

October 19, 2021

JOURNAL OF THE BOARD OF ALDERMEN OF THE CITY OF PERRYVILLE, PERRY COUNTY, MISSOURI.

The Board of Aldermen of the City of Perryville, Perry County, Missouri, met at City Hall in said City on the above date in regular session pursuant to adjournment. Present: Ken Baer, Mayor; Curt Buerck, Prince Hudson, Douglas K. Martin, Larry Riney, and David J. Schumer, Aldermen; Brent Buerck, City Administrator; Tracy Prost, City Clerk; and Thomas Ludwig, City Attorney. Absent: Alderman Tom Guth.

Mayor Baer opens the meeting with the Pledge of Allegiance and invocation.

Mayor Baer now asks for citizens' participation from the floor.

There being no one coming forth, Mayor Baer closes the citizens' participation portion of the meeting.

CONSENT AGENDA ITEMS

3. Approve minutes from meeting of October 5, 2021.
4. Approve Financial Report for September, 2021.

CITY OF PERRYVILLE STATEMENT OF CASH POSITION September, 2021									
FUND NAME	April 1, 2021 Fund Balance	REVENUE Y-T-D	EXPENSE Y-T-D	NET INCOME	CURRENT FUND BALANCE	ACCOUNTS RECEIVABLE	CURRENT LIABILITIES	CURRENT CASH BALANCE	
101 Gen Rev	\$ 1,733,339.30	\$ 5,268,814.64	\$ (3,085,541.25)	\$ 2,183,273.39	\$ 3,916,612.69	\$ (8,612.07)	\$ 51,116.83	\$ 3,976,341.59	
105 FSA Administration	\$ 9,149.60	\$ 360.85	\$ -	\$ 360.85	\$ 9,510.45		\$ -	\$ 9,510.45	
106 Asset Forfeiture	\$ 53.99	\$ -	\$ -	\$ -	\$ 53.99		\$ -	\$ 53.99	
204 Airport	\$ (56,989.85)	\$ 598,277.47	\$ (425,809.49)	\$ 172,467.98	\$ 115,478.13	\$ 2,905.00	\$ 4,698.47	\$ 117,271.60	
206 Trans Trust	\$ 214,122.04	\$ 569,863.96	\$ (676,076.26)	\$ (106,212.30)	\$ 107,909.74		\$ 6,538.26	\$ 114,448.00	
207 Perry Park Ctr.	\$ 133,325.26	\$ 1,032,523.82	\$ (1,093,966.69)	\$ (61,442.87)	\$ 71,882.39	\$ (1,691.22)	\$ 17,172.88	\$ 90,746.49	
211 Veterans Field	\$ 20,945.43	\$ 13,616.83	\$ (8,077.26)	\$ 5,539.57	\$ 26,485.00		\$ -	\$ 26,485.00	
213 Field Improvement	\$ 4,705.50	\$ 23.65	\$ -	\$ 23.65	\$ 4,729.15		\$ -	\$ 4,729.15	
307 Debt Service	\$ 2,042.72	\$ 194.54	\$ -	\$ 194.54	\$ 2,237.26	\$ (26.38)	\$ (518.95)	\$ 1,744.69	
308 Cap Imp Sls Tax Rev	\$ 615,562.30	\$ 429,398.08	\$ (562,692.44)	\$ (133,294.36)	\$ 482,267.94		\$ -	\$ 482,267.94	
409 Gen Pub Fac	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -	
414 TIF 1-Hwy 51/61	\$ 141,241.67	\$ 724.55	\$ -	\$ 724.55	\$ 141,966.22		\$ -	\$ 141,966.22	
415 Economic Develop	\$ 4,598.63	\$ 23.60	\$ -	\$ 23.60	\$ 4,622.23		\$ -	\$ 4,622.23	
416 TIF 2-Downtown	\$ 132,925.26	\$ 602.17	\$ (42,422.24)	\$ (41,820.07)	\$ 91,105.19	\$ -	\$ -	\$ 91,105.19	
417 TIF 3-I55/HWY 51	\$ 1,010,699.12	\$ 5,088.74	\$ (37,357.06)	\$ (32,268.32)	\$ 978,430.80	\$ -	\$ -	\$ 978,430.80	
513 Street Imp	\$ 351,045.34	\$ 187,158.76	\$ (20,648.41)	\$ 166,510.35	\$ 517,555.69	\$ -	\$ -	\$ 517,555.69	
612 Refuse	\$ 513,852.93	\$ 465,675.99	\$ (617,246.91)	\$ (151,570.92)	\$ 362,282.01	\$ 109,007.96	\$ 6,197.74	\$ 259,471.79	
614 CWSS Op	\$ 4,187,177.84	\$ 2,761,577.13	\$ (3,841,250.94)	\$ (1,079,673.81)	\$ 3,107,504.03	\$ 441,221.67	\$ 133,461.82	\$ 2,799,744.18	
641 WWTP Improvements	\$ 15,010.72	\$ 1,787,866.76	\$ (1,608,141.75)	\$ 179,725.01	\$ 194,735.73	\$ -	\$ -	\$ 194,735.73	
619 Gas Op	\$ 3,668,479.27	\$ 2,002,847.60	\$ (2,863,136.13)	\$ (860,288.53)	\$ 2,808,190.74	\$ 290,020.76	\$ 198,153.41	\$ 2,716,323.39	
TOTAL	\$ 12,701,287.07	\$ 15,124,639.14	\$ (14,882,366.83)	\$ 242,272.31	\$ 12,943,559.38	\$ 832,825.72	\$ 416,820.46	\$ 12,527,554.12	

