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 Art Pistorio, City Attorney.

Lucas Fritsche opens the meeting with the Pledge of Allegiance. Mayor Baer leads the invocation.

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

Jonathan Paulus of 116 N. Moulton Street addresses the Board. He says that he received a letter from the Sidewalk Committee regarding sidewalks on North Moulton Street. Since the sidewalk in front of his house would be too close to his front door, he does not want the sidewalk. He notes that he is happy that the street is being replaced. City Administrator Buerck tells Mr. Paulus to submit a letter to the City Clerk stating that he does not want a sidewalk.

Larry Ross of 595 Northdale addresses the Board. He informs them that sewage backed up into his basement after the last big storm; making this the seventh such event in five years. He requests that the city pay for the cost and installation of an automatic valve in his basement.

It is the consensus of the Board that the city pays for this automatic valve and its installation due to the unusual circumstances in this situation. Mr. Ross is directed to hire his plumber and send the city the bill for the valve and its installation.

The Board asks City Engineer Baer how long it will be before the NE sewer installation is completed. Engineer Baer tells the Board that Phase 3 of the project is currently under design and he expects the project to be completed in the next 18 months.

Mr. Ross also asks the Board if an investigation has been conducted regarding the odor permeating from the TG plant. City Administrator Buerck states that TG has been contacted regarding the odor and that DNR has been investigating.

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

At this time, Parks & Recreation Director Cadwell presents the Missouri Parks & Recreation Association's 2022 Organization Citation Award to the Lucas and Friends Backyard Adventure committee for their efforts in the concept, fundraising, and construction of the Lucas and Friends Backyard Adventure playground.

Chief of Police Hunt introduces newly-hired Patrol Officer Sarah Kiefer.

Mayor Baer opens a public hearing for special use permit request from Laurie LaGrone to sell flowers from her greenhouse at 1805 Old St. Mary's Road and asks if anyone in the audience wishes to address the Board on this matter.

Laurie LaGrone, of 1805 Old St. Mary's Road, steps forward to address the Board. She tells the Board that her plans were to sell flowers three days a week (Thursday, Friday, and Saturday) from Spring to Fall. She currently has a business license to sell wax products at her home.

City Administrator Buerck informs the Board that the Planning & Zoning Commission has denied this request.

Ms. LaGrone asks if she could sell the flowers in a yard sale once a month, noting that she believes the City's yard sale rules state that you can have a yard sale for a 48 hour period once a month.

After consideration, the Board asks City Attorney Pistorio to review the matter and make a recommendation to the Board at the next meeting.

There being no one else coming forth, Mayor Baer closes the public hearing for special use permit request from Laurie LaGrone to sell flowers from her greenhouse at 1805 Old St. Mary's Road.

Mayor Baer now opens a public hearing regarding a Petition for Voluntary Annexation from Randy and Brenda Lorenz for a .58 acre tract at 1880 North Kingshighway and asks if anyone in the audience wishes to address the Board on this matter.

City Administrator Buerck informs the Board that the Lorenz's live along North Kingshighway on one of the remaining county properties interspersed among City properties and they would like to annex into the City for sewer services. He tells the Board that staff is highly supportive of this and, similar to other nearby properties, sewer connection fees will again be waived. He also notes that staff will continue to work through other details such as water and natural gas service as the process unfolds.

Seeing no one else coming forth, Mayor Baer now closes the public hearing regarding a Petition for Voluntary Annexation from Randy and Brenda Lorenz for a .58 acre tract at 1880 North Kingshighway.

CONSENT AGENDA ITEMS

- 7. Approve minutes from meeting of March 1, 2022.
- 8. Approve Financial Reports for February 2022.

