

**September 3, 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, Deanna Kline, Douglas K. Martin, Clint Rice, and David J. Schumer, Aldermen; Tracy Prost, City Clerk; and Art Pistorio, City Attorney. Absent: Brent Buerck, City Administrator.

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

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

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

**CONSENT AGENDA ITEMS**

3. Approve minutes from meeting of August 20, 2024.

4. Approve bills for August 2024.

At this time Alderman Rice, Chairman of the Finance Committee, presents the following bills and invoices for the month of August 2024, vendor checks numbered 129006 - 129307; 25 ACH transfers; payroll checks numbered: 659671 - 659687.

The following bills are presented to be paid for the month of August 2024. Board finds that \$713,385.24 is chargeable to and payable out of the General Revenue Account; \$83,942.38 is out of Airport; \$45,855.23 is out of Transportation Trust; \$278,714.53 is out of Perry Park Center; \$843.84 is out of Veterans Memorial; \$203.93 is out of TIF 2; \$1,866.30 is out of TIF 3; \$1,484.43 is out of Street Improvement; \$62,202.73 is out of Refuse; \$332,639.46 is out of CWSS; and \$166,951.98 is out of Gas Operation. The Board, upon investigation, found the sum to be \$1,688,090.05.

5. Acceptance of City of Perryville Audit Report for Year Ended March 31, 2024.

6. Approve Pay Estimate 3 from Millstone Weber, LLC relative to the Airport Runway Rehabilitation project - \$1,131,765.03

7. Approve Pay Estimate 1 from Jokerst, Inc. relative to the School Street Lift Station Force Main Replacement project - \$139,545.98.

8. Approve Pay Estimate 6 from Zoellner Construction Company relative to the School Street Lift Station Force Main Replacement project - \$386,072.01.

9. Approve Invoice 2024-01 from Perry County regarding Dispatch Coverage for June 2024 - \$4,550.

10. Approve Invoice 2024-02 from Perry County regarding Dispatch Coverage for July 2024 - \$10,850.

11. Approve Invoice 2024-03 from Perry County regarding Dispatch Coverage for August 2024 - \$10,850.

12. Acknowledge payment of Bois Brule Levee and Drainage District assessment for 2022 - \$22,172.60.

13. Acknowledge payment of Bois Brule Levee and Drainage District assessment for 2023 - \$25,340.12.
14. Acknowledge City Administrator Buerck's signature for 2024-25 employee health insurance options with United Healthcare (UHC) and administration services for employee health reimbursement account (HRA) with Paylocity.
15. Approve Change Order No. 2 from Main Street Signs relative to the Perry Park Center Exterior Signage Project regarding placement of aquatic center sign - \$0.
16. Approve specifications and plans for the Perry Park Center Parking Lot Improvements project.
17. Approve recommendation from Jeremy Meyer, Director of WWTP/WP Operations, to accept the Sludge Farm Lease bid from Tim Miesner for \$4,825 rent per year for a term of five years.
18. Approve preliminary plat for Schilli Subdivision - Todd and Tasha Schilli, applicants.
19. Approve preliminary plat for Montenot Meadows Subdivision – RCH Development, Inc. c/o Chad Hartle, applicant.
20. Approve recommendation from Parks and Recreation Director Cadwell to extend the Fireworks Display contract with Premier Pyrotechnics for the 2025 firework show – July 3, with rainout date of July 6, 2025.
21. Approve request from the Community Counseling Center to promote awareness of Suicide Prevention Month by placing information and ribbons in Miget Memorial Park near the water tower.
22. Approve request from Denise Waller, Coordinator of St. Patrick Center, to host a Thanksgiving meal at the Community Center on Thursday, November 28, 2024, along with access to the Community Center on November 27<sup>th</sup> for meal preparation.

#### **END OF CONSENT AGENDA**

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

Item 18 - Alderman Schumer expresses his concern regarding the lack of utility design on the preliminary plat of the Schilli Subdivision. Alderman Schumer asks to postpone item #18 from the Consent Agenda until the first meeting after further legal review of the Sewer Development Contract dated July 30, 2024.

Alderman Martin makes a motion to postpone item #18 until the first meeting after further legal review of the Sewer Development Contract dated July 30, 2024. Alderman Buerck seconds the motion, and on vote the motion carries.

