October 3, 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; Seth Amschler, Curt Buerck, Tom Guth, Clint Rice, Douglas K. Martin, 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.

CONSENT AGENDA ITEMS

- 3. Approve minutes from meeting of September 19, 2023.
- 4. Approve bills for September 2023.

At this time Alderman Schumer, Chairman of the Finance Committee, presents the following bills and invoices for the month of September 2023, vendor checks numbered 126166 - 126414; 23 ACH transfers; payroll checks numbered: 659410 - 659421.

The following bills are presented to be paid for the month of September 2023. Board finds that \$423,678.15 is chargeable to and payable out of the General Revenue Account; \$575,642.35 is out of Airport; \$42,823.58 is out of Transportation Trust; \$169,119.04 is out of Perry Park Center; \$134,248.79 is out of Debt Service; \$121,031.72 is out of Capital Improvement; \$1,163.38 is out of Tech Ed Building; \$10,696.38 is out of Street Improvement; \$56,374.36 is out of Refuse; \$397,842.07 is out of CWSS; \$68,656.24 is out of Gas Operation. The Board, upon investigation, found the sum to be \$2,001,276.06.

- 5. Approve principal and interest payment to UMB Bank re 2021A CWSS Revenue Bonds relative to WWTP Improvement Project \$160,498.31.
- 6. Approve principal and interest payment to UMB Bank re 2021B Capital Improvement Sales Tax Revenue Bonds relative to WWTP Improvement Project \$134,248.79.
- 7. Approve principal and interest payment to UMB Bank re 2021C Capital Improvement Sales Tax Revenue Bonds relative to WWTP Improvement Project \$121,031.72.
- 8. Approve Pay Estimate 1 (Final) to Jokerst Paving & Contracting, Inc., relative to Soccer Parking Lot Improvements Project \$56,105.91.
- 9. Approve Pay Estimate 3 to Lappe Cement Finishing, Inc., relative to MoDOT TAP5000(009) Perryville Blvd. Shared Use Path-Phase 2 \$46,868.00.
- 10. Approve Pay Estimate 5 to Emery Sapp & Sons re SE Runway Project \$476,874.89.
- 11. Approve Change Order 1 (Final) for the SE Runway Project \$314,715.70 deduct.
- 12. Approve payment to Core and Main for fire hydrants \$21,327.54.

- 13. Approve recommendation from Police Department to allow the crosswalk at the intersection of State and Rolla Streets to remain as is.
- 14. Approve specifications for a basketball court in City Park and authorize staff to advertise for bids.
- 15. Approve specifications for the 2023 Public Works Generator Project and authorize staff to advertise for bids.
- 16. Approve Climbing Rock Safety Surfacing bid specifications and authorize staff to advertise for bids.
- 17. Approve request from the Rotary Club to hold a change/coin collection on Tuesday, October 24th from 3:00 pm to 6:30 pm on the Square for "Pennies for Polio."
- 18. Approve request for "Christmas on the Square" Downtown Activity from Downtown Perryville Advancement, Inc. December 2, 2023.
- 19. Acknowledge Planning & Zoning's approval of the Subdivision Checklist form.

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

RESOLUTIONS:

After discussion and review, Alderman Rice makes a motion to approve entering into an agreement with Big River Broadband, LLC, d/b/a Circle Fiber, relative to lease of space for installation of fiberoptic internet equipment. Motion is seconded by Alderman Buerck, and on vote carried. Said Resolution is as follows:

RESOLUTION NO. 2023-13

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **BIG RIVER BROADBAND**, **LLC**, **d/b/a CIRCLE FIBER** RELATIVE TO **INSTALLATION OF FIBEROPTIC INTERNET EQUIPMENT**; FURTHER SAID RESOLUTION 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 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 RESOLVED 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 and incorporated herein as if fully set forth between the City of Perryville, a municipal corporation, and **Big River Broadband, LLC, d/b/a Circle Fiber**. 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.

PASSED AND APPROVED this 3rd day of October, 2023, by a vote of 6 ayes, 0 nays, 0 abstentions, and 0 absent.

CITY OF PERRYVILLE, MISSOURI

ATTEST: By: Larry Riney, Mayor

Tracy Prost, City Clerk

SECOND AND FINAL READINGS:

Now, at this time, the Board proceeds to approve Bill No. 6474, AN ORDINANCE CHANGING THE NAME OF A PORTION OF ALMA AVENUE AND A PORTION OF PROGRESS DRIVE TO "VINCENTIAN WAY" BY VIRTUE OF THE AUTHORITY VESTED IN THE BOARD OF ALDERMEN BY SECTION 12.04.090 OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI. Bill No. 6474 is read a second time on motion by Alderman Buerck, seconded by Alderman Amschler. Thereupon on motion by Alderman Buerck, seconded by Alderman Amschler, 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: Seth Amschler, aye; Curt Buerck, aye; Tom Guth, 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. 6690 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6474 ORDINANCE NO. 6690

AN ORDINANCE CHANGING THE NAME OF A PORTION OF ALMA AVENUE AND A PORTION OF PROGRESS DRIVE TO "VINCENTIAN WAY" BY VIRTUE OF THE AUTHORITY VESTED IN THE BOARD OF ALDERMEN BY SECTION 12.04.090 OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI.

