

December 21, 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, Tom Guth, 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.

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

Mark Hunsaker, of 2225 Hwy B, Perryville, addresses the Board. He tells them that he has concerns about the Police Department not using his towing business when a tow service is required. He relates several incidents where he felt like police officers would not protect him from the other tow truck business owner, who has been harassing him.

Tammy Buerck, of 61 Old School Road, Perryville, addresses the Board. She tells them that she is an experienced nurse and was hired by Perryville Estates nursing home. She relates to the Board the "horrible" conditions of the nursing home, the treatment of the residents, and the people who work at the nursing home. She tells the Board that she has contacted senators, congressmen, and other agencies regarding the condition of the home and asks the City to do what they can to improve the conditions at the nursing home.

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

Mayor Baer opens a public hearing regarding a Petition for Voluntary Annexation from Missouri Highways and Transportation Commission for a portion of State Highway AC. City Administrator Buerck's notes to the Board inform them that this petition would annex the section of Route AC that remained in the County and will clarify who is responsible for the patrol and accidents in the area. He also notes that there is no private property being annexed as part of this petition.

There being no one coming forth, Mayor Baer closes the public hearing regarding Petition for Voluntary Annexation from Missouri Highways and Transportation Commission for a portion of State Highway AC

Mayor Baer opens a public hearing regarding a Petition for Voluntary Annexation from the City of Perryville, Missouri, for a 5.37 acre tract as recorded in Document 2021R01107 of the Perry County Deed Records. City Administrator Buerck's notes to the Board inform them that this is an uneconomic remnant from MoDOT's work along Perryville Boulevard and that MoDOT has elected to transfer ownership to the City, along with some deed restrictions designed to protect the nearby caves and sinkholes.

There being no one coming forth, Mayor Baer closes the public hearing regarding a Petition for Voluntary Annexation from the City of Perryville, Missouri, for a 5.37 acre tract as recorded in Document 2021R01107 of the Perry County Deed Records