Alderman Buerck makes a motion to approve the Consent Agenda with the postponement of item #18. Alderman Schumer seconds the motion, and on vote the motion carries.

At this time, Alderman Kline exits the Council Chambers.

The Board of Aldermen now review the Downtown Revitalization Design Committee's recommendation regarding the 2024-25 TIF Downtown Improvement Grants. Alderman Buerck asks about the grant application and grant review processes. EDA Director Jones tells the Board of Aldermen that the grant cycle had two categories: structural improvements and façade improvements, and the review committee consists of four members from the Downtown Perryville Advancement Board. EDA Director Jones tells the Board of Aldermen that Select Capital Group, LLC, was the only applicant for both the

structural and façade improvement grants. She explains that the recommendation to deny the structural improvement grant application is based on the lack of tax revenue generation and job creation; this aligns with historical decisions made regarding this grant category.

Alderman Rice makes a motion to approve the recommendation from the Downtown Revitalization Design Committee regarding the 2024-25 TIF Downtown Improvement Grants. Alderman Amschler seconds the motion. Roll call showed the aye and nay vote as follows: Seth Amschler, aye; Curt Buerck, aye; Deanna Kline, absent; Douglas K. Martin, aye; Clint Rice, aye; David J. Schumer, aye. Totals: aye, five; nay, none; absent, one.

## RESOLUTIONS:

After discussion and review, Alderman Buerck makes a motion to enter into a development agreement with Select Capital Group, LLC, relative to façade improvement grant at 5 N Main Street. Motion is seconded by Alderman Amschler. Roll call showed the aye and nay vote as follows: Seth Amschler, aye; Curt Buerck, aye; Deanna Kline, absent; Douglas K. Martin, aye; Clint Rice, aye; David J. Schumer, aye. Totals: aye, five; nay, none; absent, one. Said Resolution is as follows:

### RESOLUTION NO. 2024-60

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **SELECT CAPITAL GROUP, LLC**, RELATIVE TO **FACADE IMPROVEMENT GRANT**; 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 **SELECT CAPITAL GROUP, LLC**. It is the belief of the Mayor and Board of Aldermen that it is in the best interest of the citizens of the City of Perryville that the City enters into said contract.

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

3. That the City Clerk of the City of Perryville is hereby authorized and directed to attest the signature of the Mayor on the attached contract.

PASSED AND APPROVED this 3<sup>rd</sup> day of September, 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

At this time, Alderman Kline re-enters the Council Chambers.

After discussion and review, Alderman Buerck makes a motion to enter into an agreement with Saline Creek Grading, LLC, relative to the Baseball Field #5 Improvements project. Motion is seconded by Alderman Martin, and on vote carried. Said Resolution is as follows:

RESOLUTION NO. 2024-61

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **SALINE CREEK GRADING, LLC**, RELATIVE TO **BASEBALL FIELD #5 IMPROVEMENTS PROJECT**; 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 **SALINE CREEK GRADING, LLC**. It is the belief of the Mayor and Board of Aldermen that it is in the best interest of the citizens of the City of Perryville that the City enters into said contract.

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

3. That the City Clerk of the City of Perryville is hereby authorized and directed to attest the signature of the Mayor on the attached contract.

PASSED AND APPROVED this 3<sup>rd</sup> day of September, 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:**

**SECOND READING AND FINAL PASSAGE:**

Now, at this time, the Board proceeds to approve Bill No. 6530, AN ORDINANCE READOPTING CURRENT TITLE 2, CHAPTER 2.48 OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, ORIGINALLY PASSED AND APPROVED BY THE MAYOR AND BOARD OF ALDERMEN ON THE 21<sup>ST</sup> DAY OF AUGUST, 1991. Bill No. 6530 is read a second time on motion by Alderman Buerck, seconded by Alderman Amschler. Thereupon on motion by Alderman Schumer, 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; Deanna Kline, 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. 6744 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6530

ORDINANCE NO. 6744

AN ORDINANCE READOPTING CURRENT TITLE 2, CHAPTER 2.48 OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, ORIGINALLY PASSED AND APPROVED BY THE MAYOR AND BOARD OF ALDERMEN ON THE 21<sup>ST</sup> DAY OF AUGUST, 1991.

