

February 6, 2024

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, 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 an invocation.

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

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

Mayor Riney now opens a public hearing relative to an application for a Missouri State Park Recreation Trails Program FY2024 Grant to create a paved trail in Viola Blechle Park.

Parks & Recreation Director Cadwell tells the Board that he recommends applying for a Missouri State Park Recreational Trails Program grant to create a paved walking trail in Viola Blechle Park. He tells the Board that the application will be for a one-third mile loop trail in the park and will continue the City's efforts to connect parks by trails and sidewalks. He notes that this trail had been placed on the parks master plan in the past. He also tells the Board that Baer Engineering would perform the preliminary design and that the City of Perryville's local match is \$148,400.

Alderman Rice asks if the trail would encroach on the soccer fields. Parks & Recreation Director Cadwell informs the Board that the trail will not encroach on the soccer fields.

Elizabeth Hoehn of 1015 Lottes Boulevard tells the Board that her backyard adjoins the Viola Blechle Park and that she is in favor of the trail. She tells the Board that she does not want the trail to be too close to her property and that she does not want much additional lighting for the trail. She also tells the Board that she looks forward to walking the trail once it is completed. On a separate matter, she asks that a dead tree in the park be removed along with poison ivy at the location.

There being no one else coming forth, Mayor Riney closes the public hearing relative to an application for a Missouri State Park Recreation Trails Program FY2024 Grant to create a paved trail in Viola Blechle Park.

CONSENT AGENDA ITEMS

4. Approve minutes from meeting of January 16, 2024.
5. Approve bills for January 2024.

At this time Alderman Schumer, Chairman of the Finance Committee, presents the following bills and invoices for the month of January 2024, vendor checks numbered 127221 - 127482; 21 ACH transfers; payroll checks numbered: 659564 - 659571.

The following bills are presented to be paid for the month of January 2024. Board finds that \$521,798.63 is chargeable to and payable out of the General Revenue Account; \$54,346.43 is out of Airport; \$69,822.04 is out of Transportation Trust; \$227,953.19 is out of Perry Park Center; \$1,608,298.50 is out of Tech Ed Building; \$2,919.90 is out of TIF 2; \$38,081.53 is out of Street Improvement; \$56,239.19 is out of Refuse; \$262,098.02 is out of CWSS; \$477,229.54 is out of Gas Operation. The Board, upon investigation, found the sum to be \$3,318,786.97.

6. Approve unbudgeted transfer from 101 General Revenue to 513 Special Assessment (Street Improvement) - \$250,000.00.
7. Set public hearing date for proposed Fiscal Year 2024-25 City of Perryville Budget - February 20, 2024, at 6:30 p.m.
8. Approve Pay Estimate 4 from Fronabarger Concreters, Inc., relative to Vincentian Way Extension Project - \$31,151.77.
9. Approve Pay Application 1 from Putz Construction, LLC, relative to PPC Exterior Improvements (Ramp) Project - \$40,151.75.
10. Approve Festival Application for Temporary Outdoor Consumption Permit from Downtown Perryville Advancement for the 2024 Cruise In Events – including Solarfest and Rocktoberfest.
11. Approve bids received relative to Mowing Neighborhood Mini-Parks and award to M & S Lawn Enforcement per recommendation of P&R Director Cadwell - \$575.00 per week for all five parks.

Company	Bid
M&S Lawn Enforcement Michael Reitzel 51 Tanglewood Drive Perryville, MO 63775	\$575.00
Welker Brother Landscaping LLC Josh Welker 501 PCR 518, Perryville, MO 63775	\$780.00
Flieg Lawncare Todd Flieg 216 South West Street Perryville, MO 63775	\$1,100.00
MACC Contracting, Inc. Nick Boercker 8870 Frost Avenue Berkeley, MO 63134	\$1,600.00

12. Approve request from Mercy Hospital to use the Soccer Complex parking lot on Friday, March 8th from 2:30 p.m. to 6:00 p.m. for a drive-through mobile food pantry.