CONSENT AGENDA ITEMS

5. Approve minutes from meeting of December 7, 2021.
6. Approve Financial Reports for November 2021.

CITY OF PERRYVILLE									
STATEMENT OF CASH POSITION									
NOEMBER, 2021									
		April 1, 2021	REVENUE	EXPENSE		CURRENT		CURRENT	
FUND NAME	Fund Balance	Y-T-D	Y-T-D	NET INCOME	FUND BALANCE	ACCOUNTS RECEIVABLE	CURRENT LIABILITIES	CASH BALANCE	
101	Gen Rev	\$ 1,733,339.30	\$ 5,846,773.41	\$ (4,130,539.43)	\$ 1,716,233.98	\$ 3,449,573.28	\$ (11,710.38)	\$ (13,954.03)	\$ 3,447,329.63
105	FSA Administration	\$ 9,149.60	\$ 378.28	\$ -	\$ 378.28	\$ 9,527.88	\$ -	\$ -	\$ 9,527.88
106	Asset Forfeiture	\$ 53.99	\$ -	\$ -	\$ -	\$ 53.99	\$ -	\$ -	\$ 53.99
204	Airport	\$ (56,989.85)	\$ 698,737.09	\$ (518,100.38)	\$ 180,636.71	\$ 123,646.86	\$ 2,749.00	\$ 4,111.88	\$ 125,009.74
206	Trans Trust	\$ 214,122.04	\$ 748,143.58	\$ (743,933.54)	\$ 4,210.04	\$ 218,332.08	\$ -	\$ 2,365.42	\$ 220,697.50
207	Perry Park Ctr.	\$ 133,325.26	\$ 1,559,380.14	\$ (1,577,538.91)	\$ (18,158.77)	\$ 115,166.49	\$ (2,826.95)	\$ 6,121.22	\$ 124,114.66
211	Veterans Field	\$ 20,945.43	\$ 13,638.24	\$ (8,661.35)	\$ 4,976.89	\$ 25,922.32	\$ -	\$ -	\$ 25,922.32
213	Field Improvement	\$ 4,705.50	\$ 27.50	\$ -	\$ 27.50	\$ 4,733.00	\$ -	\$ -	\$ 4,733.00
307	Debt Service	\$ 2,042.72	\$ 198.07	\$ -	\$ 198.07	\$ 2,240.79	\$ (26.94)	\$ (519.51)	\$ 1,748.22
308	Cap Imp Sls Tax Rev	\$ 615,562.30	\$ 554,924.58	\$ (562,692.44)	\$ (7,767.86)	\$ 607,794.44	\$ -	\$ -	\$ 607,794.44
409	Gen Pub Fac	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
414	TIF 1-Hwy 51/61	\$ 141,241.67	\$ 966.39	\$ -	\$ 966.39	\$ 142,208.06	\$ -	\$ -	\$ 142,208.06
415	Economic Develop	\$ 4,598.63	\$ 2,601.03	\$ (26,451.45)	\$ (23,850.42)	\$ (19,251.79)	\$ -	\$ -	\$ (19,251.79)
416	TIF 2-Downtown	\$ 132,925.26	\$ 743.43	\$ (50,623.13)	\$ (49,879.70)	\$ 83,045.56	\$ -	\$ -	\$ 83,045.56
417	TIF 3-I55/HWY 51	\$ 1,010,699.12	\$ 6,757.06	\$ (50,806.31)	\$ (44,049.25)	\$ 966,649.87	\$ -	\$ -	\$ 966,649.87
513	Street Imp	\$ 351,045.34	\$ 245,960.82	\$ (393,591.99)	\$ (147,631.17)	\$ 203,414.17	\$ -	\$ -	\$ 203,414.17
612	Refuse	\$ 513,852.93	\$ 618,761.91	\$ (701,992.54)	\$ (83,230.63)	\$ 430,622.30	\$ 108,597.11	\$ 2,398.96	\$ 324,424.15
614	CWSS Op	\$ 4,187,177.84	\$ 3,703,967.89	\$ (4,245,903.87)	\$ (541,935.98)	\$ 3,645,241.86	\$ 401,638.44	\$ 120,128.43	\$ 3,363,731.85
641	WWTP Improvements	\$ 15,010.72	\$ 1,787,896.97	\$ (2,540,743.37)	\$ (752,846.40)	\$ (737,835.68)	\$ -	\$ -	\$ (737,835.68)
619	Gas Op	\$ 3,668,479.27	\$ 2,683,810.58	\$ (3,412,212.12)	\$ (728,401.54)	\$ 2,940,077.73	\$ 367,870.48	\$ 201,482.98	\$ 2,773,690.23
	TOTAL	\$ 12,701,287.07	\$ 18,473,666.97	\$ (18,963,790.83)	\$ (490,123.86)	\$ 12,211,163.21	\$ 866,290.76	\$ 322,135.35	\$ 11,667,007.80

7. Approve Updated 2022 Airport Capital Improvement Program Report.
8. Approve Invoice 2609 from Image Maker Marketing relative to film - \$15,000.00.
9. Approve Pay Estimate 3 to Lappe Cement Finishing, Inc., relative to 2021 Street Improvement Project - \$354,181.42.
10. Approve Pay Estimate 1 (Final) to Mike Light Cement Finishing, Inc., relative to Fields 2 and 3 Concrete Improvements Project - \$25,561.05.
11. Approve Invoice 202115201 to Utility Safety & Design, Inc., relative to natural gas welding services to replace two natural gas regulator stations and four fire valves at Ridge Drive Station and Industrial #2 Station - \$94,688.75.
12. Approve Pay Application 15 from Robinson Industrial and Heavy Contracting and HDR for the WWTP Facility Improvement Project - \$876,473.21.
13. Approve Invoice 549001 from Robinson Industrial and Heavy Contracting for the Technical Education Facility Project - \$378,163.40.
14. Approve Change Order 3 from Robinson Industrial and Heavy Contracting and HDR for the WWTP Facility Improvement Project – wage order documents.
15. Approve reimbursable district property costs for the Perry Plaza Community Improvement District.
16. Approve Request For Qualifications for Natural Gas Engineering Consulting Services and authorize staff to seek proposals.
17. Approve supplemental scope of services agreement with Crawford, Murphy & Tilly relative to engineering services for Airport Project Number 20-063A-2.
18. Approve Amendment 1 from JEMA, LLC, relative to the Technical Education Facility - \$60,525.00 addition.