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

Section 1. That Title 2 of Chapter 2.48 of the Code of Ordinances of the City of Perryville, Missouri, is hereby readopted and confirmed in compliance with Section 105.485.4 RSMo, 1986, as amended. Copy of same is attached hereto and incorporated herein by reference as if fully set forth.

Section 2. That the City Clerk is hereby directed to forward a certified copy of this Ordinance and the attachment to the Missouri Ethics Commission within ten (10) days of passage and approval.

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

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

FIRST READING: August 20, 2024.

SECOND READING: September 3, 2024.

PASSED AND APPROVED this 3<sup>rd</sup> day of September, 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. 6531, AN ORDINANCE AMENDING TITLE 2, CHAPTER 2.88, ARTICLE 3, SECTION 2.88.300, OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, RELATIVE TO RESIDENCE; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH. Bill No. 6531 is read a second time on motion by Alderman Martin, seconded by Alderman Buerck. 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 showed the aye and nay vote as follows: Seth Amschler, aye; Curt Buerck, aye; Deanna Kline, 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. 6745 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6531

ORDINANCE NO. 6745

AN ORDINANCE AMENDING TITLE 2, CHAPTER 2.88, ARTICLE 3, SECTION 2.88.300, OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, RELATIVE TO RESIDENCE; 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 2, Chapter 2.88, Article 3, Section 2.88.300, of the Code of Ordinances of the City of Perryville, Missouri, is hereby amended by amending Subsection C as follows:

“2.88.300 Residence.

\* \* \*

C. If all other considerations are equal, persons residing within the city limits of the city of Perryville will be given preference in all appointments of employment. Employees of the city of Perryville shall not have a residency requirement. However, any prospective on-call employee who does not reside within the city limits of the city of Perryville shall reside within-thirty-five (35) miles and forty-five (45) minutes of their workstation as designated by the city administrator. Active employees who are involuntarily transferred to other positions will not be disqualified from that transfer or from employment because of distance. Any on-call employee who moves to a new residence more than thirty-five (35) miles and forty-five (45) minutes from their workstation will be placed on probation and granted the opportunity to correct the residency defect in the manner set forth in this section.”

Section 2. It is the intent of the Mayor and Board of Aldermen 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: August 20, 2024.

SECOND READING: September 3, 2024.

PASSED AND APPROVED this 3<sup>rd</sup> day of September, 2024, by a vote of 6 ayes, 0 nays, 0 abstentions, and 0 absent.

CITY OF PERRYVILLE, MISSOURI

By: Larry Riney, Mayor

ATTEST:  
Tracy Prost, City Clerk

Now, at this time, the Board proceeds to approve Bill No. 6532, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY CLERK OF THE CITY OF PERRYVILLE, MISSOURI, TO ATTEST TO THE CITY'S ACCEPTANCE OF CERTAIN PROPERTY, WHICH SAID PROPERTY IS PARTICULARLY SET FORTH IN THE ATTACHED EASEMENT DEED. Bill No. 6532 is read a second time on motion by Alderman Amschler, seconded by Alderman Schumer. 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; Deanna Kline, 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. 6746 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6532

ORDINANCE NO. 6746

AN ORDINANCE AUTHORIZING THE MAYOR AND CITY CLERK OF THE CITY OF PERRYVILLE, MISSOURI, TO ATTEST TO THE CITY'S ACCEPTANCE OF CERTAIN PROPERTY, WHICH SAID PROPERTY IS PARTICULARLY SET FORTH IN THE ATTACHED EASEMENT DEED.

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

Section 1. The Mayor and Board of Aldermen of the City of Perryville, Missouri, do hereby accept the Easement Deed from St. Vincent De Paul Catholic Church which is attached hereto, subject to all of the terms and conditions therein expressed.

Section 2. The Mayor and City Clerk of the City of Perryville be, and they are, hereby authorized to do all acts and execute all instruments appropriate or necessary to accept the Easement Deed.

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

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

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

FIRST READING: August 20, 2024.

SECOND READING: September 3, 2024.

