

July 5, 2022

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: Larry Riney, Mayor; Curt Buerck, Tom Guth, Dennis House, Douglas K. Martin, Clint Rice, and David J. Schumer, Aldermen; Brent Buerck, City Administrator; Tracy Prost, City Clerk; and Art Pistorio, City Attorney.

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

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

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

Mayor Riney opens a Public Hearing for a Special Use Permit request from Kimberly Hager relative to home occupation at 9 Rambling Hills Road.

Kim Hager tells the Board that she would like to move her business to her home at 9 Rambling Hills Road. She states that she will not have employees and does not plan to place a sign at the location. She tells the Board that she expects 4-5 clients per day. She also tells the Board that she will be providing off-street parking and is adding a 20x30 addition to her house, to be connected by a breezeway.

Nancy House, of 110 Raven Lane, tells the Board that she is concerned about people parking on the street since it is located at a narrow turn. She noted that the Planning & Zoning Commission had requested city staff view the area and determine if there was enough room for traffic to pass when a vehicle is parked at 9 Rambling Hills Road. She asks the Board to consider painting a yellow stripe on the curb at this location.

City Administrator Buerck reads an email from Rev. Thomas Handrick, of 103 Meadow Brook Drive, expressing his opposition to the special use permit because he believes it will set a precedent for future businesses that will infringe on the present serene, secure, and safe nature of the subdivision by introducing a constant flow of traffic.

Dawn Norton, of 117 Deerfield Lane, states that she does not feel that rules should be built around the small percentage of increased traffic. She tells the Board that she and her two sisters, who also live in the subdivision, are in favor of the special use permit request.

Melanie Hager, of 9 Rambling Hills Road, addresses the Board. She tells them that they currently have a massage business on the Square, and they do not plan to close the business. They plan to allow several vetted customers at the Rambling Hills Road location one at a time.

Mayor Riney asks if there are any covenants in the subdivision. City Attorney Pistorio tells the Board that new legislation is expected to be signed into law on August 28th of this year which would make this type of business automatically acceptable. He notes that if there are any subdivision covenants, they would continue to be in effect after August 28.

City Administrator Buerck tells the people present that staff will check about a safety study and that the Board of Aldermen will be asked to make a final decision on this matter at the July 19th meeting.

There being no one else coming forth, Mayor Riney closes the Public Hearing for a Special Use Permit request from Kimberly Hager relative to a home occupation at 9 Rambling Hills Road.

CONSENT AGENDA ITEMS

4. Approve minutes from meeting of June 21, 2022.
5. Approve bills for June 2022.

At this time Alderman Rice, Member of the Finance Committee, presents the following bills and invoices for the month of June 2022, vendor checks numbered 122252 - 122278; 16 ACH transfers; payroll checks numbered: 659157 - 659171.

The following bills are presented to be paid for the month of June 2022. Board finds that \$426,740.57 is chargeable to and payable out of the General Revenue Account; \$88,675.43 is out of Airport; \$40,158.89 is out of Transportation Trust; \$195,876.81 is out of Perry Park Center; \$550.00 is out of Veterans Fields; \$4,865.78 is out of Tech Ed Building; \$9.89 is out of TIF #2; \$2,206.00 is out of TIF #3; \$27,687.50 is out of Street Improvement; \$45,695.76 is out of Refuse; \$198,608.71 is out of CWSS; \$376,498.26 is out of Gas Operation; and \$28,745.56 is out of WWTP Project. The Board, upon investigation, found the sum to be \$1,436,319.16.

6. Approve Change Order 1 (Invoice 3518) from Dille Pollard relative to architectural/ engineering design of Fire Station - \$14,113.75.
7. Approve Change Order 1 from Dille Pollard relative to Perryville Impound Facility.
8. Approve Pay Application 5 (Final) to Insituform Technologies USA, Inc., relative to 2020 Trenchless Sewer Main Rehabilitation – \$25,661.60.
9. Approve recommendation from EDA Director Jones, on behalf of the Perryville Downtown Revitalization Committee, for 2022-23 Downtown Façade and Structural Grant Applications.
10. Approve placement of “Children at Play” signs on Country Lake Drive.
11. Acknowledge submittal of 2022 TAP Grant Application to MoDot.
12. Approve Mayor’s appointments for:
 - (a) Planning and Zoning – 4 year term
 - Jason Buchheit - appointment (moved from alternate) (replacement for Dennis House)
 - Patrick Sutterer - reappointment
 - Randy Leible - reappointment
 - (b) Board of Adjustments – 5 year term
 - Alison Porter - reappointment
 - (c) Airport Advisory Board – 3 year term
 - Greg Gremminger - reappointment
 - Rick Schemel - reappointment
 - Larry Dauer - reappointment
 - (d) IDA Board – 6 year term
 - Gail Zoellner - reappointment

