

January 21, 2020

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; Tracy Prost, City Clerk; and Thomas Ludwig, City Attorney. Absent: City Administrator Brent Buerck.

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 issues awards to City employees as follows:

- 5 Years - Casey Hemmann; Christopher Bradford
- 10 Years - Brent Buerck; Kathy Forester
- 15 Years - Gary Schneier
- 20 Years - Garrett Schott; Ryan Worthington
- 35 Years - Tim Britt

CONSENT AGENDA ITEMS

4. Approve minutes from meeting of January 7, 2020.
5. Approve Financial Reports for December 2019.

CITY OF PERRYVILLE									
STATEMENT OF CASH POSITION									
DECEMBER, 2019									
		April 1, 2019	REVENUE	EXPENSE		CURRENT	ACCOUNTS	CURRENT	CURRENT
	FUND NAME	Fund Balance	Y-T-D	Y-T-D	NET INCOME	BALANCE	RECEIVABLE	LIABILITIES	CASH
									BALANCE
101	Gen Rev	\$ 2,306,795.51	\$ 5,224,342.73	\$ (6,006,579.51)	\$ (782,236.78)	\$ 1,524,558.73	\$ 503,638.51	\$ 510,969.92	\$ 1,531,890.14
105	FSA Administration	\$ 6,225.15	\$ 1,547.91	\$ -	\$ 1,547.91	\$ 7,773.06	\$ -	\$ -	\$ 7,773.06
106	Asset Forfeiture	\$ 53.99	\$ -	\$ -	\$ -	\$ 53.99	\$ -	\$ -	\$ 53.99
204	Airport	\$ 8,929.74	\$ 622,174.09	\$ (544,218.18)	\$ 77,955.91	\$ 86,885.65	\$ 1,945.00	\$ 3,130.95	\$ 88,071.60
206	Trans Trust	\$ 1,208,736.02	\$ 735,945.03	\$ (519,993.30)	\$ 215,951.73	\$ 1,424,687.75	\$ -	\$ 1,323.56	\$ 1,426,011.31
207	Perry Park Ctr.	\$ (24,446.50)	\$ 2,766,648.05	\$ (2,727,874.66)	\$ 38,773.39	\$ 14,326.89	\$ 207,926.98	\$ 219,435.99	\$ 25,835.90
211	Veterans Field	\$ 21,171.45	\$ 8,962.25	\$ (9,541.58)	\$ (579.33)	\$ 20,592.12	\$ -	\$ -	\$ 20,592.12
213	Field Improvement	\$ 9,788.95	\$ 110.46	\$ (2,775.00)	\$ (2,664.54)	\$ 7,124.41	\$ -	\$ -	\$ 7,124.41
307	Debt Service	\$ 419,316.48	\$ 4,750.62	\$ (422,193.80)	\$ (417,443.18)	\$ 1,873.30	\$ 308.88	\$ (183.69)	\$ 1,380.73
308	Cap Imp Sls Tax Rev	\$ 997,235.69	\$ 544,106.81	\$ (709,554.58)	\$ (165,447.77)	\$ 831,787.92	\$ -	\$ -	\$ 831,787.92
409	Gen Pub Fac	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
414	TIF 1-Hwy 51/61	\$ 251,366.92	\$ 11,863.58	\$ (19,394.03)	\$ (7,530.45)	\$ 243,836.47	\$ -	\$ -	\$ 243,836.47
415	Economic Develop	\$ 37,660.38	\$ 209.69	\$ (33,333.34)	\$ (33,123.65)	\$ 4,536.73	\$ -	\$ -	\$ 4,536.73
416	TIF 2-Downtown	\$ 97,428.47	\$ 1,501.04	\$ (264.83)	\$ 1,236.21	\$ 98,664.68	\$ -	\$ -	\$ 98,664.68
417	TIF 3-I55/HWY 51	\$ 315,587.56	\$ 293,646.98	\$ (231,776.14)	\$ 61,870.84	\$ 377,458.40	\$ -	\$ -	\$ 377,458.40
513	Street Imp	\$ 482,027.23	\$ 264,456.29	\$ (633,502.53)	\$ (369,046.24)	\$ 112,980.99	\$ -	\$ -	\$ 112,980.99
612	Refuse	\$ 263,746.00	\$ 686,336.66	\$ (616,402.14)	\$ 69,934.52	\$ 333,680.52	\$ 101,783.92	\$ 3,469.36	\$ 235,365.96
614	CWSS Op	\$ 3,091,414.24	\$ 4,636,073.83	\$ (5,250,395.62)	\$ (614,321.79)	\$ 2,477,092.45	\$ 354,207.61	\$ 120,429.80	\$ 2,243,314.64
641	WWTP Improvements	\$ -	\$ 424,924.98	\$ (107,045.37)	\$ 317,879.61	\$ 317,879.61	\$ -	\$ -	\$ 317,879.61
619	Gas Op	\$ 2,843,265.17	\$ 3,187,774.38	\$ (4,005,580.68)	\$ (817,806.30)	\$ 2,025,458.87	\$ 535,488.77	\$ 207,646.53	\$ 1,697,616.63
	TOTAL	\$ 12,336,302.45	\$ 19,415,375.38	\$ (21,840,425.29)	\$ (2,425,049.91)	\$ 9,911,252.54	\$ 1,705,299.67	\$ 1,066,222.42	\$ 9,272,175.29