PASSED AND APPROVED this 3<sup>rd</sup> day of September, 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

**FIRST AND SECOND READING AND FINAL PASSAGE:**

Now, at this time, Bill No. 6533, AN ORDINANCE ACCEPTING THE PLAT OF **SYCAMORE ESTATES SUBDIVISION PHASE 1**; 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 and on the condition that applicant furnishes a bond or a letter of credit to cover the cost of improvements upon motion by Alderman Rice, seconded by Alderman Buerck. On motion by Alderman Rice, seconded by Alderman Amschler, and on vote carried, Bill No. 6533 is read for the second time. Thereupon on motion by Alderman Amschler, 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: Seth Amschler, aye; Curt Buerck, aye; Deanna Kline, 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. 6747 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6533

ORDINANCE NO. 6747

AN ORDINANCE ACCEPTING THE PLAT OF **SYCAMORE ESTATES SUBDIVISION PHASE 1**; 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, **Ochs Development, LLC, c/o Brandon Ochs**, has platted **Sycamore Estates Subdivision Phase 1** as located within the corporate limits of the City of Perryville, Missouri; and,

WHEREAS, the developers have provided necessary surety regarding installation of required improvements; and,

WHEREAS, the developers have 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 **Sycamore Estates Subdivision Phase 1**, which is attached hereto as Exhibit A, including all easements, right-of-way streets and required 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: September 3, 2024.

SECOND READING: September 3, 2024.

PASSED AND APPROVED this 3<sup>rd</sup> day of September, 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

**FIRST READING:**

Alderman Schumer presents a motion to postpone Bill No. 6534 until the first meeting after further legal review of the Sewer Development Contract dated July 30, 2024. Motion is seconded by Alderman Martin, and on vote carried Bill No. 6534, approving Final Plat of Schilli Subdivision, is postponed. The heading is as follows:

AN ORDINANCE ACCEPTING THE PLAT OF **SCHILLI 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.

**Mayor Riney asks for Committee Reports.**



Alderman Schumer, as Chairman of the Public Works Committee, asks for an update on the erosion efforts on Vincentian Way. City Engineer Baer tells the Board of Aldermen that Fronabarger Concreters is still in the process of maintaining erosion control. The contractor will be reseeding and monitoring the erosion control tubes along the roadway. Alderman Schumer asks Public Works Director Layton for an update on public works matters.

Director Layton tells the Board of Aldermen that the Public Works Department is currently down a trash truck due to an oil and coolant issue. Director Layton informs the Board that replacement trash trucks are in the Capital Improvement Plan (CIP) but no trash trucks have been purchased due to inflation; however, more funds will be allocated in the next CIP to accommodate the increased cost to purchase a trash truck. He shares that, as a result of a trash truck down, some street department workers are working in the refuse department which has delayed the completion of street department tasks.

Director Layton tells the Board that the department is currently filling the gravel holes created as a part of the MAN fiber project with concrete. He notes that Circle Fiber is also working in the city limits and he has been in contact with the Circle Fiber contractor to ensure those gravel holes are patched in a timely manner.

Alderman Buerck requests an update regarding the sidewalk project near Old St. Mary Road and ACE Hardware. City Engineer Baer tells the Board that the sidewalk will be completed by Zoellner Construction, who plans to start next week.

Mayor Riney asks for an update on the patching on Old St. Mary Road relative to the Northeast Outfall Sewer project. City Engineer Baer tells the Board that Schuessler Excavating will be completing the repair to the road soon, after the final testing is completed.

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

- **Industrial Market Analysis** - Camoin Associates will be in Perryville Monday, October 7, 2024, to conduct site visits for the regional Industrial Market Analysis they're doing for the Perry, Cape, Scott, and New Madrid County region. We will follow up that visit with a group presentation at the Missouri Economic Development Council (MEDC) Fall Conference to share what kind of projects we are working on as a region.

- **Don Welge Memorial Bridge Ribbon Cutting** - A group met last week to begin planning the ribbon cutting celebration for the opening of the Don Welge Memorial Bridge. We are hoping to give people the opportunity to celebrate this historic event with many unique activities in collaboration with MoDOT, the State of Illinois, and the city of Chester. We are targeting the May 2026 time frame with quarterly meetings between now and then.