5. Approve Pay Application 13 to Robinson Industrial and Heavy Contracting and HDR relative to Wastewater Treatment Facility Improvements Project – \$158,952.50.
6. Approve Quote from United Systems relative to upgrade of meter reading equipment and training - \$33,310.00.
7. Approve Pay Application 1 from Lappe Cement Finishing, Inc., relative to 2021 Street Improvements Project - \$88,892.07.
8. Approve quote from Bening Ford for the purchase of three Ford F-250 trucks with CNG conversion - \$135,881.04.

9. Designate Mayor Baer and Mayor Pro Tem Riney to be authorized representatives of the City of Perryville to sign documents related to Series 2021A, B and C bonds.
10. Authorize investment of all moneys held in any fund created related to Series 2021A, B and C bonds as follows: Fidelity Treasury Only Class #1 (FSIXX).
11. Approve bid received for Airport Snow Removal and accept bid from Todd Schilli Farms, LLC - \$75 per hour.
12. Approve Request for Qualifications for the solicitation of a construction manager for the technical workforce training center.
13. Approve Request for Qualifications for the solicitation of a construction manager for the police and fire impound building and the fire station.
14. Approve request from Perry County "Shop-with-a-Cop" Program to hold their annual Stuff a Stocking drive on November 6, 2021, at the West St. Joseph and Highway 51 intersection.
15. Approve spoils request from James Southard for 507 Doerr Street.
16. Approve update to Police Department Operations Manual per request from Chief Hunt – GO-21-1001.
17. Affirm Board's decision relative to Natural Gas Risk Management.

END OF CONSENT AGENDA

At this time, Mayor Baer asks if anyone wishes to remove anything from the Consent Agenda.

Alderman Buerck makes a motion to approve the Consent Agenda. Alderman Hudson seconds the motion, and on vote the motion carries.

City Administrator Buerck reviews the proposed changes to the City's Purchasing Policy. After discussion and review, it is the consensus of the Board that staff present this revised Purchasing Policy for approval through a resolution at the next meeting.

City Treasurer Terbrak presents information to the Board of Aldermen regarding her recommendation to modify the City's Reserve Fund Policy. She informs the Board that the current reserve of 25% and an operating budget spanning three months should be modified to a reserve of 30% with no operating budget per her review of other cities and the recommendation made by the Government Finance Officers of America. After review of the information, it is the consensus of the Board to approve the recommendation by revising the ordinance relative to the Reserve Fund Policy.

City Administrator Buerck presents information to the Board regarding the need to update the city wards due to the recent census. He presents two options prepared with assistance from the SEMO Regional Planning Commission. After discussion and review, it is the consensus of the Board to approve the proposal that allows Ward 1 population at 2,819; Ward 2 population at 2,942; and Ward 3 population at 2,794, which allows for a 1.30% deviation, noting that the deviation cannot exceed 10%. The Board authorizes staff to prepare a ward redistricting ordinance for their review at the next meeting.

