February 4, 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, Clint Rice, and David J. Schumer, Aldermen; Brent Buerck, City Administrator; Lydia Rellergert, City Clerk; and Art Pistorio, City Attorney. Absent: Deanna Kline and Douglas K. Martin, Aldermen.

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

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

Scout Aidan Unverferth presents his proposed Eagle Scout project: the installation of the Eagle's Nest Gaga Court at Feltz Street Park.

After discussion, it is the consensus of the Board of Aldermen that Scout Unverferth may install a gaga court at Feltz Street Park.

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 January 21, 2025.
- 4. Approve bills for January 2025.

At this time Alderman Rice, Chairman of the Finance Committee, presents the following bills and invoices for the month of January 2025, vendor checks numbered 130176 – 130183 and 130328 – 130408 and 130424 - 130554; 27 ACH transfers; payroll checks numbered: 659810 - 659822.

The following bills are presented to be paid for the month of January 2025. Board finds that \$532,639.38 is chargeable to and payable out of the General Revenue Account; \$302,577.73 is out of Airport; \$56,157.37 is out of Transportation Trust; \$188,699.05 is out of Perry Park Center; \$60,000.00 is out of TIF 2; \$5,663.25 is out of Street Improvement; \$49,751.66 is out of Refuse; \$455,101.07 is out of CWSS; and \$605,682.22 is out of Gas Operation. The Board, upon investigation, found the sum to be \$2,256,271.73.

- 5. Set public hearing date for proposed Fiscal Year 2025-26 City of Perryville Budget February 17, 2025, at 6:30 p.m.
- 6. Approve Change Order 1 from Centermark Construction, LLC, regarding the Heimos Lift Station project update to the MoDNR construction permit.
- 7. Review and approve bids received for Mowing Neighborhood Mini-parks and award to Welker Brothers Landscaping, per recommendation of Parks & Recreation Director Cadwell \$750.00 per week for all five parks.
- 8. Approve recommendation from Chief Hunt to amend GO-10-0801 to the Perryville Police Department Operations Manual regarding Promotions Process & Procedures.
- 9. Approve bid specifications for City Hall Office Renovations and authorize staff to advertise for bids.
- 10. Approve format of Right-of-way Construction Repairs agreement.

- 11. Approve revisions to the request for proposals for banking services for the city of Perryville.
- 12. Approve Project Information Form from Buddy Hellman d/b/a Winwood Enterprises, LLC, relative to Financial Reimbursement for New Construction to Builder/Homeowner Program (524/526 Winwood Ct.).
- 13. Permanently extend the natural gas appliance rebates program.
- 14. Approve request from Perry County Creative Arts to waive Perry Park Center fees for First Act's theatre production, July 14 20, 2025.

END OF CONSENT AGENDA

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

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

RESOLUTIONS:

After discussion and review, Alderman Buerck makes a motion to enter into a Financial Reimbursement for New Construction agreement with Buddy Hellman d/b/a Winwood Enterprises, LLC, relative to new construction to builder/homeowner program (524/526 Winwood Ct.). Motion is seconded by Alderman Rice, and on vote carried. Said Resolution is as follows:

RESOLUTION NO. 2025-03

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND BUDDY HELLMAN D/B/A WINWOOD ENTERPRISES, LLC, RELATIVE TO FINANCIAL REIMBURSEMENT FOR NEW CONSTRUCTION OF A DUPLEX (524/526 WINDWOOD CT.); 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 **Buddy Hellman D/B/A Winwood Enterprises, 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.

CITY OF PERRYVILLE, MISSOURI By: Larry Riney, Mayor

ATTEST:

Lydia Rellergert, City Clerk

After discussion and review, Alderman Schumer makes a motion to enter into an agreement with Lappe Cement Finishings, Inc. relative to the Parks Department Concrete Improvement project. Motion is seconded by Alderman Rice, and on vote carried. Said Resolution is as follows:

RESOLUTION NO. 2025-04

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 PARKS DEPARTMENT CONCRETE 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 **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 4th day of February, 2025, by a vote of 4 ayes, 0 nays, 0 abstentions, and 2 absent.

