

January 19, 2021

**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: Ken Baer, Mayor; Curt Buerck, Tom Guth, Prince Hudson, Douglas K. Martin, Larry Riney, and David J. Schumer, Aldermen; Brent Buerck, City Administrator; Tracy Prost, City Clerk; and Thomas Ludwig, City Attorney.

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

Mayor Baer now opens the meeting for citizens' participation from the floor.

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

Mayor Baer presents tenure awards to the following city employees:

<b>5 Years</b>	-	Mary Angela Lamp; Jason M. Walter
<b>10 Years</b>	-	David G. Meyr
<b>15 Years</b>	-	Regina M. Buerck
<b>25 Years</b>	-	Neil A. Bert
<b>30 Years</b>	-	William J. Buerck

At this time, Mayor Baer opens a public hearing relative to Voluntary Annexation Petition from Missouri Highways and Transportation Commission.

City Administrator Buerck informs the Board that this annexation will provide clarity along Route AC/Veterans Parkway regarding which portions are in the City and which are in the County. In short, everything from Highway 51 to the Missouri National Veterans Memorial will now be within the City limits. The property on both sides of this section will remain in the County. Alderman Hudson asks if this type of annexation is allowed, noting that he understood that annexations were not allowed for roadways only. City Attorney Ludwig assures the Board that Perryville is not creating a "flag annexation" and that this annexation is allowable within the law.

There being no one else coming forth, Mayor Baer closes the public hearing relative to a Voluntary Annexation Petition from Missouri Highways and Transportation Commission.

**CONSENT AGENDA ITEMS**

5. Approve minutes from meeting of January 5, 2021.
6. Approve Financial Reports for December 2020.

CITY OF PERRYVILLE									
STATEMENT OF CASH POSITION									
DECEMBER, 2020									
		April 1, 2020	REVENUE	EXPENSE		CURRENT	ACCOUNTS	CURRENT	CURRENT
	FUND NAME	Fund Balance	Y-T-D	Y-T-D	NET INCOME	FUND	RECEIVABLE	LIABILITIES	CASH
						BALANCE			BALANCE
101	Gen Rev	\$ 1,210,405.63	\$ 5,184,324.69	\$ (4,553,276.14)	\$ 631,048.55	\$ 1,841,454.18	\$ 448,057.14	\$ 456,226.51	\$ 1,849,623.55
105	FSA Administration	\$ 7,801.17	\$ 1,323.74	\$ -	\$ 1,323.74	\$ 9,124.91	\$ -	\$ -	\$ 9,124.91
106	Asset Forfeiture	\$ 53.99	\$ -	\$ -	\$ -	\$ 53.99	\$ -	\$ -	\$ 53.99
204	Airport	\$ 139,208.64	\$ 403,286.15	\$ (443,470.74)	\$ (40,184.59)	\$ 99,024.05	\$ 1,517.50	\$ 3,488.90	\$ 100,995.45
206	Trans Trust	\$ 870,811.82	\$ 797,339.51	\$ (1,485,054.20)	\$ (687,714.69)	\$ 183,097.13	\$ -	\$ 2,306.43	\$ 185,403.56
207	Perry Park Ctr.	\$ 2,623.61	\$ 1,784,437.76	\$ (1,604,680.37)	\$ 179,757.39	\$ 182,381.00	\$ 185,420.19	\$ 191,919.47	\$ 188,880.28
211	Veterans Field	\$ 19,989.03	\$ 7,663.87	\$ (6,754.84)	\$ 909.03	\$ 20,898.06	\$ -	\$ -	\$ 20,898.06
213	Field Improvement	\$ 7,149.99	\$ 44.87	\$ (2,500.00)	\$ (2,455.13)	\$ 4,694.86	\$ -	\$ -	\$ 4,694.86
307	Debt Service	\$ 1,878.22	\$ 159.96	\$ -	\$ 159.96	\$ 2,038.18	\$ 160.25	\$ (332.32)	\$ 1,545.61
308	Cap Imp Sls Tax Rev	\$ 732,757.66	\$ 588,773.30	\$ (900,000.00)	\$ (311,226.70)	\$ 421,530.96	\$ -	\$ -	\$ 421,530.96
409	Gen Pub Fac	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
414	TIF 1-Hwy 51/61	\$ 338,711.06	\$ 1,260.81	\$ (200,000.00)	\$ (198,739.19)	\$ 139,971.87	\$ -	\$ -	\$ 139,971.87
415	Economic Develop	\$ 4,552.05	\$ 35.79	\$ -	\$ 35.79	\$ 4,587.84	\$ -	\$ -	\$ 4,587.84
416	TIF 2-Downtown	\$ 122,792.29	\$ 928.78	\$ (20,623.49)	\$ (19,694.71)	\$ 103,097.58	\$ -	\$ -	\$ 103,097.58
417	TIF 3-I55/HWY 51	\$ 820,146.25	\$ (16,111.24)	\$ (4,055.50)	\$ (20,166.74)	\$ 799,979.51	\$ -	\$ -	\$ 799,979.51
513	Street Imp	\$ 611,983.69	\$ 1,234,482.62	\$ (1,539,778.77)	\$ (305,296.15)	\$ 306,687.54	\$ -	\$ -	\$ 306,687.54
612	Refuse	\$ 383,424.11	\$ 662,300.57	\$ (613,909.41)	\$ 48,391.16	\$ 431,815.27	\$ 105,411.85	\$ 2,047.13	\$ 328,450.55
614	CWSS Op	\$ 2,927,889.77	\$ 4,102,044.45	\$ (3,297,858.85)	\$ 804,185.60	\$ 3,732,075.37	\$ 355,150.41	\$ 119,172.05	\$ 3,496,097.01
641	WWTP Improvements	\$ 253,270.62	\$ 903,313.10	\$ (315,098.74)	\$ 588,214.36	\$ 841,484.98	\$ -	\$ -	\$ 841,484.98
619	Gas Op	\$ 3,005,331.77	\$ 2,686,818.34	\$ (2,793,575.63)	\$ (106,757.29)	\$ 2,898,574.48	\$ 472,579.42	\$ 212,630.87	\$ 2,638,625.93
	TOTAL	\$ 11,460,781.37	\$ 18,342,427.07	\$ (17,780,636.68)	\$ 561,790.39	\$ 12,022,571.76	\$ 1,568,296.76	\$ 987,459.04	\$ 11,441,734.04

