

September 17, 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, Clint Rice, and David J. Schumer, Aldermen; Brent Buerck, City Administrator; Tracy Prost, City Clerk; and Art Pistorio, City Attorney. Absent: Douglas K. Martin, Alderman.

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

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

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

**CONSENT AGENDA ITEMS**

3. Approve minutes from meeting of September 3, 2024.
4. Approve financial reports for August 2024.

CITY OF PERRYVILLE STATEMENT OF CASH POSITION AUGUST, 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	\$ 3,865,980.33	\$ 5,600,536.04	\$ (6,479,010.19)	\$ (878,474.15)	\$ 2,987,506.18	\$ (136,043.79)	\$ (95,854.47)	\$ 3,027,695.50
105	FSA Administration	\$ 10,503.40	\$ 317.43	\$ -	\$ 317.43	\$ 10,820.83	\$ -	\$ -	\$ 10,820.83
106	Asset Forfeiture	\$ 53.99	\$ -	\$ -	\$ -	\$ 53.99	\$ -	\$ -	\$ 53.99
204	Airport	\$ 893.75	\$ 2,543,978.32	\$ (4,866,226.24)	\$ (2,322,247.92)	\$ (2,321,354.17)	\$ 2,754.00	\$ 7,368.44	\$ (2,316,739.73)
206	Trans Trust	\$ 278,963.80	\$ 564,708.65	\$ (527,804.05)	\$ 36,904.60	\$ 315,868.40	\$ -	\$ 4,222.00	\$ 320,090.40
207	Perry Park Ctr.	\$ 126,135.16	\$ 1,520,152.45	\$ (1,506,231.57)	\$ 13,920.88	\$ 140,056.04	\$ (48,643.48)	\$ (23,804.25)	\$ 164,895.27
211	Veterans Field	\$ 20,336.00	\$ 18,481.06	\$ (2,058.01)	\$ 16,423.05	\$ 36,759.05	\$ -	\$ -	\$ 36,759.05
213	Field Improvement	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
307	Debt Service	\$ 230,096.97	\$ 12,324.14	\$ (12,791.62)	\$ (467.48)	\$ 229,629.49	\$ 90,366.08	\$ 89,873.51	\$ 229,136.92
308	Cap Imp Sls Tax Rev	\$ 1,668,834.99	\$ 458,338.14	\$ (140,318.35)	\$ 318,019.79	\$ 1,986,854.78	\$ -	\$ -	\$ 1,986,854.78
409	Gen Pub Fac	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
414	TIF 1-Hwy 51/61	\$ 458,325.29	\$ 10,163.11	\$ -	\$ 10,163.11	\$ 468,488.40	\$ -	\$ -	\$ 468,488.40
415	Economic Develop	\$ 426,190.51	\$ 13,902.03	\$ (25,957.45)	\$ (12,055.42)	\$ 414,135.09	\$ -	\$ -	\$ 414,135.09
416	TIF 2-Downtown	\$ 169,318.82	\$ 3,641.01	\$ (6,523.35)	\$ (2,882.34)	\$ 166,436.48	\$ -	\$ -	\$ 166,436.48
417	TIF 3-I55/HWY 51	\$ 635,060.21	\$ 79,609.29	\$ (11,066.67)	\$ 68,542.62	\$ 703,602.83	\$ -	\$ -	\$ 703,602.83
513	Street Imp	\$ 229,926.74	\$ 2,047,036.77	\$ (1,171,877.89)	\$ 875,158.88	\$ 1,105,085.62	\$ -	\$ -	\$ 1,105,085.62
612	Refuse	\$ 373,331.23	\$ 427,917.46	\$ (470,933.99)	\$ (43,016.53)	\$ 330,314.70	\$ 123,714.81	\$ 4,435.30	\$ 211,035.19
614	CWSS Op	\$ 3,322,223.53	\$ 2,543,516.50	\$ (2,954,492.71)	\$ (410,976.21)	\$ 2,911,247.32	\$ 466,459.55	\$ 147,721.36	\$ 2,592,509.13
641	WWTP Improvements	\$ 992,666.74	\$ 23,981.61	\$ (9,970.50)	\$ 14,011.11	\$ 1,006,677.85	\$ -	\$ -	\$ 1,006,677.85
619	Gas Op	\$ 3,705,887.59	\$ 1,758,043.88	\$ (4,687,527.91)	\$ (2,929,484.03)	\$ 776,403.56	\$ 243,962.66	\$ 204,826.98	\$ 737,267.88
	<b>TOTAL</b>	<b>\$ 16,514,729.05</b>	<b>\$ 17,626,647.89</b>	<b>\$ (22,872,790.50)</b>	<b>\$ (5,246,142.61)</b>	<b>\$ 11,268,586.44</b>	<b>\$ 742,569.83</b>	<b>\$ 338,788.87</b>	<b>\$ 10,864,805.48</b>