	CITY OF PERRYVILLE																	
	STATEMENT OF CASH POSITION																	
FEBRUARY, 2022																		
									CURRENT							CURRENT		
	April 1, 2021		REVENUE		EXPENSE					FUND		ACOUNTS		CURRENT		CASH		
	FUND NAME	Fund Balance		Y-T-D		Y-T-D			NET INCOME		BALANCE		RECEIVABLE		LIABILITIES		BALANCE	
101	Gen Rev	\$	1.733.339.30	\$	7,586,265.81	e	(6,443,013.29)	\$	1.143.252.52	¢	2.876.591.82	¢	(685,183.32)	e	(639,411.61)	\$	2,922,363.53	
-	FSA Administration	\$	9.149.60	\$	405.32	\$	(0,443,013.23)	\$	405.32	\$	9.554.92	Ψ	(000,100.02)	\$	(009,411.01)	\$	9,554.92	
	Asset Forfeiture	\$	53.99	φ	403.32	\$		\$	403.32	\$	53.99			\$		¢	53.99	
	Airport	\$	(56,989.85)	\$	921,639.21	\$	(785,438.62)	Ψ	136,200.59	\$		\$	2,470.00	\$	4,997.85	\$	81,738.59	
	Trans Trust	\$	214,122.04	\$	1,039,890.67	\$	(866,135.72)	-	173,754.95	\$	387,876.99	Ψ	2,470.00	\$	8,304.49	\$	396,181.48	
	Perry Park Ctr.	\$	133,325.26	\$	2,256,530.71	-	(2,062,988.32)	_	193,542.39	\$	326,867.65	\$	(281,789.25)		(261,280.89)	\$	347,376.01	
	Veterans Field	\$	20,945.43	\$	13,669.80	\$	(11,955.39)	_	1,714.41	\$	22,659.84	Ψ.	(201,700.20)	\$	-	\$	22,659.84	
	Field Improvement	\$	4,705.50	\$	30.70	\$	(4,736.20)		(4,705.50)		,			\$	-	\$,	
	Debt Service	\$	2,042.72		221,748.20	\$	(24,034.41)		197,713.79	\$	199,756.51	\$	(203,913.50)	\$	(204,406.07)	\$	199,263.94	
	Cap Imp SIs Tax Rev		615,562.30	\$	774,393.53	\$	(562,692.44)	_	211,701.09	\$	827,263.39	_	(===,=:===)	\$	-	\$	827,263.39	
409	Gen Pub Fac	\$		\$		\$	- 1	\$		\$				\$		\$		
414	TIF 1-Hwy 51/61	\$	141,241.67	\$	1,363.11	\$		\$	1,363.11	\$	142,604.78			\$		\$	142,604.78	
415	Economic Develop	\$	4,598.63	\$	806,658.66	\$	(909,540.93)	\$	(102,882.27)	\$	(98,283.64)			\$	-	\$	(98,283.64)	
416	TIF 2-Downtown	\$	132,925.26	\$	944.32	\$	(63,294.58)	\$	(62,350.26)	\$	70,575.00	\$		\$	-	\$	70,575.00	
417	TIF 3-I55/HWY 51	\$	1,010,699.12	\$	8,285.81	\$	(73,267.91)	\$	(64,982.10)	\$	945,717.02	\$	-	\$	-	\$	945,717.02	
513	Street Imp	\$	351,045.34	\$	1,091,140.20	\$	(1,092,681.24)	\$	(1,541.04)	\$	349,504.30	\$	-	\$	-	\$	349,504.30	
612	Refuse	\$	513,852.93	\$	849,286.31	\$	(860,733.57)	\$	(11,447.26)	\$	502,405.67	\$	110,018.53	\$	6,887.83	\$	399,274.97	
614	CWSS Op	\$	4,187,177.84	\$	5,051,457.85	\$	(5,013,727.14)	\$	37,730.71	\$	4,224,908.55	\$	399,966.62	\$	123,475.49	\$	3,948,417.42	
	WWTP Improvements	\$	15,010.72	\$	1,787,896.97	\$	(4,097,459.79)	\$	(2,309,562.82)	\$	(2,294,552.10)	\$	-	\$	-	\$	(2,294,552.10)	
619	Gas Op	\$	3,668,479.27	\$	5,200,968.31	\$	(5,072,704.87)	\$	128,263.44	\$	3,796,742.71	\$	747,626.85	\$	227,649.38	\$	3,276,765.24	
	TOTAL	\$	12,701,287.07	\$	27,612,575.49	\$((27,944,404.42)	\$	(331,828.93)	\$	12,369,458.14	\$	89,195.93	\$	(733,783.53)	\$	11,546,478.68	