SECOND READINGS AND FINAL PASSAGE:

Now, at this time, the Board proceeds to approve Bill No. 6222, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **LAPPE CEMENT FINISHING, INC.**, RELATIVE TO **NORTHEAST OUTFALL SEWER REPLACEMENT - PHASE II PROJECT**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND

DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR. Bill No. 6222 is read a second time on motion by Alderman Riney, seconded by Alderman Buerck. Thereupon on motion by Alderman Riney, seconded by Alderman Buerck, and on vote carried, it is ordered that the bill be placed on final passage. Roll call showed the aye and nay vote as follows: Curt Buerck, aye; Tom Guth, absent; Prince Hudson, aye; Douglas K. Martin, aye; Larry Riney, aye; David J. Schumer, aye. Totals: aye, five; nay, none; absent, one. The Mayor thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 6440 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6222

ORDINANCE NO. 6440

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **LAPPE CEMENT FINISHING, INC.**, RELATIVE TO **NORTHEAST OUTFALL SEWER REPLACEMENT - PHASE II PROJECT**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

WHEREAS, the Mayor and Board of Aldermen have heretofore reviewed a contract, marked Exhibit A and attached hereto and incorporated herein as if fully set forth; and,

WHEREAS, the Mayor and Board of Aldermen of the City of Perryville, Missouri, deem it advisable to enter into said contract;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PERRYVILLE, MISSOURI, AS FOLLOWS:

1. That the Mayor and Board of Aldermen of the City of Perryville approve the contract in its substantial form, marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Perryville, a municipal corporation, and **Lappe Cement Finishing, Inc.** It is the belief of the Mayor and Board of Aldermen that it is in the best interest of the citizens of the City of Perryville, that the City enters into said contract.

2. That the Mayor be and he is hereby authorized and directed to execute said contract for and on behalf of the City of Perryville, Missouri.

3. That the City Clerk of the City of Perryville is hereby authorized and directed to attest the signature of the Mayor on the attached contract.

4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portions shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

5. This ordinance shall take effect and be in force from and after its passage and approval.

FIRST READING: October 5, 2021.

SECOND READING: October 19, 2021.

PASSED AND APPROVED this 19th day of October, 2021, by a vote of 5 ayes, 0 nays, 0 abstentions, and 1 absent.

ATTEST:
Tracy Prost, City Clerk

CITY OF PERRYVILLE, MISSOURI
By: Ken Baer, Mayor

Now, at this time, the Board proceeds to approve Bill No. 6223, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A STATE BLOCK GRANT AGREEMENT BY AND BETWEEN THE CITY AND **MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION** RELATIVE TO **AMENDMENT 1 TO STATE BLOCK AGREEMENT 20-063A-1 FOR RUNWAY RECONSTRUCTION JUSTIFICATION STUDY AT THE PERRYVILLE MUNICIPAL AIRPORT**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR. Bill No. 6223 is read a second time on motion by Alderman Buerck, seconded by Alderman Riney. Thereupon on motion by Alderman Buerck, seconded by Alderman Martin, and on vote carried, it is ordered that the bill be placed on final passage. Roll call showed the aye and nay vote as follows: Curt Buerck, aye; Tom Guth, absent; Prince Hudson, aye; Douglas K. Martin, aye; Larry Riney, aye; David J. Schumer, aye. Totals: aye, five; nay, none; absent, one. The Mayor thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 6441 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6223

ORDINANCE NO. 6441

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A STATE BLOCK GRANT AGREEMENT BY AND BETWEEN THE CITY AND **MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION** RELATIVE TO **AMENDMENT 1 TO STATE BLOCK AGREEMENT 20-063A-1 FOR RUNWAY RECONSTRUCTION JUSTIFICATION STUDY AT THE PERRYVILLE MUNICIPAL AIRPORT**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

WHEREAS, the Mayor and Board of Aldermen have heretofore reviewed a State Block Grant Agreement, marked Exhibit A and attached hereto and incorporated herein as if fully set forth; and,

WHEREAS, the Mayor and Board of Aldermen of the City of Perryville, Missouri, deem it advisable to enter into said State Block Grant Agreement;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PERRYVILLE, MISSOURI, AS FOLLOWS:

1. That the Mayor and Board of Aldermen of the City of Perryville approve the State Block Grant Agreement marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Perryville, a municipal corporation, and **Missouri Highways and Transportation Commission**. It is the belief of the Mayor and Board of Aldermen that it is in the best interest of the citizens of the City of Perryville, that the City enters into said State Block Grant Agreement.

