# December 6, 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; Tracy Prost, City Clerk; and Art Pistorio, City Attorney. Absent: Brent Buerck, City Administrator.

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.

# **CONSENT AGENDA ITEMS**

- 3. Approve minutes from meeting of November 15, 2022.
- 4. Approve bills for November 2022.

At this time Alderman Schumer, Chairman of the Finance Committee, presents the following bills and invoices for the month of November 2022, vendor checks numbered 123543 - 123817; 16 ACH transfers; payroll checks numbered: 659201 - 659291.

The following bills are presented to be paid for the month of November 2022. Board finds that \$465,198.55 is chargeable to and payable out of the General Revenue Account; \$96,480.26 is out of Airport; \$59,203.83 is out of Transportation Trust; \$142,772.87 is out of Perry Park Center; \$550.00 is out of Veterans Memorial; \$4,916.76 is out of Tech Ed Building; \$13,875.00 is out of TIF #2; \$3,187.50 is out of TIF #3; \$2,618.50 is out of Street Improvement; \$46,643.45 is out of Refuse; \$285,408.53 is out of CWSS; \$409,347.72 is out of Gas Operation; and \$16,218.77 is out of WWTP Project. The Board, upon investigation, found the sum to be \$1,546,421.74.

- 5. Approve the Perry County EDA 2023 budget.
- 6. Approve request for payment to Lezlie Meyer d/b/a The Beauty Room relative to completion of Downtown Façade Improvement Grant for property located at 7 North Main Street \$22,825.00.
- 7. Approve Knapheide purchase order relative to utility beds and CNG conversion kits for new trucks \$117,103.00.
- 8. Approve Pay Application 7 (Final) to Zoellner Construction Co., Inc., relative to Impound Building \$49,911.57.
- 9. Approve Pay Application 26 from Robinson Industrial and Heavy Contracting and HDR relative to the WWTP Facility Improvement Project \$2,050,442.63.
- 10. Approve Invoice 549008 from Robinson Industrial, Heavy & Commercial Contracting, Inc., relative to Technical Education Campus \$1,065,002.76.
- 11. Approve Invoice 1 from Richardet Floor Covering relative to the Perry Park Center Interior Flooring Project \$74,494.25.
- 12. Approve Pay Application 4 from Zoellner Construction Company relative to Fire Station Project \$209,528.57.

- 13. Approve proposal from Forward Slash relative to cyber security.
- 14. Approve Project Information Form from Buddy Hellman d/b/a Winwood Enterprises, LLC, relative to Financial Reimbursement for New Construction to Builder/Homeowner Program.
- 15. Approve recommendation from Parks & Recreation Director Cadwell to allow the sale of alcohol at the Perry Park Center during the Livin' Tale Trans-Siberian Orchestra Tribute December 15, 2022.
- 16. Affirm Mayor Riney's signature on Application for Federal/State Assistance from MoDot Aviation Section relative to Design of Runway 2-20 Rehabilitation.
- 17. Approve updated Parks & Recreation Fee Schedules for 2023.
- 18. Approve proposed location of skate park.
- 19. Approve recommendation from the Park Board regarding the placement of timers on the ballfield lights at fields 4 and 8.

# END OF CONSENT AGENDA

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

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

At this time, the Board of Aldermen considers the request from Dave Richardet to rezone partial lots on his property off Montenot Boulevard between Alma Avenue and Edgemont Boulevard from R-2 to R-5, noting that this hearing was held at the November 15<sup>th</sup> meeting.

After consideration, Alderman Buerck makes a motion to uphold Planning & Zoning's recommendation to deny the request from Dave Richardet to rezone partial lots on his property off Montenot Boulevard between Alma Avenue and Edgemont Boulevard from R-2 to R-5. Alderman Martin seconds the motion, and on vote the motion carries.