- 9. Approve Pay Estimate 2 from Lappe Cement Finishing, Inc., for the Northeast Outfall Sewer Replacement Phase 2 Project \$75,381.64.
- 10. Approve Pay Application 18 from Robinson Industrial and Heavy Contracting and HDR for the WWTP Facility Improvement Project \$960,673.15.

- 11. Accept interior design recommendation for the Perry Park Center.
- 12. Approve staff's plans for Veterans Memorial Field maintenance.
- 13. Approve recommendation from Assistant Chief Jones relative to traffic flow and parking study on South Spring Street.
- 14. Accept quotes received for uniforms and janitorial services and award to Aramark Uniform Services per the recommendation of Public Works Director Layton.
- 15. Acknowledge response to Missouri Public Service Commission relative to Municipal Gas System Distribution Integrity Management Program and Implementation Inspection (DIMP).
- 16. Approve Festival Application for Temporary Outdoor Consumption Permit and requests for street closures and outdoor music from the Downtown Revitalization Committee for the monthly Cruise In event series.
- 17. Review Public Works Director Layton's Memorandum regarding water fill station.
- 18. Approve Mayor's appointment for:

Perry County IDA - 6 year term

Dominic Blythe - new appointment (replacement for unexpired term of Johnathan Wright)

END OF CONSENT AGENDA

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

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

Mayor Baer asks the Board if there is a decision regarding special use permit request from Laurie LaGrone to sell flowers from her greenhouse at 1805 Old St. Mary's Road.

After discussion, Alderman Riney makes a motion to table this decision until City Attorney Pistorio brings back his report at the April 5th meeting. Alderman Buerck 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. 6273, AN ORDINANCE APPROVING THE 2022-23 PAY PLAN AS AMENDED, FOR THE CITY OF PERRYVILLE, MISSOURI, WHICH SHALL BECOME AND BE MADE A PART OF THE 2022-23 BUDGET AS MADE AND PROVIDED IN SECTION 67.010, ET SEQ., RSMO, 2000. Bill No. 6273 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. 6490 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6273 ORDINANCE NO. 6490

AN ORDINANCE APPROVING THE **2022-23 PAY PLAN** AS AMENDED, FOR THE CITY OF PERRYVILLE, MISSOURI, WHICH SHALL BECOME AND BE MADE A PART OF THE

2022-23 BUDGET AS MADE AND PROVIDED IN SECTION 67.010, ET SEQ., RSMO, 2000.

WHEREAS, the budget officer of the City of Perryville has heretofore presented to the Mayor and the Board of Aldermen a proposed pay plan for the City of Perryville, Missouri; and,

WHEREAS, the Mayor and Board of Aldermen of the City of Perryville, Missouri, after due consideration of said proposed pay plan, deem certain amendments necessary thereto; and

WHEREAS, the budget officer of the City of Perryville, Missouri, has heretofore presented to the Mayor and Board of Aldermen an amended pay plan for the 2022-23 fiscal year of the City of Perryville, Missouri; and

WHEREAS, the Mayor and Board of Aldermen of the City of Perryville, Missouri, being mindful of the requirements of Section 67.010, et seq., RSMo., 2000, deem it desirable to approve said pay plan by ordinance, and to make said pay plan a part of the 2022-23 budget.