\* Negative airport amounts will be reimbursed with grant funds.

5. Approve quarterly principal and interest payment to UMB Bank for 2021A Combined Waterworks and Sewerage System Revenue Bonds relative to WWTP Improvement Project - \$162,193.97.
6. Approve semi-annual principal and interest payment to UMB Bank for 2021B General Obligation Bonds relative to WWTP Improvement Project - \$133,965.21.
7. Approve quarterly principal and interest payment to UMB Bank for 2021C Capital Improvement Sales Tax Revenue Bonds relative to WWTP Improvement Project - \$120,700.61.

8. Approve Pay Estimate 4 from Millstone Weber, LLC relative to the Runway Rehabilitation Project - \$811,994.35.
9. Approve Pay Estimate 6 from Emery Sapp & Sons, Inc. relative to the Southeast Taxiway Project - \$219,070.52.
10. Approve Pay Estimate 1 from Saline Creek Grading, LLC relative to the Baseball Field #5 Improvements Project - \$16,791.54.
11. Approve recommendation from Parks & Recreation Director Jim Cadwell to accept the Community Center HVAC Replacement Project bid from Nicholson Heating & Air - \$23,465.00.
12. Approve recommendation from Public Works Director Jeff Layton to accept the Lead Service Line Inventory Project bid from All Clear Pumping & Sewer, LLC - \$398,000.00.
13. Approve recommendation from City Engineer Tim Baer to accept the Perry Park Center Parking Lot Reseal Project bid from ZellPro Crack Fill, LLC - \$38,849.02.
14. Review and approve bids received for the Perryville Boulevard Shared Use Path – Phase 3 Project and award to Lappe Cement Finishing, Inc., per recommendation of City Engineer Baer contingent upon approval from MoDOT - \$171,882.80; also approve a contingent award to second low bidder Kluesner Construction, Inc., also contingent upon approval from MoDOT - \$187,860.43.
15. Approve bid specifications relative to pest control services for city-owned buildings.
16. Approve request for qualifications for professional engineering services relative to Route 51 from Interstate 55 to its intersection with Alma and Vincentian Way.
17. Approve traffic study recommendation from Corporal Dustin Miller, Traffic Division, regarding a child-at-play sign at Smith Street alley.
18. Approve request from City Clerk relative to destruction of records in accordance with the State of Missouri Municipal Records Retention Schedule.
19. Approve request from Perryville Fire Department to hold a boot drive fundraiser on September 21, 2024, from 10:00 a.m. – 1:00 p.m. at West St. Joseph and Perryville Boulevard intersection.
20. Approve request from Perry County “Shop-with-a-Cop” Program to hold their annual Stuff a Stocking fundraiser on October 19, 2024, from 8:00 a.m. – 12:00 p.m. at West St. Joseph and Perryville Boulevard intersection.
21. Approve request from Chamber of Commerce regarding Moonlight Madness event on the Square – October 24, 2024, 4:00 p.m. – 8:00 p.m.
- 21A. Approve plans and specifications for the Wastewater Treatment Buildout project and authorize staff to advertise for bid.

#### **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 5 – City Administrator Buerck notes that the payment to UMB Bank for 2021A Combined Waterworks and Sewerage System Revenue Bonds is corrected to \$162,193.97.

Item 7 – City Administrator Buerck notes that the payment to UMB Bank for 2021C Capital Improvement Sales Tax Revenue Bonds is corrected to \$120,700.61.