## **RESOLUTION:**

After discussion and review, Alderman Guth makes a motion to adopt the Landlord/Tenant Complaint Flow Chart . Motion is seconded by Alderman Schumer, and on vote carried. Said Resolution is as follows:

## RESOLUTION NO. 2022-11

# A RESOLUTION ADOPTING THE LANDLORD/TENANT COMPLAINT FLOW CHART PROCESS

WHEREAS, the City of Perryville and the Perryville Landlord Association agreed upon a process in 2017 to manage complaints received from tenants regarding conditions of rental property; and

WHEREAS, this process has been designed to allow the Landlord Association the opportunity to self-correct deficiencies and address known concerns without the full force and requirement of municipal government; and

WHEREAS, this approach has recently come to light and has been reviewed, reconsidered, and renewed by the Board of Aldermen; and

WHEREAS, the Board of Aldermen remains committed to providing safe, secure, and affordable housing for the residents of the City of Perryville while hoping to use the least restrictive methods necessary to do so

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

That the Mayor and Board of Aldermen of the City of Perryville, Missouri, hereby adopt the Landlord/Tenant Complaint Flow Chart Process dated December 6, 2022.

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

CITY OF PERRYVILLE, MISSOURI By: Larry Riney, Mayor

ATTEST: Tracy Prost, City Clerk

# SECOND AND FINAL READINGS:

Now, at this time, the Board proceeds to approve Bill No. 6356, entering into an agreement with Welker Brothers Landscaping, LLC, relative to Airport Snow Removal Project. Bill No. 6356 is read a second time on motion by Alderman Buerck, seconded by Alderman Guth. Thereupon 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. 6573 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6356

ORDINANCE NO. 6573

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

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

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

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

1. That the Mayor and Board of Aldermen of the City of Perryville approve the contract marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Perryville, a municipal corporation, and **WELKER BROTHERS LANDSCAPING, 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: November 15, 2022.

SECOND READING: December 6, 2022.

PASSED AND APPROVED this 6<sup>th</sup> day of December, 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 approve Bill No. 6357, entering into an Aviation Project Consultant Agreement with Crawford, Murphy & Tilly, Inc., relative Rehabilitation of Runway 2-20. Bill No. 6357 is read a second time on motion by Alderman Rice, seconded by Alderman Schumer. Thereupon on motion by Alderman Rice, 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; 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. 6574 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6357

ORDINANCE NO. 6574

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE AN AVIATION PROJECT CONSULTANT AGREEMENT BY AND BETWEEN THE CITY AND **CRAWFORD, MURPHY AND TILLY, INC.** RELATIVE TO **PERRYVILLE REGIONAL AIRPORT REHABILITATION OF RUNWAY 2-20**; 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 an Aviation Project Consultant Agreement, marked Exhibit A and attached hereto and incorporated herein as if fully set forth; and,

WHEREAS, the Mayor and Board of Aldermen of the City of Perryville, Missouri, deem it advisable to enter into said Aviation Project Consultant Agreement;

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

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

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

3. That the City Clerk of the City of Perryville is hereby authorized and directed to attest the signature of the Mayor on the attached Aviation Project Consultant Agreement.

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

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

FIRST READING: November 15, 2022.

SECOND READING: December 6, 2022.

PASSED AND APPROVED this 6<sup>th</sup> day of December, 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 approve Bill No. 6358, approving a right-of-way easement to Citizens Electric Corporation for underground electric lines at the Perryville Regional Airport. Bill No. 6358 is read a second time on motion by Alderman Martin, seconded by Alderman Rice. Thereupon on motion by Alderman Martin, seconded by Alderman Rice, 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. 6575 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6358

ORDINANCE NO. 6575

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A **RIGHT-OF-WAY EASEMENT DEED** BY AND BETWEEN THE CITY OF PERRYVILLE AND **CITIZENS ELECTRIC CORPORATION** FOR **INSTALLATION OF UNDERGROUND ELECTRICAL LINES AT THE PERRYVILLE REGIONAL AIRPORT FOR CHARGING FACILITY**; 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 right-of-way easement deed, 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 execute said right-of-way easement deed.

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 right-of-way easement deed marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Perryville, a municipal corporation, and **Citizens Electric 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 right-of-way easement deed.

2. That the Mayor be and he is hereby authorized and directed to execute said right-of-way easement deed 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 right-of-way easement deed.

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: November 15, 2022.

SECOND READING: December 6, 2022.

PASSED AND APPROVED this 6<sup>th</sup> day of December, 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 postpone Bill No. 6359, entering into a first amendment to

the Justice Center Intergovernmental Agreement with the County of Perry, Missouri. Bill No. 6359 is postponed on motion by Alderman Buerck, seconded by Alderman Schumer. Upon said motion and on vote carried, it is ordered that the bill be postponed until the first meeting after the agreement is satisfactory to both parties. 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 postponed.

