#### January 7, 2025

# 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; Lydia Rellergert, City Clerk; and Art Pistorio, City Attorney.

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

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

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 December 17, 2024.
- 4. Approve bills for December 2024.

At this time Alderman Rice, Chairman of the Finance Committee, presents the following bills and invoices for the month of December 2024, vendor checks numbered 130073 – 130175 and 130184 - 130327; 25 ACH transfers; payroll checks numbered: 659805 - 659809.

The following bills are presented to be paid for the month of December 2024. Board finds that \$563,135.09 is chargeable to and payable out of the General Revenue Account; \$39,689.82 is out of Airport; \$64,474.52 is out of Transportation Trust; \$230,842.81 is out of Perry Park Center; \$1, 903.97 is out of Veterans Memorial; \$120,700.61 is out of Capital Improvement; \$3,961.27 is out of Street Improvement; \$60,765.51 is out of Refuse; \$466,201.15 is out of CWSS; and \$386,319.55 is out of Gas Operation. The Board, upon investigation, found the sum to be \$1,937,994.30.

- 5. Acknowledgement receipt of Amended Budget for 2025 Perry Plaza CID and 2026 Perry Plaza CID Budget.
- Approve Invoice 2024-07 from Perry County relative to the December Dispatch Services -\$10,850.00.
- 7. Approve Pay Estimate 10 from Zoellner Construction Company, relative to the School Street Lift Station Improvement project \$544,631.00.
- 8. Approve Pay Estimate 1 from Centermark Construction, LLC, relative to the Heimos Lift Station project \$56,955.16.
- 9. Approve Pay Estimate 7 from Millstone Weber, LLC, relative to the Runway Rehabilitation project \$252,676.22.
- 10. Approve final payment to Joseph, Yvette, Paul, and Angela Hoeckele regarding the purchase of the Downtown Plaza lot \$60,000.00.
- 11. Approve Change Order 2 from Millstone Weber, LLC, relative to the Runway Rehabilitation project \$288,041.01 decrease in project amount from \$10,603,935.25 to \$10,315,894.24.

- 12. Review and approve bids received for the Star St. Sidewalk & Shared Use Path MoDOT TAP 9900(149) project and award to Lappe Cement Finishing, Inc. per recommendation of City Engineer Baer \$258,614.56.
- 13. Review and accept traffic study for the intersection of West St. and Ste. Marie St.
- 14. Approve request from Mercy Hospital Perry to host a drive-through mobile food pantry on March 7, 2025, from 2:30 p.m. to 6:30 p.m. at the Bank of Missouri Soccer Park.

### **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 – Alderman Amschler asks staff for a construction timeline for the Perry Plaza CID projects. City Administrator Buerck tells the Board of Aldermen that there are no active projects under the Perry Plaza CID at this time as the district is building their funding to afford to complete a project.

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

#### **RESOLUTIONS:**

After discussion and review, Alderman Rice makes a motion to enter into agreement with various artists regarding 2025 sculpture exhibits. Motion is seconded by Alderman Amschler, and on vote carried. Said Resolution is as follows:

#### RESOLUTION NO. 2025-01

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **VARIOUS ARTISTS** RELATIVE TO **PUBLIC SCULPTURE DISPLAY**; 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 **Matt Moyer**, **Kirk Seese**, **Timothy Jorgensen**, **Matthias Neumann**, **and Nathan Pierce**. 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 7th day of January, 2025, by a vote of 6 ayes, 0 nays, 0 abstentions, and 0 absent.

CITY OF PERRYVILLE, MISSOURI By: Larry Riney, Mayor

ATTEST: Lydia Rellergert, City Clerk

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

Now, at this time, the Board proceeds to approve Bill No. 6558, accepting an easement deed from Peoples Bank of Altenburg. Bill No. 6558 is read a second time on motion by Alderman Amschler, seconded by Alderman Rice. Thereupon on motion by Alderman Amschler, seconded by Alderman Rice, and on vote carried, it is ordered that the bill be placed on final passage. Roll call showed the aye and nay vote as follows: Seth Amschler, aye; Curt Buerck, aye; Deanna Kline, aye; Douglas K. Martin, aye; Clint Rice, aye; David J. Schumer, aye. Totals: aye, six; nay, none. The Mayor thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 6771 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6558 ORDINANCE NO. 6771

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

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

Section 1. The Mayor and Board of Aldermen of the City of Perryville, Missouri, do hereby accept the Easement Deed from **Peoples Bank of Altenburg**, a Missouri depository institution, which is attached hereto, subject to all of the terms and conditions therein expressed.

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

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

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

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

FIRST READING: December 17, 2024.

SECOND READING: January 7, 2025.

