# 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; Brent Buerck, City Administrator; Tracy Prost, City Clerk; and Art Pistorio, City Attorney.

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

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

Ron Courtois, of 703 Northdale Drive, Planning and Zoning Chairman, shares his experience joining and serving on the Planning and Zoning Commission Board and expresses his gratitude to Dr. C.C. Carron for his expertise for the last 57 years.

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

Mayor Riney recognizes Dr. C.C. Carron for 57 years of service on the Planning and Zoning Commission board.

At this time. Mayor Riney opens a public hearing for the 2024 property tax rate adjustment.

City Administrator Buerck tells the Board of Aldermen the requested property tax adjustment is an increase of .005%. This increase is approximately \$9,000 in revenue which will pay towards the WWTP loan.

There being no one else coming forth, Mayor Riney closes the public hearing for the 2024 property tax rate adjustment.

#### **CONSENT AGENDA ITEMS**

- 5. Approve minutes from meeting of July 16, 2024.
- 6. Approve bills for July 2024.

At this time Alderman Rice, Chairman of the Finance Committee, presents the following bills and invoices for the month of July 2024, vendor checks numbered 128767 - 129005; 22 ACH transfers; payroll checks numbered: 659658 - 659670.

The following bills are presented to be paid for the month of July 2024. Board finds that \$635,518.84 is chargeable to and payable out of the General Revenue Account; \$66,156.76 is out of Airport; \$31,271.48 is out of Transportation Trust; \$220,473.14 is out of Perry Park Center; \$135 is out of TIF 2; \$11,066.67 is out of TIF 3; \$17,347.55 is out of Street Improvement; \$44,979.66 is out of Refuse; \$273,106.94 is out of CWSS; and \$213,138.80 is out of Gas Operation. The Board, upon investigation, found the sum to be \$1,513,194.84.

- Approve Pay Estimate 5 from Zoellner Construction Company relative to School Street Lift Station Project - \$147,225.54.
- 8. Approve Change Order #1 for Phase 2 of Lucas and Friends Backyard Adventure Playground Project.

- 9. Approve Request for Proposals regarding Lead Line Service Inventory Project financed through the Missouri DNR State Revolving Fund.
- 10. Approve request from Public Works Director Layton to sell vehicles, equipment, and supplies on Purple Wave Auction site.
- 11. Acknowledge response from Bacon/Farmer/Workman Engineering relative to MoDot Alma Avenue-Route 51 Traffic Study.
- 12. Authorize the Police Department to conduct a study regarding a request for a "children at play" sign on Smith Street alley.
- 13. Approve Preliminary Plat for Glueck Family Minor Subdivision from JBD Development, LLC.

# **END OF CONSENT AGENDA**

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

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

#### **RESOLUTIONS:**

After discussion and review, Alderman Rice makes a motion to enter into a Real Estate Purchase and Sale Agreement with Perry County Sportsman Club relative to 300 West St. Joseph Street. Motion is seconded by Alderman Amschler, and on vote carried. Said Resolution is as follows:

#### RESOLUTION NO. 2024-51

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **PERRY COUNTY SPORTSMAN CLUB** RELATIVE TO **REAL ESTATE PURCHASE AND SALE AGREEMENT**; 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 Perry County Sportsman Club, a Missouri benevolent 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 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 30<sup>th</sup> day of July, 2024, by a vote of 6 ayes, 0 nays, 0 abstentions, and 0 absent.

CITY OF PERRYVILLE, MISSOURI

ATTEST:

By: Larry Riney, Mayor

Tracy Prost, City Clerk

After discussion and review, Alderman Martin makes a motion to enter into a short-term rental agreement with ICM, Inc. relative to Hangar 7. Motion is seconded by Alderman Buerck, and on vote carried. Said Resolution is as follows:

#### RESOLUTION NO. 2024-52

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **ICM**, **INC**. RELATIVE TO **AGREEMENT FOR RENTAL OF HANGAR SPACE 7**; 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 ICM, 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 30<sup>th</sup> day of July, 2024, by a vote of 6 ayes, 0 nays, 0 abstentions, and 0 absent.