END OF CONSENT AGENDA

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

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

At this time, City Administrator Buerck presents information to the Board of Aldermen regarding the Transportation Alternates Program Grants provided by the Missouri Department of Transportation. He asks the Board to consider several possible sidewalk expansions areas that staff believes would be viable projects for submittal to MoDot. After discussion, the Board of Aldermen agreed on the following projects

in this order: 1) Phase 2 - complete the section of the greenway between the new Vincentian Way and T-Road; 2) Phase 3 - add a section from Edgemont, across Hwy 51, and connect to the newly installed greenway running with Vincentian Way; and 3) Phase 4 - connect the new Vincentian Way greenway to Hwy 51 across from Alma (near Frank's Produce).

RESOLUTIONS:

After discussion and review, Alderman Guth makes a motion to enter into agreements with various artists regarding sculpture exhibits. Motion is seconded by Alderman Buerck, and on vote carried. Said Resolution is as follows:

RESOLUTION NO. 2024-11

A RESOLUTION 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 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 **Andrew Arvanetes, Timothy Godlove, Matt Moyer, Nathan Pierce, and Chris Wubbena**. 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 6th day of February, 2024, 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

After discussion and review, Alderman Rice makes a motion to enter into Aviation Project Consultant Supplement Agreement 1 for Construction Services with Crawford, Murphy & Tilly, Inc., relative to Project 22-063A-1 Rehabilitation of Runway 2-20. Motion is seconded by Alderman Buerck, and on vote carried. Said Resolution is as follows:

RESOLUTION NO. 2024-12

A RESOLUTION 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 **PERRYVILLE REGIONAL AIRPORT REHABILITATION OF RUNWAY 2-20 – SUPPLEMENTAL AGREEMENT NO. 1**; 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 **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 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 6th day of February, 2024, 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

After discussion and review, Alderman Buerck makes a motion to apply for federal assistance from the Recreational Trails Program relative to Viola Blechle Park . Motion is seconded by Alderman Martin, and on vote carried. Said Resolution is as follows:

RESOLUTION NO. 2024-13

WHEREAS, the City of Perryville, Missouri, is applying for federal assistance from the Recreational Trails Program for the purpose of the Viola Blechle Park Paved Trail.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF PERRYVILLE, MISSOURI, that:

1. Larry Riney, Mayor of the City of Perryville, Missouri, is authorized to sign the application for federal assistance and any other official project documents that are necessary to obtain such assistance, including any agreements, contracts or other documents that are required by the State of Missouri or the Federal Highway Administration.

2. The City of Perryville, Missouri, currently has the written commitment for the \$148,400 matching share for the project elements that are identified in the application and will allocate the necessary funds to complete the project.

3. In the event a grant is awarded, the City of Perryville, Missouri, will commit the necessary financial resources to operate and maintain the completed project in a safe and attractive manner for public access for a minimum of 25 years.

4. In the event a grant is awarded, the City of Perryville, Missouri, is prepared to complete the project within the time period identified on the signed project agreement.

5. In the event a grant is awarded, the City of Perryville, Missouri, will comply with all rules and regulations of the Recreational Trails Program, applicable Executive Orders, all state laws that govern the grant applicant during the performance of the project, and stewardship requirements after the project is completed

PASSED AND RESOLVED this 6th day of February, 2024, 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

ORDINANCES:

Now, at this time, the Board proceeds to approve Bill No. 6489, amending Section 17.56.010 of the Code of Ordinances relative to Digital Billboards. Bill No. 6489 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: 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. 6704 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6489

ORDINANCE NO. 6704

AN ORDINANCE AMENDING TITLE 17, CHAPTER 17.56, SECTION 17.56.010, OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, RELATIVE TO DIGITAL BILLBOARDS; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

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

Section 1. That Title 17, Chapter 17.56, Section 17.56.010, Subsection I, Paragraph 13 of the Code of Ordinances of the City of Perryville, Missouri, is hereby amended to read as follows:

“17.56.010 Accessory building, use and structure regulations.