PASSED AND APPROVED this 7th day of January, 2025, by a vote of 6 ayes, 0 nays, 0 abstentions, and 0 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. 6559, accepting an easement deed from D Properties, LLC. Bill No. 6559 is read a second time on motion by Alderman Rice, seconded by Alderman Rice, seconded by Alderman Kline, and on vote carried, it is ordered that the bill be placed on final passage. Roll call showed the aye and nay vote as follows: Seth

Amschler, aye; Curt Buerck, aye; Deanna Kline, aye; Douglas K. Martin, aye; Clint Rice, aye; David J. Schumer, aye. Totals: aye, six; nay, none. The Mayor thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 6772 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6559 ORDINANCE NO. 6772

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

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

Section 1. The Mayor and Board of Aldermen of the City of Perryville, Missouri, do hereby accept the Easement Deed from **D Properties, LLC**, a limited liability corporation, which is attached hereto, subject to all of the terms and conditions therein expressed.

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

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

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

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

FIRST READING: December 17, 2024.

SECOND READING: January 7, 2025.

PASSED AND APPROVED this 7th day of January, 2025, by a vote of 6 ayes, 0 nays, 0 abstentions, and 0 absent.

CITY OF PERRYVILLE, MISSOURI By: Larry Riney, Mayor

Lydia Rellergert, City Clerk

ATTEST:

Now, at this time, the Board proceeds to approve Bill No. 6560, accepting an easement deed from Paul J. and Donna F. Strattman Revocable Trust Dated July 7, 2021. Bill No. 6560 is read a second time on motion by Alderman Buerck, seconded by Alderman Amschler. Thereupon on motion by Alderman Buerck, seconded by Alderman Martin, and on vote carried, it is ordered that the bill be placed on final passage. Roll call showed the aye and nay vote as follows: Seth Amschler, aye; Curt Buerck, aye; Deanna Kline, aye; Douglas K. Martin, aye; Clint Rice, aye; David J. Schumer, aye. Totals: aye, six; nay, none. The Mayor thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 6773 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6560 ORDINANCE NO. 6773

AN ORDINANCE AUTHORIZING THE MAYOR AND CITY CLERK OF THE CITY OF PERRYVILLE, MISSOURI, TO ATTEST TO THE CITY'S ACCEPTANCE OF CERTAIN

PROPERTY, WHICH SAID PROPERTY IS PARTICULARLY SET FORTH IN THE ATTACHED EASEMENT DEED.

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

Section 1. The Mayor and Board of Aldermen of the City of Perryville, Missouri, do hereby accept the Easement Deed from **Paul J. and Donna F. Strattman Revocable Trust Dated July 7, 2021**, which is attached hereto, subject to all of the terms and conditions therein expressed.

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

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

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

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

FIRST READING: December 17, 2024.

SECOND READING: January 7, 2025.

PASSED AND APPROVED this 7th day of January, 2025, by a vote of 6 ayes, 0 nays, 0 abstentions, and 0 absent.

CITY OF PERRYVILLE, MISSOURI By: Larry Riney, Mayor

ATTEST: Lydia Rellergert, City Clerk

### FIRST READING:

Alderman Martin presents motion, seconded by Alderman Schumer, and on vote carried Bill No. 6561, accepting an easement deed from James R. Smoot, is read for the first time by title only. 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.

Alderman Rice presents motion, seconded by Alderman Amschler, and on vote carried Bill No. 6562, accepting an easement deed from Amanda England, is read for the first time by title only. 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, as Chairman of the Public Works Committee, asks Public Works Director Layton for an update on public works matters.

Public Works Director Layton tells the Board of Aldermen that the Public Works department staff has been diligently working to address the issues caused by Ice Storm Blair.

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

- Perry County Child Care Community Team Through a partnership with Kids Win Missouri, I am forming a community team that is interested in addressing issues around childcare. A statewide meeting of community team leaders will be held in Jefferson City at the end of January. Our first community team meeting is planned for early March. This team will consist of childcare providers, parents, employers, local government, and education partners. This process is expected to last 6-8 months and will conclude with an action plan from Kids Win and their consultants on how to improve access to childcare in Perry County.
- Ameren Economic Development Meeting I attended an economic development partner meeting hosted by Ameren last month and wanted to share a couple highlights about what they are seeing in their economic development department. Site control is huge because speed to market can make or break a project, and if the site must work through a lengthy negotiating process, it can kill the deal. They also shared information on average project size from an electric demand perspective. In 2019, the average project size was 3.2 MW. Today, the average is 181.2 MW. The huge increase is mostly driven by data center projects, but also by automation in manufacturing.

Alderman Buerck, as Chairman of the Public Safety Committee, asks staff to monitor overhead lines over streets.

Alderman Rice, as Chairman of the Finance Committee, informs the Board of Aldermen that draft 2025-2026 budget packets will be available beginning January 10, 2025.