#### **Mayor Riney asks for Staff Reports:**

City Administrator Report:

- **Warning Siren Activation** - The automatic siren equipment has been installed and is properly functioning. The attached map and memo provides necessary details for the Board and documents the estimated 5-mile radius around the City's center.

- **Update to Regional CEDS Plan** - This serves as an FYI for any of the Board members that may wish to participate in this process. To date, EDA Director Jones and City Administrator Buerck have been involved in both the local and state level planning.

- **Fall Cleanup Flyer – October 21 – 25, 2024** - Just a reminder for the Board of the dates and process for citizens to request and secure a trash pickup.

- **Planning & Zoning Code Update Open House – Oct. 10 from 4-7pm at PPC** - This open house has been scheduled and is being actively promoted, including through an October billing insert for all city residents. The community is encouraged to join us in this important endeavor and provide any input and suggestions they may have.

- **Community Foundation Marshall Faulk event – Nov. 7<sup>th</sup> from 9-11pm** - It's hard to believe it was 10 years ago that city leaders along with members of our community worked together to create the Perry County Community Foundation. This year's event will be slightly different than those in the past. There will be no Humanitarian of the Year dinner, instead there will be a reception for foundation supporters that is limited in number. Given the importance of this group and their impact on the community, the city has always participated. This time, staff proposes purchasing a ticket for the Board members who are available to attend but not include spousal tickets (unless purchased privately by the Board member). NOTE: We need to respond ASAP so please provide names this evening for anyone who is interested so we can reserve our spots.

- **All-American Circus – Sept. 12 at PPC** - This is a new and unique rental for the park center so we wanted to share some information and the date with the Board. It is being promoted privately but we wish them great success in their event.

- **Airport Aggregate Base Gravel** - As instructed, staff approached our airport engineers and contractors about the possibility of relocating the gravel base currently used for the concrete plant. The attached email explains why that is not possible and staff shares it to verify our efforts.

- **CEC Utility Pole Inspection** - This is just a Board notice that CEC contractors will be conducting pole inspections throughout the community and those inspectors will be walking through yards and ROWs, really anywhere there is an electric pole.

- **MNVM Fall Events Flyer** - Just a notice for the Board of some of the exciting things being planned at the Missouri National Veterans Memorial this fall.

- **Thank you from County for partnership on DHSS grant** - This is a very nice note of appreciation from the Sheriff's Department for the City's support and work on the DHSS grant they applied for and its impacts on the new justice center.

- **Article: What Kalamazoo Reveals about the Nation's Housing Crisis** - This was an interesting housing article staff wanted to share with the Board.

- **Article: New Missouri law leads to \$800,000 shortfall in Ste. Genevieve Co.** - This was an interesting article regarding some recent tax struggles our closest neighbor to the north is dealing with on the County government side.

City Engineer Report:

- **School Street Lift Station** – Zoellner Construction is completing the roof and will begin work inside the facility. The valves are still scheduled to arrive late September.

- **Vincentian Way** – Fronabarger Concreters is currently monitoring erosion control efforts.

- **Baseball Field #5 Improvements** – Saline Creek Grading will begin work this week.

City Attorney Report: No Report.

Chief of Police Report:

Captain Worthington tells the Board of Aldermen that the Police Department hosted its G.L.O.V.E. training and placed an order for the equipment, which should arrive soon. Captain Worthington tells the Board that the Missouri Department of Public Safety received many applications regarding the mobile command center van they will be giving away for free; they hope to reach a decision this week.

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

There are no Board concerns, comments, or other non-action items.

Now, at this time, upon motion by Alderman Rice, seconded by Alderman Amschler, 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 matter in accordance with Section 610.021(9) RSMo. Roll call showed the aye and nay votes as follows: Seth Amschler, aye; Curt Buerck, aye; Deanna Kline, 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; Deanna Kline, aye; Douglas K. Martin, aye; Clint Rice, aye; David J. Schumer, aye. Totals: aye, six; nay, none.

There being no further business, it is upon motion by Alderman Amschler, second by Alderman Rice, and on vote carried, ordered that the Board now adjourn until Tuesday, September 17, 2024, at 6:30 p.m., the regular meeting in course.

MAYOR

ATTEST:

CITY CLERK