* * *

13. Digital Billboards.

- a. Purpose and Intent. More businesses desire to utilize advancements in technology which permit signs to change copy electronically (e.g. utilizing an LED type of sign). Similar to traditional billboards, these newer technologies pose potential risks of impacting adjacent areas and adversely dominating the environment in which they operate unless regulated in a reasonable fashion. The intent of this subsection is to establish operating standards and regulations for digital billboards in order to minimize the secondary effects that often accompany the unregulated display of billboard signs, digital and otherwise, preserve the character and repose of adjacent areas (with a principal focus on residential neighborhoods), protect property values, and reduce traffic hazards caused by undue distractions.

b. Display.

(13) A digital sign, other than a digital billboard, may not allow the display or message to change more frequently than once every six (6) seconds, with a transition period of one (1) second or less.

(14) A digital sign must have installed an ambient light monitor which shall continuously monitor and automatically adjust the brightness level of the display based on ambient light conditions consistent with the terms of this subsection.

(15) The maximum brightness levels for digital signs, other than a digital billboard, shall not exceed two-tenths (.2) foot candles over ambient light levels measured within one hundred fifty (150) feet of the source, consistent with the terms of this subsection. Certification must be provided to the city demonstrating that the sign has been preset to automatically adjust the brightness to these levels or lower. Re-inspection and recalibration may be periodically required by the city in its reasonable discretion at the permittee's expense, to ensure that the specified brightness levels are maintained at all times.

(16) Brightness of digital signs shall be measured as follows:

A. At least thirty (30) minutes following sunset, a foot candle meter shall be used to obtain an ambient light reading for the location. This is done while the sign is off or displaying black copy. The reading shall be made with the meter aimed directly at the sign area at the preset location.

B. The sign shall then be turned on to full white copy to take another reading with the meter at the same location.

C. If the difference between the readings is two-tenths (.2) foot candles or less, the brightness is properly adjusted. If the difference exceeds the level required, then it must be turned off until repaired.

D. A digital billboard must comply with all applicable provisions of federal and state law.

c. Spacing.

(13) Digital billboards may not be erected within five hundred (500) feet of any residential district, within five hundred (500) feet of any other billboard, or within one hundred (100) feet of any free-standing sign on the same side of the road. Existing billboards may be converted to digital LED regardless of proximity to a residential district.

(2) Digital billboards may not be erected within thirty (30) feet of any adjacent street pavement edge or curb line.

(3) The maximum area of a digital billboard sign face and display area shall not exceed four hundred (400) square feet with a maximum length of thirty (30) feet.

(4) No digital billboard may be located on top of, cantilevered over, or otherwise suspended above any building or structure.

(5) 'Smart' billboards shall not be permitted that utilize technology or advanced features beyond digital LED signs employing the use of still images without the prior consideration and approval of the board of aldermen (e.g. mobile marketing via text message or SMS messaging, moving video displays, use of sound effects, cameras, radar, infrared, etc.)."

Section 2. It is the intent of the Mayor and Board of Aldermen of the City of Perryville, Missouri, and it is hereby ordained that this ordinance shall become and be made a part of the Code of Ordinances of the City of Perryville, Missouri, and that sections of this ordinance may be renumbered to accomplish such intention.

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

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

Section 5. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

FIRST READING: January 16, 2024.

SECOND READING: February 6, 2024.

PASSED AND APPROVED this 6th day of February, 2024, 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. 6490, granting a right-of-way easement to Citizens Electric Corporation relative to School Street Lift Station. Bill No. 6490 is read a second time on motion by Alderman Buerck, seconded by Alderman Martin. 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 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. 6705 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6490

ORDINANCE NO. 6705

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 A 3-PHASE OVERHEAD ELECTRICAL LINE FOR THE IMPROVEMENT OF SCHOOL STREET LIFT STATION**; 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: January 16, 2024.

SECOND READING: February 6, 2024.