Item 11 – Alderman Schumer asks staff for the proposed HVAC replacement value listed in the Capital Improvement Plan (CIP). Parks and Recreation Director Cadwell tells the Board of Aldermen that staff estimated the HVAC replacement to cost \$20,000 in the CIP.

Item 12 – Alderman Schumer and Alderman Rice discussed the bid values and lack of local contractors' participation in the Lead Service Line Inventory project process.

Item 13 – City Administrator Buerck notes that ZellPro Crackfill, LLC, bid amount listed is the total amount which includes the Base Bid and Alternate 1 values.

Item 21A – City Administrator Buerck notes that Item 21A is an addition to the agenda to allow the project timeline to continue at the proposed schedule. He distributes copies of the invitation to bid and a specification drawing at this time.

Alderman Buerck makes a motion to approve the Consent Agenda. Alderman Schumer seconds the motion, and on vote the motion carries.

The Board of Aldermen now reviews Assistant Fire Chief Jeremy Mantz's memo regarding the expected overage in the Perryville Fire Department budget for 2024-25. City Administrator Buerck is happy to report to the Board of Aldermen that the current fire department is completely staffed with 40 firefighters and five alternates. He informs the Board that the current hourly rate for call-out per station stand-by is \$17.87 and call-out per scene of incident is \$47.65. He notes that with this full staff, the budgeted amount for payroll will need to be adjusted. Alderman Rice asks staff if Jeremy Mantz salary is included in the department budget. City Administrator Buerck explains that Jeremy Mantz Assistant Fire Chief salary is included in the department budget but his full time Emergency Services Manager salary is not.

## **RESOLUTIONS:**

After discussion and review, Alderman Amschler makes a motion to enter into a sludge farm crop lease agreement with Tim Miesner. Motion is seconded by Alderman Kline. Roll call showed the aye and nay vote as follows: Seth Amschler, aye; Curt Buerck, aye; Deanna Kline, aye; Douglas K. Martin, absent; Clint Rice, aye; David J. Schumer, aye. Totals: aye, five; nay, none; absent, one. Said Resolution is as follows:

### **RESOLUTION NO. 2024-62**

**A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **TIM MIESNER** RELATIVE TO **SLUDGE FARM CROP LEASE**; 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 **TIM MIESNER**. 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 17<sup>th</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

After discussion and review, Alderman Buerck makes a motion to amend the city administrator employment agreement with Brent Buerck. Motion is seconded by Alderman Amschler. Roll call showed the aye and nay vote as follows: Seth Amschler, aye; Curt Buerck, aye; Deanna Kline, aye; Douglas K. Martin, absent; Clint Rice, aye; David J. Schumer, aye. Totals: aye, five; nay, none; absent, one. Said Resolution is as follows:

#### RESOLUTION NO. 2024-63

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **BRENT T. BUERCK** RELATIVE TO **AN AMENDMENT TO THE EMPLOYMENT AGREEMENT DATED AUGUST 17, 2021**; 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 **BRENT T. BUERCK**. 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 17<sup>th</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

After discussion and review, Alderman Rice makes a motion to enter into an agreement with Dille

Pollard Architecture relative to the Perry Park Center Public Toilet Improvement project. Motion is seconded by Alderman Buerck. Roll call showed the aye and nay vote as follows: Seth Amschler, aye; Curt Buerck, aye; Deanna Kline, aye; Douglas K. Martin, absent; Clint Rice, aye; David J. Schumer, aye. Totals: aye, five; nay, none; absent, one. Said Resolution is as follows:

RESOLUTION NO. 2024-64

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **DILLE POLLARD ARCHITECTURE** RELATIVE TO **PERRY PARK CENTER PUBLIC TOILET IMPROVEMENT 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 **DILLE POLLARD ARCHITECTURE**. 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 17<sup>th</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

After discussion and review, Alderman Schumer makes a motion to enter into an agreement with Dille Pollard Architecture relative to the Perry Park Center Conference Room project. Motion is seconded by Alderman Rice. Roll call showed the aye and nay vote as follows: Seth Amschler, aye; Curt Buerck, aye; Deanna Kline, aye; Douglas K. Martin, absent; Clint Rice, aye; David J. Schumer, aye. Totals: aye, five; nay, none; absent, one. Said Resolution is as follows:

RESOLUTION NO. 2024-65

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **DILLE POLLARD ARCHITECTURE** RELATIVE TO **PERRY PARK CENTER CONFERENCE ROOM 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 **DILLE POLLARD ARCHITECTURE**. 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 17<sup>th</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

After discussion and review, Alderman Rice makes a motion to enter an agreement with Dille Pollard Architecture relative to the Wastewater Treatment Buildout project. Motion is seconded by Alderman Amschler. Roll call showed the aye and nay vote as follows: Seth Amschler, aye; Curt Buerck, aye; Deanna Kline, aye; Douglas K. Martin, absent; Clint Rice, aye; David J. Schumer, aye. Totals: aye, five; nay, none; absent, one. Said Resolution is as follows:

#### RESOLUTION NO. 2024-66

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **DILLE POLLARD ARCHITECTURE** RELATIVE TO **WASTEWATER TREATMENT BUILDOUT 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 **DILLE POLLARD ARCHITECTURE**. 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 17<sup>th</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

After discussion and review, Alderman Rice makes a motion to enter into an agreement with All Clear Pumping & Sewer, LLC relative to Lead Service Line Inventory project. Motion is seconded by Alderman Kline. Roll call showed the aye and nay vote as follows: Seth Amschler, aye; Curt Buerck, aye; Deanna Kline, aye; Douglas K. Martin, absent; Clint Rice, aye; David J. Schumer, aye. Totals: aye, five; nay, none; absent, one. Said Resolution is as follows:

#### RESOLUTION NO. 2024-67

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **ALL CLEAR PUMPING & SEWER, LLC**, RELATIVE TO **LEAD SERVICE INVENTORY 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 **ALL CLEAR PUMPING & SEWER, 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 17<sup>th</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

#### **ORDINANCES:**

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

City Administrator Buerck tells the Board of Aldermen that further legal review of the Sewer Development Contract dated July 30, 2024, relative to Bill No. 6534 is still underway and would like to further discuss this matter in closed session. Upon consensus of the Board of Aldermen, this item is moved to closed session for discussion. 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.

Now, at this time, Bill No. 6535, AN ORDINANCE AMENDING TITLE 2, CHAPTER 2.36, SECTION 2.36.020, OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, RELATIVE TO THE CITY ADMINISTRATOR; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH, is read with an emergency clause for the first time upon motion by Alderman Rice, seconded by Alderman Schumer. On motion by Alderman Rice, seconded by Alderman Schumer, and on vote carried, Bill No. 6534 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, absent; Clint Rice, aye; David J. Schumer, aye. Totals: aye, five; nay, zero; absent, one. The Mayor thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 6748 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6535

ORDINANCE NO. 6748

AN ORDINANCE AMENDING TITLE 2, CHAPTER 2.36, SECTION 2.36.020, OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, RELATIVE TO THE CITY ADMINISTRATOR; 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 2.36, Section 2.36.020, of the Code of Ordinances of the City of Perryville, Missouri, is hereby amended to read as follows:

**“2.36.020 - Appointment.**

The city administrator shall be appointed by the mayor with approval of a majority of elected members of the board of aldermen for an indefinite term. The city administrator shall be at least twenty-one (21) years of age and shall be chosen solely on the basis of their executive and administrative qualifications. The choice of the city administrator shall not be limited by residence qualifications; however, unless expressly authorized by the Board of Aldermen or State law, the city administrator shall reside in the city limits and shall devote their full time to the performance of their duties of the office.”

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. The Mayor and Board of Aldermen of the City of Perryville, Missouri, hereby declare this ordinance to be an emergency ordinance for the immediate preservation of public peace, property,



health, safety, morals, or other good cause for the citizens of the City of Perryville, and for that reason this ordinance may be acted on in one meeting.

Section 6. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

FIRST READING: September 17, 2024.

SECOND READING: September 17, 2024.

