

**December 3, 2024**

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

The Board of Aldermen of the City of Perryville, Perry County, Missouri, met at the Police Station in said City on the above date in regular session pursuant to adjournment. Present: Larry Riney, Mayor; Seth Amschler, Curt Buerck, Douglas K. Martin, Clint Rice, and David J. Schumer, Aldermen; Brent Buerck, City Administrator; Lydia Rellergert, City Clerk; and Art Pistorio, City Attorney. Absent: Deanna Kline, 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 November 19, 2024.
4. Approve bills for November 2024.

At this time Alderman Rice, Chairman of the Finance Committee, presents the following bills and invoices for the month of November 2024, vendor checks numbered 129849 - 130072; 25 ACH transfers; payroll checks numbered: 659713 - 659804.

The following bills are presented to be paid for the month of November 2024. Board finds that \$517,643.69 is chargeable to and payable out of the General Revenue Account; \$178,042.34 is out of Airport; \$47,864.66 is out of Transportation Trust; \$465,321.26 is out of Perry Park Center; \$1,248.00 is out of Veterans Memorial; \$670.79 is out of TIF #2; \$150.00 is out of TIF #3; \$5,367.09 is out of Street Improvement; \$57,726.94 is out of Refuse; \$259,392.95 is out of CWSS; and \$198,863.76 is out of Gas Operation. The Board, upon investigation, found the sum to be \$1,732,291.48.

5. Approve Invoice 2024-06 from Perry County relative to the November Dispatch Services - \$10,500.00
6. Approve Pay Estimate 9 from Zoellner Construction Company relative to the School Street Lift Station project - \$106,542.82
7. Approve Pay Estimate 3 (Final) from Saline Creek Grading, LLC, relative to the Baseball Field 5 Improvements project - \$5,845.55
8. Approve Pay Application 1 (Final) from Putz Construction relative to the Perry Park Center Toilet Room Improvement project - \$27,918.03
9. Review recommendation from Parks & Recreation Director Cadwell and approve payment to Main Street Sign regarding the Perry Park Center Exterior Signage project. - \$28,256.21
10. Acknowledge City Administrator Buerck's signature to approve Change Order CO12210 to Forward Slash Technology relative to the Metropolitan Area Network (MAN) project – \$12,924.60 additional funds for transceivers.
11. Review recommendation from Emergency Services Manager Mantz and approve staff to donate SCBA Air Packs to Rural Perry County Fire Protection Association.

12. Approve bid specifications for Mowing Neighborhood Mini-parks and authorize staff to advertise for bids.

### **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 10 – Alderman Amschler asks staff how often the transceivers technology will need to be replaced. City Administrator Buerck tells the Board of Aldermen that since the city has opted to upgrade to the latest model, the technology is expected to last for six to eight years or until parts are obsolete.

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

### **RESOLUTIONS:**

After discussion and review, Alderman Rice makes a motion to enter into a funding agreement with Perry County Economic Development Authority (EDA) relative to downtown advancement and revitalization efforts. Motion is seconded by Alderman Schumer, and on vote carried. Said Resolution is as follows:

#### RESOLUTION NO. 2024-87

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **PERRY COUNTY ECONOMIC DEVELOPMENT AUTHORITY (EDA)** RELATIVE TO **FUNDING FOR DOWNTOWN AREA ADVANCEMENT AND REVITALIZATION EFFORTS**; 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 Economic Development Authority (EDA)**. 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 3rd day of December, 2024, by a vote of 5 ayes, 0 nays, 0 abstentions, and 1 absent.

ATTEST:  
Lydia Rellergert, City Clerk

CITY OF PERRYVILLE, MISSOURI  
By: Larry Riney, Mayor

**ORDINANCES:**

**SECOND READING AND FINAL PASSAGE:**

Now, at this time, the Board proceeds to approve Bill No. 6549, amending Title 2, Chapter 2.88, Section 2.88.720 of the Code of Ordinances relative to Personnel Rules and Regulations relative to Family and Medical Leave Act (FMLA) . Bill No. 6549 is read a second time on motion by Alderman Amschler, seconded by Alderman Buerck. 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 showed the aye and nay vote as follows: Seth Amschler, aye; Curt Buerck, aye; Deanna Kline, absent; Douglas K. Martin, aye; Clint Rice, aye; David J. Schumer, aye. Totals: aye, five; nay, none; absent, one. The Mayor thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 6763 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6549