19. Approve request from SEMO Regional Planning Commission for an extension of the ADA Assessment timeframe.
20. Approve specifications for Mini-Park Mowing and authorize staff to advertise for bids.

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 Riney seconds the motion, and on vote the motion carries.

SECOND READINGS AND FINAL PASSAGE:

Now, at this time, the Board proceeds to approve Bill No. 6254, AN ORDINANCE AMENDING TITLE 2, CHAPTER 2.88, ARTICLE 7, SECTION 2.88.700, SUBSECTION C, OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, RELATIVE TO PERSONNEL REGULATIONS REGARDING HOLIDAYS; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH. Bill No. 6254 is read a second time on motion by Alderman Guth, seconded by Alderman Buerck. Thereupon on motion by Alderman Guth, 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, aye; Prince Hudson, aye; Douglas K. Martin, aye; Larry Riney, aye; David J. Schumer, aye. Totals: aye, six; nay, none. The Mayor thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 6471 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6254

ORDINANCE NO. 6471

AN ORDINANCE AMENDING TITLE 2, CHAPTER 2.88, ARTICLE 7, SECTION 2.88.700, SUBSECTION C, OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, RELATIVE TO PERSONNEL REGULATIONS REGARDING HOLIDAYS; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

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

Section 1. That Title 2, Chapter 2.88, Article 7, Section 2.88.700, Subsection C of the Code of Ordinances of the City of Perryville, Missouri, is hereby amended as follows:

"2.88.700 Holidays.

* * *

- C. If Christmas Eve and New Year's Eve fall on a Saturday or Sunday, then Christmas Eve and New Year's Eve will be observed on the preceding Friday. If Christmas Day and New Year's Day fall on a Saturday or Sunday, then Christmas Day and New Year's Day will be observed on the following Monday. Departments with employees regularly scheduled to work these holidays (e.g., Police Department) will observe the holidays on their actual calendar date."

Section 2. It is the intent of the Mayor and Board of Aldermen and it is hereby ordained that this ordinance shall become and be made a part of the Code of Ordinances of the City of Perryville, Missouri, and that sections of this ordinance may be renumbered to accomplish such intention.

Section 3. 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 portion shall be deemed a

separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

Section 4. That this ordinance shall take effect and be in force from and after its passage and approval.

Section 5. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

FIRST READING: December 7, 2021.

SECOND READING: December 21, 2021.

PASSED AND APPROVED this 21st day of December, 2021, by a vote of 6 ayes, 0 nays, 0 abstentions, and 0 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. 6255, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **PERRYVILLE DEVELOPMENT CORPORATION** RELATIVE TO **PURCHASE OF REAL ESTATE**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR. Bill No. 6255 is read a second time on motion by Alderman Buerck, seconded by Alderman Schumer. Thereupon on motion by Alderman Buerck, seconded by Alderman Schumer, 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, aye; Prince Hudson, aye; Douglas K. Martin, aye; Larry Riney, aye; David J. Schumer, aye. Totals: aye, six; nay, none. The Mayor thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 6472 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6255

ORDINANCE NO. 6472

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **PERRYVILLE DEVELOPMENT CORPORATION** RELATIVE TO **PURCHASE OF REAL ESTATE**; 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 **Perryville Development Corporation**. 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: December 7, 2021.

SECOND READING: December 21, 2021.

