

March 19, 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; 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. Absent: Alderman Seth Amschler.

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

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

Bryant Wolfen of 16126 State Route EE, Ste. Genevieve, Missouri, introduces himself to the Mayor and Board of Aldermen. He tells the Board that he is running for State Representative for District 145. He notes that he was an alderman in Ste. Genevieve and plans to attend aldermen meetings in the district.

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

CONSENT AGENDA ITEMS

3. Approve minutes from meeting of March 5, 2024.
4. Approve Financial Reports for February 2024.

CITY OF PERRYVILLE STATEMENT OF CASH POSITION FEBRUARY, 2024									
		April 1, 2023	REVENUE	EXPENSE		CURRENT	ACCOUNTS	CURRENT	CURRENT
	FUND NAME	Fund Balance	Y-T-D	Y-T-D	NET INCOME	FUND BALANCE	RECEIVABLE	LIABILITIES	CASH BALANCE
101	Gen Rev	\$ 3,187,081.95	\$ 9,501,575.19	\$ (8,214,027.63)	\$ 1,287,547.56	\$ 4,474,629.51	\$ (112,450.21)	\$ (70,283.80)	\$ 4,516,795.92
105	FSA Administration	\$ 9,928.53	\$ 528.96	\$ -	\$ 528.96	\$ 10,457.49		\$ -	\$ 10,457.49
106	Asset Forfeiture	\$ 53.99	\$ -	\$ -	\$ -	\$ 53.99		\$ -	\$ 53.99
204	Airport	\$ (267,237.05)	\$ 3,865,240.38	\$ (4,570,782.41)	\$ (705,542.03)	\$ (972,779.08)	\$ 896.00	\$ 8,204.61	\$ (965,470.47)
206	Trans Trust	\$ 557,214.54	\$ 1,145,623.88	\$ (761,679.84)	\$ 383,944.04	\$ 941,158.58		\$ 8,483.32	\$ 949,641.90
207	Perry Park Ctr.	\$ 609,074.66	\$ 2,706,418.72	\$ (3,113,374.76)	\$ (406,956.04)	\$ 202,118.62	\$ (40,397.60)	\$ (17,642.81)	\$ 224,873.41
211	Veterans Field	\$ 10,542.49	\$ 17,771.83	\$ (7,976.63)	\$ 9,795.20	\$ 20,337.69		\$ -	\$ 20,337.69
213	Field Improvement	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
307	Debt Service	\$ 182,551.01	\$ 369,933.70	\$ (193,200.36)	\$ 176,733.34	\$ 359,284.35	\$ 100,710.05	\$ 100,217.48	\$ 358,791.78
308	Cap Imp Sls Tax Rev	\$ 1,232,550.34	\$ 899,574.98	\$ (408,514.79)	\$ 491,060.19	\$ 1,723,610.53	\$ -	\$ -	\$ 1,723,610.53
409	Gen Pub Fac	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
414	TIF 1-Hwy 51/61	\$ 337,390.13	\$ 15,467.33	\$ -	\$ 15,467.33	\$ 352,857.46	\$ -	\$ -	\$ 352,857.46
415	Economic Develop	\$ 384,113.51	\$ 2,595,963.20	\$ (2,554,943.35)	\$ 41,019.85	\$ 425,133.36	\$ -	\$ (230.00)	\$ 424,903.36
416	TIF 2-Downtown	\$ 183,910.52	\$ 5,291.21	\$ (105,714.00)	\$ (100,422.79)	\$ 83,487.73	\$ -	\$ -	\$ 83,487.73
417	TIF 3-I55/HWY 51	\$ 569,659.38	\$ 12,870.79	\$ (332,654.69)	\$ (319,783.90)	\$ 249,875.48	\$ -	\$ -	\$ 249,875.48
513	Street Imp	\$ 488,207.56	\$ 1,414,700.78	\$ (1,851,815.47)	\$ (437,114.69)	\$ 51,092.87		\$ -	\$ 51,092.87
612	Refuse	\$ 363,306.63	\$ 909,501.90	\$ (934,882.18)	\$ (25,380.28)	\$ 337,926.35	\$ 119,786.19	\$ 5,162.59	\$ 223,302.75
614	CWSS Op	\$ 3,512,832.91	\$ 5,524,422.23	\$ (5,366,591.75)	\$ 157,830.48	\$ 3,670,663.39	\$ 473,491.22	\$ 151,979.66	\$ 3,349,151.83
641	WWTP Improvements	\$ 146,967.26	\$ 4,243,882.65	\$ (3,498,360.62)	\$ 745,522.03	\$ 892,489.29	\$ -	\$ -	\$ 892,489.29
619	Gas Op	\$ 4,242,111.31	\$ 5,264,773.71	\$ (6,033,178.34)	\$ (768,404.63)	\$ 3,473,706.68	\$ 753,940.31	\$ 274,489.18	\$ 2,994,255.55
	TOTAL	\$ 15,750,259.67	\$ 38,493,541.44	\$ (37,947,696.82)	\$ 545,844.62	\$ 16,296,104.29	\$ 1,295,975.96	\$ 460,380.23	\$ 15,460,508.56