ORDINANCE NO. 6763

**AN ORDINANCE AMENDING TITLE 2, CHAPTER 2.88, ARTICLE 7, SECTION 2.88.720, OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, RELATIVE TO PERSONNEL REGULATIONS REGARDING **FAMILY AND MEDICAL LEAVE ACT (FMLA)**; 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 7, Section 2.88.720, of the Code of Ordinances of the City of Perryville, Missouri, is hereby amended as follows:

**“2.88.720 Family and Medical Leave Act (FMLA).**

\* \* \*

- O. Employee Benefits. The following information applies if the employee is on family and medical leave:
1. Insurance Benefits Remain Intact. An employee granted FMLA leave will continue to be covered under the city's group health and life insurance plans under the same conditions as coverage would have been provided if the employee had been continuously employed during the leave period.
  2. Employee Contributions Required. Employee contributions will be required either by payroll deduction or direct payment, in advance, to the city for all insurance costs not normally paid by the city. Employee contribution amounts are subject to any rate changes that occur while the employee is on leave.
  3. Coordination of Paid Benefits. If paid PTO or LTC leave is used to supplement any payments that an employee is eligible to receive, the combination of any such disability payments, workers' compensation payments, and paid PTO/LTC leave cannot exceed the employee's regular hourly rate for a forty-hour work week.
  4. End of City Obligations. In the event that an employee fails to return to work upon completion of an approved family or medical leave for a reason other than the continuation, recurrence, or onset of a serious health condition, the city's obligation to maintain insurance benefits end-after the employee has completed the 12 weeks of leave allowed by FMLA or when the employee has exhausted their accrued PTO and LTC hours, whichever occurs later.

\* \* \* ”

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: November 19, 2024.

SECOND READING: December 3, 2024.

PASSED AND APPROVED this 3rd day of December, 2024, by a vote of 5 ayes, 0 nays, 0 abstentions, and 1 absent.

ATTEST:  
Lydia Rellergert, City Clerk

CITY OF PERRYVILLE, MISSOURI  
By: Larry Riney, Mayor

Now, at this time, the Board proceeds to approve Bill No. 6550, accepting an easement deed from TG Missouri Corporation. Bill No. 6550 is read a second time on motion by Alderman Martin, seconded by Alderman Amschler. 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, absent; Douglas K. Martin, aye; Clint Rice, aye; David J. Schumer, aye. Totals: aye, five; nay, none; absent, one. The Mayor thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 6764 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6550

ORDINANCE NO. 6764

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

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

Section 1. The Mayor and Board of Aldermen of the City of Perryville, Missouri, do hereby accept the Easement Deeds from **TG Missouri Corporation**, which are attached hereto, subject to all of the terms and conditions therein expressed.

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

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

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

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

FIRST READING: November 19, 2024.

SECOND READING: December 3, 2024.

PASSED AND APPROVED this 3rd day of December, 2024, by a vote of 5 ayes, 0 nays, 0 abstentions, and 1 absent.

CITY OF PERRYVILLE, MISSOURI

By: Larry Riney, Mayor

ATTEST:

Lydia Rellergert, City Clerk

Now, at this time, the Board proceeds to approve Bill No. 6551, adding Chapter 15.20 to the Code of Ordinances relative to solar systems. Bill No. 6551 is read a second time on motion by Alderman Rice, seconded by Alderman Amschler. 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, absent; Douglas K. Martin, aye; Clint Rice, aye; David J. Schumer, aye. Totals: aye, five; nay, none; absent, one. The Mayor thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 6765 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6551

ORDINANCE NO. 6765

AN ORDINANCE AMENDING TITLE 15, OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, BY ADDING CHAPTER 15.20 TO BE ENTITLED "SOLAR SYSTEMS", 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. Title 15 of the Code of Ordinances of the City of Perryville, Missouri, is hereby amended by adding the following chapter:

**"Chapter 15.20 – Solar Systems.**

15.20.010 – Definitions.

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

"Solar Energy System" Means a device, array of devices, or facility, designed to convert sunlight energy into electricity using photovoltaic cells. A solar energy system may include electricity storage and distribution and may be building- or ground-mounted.

15.20.020 - Setbacks Applicable.

For the purposes of this Code, ground mounted Solar Energy Systems are considered buildings and all setback requirements contained within this Code shall apply to ground mounted Solar Energy Systems.

15.20.030 - Abandoned Solar Energy Systems.