PASSED AND APPROVED this 21st day of December, 2021, by a vote of 6 ayes, 0 nays, 0 abstentions, and 0 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. 6256, AN ORDINANCE AMENDING TITLE 10, CHAPTER 10.20, OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, AND SPECIFICALLY THE "PROHIBITED PARKING SCHEDULE" ADOPTED THEREIN AND ESTABLISHED BY ORDINANCE NO. 3618 RELATING TO ADDITIONAL PARKING RESTRICTIONS IN THE CITY OF PERRYVILLE, MISSOURI; AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH. Bill No. 6256 is read a second time on motion by Alderman Martin, seconded by Alderman Hudson. Thereupon on motion by Alderman Martin, seconded by Alderman Hudson, 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, aye; Prince Hudson, aye; Douglas K. Martin, aye; Larry Riney, aye; David J. Schumer, aye. Totals: aye, six; nay, none. The Mayor thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 6473 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6256

ORDINANCE NO. 6473

AN ORDINANCE AMENDING TITLE 10, CHAPTER 10.20, OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, AND SPECIFICALLY THE "PROHIBITED PARKING SCHEDULE" ADOPTED THEREIN AND ESTABLISHED BY ORDINANCE NO. 3618 RELATING TO ADDITIONAL PARKING RESTRICTIONS IN THE CITY OF PERRYVILLE, MISSOURI; AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH.

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

Section 1. That the "Prohibited Parking Schedule" adopted under the authority of the Code of Ordinances of the City of Perryville, Missouri, and specifically set forth in Ordinance Number 3618, is hereby amended by adding thereto the following prohibited parking designation:

(eeee) On both sides of Brenda Avenue from its intersection with Missouri Highway 51 to its termination no parking of trucks or other vehicles of one ton or more. [Note that this restriction is in addition to paragraph (bbbb) of the Parking Prohibited Schedule.]

Section 2. It is the intent of the Mayor and Board of Aldermen of the City of Perryville, Missouri, that this ordinance shall amend and become part of Ordinance Number 3618 passed and approved by the Mayor and Board of Aldermen of the City of Perryville, Missouri, on the 21st day of April, 1998.

Section 3. That the City Administrator shall cause the marking or signage of the areas designated.

Section 4. That this ordinance shall not be codified in the Code of Ordinances of the City of Perryville, Missouri, but kept on file in the office of the City Clerk.

Section 5. That this ordinance shall take effect and be in force from and after its passage and approval.

FIRST READING: December 7, 2021.

SECOND READING: December 21, 2021.

PASSED AND APPROVED this 21st day of December, 2021, by a vote of 6 ayes, 0 nays, 0 abstentions, and 0 absent.

CITY OF PERRYVILLE, MISSOURI

By: Ken Baer, Mayor

ATTEST:

Tracy Prost, City Clerk

FIRST AND SECOND READING AND FINAL PASSAGE:

Now, at this time, Bill No. 6257, AN ORDINANCE ACCEPTING THE PLAT OF LUNA'S PLAZA BEING A REPLAT OF LOT 1 OF FINAL PLAT OF CRUMP SUBDIVISION; ACCEPTING DEDICATION OF EASEMENTS, STREETS AND PROPERTIES DESCRIBED; ACCEPTING RESTRICTIONS, IF ANY, FILED THEREWITH; AUTHORIZING THE RECORDING OF SAID PLAT; ACCEPTING IMPROVEMENTS CONSTRUCTED OR TO BE CONSTRUCTED AND INDICATED ON SAID PLAT; REPEALING ALL ORDINANCES IN CONFLICT THEREWITH, is read with an expedite clause for matters related to zoning as found in Title 17 of the Code of Ordinances upon motion by Alderman Buerck, seconded by Alderman Riney. On motion by Alderman Buerck, seconded by Alderman Riney, and on vote carried, Bill No. 6257 is read for the second time. 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 showing the aye and nay vote showed as follows: Curt Buerck, aye; Tom Guth, aye; Prince Hudson, aye; Douglas K. Martin, aye; Larry Riney, aye; David J. Schumer, aye. Totals: aye, 6; nay, 0. The Mayor thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 6474 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6257