* Negative airport amounts will be reimbursed with grant funds.

5. Approve semi-annual principal and interest payment to UMB Bank re 2021A CWSS Revenue Bonds relative to WWTP Improvement Project - \$162,461.84.
6. Approve March unbudgeted transfer from 206 Transportation Trust to 513 Special Assessment (Street Improvement) - \$250,000.

7. Approve renewal of engagement with Beussink, Hey, Roe & Stroder, LLC for 2023-24 auditing services.
8. Approve Pay Estimate No. 1 to Schuessler Excavating, LLC, for the Northeast Outfall Sewer Replacement Project - Phase 3 - \$284,085.71.
9. Approve bid specifications for Phase 2 of the Lucas and Friends Backyard Playground and authorize staff to advertise for bids.
10. Approve Request for Quotes for Fire Station 1 Roof Replacement Project.
11. Approve Mo 51 and Alma Avenue Traffic Report from Bacon, Farmer & Workman Engineering and Testing, Inc.
12. Approve Parks & Recreation Department's "Pickleball Court Rules."
13. Approve Request for Outdoor Music from Los Primos Mexican Grill – April 7-8, 2024.
14. Approve Festival Application for Temporary Outdoor Consumption Permit from the Perryville Chamber of Commerce for Mayfest 2024 – May 8-11, 2024.
15. Approve request from River Hills Antique Tractor Club regarding Old Timers Days held on Saturday and Sunday, May 18-19, 2024.
16. Approve request from PCSD 32 to collect change on the Square for their 7th and 8th Grade Washington DC Fundraiser – April 26-27, 2024.
17. Approve proposed assignment of city vehicle for new SRO position.
18. Approve recommendation from Police Department not to add a centerline on Grand Avenue at its intersection with Poplar Street.
19. Approve recommendation from Police Department to set the speed limit for Vincentian Way at 25 mph; to post speed limit signs, stop signs, and no passing signs along Vincentian Way, and to update the stop sign and speed limit ordinances.
20. Review and approve request from Carisa Stark regarding reserved parking spaces in the city parking lot behind The Atrium Boutique Hotel, 112 West Ste. Marie Street.

END OF CONSENT AGENDA

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

Items 10 – Alderman Buerck asks if staff had considered doing a standing seam roof on the Fire Department. He notes that these types of roofs are guaranteed for 100 years. City Administrator Buerck tells the Board that the cost for a standing seam roof is approximately \$125,000 compared to a shingle roof at \$25,000. He also notes that staff is trying to match the roof to the roof on the administration portion of the building.

Item 18 – Alderman Buerck questions the recommendation from the Police Department regarding the possibility of adding a painted center line on Grand Avenue at its intersection with Poplar Street. He asks how many parking spots would be lost if the street were painted. Chief Hunt says that the recommendation is to leave the street 'as is.' It is suggested that Alderman Buerck meet with Traffic Officer Miller to review the area. It is also agreed that Item 18 be removed from the Consent Agenda at this time.

Alderman Buerck makes a motion to approve the consent agenda less Item 18. Alderman Martin seconds the motion, and on vote the motion carries.