CITY OF PERRYVILLE, MISSOURI

ATTEST:

By: Larry Riney, Mayor

Tracy Prost, City Clerk

After discussion and review, Alderman Schumer makes a motion to enter into a purchase option agreement with Erin Carroll. Motion is seconded by Alderman Kline, and on vote carried. Said Resolution is as follows:

#### RESOLUTION NO. 2024-53

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **ERIN A. CARROLL** RELATIVE TO **OPTION TO PURCHASE REAL ESTATE**; 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 Erin A. Carroll. 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 30<sup>th</sup> day of July, 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 a cost share agreement with SMS Investment Group, LLC; San Felipe Properties, LLC; Shannon M. Crump and Marie Ashley Crump; and Todd C. Schilli and Tasha Schilli relative to the Heimos sewer development. Motion is seconded by Alderman Buerck, and on vote carried. Said Resolution is as follows:

## RESOLUTION NO. 2024-54

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND SMS INVESTMENT GROUP, LLC, SAN FELIPE PROPERTIES, LLC, THE REVOCABLE TRUST OF SHANNON M. CRUMP AND MARIE ASHLEY CRUMP U/T/A DATED 12/14/2017, AND TODD C. SCHILLI AND TASHA SCHILLI RELATIVE TO SEWER DEVELOPMENT CONTRACT; 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 SMS Investment Group, LLC, San Felipe Properties, LLC, the Revocable Trust Of Shannon M. Crump and Marie Ashley Crump U/T/A dated 12/14/2017, and Todd C. Schilli and Tasha Schilli. 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 30<sup>th</sup> day of July, 2024, by a vote of 6 ayes, 0 nays, 0 abstentions, and 0 absent.

CITY OF PERRYVILLE, MISSOURI

ATTEST: By: Larry Riney, Mayor

Tracy Prost, City Clerk City Clerk

#### **ORDINANCES:**

#### **SECOND READING AND FINAL PASSAGE:**

Now, at this time, the Board proceeds to approve Bill No. 6517, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE AN AGREEMENT BY AND BETWEEN THE CITY AND MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION RELATIVE TO TRANSPORTATION ALTERNATIVES FUNDS PROGRAM AGREEMENT (TAP-5000(011) RELATIVE TO MULTI-USE TRAIL ALONG VINCENTIAN WAY FROM EDGEMONT BOULEVARD TO ROUTE T; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR. Bill No. 6517 is read a second time on motion by Alderman Amschler, seconded by Alderman Rice. 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. 6732 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6517 ORDINANCE NO. 6732

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE AN AGREEMENT BY AND BETWEEN THE CITY AND MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION RELATIVE TO TRANSPORTATION ALTERNATIVES FUNDS PROGRAM AGREEMENT (TAP-5000(011) RELATIVE TO MULTI-USE TRAIL ALONG VINCENTIAN WAY FROM EDGEMONT BOULEVARD TO ROUTE T; 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 Agreement, marked Exhibit A and attached hereto and incorporated herein as if fully set forth; and,

WHEREAS, the Mayor and Board of Aldermen of the City of Perryville, Missouri, deem it advisable to enter into said Agreement;

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 Agreement marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Perryville, a municipal corporation, and MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION relative to TAP – 5000(011) for construction of a multi-use trail along Perryville Boulevard from the existing trail at Old St. Mary's Road to the existing sidewalk at Highway 61. 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 enter into said Agreement.

- 2. That the Mayor be and he is hereby authorized and directed to execute said Agreement 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 Agreement.
- 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: July 16, 2024.

SECOND READING: July 30, 2024.

PASSED AND APPROVED this 30<sup>th</sup> day of July, 2024, by a vote of 6 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF PERRYVILLE, MISSOURI

ATTEST: By: Larry Riney, Mayor

Tracy Prost, City Clerk

Now, at this time, the Board proceeds to approve Bill No. 6518, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE AN AGREEMENT BY AND BETWEEN THE CITY AND MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION RELATIVE TO TRANSPORTATION ALTERNATIVES FUNDS PROGRAM AGREEMENT (TAP-5013(002) RELATIVE TO MULTI-USE TRAIL ALONG EDGEMONT BOULEVARD FROM MISSOURI HIGHWAY 51 TO VINCENTIAN WAY; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR. Bill No. 6518 is read a second time on motion by Alderman Buerck, seconded by Alderman Amschler. Thereupon on motion by Alderman Buerck, seconded by Alderman Martin, and on vote carried, it is ordered that the bill be placed on final passage. Roll call showed the aye and nay vote as follows: 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. 6733 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6518 ORDINANCE NO. 6733

