

October 1, 2024

JOURNAL OF THE BOARD OF ALDERMEN OF THE CITY OF PERRYVILLE, PERRY COUNTY, MISSOURI.

The Board of Aldermen of the City of Perryville, Perry County, Missouri, met at City Hall in said City on the above date in regular session pursuant to adjournment. Present: Larry Riney, Mayor; Seth Amschler, Curt Buerck, Deanna Kline, Douglas K. Martin, Clint Rice, and David J. Schumer, Aldermen; Brent Buerck, City Administrator; Tracy Prost & Lydia Rellergert, City Clerks; 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.

Jerry Flentge of 1512 Marcella Street mentions to the Board of Aldermen he has submitted a rezoning request to the Planning and Zoning Commission regarding his property at 901 Edgemont Blvd.

City Administrator Buerck informs Mr. Flentge the Board of Aldermen will be setting a public hearing regarding his request for rezoning later this meeting for October 15, 2024, at 6:30 p.m.

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

CONSENT AGENDA ITEMS

3. Approve minutes from meeting of September 17, 2024.

4. Approve bills for September 2024.

At this time Alderman Rice, Chairman of the Finance Committee, presents the following bills and invoices for the month of September 2024, vendor checks numbered 129308 - 129573; 25 ACH transfers; payroll checks numbered: 659688-659695.

The following bills are presented to be paid for the month of September 2024. Board finds that \$509,568.25 is chargeable to and payable out of the General Revenue Account; \$263,594.30 is out of Airport; \$37,242.85 is out of Transportation Trust; \$222,509.76 is out of Perry Park Center; \$4,524.08 is out of Street Improvement; \$166,512.77 is out of Refuse; \$258,108.53 is out of CWSS; \$126,117.99 is out of Gas Operation. The Board, upon investigation, found the sum to be \$1,588,178.53.

5. Approve Invoice 45842580 (Final) from Brda Electric, Inc., for municipal area network buildout and authorize payment of 55% of invoice - \$169,950.00.

6. Approve Invoice 17037 from Forward Slash for municipal area network buildout - \$21,481.25.

7. Approve Invoice 1 from Centermark Construction relative to Heimos Subdivision Public Utilities project - \$105,777.97.

8. Approve Pay Estimate 7 from Zoellner Construction Company relative to the School Street Lift Station Force Main Replacement project - \$165,674.21.

9. Approve Pay Estimate 5 from Millstone Weber, LLC, relative to the Runway Rehabilitation Project - \$2,584,451.83.

10. Acknowledge notice from MoDot relative to the award of Cost Share funds to construct a roundabout at Alma Avenue and Route 51.

11. Acknowledge MoDOT's concurrence of award to Lappe Cement Finishing, Inc., for the Perryville Boulevard Shared Use Path – Phase III Project - \$171,882.80.
12. Approve Spoils Application Request from Brian Birchler – 1847 Highway B, Perryville.
13. Approve Spoils Application Request from Edward Ross Bugger – 1853 Highway B, Perryville.
14. Accept Project Information Form from Chris and Kristen Zahner relative to Financial Reimbursement for New Construction to Homeowner.
15. Approve recommendation from EDA Director Crystal Jones to accept environmental site assessment services proposal from Koehler Engineering and Land Surveying, Inc., relative to the State of Missouri's Certified Site Program project.
16. Approve recommendation from Parks and Recreation Director Jim Cadwell to accept the Park Center South Campus Security Fence proposal from Bootheel Fence Company - \$24,915.00.
17. Set public hearing date for rezoning request from Jerry Flentge to convert a barn into a self-storage facility located at 901 Edgemont Blvd. – October 15, 2024.

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 7 – Alderman Schumer asks if this invoice is the cost to overbuild. City Administrator Buerck tells the Board of Aldermen the city is only paying the difference in price of materials to overbuild.

Alderman Schumer 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 Schumer makes a motion to enter into a Financial Reimbursement for New Construction to Homeowner agreement with Chris and Kristen Zahner. Motion is seconded by Alderman Buerck, and on vote carried. Said Resolution is as follows:

RESOLUTION NO. 2024-68

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **CHRIS AND KRISTEN ZAHNER** RELATIVE TO FINANCIAL REIMBURSEMENT FOR NEW CONSTRUCTION TO HOMEOWNER; 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 **Chris and Kristen Zahner**. 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 1st day of October, 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 Amschler makes a motion to enter into an agreement with Lappe Cement Finishing, Inc., relative to Perryville Blvd. Shared Use Path – Phase III. Motion is seconded by Alderman Martin, and on vote carried. Said Resolution is as follows:

RESOLUTION NO. 2024-69

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **LAPPE CEMENT FINISHING, INC.** RELATIVE TO TAP 5000(010) PERRYVILLE BLVD. SHARE USE PATH – PHASE III; 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 **Lappe Cement Finishing, 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 1st day of October, 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 Martin makes a motion to adopt the Perry County Multi-Jurisdictional Local Hazard Mitigation Plan. Motion is seconded by Alderman Buerck, and on vote carried. Said Resolution is as follows:

RESOLUTION NO. 2024-70

A RESOLUTION OF THE CITY OF PERRYVILLE, MISSOURI, ADOPTING THE PERRY COUNTY MULTI-JURISDICTIONAL LOCAL HAZARD MITIGATION PLAN

WHEREAS, the City of Perryville recognizes the threat that natural hazards pose to people and property within our community; and

WHEREAS, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and

WHEREAS, the U.S. Congress passed the Disaster Mitigation Act of 2000 (“Disaster Mitigation Act”) emphasizing the need for pre-disaster mitigation of potential hazards;

WHEREAS, the Disaster Mitigation Act made available hazard mitigation grants to state and local governments; and

WHEREAS, an adopted Local Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple FEMA pre- and post-disaster mitigation grant programs; and

WHEREAS, the City of Perryville fully participated in the hazard mitigation planning process to prepare this Multi-Jurisdictional Local Hazard Mitigation Plan; and

WHEREAS, the City of Perryville desires to comply with the requirements of the Disaster Mitigation Act and to augment its emergency planning efforts by formally adopting the Perry County Multi-Jurisdictional Local Hazard Mitigation Plan; and

WHEREAS, adoption by the governing body for the City of Perryville demonstrates the jurisdictions’ commitment to fulfilling the mitigation goals outlined in this Multi-Jurisdictional Local Hazard Mitigation Plan; and

WHEREAS, adoption of this legitimizes the plan and authorizes responsible agencies to carry out their responsibilities under the plan;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PERRYVILLE, MISSOURI THAT:

The City of Perryville adopts the “Perry County Multi-Jurisdictional Local Hazard Mitigation Plan” as an official plan; and

BE IT FURTHER RESOLVED, the City of Perryville will submit the updated plan along with this Adoption Resolution to the Missouri State Emergency Management Agency and Federal Emergency Management Agency Region VII officials to enable the plan’s final approval.

PASSED AND APPROVED this 1st day of October 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

After discussion and review, Alderman Buerck makes a motion to enter into a severance agreement with Dispatcher Mary Angela Lamp. Motion is seconded by Alderman Amschler, and on vote carried. Said Resolution is as follows:

RESOLUTION NO. 2024-71

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **MARY ANGELA LAMP** RELATIVE TO EMPLOYMENT SEVERANCE; 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 **Mary Angela Lamp**. 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 1st day of October 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

Alderman Rice asks if Vickie Hunt is considered retained and is eligible for the retention package. City Administrator Buerck tells the Board of Aldermen that Vickie Hunt is not considered retained since she is not changing positions.

After discussion and review, Alderman Amschler makes a motion to enter into a retention agreement with Dispatcher Terri Murray and Dispatcher Kaitlyn Corke. Motion is seconded by Alderman Buerck, and on vote carried. Said Resolution is as follows:

RESOLUTION NO. 2024-72

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **TERRI MURRAY AND KAITLYN CORKE** RELATIVE TO EMPLOYMENT RETENTION; 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 **Terri Murray and Kaitlyn Corke**. 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 1st day of October, 2024, by a vote of 6 ayes, 0 nays, 0 abstentions, and 0 absent.

ATTEST:
Tracy Prost, City Clerk

CITY OF PERRYVILLE, MISSOURI
By: Larry Riney, Mayor

ORDINANCES:

FIRST AND SECOND READING AND FINAL PASSAGE:

Now, at this time, Bill No. 6536, AN ORDINANCE VACATING **ALL OF PROGRESS DRIVE (60 FEET WIDE) AND PART OF A 20 FOOT WIDE UTILITY EASEMENT AS SHOWN ON THE FINAL PLAT OF HEIMOS SUBDIVISION** LOCATED IN THE CITY OF PERRYVILLE, MISSOURI; SPECIFICALLY DESCRIBING SAID PORTION OF **HEIMOS SUBDIVISION**; TRANSFERRING TITLE OF SAID AREA TO OWNERS OF RECORD; AUTHORIZING TRANSFER OF SAID AREA; 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 Buerck. On motion by Alderman Amschler, seconded by Alderman Buerck, and on vote carried, Bill No. 6536 is read for the second time. Thereupon on motion by Alderman Amschler, seconded by Alderman Buerck, and on vote carried, it is ordered that the Bill be placed on final passage. Roll call showing the aye and nay vote showed as follows: Seth Amschler, aye; Curt Buerck, aye; Deanna Kline, aye; Douglas K. Martin, aye; Clint Rice, aye; David J. Schumer, aye. Totals: aye, six; nay, zero; absent, zero. The Mayor thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 6749 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6536

ORDINANCE NO. 6749

AN ORDINANCE VACATING **ALL OF PROGRESS DRIVE (60 FEET WIDE) AND PART OF A 20 FOOT WIDE UTILITY EASEMENT AS SHOWN ON THE FINAL PLAT OF HEIMOS SUBDIVISION** LOCATED IN THE CITY OF PERRYVILLE, MISSOURI; SPECIFICALLY DESCRIBING SAID PORTION OF **HEIMOS SUBDIVISION**; TRANSFERRING TITLE OF SAID AREA TO OWNERS OF RECORD; AUTHORIZING TRANSFER OF SAID AREA; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

WHEREAS, the plat of Heimos Subdivision contains a dedication of a roadway and dedication of a utility easement that was intended to facilitate the extension of Progress Drive (currently Vincentian Way); and,

WHEREAS, Progress Drive (currently Vincentian Way) was extended on land outside of Heimos Subdivision, rendering such dedications unnecessary; and,

WHEREAS, the **City of Perryville, Missouri**, desires to vacate the following described area in the City of Perryville, Missouri, to-wit:

ALL OF PROGRESS DRIVE (60 FEET WIDE) AS SHOWN ON FINAL PLAT OF HEIMOS SUBDIVISION AS RECORDED IN DOCUMENT #2022R02995 OF THE PERRY COUNTY DEED RECORDS.

ALSO PART OF A 20 FEET WIDE UTILITY EASEMENT AS SHOWN ON FINAL PLAT OF HEIMOS SUBDIVISION AS RECORDED IN DOCUMENT #2022R02995 OF THE PERRY COUNTY DEED RECORDS, SAID EASEMENT BEING ADJACENT TO THE EASTERLY LINE OF PROGRESS DRIVE (60 FEET WIDE), LESS AND EXCEPTING THE 10 FEET STRIPS ALONG ALL LOT LINES.

and,

WHEREAS, all requirements of Section 12.08.010 of the Code of Ordinances of the City of Perryville, Missouri, have been complied with; and,

WHEREAS, the Board of Aldermen of the City of Perryville, Missouri, deems it in the best interest of the City of Perryville, Missouri, that said area be vacated.

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

Section 1. That the above-described area previously known as a portion of Progress Drive as shown on the final plat of Heimos Subdivision be, and that the same is, hereby vacated and title to said portion of Progress Drive shall revert to the owners of the adjacent lots in proportion that it was taken from them, in accordance with Section 12.08.010 of the Code of Ordinances of the City of Perryville, Missouri.

Section 2. That the above-described part of a 20 foot wide utility easement as shown on the final plat of Heimos Subdivision be, and that the same is, hereby vacated and title to said easement shall revert to the owners of the adjacent lots in proportion that it was taken from them, in accordance with Section 12.08.010 of the Code of Ordinances of the City of Perryville, Missouri.

Section 3. That the City Clerk of the City of Perryville, Missouri, is hereby ordered to record a copy of this ordinance on passage hereof with the Recorder of Deeds of Perry County, Missouri.

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

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

FIRST READING: October 1, 2024.

SECOND READING: October 1, 2024.

PASSED AND APPROVED this 1st day of October, 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

At this time, the Board of Aldermen discuss the preliminary plat of Schilli Subdivision. The Board of Aldermen instruct staff to secure a stormwater easement from Todd and Tasha Schilli. After discussion and review, Alderman Buerck makes a motion to approve the preliminary plat of Schilli Subdivision. Motion is seconded by Alderman Martin, and on vote carried.

Now, at this time, Bill No. 6534, 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, 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 Amschler, seconded by Alderman Martin. On motion by Alderman Buerck, seconded by Alderman Amschler, and on vote carried, Bill No. 6534 is read for the second time. 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 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. 6750 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6534

ORDINANCE NO. 6750

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.