RESOLUTIONS:

After discussion and review, Alderman Rice makes a motion to approve Payment Card Interchange Fee Settlements relative to Visa and/or Mastercard Class Action Lawsuit. Motion is seconded by Alderman Schumer, and on vote carried. Said Resolution is as follows:

RESOLUTION NO. 2024-20

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE CLAIM FORMS REGARDING THE PAYMENT CARD INTERCHANGE FEE SETTLEMENT RELATIVE TO THE VISA AND/OR MASTERCARD CLASS ACTION LAWSUIT; 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 the claim forms for the Payment Card Interchange Fee Settlement 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 approve said claim forms;

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 claim forms for the Payment Card Interchange Fee Settlement in their substantial form and incorporated herein as if fully set forth. 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 accept said fee settlement.

2. That the Mayor be and he is hereby authorized and directed to execute said claim forms 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 19th day of March, 2024, by a vote of 5 ayes, 0 nays, 0 abstentions, and 1 absent.

ATTEST:
Tracy Prost, City Clerk

CITY OF PERRYVILLE, MISSOURI
By: Larry Riney, Mayor

ORDINANCES:

SECOND READING AND FINAL PASSAGE:

Now, at this time, the Board proceeds to approve Bill No. 6494, approving 2024-25 Pay Plan. Bill No. 6494 is read a second time on motion by Alderman Buerck, seconded by Alderman Guth. Thereupon on motion by Alderman Buerck, seconded by Alderman Guth, and on vote carried, it is ordered that the bill be placed on final passage. Roll call showed the aye and nay vote as follows: Seth Amschler, absent; Curt Buerck, aye; Tom Guth, aye; Douglas K. Martin, aye; Clint Rice, aye; David J. Schumer, aye. Totals: aye, five; nay, none; absent, one. The Mayor thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 6709 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6494

ORDINANCE NO. 6709

AN ORDINANCE APPROVING THE **2024-25 PAY PLAN** AS AMENDED, FOR THE CITY OF PERRYVILLE, MISSOURI, WHICH SHALL BECOME AND BE MADE A PART OF THE 2024-25 BUDGET AS MADE AND PROVIDED IN SECTION 67.010, ET SEQ., RSMO, 2000.

WHEREAS, the budget officer of the City of Perryville has heretofore presented to the Mayor and the Board of Aldermen a proposed pay plan for the City of Perryville, Missouri; and,

WHEREAS, the Mayor and Board of Aldermen of the City of Perryville, Missouri, after due consideration of said proposed pay plan, deem certain amendments necessary thereto; and

WHEREAS, the budget officer of the City of Perryville, Missouri, has heretofore presented to the Mayor and Board of Aldermen an amended pay plan for the 2024-25 fiscal year of the City of Perryville, Missouri; and

WHEREAS, the Mayor and Board of Aldermen of the City of Perryville, Missouri, being mindful of the requirements of Section 67.010, et seq., RSMo., 2000, deem it desirable to approve said pay plan by ordinance, and to make said pay plan a part of the 2024-25 budget.

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

Section 1. That the Mayor and Board of Aldermen of the City of Perryville, Missouri, do hereby approve the 2024-25 proposed pay plan as submitted by the City budget officer and as heretofore reviewed and amended by the Mayor and Board of Aldermen of the City of Perryville, Missouri.

Section 2. That the Mayor and Board of Aldermen of the City of Perryville, Missouri, have approved the amended pay plan for the year 2024-25 for the City of Perryville, Missouri.

Section 3. That attached hereto, marked Exhibit A and incorporated herein as if fully set forth is the salary schedule for fiscal year 2024-25 to be effective April 1, 2024.

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

FIRST READING: March 5, 2024.

SECOND READING: March 19, 2024.

PASSED AND APPROVED this 19th day of March, 2024, by a vote of 5 ayes, 0 nays, 0 abstentions, and 1 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. 6495, amending City Budget – Fiscal Year 2023-24. Bill No. 6495 is read a second time on motion by Alderman Schumer, seconded by Alderman Martin. Thereupon on motion by Alderman Schumer, 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: Seth Amschler, absent; Curt Buerck, aye; Tom Guth, aye; Douglas K. Martin, aye; Clint Rice, aye; David J. Schumer, aye. Totals: aye, five; nay, none; absent, one. The Mayor thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 6710 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6495

ORDINANCE NO. 6710

AN ORDINANCE APPROVING **AMENDMENTS TO THE 2023-24 BUDGET** AS ORIGINALLY APPROVED ON THE 21st DAY OF MARCH, 2023, BY REVISING,

CONFIRMING, AND UPDATING END-OF-YEAR BALANCES; CONFIRMING BUDGETARY EXPENDITURES; AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH.