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

Section 1. That the Mayor and Board of Aldermen of the City of Perryville, Missouri, do hereby approve the 2022-23 proposed pay plan as submitted by the City budget officer and as heretofore reviewed and amended by the Mayor and Board of Aldermen of the City of Perryville, Missouri.

Section 2. That the Mayor and Board of Aldermen of the City of Perryville, Missouri, have approved the amended pay plan for the year 2022-23 for the City of Perryville, Missouri.

Section 3. That attached hereto, marked Exhibit A and incorporated herein as if fully set forth is the salary schedule for fiscal year 2022-23 to be effective April 1, 2022.

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

FIRST READING: March 1, 2022.

SECOND READING: March 15, 2022.

PASSED AND APPROVED this 15th day of March, 2022, by a vote of 6 ayes, 0 nays, 0 abstentions, and 0 absent.

CITY OF PERRYVILLE, MISSOURI

ATTEST: By: Ken Baer, Mayor

Tracy Prost, City Clerk

Now, at this time, the Board proceeds to approve Bill No. 6274, AN ORDINANCE APPROVING **AMENDMENTS TO THE 2021-22 BUDGET** AS ORIGINALLY APPROVED ON THE 16th DAY OF MARCH, 2021, BY REVISING, CONFIRMING, AND UPDATING END-OF-YEAR BALANCES; CONFIRMING BUDGETARY EXPENDITURES; AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH. Bill No. 6274 is read a second time on motion by Alderman Martin, seconded by Alderman Riney. Thereupon on motion by Alderman Martin, 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, 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. 6491 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6274 ORDINANCE NO. 6491

AN ORDINANCE APPROVING **AMENDMENTS TO THE 2021-22 BUDGET** AS ORIGINALLY APPROVED ON THE 16th DAY OF MARCH, 2021, BY REVISING, CONFIRMING, AND UPDATING END-OF-YEAR BALANCES; CONFIRMING BUDGETARY EXPENDITURES; AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH.

WHEREAS, on the 16th day of March, 2021, the Mayor and Board of Aldermen of the City of Perryville, Missouri, approved the budget for the City of Perryville, Missouri for the 2021-22 fiscal year; and

WHEREAS, the City budget officer has reviewed end-of-year balances and found it necessary to update said end-of-year balances projected for the 2021-22 fiscal year budget; and

WHEREAS, the amended end-of-year balances indicate and confirm sufficient funds to fund budgeted projects for the 2021-22 fiscal year.

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

Section 1. That the annual budget for the fiscal year 2021-22 as heretofore adopted and approved by ordinance of this Board on the 16th day of March, 2021, is hereby amended by adjusting the end-of-year balances in form with actual receipts of the City for the prior fiscal year 2021-22.

Section 2. That the Mayor and Board of Aldermen further reconfirm and readopt budgetary expenditures as set out in the amended budget, which is attached hereto and incorporated herein by reference, and order the administration of the City to follow the budget expenditures in accordance therewith, subject to the subsequent amendment of this Board.

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

FIRST READING: March 1, 2022.

SECOND READING: March 15, 2022.

PASSED AND APPROVED this 15th day of March, 2022, 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. 6275, AN ORDINANCE **APPROVING THE 2022-23 BUDGET**, AS AMENDED, FOR THE CITY OF PERRYVILLE, MISSOURI, AS MADE AND PROVIDED IN SECTION 67.010, ET SEQ., RSMO, 2000. Bill No. 6275 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, 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. 6492 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6275 ORDINANCE NO. 6492

AN ORDINANCE **APPROVING THE 2022-23 BUDGET**, AS AMENDED, FOR THE CITY OF PERRYVILLE, MISSOURI, AS MADE AND PROVIDED IN SECTION 67.010, ET SEQ., RSMO, 2000.