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE AN AGREEMENT BY AND BETWEEN THE CITY AND MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION RELATIVE TO TRANSPORTATION ALTERNATIVES FUNDS PROGRAM AGREEMENT (TAP-5013(002) RELATIVE TO MULTI-USE TRAIL ALONG EDGEMONT BOULEVARD FROM MISSOURI HIGHWAY 51 TO VINCENTIAN WAY; 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 Agreement, marked Exhibit A and attached hereto and incorporated herein as if fully set forth; and,

WHEREAS, the Mayor and Board of Aldermen of the City of Perryville, Missouri, deem it advisable to enter into said Agreement;

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 Agreement marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Perryville, a municipal corporation, and **MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION** relative to **TAP 5013(002)** for construction of a multi-use trail along Perryville Boulevard from the existing trail at Old St. Mary's Road to the existing sidewalk at Highway 61. 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 enter into said Agreement.
- 2. That the Mayor be and he is hereby authorized and directed to execute said Agreement 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 Agreement.
- 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: July 16, 2024.

SECOND READING: July 30, 2024.

PASSED AND APPROVED this 30<sup>th</sup> day of July, 2024, by a vote of 6 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF PERRYVILLE, MISSOURI

ATTEST: By: Larry Riney, Mayor

Tracy Prost, City Clerk

Now, at this time, the Board proceeds to approve Bill No. 6519, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE AN AGREEMENT BY AND BETWEEN THE CITY AND MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION RELATIVE TO TRANSPORTATION ALTERNATIVES FUNDS PROGRAM AGREEMENT (TAP-5014(002) RELATIVE TO MULTI-USE TRAIL ALONG VINCENTIAN WAY (F/K/A ALMA AVENUE) FROM McDONALD'S DRIVE TO MISSOURI HIGHWAY 51; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR. Bill No. 6519 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. 6734 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6519 ORDINANCE NO. 6734

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE AN AGREEMENT BY AND BETWEEN THE CITY AND MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION RELATIVE TO TRANSPORTATION ALTERNATIVES FUNDS PROGRAM AGREEMENT (TAP-5014(002) RELATIVE TO MULTI-USE TRAIL ALONG VINCENTIAN WAY (F/K/A ALMA AVENUE) FROM McDONALD'S DRIVE TO MISSOURI HIGHWAY 51; 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 an Agreement, marked Exhibit A and attached hereto and incorporated herein as if fully set forth; and,

WHEREAS, the Mayor and Board of Aldermen of the City of Perryville, Missouri, deem it advisable to enter into said Agreement;

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 Agreement marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Perryville, a municipal corporation, and MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION relative to TAP 5014(002) for construction of a multi-use trail along Perryville Boulevard from the existing trail at Old St. Mary's Road to the existing sidewalk at Highway 61. 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 enter into said Agreement.
- 2. That the Mayor be and he is hereby authorized and directed to execute said Agreement 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 Agreement.
- 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: July 16, 2024.

SECOND READING: July 30, 2024.

PASSED AND APPROVED this 30<sup>th</sup> day of July, 2024, by a vote of 6 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF PERRYVILLE, MISSOURI

ATTEST: By: Larry Riney, Mayor

Tracy Prost, City Clerk

Now, at this time, the Board proceeds to approve Bill No. 6520, AN ORDINANCE AMENDING TITLE 2, CHAPTER 2.88, ARTICLE 1, OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, RELATIVE TO PERSONNEL REGULATIONS BY ADDING SECTION 2.88.107 REGARDING COMMUNICATION OF EMPLOYMENT MATTERS; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH. Bill No. 6520 is read a second time 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 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. 6735 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6520 ORDINANCE NO. 6735

AN ORDINANCE AMENDING TITLE 2, CHAPTER 2.88, ARTICLE 1, OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, RELATIVE TO PERSONNEL REGULATIONS BY ADDING SECTION 2.88.107 REGARDING COMMUNICATION OF EMPLOYMENT MATTERS; 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 1, of the Code of Ordinances of the City of Perryville, Missouri, is hereby amended by adding Section 2.88.107 as follows:

#### "2.88.107 Communication of Employment Matters.

The human resource manager is the first point of contact regarding employment matters and personnel issues for department heads. All complaints or other issues shall be brought to the human resource manager prior to any other staff member. The human resource manager shall determine the appropriate course of action, which may include consulting the city administrator or city attorney. Department heads shall not consult the city attorney regarding employment matters until approved by the human resource manager or city administrator."