WHEREAS, on the 21st day of March, 2023, the Mayor and Board of Aldermen of the City of Perryville, Missouri, approved the budget for the City of Perryville, Missouri, for the 2023-24 fiscal year; and

WHEREAS, the City budget officer has reviewed end-of-year balances and found it necessary to update said end-of-year balances projected for the 2023-24 fiscal year budget; and

WHEREAS, the amended end-of-year balances indicate and confirm sufficient funds to fund budgeted projects for the 2023-24 fiscal year.

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

Section 1. That the annual budget for the fiscal year 2023-24 as heretofore adopted and approved by ordinance of this Board on the 21st day of March, 2023, is hereby amended by adjusting the end-of-year balances in form with actual receipts of the City for the prior fiscal year 2023-24.

Section 2. That the Mayor and Board of Aldermen further reconfirm and readopt budgetary expenditures as set out in the amended budget, which is attached hereto and incorporated herein by reference, and order the administration of the City to follow the budget expenditures in accordance therewith, subject to the subsequent amendment of this Board.

Section 3. This ordinance shall take effect and be in force from and after its passage and approval.

FIRST READING: March 5, 2024.

SECOND READING: March 19, 2024.

PASSED AND APPROVED this 19th day of March, 2024, by a vote of 5 ayes, 0 nays, 0 abstentions, and 1 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. 6496, adopting City Budget – Fiscal Year 2024-25. Bill No. 6496 is read a second time on motion by Alderman Buerck, seconded by Alderman Guth. Thereupon on motion by Alderman Rice, 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: Seth Amschler, absent; Curt Buerck, aye; Tom Guth, aye; Douglas K. Martin, aye; Clint Rice, aye; David J. Schumer, aye. Totals: aye, five; nay, none; absent, one. The Mayor thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 6711 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6496

ORDINANCE NO. 6711

AN ORDINANCE APPROVING THE 2024-25 BUDGET, AS AMENDED, FOR THE CITY OF PERRYVILLE, MISSOURI, AS MADE AND PROVIDED IN SECTION 67.010, ET SEQ., RSMO, 2000.

WHEREAS, the budget officer of the City of Perryville, Missouri, has heretofore presented to the Mayor and Board of Aldermen a proposed budget for the City of Perryville, Missouri; and

WHEREAS, the Mayor and Board of Aldermen of the City of Perryville, Missouri, after due consideration of said proposed budget, deem certain amendments necessary thereto; and

WHEREAS, the budget officer of the City of Perryville, Missouri, has heretofore presented the Mayor and the Board of Aldermen an amended budget for the 2024-25 fiscal year of the City of Perryville, Missouri; and

WHEREAS, the Mayor and Board of Aldermen of the City of Perryville, Missouri, being mindful of the requirements of Section 67.010, et seq., RSMo, 2000, deem it desirable to approve said budget by ordinance.

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

Section 1. That the Mayor and Board of Aldermen of the City of Perryville, Missouri, do hereby approve the 2024-25 proposed budget as submitted by the City budget officer and as heretofore reviewed and amended by the Mayor and Board of Aldermen of the City of Perryville, Missouri.

Section 2. That in accordance with Section 67.030, the Mayor and Board of Aldermen are mindful of limitations on amendment of the budget for the fiscal year 2024-25 as made and provided in said section. Section 3. That the Mayor and Board of Aldermen of the City of Perryville, Missouri, approved the amended budget for the year 2024-25 for the City of Perryville, Missouri, being mindful of the provisions of Section 67.040, RSMo, 2000, and that said section requires that any changes in expenditures set forth in this approved budget can only be effectuated upon showing that said increase in expenditures has been approved by formal ordinance of the Mayor and Board of Aldermen of the City of Perryville, Missouri.

Section 4. That attached hereto, marked Exhibit A, and incorporated herein as if fully set forth is the amended budget for fiscal year 2024-25 for the City of Perryville, Missouri, as amended heretofore by the Mayor and Board of Aldermen.

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

FIRST READING: March 5, 2024.

SECOND READING: March 19, 2024.