WHEREAS, the budget officer of the City of Perryville, Missouri, has heretofore presented to the Mayor and Board of Aldermen a proposed budget for the City of Perryville, Missouri; and

WHEREAS, the Mayor and Board of Aldermen of the City of Perryville, Missouri, after due consideration of said proposed budget, deem certain amendments necessary thereto; and

WHEREAS, the budget officer of the City of Perryville, Missouri, has heretofore presented the Mayor and the Board of Aldermen an amended budget for the 2021-22 fiscal year of the City of Perryville, Missouri; and

WHEREAS, the Mayor and Board of Aldermen of the City of Perryville, Missouri, being mindful of the requirements of Section 67.010, et seq., RSMo, 2000, deem it desirable to approve said budget by ordinance.

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

Section 1. That the Mayor and Board of Aldermen of the City of Perryville, Missouri, do hereby approve the 2022-23 proposed budget as submitted by the City budget officer and as heretofore reviewed and amended by the Mayor and Board of Aldermen of the City of Perryville, Missouri.

Section 2. That in accordance with Section 67.030, the Mayor and Board of Aldermen are mindful of limitations on amendment of the budget for the fiscal year 2022-23 as made and provided in said section.

Section 3. That the Mayor and Board of Aldermen of the City of Perryville, Missouri, approved the amended budget for the year 2022-23 for the City of Perryville, Missouri, being mindful of the provisions of Section 67.040, RSMo, 2000, and that said section requires that any changes in expenditures set forth in this approved budget can only be effectuated upon showing that said increase in expenditures has been approved by formal ordinance of the Mayor and Board of Aldermen of the City of Perryville, Missouri.

Section 4. That attached hereto, marked Exhibit A, and incorporated herein as if fully set forth is the amended budget for fiscal year 2022-23 for the City of Perryville, Missouri, as amended heretofore by the Mayor and Board of Aldermen.

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

FIRST READING: March 1, 2022.

SECOND READING: March 15, 2022.

PASSED AND APPROVED this 15th day of March, 2022, by a vote of 6 ayes, 0 nays, 0 abstentions, and 0absent.

CITY OF PERRYVILLE, MISSOURI
ATTEST: By: Ken Baer, Mayor
Tracy Prost, City Clerk

Now, at this time, the Board proceeds to approve Bill No. 6276, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND COUNTY OF PERRY, MISSOURI RELATIVE TO MEMORANDUM OF UNDERSTANDING REGARDING DOWNTOWN STREETLIGHTS; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR. Bill No. 6276 is read a second time on motion by Alderman Martin, 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. 6493 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6276 ORDINANCE NO. 6493

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND COUNTY OF PERRY, MISSOURI RELATIVE TO MEMORANDUM OF UNDERSTANDING REGARDING DOWNTOWN STREETLIGHTS; 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 **County of Perry**, **Missouri**. 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: March 1, 2022.

SECOND READING: March 15, 2022.

PASSED AND APPROVED this 15th day of March, 2022, 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

Now, at this time, the Board proceeds to approve Bill No. 6277, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY CLERK OF THE CITY OF PERRYVILLE, MISSOURI, TO ATTEST TO THE CITY'S CONVEYANCE OF CERTAIN PROPERTY, WHICH SAID PROPERTY IS PARTICULARLY SET FORTH IN THE ATTACHED GENERAL WARRANTY DEED. Bill No. 6277 is read a second time on

motion by Alderman Schumer, seconded by Alderman Riney. Thereupon on motion by Alderman Schumer, 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, 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. 6494 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6277 ORDINANCE NO. 6494

AN ORDINANCE AUTHORIZING THE MAYOR AND CITY CLERK OF THE CITY OF PERRYVILLE, MISSOURI, TO ATTEST TO THE CITY'S CONVEYANCE OF CERTAIN PROPERTY, WHICH SAID PROPERTY IS PARTICULARLY SET FORTH IN THE ATTACHED GENERAL WARRANTY DEED.

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

Section 1. The Mayor and Board of Aldermen of the City of Perryville, Missouri, do hereby grant the General Warranty Deed to the COUNTY OF PERRY, MISSOURI, a political subdivision, which is attached hereto, subject to all of the terms and conditions therein expressed.

