

February 20, 2023

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.

Gary and Sue Donachy of 400 East Cinque Hommes Drive inform the Board that they have a drainage problem on the street in front of their house. They state that the rainwater brings dirt, gravel, and sand which freezes and thaws, causing damage to the street. Alderman House notes that the water comes down Sunset and Shawnee Streets as well as the hillside.

The Board tells Mr. and Mrs. Donachy that city staff will inspect the area. They note that sending a street sweeper to clean up the area regularly would be beneficial.

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

Mayor Riney opens a public hearing for the proposed Fiscal Year 2023-24 City of Perryville Budget.

No one is present for the hearing. Mayor Riney closes the public hearing for the proposed Fiscal Year 2023-24 City of Perryville Budget.

CONSENT AGENDA ITEMS

4. Approve minutes from meeting of February 7, 2023.
5. Approve Financial Reports for January 2023.

| CITY OF PERRYVILLE | | | | | | | | | |
|----------------------------|---------------------|-------------------------|-------------------------|---------------------------|------------------------|-------------------------|--------------------------|--------------------------|-------------------------|
| STATEMENT OF CASH POSITION | | | | | | | | | |
| JANUARY, 2023 | | | | | | | | | |
| | | April 1, 2022 | REVENUE | EXPENSE | | CURRENT | | | CURRENT |
| FUND NAME | Fund Balance | Y-T-D | Y-T-D | NET INCOME | FUND | ACCOUNTS | CURRENT | | CURRENT |
| | | | | | BALANCE | RECEIVABLE | LIABILITIES | | CASH |
| | | | | | | | | | BALANCE |
| 101 | Gen Rev | \$ 2,545,792.43 | \$ 8,480,951.12 | \$ (7,200,482.68) | \$ 1,280,468.44 | \$ 3,826,260.87 | \$ (1,330,999.42) | \$ (1,316,654.70) | \$ 3,840,605.59 |
| 105 | FSA Administration | \$ 9,563.70 | \$ 277.65 | \$ - | \$ 277.65 | \$ 9,841.35 | \$ - | \$ - | \$ 9,841.35 |
| 106 | Asset Forfeiture | \$ 53.99 | \$ - | \$ - | \$ - | \$ 53.99 | \$ - | \$ - | \$ 53.99 |
| 204 | Airport | \$ 55,945.55 | \$ 1,064,952.33 | \$ (1,023,310.42) | \$ 41,641.91 | \$ 97,587.46 | \$ (1,556.00) | \$ 6,871.11 | \$ 106,014.57 |
| 206 | Trans Trust | \$ 394,390.90 | \$ 1,045,363.23 | \$ (1,031,216.32) | \$ 14,146.91 | \$ 408,537.81 | \$ - | \$ 5,611.43 | \$ 414,149.24 |
| 207 | Perry Park Ctr. | \$ 287,537.17 | \$ 2,279,327.08 | \$ (2,046,743.19) | \$ 232,583.89 | \$ 520,121.06 | \$ (547,694.97) | \$ (536,874.75) | \$ 530,941.28 |
| 211 | Veterans Field | \$ 22,677.55 | \$ 8,602.60 | \$ (22,335.59) | \$ (13,732.99) | \$ 8,944.56 | \$ - | \$ - | \$ 8,944.56 |
| 213 | Field Improvement | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| 307 | Debt Service | \$ 201,650.91 | \$ 408,611.13 | \$ (288,876.71) | \$ 119,734.42 | \$ 321,385.33 | \$ (541,500.07) | \$ (541,992.64) | \$ 320,892.76 |
| 308 | Cap Imp Sls Tax Rev | \$ 904,314.60 | \$ 788,019.79 | \$ (454,482.02) | \$ 333,537.77 | \$ 1,237,852.37 | \$ - | \$ - | \$ 1,237,852.37 |
| 409 | Gen Pub Fac | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| 414 | TIF 1-Hwy 51/61 | \$ 233,422.20 | \$ 4,375.39 | \$ - | \$ 4,375.39 | \$ 237,797.59 | \$ - | \$ - | \$ 237,797.59 |
| 415 | Economic Develop | \$ (193,916.42) | \$ 5,692,839.95 | \$ (5,506,056.11) | \$ 186,783.84 | \$ (7,132.58) | \$ - | \$ (230.00) | \$ (7,362.58) |
| 416 | TIF 2-Downtown | \$ 85,475.46 | \$ 189,176.87 | \$ (164,997.27) | \$ 24,179.60 | \$ 109,655.06 | \$ - | \$ - | \$ 109,655.06 |
| 417 | TIF 3-I55/HWY 51 | \$ 1,127,129.99 | \$ 926,865.65 | \$ (1,191,166.09) | \$ (264,300.44) | \$ 862,829.55 | \$ - | \$ - | \$ 862,829.55 |
| 513 | Street Imp | \$ 322,450.22 | \$ 375,836.91 | \$ (154,289.99) | \$ 221,546.92 | \$ 543,997.14 | \$ - | \$ - | \$ 543,997.14 |
| 612 | Refuse | \$ 524,049.70 | \$ 785,378.93 | \$ (996,605.96) | \$ (211,227.03) | \$ 312,822.67 | \$ 113,015.40 | \$ 4,398.08 | \$ 204,205.35 |
| 614 | CWSS Op | \$ 4,141,181.29 | \$ 4,805,438.01 | \$ (5,268,193.80) | \$ (462,755.79) | \$ 3,678,425.50 | \$ 465,018.55 | \$ 127,764.72 | \$ 3,341,171.67 |
| 641 | WWTP Improvements | \$ 370,895.85 | \$ 18,627,302.30 | \$ (16,563,115.24) | \$ 2,064,187.06 | \$ 2,435,082.91 | \$ - | \$ - | \$ 2,435,082.91 |
| 619 | Gas Op | \$ 4,069,575.23 | \$ 5,894,777.22 | \$ (6,454,844.23) | \$ (560,067.01) | \$ 3,509,508.22 | \$ 720,843.47 | \$ 236,366.93 | \$ 3,025,031.68 |
| | TOTAL | \$ 15,102,190.32 | \$ 51,378,096.16 | \$ (48,366,715.62) | \$ 3,011,380.54 | \$ 18,113,570.86 | \$ (1,122,873.04) | \$ (2,014,739.82) | \$ 17,221,704.08 |