PASSED AND APPROVED this 19th day of March, 2024, by a vote of 5 ayes, 0 nays, 0 abstentions, and 1 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. 6497, amending Title 3, Chapter 3.04 of the Code of Ordinances relative to Contractors Required to Maintain Workman's Compensation Insurance. Bill No. 6497 is read a second time on motion by Alderman Buerck, seconded by Alderman Guth. Thereupon on motion by Alderman Rice, 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: Seth Amschler, absent; Curt Buerck, aye; Tom Guth, aye; Douglas K. Martin, aye; Clint Rice, aye; David J. Schumer, aye. Totals: aye, five; nay, none; absent, one. The Mayor thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 6712 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6497

ORDINANCE NO. 6712

AN ORDINANCE AMENDING TITLE 3, CHAPTER 3.04 OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, BY ADDING SECTION 3.04.070 TO BE ENTITLED "CONTRACTORS REQUIRED TO MAINTAIN WORKMAN'S COMPENSATION INSURANCE," 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 3, Chapter 3.04 of the Code of Ordinances of the City of Perryville, Missouri, is hereby amended by adding the following Section:

“Chapter 3.04 - FISCAL PROVISIONS GENERALLY

3.04.070 – Contractors required to maintain workman’s compensation insurance.

- A. All contractors and subcontractors performing any work on city property, or on private property on behalf of the city, shall maintain workman’s compensation insurance throughout the term of any work or contract performed for, or on behalf of the city.
- B. Prior to work being performed, the contractor or subcontractor shall provide proof of such coverage to the city administrator.
- C. Failure to maintain workman’s compensation insurance in accordance with this chapter shall be punishable as set forth in Section 1.16.010 of this code. The fine for such violation shall be up to \$500 per uncovered person for each contract performed.”

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: March 5, 2024.

SECOND READING: March 19, 2024.

PASSED AND APPROVED this 19th day of March, 2024, by a vote of 5 ayes, 0 nays, 0 abstentions, and 1 absent.

ATTEST:
Tracy Prost, City Clerk

CITY OF PERRYVILLE, MISSOURI
By: Larry Riney, Mayor

Mayor Riney asks for Committee Reports.

Alderman Schumer, member of the Public Works Committee, asks Public Works Director Layton what spilled onto St. Joseph Street. Director Layton tells the Board that it possibly appears to be dye; however, they were unable to find the culprit who spilled the dye.

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

- **Federal Reserve Bank of St. Louis** - Representatives of the St. Louis Fed will be in Perryville Wednesday, March 20th to discuss workforce development with a group of stakeholders. The Council of Agencies is coordinating the visit with support from the EDA. The stakeholder meeting will begin at 1 pm at the Catalyst Center.

- **Perryville Area CEO** - The CEO Board approved 15 student applications to the program, which will begin in Fall 2024.

- **Placer Ai** - In collaboration with SEMO RPC, SEMO Redi, and the Sikeston Chamber of Commerce, a firm has been selected to complete a regional industrial market analysis. Grants were received to fund the study by the Economic Development Administration and the Delta Regional Authority. This analysis will study industrial properties in Perry, Cape, and Scott Counties and provide recommendations on infrastructure needs, types of industry that would be complementary to our current industry, and other data. Camoin Associates was the firm selected. We have a project kick off call with this firm on March 19.

Mayor Riney asks for Staff Reports:

City Administrator Report:

- **Governor Parson's Facebook Post** - We were very excited the Missouri Partnership did a focus article on Perryville, providing high praise that the Governor later retweeted.

- **2024 Women of Achievement Award – Trish Erzfeld** – Lieutenant Governor Mike Kehoe presented Trish this ward in Jefferson City last week. We are very proud of her and her efforts on our behalf.

- **911 Dispatch Town Hall Discussion – March 20 @ 6pm** - Reminder of tomorrow night's town hall where we will receive and answer questions from the public to help clear up any confusion regarding the upcoming initiative on the April 2 ballot. It will be moderated by the newspaper.

- **Police Station Tours – Apr 2** - Next meeting will occur at the PD due to the election. We have asked Chief Hunt provide tours to the Board so they better understand that asset as we talk about what to do with it after we move to the Justice Center.

- **Ranken Ribbon Cutting – April 5 @ 11 am** - It is hoped the Board will be able to join us for this special event, finally celebrating the opening of the Ranken Building here in Perryville.

- **Eclipse Viewing @ County Administration Building – Apr 8** – U.S. Representative Jason Smith will be in Perryville on April 8th to observe the total eclipse. The Board is invited to view the Perry County Administration Building.