WHEREAS, Todd and Tasha Schilli have platted Schilli Subdivision as located within the corporate limits of the City of Perryville, Missouri; and,

WHEREAS, Todd and Tasha Schilli have provided for an assessment guaranteeing the installation of required improvements; and,

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

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

Section 1. The Mayor and Board of Aldermen of the City of Perryville, Missouri, do hereby accept the final plat of Schilli Subdivision, which is attached hereto as Exhibit A, including all easements, right-of-way streets and required improvements indicated thereon and subject to the terms and conditions expressed therein.

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

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

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

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

FIRST READING: October 1, 2024.

SECOND READING: October 1, 2024.

PASSED AND APPROVED this 1st day of October, 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

Alderman Martin presents motion, seconded by Alderman Buerck, and on vote carried Bill No. 6537, Authorizing the Issuance of a Revenue Anticipation Note relative to the State of Missouri Lead Service Line Inventory Loan Program, is read for the first time by title only. The heading is as follows:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF A REVENUE ANTICIPATION NOTE (STATE OF MISSOURI – LEAD SERVICE LINE INVENTORY LOAN PROGRAM) SERIES 2024, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$324,000; PRESCRIBING THE FORM AND DETAILS OF THE NOTE; AND AUTHORIZING CERTAIN OTHER ACTIONS AND DOCUMENTS IN CONNECTION THEREWITH.

Alderman Buerck presents motion, seconded by Alderman Martin, and on vote carried Bill No. 6538, Entering into Amendment 2 to the Missouri Highways and Transportation Commission Amendment to State Block Grant Agreement 20-063A-1 relative to Airport Layout Plan Update, is read for the first time by title only. The heading is as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A STATE BLOCK GRANT AGREEMENT BY AND BETWEEN THE CITY AND **MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION** RELATIVE TO **AMENDMENT 2 TO STATE BLOCK AGREEMENT 20-063A-1 FOR RUNWAY RECONSTRUCTION JUSTIFICATION STUDY AT THE PERRYVILLE MUNICIPAL AIRPORT**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE 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.

Director Layton explains that the trash truck optimization software company once again has been sold and the current ownership does not service municipalities the size of Perryville. He tells the Board of Aldermen that due to this change in ownership the trash truck optimization software is down but luckily three employees know the routes by memory and the Public Works Department has the routes mapped on paper. He informs the Board that all routes will be affected, and errors may occur.

City Administrator Buerck tells the Board of Aldermen that staff will begin securing a new optimization software provider.

Alderman Kline, as Chairman of the Planning & Zoning Commission, tells the Board of Aldermen that a public hearing regarding rezoning on Edgemont Blvd. will be held at the next Board of Aldermen meeting, October 15, 2024, at 6:30 p.m. She tells the Board that several residents were at the September 25, 2024, Planning & Zoning meeting regarding Mr. Flentge's request for rezoning.

City Administrator Buerck tells the Board of Aldermen that in addition to the rezoning request, Mr. Flentge also submitted a Special Use Permit application relative to the installation of storage units on his property; however, this request was not even considered due to the rezoning request being denied.

Alderman Schumer asks staff if there is a specific time requirement between a rezoning request denial and resubmitting the same rezoning request. City Administrator Buerck tells the Board that staff will verify if a time requirement exists regarding resubmitting a rezoning request after a denial.

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

- **Retail Strategies** - Retail Strategies prepared a marketing flyer for the Perryville area as a quick marketing tool for retail opportunities. Exit 129 is the location point used to determine the distances in trade area demographics. There are a couple of revisions I'd like Retail Strategies to make to this document. If anyone has any feedback, I'd be happy to share that as well.

- **Ranken Manufacturing Days** - Manufacturing Day at Ranken is November 7, 2024. They will invite high school students to visit Ranken where manufacturers will be set up to talk to students about their business. Manufacturer tours will also be available. The goal is to introduce students to a career in manufacturing before they've decided on a career path.

- **Southeast Missouri Legislative Priorities** - Next week, regional economic development partners will begin working on the 2025 Southeast Missouri legislative priorities. This is our second year of working as a region to establish regional goals that we will present to legislators early next year. The priorities focus on strategies that support a growing business climate and promote economic growth throughout the region.

Mayor Riney asks for Staff Reports:

City Administrator Report:

- **MAN Project Completion Update** - We are happy to report that the underground portion of this work has been completed and work is moving inside the Justice Center. As a reminder, this will create a redundant network serving both the City and County property running essentially from the Justice Center to the Park Center.

- **Faherty House Historic Designation** - Heritage Tourism has been leading this effort for the past several years and is finally to the point of having a hearing with MoDNR on the matter. We are optimistic that approval will come, and the possibility of a historic district will be in the near future.