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: July 16, 2024.

SECOND READING: July 30, 2024.

PASSED AND APPROVED this 30th day of July, 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. 6521, AN ORDINANCE AMENDING TITLE 2, CHAPTER 2.88, SECTION 2.88.930(C) OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, RELATIVE TO THE PERSONNEL RULES AND REGULATIONS REGARDING OUTSIDE EMPLOYMENT, AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH. Bill No. 6521 is read a second time on motion by Alderman Buerck, seconded by Alderman Martin. Thereupon on motion by Alderman Buerck, seconded by Alderman Martin, and on vote carried, it is ordered that the bill be placed on final passage. Roll call showed the aye and nay vote as follows: Seth Amschler, aye; Curt Buerck, ave: Deanna Kline, ave: Douglas K, Martin, ave: Clint Rice, ave: David J, Schumer, ave. Totals: aye, six; nay, none. The Mayor thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 6736 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6521 ORDINANCE NO. 6736

AN ORDINANCE AMENDING TITLE 2, CHAPTER 2.88, SECTION 2.88.930(C) OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, RELATIVE TO AND RULES **REGULATIONS** REGARDING PERSONNEL OUTSIDE EMPLOYMENT, 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, Section 2.88.930(C) of the Code of Ordinances of the City of Perryville, Missouri, is hereby amended as follows:

### "2.88.930. Outside Employment.

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C. No request for outside employment shall be considered until after an employee's successful completion of their probationary period, unless first approved by the city administrator for general employees or city marshal for police department employees."

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: July 16, 2024.

SECOND READING: July 30, 2024.

PASSED AND APPROVED this 30<sup>th</sup> day of July, 2024, by a vote of 6 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF PERRYVILLE, MISSOURI

ATTEST: By: Larry Riney, Mayor

Tracy Prost, City Clerk

Now, at this time, the Board proceeds to approve Bill No. 6522 AN ORDINANCE AMENDING TITLE 5, CHAPTER 5.41, SECTION 5.41.030 OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, RELATIVE TO THE STANDARDS FOR HOMELESS SHELTERS, AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH. Bill No. 6522 is read a second time on motion by Alderman Amschler, seconded by Alderman Schumer. 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, 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. 6737 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6522 ORDINANCE NO. 6737

AN ORDINANCE AMENDING TITLE 5, CHAPTER 5.41, SECTION 5.41.030 OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, RELATIVE TO THE STANDARDS FOR HOMELESS SHELTERS, 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 5, Chapter 5.41, Section 5.41.030 of the Code of Ordinances of the City of Perryville, Missouri, is hereby amended by adding the following paragraph:

#### "5.41.030 - Standards.

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O. Productivity Requirements. Homeless shelters shall ensure that clients are productively engaged for a minimum of thirty hours per week. For the purposes of this paragraph, a client is "productively engaged" if they are working, volunteering, attending health, mental health, or substance abuse treatment, attending any type of educational program, studying, or travelling to any of the foregoing activities. Shelters shall maintain a log for each client to verify such engagement which shall be inspectable on demand."

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: July 16, 2024.

SECOND READING: July 30, 2024.

PASSED AND APPROVED this 30<sup>th</sup> day of July, 2024, by a vote of 6 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF PERRYVILLE, MISSOURI

ATTEST: By: Larry Riney, Mayor

Tracy Prost, City Clerk

Now, at this time, the Board proceeds to approve Bill No. 6523, AN ORDINANCE AMENDING TITLE 10, CHAPTER 10.20, OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, AND SPECIFICALLY THE "DISABLED PARKING SCHEDULE" ADOPTED THEREIN AND ESTABLISHED BY ORDINANCE NO. 3069 PASSED AND APPROVED ON THE 17TH DAY OF MARCH, 1993, BY DELETING THEREFROM A DISABLED PARKING DESIGNATION AT 950 WEST NORTH STREET; AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH. Bill No. 6523 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, 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. 6738 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6523 ORDINANCE NO. 6738

AN ORDINANCE AMENDING TITLE 10, CHAPTER 10.20, OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, AND SPECIFICALLY THE "DISABLED PARKING SCHEDULE" ADOPTED THEREIN AND ESTABLISHED BY ORDINANCE NO. 3069 PASSED AND APPROVED ON THE 17TH DAY OF MARCH, 1993, BY DELETING THEREFROM A DISABLED PARKING DESIGNATION AT 950 WEST NORTH STREET; AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH.