7. Approve Pay Request 2 from Zoellner Construction Company relative to Perry Park Center Locker Room Improvement Project - \$44,123.35.
8. Approve Pay Application 3 from Robinson Industrial and Heavy Contracting and HDR for the WWTP Facility Improvement Project - \$222,560.92.
9. Approve Proposal 21984 from Sentinel Emergency Solutions relative to purchase of firefighting equipment.
10. Approve Quote 23944 from Koons Gas Measurement relative to purchase of gas meter.
11. Approve updated Capital Improvement Plan for the Perryville Regional Airport.
12. Approve staff priorities for Wastewater Treatment Plant Design Build Project.
13. Approve recommendation from Parks & Recreation Director Cadwell regarding background checks for parks and recreation volunteers.
14. Approve Perry Park Center's COVID Phase 7 Plan.
15. Approve draft TAP grant application and authorize staff to submit final version to MoDot.
16. Approve the selection of the Timmermann Group for services relative to the Tourism Promotion and Marketing Campaign.
17. Approve renewal of JB's Custom Furniture and Décor rental agreement for 2021.
18. Approve Destruction of Records in accordance with the State of Missouri's Municipal Records Retention Schedule.
19. Approve request from PHS Project Graduation Committee to hold a boot drive at stop lights around the Square on Friday and Saturday, April 2-3, 2021.

**END OF CONSENT AGENDA**

At this time, Mayor Baer asks if anyone wishes to remove anything from the Consent Agenda.

Item 12 – Alderman Guth asks staff for an explanation of the list of priorities outlined for the WWTP project. City Administrator Buerck explains that since the decision was made at the last meeting about the type of design for the plant a list has been made and prioritized so the engineers and architects can plan around it.

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

At this time, the Board considers a request from St. Vincent DePaul Church's Youth Minister to close St. Joseph Street and streets around the Square for a March for Life on Friday, January 29, 2021, beginning at 10:00 a.m. City Administrator Buerck explains that traditionally St. Vincent students attend the March for Life every year in Washington D.C. Unfortunately, this event was cancelled this year due to ongoing COVID concerns. Instead, the school plans to organize a march of their own here in Perryville. If approved, they hope to march from St. Vincent to the Square and back. They estimate this entire walk will take less than one hour. Chief Hunt is supportive of this request and has agreed the PD will assist in traffic control. City Attorney Ludwig has weighed in on the prospects of closing the street and, given the number of school-aged children involved, recognizes this to be a safety issue and believes the action of closing the street is justifiable legally.