- (e) Cablecast Board – 3 year term
Jennifer Streiler - reappointment
- (f) Higher Ed Advisory Council – 3 year term
Joanie Robinson - reappointment
- (g) University of Missouri Extension Council – 3 year term
Sean Unterreiner - reappointment

END OF CONSENT AGENDA

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

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

Alderman Buerck makes a motion to approve the Special Use Permit request from Kimberly Hager relative to a home occupation at 9 Rambling Hills Road pending a study to determine if 'no parking' signs are recommended. Alderman Martin seconds the motion. Roll call showed the aye and nay vote as follows: Curt Buerck, aye; Tom Guth, aye; Dennis House, abstain; Douglas K. Martin, aye; Clint Rice, aye; David J. Schumer, aye. Totals: aye, five; nay, none; abstention, one.

RESOLUTION:

After discussion and review, Alderman House makes a motion to approve a Policy for Park-Sponsored Physical Activities During Extreme Heat and/or Humidity. Motion is seconded by Alderman Guth, and on vote carried. Said Resolution is as follows:

RESOLUTION 2022-08

POLICY FOR PARK-SPONSORED PHYSICAL ACTIVITIES
DURING EXTREME HEAT AND/OR HUMIDITY

WHEREAS, the Mayor and Board of Aldermen of the City of Perryville, Missouri, propose to institute a policy regarding recommended practices during extreme weather temperatures for outdoor youth sports and activities sponsored by the Parks & Recreation Department.

WHEREAS, the Mayor and Board of Aldermen of the City of Perryville propose to align with standards set by the Missouri State High School Athletic Association regarding the use of a Wet Bulb Globe Thermometer (WBGT) for Heat and Humidity Monitoring during Outdoor Activities.

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

That the Board of Aldermen of the City of Perryville, Missouri, after consideration of the need for a policy to determine guidelines for use during extreme heat and humidity temperatures at park-sponsored physical activities, approve and adopt the Policy for Park-Sponsored Physical Activities During Extreme Heat and/or Humidity attached hereto and incorporated herein as if fully set forth.

PASSED AND APPROVED this 5th day of July, 2022, by a vote of 6 ayes, 0 nays, 0 abstentions, and 0 absent.

ATTEST:
Tracy Prost, City Clerk

CITY OF PERRYVILLE, MISSOURI
By: Larry Riney, Mayor

SECOND AND FINAL READINGS:

Now, at this time, the Board proceeds to approve Bill No. 6306, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **LEON BASLER** RELATIVE TO **RENTAL OF T-HANGAR SPACE**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR. Bill No. 6306 is read a second time on motion by Alderman Buerck, seconded by Alderman Guth. Thereupon on motion by Alderman Buerck, seconded by Alderman Guth, 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; Dennis House, aye; Douglas K. Martin, aye; Clint Rice, 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. 6523 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6306

ORDINANCE NO. 6523

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **LEON BASLER** RELATIVE TO **RENTAL OF T-HANGAR SPACE**; 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 **Leon Basler**. 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: June 21, 2022.

SECOND READING: July 5, 2022.

PASSED AND APPROVED this 5th day of July, 2022, by a vote of 6 ayes, 0 nays, 0 abstentions, and 0 absent.

ATTEST:
Tracy Prost, City Clerk

CITY OF PERRYVILLE, MISSOURI
By: Larry Riney, Mayor

Now, at this time, the Board proceeds to read Bill No. 6307, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **EMERY SAPP & SONS, INC.** RELATIVE TO **STATE BLOCK GRANT PROJECT 20-063A-2 REGARDING RECONSTRUCTION OF THE SOUTHEAST TAXIWAY AND EAST APRON TAXILANE: ADDITIVE ALTERNATE RECONSTRUCT SOUTHWEST TAXIWAY AT THE PERRYVILLE REGIONAL AIRPORT**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR. Upon motion by Alderman Buerck, seconded by Alderman Martin, and on vote carried, Bill No. 6307 is tabled.