PASSED AND APPROVED this 6th day of February, 2024, 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. 6491, approving BMW Holdings Subdivision, a 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 Amschler, and on vote carried, Bill No. 6491 is read for the second time. Thereupon on motion by Alderman Martin, seconded by Alderman Amschler, 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. 6706 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6491

ORDINANCE NO. 6706

AN ORDINANCE ACCEPTING THE FINAL PLAT OF BMW HOLDINGS SUBDIVISION, A MINOR SUBDIVISION; ACCEPTING DEDICATION OF EASEMENTS, STREETS AND PROPERTIES DESCRIBED; ACCEPTING RESTRICTIONS, IF ANY, FILED THEREWITH; AUTHORIZING THE RECORDING OF SAID PLAT; ACCEPTING IMPROVEMENTS CONSTRUCTED OR TO BE CONSTRUCTED AND INDICATED ON SAID PLAT; REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

WHEREAS, P & J Marketing, LLC, has platted the Final Plat of BMW Holdings Subdivision, a minor subdivision, as located within the corporate limits of the City of Perryville, Missouri; and,

WHEREAS, the developer has installed required improvements; and,

WHEREAS, the developer has complied with all of the city ordinances and, in particular, Title 17 of the Code of Ordinances of the City of Perryville, Missouri.

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

Section 1. The Mayor and Board of Aldermen of the City of Perryville, Missouri, do hereby accept the Final Plat of BMW Holdings Subdivision, a minor subdivision, which is attached hereto as Exhibit A, including all easements, right-of-way streets and improvements indicated thereon and subject to the terms and conditions expressed therein.

Section 2. The Mayor and City Clerk of the City of Perryville, Missouri, are hereby authorized to do all acts and execute all instruments appropriate and necessary to accept said plat.

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

Section 4. That the Mayor and Board of Aldermen of the City of Perryville, Missouri, hereby declare this ordinance to be a matter related to zoning as found in Title 17 of this Code which has previously been reviewed and approved by the City Planning and Zoning Commission and for that reason this ordinance may be acted on in one meeting.

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

FIRST READING: February 6, 2024.

SECOND READING: February 6, 2024.

PASSED AND APPROVED this 6th day of February, 2024, 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

Mayor Riney asks for Committee Reports.

Alderman Guth, as Chairman of the Public Works Committee, notes that the sod at Donald Pecaut's residence at 722 N. Parkview appears to be dead. City Administrator Buerck tells the Board that he contacted City Engineer Baer to take a look at the sod. Alderman Guth noted that its possible Mr. Pecaut was watering the sod in the evenings which would have caused a mold issue.

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

EDA Director Report:

- **Housing Program Press Release** - Draft press release promoting the city's housing reimbursement program will be shared with the Board for review and approval.
- **MO DNR Climate Reduction Pollution Grants (CPRG) Public Comment** - DNR is accepting public comment on grant-funded projects that will address a reduction in emissions. Comments were submitted by the waste-to-energy project that is interested in Perry County, and also by Perry County in support of the waste-to-energy project. Other comments are due by February 7th.

- **Housing Legislation** - There are two bills being proposed in the House, HB 2240 and HB 2407, both proposed by Rep. Sharpe in the NE Missouri area, that would provide grants and tax credits for workforce housing projects. Both of these bills have been brought to Rep. Rick Francis' attention.

Mayor Riney asks for Staff Reports:

City Administrator Report:

- **Mo Arts Council Award for Creative Community** - Trish Erzfeld will be receiving an award tomorrow from Lt. Governor Mike Kehoe. This award from the Missouri Humanities Council recognizes the most creative community in the State of Missouri and calls out items such as the murals, sculpture trail, barn quilts, and brand new Perry County Creative Arts.

- **Board Appreciation Dinner – Feb 9 @ 5:30pm** - Just a reminder that our Board Appreciation Dinner is scheduled for this Friday evening. It will take place at Petunia & Lilly's downtown and is a very special night. Regrettably, I now have a conflict but I understand the Commission plans to ask Amanda Layton to help emcee this year's event on behalf of the City and County and she will introduce both Mayor Riney and Commissioner Sauer for a few words of thanks, appreciation, and update.

- **The Warehouse Event Schedule 2024** - Although all these events will occur on private property and do not require Board permission, we wanted to make the Board aware of the exciting roster of events planned for the Warehouse property downtown.