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

Section 1. The "Disabled Parking Schedule" adopted under the authority of the Code of Ordinances of the City of Perryville, Missouri, and specifically set forth in Ordinance No. 3069, is hereby amended by deleting the following disabled parking designation:

#### NORTH STREET (WEST)

One space on the north side of West North Street beginning at its intersection with Blechle Street, east for a distance of 25 feet.

Section 2. The above amendment to the "Disabled Parking Schedule" shall be kept on file in the office of the City Clerk and a copy made available at City Hall, City of Perryville, Missouri.

Section 3. 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 "Disabled Parking Schedule" above referred to and shall not be codified in the Code of Ordinances of the City of Perryville, Missouri.

Section 4. The City Administrator is ordered to make such markings and designations as is required by state law and city ordinance to implement the above.

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

FIRST READING: July 16, 2024.

SECOND READING: July 30, 2024.

PASSED AND APPROVED this 30<sup>th</sup> day of July, 2024, by a vote of 6 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF PERRYVILLE, MISSOURI

ATTEST: By: Larry Riney, Mayor

Tracy Prost, City Clerk

Now, at this time, the Board proceeds to approve Bill No. 6524, AN ORDINANCE AMENDING TITLE 12, OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, BY ADDING CHAPTER 12.25 TO BE ENTITLED "PROHIBITED CAMPING," AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH. Bill No. 6524 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. 6739 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6524 ORDINANCE NO. 6739

AN ORDINANCE AMENDING TITLE 12, OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, BY ADDING CHAPTER 12.25 TO BE ENTITLED

"PROHIBITED CAMPING," 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 12 of the Code of Ordinances of the City of Perryville, Missouri, is hereby amended by adding the following chapter:

## "Chapter 12.25 - PROHIBITED CAMPING.

#### 12.25.010 - Definitions.

For the purposes of this chapter the following words shall have the following meanings:

"To Camp" means to set up or remain at a campsite.

"Campsite" means any place where bedding, sleeping bag, or other material used for bedding purposes, or any stove, or fire is placed, established or maintained for the purpose of maintaining a temporary place to live, whether or not such place incorporates the use of any tent, lean-to, shack, or any structure, or any vehicle or part thereof.

"Personal property" means any item reasonably recognizable as belonging to a person and having apparent utility or monetary value.

## 12.25.020 - Sleeping on sidewalks, streets, alleys, or within doorways prohibited.

- A. No person may sleep on public sidewalks, streets, or alleyways at any time as a matter of individual and public safety.
- B. No person may sleep in any pedestrian or vehicular entrance to public or private property abutting a public sidewalk.
- C. In addition to any other remedy provided by law, any person found in violation of this section may be immediately removed from the premises.

## 12.25.030 - Camping Prohibited.

No person may occupy a campsite in or upon any sidewalk, street, alley, lane, public right of way, park, bench, or any other publicly owned property or under any bridge or viaduct, unless:

- A. otherwise specifically authorized by this Code,
- B. by a formal declaration of the City Administrator in emergency circumstances, or
- C. authorized by the board of aldermen. Upon resolution by the board of aldermen, the board may exempt a special event from the prohibitions of this section, if the board finds such exemption to be in the public interest and consistent with community standards. The board may impose conditions including requiring that the applicant provide evidence of adequate insurance coverage and agree to indemnify the City for any liability, damage or expense incurred by the City as a result of activities of the applicant.

#### 12.25.040 - Removal of campsite on public property.

Upon discovery of a campsite on public property, the Police Department is authorized to remove the campsite and any personal property related thereto.

#### 12.25.050 - Disposition and release of personal property.

The Police Department shall collect and store any personal property reasonably recognized to as belonging to a person from a campsite. Items having no utility or monetary value and items in an unsanitary condition may be immediately discarded. Weapons, drug paraphernalia, items appearing to be stolen, and evidence of a crime may be retained as evidence by the Police Department until an alternate disposition is determined. All personal property removed from the campsite which is not retained, disposed of, or held as evidence (as provided above) shall be stored by the Police Department for a minimum of thirty (30) days, during which time it shall be reasonably available for and released to an individual confirming ownership. It shall be presumed that personal property that remains unclaimed after thirty (30) days is abandoned and may be discarded.