Section 2. The Mayor and City Clerk of the City of Perryville be, and they are, hereby authorized to do all acts and execute all instruments appropriate or necessary to grant the General Warranty Deed.

Section 3. The City Clerk is hereby directed to file a copy of the General Warranty Deed with the Recorder of Deeds of Perry County, Missouri.

Section 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 portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

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

FIRST READING: March 1, 2022.

SECOND READING: March 15, 2022.

PASSED AND APPROVED this 15th day of March, 2022, by a vote of 6 ayes, 0 nays, 0 abstentions, and 0 absent.

CITY OF PERRYVILLE, MISSOURI

Tracy Prost, City Clerk

ATTEST: By: Ken Baer, Mayor

Now, at this time, the Board proceeds to approve Bill No. 6278, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND EARTH FIRST CONTRACTORS, LLC RELATIVE TO PERRYVILLE FIRE STATION - UTILITY MAIN EXTENSIONS: FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR. Bill No. 6278 is read a second time on motion by Alderman Buerck, seconded by Alderman Riney. 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, 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. 6495 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6278 ORDINANCE NO. 6495

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND EARTH FIRST CONTRACTORS, LLC RELATIVE TO PERRYVILLE FIRE STATION – UTILITY MAIN EXTENSIONS; 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 **Earth First Contractors, LLC**. 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: March 1, 2022.

SECOND READING: March 15, 2022.

PASSED AND APPROVED this 15^{th} day of March, 2022, 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. 6279, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND UTILITY SAFETY & DESIGN, INC., RELATIVE TO NATURAL GAS ENGINEERING SERVICES RETAINER; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR. Bill No. 6279 is read a second time on motion by Alderman Guth, seconded by Alderman Riney. Thereupon on motion by Alderman Guth, 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, 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. 6496 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6279 ORDINANCE NO. 6496

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **UTILITY SAFETY & DESIGN, INC.**, RELATIVE TO **NATURAL GAS ENGINEERING SERVICES RETAINER**; 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 **Utility Safety & Design, 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.
 - This ordinance shall take effect and be in force from and after its passage and approval.

FIRST READING: March 1, 2022.

SECOND READING: March 15, 2022.

PASSED AND APPROVED this 15th day of March, 2022, by a vote of 6 ayes, 0 nays, 0 abstentions, and 0 absent.

CITY OF PERRYVILLE, MISSOURI
ATTEST: By: Ken Baer, Mayor
Tracy Prost, City Clerk

Now, at this time, the Board proceeds to approve Bill No. 6280, 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 DEED. Bill No. 6280 is read a second time on motion by Alderman Martin, seconded by Alderman Schumer. Thereupon on motion by Alderman Martin, 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. 6497 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6280 ORDINANCE NO. 6497

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 DEED.

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

Section 1. The Mayor and Board of Aldermen of the City of Perryville, Missouri, do hereby accept the Easement Deed from **PERRYVILLE DEVELOPMENT CORPORATION**, which is attached hereto, subject to all of the terms and conditions therein expressed.

Section 2. The Mayor and City Clerk of the City of Perryville be, and they are, hereby authorized to do all acts and execute all instruments appropriate or necessary to accept the Easement Deed.

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

Section 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 portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

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

FIRST READING: March 1, 2022.

SECOND READING: March 15, 2022.

PASSED AND APPROVED this 15th day of March, 2022, by a vote of 6 ayes, 0 nays, 0 abstentions, and 0 absent.