- A. A Solar Energy System is considered abandoned when it does not generate electric energy and (if connected to the utility grid) does not deliver that energy to the utility grid for at least 180 days.
- B. The owner of an abandoned Solar Energy System shall remove the Solar Energy System structures and materials within 90 days of receipt of notice from a representative of the City notifying the owner of the abandonment.

15.20.040 - Enforcement.

- A. Any owner that fails to remove an abandoned Solar Energy System within 90 days after notice shall be guilty of the offense of failure to remove an abandoned Solar Energy System, and

shall be punished in accordance with Section 1.16.010 of the Code. Punishment under this section shall be in addition to all other civil or administrative remedies set forth in this code.

- B. An abandoned Solar Energy System that has not been removed within 90 days after notice is a public nuisance and shall be subject to the abatement procedures contained in Section 8.20.090 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: November 19, 2024.

SECOND READING: December 3, 2024.

PASSED AND APPROVED this 3rd day of December, 2024, by a vote of 5 ayes, 0 nays, 0 abstentions, and 1 absent.

CITY OF PERRYVILLE, MISSOURI

By: Larry Riney, Mayor

ATTEST:

Lydia Rellergert, City Clerk

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

Now, at this time, the Board of Alderman proceeds to read Bill No. 6552, approving Final Plat of Spears Minor Subdivision. Upon motion by Alderman Buerck, seconded by Alderman Schumer, and on vote carried, Bill No. 6552 is tabled.

Now, at this time, Bill No. 6553, approving Final Plat of West Jackson Subdivision, 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 Martin, and on vote carried, Bill No. 6553 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, absent; Douglas K. Martin, aye; Clint Rice, aye; David J. Schumer, aye. Totals: aye, five; nay, none; absent, one. The Mayor thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 6767 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6553

ORDINANCE NO. 6767

AN ORDINANCE ACCEPTING THE FINAL PLAT OF **WEST JACKSON 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, City of Perryville, Missouri, has platted the Final Plat of West Jackson 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 West Jackson 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: December 3, 2024.

SECOND READING: December 3, 2024.

PASSED AND APPROVED this 3rd day of December, 2024, by a vote of 5 ayes, 0 nays, 0 abstentions and 1 absent.

ATTEST:  
Lydia Rellergert, City Clerk

CITY OF PERRYVILLE, MISSOURI  
By: Larry Riney, Mayor

**FIRST READING:**

Alderman Rice presents motion, seconded by Alderman Buerck, and on vote carried Bill No. 6554, amending Title 2, Chapter 2.88, Section 2.88.732 of the Code of Ordinances relative to Personnel Rules and Regulations regarding Victims of Domestic or Sexual Violence Leave (VESSA), is read for the first time by title only. The heading is as follows:

AN ORDINANCE AMENDING TITLE 2, CHAPTER 2.88, SECTION 2.88.732 OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, ENTITLED "VICTIMS OF DOMESTIC OR SEXUAL VIOLENCE LEAVE", AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

Alderman Martin presents motion, seconded by Alderman Buerck, and on vote carried Bill No. 6555, adding Chapter 8.25 to the Perryville Municipal Code relative to Hunting within city limits, is read for the first time by title only. The heading is as follows:

AN ORDINANCE AMENDING TITLE 8, OF THE PERRYVILLE MUNICIPAL CODE, BY ADDING CHAPTER 8.25 TO BE ENTITLED "HUNTING WITHIN CITY LIMITS", AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

Alderman Rice presents motion, seconded by Alderman Buerck, and on vote carried Bill No. 6556, entering into an agreement with TG Missouri Corporation relative to a taxable industrial revenue bond. The heading is as follows:

AN ORDINANCE AUTHORIZING THE CITY OF PERRYVILLE, MISSOURI, TO ISSUE ITS TAXABLE INDUSTRIAL REVENUE BONDS (TG MISSOURI CORPORATION PROJECT), SERIES 2024, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$110,000,000 FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COSTS OF EQUIPPING A FACILITY FOR AN INDUSTRIAL DEVELOPMENT PROJECT IN THE CITY; APPROVING A PLAN FOR THE PROJECT; AND AUTHORIZING THE CITY TO ENTER INTO CERTAIN AGREEMENTS AND TAKE CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS.

Alderman Amschler presents motion, seconded by Alderman Buerck, and on vote carried Bill No. 6557, accepting an easement deed from James R. Smoot. The heading is as follows:

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

**Mayor Riney asks for Committee Reports.**

Alderman Schumer asks Public Works Director Layton for an update on public works matters.