- **LAGERS Hero Award – Tracy Prost** - Tracy is a finalist for this annual award by the good people of LAGERS. Although very humble, there is no doubt she is highly deserving of this honor. We will keep the Board informed as this progresses.

- **Leadership Missouri in Perryville – October 9-11th** - We have been working hard to put together a first-class agenda for our visitors, several of which a quite prominent members of their professions. Crystal or I will be with them during their visits, helping to ensure a smooth process for all involved.

- **Chamber Annual Dinner – October 17th at 5:30 p.m.** - Just checking to see who from the Board is interested in attending this quarter's chamber meeting.

- **L.O.V. our Veterans Save the Date – March 15, 2025** - We would also suggest the Board add the date for next year's event at the Hilton Frontenac to your calendars, although we will not need a head count until we get closer to the event itself.

- **Behavioral Health Community Needs Assessment – October 10th at 11:30 a.m.** - This survey is being conducted by Community Counseling Center and Mayor Riney has agreed to represent Perryville in that process as I will be with the Leadership Missouri group.

City Engineer Report:

- **Lift Station** – The contractor is currently completing interior work. Pumps and valves are expected to be delivered in the middle of October. The contractor is scheduled to complete the hook-ups in December.

- **Force Main** – The contractor is completing the final tie this week and will begin testing next week. After the testing is complete, the contractor will begin concrete repairs and seeding work.

- **Trunkline** –The contractor has completed the final connection and has begun the seeding process.

- **Schindler to Dowling Waterline** – The contractor has completed the piping work and will begin completing hot taps for about twelve lines. After the hot taps are complete, the contractor will begin concrete repairs and seeding work.

- **Baseball Field 5 Improvements** – The contractor has completed grading and sod work. The contractor is scheduled to start Dura-edge, weather permitting. The fencing supplies are scheduled for delivery on Friday. The fence line has moved in about 200 feet; this field will be very similar to Field 9.

- **Perryville Blvd. Shared Use Path III** – This contract was approved tonight. A pre-construction conference is scheduled for Thursday, October 3, 2024, and a Notice to Proceed will be issued. ACE Hardware has provided an easement for this path.

City Attorney Report: No Report.

Chief of Police Report:

Captain Ryan Worthington reports that the city was not selected for the free mobile command bus donated by Missouri Department of Public Safety.

Captain Worthington informs the Board of Aldermen that Officer Dustin Miller will begin training in drug recognition once classes are available.

Captain Worthington shares that two officers will begin phlebology classes to allow the department to conduct in-field testing.

Parks and Recreation Report:

- The splash pad has closed today for the season.
- Lucas & Friends Backyard Playground Phase II project is scheduled to be completed at the end of October. The next step is installing the handrails. Once the project is completed there will be an official ribbon cutting ceremony.

- Perryville High School hosted their cross country meet at City Park yesterday. There were about 350 runners.

- The Parks & Recreation Board will meet with Regional Planning next week to discuss the update to the five-year Park Master Plan.

Alderman Amschler shared that the Picnic in the Park food truck nights are a success.

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

Alderman Amschler asks staff to schedule a street sweeping after the upcoming high school homecoming parades.

Alderman Kline shares that she has concerns with the inconsistency of information and expectations for the Planning and Zoning Commission and she will follow-up with staff to address the issues.

Alderman Buerck thanks the Fire Department for presenting the flag at yesterday's cross country meet.

Mayor Riney asks staff and the Board of Aldermen if there were any reports of basement flooding after last week's heavy rain. It is the consensus of staff and the Board there were no reports.

Mayor Riney also reminds the Board of Aldermen that tonight's meeting is Tracy Prost's last meeting as City Clerk.

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

Now, at this time, upon motion by Alderman Buerck, seconded by Alderman Rice, it is ordered that the Board now convene into Closed Session to discuss real estate matters in accordance with Section 610.021(2) 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, aye; Clint Rice, aye; David J. Schumer, aye. Totals: aye, six; nay, none; absent, none.

Following discussion and review, it is upon motion by Alderman Martin, 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, aye; Clint Rice, aye; David J. Schumer, aye. Totals: aye, six; nay, none; absent, none.

There being no further business, it is upon motion by Alderman Amschler, second by Alderman Buerck, and on vote carried, ordered that the Board now adjourn until Tuesday, October 15, 2024, at 6:30 p.m., the regular meeting in course.

MAYOR

ATTEST:

CITY CLERK