Now, at this time, the Board proceeds to read Bill No. 6308, 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 **AVIATION PROJECT CONSULTANT SUPPLEMENTAL AGREEMENT NO. 2 RE CONSTRUCTION SERVICES FOR REHABILITATION OF T-HANGAR APRON AT THE PERRYVILLE REGIONAL AIRPORT**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR. Upon motion by Alderman Guth, seconded by Alderman Buerck, and on vote carried, Bill No. 6308 is tabled.

FIRST AND SECOND READING AND FINAL PASSAGE:

Now, at this time, Bill No. 6309, AN ORDINANCE ACCEPTING THE **CONSOLIDATION PLAT OF PROGRESS CENTER INCLUDING LOTS 2, 3, AND 4 OF THE FINAL PLAT OF PROGRESS CENTER**; 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 for the first time 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 Schumer. On motion by Alderman Buerck, seconded by Alderman Schumer, and on vote carried, Bill No. 6309 is read for the second time. 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 showing the aye and nay vote showed as follows: Curt Buerck, aye; Tom Guth, aye; Dennis House, aye; Douglas K. Martin, aye; Clint Rice, 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. 6524 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6309

ORDINANCE NO. 6524

AN ORDINANCE ACCEPTING THE **CONSOLIDATION PLAT OF PROGRESS CENTER INCLUDING LOTS 2, 3, AND 4 OF THE FINAL PLAT OF PROGRESS CENTER**; 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, ALDI, Inc., has platted a Consolidation Plat of Progress Center including Lots 2, 3, and 4 of the Final Plat of Progress Center 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 Consolidation Plat of Progress Center including Lots 2, 3, and 4 of the Final Plat of Progress Center, 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: July 5, 2022.

SECOND READING: July 5, 2022.

PASSED AND APPROVED this 5th day of July, 2022, by a vote of 6 ayes, 0 nays, 0 abstentions, and 0 absent.

ATTEST:
Tracy Prost, City Clerk

CITY OF PERRYVILLE, MISSOURI
By: Larry Riney, Mayor

Now, at this time, Bill No. 6310, AN ORDINANCE ACCEPTING THE **FINAL PLAT OF MOONIER-REDDICK SUBDIVISION, A MINOR 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 for the first time with an expedite clause for matters related to zoning as found in Title 17 of the Code of Ordinances upon motion by Alderman Guth, seconded by Alderman Martin. On motion by Alderman Guth, seconded by Alderman Buerck, and on vote carried, Bill No. 6310 is read for the second time. 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 showing the aye and nay vote showed as follows: Curt Buerck, aye; Tom Guth, aye; Dennis House, aye; Douglas K. Martin, aye; Clint Rice, 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. 6525 of the City of Perryville, and is in words and figures as follows:

AN ORDINANCE ACCEPTING THE **FINAL PLAT OF MOONIER-REDDICK SUBDIVISION, A MINOR 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, Moonier-Reddick Post Building Association has platted the Final Plat of Moonier-Reddick Subdivision, a minor 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 Moonier-Reddick Subdivision, a minor 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: July 5, 2022.

SECOND READING: July 5, 2022.

PASSED AND APPROVED this 5th day of July, 2022, by a vote of 6 ayes, 0 nays, 0 abstentions, and 0 absent.

ATTEST:
Tracy Prost, City Clerk

CITY OF PERRYVILLE, MISSOURI
By: Larry Riney, Mayor

FIRST READINGS:

Alderman Martin presents motion, seconded by Alderman Rice, and on vote carried Bill No. 6311, accepting the Final Plat of Deer Run Minor Subdivision, is read for the first time by title only. The heading is as follows:

AN ORDINANCE ACCEPTING THE FINAL PLAT OF DEER RUN MINOR 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.

Alderman Buerck presents motion, seconded by Alderman Guth, and on vote carried Bill No. 6312, approving Special Use Permit request from Kimberly Hager relative to home occupation at 9 Rambling Hills Road, is read for the first time by title only. The heading is as follows:

AN ORDINANCE APPROVING THE PROPOSED REZONING FOR A SPECIAL USE PERMIT FOR CERTAIN PROPERTY IN THE CITY OF PERRYVILLE, MISSOURI, DESCRIBED IN EXHIBIT A; SETTING FORTH THE AREA FOR SPECIAL USE AND THE CONDITIONS OF SPECIAL USE; ALL IN ACCORDANCE WITH THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI.