6. Approve Pay Application 6 from Zoellner Construction Co., Inc., relative to Fire Station Project - \$86,138.09.
7. Approve Invoice 549010 from Robinson Industrial and Heavy Contracting relative to Technical Education Facility Project - \$327,451.49.
8. Approve Pay Application 29 from Robinson Industrial and Heavy Contracting and HDR for the WWTP Facility Improvement Project - \$1,326,658.22.
9. Approve Change Order 5 to Robinson Industrial and Heavy Contracting relative to WWTP Facility Improvement Project – 91-day time extension.
10. Approve request for reimbursement to Garrett and Lillian Prevallet d/b/a Petunia & Lilly’s Flower Shop relative to completion of Downtown Façade Improvement Grant at 119 North Jackson Street – \$10,000.
11. Approve plans and specifications for MoDot Aviation Project 22-063A-1 relative to Rehabilitation of Runway 2-20.
12. Approve budget for Industrial Site Development Grant Application.
13. Acceptance of Governor’s Transportation Cost Share Program for Progress Drive - \$1,436,500.
14. Approve update of Water Rate Schedule to include Bulk Water Station rate of 2¢ per gallon.
15. Approve JStreet Eats! Parklet Location Application.
16. Approve Request for Quotes for Sinkhole Development and Improvements.
17. Approve Project Information Form from Gotto Investments, LLC, relative to Financial Reimbursement for New Construction to Builder/Homeowner Program (Lot 2 of Crestview Place First Addition).
18. Approve 2023-24 Part-Time Pay Plan.
19. Approve additional appointments to the Comprehensive Plan Steering Committee.

20. Approve request from River Hills Antique Tractor Club regarding Old Timers Days held on Saturday and Sunday, May 20-21, 2023.

END OF CONSENT AGENDA

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

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

At this time, City Administrator Buerck presents information to the Board regarding a request from Gotto Investments, LLC, to approve a Project Information Form from Gotto Investments, LLC, relative to Financial Reimbursement for New Construction to Builder/Homeowner Program (807 Crestview Lane). He explains that Gotto Investment applied for the program after their construction was finished rather than during construction as per the guidelines established for the program. After review, it is the consensus of the Board that Gotto Investment be notified that the Board will stand firm with the established guidelines. It is suggested that the Building Inspector inform contractors about the program when they come in for a building permit.