CITY OF PERRYVILLE, MISSOURI By: Larry Riney, Mayor

ATTEST:

Lydia Rellergert, City Clerk

After discussion and review, Alderman Amschler makes a motion to enter into an agreement with Zoellner Construction Co., Inc. relative to the Perry Park Center Interior Renovation project. Motion is seconded by Alderman Buerck, and on vote carried. Said Resolution is as follows:

RESOLUTION NO. 2025-05

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND ZOELLNER CONSTRUCTION COMPANY, INC. RELATIVE TO PERRY PARK CENTER INTERIOR

RENOVATION 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 **Zoellner Construction Company, 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 4th day of February, 2025, by a vote of 4 ayes, 0 nays, 0 abstentions, and 2 absent.

CITY OF PERRYVILLE, MISSOURI By: Larry Riney, Mayor

ATTEST: Lydia Rellergert, City Clerk

After discussion and review, Alderman Buerck makes a motion to enter into a short-term rental agreement with Steven Greenwell relative to rental of hangar space. Motion is seconded by Alderman Rice, and on vote carried. Said Resolution is as follows:

RESOLUTION NO. 2025-06

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **STEVEN GREENWELL** RELATIVE TO **T-HANGAR #3 RENTAL AGREEMENT**; FURTHER SAID RESOLUTION SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

WHEREAS, the Mayor and Board of Aldermen have heretofore reviewed a contract attached hereto and incorporated herein as if fully set forth; and,

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

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

1. That the Mayor and Board of Aldermen of the City of Perryville approve the contract in its substantial form and incorporated herein as if fully set forth between the City of Perryville, a municipal corporation, and **Steven Greenwell**. 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.

CITY OF PERRYVILLE, MISSOURI By: Larry Riney, Mayor

ATTEST: Lydia Rellergert, City Clerk

After discussion and review, Alderman Schumer makes a motion to approve Vacating Alleyway Policy. Motion is seconded by Alderman Buerck, and on vote carried. Said Resolution is as follows:

RESOLUTION NO. 2025-07

RESOLUTION

A RESOLUTION AMENDING THE STREET POLICY

WHEREAS, the Board of Aldermen has directed city administrator and city staff to prepare an **amendment to the** Tenth Revision to the City of Perryville's Street Policy, which said **amendment is** approved by the Board of Aldermen; and

WHEREAS, it is the intent of the City of Perryville to formalize this amendment to the City of Perryville's Street Policy by the adoption of a resolution to allow city administration and staff to administer the Street Policy with the inclusion of the amendment.

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

That the Mayor and Board of Aldermen of the City of Perryville, Missouri, after consideration of the needs of the City, approve and adopt the **following amendment to the** Tenth Revision of the Street Policy and rename the Street Policy as the "Eleventh Revision to the City of Perryville's Street Policy" adopted the 4th day of February 2025.

"Section 10 - Alleys

- 1. The City shall maintain alleys in a similar manner as streets. Maintenance shall only be limited to that which the City has the ability, knowledge and equipment to perform and gravel alleys shall be maintained as gravel alleys through grading and the addition of gravel when necessary.
- 2. The City shall only pave alleys, or portions of alleys, when addressing significant storm water problems for the City of Perryville or when the adjoining property owners contract to pay for 100% of the concrete construction costs. In such case, the City shall provide for 100% of the costs related to administration, legal, engineering design and inspection services.
- 3. No alleyway shall be vacated or closed by the city if it provides access to a private structure, including but not limited to sheds, garages, built parking areas (physically constructed and designated by something other than vegetation), or any other accessory structure, or if its vacation would completely eliminate access to a lot in separate ownership, deny access to a dedicated street or alley, or create a dead end."

CITY OF PERRYVILLE, MISSOURI By: Larry Riney, Mayor

ATTEST:

Lydia Rellergert, City Clerk

After discussion and review, Alderman Schumer makes a motion to enter into an agreement with Bacon Workman Farmer Engineering regarding the Alma Avenue/Rte. 51 Roundabout project. Motion is seconded by Alderman Buerck, and on vote carried. Said Resolution is as follows:

RESOLUTION NO. 2025-08

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **BACON FARMER WORKMAN ENGINEERING & TESTING, INC.**, RELATIVE TO **ALMA AVENUE/ROUTE 51 ROUNDABOUT 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 **Bacon Farmer Workman Engineering & Testing, 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.
 - 4. 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 4th day of February, 2025, by a vote of 4 ayes, 0 nays, 0 abstentions, and 2 absent.