PASSED AND APPROVED this 17th 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

### **Mayor Riney asks for Committee Reports.**

Alderman Schumer, as Chairman of the Public Works Committee, asks Public Works Director Jeff Layton for an update on Public Works matters.

Public Works Director Layton tells the Board of Aldermen that the trash truck is repaired and servicing routes. He shares that the rear loader trash truck was instrumental in filling the gap the refuse department faced while the main trash truck was undergoing repairs.

Alderman Kline, as Chairman of the Planning & Zoning Commission, tells the Board of Aldermen that the next Planning & Zoning meeting is next week on Wednesday, September 25<sup>th</sup>.

Mayor Riney asks EDA Director Jones for an update on economic development matters.

- **Broadband Committee** - The Perry County Broadband Committee has been discussing expansion of service in the county with various service providers. We've talked to two providers so far and have a call with another provider tomorrow to discuss the State of Missouri's broadband grant funding and the potential for these providers to apply for that funding for Perry County. We've had some good engagement with providers so far and it looks like there are plans for expansion of service in unserved areas of the county.

- **Downtown Perryville Events** - The Farm to Table community dinner is Wednesday, September 18<sup>th</sup>. There is still time to get tickets for anyone that would like to attend. Also this weekend is the Bikers on the Square for Veterans event. Planning is underway for the October Cruise-In and Rocktoberfest events that will be held the first weekend in October.

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

City Administrator Report:

- **MU Extension Conference 2025 Host Community** – Staff will attend the MU Extension Conference in Fulton later this week to find out if Perryville will be next year's host community.

- **Heimos Lift Station Variance** - Staff reached out to MoDNR and applied for a variance. In subsequent conversations, MoDNR has asked instead we apply for a permit under the current regulations which would allow us to get started. Then, once the new regulations go into effect and before we begin construction, we would resubmit without the redundant bulk storage. It is estimated this could save us as much as \$170 to \$200k.

- **Airport Runway Construction** - Work continues, with the contractor working generally from 7am to 4pm. The runway is now open for air traffic on a daily basis beginning at 4pm. Our team is working

closely with West Star to schedule planes in and out and, although less than full operations, things seem to be working well. This plan will continue through October when the runway should return to being open on a near daily basis.

- **Lucas & Friends Playground Phase 2 update** - Work is expected to begin on the playground installation next week, September 23, and will then continue until it is finished.

- **Alma Avenue Roundabout** - Staff has received notice that this project has been awarded and an official notice will be on the next Board of Aldermen agenda. We are building our budget and CIP plans around this being our next street project and then resuming with the schedule we had previously outlined in the CIP. Most of the design work is already done on this year's streets (one project is near the Justice Center and a second is a one block stretch of Parkview that was missed with the last project).

- **City Hall hours during Tracy's retirement party** - With the Board's permission, we would like to close City Hall during Tracy's retirement luncheon from 11:30am – 1:00pm. Generally for luncheons, we try to stagger lunch breaks and attendance so as not to affect City Hall visitors but this is a different situation since the luncheon is for a City Hall staff member.

The Board of Aldermen reached a consensus to allow City Hall to close from 11:30am – 1:00 pm on October 4<sup>th</sup> to allow City Hall staff to attend the luncheon in honor of Tracy Prost's retirement.

- **Ingram's Magazine Ad** - Gina did a great job putting together an ad that tried to capture all things Perryville. This ad will be featured in the upcoming Ingram's magazine.

- **City of Perryville Website refresh** - Gina also did a great job of leading the City's efforts to update our website. This "refresh" is part of our contract with CivicPlus and occurs every 4 years, ensuring the website stays fresh and modern.

- **Welcome to Perryville videos** - Again, compliments and credit to Gina but also to Mayor Riney for updating the website's video tour welcoming visitors to our great community.

- **EPA Study through Oregon State University** - Staff was asked and agreed to provide some WWTP sampling for a study hosted by Oregon State University, which is half a country away. They will provide the samples and there is minimal staff time required but it allows us to support projects of national significance designed to better understand antibiotic resistance in US wastewater systems.