Public Works Director Layton tells the Board of Aldermen that the leaf truck is currently completing routes throughout the city.

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

- **Ranken A&P Program** - Ranken received initial approval from the FAA to begin developing the curriculum for the Airframe and Power Plant Technician Program in Perryville. Ranken has hired 2 consultants, one being Ron Hermann from Perryville. They are creating the curriculum and compiling a list of essential needs for the hangars and have been sharing this information with the City's architects, Dille Pollard. Once Dille Pollard has the information needed to generate a cost estimate, we can then submit a grant application to assist with funding improvements to the hangars.

- **Christmas on the Square** - This event will be held this Saturday, December 7th. Festivities begin at 4 pm with school choirs on the Plaza stage, then Mrs. Claus will be reading stories to kids at 5 pm. The parade begins at 6 pm followed by photos with Santa and horse and carriage rides around the Square. Carolers will be milling around singing Christmas tunes.

- **Child Care Community Team** - The kick-off call with Kids Win MO was held today. Through this process, a community team will be formed to work with researchers to complete a community needs assessment specifically on childcare. The goal of the process is to determine what actions can be implemented to address childcare challenges in Perry County. The first meeting of the community team will be at the end of March 2025.

**Mayor Riney asks for Staff Reports:**

City Administrator Report:

- **Board Appreciation Dinner** – February 28, 2025, at Petunia & Lily's - This is the correct date and time for the appreciation dinner.



- **Lead Service Line Inventory Project FAQ & Facebook Post** - This is an official copy of what was previously provided to the Board via email and posted online and shared with staff for questions they may have gotten.

- **National Weather Service Training** – December 2nd - Jeremy Mantz, Garrett Schott and myself attended this training yesterday with the NWS to learn more about how their alert system works.

- **Ranken Annual Report** - You will see this report begins with information regarding the A&P school we are trying to start here in Perryville and mentions the FAA has approved our curriculum.

- **Citizens Electric Announcement** - This is just update for the board regarding CEC's status regarding the purchasing of electricity and distribution lines.

- **Cherryville Project on TG Trail** - This is a neat project started by TG with hopes of eventually lining a large portion of their trail with Cherry Trees, providing a tunnel-like canopy and beautiful spring blooms.

- **Article: National Retailers aren't Flying Over Rural America Anymore** - This was an interesting article on Economic Development we found and wanted to share.

City Engineer Report:

- **School Street Lift Station Project** – The contractor is waiting for valves and pumps to arrive this month. Once these items are in the contractor can begin piping work and site work.

- **Star Street Sidewalk Project** – The bid opening for this project is scheduled on December 19, 2024.

- **Perry Park Center Parking Lot Project** – The contractor has completed the joint sealing; however, the sealant cannot be applied due to the cold weather. Once the weather is warm enough, the contractor will complete the work.

At this time, Tim Baer explains to the Board of Aldermen the activities that his staff completes as a part of engineering oversight and construction inspection.

City Attorney Report: No Report.

Chief of Police Report: No Report.

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

Alderman Amschler asks staff for an update regarding Circle Fiber. City Administrator Buerck informs the Board of Aldermen that Circle Fiber's plans have been approved by the Citizen's Electric Company's engineering team and work should resume soon.

Alderman Schumer asks staff for an update on the zoning code update. City Administrator Buerck tells the Board of Aldermen that the Steering Committee members are currently sharing final comments on the proposed draft update to PGAV and a draft will be presented to the Board soon.

Alderman Rice asks staff for an update regarding Stellar Travel signage. City Administrator Buerck shares with the Board of Aldermen that Stellar Travel has placed a non-compliant sign in a residential area and at this time there are no options under the zoning code to bring this size and style sign into compliance.

At this time, the Board of Aldermen discuss zoning code regulations related to short term rentals within the city limits.

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

Now, at this time, upon motion by Alderman Amschler, 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; 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, absent; Douglas K. Martin, aye; Clint Rice, aye; David J. Schumer, aye. Totals: aye, five; nay, none; absent, one.

Following discussion and review, it is upon motion by Alderman Martin, seconded by Alderman Rice, that the Board now reconvenes into regular session for any business that might come forth. Roll call showed the aye and nay votes as follows: Seth Amschler, aye; Curt Buerck, aye; Deanna Kline, absent; Douglas K. Martin, aye; Clint Rice, aye; David J. Schumer, aye. Totals: aye, five; nay, none; absent, one.

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

MAYOR

ATTEST:

CITY CLERK