City Administrator Buerck informs the Board that the Downtown Revitalization Committee unanimously agreed that John Brown either bring the Fall Craft Festival under their umbrella or move the festival to the City Park since that is where he intends to donate the proceeds. It was noted that the last Fall Festival did not go smoothly and the DTR Committee could not field questions since it wasn't their event. The Board of Aldermen agree that staff should ask Mr. Brown if he would like to join DTR Committee. It is suggested that staff needs to provide guidelines on who can close streets and why.

It is the consensus of the Board that Mr. Brown will not receive approval for his request to close city streets for the Fall Festival unless he agrees to the terms above.

SECOND AND FINAL READINGS:

Now, at this time, the Board proceeds to approve Bill No. 6382, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **VARIOUS ARTISTS** RELATIVE TO **PUBLIC SCULPTURE DISPLAY**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR. Bill No. 6382 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. 6599 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6382

ORDINANCE NO. 6599

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **VARIOUS ARTISTS** RELATIVE TO **PUBLIC SCULPTURE DISPLAY**; 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 artists **Kaitlyn Abt; Andrew Arvanetes, Nick Hurst, Matt Moyer, and Nathan Pierce**. 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: February 7, 2023.

SECOND READING: February 20, 2023.

PASSED AND APPROVED this 20th day of February, 2023, 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. 6383, AN ORDINANCE AMENDING TITLE 10, CHAPTER 10.20, OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, AND SPECIFICALLY THE "PROHIBITED PARKING SCHEDULE" ADOPTED THEREIN AND ESTABLISHED BY ORDINANCE NO. 3618 RELATING TO ADDITIONAL PARKING RESTRICTIONS IN THE CITY OF PERRYVILLE, MISSOURI; AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH. Bill No. 6383 is read a second time on motion by Alderman Buerck, seconded by Alderman Martin. Thereupon on motion by Alderman Buerck, seconded by Alderman Martin, and on vote carried, it is ordered that the bill be placed on final passage. Roll call showed the aye and nay vote as follows: Curt Buerck, aye; Tom Guth, 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. 6600 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6383

ORDINANCE NO. 6600

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

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

Section 1. That the "Prohibited Parking Schedule" adopted under the authority of the Code of Ordinances of the City of Perryville, Missouri, and specifically set forth in Ordinance Number 3618, is hereby amended by amending (x) of the prohibited parking designations to read as follows:

- (x) Star Street:
On the north side of the 1000 Block of Star Street beginning at its intersection with Bruce Street, easterly for a distance of one hundred fifty (150) feet; and on the south side of the 1000 block of Star Street beginning at its intersection with Bruce Street, easterly for a distance of twenty (20) feet.

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

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

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

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

FIRST READING: February 7, 2023.

SECOND READING: February 20, 2023.

PASSED AND APPROVED this 20th day of February, 2023, 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 READING AND FINAL PASSAGE:

Now, at this time, Bill No. 6384, AN ORDINANCE TO CORRECT A SCRIVENER'S ERROR IN BILL NO. 6380, ORDINANCE NO. 6597, PASSED AND APPROVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PERRYVILLE, MISSOURI, ON FEBRUARY 7, 2023, is read with an emergency clause for the first time upon motion by Alderman Martin, seconded by Alderman Buerck. On motion by Alderman Martin, seconded by Alderman Buerck, and on vote carried, Bill No. 6384 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. 6601 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6384

ORDINANCE NO. 6601

AN ORDINANCE TO CORRECT A SCRIVENER'S ERROR IN BILL NO. 6380, ORDINANCE NO. 6597, PASSED AND APPROVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PERRYVILLE, MISSOURI, ON FEBRUARY 7, 2023.

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

Section 1. That there appeared in Bill No. 6380, Ordinance No. 6597, a scrivener's error in the final ordinance.

Section 2. That the contract marked Exhibit A and entitled "Real Estate Purchase and Sale Agreement" dated the 7th day of February, 2023, between the City of Perryville and the Perryville Development Corporation, was revised to include additional collaboration from the attorney representing the Perryville Development Corporation.

Section 3. That the Mayor and Board of Aldermen of the City of Perryville, Missouri, declare this ordinance to be an ordinance nunc pro tunc correcting the ordinance previously passed and approved on February 7, 2023.

Section 4. 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.

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

FIRST READING: February 20, 2023.

SECOND READING: February 20, 2023.