- **Flood Preparedness Workshop** - Similar to last year, we wanted to let the Board know this workshop was occurring and that Jeremy Mantz would be attending on behalf of the City. It is open to others should anyone be interested.

- **573 Film Festival** - This annual event is scheduled for next weekend and will include submitted features from all over the country and beyond, and includes a film workshop for young people aspiring to be film makers.

- **Missouri Group Tour Guide** - Trish is working on a new opportunity to promote Perryville and Perry County to group tours. We are excited to see what comes of this and wanted the Board to know it was occurring.

- **USA Today** - I would assume when most people think of NASA or astronauts; astronomy or astronautics; Mars or the moon, they don't think about Perryville, Missouri. In this case, they would be wrong. Check out this *USA Today* article celebrating all things science and space but also highlighting Perryville, Missouri, and the upcoming April 8, 2024, Eclipse.

- **Fly-In Video** - This is a really good video Cole Steinbecker put together for last year's Fly-In Military Civil Aircraft Aviation Show. It features some great footage of the airport.

- **Forward Slash Grand Opening – Feb 8th (2pm-6pm)** - Thursday evening will include an open house by the City's computer technology contractor, Forward Slash Technology. Tracy and Gina will be attending but I wanted to mention it to the Board as well.

- **MML Legislative Conference** - My son was selected as the Saxony Student of the month and they plan to present the award the evening of the 20th. I am really trying to miss less family things and would like to join him for that presentation. Dinner with our elected officials will continue with the Mayor, Alderman Schumer, and Alderman Martin attending. I just wanted the Board to know that, with permission, I do not plan to attend this year's MML event.

- **Ballot Question** - Here is the language that was submitted via citizen petition to the County Commission regarding a county-wide vote on a one-half cent sales tax. "Shall Perry County, Missouri impose a countywide sales tax of one-half (1/2) of one percent to provide funding for central dispatch of police, and fire protection, including emergency telephone services and other emergency services for the dispatch service to remain locally provided within the county?"

- **City Insurance** - The move to a \$5,000 deductible with an HSA of \$2,500 has been a little complicated and somewhat confusing. The result has been multiple insurance cards issued over a very short period of time. The final keeper will be for a card dated 1/31/24. Once you receive that card, you can disregard all others.

- **Pool Leak** – Amy Moeckel, our Aquatics Supervisor, has been working to determine if there is a leak in the pool. She has arranged for a group of divers to investigate.

City Administrator Buerck handed out a guest editorial from the *Southeast Missourian* regarding the Perryville 911 System topic.

City Engineer Report: No Report.

City Attorney Report: No Report.

Chief of Police Report: Captain Worthington reviews the 2023 traffic report submitted by Officer Miller.

Parks & Recreation Director Cadwell reports that the ramp has been poured and is awaiting handrails; a new net has been installed on the tennis courts; the park crew will caulk an area on the roof that allowed rain coming out of the north to leak during the Mayor's Cup; park crews are working on inside projects now, but will soon be at the soccer park.

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

Alderman Martin tells the Board that a citizen asked if the City had any excess money that they were not investing. He also tells the Board that he was informed that Aldi's liquor license has been held up on the State level.

Now, at this time, upon motion by Alderman Rice, seconded by Alderman Buerck, 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; contractual matters in accordance with Section 610.021(9) RSMo; and litigation matters in accordance with Section 610.021(12) 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 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: 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.

At this time, the Board discusses the upcoming MML Legislative Conference to be held in Jefferson City on February 20-21, 2024. Since Mayor Riney, Alderman Schumer, and Alderman Martin will all be at the conference, it is suggested that the February 20th meeting be rescheduled for February 21. After consideration, it was the consensus of the Board that the February 20th meeting be rescheduled for Wednesday, February 21, 2024.

There being no further business, it is upon motion by Alderman Rice, second by Alderman Buerck, and on vote carried, ordered that the Board now adjourn until Wednesday, February 21, 2024, at 6:30 p.m., the regular meeting in course.

MAYOR

ATTEST:

CITY CLERK