## 12.25.060 - Violation and Penalty.

Punishment for violation of this chapter shall be as set forth in Section 1.16.010 of this Code."

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: July 16, 2024.

SECOND READING: July 30, 2024.

PASSED AND APPROVED this 30<sup>th</sup> day of July, 2024, by a vote of 6 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF PERRYVILLE. MISSOURI

ATTEST: By: Larry Riney, Mayor

Tracy Prost, City Clerk

Now, at this time, the Board proceeds to approve Bill No. 6525, AN ORDINANCE APPROVING AN **AMENDMENT TO 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. Bill No. 6525 is read a second time on motion by Alderman Schumer, seconded by Alderman Amschler. Thereupon on motion by Alderman Schumer, 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; 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. 6740 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6525 ORDINANCE NO. 6740

AN ORDINANCE APPROVING AN **AMENDMENT TO 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 2024-25 pay plan for the City of Perryville was approved on March 19, 2024, and amended on May 21, 2024; and

WHEREAS, the budget officer of the City of Perryville has determined that an amendment to said pay plan is needed; and

WHEREAS, the budget officer of the City of Perryville has heretofore presented to the Mayor and Board of Aldermen an amendment to the pay plan to establish job titles for *Desk Sergeant/Administrative Assistant* and *Records Clerks* position and provide the pay grade for these new positions; and

WHEREAS, the Mayor and Board of Aldermen of the City of Perryville, Missouri, after due consideration of said amendment to the pay plan, deem the amendment 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 amendment to the 2024-25 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.

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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 as outlined on Exhibit A.

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

FIRST READING: July 16, 2024.

SECOND READING: July 30, 2024.

PASSED AND APPROVED this 30<sup>th</sup> day of July, 2024, by a vote of 6 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF PERRYVILLE, MISSOURI

ATTEST: By: Larry Riney, Mayor

Tracy Prost, City Clerk

#### FIRST AND SECOND READING AND FINAL PASSAGE:

Now, at this time, Bill No. 6526, AN ORDINANCE ACCEPTING THE FINAL PLAT OF **GLUECK FAMILY 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 is read for the first time with an expedite clause for matters related to zoning as found in Title 17 of the Code of Ordinances upon motion by Alderman Buerck, seconded by Alderman Martin. On motion by Alderman Buerck, seconded by Alderman Rice, and on vote carried, Bill No. 6526 is read for the second

time. 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 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. 6741 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6526 ORDINANCE NO. 6741

AN ORDINANCE ACCEPTING THE FINAL PLAT OF **GLUECK FAMILY 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, JDB Development, Inc., has platted the Final Plat of Glueck Family 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 Glueck Family 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: July 30, 2024.

SECOND READING: July 30, 2024.

PASSED AND APPROVED this 30<sup>th</sup> day of July, 2024, by a vote of 6 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF PERRYVILLE, MISSOURI

ATTEST: By: Larry Riney, Mayor

Tracy Prost, City Clerk

Mayor Riney asks for Committee Reports.

Alderman Schumer, as Chairman of the Public Works Committee, 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 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 staff will not patch the gravel holes created by Circle Fiber. Director Layton tells the Board of Aldermen that staff is working to repair a large sinkhole near St. Vincent De Paul School. The goal is to complete all repairs prior to the start of the school year. He explains the rainy weather and unexpected piping and ground settling have extended this project timeline. Director Layton tells the Board of Aldermen that the Public Works Department has conducted interviews and has extended job offers to three (3) individuals who have all accepted. This will fully staff the Public Works Department.

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

- Article relative to St. Louis Downtown Incentives Greater St.Louis, Inc. has an article outlining some of the incentives Downtown St. Louis is offering to attract a mix of businesses. Incentivizing sidewalks, cafes, or ground floor retail stores could be something to consider as we enter the last 10 years of the Downtown TIF.
- Missouri's Comprehensive Economic Development Strategies The State is in the process of updating their CEDS plan. They are hosting a series of workshops across the State, with the one closest to us being held in Cape Girardeau on August 13<sup>th</sup> at 1 3 pm. EDA Director Jones will attend that session. The contractor the State has hired to complete the CEDS has held one-on-one calls with both Gilster and TG to find out what is going well and what isn't for their companies. Both companies were very complimentary of Perry County and the City of Perryville, stating leadership is easy to work with, supportive, and business friendly. Both companies also cited availability of workforce and lack of available housing as two big challenges.
- Perry County Broadband Committee The broadband survey is still available. The surveys are collecting good feedback but the Committee still needs more input. Perry County is eligible for up to \$100,000 in grant writing assistance to help providers apply for the State's BEAD funding.