ATTEST:

Lydia Rellergert, City Clerk

CITY OF PERRYVILLE, MISSOURI By: Larry Riney, Mayor

After discussion and review, Alderman Buerck makes a motion to enter into an amended real estate purchase and sale agreement with Perryville Development Corporation. Motion is seconded by Alderman Rice, and on vote carried. Said Resolution is as follows:

RESOLUTION NO. 2025-09

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND PERRYVILLE DEVELOPMENT CORPORATION, RELATIVE TO ADDENDUM TO REAL ESTATE PURCHASE AND SALE AGREEMENT AND OPTION TO PURCHASE REAL ESTATE

AGREEMENT DATED FEBRUARY 21, 2023 AND AMENDED DECEMBER 19, 2023; 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 **Perryville Development Corporation**. It is the belief of the Mayor and Board of Aldermen that it is in the best interest of the citizens of the City of Perryville that the City enters into said contract.
- 2. That the Mayor be and he is hereby authorized and directed to execute said contract for and on behalf of the City of Perryville, Missouri.
- 3. That the City Clerk of the City of Perryville is hereby authorized and directed to attest the signature of the Mayor on the attached contract.

PASSED AND APPROVED this 4th day of February, 2025, by a vote of 4 ayes, 0 nays, 0 abstentions, and 2 absent.

CITY OF PERRYVILLE, MISSOURI By: Larry Riney, Mayor

ATTEST:
Lydia Rellergert, City Clerk

After discussion and review, Alderman Amschler makes a motion to enter into an agreement with Centermark Construction, LLC, relative to the Heimos Lift Station project. Motion is seconded by Alderman Buerck, and on vote carried. Said Resolution is as follows:

RESOLUTION NO. 2025-10

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **CENTERMARK CONSTRUCTION**, **LLC**, RELATIVE TO **HEIMOS LIFT STATION & SANITARY SEWER 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 **Centermark Construction**, **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.

CITY OF PERRYVILLE, MISSOURI By: Larry Riney, Mayor

ATTEST: Lydia Rellergert, City Clerk

FIRST AND SECOND READING AND FINAL PASSAGE:

Now, at this time, Bill No. 6563, approving Final Plat for Brick Addition from Brian and Amy Brickhaus, 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 Schumer. On motion by Alderman Buerck, seconded by Alderman Buerck, seconded by Alderman Rice, and on vote carried, Bill No. 6563 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, absent; Clint Rice, aye; David J. Schumer, aye. Totals: aye, 4; nay, 0; absent, 2. The Mayor thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 6776 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6563 ORDINANCE NO. 6776

AN ORDINANCE ACCEPTING THE FINAL PLAT OF **BRICK ADDITION**; 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: February 4, 2025.

SECOND READING: February 4, 2025.

PASSED AND APPROVED this 4th day of February, 2025, by a vote of 4 ayes, 0 nays, 0 abstentions and 2 absent.

CITY OF PERRYVILLE, MISSOURI

By: Larry Riney, Mayor

ATTEST: Lydia Rellergert, City Clerk

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 updates the Board of Aldermen, explaining that staff is working 10-hour days from Monday through Friday, and half days on Saturday to assist with the limb clean-up. Public Works Director Layton reports that approximately 450 citizen limb piles have been dropped off to Public Works. Public Works Director Layton outlines the strategy for the limb pick-up, three crews are assigned to different pile sizes - large, medium, and small, and are prioritizing areas with road blockages first, followed by those affecting sidewalks or schools. Public Works Director Layton anticipates the limb pick-up will continue through April.

Alderman Schumer inquires whether the City should consider contracting out part of the limb clean-up efforts.

After discussion, it is the consensus of the Board that staff should prepare bid specifications for outsourcing some of the debris clean-up work.

City Administrator Buerck then provides an update on the current status of all burn sites for limb disposal.

Alderman Buerck, as Chairman of the Public Safety Committee, commended city staff for their dedicated efforts during the recent Winter Storm Blair and for their continued hard work in the ongoing cleanup efforts.

Alderman Rice, as Chairman of the Finance Committee, reminds the Board that the public hearing for the 2025-26 budget will be held on February 17, 2025.