Now, at this time, the Board proceeds to approve Bill No. 6360, accepting a sinkhole easement deed from Lisa M. Sutterer. Bill No. 6360 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; 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. 6576 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6360

#### ORDINANCE NO. 6576

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 **LISA SUTTERER**, 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: November 15, 2022.

SECOND READING: December 6, 2022.

PASSED AND APPROVED this 6<sup>th</sup> day of December, 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 approve Bill No. 6361, entering into a Police Officer Training Employment Agreements with Levi A. Fortner and Joseph Allen Boyd. Bill No. 6361 is read a second time on motion by Alderman Buerck, seconded by Alderman Rice. 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; 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. 6577 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6361

ORDINANCE NO. 6577

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE CONTRACTS BY AND BETWEEN THE CITY AND LEVI A. FORTNER AND JOSEPH ALLEN BOYD RELATIVE TO POLICE OFFICER TRAINING EMPLOYMENT AGREEMENT; 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 the Police Officer Training Employment Agreements, 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 Police Officer Training Employment Agreements;

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 Police Officer Training Employment Agreements in their 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 **Levi A. Fortner and Joseph Allen Boyd**. 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 Police Officer Training Employment Agreements.

2. That the Mayor be and he is hereby authorized and directed to execute said Police Officer Training Employment Agreements 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 Police Officer Training Employment Agreements.

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: November 15, 2022.

SECOND READING: December 6, 2022.

PASSED AND APPROVED this 6<sup>th</sup> day of December, 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 AND SECOND READINGS AND FINAL PASSAGE:

Now, at this time, Bill No. 6362, approving the Final Plat of Crestview Place Minor Subdivision, 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 Martin, seconded by Alderman Guth. On motion by Alderman Martin, seconded by Alderman Buerck, and on vote carried, Bill No. 6362 is read for the second time. Thereupon 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 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. 6578 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6362

ORDINANCE NO. 6578

AN ORDINANCE ACCEPTING THE FINAL PLAT OF CRESTVIEW PLACE 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, Gotto Investments, LLC, has platted the Final Plat of Crestview Place 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 Crestview Place 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: December 6, 2022.

SECOND READING: December 6, 2022.

PASSED AND APPROVED this 6<sup>th</sup> day of December, 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. 6363, entering into hangar agreements, is read with an emergency clause for the first time upon motion by Alderman Buerck, seconded by Alderman Rice. On motion by Alderman Buerck, seconded by Alderman Rice, and on vote carried, Bill No. 6363 is read for the second time. Thereupon on motion by Alderman Buerck, seconded by Alderman Rice, 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. 6579 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6363

#### ORDINANCE NO. 6579

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND FBO AND T-HANGAR RENTERS RELATIVE TO FBO AND T-HANGAR LEASES; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

WHEREAS, the Mayor and Board of Aldermen of the City of Perryville, Missouri, 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, Missouri, approve the contract marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Perryville, Missouri, a municipal corporation, and FBO and T-Hangar Renters. 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, Missouri, that the City enter into said contract.

2. That the Mayor of the City of Perryville, Missouri, 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, Missouri, 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. The Mayor and Board of Aldermen of the City of Perryville, Missouri, hereby declare this ordinance to be an emergency ordinance for the immediate preservation of public peace, property, health, safety, morals, or other good cause for the citizens of the City of Perryville, and for that reason, this ordinance may be acted on in one meeting.

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

FIRST READING: December 6, 2022.

SECOND READING: December 6, 2022.

PASSED AND APPROVED this 6<sup>th</sup> day of December, 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 Guth presents motion, seconded by Alderman Buerck, and on vote carried Bill No. 6364, entering into an agreement with Preferred Resource Network, Inc. for employee assistance 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 **PREFERRED RESOURCE NETWORK, INC., d/b/a PERSONAL ASSISTANCE SERVICES** RELATIVE TO **EMPLOYEE ASSISTANCE PROGRAM**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Alderman Rice presents motion, seconded by Alderman Guth, and on vote carried Bill No. 6365, entering into an agreement with Bruce and Lorna Gibbar and GG Investment Properties, LLC, relative to utility extension, 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 FOR WATER MAIN EXTENSION BY AND BETWEEN THE CITY AND BRUCE AND LORNA GIBBAR, AND GG INVESTMENT PROPERTIES LLC, RELATIVE TO THE EXTENSION OF THE CITY WATER MAIN AND THE FUTURE ANNEXATION OF PROPERTY INTO CITY LIMITS; 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. 6366, amending Title 5 by adding Chapter 5.15 relative to automobile repair shops, is read for the first time by title only. The heading is as follows:

AN ORDINANCE AMENDING TITLE 5 BY ADDING CHAPTER 5.15 TO THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, RELATIVE TO AUTOMOBILE REPAIR SHOPS; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

Mayor Riney asks for Committee Reports.