Alderman Schumer presents motion, seconded by Alderman Rice, and on vote carried Bill No. 6313, entering into a development agreement with Garrett and Lillian Prevallet, d/b/a Petunia & Lilly's Flower Shop, relative to façade improvement grant at 119 North Jackson Street, 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 **GARRETT AND LILLIAN PREVALLET, d/b/a PETUNIA & LILLY'S FLOWER SHOP**, RELATIVE TO **2022-23 DOWNTOWN FAÇADE IMPROVEMENT GRANT AWARD (119 NORTH JACKSON STREET)**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Alderman Guth presents motion, seconded by Alderman Buerck, and on vote carried Bill No. 6314, entering into a development agreement with SMS Investment Group relative to façade improvement grant at 101 and 103 West St. Joseph Street, 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 **STEPHANIE STARK, d/b/a SMS INVESTMENT GROUP, LLC**, RELATIVE TO **2022-23 DOWNTOWN FAÇADE IMPROVEMENT GRANT AWARD (101 and 103 WEST ST. JOSEPH STREET)**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Alderman Martin presents motion, seconded by Alderman Schumer, and on vote carried Bill No. 6315, entering into a development agreement with Aaron and Lezlie Meyer, d/b/a The Beauty Room, relative to structural improvement grant at 7 North Main Street, 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 **AARON AND LEZLIE MEYER, d/b/a THE BEAUTY ROOM**, RELATIVE TO **2022-23 DOWNTOWN STRUCTURAL IMPROVEMENT GRANT AWARD (7 NORTH MAIN STREET)**; 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. 6316, entering into a T-Hangar agreement with Cardinal Flyers, LLC, 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 **CARDINAL FLYERS, L.L.C.**, RELATIVE TO **RENTAL OF T-HANGAR SPACE**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Alderman Rice presents motion, seconded by Alderman Schumer, and on vote carried Bill No. 6317, amending the Stop Sign Schedule by removing stop sign on the north side of Pine Street at its intersection with Rand Avenue, is read for the first time by title only. The heading is as follows:

AN ORDINANCE AMENDING TITLE 10 OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, AND SPECIFICALLY THE "STOP SIGN SCHEDULE" ADOPTED THEREIN AND ESTABLISHED BY ORDINANCE NO. 1738 RELATING TO DELETING A STOP SIGN DESIGNATION IN THE CITY OF PERRYVILLE, MISSOURI; AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH.

Alderman Buerck presents motion, seconded by Alderman Schumer, and on vote carried Bill No. 6318, accepting general warranty deed from Prost Implement, LLC, 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 GENERAL WARRANTY DEED.

Mayor Riney asks for Committee Reports.

Alderman Rice, as a member of the Public Safety Committee, reports that the field on Alma Avenue, next to the Butterfield Apartments, has grown too high to see over when existing the apartment complex. City Administrator Buerck tells the Board that staff will notify the owners of the field that it needs to be mowed.

Alderman Martin, as Chairman of the Economic Development Committee, asks EDA Director Jones to update the Board on economic development matters. Director Jones tells the Board that they are submitting a grant application to T Mobile for a digital sign for the Downtown Plaza. She expects to know if the grant has been awarded by the end of August. She also reports that planning has begun on the Christmas on the Square event, which is scheduled for December 3, 2022.

City Administrator Report:

- **Installation of Downtown Streetlights** - The new streetlights have arrived and are being stored at Public Works. Dreyer Electric is coordinating an installation schedule which is expected to occur in the upcoming weeks.

- **WWTP SRF Supplemental Application** - We have worked with our engineers to put together an "unfunded" list of projects at the WWTP. Staff is finalizing our submittal but expects it to occur in upcoming weeks as well. This is not expected to reduce the expected budget impact at the WWTP as much as accelerate the full completion of the plant. For example, allowing us to finish the lab space now as opposed to budgeting for this work in a future year.

- **Limb Pickup** - The route optimization software is allowing us to better track numbers and amounts of pickups requested. For example, we know there has been a spike in calls lately due to limbs and bags placed at the curb. We had been averaging 405 weekly pickups but, for example, on the 21st of June alone we scheduled 462 pickups. There is some ebb and flow, but we wanted the Board to be aware. When this occurs, we generally pull support staff in from other units to help us catch back up.

- **P-TECh Construction** - The parking lot is largely done, as are the footings and foundations. We are excited to see steel erection to begin this week which will cause the site to look vastly different.