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

- **Southeast Missouri Regional Advocacy Day -** Southeast Missouri economic development leaders plan to be in Jefferson City on Wednesday, February 26th to share our regional advocacy priorities with legislators. We will be recognized on the Senate floor that day and the House floor on the 27th.
- Perry County Child Care Community Team There are about a dozen people that have agreed to participate in the team including parents, providers, and local business representatives. With the Governor announcing childcare as one of his priorities in the State of the State speech, the forming of this team is timely so we can try to attract additional resources into Perry County as new programs are rolled out at the state level. We are also working on setting up meetings with Congressman Smith to discuss federal support of new, innovative childcare programs. Our first team meeting is March 3rd.

• **Downtown Perryville -** Alicia hit the ground running in her role with Downtown Perryville. She is currently working on a couple grant opportunities, planning a new event that will partner with the June cruise-in, and had her first meeting with Missouri Main Street to find out more about their programs and accreditation process.

Mayor Riney asks for Staff Reports:

City Administrator Report:

- **Tri-state Tornado Commemoration Event -** Our own Jeremy Mantz will be speaking at this event, commemorating the nation's largest and one of the deadliest tornadoes in history. The event takes place in Murphysboro and is open to the public.
- Board of Aldermen meeting on February 17, 2025 Just a reminder, our 2nd meeting of the month will take place a day early, allowing the Mayor and I to attend MML's Legislative meetings.
- Emergency Management Guide for Elected Officials Hank Voelker, with SEMA, has shared this guide for the Board to have. It was first organized by Washington County's EMD but has since received high marks from SEMA administration.
- Excellence in Paving Our airport runway project was nominated for multiple awards at the Airport Concrete Pavement Technology Program and will be recognized at an aviation workshop in Kansas City later this month. I will already be in Washington D.C. with MPUA or I would try to attend.
- Parks & Recreation Master Plan Update Survey The survey is open for community input on the 5-year parks master plan update. One of the questions draws both attention and ire asks if the City should convert the natatorium into a multi-purpose recreational space, instead constructing an outside pool. At last count, we have been pushing 400 responses already and those will be shared with the Board and incorporated into future staff planning when the survey closes.
- Ice Storm Response Letter This is just a copy for the Board of our current direction regarding limb and debris clean-up. It has been in place for several weeks and I am happy to report we only had to tweak it once since it was first released. Additionally, staff have started working overtime on Saturdays to help clean up and are now planning to open the drop off station for several Saturdays as well, allowing citizens to drop off their material at Public Works, which saves us the time and effort of picking it up later.
- **Holiday Schedule** After touching on this with the Board, I sent a memo to all staff requesting their input. To date, I have only received a few comments, one from an officer who prefers to earn holiday pay on New Year's Eve and another from park staff who are concerned with the proximity of Truman Day birthday and the events surrounding Mayfest. I asked for all feedback to come by March 1, at which time we will visit with the Board for a final answer.
- Code Enforcement Schedule Officer Brian Walters has been doing a really good job with code enforcement since taking over several weeks ago. He asked that I let the Board know, generally speaking, his plan is to review Ward 1 on Mondays, 2 on Tuesdays and 3 on Wednesdays. Thursday will generally be a paperwork day and Friday spent cleaning up loose ends and double-checking issues identified earlier in the week. I appreciate the structure and have enjoyed his efforts to date.
- Storm Response Letter Mayor Riney and the County Commission placed a thank you letter in the newspaper, showing appreciation for all those who helped, assisted, or responded during last month's ice storm and severe weather event. While the clean-up continues, this letter acknowledges the immediate efforts of our staff and first responders, sometimes to the detriment of their own families.