- **Forward Slash Trainings** - It is time again for our quarterly safety training from Forward Slash, this one being on the risks associated with social media. Sadly, one of the most important things we can do as an entity is protect our network systems and data. These trainings only take a few minutes and are designed to increase our knowledge of associated risks, which helps us secure and maintain cyber insurance. All employees are asked to participate and we encourage the Mayor and Aldermen to join our efforts.

- **Kids Out & About Video** - Trish Erzfeld is hosting Ella Ross, a videographer and film maker from Rochester, NY, September 15-18, 2024. She is working to create a website called "Kids Out and About", serving as a guide to kids and families. Together, they will be visiting: Association of the Miraculous Medal, Hoeckele's, Missouri National Veterans Memorial, Lutheran Heritage Center, Tower Rock, Lunas, Downtown, Mary Jane's, and our Farm to Table dinner.

- **SEMA Training Opportunity – May 15, 2025** - This training is really designed with elected officials in mind. At the end of a day, your staff will work to come up with a plan during a disaster but the ultimate authority and decision belongs to our elected leaders. Many of you will remember how this played out with the tornado in 2017. If you are interested in attending, please let us know and Jeremy Mantz will help get you registered. This will be held at the Perryville Fire Station 2 facility.

- **Article: Gilster-Mary Lee to Receive First Spectrum Certified (R) Designation** - We should all be very proud of the work Gilster-Mary Lee is doing with neurodiverse employees who are along the autism spectrum in Perryville and Steeleville plants. They have become the first Spectrum Certified® Employer.

- **Citizens Electric News Release** - Staff wanted to draw the Board's attention to the recent announcement by Citizens Electric Corporation that they would be decoupling with Wabash Valley. This process will take place over the next several years but essentially leave CEC as a free agent and open up opportunities for them to sign with a different electric wholesaler.

City Engineer Report:

- **Trunkline** – Piping is laid and the contractor will begin the reseeding process and patching the gravel pits on Old St. Mary's Road this week.

Alderman Amschler and Alderman Rice ask staff to ensure that gravel pits in concrete roads are being filled with concrete and gravel pits in asphalt roads are being filled with asphalt.

- **Vincentian Way** – The contractor is currently in the process of reseeding since the original seed did not survive the summer.

- **Baseball Field 5 Improvements** – The contractor has begun work this week. The field is tilled and the dura-edge is expected to arrive this week with fencing to arrive shortly after that.

- **Schindler to Dowling Waterline** – The contractor is currently laying piping and is expected to finish this week. Next, the contractor will need to complete a hot tap and conduct testing.

City Attorney Report: No Report.

Chief of Police Report: No Report.

Parks and Recreation Report:

- Baseball Field 5 Improvements project is underway and is the last baseball field in city park to be upgraded to Dura-Edge.

- Lucas & Friends Backyard Playground project is expected to begin work September 30<sup>th</sup>. The Lucas & Friends group is hosting an annual 5k run on the TG Trail to continue to raise funds to support the maintenance of the playground.

- Missouri Conservation will be hosting an introduction to archery class.

- The Parks & Recreation Department has begun working with SEMO Regional Planning to update the five-year Park Master Plan. Currently, they are collecting public input. The goal is to have the plan completed in early January 2025.

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

Alderman Schumer shares with the Board of Aldermen that he has visited the Legion Park bike trail and heard many positive comments regarding the trail.

Alderman Kline tells the Board of Aldermen that she received a concern from resident Jim Southard of 937 West Ste. Marie Street regarding flooding in his basement due to a bubbling sinkhole. Staff shares with Aldermen Kline they are aware of the situation and have conducted work on the sinkhole but they

have exhausted all current options. Staff will continue to monitor the sinkhole situation at 937 West Ste. Marie Street.

Aldermen Buerck notes that gravel appears to be washing onto Vincentian Way via a drop box near Stonie's gravel lot. Staff will check on the cause and look for a solution.

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

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

Following discussion and review, it is upon motion by Alderman Amschler, seconded by Alderman Buerck, 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, absent; 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 Buerck, second by Alderman Amschler, and on vote carried, ordered that the Board now adjourn until Tuesday, October 1, 2024, at 6:30 p.m., the regular meeting in course.

MAYOR

ATTEST:

CITY CLERK