## Mayor Riney asks for Staff Reports:

City Administrator Report:

- Annual Chamber Membership Meeting January 16, 2025, dinner at 6:15 p.m. Who among the Board is wanting to attend this event? Spouses are invited and encouraged as well.
- **Municipal Election 2025 -** There is one aldermanic seat being contested in the upcoming election. This is the list that was shared with local media.
- **CEO Program -** This is a program that Crystal owned and made happen. I, along with several other local business leaders, have each assumed a mentee to work with for the upcoming semester.
- **Hotel Guide: Top 10 Cities -** This was a pretty cool list, we are different than many of the cities listed which, in many ways, is also what makes us special and worthy of such recognition.
- Perry County Heritage Tourism Articles of Incorporation We are one big step closer to establishing Heritage Tourism as its own unique entity.
- PPC remodel (weight room expansion & upstairs meeting room) update We have requested a value-designed alternative, essentially focusing on the weight room addition with the idea of opening up the wall and using a drop ceiling and new concrete floor for that space. It would be quite the game changer originally proposed but will come at a much reduced cost and still accomplish the biggest need which is more fitness center space.
- **Crevice Cave Video -** This was a cool video put together by an out-of-state organization who recently visited "Missouri's Longest Cave."

- **1501 Alma Avenue for sale posting -** The old Burger King property that St. Francis purchased several years ago has officially been listed for sale. I am sharing it only for the Board's awareness.
- ICC Certification for Building Inspector I am very happy to report that Brenden has officially passed his test and is now a licensed building inspector. We are proud of him and the work he is doing.
- **TG 5k Trail Improvements -** After the hospital's most recent 5k race, we learned the size of a race group could present some challenges given the location of the starting line. Staff is working with the same team to sandblast and alternate race courses so organizers will have two starting points to choose from. We hope to have this work finished by spring.
- Airport Lightning Strike Event November 6, 2024 During the runway rehabilitation project shutdown, it appears our AWOS system was hit by lighting. It was a near total loss. We are working with the insurance on a replacement that will far exceed our deductible of \$25,000.00 (almost \$117,000.00).
- Combo Coiling Trailer Due to some scheduled time off, Lydia and I put together the agenda a little earlier than usual. Public works staff submitted this purchase request for a budgeted trailer, and we would like to get it ordered. We are asking the Board for cursory approval this evening to place the order but will place it officially on the agenda at the next Board meeting.
- Ice Event update We have been working very hard to respond to this storm. We have drawn interest from STL media as well as our friends in Cape Girardeau. We are operating warming shelters during the day and supporting overnight shelters. Some public works staff has worked 20+ hours in a row. The police department has been working hard in all conditions and the fire department has been covered up supporting City and County residents. It has been a challenge but is also an incredible testament to the commitment of your employees to help care for our community. As of this evening, we are down to roughly 3500 neighbors without power.
- **Limb drop off -** Staff would like permission to coordinate a limb drop off and burn pile, most likely at the water plant but maybe also public works and the County's quarry. If the Board approves our request, we will work with partners to determine the best location. This would be for those interested in seeing limbs removed from their property earlier than can be done by PW staff.

City Engineer Report:

- School Street Lift Station Project The contractor is completing pump testing and finalizing electrical work with Citizens Electric. The contractor will need to complete additional piping to the new wet well to tie into the existing system. This project is expected to be completed January 20, 2025.
- Star Street Sidewalk Project The City has received concurrence from MoDOT to award the Star Street Sidewalk & Shared Use Path bid to Lappe Cement Finishing, Inc. A contract will be presented to the Board of Aldermen at the next meeting with a pre-construction to follow. This project is expected to begin work in February 2025.

City Attorney Report: No Report.

Chief of Police Report:

Captain Worthington informs the Board of Aldermen that staff is working on securing quotes to replace the roof and HVAC system at the dog pound facility.

Parks and Recreation Director Report: No Report.

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

Alderman Martin informs the Board of Aldermen that he will be absent from the January 21, 2025, Board of Aldermen meeting.

Alderman Kline informs the Board of Aldermen that she will be absent from the January 21, 2025, Board of Aldermen meeting.

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

Now, at this time, upon motion by Alderman Amschler, seconded by Alderman Martin, it is ordered that the Board now convene into Closed Session to discuss personnel matters in accordance with Section 610.021(3) RSMo; and contractual matter in accordance with Section 610.021(9) RSMo; and litigation matters in accordance with Section 610.021(12) 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 Amschler, seconded by Alderman Rice, that the Board now reconvenes into regular session for any business that might come forth. Roll call showed the aye and nay votes as follows: Seth Amschler, aye; Curt Buerck, aye; Deanna Kline, aye; Douglas K. Martin, aye; Clint Rice, aye; David J. Schumer, aye. Totals: aye, six; nay, none; absent, none.

There being no further business, it is upon motion by Alderman Rice, second by Alderman Martin, and on vote carried, ordered that the Board now adjourn until Tuesday, January 21, 2025, at 6:30 p.m., the regular meeting in course.

	MAYOR
ATTEST:	

CITY CLERK