ORDINANCE NO. 6474

AN ORDINANCE ACCEPTING THE PLAT OF LUNA'S PLAZA BEING A REPLAT OF LOT 1 OF FINAL PLAT OF CRUMP SUBDIVISION; ACCEPTING DEDICATION OF EASEMENTS, STREETS AND PROPERTIES DESCRIBED; ACCEPTING RESTRICTIONS, IF ANY, FILED THEREWITH; AUTHORIZING THE RECORDING OF SAID PLAT; ACCEPTING IMPROVEMENTS CONSTRUCTED OR TO BE CONSTRUCTED AND INDICATED ON SAID PLAT; REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

WHEREAS, GHS Holdings LLC has platted LUNA'S Plaza Being a Replat of Lot 1 of Final Plat of Crump Subdivision as located within the corporate limits of the City of Perryville, Missouri; and,

WHEREAS, the developer has installed required improvements; and,

WHEREAS, the developer has complied with all of the city ordinances and, in particular, Title 17 of the Code of Ordinances of the City of Perryville, Missouri.

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

Section 1. The Mayor and Board of Aldermen of the City of Perryville, Missouri, do hereby accept the final plat of LUNA'S Plaza Being a Replat of Lot 1 of Final Plat of Crump Subdivision, which is attached hereto as Exhibit A, including all easements, right-of-way streets and improvements indicated thereon and subject to the terms and conditions expressed therein.

Section 2. The Mayor and City Clerk of the City of Perryville, Missouri, are hereby authorized to do all acts and execute all instruments appropriate and necessary to accept said plat.

Section 3. The City Clerk of the City of Perryville, Missouri, is hereby directed to file a copy of said plat with the Recorder of Deeds, Perry County, Missouri.

Section 4. That the Mayor and Board of Aldermen of the City of Perryville, Missouri, hereby declare this ordinance to be a matter related to zoning as found in Title 17 of this Code which has previously been reviewed and approved by the City Planning and Zoning Commission and for that reason this ordinance may be acted on in one meeting.

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

FIRST READING: December 21, 2021.

SECOND READING: December 21, 2021.

PASSED AND APPROVED this 21st day of December, 2021, by a vote of 6 ayes, 0 nays, 0 abstentions, and 0 absent.

ATTEST:
Tracy Prost, City Clerk

CITY OF PERRYVILLE, MISSOURI
By: Ken Baer, Mayor

FIRST READINGS:

Alderman Guth presents motion, seconded by Alderman Riney, and on vote carried Bill No. 6258, entering into an agreement with prospective employee for Police Department cadet position, 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 **JEREMY TENNEY** RELATIVE TO **POLICE OFFICER TRAINING EMPLOYMENT AGREEMENT**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Mayor Baer asks for Committee Reports.

Alderman Schumer, as Chairman of the Public Works Committee, commends the Public Works Department on leaf pickup this year.

Alderman Guth, as Chairman of the Sidewalk Committee, notes that it appears Regional Planning is beginning the ADA Assessment project on city sidewalks.

Alderman Guth, as Chairman of the Economic Development Committee, asks Economic Development Director Sattler to update the Board on any economic development activity. Economic Development Director Sattler thanks the Board of Aldermen for their support over the past 10 years.

Mayor Baer wishes Director Sattler good luck in his new job.

City Administrator Report:

- **Finance Committee Budget Meeting – January 24, 2022, at 5pm** - Staff proposes meeting with the Finance Committee at the above date and time. This will keep the budget process on schedule and proceeding accordingly.

- **Navigate process re Justice Center** - Recently, departments have been meeting with contacted staff to develop space requirements for the new building. The first round included everything each department wanted. This revised version is focusing on everything each department needs. My compliments to the Police Department and Sheriff's Office who have worked very hard and found lots of potential for "shared" space. Their willingness to partner now saves the community money later.

- **Parking Minimums** - Staff has asked the P&Z Board to consider if current parking minimums are appropriate. There is a very good argument that cities should step out of the way and allow businesses to consider their own needs and decide as to the number of spots they need. This is especially true for larger stores such as Buchheit's, Rozier's, and Walmart that have, over time, converted required parking to storage. Another good example is the Perry Plaza and the huge amount of unused parking that has been developed. If the Board is open to the consideration of this, staff will further our research and bring back recommendations for your consideration.