WHEREAS, the Mayor and Board of Aldermen passed a resolution on the 1st day of August, 2023, pursuant to Section 12.04.090 of the Code of Ordinances of the City of Perryville, Missouri, to change the name of a portion of Alma Avenue and a portion of Progress Drive to Vincentian Way; and

WHEREAS, the Mayor and Board of Aldermen published said resolution in the Perry County Republic-Monitor on the 10th day of August, 2023, as provided by ordinance; and

WHEREAS, the Mayor and Board of Aldermen believe it is in the best interest of the citizens of the City of Perryville to rename said streets.

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

- 1. That, in accordance with the provisions of Section 12.04.090 of the Code of Ordinances of the City of Perryville, Missouri, the Mayor and Board of Aldermen do hereby rename Progress Drive from its intersection with Highway T southerly to its intersection with Edgemont Boulevard and Alma Avenue from its intersection with Highway 51 westerly to its intersection with McDonald Drive to "Vincentian Way."
- 2. That the City Clerk is hereby directed to cause a certified copy of this ordinance to be recorded in the Recorder of Deeds Office of Perry County, Missouri; and provide a copy of the ordinance to the 911 Committee, the City Police Department, the Perry County Sheriff's Department, and the United States Post Office in Perryville, Missouri.

- 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portions shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.
 - 4. This ordinance shall take effect and be in force from and after its passage and approval.

FIRST READING: September 19, 2023.

SECOND READING: October 3, 2023.

PASSED AND APPROVED this 3rd day of October, 2023, by a vote of 6 ayes, 0 nays, 0 abstentions, and 0 absent.

CITY OF PERRYVILLE, MISSOURI

ATTEST: By: Larry Riney, Mayor

Tracy Prost, City Clerk

FIRST, SECOND AND FINAL READING:

Now, at this time, Bill No. 6475, AN ORDINANCE ACCEPTING THE FINAL PLAT OF LOTS B AND C BEING THE REPLAT OF LOT A OF THE REPLAT OF LOTS 1 AND 2 OF THE FINAL PLAT OF PERRYVILLE BUSINESS PARK; 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 Martin. On motion by Alderman Buerck, seconded by Alderman Martin, and on vote carried, Bill No. 6475 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: Seth Amschler, aye; Curt Buerck, aye; Tom Guth, 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. 6691 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6475 ORDINANCE NO. 6691

AN ORDINANCE ACCEPTING THE FINAL PLAT OF LOTS B AND C BEING THE REPLAT OF LOT A OF THE REPLAT OF LOTS 1 AND 2 OF THE FINAL PLAT OF PERRYVILLE BUSINESS PARK; 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, Midamerica Hotels Corporation, has platted the Final Plat of Lots B and C, being the replat of Lot A of the replat of Lots 1 and 2 of the Final Plat of Perryville Business Park 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 Lots B and C, being the replat of Lot A of the replat of Lots 1 and 2 of the Final Plat of Perryville Business Park, 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 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. 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 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: October 3, 2023.

SECOND READING: October 3, 2023.

PASSED AND APPROVED this 3rd day of October, 2023, by a vote of 6 ayes, 0 nays, 0 abstentions, and 0 absent.

CITY OF PERRYVILLE, MISSOURI
By: Larry Riney, Mayor

ATTEST: By: Larr Tracy Prost, City Clerk

FIRST READINGS:

Alderman Guth presents motion, seconded by Alderman Schumer, and on vote carried Bill No. 6476, amending Title 2 of the Code of Ordinances by adding Chapter 2.69 relative to Administrative Search Warrants, is read for the first time by title only. The heading is as follows:

AN ORDINANCE AMENDING TITLE 2 OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, BY ADDING CHAPTER 2.69 TO BE ENTITLED "ADMINISTRATIVE SEARCH WARRANTS;" AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

Mayor Riney asks for Committee Reports.

Alderman Guth, as Chairman of the Public Works Committee, asks Public Works Director Layton if he has anything to report. Director Layton tells the Board that they are having a hard time getting 4"-8" rock and it is slowing down their projects. Alderman Guth tells them to check with the plants in Jackson.