Assistant Chief Jones informs the Board that they plan to have a police car at the front and end of the procession. Side streets will be closed as best they can as they pass them. Alderman Guth suggests that the school look for volunteers to close the side streets.

After discussion and review, Alderman Schumer makes a motion to approve the request from St. Vincent DePaul Church's Youth Minister to close St. Joseph Street and streets around the Square for a March for Life on Friday, January 29, 2021. Alderman Riney seconds the motion, and on vote the motion carries.

The Board of Aldermen now enters into a discussion regarding street and sidewalk construction as they relate to ADA (Americans with Disabilities Act) requirements.

The City Engineer, City Attorney, and City Administrator have provided information to the Board regarding ADA requirements and they all concur that ADA regulations require a "path of travel" and interpret the law to mean sidewalks, up to 20% of the total project costs. Staff also points out that nowhere in the ADA regulations does it say "street construction equals sidewalks," but it is inferred by statute, CFR (Code of Federal Regulations), and case history. Alderman Hudson disagrees with staff's assessment.

The Board discusses the options available for installing or not installing sidewalks; noting questions about whether sidewalks should be built only on streets where the city already maintains a right-of-way; about whether additional sidewalks are necessary; about the need to close the gaps between sidewalks, etc.

It is the consensus of the Board that when sidewalks exist where streets are being constructed or reconstructed, the sidewalk should be made ADA compliant, which includes filling gaps. It is also the consensus of the Board that ADA regulations do not require sidewalks when city right-of-way is not available.

After much discussion, it is the consensus of the Board to attend an ADA seminar at City Hall on February 2<sup>nd</sup> to learn more about this issue and to continue their discussion at the next meeting.

## **RESOLUTION:**

After discussion and review, Alderman Buerck makes a motion to accept a Voluntary Board Member Appreciation Resolution. Motion is seconded by Alderman Riney, and on vote carried. Said Resolution is as follows:

**RESOLUTION 2021-02**

**A RESOLUTION OF THE CITY OF PERRYVILLE, MISSOURI  
VOLUNTARY BOARD MEMBER APPRECIATION**

**WHEREAS**, volunteer citizen advisory boards are an integral part of American local government and the Board of Aldermen of the City of Perryville consider citizen participation both an honor and a responsibility of civic-minded leaders throughout the City of Perryville; and

**WHEREAS**, the various boards, commissions, and committees established by the Board of Aldermen are created to assist the legislative body when formulating public policy and help transform policy decisions into action. In some cases, such as the Planning & Zoning Commission and Board of Adjustments, the boards are created by state statute and complemented by city ordinance; and

**WHEREAS**, citizens volunteering for these various boards and commissions are expected to be familiar with city ordinances and operations, regularly attend scheduled meetings, participate fully, and to do so responsibly and without expectation of compensation; and

**WHEREAS**, the Board of Aldermen has determined that during their appointment to one of the various boards and commissions, volunteers who regularly attend meetings shall be presented with an individual membership to the Perry Park Center in appreciation of the invaluable service they provide to the citizens of the City of Perryville.

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

That the Board of Aldermen of the City of Perryville, Missouri, hereby extends an individual membership to the Perry Park Center to members of the voluntary boards and commissions of the City of Perryville. This membership shall be in effect during the volunteer's term of service.

PASSED by the Board of Aldermen of the City of Perryville, Missouri, this 19<sup>th</sup> day of January, 2021, by a vote of 6 ayes, 0 nays, 0 abstentions, and 0 absent.