Alderman Guth, as Chairman of the Public Works Committee, asked Public Works Director Layton about the demonstration of the equipment used to mow hillsides. Public Works Director Layton tells the Board that this was a good meeting and the equipment appears to do the job properly.

Alderman Guth asks if the street light request from Mr. Fulford has been reviewed. Assistant Chief Jones tells the Board that he is working on a recommendation for their review.

Alderman Martin, as Chairman of the Economic Development Committee, asks EDA Director Jones to update the Board on economic development matters.

EDA Director Report:

• **Rail Feasibility Study** – The EDA has approved a firm to do a grant-funded rail study. She tells the Board that they will seek funding if the study shows that a rail would be feasible.

• **Parklet –** Jackson Street Brew Co. will be seeking permission to place a parklet in front of their business on Jackson Street.

City Administrator Report was included in the Agenda Notes and is outlined here:

• FAA Airport Allocations Funds for FY 2023 - Airports across the country were recently notified of new federal allocations to help support airport operations. For the City of Perryville, this amounts to \$113,000. City staff has started conversations with our engineers about what and how this money can be used. Most likely, it will help us make improvements that otherwise would have been difficult to fund. It is expected the City will have upwards of 4 years to spend the money, so we have the luxury of ensuring the right investments are made. More information will follow as the program is truly understood.

• **Ready Mix Concrete Cost Increase** - Attached are copies of documents Ready Mix sent to local companies and contractors detailing their increasing cost of concrete going forward. The City uses a significant amount of concrete so we will see budgetary impacts with each adjustment.

• **MoDNR School Street Lift Station Improvements Approval -** Phase 3 of our Trunk Line project has been reviewed and approved by MoDNR. Staff suspects easement acquisition will begin in the near future using the newest appraisal rates, acquired in June of this year.

Commercial Site Value Range - \$0.27/SF to \$0.63/SF Residential Site Value Range - \$0.17/SF to \$1.61/SF Agricultural/Rural Site Value Range - \$0.11/SF to \$0.32/SF

Alderman Schumer asks that staff double-check the Residential Site Value Range as it appears to be a large increase.

• **Business Journal Article re CDL Regulations** - Staff has made no secret that changes to federal regulations have compounded personnel challenges around training CDL drivers. This article is shared with the Board as it does a nice job summarizing what we are seeing and working to overcome.

• Southeast Missourian Article re MoDot Welcome Signs - In the future, MoDOT is changing rules around city limit signs and will no longer display the "population" on the sign. In a similar fashion, it is unlikely the City will be able to renew the information signs related to each school system at the conclusion of our contract.

• Security Training and Awareness Courses - The Board has likely started to see these emails, provided the aldermen is utilizing a city email address. If so, we would ask you to please complete the training promptly as it will take less than 5 minutes and is critical to our cyber security efforts.

• 2012 Faith Presbyterian Church and City Hall Parking Lot Agreement - Many of the Board members have turned over since this agreement first came to be so I wanted to share it here as a reminder. It has come up in conversations regarding downtown businesses and activities and has been distributed to interested parties, including the EDA, Chamber, and Downtown Revitalization group.

• **MoDNR Finding of Compliance Report** - The Department of Natural Resources recently completed an on-site inspection of the City's sewer collection system pursuant to the Missouri Clean Water Law. Staff is happy to report the system was found to be in compliance and would like to commend Superintendent Jeremy Mantz and his team for their efforts.

• **Board Appreciation Dinner – February 17, 2023 -** This year's Board Appreciation Dinner has been scheduled for Friday, February 17. As discussed last year, this will be the first joint celebration between the City and County, recognizing the volunteers that help support good governance in both organizations. Please add this event to your calendar now as further details will follow as we get closer.