2. That the Mayor be and she is hereby authorized and directed to execute said State Block Grant Agreement for and on behalf of the City of Perryville, Missouri.

3. That the City Clerk of the City of Perryville is hereby authorized and directed to attest the signature of the Mayor on the attached State Block Grant Agreement.

4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portions shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

5. This ordinance shall take effect and be in force from and after its passage and approval.

FIRST READING: October 5, 2021.

SECOND READING: October 19, 2021.

PASSED AND APPROVED this 19th day of October, 2021, by a vote of 5 ayes, 0 nays, 0 abstentions, and 1 absent.

ATTEST:
Tracy Prost, City Clerk

CITY OF PERRYVILLE, MISSOURI
By: Ken Baer, Mayor

Now, at this time, the Board proceeds to approve Bill No. 6224, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **CRAWFORD, MURPHY AND TILLY, INC.** RELATIVE TO **SUPPLEMENTAL AGREEMENT NO. 1 RELATIVE TO MODOT PROJECT 20-063A-1 RUNWAY RECONSTRUCTION AND JUSTIFICATION STUDY AT PERRYVILLE REGIONAL AIRPORT**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR. Bill No. 6224 is read a second time on motion by Alderman Buerck, seconded by Alderman Martin. Thereupon on motion by Alderman Buerck, seconded by Alderman Riney, and on vote carried, it is ordered that the bill be placed on final passage. Roll call showed the aye and nay vote as follows: Curt Buerck, aye; Tom Guth, absent; Prince Hudson, aye; Douglas K. Martin, aye; Larry Riney, aye; David J. Schumer, aye. Totals: aye, five; nay, none; absent, one. The Mayor thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 6442 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6224

ORDINANCE NO. 6442

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **CRAWFORD, MURPHY AND TILLY, INC.** RELATIVE TO **SUPPLEMENTAL AGREEMENT NO. 1 RELATIVE TO MODOT PROJECT 20-063A-1 RUNWAY RECONSTRUCTION AND JUSTIFICATION STUDY AT PERRYVILLE REGIONAL AIRPORT**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

WHEREAS, the Mayor and Board of Aldermen have heretofore reviewed a contract, marked Exhibit A and attached hereto and incorporated herein as if fully set forth; and,

WHEREAS, the Mayor and Board of Aldermen of the City of Perryville, Missouri, deem it advisable to enter into said contract;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PERRYVILLE, MISSOURI, AS FOLLOWS:

1. That the Mayor and Board of Aldermen of the City of Perryville approve the contract marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Perryville, a municipal corporation, and **Crawford, Murphy and Tilly, Inc.** It is the belief of the Mayor and Board of Aldermen that it is in the best interest of the citizens of the City of Perryville, that the City enters into said contract.

2. That the Mayor be and she is hereby authorized and directed to execute said contract for and on behalf of the City of Perryville, Missouri.

3. That the City Clerk of the City of Perryville is hereby authorized and directed to attest the signature of the Mayor on the attached contract.

4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portions shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

5. This ordinance shall take effect and be in force from and after its passage and approval.

FIRST READING: October 5, 2021.

SECOND READING: October 19, 2021.

PASSED AND APPROVED this 19th day of October, 2021, by a vote of 5 ayes, 0 nays, 0 abstentions, and 1 absent.

ATTEST:
Tracy Prost, City Clerk

CITY OF PERRYVILLE, MISSOURI
By: Ken Baer, Mayor

FIRST READINGS:

Alderman Martin presents motion, seconded by Alderman Schumer, and on vote carried Bill No. 6225, amending Section 2.88.732 relative to victims of domestic or sexual violence leave, is read for the first time by title only. The heading is as follows:

AN ORDINANCE AMENDING TITLE 2, CHAPTER 2.88, OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, RELATIVE TO VICTIMS OF DOMESTIC OR SEXUAL VIOLENCE LEAVE; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

Alderman Buerck presents motion, seconded by Alderman Schumer, and on vote carried Bill No. 6226, amending Section 3.04.035 of the Code of Ordinances relative to reserve fund policy, is read for the first time by title only. The heading is as follows:

AN ORDINANCE AMENDING TITLE 3, CHAPTER 3.04.035, SECTION 3.04.035 OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, RELATIVE TO RESERVE FUND POLICY; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

Alderman Buerck presents motion, seconded by Alderman Riney, and on vote carried Bill No. 6227, amending Title 9 of the Code of Ordinances relative to repeal of Chapter 9.05 regarding regulation of methamphetamine precursor drugs, is read for the first time by title only. The heading is as follows:

AN ORDINANCE AMENDING TITLE 9 OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, RELATIVE TO REPEAL OF CHAPTER 9.05 – REGULATION OF METHAMPHETAMINE PRECURSOR DRUGS; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

Alderman Martin presents motion, seconded by Alderman Buerck, and on vote carried Bill No. 6228, amending Section 9.04.190 of the Code of Ordinances relative to protecting free speech and prohibiting the display of certain words, is read for the first time by title only. The heading is as follows:

AN ORDINANCE AMENDING TITLE 9, CHAPTER 9.04, OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, RELATIVE TO PROTECTING FREE SPEECH AND PROHIBITING THE DISPLAY OF CERTAIN WORDS; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

Alderman Buerck presents motion, seconded by Alderman Hudson, and on vote carried Bill No. 6229, amending Section 17.28.020 of the Code of Ordinances relative to removal of shipping containers from C-2 General Commercial District, is read for the first time by title only. The heading is as follows:

AN ORDINANCE AMENDING TITLE 17, CHAPTER 17.28, SECTION 17.28.020, OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, RELATIVE TO

REMOVAL OF SHIPPING CONTAINERS FROM C-2 GENERAL COMMERCIAL DISTRICT; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

Alderman Riney presents motion, seconded by Alderman Buerck, and on vote carried Bill No. 6230, amending Section 17.64.030 of the Code of Ordinances relative to time limit for acting upon a decision of the Board of Adjustment, is read for the first time by title only. The heading is as follows:

AN ORDINANCE AMENDING TITLE 17, CHAPTER 17.64, SECTION 17.64.030, OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, RELATIVE TO TIME LIMIT FOR ACTING UPON A DECISION OF THE BOARD OF ADJUSTMENT; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

Alderman Martin presents motion, seconded by Alderman Hudson, and on vote carried Bill No. 6231, entering into an agreement with Todd Schilli Farms, LLC relative to Snow Removal at the Perryville Regional Airport, is read for the first time by title only. The heading is as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **TODD SCHILLI FARMS, LLC** RELATIVE TO **PERRYVILLE REGIONAL AIRPORT SNOW REMOVAL PROJECT**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Alderman Schumer presents motion, seconded by Alderman Martin, and on vote carried Bill No. 6232, accepting easement deeds from Kimberly Kimmell and from Sam and Diane Watts, is read for the first time by title only. The heading is as follows:

AN ORDINANCE AUTHORIZING THE MAYOR AND CITY CLERK OF THE CITY OF PERRYVILLE, MISSOURI, TO ATTEST TO THE CITY'S ACCEPTANCE OF CERTAIN PROPERTY, WHICH SAID PROPERTY IS PARTICULARLY SET FORTH IN THE ATTACHED EASEMENT DEEDS.

Mayor Baer asks for Committee Reports.

Alderman Schumer, as Chairman of the Public Works Committee, asks Public Works Director Layton about the results of the screening and grit hauling process trial. Director Layton informed the Board that they ran through the old process and the new process, and it was determined that the new process worked best.

Economic Development Director Sattler informed the Board that the LIFT bus test and information meeting will be held on October 22nd. If awarded an additional grant, it would allow a 30-day trial of the LIFT program in March or April, 2022. He also noted that Rankin held an open house today and it was well attended.

City Administrator Report:

- **West Star Facility Spotlight** - This was a great video that demonstrates the skill and quality present at West Star Aviation, working through the Perryville airport. Similar to Sabreliner Corporation, we can all be proud of their work here in Perry County.
- **USPS Delivery Times and Paper Inventory** - This is just an FYI. The mail will see delays. We have already seen some of this with our billing cycles. To counter this, we are working to offer our customers a "green" account offer which would provide a bill via email instead of USPS.
- **Global War on Terror Memorial** - This exhibit will be on display through the weekend at MNVM. Several "GOLD STAR FAMILIES" have visited. Lt. Governor Kehoe is also expected to visit.

- **WWTP Cash Flow Report** - This was put together by the contractor and shows the estimated draw schedule for the project with an expected completion date of December 2022.

- **Humanitarian of the Year Dinner – Nov 4** - We would like a final count of who is planning to attend the event on November 4.