It is the consensus of the Board for staff to continue to research this issue.

- **Downtown Revitalization 2.0 – February 1, 2022 at 11:30** - In 2012, staff presented a bleak assessment of the Downtown area where there were 25 vacant businesses and properties. Ten years later, we have added at least 24 new businesses and currently only have 6-7 vacancies. This has not come easy and the Downtown Revitalization Committee deserves every piece of credit they get. Our goal now is to pause and look back at all the progress and consider ways to keep things moving forward in the future. Among our accomplishments, just consider:

- Full calendar of all annual events
- Three murals and sculptures
- Courthouse remodel
- Downtown Plaza
- Tractor Museum
- Catalyst Center
- Two junk yards removed
- The overall aesthetics and appeal of the properties

- **EDA Director** - Scott recently announced his intention to resign at the end of the year. We appreciate Scott's efforts these past 10 years and will miss him going forward.

- **MML Legislative Conference – February 15 and 16** - The Mayor and I have typically attended this event and have made reservations to do so again this year. If anyone else would like to join us, please let us know right away so we can get a room and add to our reservation.

- **St. Louis Innovation Center** - This is a very exciting project and St. Louis is among 60 finalists nationwide. We are excited for St. Louis but also the entire region. If selected, the proposed facility would be located right next to Ranken in St. Louis which would no doubt present an opportunity for Perryville's students.

- **Skate Park Meeting** - The skate park public meeting last week was attended by just under 30 individuals, 2/3 of which had a Perryville address. The CIP included \$75,000 for the proposed skate park and

we will carry that number forward into the budget, knowing the skate boarders may choose to raise additional funds for desired amenities.

- **First Amendment Flags** - Concerns continue regarding the flags around town. I share these photos from Warrenton as we are not the only community struggling with this issue. Staff continues to receive phone calls complaining about the flags. Staff continues to work through this matter without a solution in sight.

City Engineer Report:

- **2020 Street Improvement Project** – Lappe Cement has been pouring concrete and will continue as long as the weather remains favorable.

- **NE Outfall Sewer Project** – Lappe Cement will be mobilizing next week. Manholes are expected to arrive on January 3rd.

City Attorney Report:

City Attorney Ludwig notes that this is his last meeting as City Attorney for the Board of Aldermen. He tells the Board that he has been honored to represent this fine community.

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

Alderman Guth notes that the last display sign has been erected at Robinson's.

Parks & Recreation Report:

- Border Wars were held at the Perry Park Center last weekend. The event is sponsored by PHS.
- The BIBA playground feature provided by the Kiwanis has arrived and will be installed the second week of January.
- The new projector is scheduled to arrive on January 24.

Now, at this time, upon motion by Alderman Schumer, seconded by Alderman Riney, it is ordered that the Board now convene into closed session to discuss personnel matters in accordance with Section 610.021(3) RSMo; contractual matter in accordance with Section 610.021(9) RSMo; litigation matters in accordance with Section 610.021(12) RSMo; and security matters in accordance with Section 610.021(19) RSMo. Roll call showed the aye and nay votes as follows: Curt Buerck, aye; Tom Guth, aye; Prince Hudson, aye; Douglas K. Martin, aye; Larry Riney, aye; David J. Schumer, aye. Totals: aye, six; nay, none.

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, aye; Prince Hudson, aye; Douglas K. Martin, aye; Larry Riney, aye; David J. Schumer, aye. Totals: aye, six; nay, none.

Alderman Riney informs the Board of Aldermen that he continues to receive complaints from citizens regarding people using the Downtown Plaza as a place to spend the night. He has received reports of someone yelling and screaming at passersby and someone panhandling at the area. He asks if there is a way to limit the use of the area. Attorney Ludwig tells the Board that they can set the rules for use of the area since the City owns the Downtown Plaza.

There being no further business, it is upon motion by Alderman Hudson, second by Alderman Riney, and on vote carried, ordered that the Board now adjourn until Tuesday, January 4, 2022, at 6:30 p.m., the regular meeting in course.

MAYOR

ATTEST:

CITY CLERK