• **Governor Announcement re Infrastructure Grant Awards -** There were over \$2.4 Billion worth of applications for an award pool of \$410 million, meaning nearly 1/5 applications would be turned away. Unfortunately, we were one of the applicants denied funding through this program. We have shared a copy of the scoring tool used for the applications and highlighted what staff believes would have been our likely scores for each question. This program was heavily geared towards disadvantaged communities and groups, making it very difficult for Perryville to score well given all our blessings as a community.

The Board will likely remember this money was intended to help us finish pieces and parts of the WWTP that were intentionally left undone due to budget constraints realized during the construction process caused by recent inflationary pressure and supply chain disruptions. These projects included things like finishing the inside of the laboratory building, paving the roads surrounding the plant, and fixing the road damage from construction. In time, the City will still need to complete this work and staff will continue to look for other funding possibilities and options.

• **Brush Cutter Rental Memo** - Last year's proposed budget included a radio control mower to help the City maintain City easements and ROW, most notably those marked with steep terrain. The Board was not fully onboard with this purchase and asked us to research other ways to get our needs met. We continue to do this and PW staff asked to rent a brush cutter attachment similar to what is shown in this video. Our hope is to try this attachment before actually buying it to make sure it would work for our situations. Additionally, we have invited an excavation company suggested by Aldermen Guth to look at the ditch work at the airport and offer a bid for mowing those areas (we are also looking at how it could be incorporated into our upcoming runway work). At any rate, staff wanted the Board to be aware that we are working on this matter and trying to find a viable solution or combination of solutions for what will be an ongoing issue for us.

• Mike Comte Retirement Party – December 28, 2022 - Just a reminder, Mike Comte's retirement party is scheduled for December 28. We hope the Mayor and Board are able to join us at this celebration, beginning at 11:30am at Public Works.

• Southeast Missourian Article re Perryville and BETA - This was a recent article printed in the SE Missourian and is shared here with the Board of Aldermen regarding our continued efforts to install a charging system for electric-powered planes. We expect construction to resume in mid-January (we are waiting on parts and equipment) and that everything should be completed come mid-February.

• University of Mo Extension Article re Long COVID Characteristics - This is really just an informational article lending some credibility to the condition known as "long COVID." Staff found the article interesting and wanted the Board to have a copy.

City Engineer Report:

• School Street Lift Station – DNR has approved the first step in this process. Plans will be submitted for their review and approval. We will begin working on gathering easements.

• MoDot TAP Grant from Star Street to Old St. Mary's Road – Bids will be opened next week for this project.

• **Airport UV WWTP –** Earth First will soon start on this project. They are getting their materials and expect to be completed by mid-March.

• **Moulton Street –** Sidewalks are being installed. Should begin tearing out the street next week if the weather cooperates.

City Attorney Report:

• **Staff –** Tessa Bollinger, our Program Director, has turned in her resignation. She has accepted a position at the Show-Me Center in Cape Girardeau in charge of concessions.

- **Craft Fair –** The Bank of Missouri Craft Fair will be held at the Park Center this weekend.
- **PPC Flooring –** This project should be completed next week.
- **PPC Painting –** We are working with Hotop Painting regarding touch ups on this project.
- Lights in the Park We are switching our streetlights to LED.

Alderman Guth and Alderman Rice ask Parks & Recreation Director Cadwell to review the number of patrons for the Fall Frenzy event. They believe the event would be better attended if it was held in November rather than October due to the number of soccer games being held on the weekend. They also noted that the school cross country teams used to help with the event when it was in November.

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

Alderman House asks Public Works to check on a water meter that was reported by Donna Steele. The ground around the meter has washed out and needs to be replaced.

Alderman House also comments that the Christmas Parade this year was well attended and it seemed everyone enjoyed the event.

Alderman Guth tells the Board that someone reported that he almost hit a person walking on E Road from the shelter in the dark. He asks that the shelter be contacted.

Alderman Buerck asks that the Police Department determine a solution regarding big trucks going down Old St. Mary's Road to get to the by-pass.

Now, at this time, upon motion by Alderman Martin, seconded by Alderman Buerck, it is ordered that the Board now convene into closed session to discuss contractual matters in accordance with Section 610.021(9) RSMo; and personnel matters in accordance with Section 610.021(3) 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 Buerck, seconded by Alderman Guth, 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 Guth, second by Alderman Buerck, and on vote carried, ordered that the Board now adjourn until Tuesday, December 20, 2022, at 6:30 p.m., the regular meeting in course.

MAYOR

ATTEST:

CITY CLERK