- **Missouri Veterans Hall of Fame Class of 2021** - We are very pleased to announce Jim Eddleman has been selected for induction into the Missouri Veterans Hall of Fame. His ceremony is next week. I plan to attend on my way back from MCMA. It is quite an honor and we should all be proud of who Jim is and his contributions here locally to his fellow man.

- **Airport Hay Lease Agreement Termination** - Our hay farmer has resigned but our crop farmer has offered to take over that area and plant beans every year (with cover crops in the winter months to maintain the soil). He will honor his previous bid price. I have confirmed with staff, our engineers, and MoDOT that this is an agreeable solution. If approved, we will inform Todd by letter and let him get started right away planting wheat or rye for the winter.

It is the consensus of the Board to allow the addition of this area to Mr. Schilli's farm contract via letter.

- **Other Duties as Assigned** - This was a great article that details what it is like to be the city clerk. A big thank you to Tracy and all City Clerks for the job they do for the citizens we serve.

- **Tree Donation** - Bettina Comstock would like to plant two memorial trees in the city parks. Both trees will be native and we have a need for the plantings in Miget Memorial Park. With staff's permission, we will work with her to locate these trees.

It is the consensus of the Board to approve the planting request with the requirement that the trees be native to Missouri. Alderman Buerck suggests a willow oak be considered.

City Engineer Report:

- **NE Outfall Sewer Project** – The contractor should start this project soon.
- **McDonald's Drive** – This project is progressing nicely. The last pour of Phase 2 is expected early next week and we hope to open the road the following week.
- **Bredall Water** – This project is going well. It has reached Cleo Street. Once testing is completed, the service lines will be connected and then the street portion of the work will begin.
- **Ball Fields 2 and 3 Concrete** – They expect to start on both fields mid to late next week. This project should move quickly.

City Attorney Ludwig notes that he was appointed to serve as city attorney twenty years ago, on October 16, 2001, by Mayor Robert Miget and he has enjoyed his service with the City of Perryville.

Mayor Baer asks the Board for any concerns, comments, or other non-action items they would like to present.

Alderman Riney asks Parks & Recreation Director Cadwell to report on several matters discussed at the Park Board meeting.

Director Cadwell reports that the part to repair the projector is due to ship the first of November; however, they are not sure that this will fix the problem. He notes that this part is a chip which would have normally been delivered in a few days; however, chips have been in short supply since COVID.

Alderman Riney suggests that a new projector may need to be ordered and Alderman Hudson and Alderman Buerck suggest that a new one be ordered right away in case the projector cannot be fixed.

After discussion, it is decided that Parks & Recreation Director Cadwell research the availability of a new project, but that we wait until we can determine if the chip will fix the current project before we order a new one.

Director Cadwell also tells the Board that after visiting several skate parks in the area, the Park Board is leaning towards pouring a flat concrete slab and placing ramps on the slab rather than pouring concrete ramps into the slab. He tells the Board that he is planning to hold a public hearing to receive input from the public regarding this matter.

Now, at this time, upon motion by Alderman Riney, seconded by Alderman Buerck, it is ordered that the Board now convene into closed session to discuss real estate matters in accordance with Section 610.021(2) RSMo; personnel matters in accordance with Section 610.021(3) RSMo; contractual matters in accordance with Section 610.021(9) RSMo; and litigation matters in accordance with Section 610.021(12) RSMo. Roll call showed the aye and nay votes as follows: Curt Buerck, aye; Tom Guth, absent; Prince Hudson, aye; Douglas K. Martin, aye; Larry Riney, aye; David J. Schumer, aye. Totals: aye, five; nay, none; absent, one.

Following discussion and review, it is upon motion by Alderman Martin, seconded by Alderman Hudson, that the Board now reconvenes into regular session for any business that might come forth. Roll call showed the aye and nay votes as follows: Curt Buerck, aye; Tom Guth, absent; Prince Hudson, aye; Douglas K. Martin, aye; Larry Riney, aye; David J. Schumer, aye. Totals: aye, five; nay, none; absent, one.

Alderman Riney informs the Board that he met with the Airport Board yesterday. They have been reviewing the hangar lease agreement and hope to present options to update the lease for the Board to consider in the future.

There being no further business, it is upon motion by Alderman Riney, second by Alderman Schumer, and on vote carried, ordered that the Board now adjourn until Tuesday, November 2, 2021, at 6:30 p.m., the regular meeting in course.

MAYOR

ATTEST:

CITY CLERK