Alderman Rice, a member of the Public Safety Committee, tells the Board that he was contacted by someone that lives at the intersection of South Street and Spring Street with concerns about near accidents at the two-way stop at that location. The caller suggested that a blinking light on the stop signs may be helpful.

After discussion, the Board asks the Police Department to prepare a traffic study for this location 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:

- Business & Industry Appreciation Luncheon Scheduled for November 2, 2023, at Robinson Event Center from 11:30 1. My office and the Chamber are working on the program, which will feature two local "legacy" businesses. More to come on that but mark your calendars if you want to attend.
- **SEMO Redi -** They will be at my office on Monday, October 16th giving a presentation to my Board about their organization and will continue discussions about all of us partnering with them on a regional level. If anyone wants to attend that presentation by Shad Burner, it will begin at noon.
- Southeast Missouri Regional Advocacy Group I attended a meeting in Cape Girardeau on September 27th, organized by the Cape Chamber, to set some Southeast Missouri priorities in various focus areas that can be presented to the legislature. I participated in the economic development task force. The Cape Chamber plans to draft a document of priorities from all the various task forces and send it out to those that were in attendance. A Southeast Missouri Advocacy Day in Jeff City will be planned for early next year when a team of people from Southeast Missouri will converge at the Capitol to advocate for our region on a variety of issues/programs.
- **State Broadband Advisory Group -** I will be participating in the State's Broadband Advisory Council as the State begins planning for deployment of federal broadband funds. Our first meeting is October 17th.

Mayor Riney asks for Staff Reports:

City Administrator Report:

- Morning Greeting Invitation from PCSD 32 Oct 30-Nov 3 We have adopted Ms. Huber's 4th grade classroom this year. She has asked us to greet her students the Week of October 30. I have signed up for November 2nd and am looking to the Board to see if anyone would be interested in helping with another day that week. The hours are from 7-8 am. Please let me know if you are interested.
- Retirement Celebration for Mark Weibrecht and Brian Bohnert Oct 13 Just a reminder of this celebration scheduled for next week. As always, the Board is encouraged to join us in celebrating the contributions of two long-term public works employees as they enter retirement. Regrettably, I will be gone and unable to attend but Jeff and the Mayor will both be prepared to make some comments.
- Chamber Casino Night Oct 19 If anyone would like tickets, please let us know. It is always nice when we can have some members of the board join to help recognize the Chamber and its members.
- New Dialing Procedure for 573 Area Code I just wanted to alert the Board to the upcoming addition of a new area code that will serve our area, 235. The use of an area code will be required for all dialed numbers beginning February 24, 2024. After that date, a simple 7 digit phone number will no longer work.
- Pool Maintenance Shutdown beginning Nov 12 (for 7-10 days) This shutdown happens on a near yearly basis and allows for deep cleaning as the pool is emptied, inspected, cleaned, and refilled. Staff has scheduled this activity for November and we wanted to let the Board be aware of our plans.
- **Discover Ranken Day Southeast Oct 5 -** This is an open invitation for the community and prospective students to come tour Ranken's Perryville campus and see some of the great things they have going on there.
- PC Heath Department Fall Flu Clinic Schedule This event is scheduled to occur at the Park Center on October 13 and is open to the Public. It will also serve as the flu clinic for interested city employees as we no longer have private vaccination events.

- Article Devil in the Details re Zoning Code This is just another reminder about the importance of a modern zoning code and reinforces the Board's plans to rework our own in the upcoming year.
- Perryville Solar Fest Schedule of Events Trish and company are working very hard to plan a special weekend leading up to our second eclipse in 7 years. Personally, I am most excited about the planned Meat Loaf tribute band, along with Fleetwood Mac.
- MPUA Utility Roundtable and Tour of WWTP Oct 13 Perryville is somewhat remote compared to the majority of MPUA members. At this writing, we are seeing a fairly low number of registrations. So low, in fact, the entire event may be cancelled.
- Airport Advisory Board Meeting We were able to have a meeting last week with members of the advisory board. We are going to work hard to limit vehicular access for non-tenants going forward. This will include planning for physical infrastructure in the form of fences or gates, but also better cameras and prosecution of unauthorized parties. I believe this is necessary for the safety and security of the airport and its runway going forward. It was also important enough that MoDOT mentioned it during their inspection.

Greg Taul and Leon Basler no longer wish to be on the Airport Advisory Board. Dennis House has agreed to be appointed to the Board. Note that the Airport Advisory Board can have 5 to 9 members.