- **Justice Center Tour** - Matt Zoellner has asked that we work on a date for the Board to walk through the justice center. It is mid-construction but starting to take shape, particularly the PD's area.

- **Common Ground Film** - Partners at MoDNR asked if we would consider being one of a limited number of viewing areas for this film. The focus of the film is not on climate change but on the importance of healthy soil and soil practices.

- **Airport Runway Mobilization** - Millstone Weber will arrive the first week of April to begin their staging process for August's runway work. We are taking roughly five acres out of farm production this year to allow for material, parking, and the batch plant.

- **Council of Agencies Meeting** - Tomorrow's Council of Agencies meeting will be attended by the Mayor and I and feature our new friends at the St. Louis Federal Reserve. This is a follow up to the blog post last fall on the City of Perryville and our economic development history.

- **SEMO GIS Website** - If you are frequent user of the website, know it has been updated and the attached link should be saved to your favorites.

- **Ranken Summer Camp** - We are excited to see two camps in Perryville again this summer, although they are the same two offered last year. This is a great way to introduce kids to technical education and the Ranken Perryville campus.

- **Supreme Court Decision regarding Social Media** – This is regarding what public officials can do on their personal sites as compared to their official site.

- **Alma Avenue Study** – Staff plans to begin moving forward with the Alma roundabout plan. We are hopeful that we can do a cost/share of \$3M with MoDot. Businesses will be made aware of the plan.

- **Comprehensive Plan** – The completion of the Comprehensive Plan study by P&Z should be forthcoming.

City Engineer Report:

- **Vincentian Way** – The contractor is back on the site and will pour on Thursday. They expect to stay on the project until its completion.

- **NE Phase 3** – This project is moving along very well. To date 350 of pipe has been laid along with 3 manholes. Progress does slow down when the crews hit rock. The cleanup is also going well.

- **School Street Lift Force Main Project** – Bids will be opened next week on this project.

- **School Street Lift Station** – The contractor is rerouting the lines and is ready to dig. The footings for the building will be poured in place similar to before. Staff will reach out to Mr. Favier to make sure he is aware of what is happening on this project since he resides next door.

- **Generator** – Public Works has installed the gas line. It is expected they will start up the generator in the next couple of weeks.

City Administrator Buerck notes that staff plans to continue having contractors take care of seeding and strawing on large projects such as the trunk line. It is noted that it may be best on smaller projects to give the homeowner an amount for them to repair their grass and have them sign a release.

City Attorney Report: No Report.

Chief of Police Report: No Report.

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

Alderman Buerck tells the Board that Steve Keller contacted him about the need for gravel on the alley next to his house. Mr. Keller also requests a streetlight on the alley.

City Administrator Buerck informs the Board that the City does not typically put a streetlight on an alley. He asks the Police Department to patrol the alley if people are causing trouble in the alley. It is also noted that the homeowner can contact Citizens Electric to install a streetlight at a minimal monthly expense to the homeowner.

It is also noted that an alley off of St. Francois Street also needs gravel applied.

Alderman Rice tells the Board that he was contacted by Terry Milfelt on Edgemont Boulevard with concerns that the concrete street is settling at the end of his driveway. Public Works Director Layton will measure and monitor to determine if the street is settling or if the driveway is settling.

It is also noted that the sidewalk east of this house is in bad shape. City Administrator Buerck asks Public Works to review and repair the sidewalk, noting that there are funds in the budget for some sidewalk repairs.

Now, at this time, upon motion by Alderman Schumer, 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; litigation matters in accordance with Section 610.021(12) RSMo; and security matters in accordance with Section 610.021(19) RSMo. Roll call showed the aye and nay votes as follows: Seth Amschler, absent; Curt Buerck, aye; Tom Guth, aye; Douglas K. Martin, aye; Clint Rice, aye; David J. Schumer, aye. Totals: aye, five; nay, none; absent, one.

Following discussion and review, it is upon motion by Alderman Martin, 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, absent; Curt Buerck, aye; Tom Guth, aye; Douglas K. Martin, aye; Clint Rice, aye; David J. Schumer, aye. Totals: aye, five; nay, none; absent, one.

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, April 2, 2024, at 6:30 p.m., the regular meeting in course.

MAYOR

ATTEST:

CITY CLERK