- Airport Fencing Design The federal government recently changed the timelines associated with their grant schedule, meaning this project will need to go to market a little faster than first thought. We have turned our engineers loose on the design work, after they first received MoDOT approval. The engineering costs are a little higher than one would expect normally, but MoDOT agreed this was necessary given all the FAA paperwork and procedures that even a small contract requires, making that work difficult to scale. It is important to note that the Central Region has established April 1, 2025, as the grant application deadline for FY25 projects using entitlement or BIL AIG funds. This deadline allows MoDOT time to verify the correct paperwork and protocols have been followed for each project, ensuring the grant will be issued in a timely manner without late rejections.
- Zoning Code Update The updates to the zoning code will not be completed by April 1, 2025, as originally hoped. I will email the draft zoning code documents to the Board of Aldermen, Board of Adjustments, Planning & Zoning Commission, and the Steering Committee for review and comments. All comments are due by February 25, 2025. We are hoping to adopt all updates either the second meeting of April or the first meeting in May.
- **Trash Surge Charge** Staff received a recommendation from a citizen that the City charges a surge charge for limb pick-up.
- **Utility Trailer Donation to the Chamber of Commerce –** Staff requests to donate a utility trailer to the Chamber of Commerce to use as a ticket booth for Mayfest and other events throughout the year.

After discussion, it is the consensus of the Board of Aldermen that the City donates the utility trailer to the Chamber of Commerce.

• **City Hall Signage –** Staff is working with Main Street Signs to design City Hall and Utility Billing department signage.

After discussion, it is the consensus of the Board of Aldermen that staff authorizes the installation of the City Hall sign only, as the Utility Billing department already has a monument sign, making an additional utility billing sign unnecessary at this time.

City Engineer Report:

- School Street Lift Station Project The contractor is completing the installation of the controls and staff will begin training on the new system soon.
- Star Street Sidewalk Project A pre-construction meeting was held on January 23, 2025, with Lappe Cement Finishings, Inc and MoDOT and a notice to proceed from MoDOT has been requested. At this time, Lappe anticipates beginning work in March 2025.
- Parks Department Concrete Improvement Project Lappe Cement Finishings, Inc. is monitoring the weather to finalize their start date for this project.

At this time, Alderman Amschler asks staff for an update on the dirt pile near ACE Hardware.

City Engineer Baer informs the Board that contractors are working to spread the dirt pile, however, the dirt is still partially wet and frozen.

City Attorney Report: No Report.

Police Administration Report:

Captain Worthington tells the Board of Aldermen that staff is continuing to work with St. Francois County Dispatch on the dispatch services transition, but overall, the transition is going well. Captain Worthington reports that the Police Station building will be vacated by the end of the week and any surplus items will be located at the Impound building pending auction.

At this time, Mayor Riney asks for an update on the cost comparison of a single light and completely lit stop sign for the intersection of North West St. and St. Marie. St. City Administrator Buerck tells the Board that Public Works department will complete the cost comparison for the Board to review.

Parks and Recreation Director Report:

Parks and Recreation Director Cadwell informs the Board of Aldermen that the Perry Park Center is experiencing HVAC issues, and that staff is working with Forward Slash Technology, Inc. to troubleshoot as the problem may be related to internet connectivity.

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

Alderman Amschler asks for an update on the rescheduled Perry County Joint Justice Center grand opening.

City Administrator Buerck tells the Board that the grand opening for the Perry County Justice Center is scheduled for March 22, 2025.

Alderman Amschler expresses to staff that he feels that the question on the Park Master Plan Community Survey regarding the addition of an outdoor pool or a sportsplex to Perryville seems to imply that the indoor pool will be replaced, and he thinks that the question should have had an additional option to keep the indoor pool and add an outdoor pool.

Mayor Riney shares with the Board citizens concerns regarding exposed waterline pipes from the service line inventory project.

Public Works Director Layton tells the Board that the contractor All Clear Pumping & Sewer has experienced equipment malfunction and is behind in filling the holes but are expected to begin filling the holes tomorrow.

Mayor Riney mentions that St. Vincent Schools girls' basketball team may play in the championship games this year. Mayor Riney asks staff to work with St. Vincent Schools to host the sectional game at the Perry Park Center.

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; and contractual matter in accordance with Section 610.021(9) RSMo. Roll call showed the aye and nay votes as follows: Seth Amschler, aye; Curt Buerck, aye; Deanna Kline, absent; Douglas K. Martin, absent; Clint Rice, aye; David J. Schumer, aye. Totals: aye, four; nay, none; absent, two.

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, absent; Douglas K. Martin, absent; Clint Rice, aye; David J. Schumer, aye. Totals: aye, four; nay, none; absent, two.

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 Monday, February 17, 2025, at 6:30 p.m., the regular meeting in course.

MAYOR	
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ATTEST:

CITY CLERK