- **Downtown Plaza Electronic Signs** - Trish, Crystal, and Kiley are working together to submit a grant for new LED signs for the Downtown Plaza. It is expected these signs would ultimately replace the existing static signs that currently sit on either side of the Plaza structure. As a reminder, this was always part of the original design intentions for the Plaza and conduit and foundations are already in place.

- **Grande Voiture Du Missouri – American Legion 40 + 8 City of the Year** – A fabulous evening in St. Louis saw Perryville win the State Award for City of the Year. We were informed today that we have also been awarded the National Award for City of the Year. This event will take place in Wisconsin in September.

- **Missouri Public Utilities Alliance (MPUA) Board Appointment** - We were asked to consider serving on the executive board for MPUA. After visiting with the Mayor, I agreed and have been voted as secretary/treasurer. This is a one-year term which will eventually lead us to the Chairman position. Although this does represent a commitment of time, it is an honor to serve and represent Perryville in these different capacities. In this case, quarterly meetings are expected, many of which we would already plan to attend.

City Engineer Report:

- **NE Sewer Project** – The construction is moving faster now that they are back on good soil. They are preparing to connect some of the lines.

- **PATH Grant** – The plans for the PATH project from Star Street to Old St. Mary's Road have been submitted to MoDot for their approval.

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

Alderman House states that the curbing and sod repairs on North Parkview look good. He also tells the Board that he attended the Southeast MML meeting in Perryville at the Catalyst Center, noting that there were people present from all over Southeast Missouri and it would have been a good opportunity to show them the Tractor Museum; however, the museum was locked. He felt it was a missed opportunity to showcase the museum. He also noted that the City Administrator from Dexter praised City Administrator Buerck. Lastly, he notes that the impound building is looking good.

Alderman Guth and Alderman Buerck both comment that the fireworks display was very good this year and complimentary comments were received from citizens.

Alderman Martin asks for an update on the sinkhole on the Naeger property. Public Works Director Layton tells the Board that he met with Mr. Naeger and he seemed to be satisfied with the answers he received. This sinkhole will be placed on the sinkhole list for repairs (approximately 6th or 7th on the list).

Alderman Schumer tells the Board that the Knights of Columbus will be hosting a BBQ competition at the Seminary Picnic grounds on the weekend of July 29, the weekend before the picnic. The Knights are asking the City if they can place a trash truck at the picnic grove for that weekend similar to the procedure during the Seminary Picnic.

After discussion, Alderman Buerck makes a motion to place a trash truck at the picnic grounds on the weekend of July 29th for the Knights of Columbus BBQ Competition. Motion is seconded by Alderman Rice. Roll call showing the aye and nay vote showed as follows: Curt Buerck, aye; Tom Guth, aye; Dennis House, aye; Douglas K. Martin, aye; Clint Rice, aye; David J. Schumer, abstain. Totals: aye, 5; nay, 0; abstentions, one.

Alderman Rice asks what the procedure is regarding a report of dogs running at large, noting that at the last meeting he mentioned a problem he was made aware of on South Moulton Street. City Administrator Buerck states that the person with the complaint should contact the Animal Control Officer so that he can contact the dog's owner.

Alderman Guth tells the Board that he continues to see vandalism in the City Park and he wonders if a security guard should be hired. City Administrator Buerck tells the Board that the new security cameras are in the process of being installed and these cameras should help alleviate the problem.

Now, at this time, upon motion by Alderman Buerck, seconded by Alderman Rice, it is ordered that the Board now convene into closed session to discuss contractual matters in accordance with Section 610.021(9) RSMo. Roll call showed the aye and nay votes as follows: Curt Buerck, aye; Tom Guth, aye; Dennis House, aye; Douglas K. Martin, aye; Clint Rice, aye; David J. Schumer, aye. Totals: aye, six; nay, none.

Following discussion and review, it is upon motion by Alderman Guth, seconded by Alderman House, 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; Dennis House, aye; Douglas K. Martin, aye; Clinton Rice, aye; David J. Schumer, aye. Totals: aye, six; nay, none.

There being no further business, it is upon motion by Alderman Schumer, second by Alderman Rice, and on vote carried, ordered that the Board now adjourn until Tuesday, July 19, 2022, at 6:30 p.m., the regular meeting in course.

MAYOR

ATTEST:

CITY CLERK