CITY OF PERRYVILLE, MISSOURI

ATTEST: By: Ken Baer, Mayor

Tracy Prost, City Clerk

FIRST READINGS:

Alderman Buerck presents motion, seconded by Alderman Martin, and on vote carried Bill No. 6281, entering into Supplement No. 1 to the Aviation Project Consultant Agreement with Crawford, Murphy & Tilly, Inc., relative to Project 20-063A-2 regarding Reconstruction of the Perryville Regional Airport Southeast Taxiway and East Apron Taxilane 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 CRAWFORD, MURPHY & TILLY, INC. RELATIVE TO SUPPLEMENTAL AGREEMENT NO. 1 TO THE AVIATION PROJECT CONSULTANT AGREEMENT RE PROJECT 20-063A-2 REGARDING RECONSTRUCTION OF THE SOUTHEAST TAXIWAY AND EAST APRON TAXILANE AT THE PERRYVILLE REGIONAL AIRPORT; FURTHER SAID

ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Alderman Guth presents motion, seconded by Alderman Riney, and on vote carried Bill No. 6282, entering into an agreement with KimHEC relative to pretreatment program and NPDES permit assistance, 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 KIMHEC ENVIRONMENTAL CONSULTING RELATIVE TO 2022-23 ENGINEERING SERVICES RELATIVE TO PRETREATMENT PROGRAM AND NPDES PERMIT ASSISTANCE; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Alderman Martin presents motion, seconded by Alderman Buerck, and on vote carried Bill No. 6283, entering into an agreement with Aramark Uniform Services relative to uniforms and janitorial supplies for the City of Perryville, 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 ARAMARK UNIFORM SERVICES RELATIVE TO JANITORIAL SUPPLIES AND UNIFORMS FOR THE PUBLIC WORKS DEPARTMENT; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Alderman Buerck presents motion, seconded by Alderman Martin, and on vote carried Bill No. 6284, entering into an agreement with Riverside Regional Library relative to renewal of lease for designated library space at the Perry Park Center, 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 RIVERSIDE REGIONAL LIBRARY RELATIVE TO RENEWAL OF LEASED SPACE AT THE PERRY PARK CENTER; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Alderman Schumer presents motion, seconded by Alderman Buerck, and on vote carried Bill No. 6285, accepting easement deed from Rozier Mercantile Company, 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 DEED.

Alderman Martin presents motion, seconded by Alderman Guth, and on vote carried Bill No. 6286, accepting annexation from Randy E. and Brenda K. Lorenz, is read for the first time by title only. The heading is as follows:

AN ORDINANCE ANNEXING CERTAIN ADJACENT TERRITORY INTO THE CITY LIMITS OF THE CITY OF PERRYVILLE, MISSOURI, UNDER THE PROVISIONS OF SECTION 71.012 RSMO.

Alderman Buerck presents motion, seconded by Alderman Martin, and on vote carried Bill No. 6287, entering into an agreement with Ranken Technical College relative to the Ranken Technical College in Perryville, relative to natural gas engineering services, 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 RANKEN TECHNICAL COLLEGE RELATIVE TO PERRYVILLE TECHNICAL EDUCATION CAMPUS; 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, asks Public Works Director Layton what was found in the sewer near Mr. Ross's house. PW Director Layton tells the Board that a piece of pipe from Gilster-Mary Lee had broken off and was restricting the flow. He also told the Board that there was a build up of grease in the pipe and staff is looking at area businesses to determine that any business that sells food has a grease trap installed.

Alderman Guth, as Chairman of the Sidewalk Committee, asks Alderman Hudson to inform the Board of his findings when he walked North Moulton Street to speak with the homeowners regarding sidewalks. Alderman Hudson says that he spoke with nine houses along the street and eight of the residents said they did not want a sidewalk in front of their house. Only one resident said yes. He also tells the Board that he doesn't think everyone read the letter that was sent to them.

The Board discusses some of the concerns they have with installing sidewalks on this street, such as the narrow width of the street, the small lots, and the utilities along the right-of-way. The Sidewalk Committee recommends that sidewalks be removed from the plans for North Moulton Street

Alderman Guth makes a motion that sidewalks are not included in the North Moulton Street Project because residents do not want them; because of the small lots; and because of the utilities along the right-of-way. Alderman Martin seconds the motion, and on vote the motion carries.