- **Perry County Creative Arts -** We have begun the process of establishing this group as a 501c3 and the attached flyer serves as a community invitation to get others excited, interested, and involved.
- **Hornet nest** Over the homecoming weekend, we found a rather sizeable hornet nest near Pavilion #20. We have asked an exterminator to come take care of it instead of waiting for them to exit and enter the ground for the winter.
- Police Department Pickup Truck Purchase Lieutenant Worthington has discovered a used pickup truck for sale that meets the needs of the Police Department. They have been looking for quite some time for a pickup truck for the detectives to use and hope to use the insurance money from the wrecked police car to pay for the truck as well as a bed cover and a sliding equipment tray. One of the current Explorers could be moved back to the fleet.

After discussion, Alderman Amschler makes a motion to approve the purchase of a pickup truck, bed, and sliding equipment tray for the detectives' use from insurance money for the wrecked police car. Alderman Buerck seconds the motion, and on vote the motion carries.

City Engineer Report:

- **Shared-Use Path –** MoDot has performed their semi-final inspection on this project. They will be back to do the final inspection after the grass comes in.
- Vincentian Way f/k/a Progress Drive We held the pre-construction meeting for this project. Work has begun.

Alderman Guth asks who will be installing the gas line. City Engineer Baer tells the Board that city crews will be installing the gas line on the Vincentian Way project.

- Basketball Court in City Park We are ready to place this project out for bids.
- Sewer Truck Line / Pump / Lift Station Projects Staff is working on preparing easements for these projects. We plan to start advertising for bids for the gravity line and then get the easements on the pump next month, with the lift station bid at the first of the year.

Alderman Schumer suggests the lift station project start right away since the lead time for receiving the lift station takes so long. The Board agrees that the lift station project should start soon.

City Attorney Report: No Report.

Chief of Police Report: Lieutenant Worthington reports:

- Walters Lane Traffic Report This report will be ready for the next meeting.
- Supervisory Classes All officers are being sent to supervisory school.
- **Criminal Report –** Our Department's clearance rate is 85%, which is the percentage of arrests made on crimes committed. Most departments have a 50% rating, so we are happy that we are excelling in that regard.
- **Edgemont Speed Limit Sign –** The speed limit sign requested by Mr. Milfelt has been installed and we have not had any complaints about speeding.

Parks & Recreation Director Report:

- **Pickleball Court** The pickleball court on Feltz Street is 100% complete. The nets will be installed tomorrow at the new City Park pickleball courts, which will complete that project.
- **PPC Lower Level Painting Project –** This project is complete. Staff is pleased with the work performed.
- **PPC Exterior Painting Project –** The new paint on the outside of the Perry Park Center is looking good. Specifications are being prepared for new signs on the building.
- **Pool** The pool will be closed beginning November 12 for approximately 7-10 days for maintenance and cleaning. Note there is a small tear in the liner that will be repaired.
- **Flu Shots** Flu shots will be provided in the gymnasium. Bring your insurance card. Best times to avoid are noon and 5 pm.

Mayor Riney asks for any Board concerns, comments, or other non-action items:

Alderman Buerck tells the Board that the old concrete bathrooms next to the big pavilion are in poor shape and suggests they be torn down. City Administrator Buerck tells the Board he will take a look at the bathrooms.

Alderman Rice says that he was contacted by Betty Phillips regarding her attendance at the last Planning & Zoning meeting. She said the P&Z members should have name plates. City Clerk Prost tells the Board that there are name plates for all of the P&Z members and was not aware that they were not being used.

Mayor Riney asks if streets have been chosen for improvements for the next year. City Administrator Buerck tells the Board that the Capital Improvement Plan will be on the next agenda and will have the streets needing improvements listed.

Now, at this time, upon motion by Alderman Buerck, seconded by Alderman Martin, it is ordered that the Board now convene into closed session to discuss real estate matters in accordance with Section 610.021(2) RSMo; 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:

Seth Amschler, aye; Curt Buerck, aye; Tom Guth, 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 Rice, 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: Seth Amschler, aye; Curt Buerck, aye; Tom Guth, aye; Douglas K. Martin, aye; Clint Rice, aye; David J. Schumer, aye. Totals: aye, six; nay, none.

City Administrator Buerck reminds the Board that he is leaving Friday, October 6th with Governor Parson and his delegation on his Trade Mission to Japan.

City Administrator Buerck tells the Board that he spoke with Dee Kline regarding the rezoning request from Mr. and Mrs. Scauzzo. He notes that this request is scheduled for a public hearing at the October 17th meeting. He tells the Board that Mrs. Kline would like a vegetated buffer if the property is rezoned from R-5 to C-2. He notes that the Board does not need to make a decision at the October 17th meeting, and that a first reading of an ordinance on the matter could be read at the next meeting, which is November 7th.

There being no further business, it is upon motion by Alderman Guth, second by Alderman Amschler, and on vote carried, ordered that the Board now adjourn until Tuesday, October 17, 2023, at 6:30 p.m., the regular meeting in course.

ATTEST:	MAYOR	
CITY CLERK		