ATTEST:  
Tracy Prost, City Clerk

CITY OF PERRYVILLE, MISSOURI  
By: Ken Baer, Mayor

After discussion and review, Alderman Riney makes a motion to accept a Resolution stating intent to commit funding relative to proposed MoDot grant application re Perryville Boulevard Sidewalk Project. Motion is seconded by Alderman Buerck, and on vote carried. Said Resolution is as follows:

**RESOLUTION 2021-03**

**A RESOLUTION OF THE CITY OF PERRYVILLE, MISSOURI, STATING THE INTENT OF THE BOARD OF ALDERMEN TO COMMIT TO FUNDING, DEVELOPMENT, CONSTRUCTION, AND MAINTENANCE OF THE PROPOSED PERRYVILLE BOULEVARD SIDEWALK PROJECT WHICH IS INCLUDED IN THE CITY'S GREENWAY TRAIL SYSTEM AND AUTHORIZING THE MAYOR TO EXECUTE A GRANT APPLICATION ON BEHALF OF THE CITY TO THE MISSOURI DEPARTMENT OF TRANSPORTATION.**

**WHEREAS**, the City of Perryville desires to make certain sidewalk improvements to Perryville Boulevard; and

**WHEREAS**, the Missouri Department of Transportation offers competitive funding through the Transportation Alternatives (TAP) Grant Program to fund part of the proposed improvements; and

WHEREAS, the City of Perryville has agreed to commit the necessary financial and in-kind resources required to qualify for the grant program; and

WHEREAS, the City of Perryville agrees to provide 36% of the project cost as match.

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

Section 1. The Board of Aldermen of the City of Perryville agrees to commit to the proposed project's development, implementation, construction, maintenance, and financing in order to carry out the intent of the grant application.

Section 2. The officers, agents, and employees of the City of Perryville are hereby authorized and directed to execute all documents and take such necessary steps as they deem necessary and advisable in order to carry out and perform the purpose of this Resolution.

Section 3. This Resolution shall be in full force and effect from and after the date of its passage.

PASSED by the Board of Aldermen of the City of Perryville, Missouri, this 19<sup>th</sup> day of January, 2021, by a vote of 6 ayes, 0 nays, 0 abstentions, and 0 absent.

ATTEST:  
Tracy Prost, City Clerk

CITY OF PERRYVILLE, MISSOURI  
By: Ken Baer, Mayor

**SECOND READINGS AND FINAL PASSAGE:**

Now, at this time, the Board proceeds to approve Bill No. 6116, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **NOVEMBER RAIN, LLC**, RELATIVE TO **2021 DOWNTOWN FAÇADE IMPROVEMENT GRANT AWARD**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR. Bill No. 6116 is read a second time on motion by Alderman Guth, seconded by Alderman Riney. Thereupon on motion by Alderman Guth, seconded by Alderman Riney, 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: Curt Buerck, aye; Tom Guth, aye; Prince Hudson, aye; Douglas K. Martin, aye; Larry Riney, 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. 6334 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6116

ORDINANCE NO. 6334

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **NOVEMBER RAIN, LLC**, RELATIVE TO **2021 DOWNTOWN FAÇADE IMPROVEMENT GRANT AWARD**; FURTHER SAID ORDINANCE 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, marked Exhibit A and 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 ORDAINED 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, marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Perryville, a municipal corporation, and **NOVEMBER RAIN, 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.

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 portions shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

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

FIRST READING: January 5, 2021.

SECOND READING: January 19, 2021.

PASSED AND APPROVED this 19<sup>th</sup> day of January, 2021, by a vote of 6 ayes, 0 nays, 0 abstentions, and 0 absent.

ATTEST:  
Tracy Prost, City Clerk

CITY OF PERRYVILLE, MISSOURI  
By: Ken Baer, Mayor

Now, at this time, the Board proceeds to approve Bill No. 6117, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **KIRK AND CARI BUEHLER, D/B/A INCREDIBLE EDIBLES** RELATIVE TO **2021 DOWNTOWN FAÇADE IMPROVEMENT GRANT AWARD**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR. Bill No. 6117 is read a second time on motion by Alderman Buerck, seconded by Alderman Martin. Thereupon on motion by Alderman Buerck, seconded by Alderman Guth, 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: Curt Buerck, aye; Tom Guth, aye; Prince Hudson, aye; Douglas K. Martin, aye; Larry Riney, 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. 6335 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6117

ORDINANCE NO. 6335

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **KIRK AND CARI BUEHLER, D/B/A INCREDIBLE EDIBLES** RELATIVE TO **2021 DOWNTOWN FAÇADE IMPROVEMENT GRANT AWARD**; FURTHER SAID ORDINANCE 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, marked Exhibit A and 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 ORDAINED 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, marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Perryville, a municipal corporation, and **KIRK AND CARI BUEHLER, D/B/A INCREDIBLE EDIBLES**. 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.