PASSED AND APPROVED this 20th day of February, 2023, 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. 6385, AN ORDINANCE TO CORRECT A SCRIVENER'S ERROR IN BILL NO. 6381, ORDINANCE NO. 6598, PASSED AND APPROVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PERRYVILLE, MISSOURI, ON FEBRUARY 7, 2023, is read with an emergency clause for the first time upon motion by Alderman Buerck, seconded by Alderman Martin. On motion by Alderman Buerck, seconded by Alderman Guth, and on vote carried, Bill No. 6385 is read for the second time. 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 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. 6602 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6385

ORDINANCE NO. 6602

AN ORDINANCE TO CORRECT A SCRIVENER'S ERROR IN BILL NO. 6381, ORDINANCE NO. 6598, PASSED AND APPROVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PERRYVILLE, MISSOURI, ON FEBRUARY 7, 2023.

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

Section 1. That there appeared in Bill No. 6381, Ordinance No. 6598, a scrivener's error in the final ordinance.

Section 2. That the contract marked Exhibit A and entitled "Option to Purchase Real Estate Agreement" dated the 7th day of February, 2023, between the City of Perryville and the Perryville Development Corporation, was revised to include additional collaboration from the attorney representing the Perryville Development Corporation.

Section 3. That the Mayor and Board of Aldermen of the City of Perryville, Missouri, declare this ordinance to be an ordinance nunc pro tunc correcting the ordinance previously passed and approved on February 7, 2023.

Section 4. 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.

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

FIRST READING: February 20, 2023.

SECOND READING: February 20, 2023.

PASSED AND APPROVED this 20th day of February, 2023, 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 Rice presents motion, seconded by Alderman Schumer, and on vote carried Bill No. 6386, entering into Aviation Project Consultant Supplemental Agreement No. 2 with Crawford, Murphy & Tilly, Inc., regarding Airport Layout Plan relative to Runway 2-20 Rehabilitation Design 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 CRAWFORD, MURPHY AND TILLY, INC. RELATIVE TO SUPPLEMENTAL AGREEMENT NO. 2 RELATIVE TO MODOT PROJECT 20-063A-1 RUNWAY REHABILITATION DESIGN SERVICES AT PERRYVILLE REGIONAL AIRPORT; 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. 6387, approving 2023-24 Pay Plan, is read for the first time by title only. The heading is as follows:

AN ORDINANCE APPROVING THE 2023-24 PAY PLAN AS AMENDED, FOR THE CITY OF PERRYVILLE, MISSOURI, WHICH SHALL BECOME AND BE MADE A PART OF THE 2023-24 BUDGET AS MADE AND PROVIDED IN SECTION 67.010, ET SEQ., RSMO, 2000.

Alderman Guth presents motion, seconded by Alderman Buerck, and on vote carried Bill No. 6388, entering into an AWOS Maintenance Service Renewal agreement with DBT Transportation 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 **DBT TRANSPORTATION SERVICES** RELATIVE TO **AWOS AVIATION SUPPORT AND MAINTENANCE SERVICES**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Alderman Martin presents motion, seconded by Alderman Rice, and on vote carried Bill No. 6389, entering into a Police Officer Training Employment Agreement with Morgan Hines, 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 **MORGAN ROSE HINES** RELATIVE TO **POLICE OFFICER TRAINING EMPLOYMENT AGREEMENT**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Mayor Riney asks for Committee Reports.

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

EDA Director Report:

- **Perryville Industrial Infrastructure Grant Application** - A majority of time has been spent working on the city's DED application for improvements at the Industrial Park. The city will request, upon the Board's approval, approximately \$1.4M for sewer distribution improvements and an environmental assessment.
- **EDA Strategic Plan** - The EDA Board met Monday, February 13th and discussed two or three strategies for the EDA office to focus on over the next 3-5 years. Several strategies were discussed, and they plan to meet again to finalize their strategies.
- **Downtown Perryville** - The calendar of events for 2023 has been published.

City Administrator Report:

- **Comprehensive Plan Open House Flyer** - On Monday, March 6, PGAV will host an open house in the PPC from 3-7pm. This is part of their efforts to collect information from our community for the new comprehensive plan.
- **Vehicle Replacement Schedule** - We are very early in our process, but I wanted the Board to know we are looking for ways to better detail and organize our fleet replacement schedule. We have looked to other cities and recently learned of a program available through the APWA. I have asked Gina to order some handbooks on their process and recommendations. This is important but not urgent and will hopefully unfold over the course of FY 23-24.
- **LOV Event – March 4** - Our table is shaking out with several folks expressing interest in joining us at the Board Appreciation Dinner. We are working through those now and will solicit input from the Mayor in making final selections, most likely during our trip tomorrow to Jefferson City.
- **Missouri Resources Article** - This was a good article put together by MoDNR on the City's new WWTP. They have truly been a great partner and we appreciate their recognition, just wish it could have been a cover page.