#### Mayor Riney asks for Staff Reports:

City Administrator Report:

- Zoning Code Steering Committee Staff has collected names of volunteers from assorted groups as requested by PGAV for the zoning code steering committee. I didn't have the completed list at the time of this agenda but I would like to share it now. With permission from the Mayor and Board, staff would like to give this list to PGAV and allow them to schedule the first of two meetings. Staff will put this list on the next agenda for an official record of the adoption of membership.
- Back to School Sales Tax Weekend Aug 2-4 This annual event takes place this coming weekend, August 2 4, 2024. This could average 6-8% savings. The City has opted into offering this annual event for perpetuity.
- City Park Lighting Plan Staff has worked with Citizen Electric Corporation (CEC) on a plan for the main park. They will install a couple additional lights where it is practical for their system and the City will purchase a couple of solar powered streetlights where it is not. Staff has walked the park and worked up a plan that should address a great deal of the concerns with the trail being dark but, through our partnership with CEC, done so at a fraction of the price. Following discussion and review, it is upon motion by Alderman Schumer, seconded Alderman Rice, that the Parks and Recreation Department partner with CEC to purchase and install additional lights for City Park.

- **G.L.O.V.E.** This is a new and unique tool the Police Department is in the process of adding to their repertoire. In addition to a web link from the company, we have included footage of our own Captain Worthington experiencing the device.
- Airport Development Property Map EDA Director Jones's work to market and promote all things Perry County led to the creation of this map that easily shows the developable property around the airport, some of which is accessible by runway and some of which is not.
- University of Missouri Impact Data Sheet Our new relationship with the University of Missouri through the Alumni Association has provided this information, directly speaking to the university's impacts right here in Perry County.
- **Trunk Line Project** As we near the completion of this nearly 6-year project, I wanted the Board of Aldermen to have an accounting of this significant investment, which is totally nearly \$10 million but will help to ensure the livability and developmental-ability of our community for years to come.
- **MoDOT Sidewalk Repairs** MoDOT was scheduled to start the sidewalk repairs along Highway 61 on Monday July 29, 2204 and the repairs are expected to span roughly a week or week and a half.
- Runway Project The runway will officially close on Thursday August 1, 2024 to begin work on the runway reconstruction. We sincerely hope all the rain we received in July sets us up for a dry August so the contractor can be done within the prescribed month.

City Engineer Report: No Report.

City Attorney Report: No Report.

Chief of Police Report:

Captain Worthington tells the Board of Alderman that the Police Department has completed a grant application to the Missouri Transportation Safety for two (2) radar devices for vehicles. He shares with the Board that all current vehicles are almost completely outfitted, at this time, three (3) are done. Captain Worthington informs the Board that he and Emergency Services Manager/Assistant Fire Chief Jeremy Mantz are traveling to Jefferson City later this week to look at a mobile command center van that the Missouri Highway Department will be giving away for free.

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

Alderman Amschler notes that Jay Lottes of 511 North Main St. has reported that concrete near a fire hydrant may be buckling. Mr. Lottes also mentioned he has five (5) lawn bags for pick-up.

Now, at this time, upon motion by Alderman Rice, seconded by Alderman Schumer, it is ordered that the Board now convene into closed session to discuss real estate matters in accordance with Section 610.021(2) RSMo; personnel matters in accordance with Section 610.021(3) RSMo; and contractual 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 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, aye; Curt Buerck, aye; Deanna Kline, aye; Douglas K. Martin, aye; Clint Rice, aye; David J. Schumer, aye. Totals: aye, six; nay, none.

Mayor Riney asks staff how new businesses like Dairy Queen and the San Felipe Mexican Restaurant will gain sewer access while the Heimos Subdivision Sewer Development project is underway. City Administrator Buerck explains that a temporary sewer tank will need to be installed and each business will contact and pay the City to service the tank.

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, August 20, 2024, at 6:30 p.m., the regular meeting in course.

ATTEST:	MAYOR	
CITY CLERK		