is obtained from the child (e.g.- name of the child and of his/her caregiver).
- If no adult caregiver is found 15 minutes after the announcement is made, the event organizer or volunteer who is with the lost child will call 911. The dispatcher on the other end of the 911 call will need the person on scene to answer questions so they can respond appropriately. After the 911 call has been made and dispatcher notified, the volunteer will remain with the child, following subsequent instructions from the police or other officials.

Script ...

Friends, Please give me your immediate attention. A child is missing her/his parents/older sibling/other guardian. If _____ (individual's name learned from child) is here or if anyone here knows about that person's whereabouts, please go into the Boone Government Center to speak with _____ (name of volunteer) help the child get re-united. Your assistance is most appreciated.

How event organizers will communicate with first responders assigned to the event (if applicable)

Cell phone numbers will be exchanged; all main event organizers will have the number of the police officers assisting with traffic during the march on Broadway.

Crowd Management

- Minimum of two, trained crowd managers AND no fewer than one for each 250 people above 500. (2018 IFC 403.12.3.1)

We plan to have at least six (and more likely will have 10-12 people) participating in an upcoming training (most likely 8 Jan.), led by CPD Officer Curtis Perkins and Asst. CFD Chief Brad Frazier.

- Crowd manager duties** will include but not be limited to 2018 IFC 403.12.3.3:

Conduct an inspection of the area of responsibility and identify and address any egress barriers

Jeff Stack and/or Bob James, plus one or more others who had attended the upcoming crowd management training will do a sweep of the rally location and the march route for those concerns and/or to see if anything else is out of the norm.

- Conduct an inspection of the area of responsibility to identify and mitigate any fire hazards**

The group sweep conducted will include a review of any potential fire hazards. Event organizers will also have fire extinguisher near the stage, to extinguish a potential electric fire.

- Verify compliance with all permit conditions
- Direct and assist event attendees in evacuation during an emergency
- Assist emergency response personnel when requested
- Other duties required by the fire code official
- Other duties as specified in the Public Safety Plan

Medical emergencies

- How medical emergencies will be handled**

We have reached out to a doctor and/or nurse to serve as a field medic to be on site for the event to assist with minor injuries (waiting a return call).

- Who will be responsible for notifying first responders**

- Any of the event organizers or volunteers on scene at the incident will call 911 for assistance if an injury occurs needing urgent care. The dispatcher receiving the 911 call will need the person on scene to answer questions so they can respond appropriately. After the 911 call has been made and dispatcher notified, the volunteer will communicate with an event organizer about what is going on.

Weather Monitoring

- Who will be responsible for monitoring weather

Laura Wacker 314-825-4444

Manner in which they will monitor weather

Internet weather websites, utilizing apps/functions on walkie-talkies and cell phones.

Which event organizer (individual) has authority to postpone or cancel event

An effort will be made to try to reach consensus among the approx. 10 individuals helping to coordinate the event. If consensus is not quickly reached—or in the event of an absolute emergency and a rapid/instant decision is needed, **Rebecca Shaw (Stage Co-Coordinator 573-864-8968)** has the authority to postpone or cancel the event.

Pre-event Briefing for Volunteers

Who will conduct briefing

Rebecca Shaw, Jeff Stack and Bob James .

Where and when it will be held

Top of the amphitheater, near statue of animal musicians at 12:00 pm, before event.

Information that will be covered during briefing

Rebecca Shaw will discuss program plans with rally volunteers. Jeff Stack and Bob James in a another briefing will share plans for peacekeeping with the PK's, Rebecca and volunteers who will be helping with setting up and moving the barricades and/or who may need to know, especially details of the parade portion of the event.

Jeff/Bob will pass out maps to all peacekeepers with assigned spots designated for them on the maps (which will also be given to the police officers on duty) and discuss path of march and other details. He, Bob and other peacekeepers will walk route to familiarize all with it.

Common Security Considerations

- Lost/found child (*note: best to keep parent/child in immediate area while preliminary search is conducted)

See more under Emergency Announcements

- Unattended or suspicious bags/packages/containers

See more under Emergency Announcements

Disarming the shooter training is scheduled for Jan. 12. Several peacekeepers have taken such a training within the past yer.