Alderman Guth, as Chairman of the Economic Development Committee, asks City Administrator Buerck to inform the Board on any economic development activity. City Administrator Buerck informs the Board that the EDA Board will be meeting on Thursday, March 17th to discuss the applicant interviews for the EDA position.

City Administrator Report:

- Impound Building Groundbreaking March 22 at 10:00 am We hope the Mayor and Board have an opportunity to join police and fire department staff at the groundbreaking for the new impound building.
- Lenten Season Relic Display at National Shrine This is a rare and exciting opportunity to see these relics firsthand right here in Perryville.
- Chester Bridge Repairs Article This article helps detail deck repair work planned this summer for the Chester Bridge.
- Show-Me Green Sales Tax Holiday This is the first time observing this sales tax holiday since the Board made it permanent last year. It is simply here as a reminder for the Board and general public.
- Sidewalk re Hwy E (Allen's Landing Road) Mr. Roger Prost called and expressed his desire to see a sidewalk connecting the Women's Shelter to the sidewalks along Highway 61. Before pursuing this request further, staff wanted to check the Board's support for the same.

After discussion, the Board asks staff to research the possibility of constructing a sidewalk along the east side of Highway E from Independence Drive to the roundabout at the intersection of East North Street and East Ste. Marie Street.

- MML Personal Delivery Devices MML has requested volunteers to help serve on a steering committee that will ultimately help shape and define how Artificial Intelligence Delivery Devices work and function in the public ROW. I saw enough value here that I volunteered, although I don't know if I will be selected. It may present an opportunity to see something done here in Perryville before others in the country may see it.
- **MIRMA** At this point, staff has researched the City's insurance package and believes staying with our current broker and arrangement makes the most economic sense for the City. We have renewed those coverages to ensure they do not lapse on April 1.
- Missouri Chamber of Commerce Leadership Missouri The Missouri Chamber sought applicants for this selective program late last winter. After speaking with the Mayor, I applied and am excited to say was selected. It is a significant time commitment, having a multi-day trip each month for 7 months but promises to be a good development experience and will help promote the Perryville community.

City Engineer Report:

- **NE Outfall Sewer Project –** The contractor has 1,500 feet of pipe in the ground. They expect materials to arrive soon and expect to make the Highway E around the first of April.
 - Fire Station Utilities Earth First has the materials ordered for this project.
- **Tech Campus** DNR is looking at erosion elements on the property. The contractor is getting ready to move dirt and to install the piping and utilities.
 - Impound Building The groundbreaking has been scheduled for this project.

Alderman Hudson asks staff to take another look at the stormwater issue on Blackberry Street, noting that he thinks piping the water may be a good solution. City Administrator Buerck reminds the Board that the City has a stormwater policy that has been used in several issues similar to this, which states that the City would do the labor if the property owner purchased the materials. Alderman Hudson expresses his concerns that the City changed the flow of water. City Attorney Pistorio tells the Board that changing the flow of water is part of developing property. He tells the Board that the City could take care of the issue, but he does not think the City has any liability. Staff will review the area again and make a recommendation.

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

Alderman Riney asks about the status of the electric charging station at the airport. City Administrator Buerck tells the Board that the company working to install the electric station at the airport is still working on FAA permits. He also tells the Board that an electric station has been chosen to be placed by the interstate.

Now, at this time, upon motion by Alderman Guth, seconded by Alderman Martin, it is ordered that the Board now convene into closed session to discuss real estate matters in accordance with Section 610.021(2) RSMo; and contractual matter in accordance with Section 610.021(9) 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 Hudson, seconded by Alderman Riney, 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.

There being no further business, it is upon motion and on vote carried, ordered that the Board now adjourn meeting in course.	by Alderman Hudson, second by Alderman Buerck, until Tuesday, April 5, 2022, at 6:30 p.m., the regular
ATTEST:	MAYOR
CITY CLERK	