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 portions shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

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

FIRST READING: January 5, 2021.

SECOND READING: January 19, 2021.

PASSED AND APPROVED this 19<sup>th</sup> day of January, 2021, by a vote of 6 ayes, 0 nays, 0 abstentions, and 0 absent.

ATTEST:  
Tracy Prost, City Clerk

CITY OF PERRYVILLE, MISSOURI  
By: Ken Baer, Mayor

**FIRST READINGS:**

Alderman Martin presents motion, seconded by Alderman Schumer, and on vote carried Bill No. 6118, accepting an easement deed from Steele Properties, LLC, 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 Buerck presents motion, seconded by Alderman Riney, and on vote carried Bill No. 6119, entering into a T-Hangar Rental Agreement with Gary Rodely, 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 CONTRACT BY AND BETWEEN THE CITY AND **GARY RODELY** RELATIVE TO **RENTAL OF T-HANGAR SPACE**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Mayor Baer asks for Committee Reports.

Alderman Riney, Chairman of the Finance Committee, invites the Board to attend the Finance Committee meeting which will be held on Tuesday, January 26<sup>th</sup> to review the proposed 2021-22 budget. Alderman Guth says that he plans to attend.

Alderman Guth, as Chairman of the Economic Development Committee, asks Economic Development Director Scott Sattler to update the Board on recent activities. EDA Director Sattler informs the Board that payroll protection loans are available once again and they are reminding businesses to apply for the loan.

City Administrator Report:

- **Spectrum 1 Gig Announcement – Feb 5, 2021** - The Mayor and Board are invited to our joint announcement and ribbon cutting for becoming a GIG City through Charter. If you are able to attend, please RSVP to Scott.

- **Update on Pool Leak** - The earlier concerns were unfounded and related to staff's unfamiliarity with the new auto-fill device. By closing the pool over Christmas, we were able to ascertain that the pool itself was not leaking.

- **Pool Closure for Floor Repairs – Feb 1-8, 2021** - The new floors will be installed the first week of February. As such, the pool will be closed to public access.

- **Board Appreciation Dinner – Feb 12, 2021**- We need to decide if the Board wants to host this dinner or cancel due to COVID concerns. If we elect to have the dinner, staff suggests the last Friday before Lent. If not then, it would be in April when the weather gets nice.

After review, it is the consensus of the Board that we move forward with the Appreciation Dinner for Friday, February 12.

- **COVID Vaccine** - The Board is encouraged, along with other employees, to fill out the form advising if they would like a vaccination or not. At this point, it appears the Pfizer option will be the first available to our staff and community.

City Engineer Report:

- **Highway T / Seminary Road Water Main Replacement Project** – The project has been delayed due to a backorder on the fire hydrants. We expect it to start up again next week.

Parks & Recreation Director Cadwell Report:

- **Pool Locker Room Remodel** – The project is moving along well and looking good.
- **Dog Park Shelters** – We will be installing shade shelters at the dog park.
- **Electronic Sign** – The electronic sign at the corner of Edgemont and Highway 51 has been installed and we plan to begin displaying information next week.

Now, at this time, upon motion by Alderman Schumer, seconded by Alderman Hudson, 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 matters 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: Curt Buerck, aye; Tom Guth, aye; Prince Hudson, aye; Douglas K. Martin, aye; Larry Riney, aye; David J. Schumer, aye. Totals: aye, six; nay, none.



Following discussion and review, it is upon motion by Alderman Hudson, seconded by Alderman Riney, 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: Curt Buerck, aye; Tom Guth, aye; Prince Hudson, aye; Douglas K. Martin, aye; Larry Riney, aye; David J. Schumer, aye. Totals: aye, six; nay, none.

Alderman Riney asks about the progress regarding stormwater concerns in Ste. Augustine Subdivision. City Administrator Buerck informs the Board that staff is working on the matter.

There being no further business, it is upon motion by Alderman Hudson, seconded by Alderman Schumer, and on vote carried, ordered that the Board now adjourn until Tuesday, February 2, 2021, at 6:30 p.m., the regular meeting in course.

MAYOR

ATTEST:

CITY CLERK