- **214 East North Street Auction – Feb 24** - The Weber house has moved to foreclosure and will soon be sold via auction. Several interested parties have contacted us inquiring about the tax bills we have on it and I have said our intention is to allow those bills to stand. It was a considerable investment by the community to clean up that property and we would like to see the money recouped.

- **Outdoor Pickleball Court Budget** - This stems from conversations with the Board of Aldermen and then the Finance Board during committee meetings. Currently, our plan is to update the budget to show the conversion of the multipurpose court in the park to three pickleball courts. This will replace the tennis court restriping and the proposed work on School Street's playground. Additionally, we will pour a new pad for basketball courts where the old sand volleyball was. We also plan to pour an apron on the pickleball court at Feltz Street Park so that it is regulation size.

- **Downtown Tree Grates** - DTR would like to see the grates placed around all the trees downtown and filled with pea gravel. We still have the grates but several sets were damaged beyond repair. Upon Board's agreement, we will purchase replacements. The cost is estimated at just over \$12,000 but has the potential to last for a very long time and look much nicer.

- **Castle Placement** – The engineering castle that was formerly located at the Armory in City Park had been moved to Festus, but is now being moved back to Perryville. We suggest that it be located between the canons. The canons will remain in the City Park.

- **Security Cameras** – Forward Slash has found a cellular camera option for the park which will provide real-time viewing. These cameras will cost \$60/month. Staff will be able to move the cameras when needed. Also, the cameras have a gps built into them, so if someone takes the camera we should be able to track them down.

- **Conversion of Outdoor Park Lights to LED** – Marzucio Electric got the bid for converting the outdoor lights to LED. We are now waiting for parts.

City Engineer Report:

- **2022 Street Improvement Project - Moulton St.** - Lappe Cement Finishing Inc. has completed the paving on the second block as well as the sidewalks. They are starting on the third block sidewalks and will be tearing out the third block street next week.

- **U.V. Treatment System at Airport Wastewater Treatment Plant** – Piping is expected this week. The equipment is expected to be delivered the first part of March.

- **PATH Grant** – All paperwork has been submitted to MoDot on this project. We expect a Notice to Proceed to be issued from MoDot and, once received, we will issue the Notice to Proceed from the City.

Chief of Police Report:

- **Police Officers** – We continue to look for more officers.

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

Alderman Martin says he received a call from Scott Gibbar that rebar is sticking up out of the alley connecting Grand to St. Francis Street. He asks that Public Works investigate and repair.

Alderman Guth notes that there are some trees encroaching the street on Edgemont Boulevard. City Administrator Buerck states that Public Works will investigate. If the trees are high enough not to hinder traffic, they will allow them to remain.

Alderman Guth also tells the Board that he has witnessed and filmed a young teenage male riding a motorized bike recklessly on the park trail in City Park. He asks that the Police Department watch for him. He also notes that he saw 10 skateboarders on the trail today.

Alderman House tells the Board that he will let Mr. and Mrs. Donachy know that the street sweeper will come by to sweep Cinque Hommes Drive.

Alderman House also tells the Board that he received a call from Gerald Ponder on Smith Street regarding standing water on the City's property next to his house. He asks if City Engineer Baer could review the area and advise Public Works Director Layton on how to ensure the water is draining off of the property.

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 personnel matters in accordance with Section 610.021(3) RSMo; and 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 Martin, 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.

Alderman Guth asks City Administrator Buerck to provide the Board with the cost of the labor to replace the streetlights on the Square.

Alderman Buerck states that he was contacted about the need for lighting on the alley connecting the 900 block of St. Joseph and West. Ste. Marie Street. He tells the Board that neighbors are complaining of crime in the area. He notes that the recommendation from the Police Department reports that the alley does not have a pole for a light.

After discussion, it is agreed by the Board that they do not want to start placing lights in city alleys and that the homeowners may want to consider adding dusk to dawn lights in their yards.

There being no further business, it is upon motion by Alderman Schumer, second by Alderman Buerck, and on vote carried, ordered that the Board now adjourn until Tuesday, March 7, 2023, at 6:30 p.m., the regular meeting in course.

MAYOR

ATTEST:

CITY CLERK