- People who exhibit suspicious or disruptive behavior

Trained peacekeepers will be situated throughout the rally area and along the march route, watching for such behavior or the potential for it and act accordingly, monitoring specific individuals. He or she will minimize any disruptiveness through encouraging rally/march participants to disengage in conversation with counter-protestor, for instance if interaction is becoming at all disruptive. Another peacekeeper will come to join if needed. If at the rally, to prevent disruption of speakers, a peacekeeper may invite a potentially disruptive individual to walk away with him or her, and have a discussion in a space a bit removed (but in eyesight of other peacekeepers) where it would not disrupt the planned speakers.

If physical harm seems imminent, peacekeepers will be encouraged to call 911.

Fire

The area will be surveyed prior to use for any potential fire hazards. In this open area it is also quite unlikely there would be a threat of such a fire. Organizers will be bringing a fire extinguisher to use should a fire initiate in the electric/sound system.

Should a fire catch during the event, attendees will be evacuated from the area. In the event an electric-system fire is underway, the battery-powered megaphone will be used to direct event participants away from the site of the fire.

The event organizer or volunteer who notices the fire will call 911, if it is not immediately extinguished. The dispatcher on the other end of the 911 call will need the person on scene to answer questions so they can respond appropriately. After the 911 call has been made and dispatcher notified, the volunteer will communicate with the event organizer (if one of them was not already aware) about what is going on.

Additional Security Considerations

Crowd protection from vehicle threat

To heighten security within the hard closure on Walnut St., between 7th and 8th streets-- event organizers will park two vehicles, one behind each barricade. Just before the march is set to begin, the owner of the car parked nearest to 7th St. will move his or her vehicle just after volunteers move that barricade. A police car will then assume that spot as the lead vehicle for the march. The second vehicle, a van owned by Mike Morrow (cell phone # 573-819-1403) will remain parked just behind the eastern most barricade on Walnut. Mike will provide additional security to those marching by following the procession, driving his van with the emergency flashers on.

Organizers will also share his phone number with the police officers who will be stationed at the march.

We'll also be setting up 50-plus horses (type 1 barriers) and barricades (type 3 barriers) at 8 different intersections for Walnut St. to at least discourage vehicular attacks and re-route vehicular traffic away from the march route.

Crowd protection from elevated surface

One or two peacekeepers will be positioned on the top floor of the parking garage across from the courthouse on Walnut. One will have a walkie-talkie, both will have cell phones and will keep in eye contact of one another (identified for the knowledge of police officers on duty, assisting with security at the rally-march) watching the stairway entrances and positioned to watch the gathering in the plaza. As with other peacekeepers, the individual or individuals will be wearing a yellow vest, lent by the Columbia Police Department to organizers for their use during the event.



Boone County Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY CONFERENCE ROOMS

The undersigned organization hereby applies for a use permit to use Boone County Government conference rooms as follows:

Organization: Mid-Missouri Peaceworks

Address: 804-C E. Broadway

City: Columbia State: MO ZIP Code 65201

Phone: 573-875-0539 Website: www.midmopeaceworks.org

Individual Requesting Use: Mark Haim Position in Organization: Director

Facility requested: Chambers Room 301 Room 311 Room 332 Centralia Clinic

Event: Solidarity Rally Indoor Warming Area

Description of Use (ex. Speaker, meeting, reception): Indoor component of primarily outdoor event

Date(s) of Use: 1/18/20 with inclement weather date of 1/25/20

Start Time of Setup: 11:00 AM Start Time of Event: 1:00 PM

End Time of Event: 3:30 PM End Time of Cleanup: 4:00 PM

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. To abide by all applicable laws, ordinances and county policies in using Boone County Government conference rooms.
2. To remove all trash or other debris that may be deposited (by participants) in rooms by the organizational use.
3. To repair, replace, or pay for the repair or replacement of damaged property including carpet and furnishings in rooms.
4. To conduct its use in such a manner as to not unreasonably interfere with Boone County Government building functions.
5. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use of rooms as specified in this application.

Organization Representative/Title: Mark Haim, Director

Phone Number: 573-875-0539 Date of Application: 1/6/20

Email Address: mail@midmopeaceworks.org

Applications may be submitted in person or by mail to the Boone County Commission, 801 E. Walnut, Room 333, Columbia, MO 65201 or by email to commission@boonecountymo.org.

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY GOVERNMENT CONFERENCE ROOMS

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:

Branneke L. Tennison
County Clerk

BOONE COUNTY, MISSOURI

Roger B. Wilson
County Commissioner

DATE: 1.9.2020