6. Approve Pay Estimate 1 to Pollock Landscaping relative to Softball Fields 2 and 3 Improvement Project - \$81,636.33.

7. Approve Pay Estimate 4 (Final) to Jokerst, Inc., relative to Baseball Field 9 Improvements Project - \$12,653.35.
8. Accept bids received for the Fire Department Concrete Apron Replacement Project and award to Lappe Cement Finishing, Inc., per the recommendation of City Engineer Baer - \$36,864.48.

Lappe Cement Finishing	Nip Kelley Equip Co., Inc	Franklin Contracting Co, LLC
2710 County Road 413 Friedheim, MO 63747	41 N. Sprigg Cape Girardeau, MO 63701	791 PCR 908 Perryville, MO 63775
\$36,864.48	\$41,138.00	\$42,125.48

Putz Construction, LLC	Brockmiller Const. Inc.
9257 State Hwy 72 Millersville, MO 63766	14 N. Middle St., P.O. Box 387 Farmington, MO 63640
\$43,424.00	\$49,652.00

9. Approve Request for Proposals for Banking Services for the City of Perryville and authorize staff to advertise for proposals.
10. Approve plans and specifications for the Perryville Boulevard Shared Use Path Project (MoDot TAP 5000[008]) and authorize staff to advertise for bids.
11. Approve sale of surplus vehicles and parts.
12. Review and approve Crawford, Murphy & Tilly's planning and engineering scope of services proposal for the Perryville Regional Airport Runway Reconstruction and Justification Study.
13. Approve Mayor's appointments for:
Airport Advisory Board – 3 year term
Rick Post - appointment (to replace unexpired term of Tim Buchheit)

END OF CONSENT AGENDA

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

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

SECOND READINGS AND FINAL PASSAGE:

Now, at this time, the Board proceeds to approve Bill No. 6013, AN ORDINANCE AMENDING TITLE 10, CHAPTER 10.20, OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, AND SPECIFICALLY THE "PROHIBITED PARKING SCHEDULE" ADOPTED THEREIN AND ESTABLISHED BY ORDINANCE NO. 3618 RELATING TO ADDITIONAL PARKING RESTRICTIONS IN THE CITY OF PERRYVILLE, MISSOURI; AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH. Bill No. 6013 is read a second time on motion by Alderman Buerck, seconded by Alderman Martin. 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: 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. 6231 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6013

ORDINANCE NO. 6231

AN ORDINANCE AMENDING TITLE 10, CHAPTER 10.20, OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, AND SPECIFICALLY THE "PROHIBITED PARKING SCHEDULE" ADOPTED THEREIN AND ESTABLISHED BY ORDINANCE NO. 3618 RELATING TO ADDITIONAL PARKING RESTRICTIONS IN THE CITY OF PERRYVILLE, MISSOURI; AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH.

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

Section 1. That the "Prohibited Parking Schedule" adopted under the authority of the Code of Ordinances of the City of Perryville, Missouri, and specifically set forth in Ordinance Number 3618, is hereby amended by adding thereto the following prohibited parking designations:

(zzzz) On the west side of TG Way starting at its intersection with Missouri Highway 51 in a northerly direction for a distance of 264 feet.

(aaaaa) On the east side of TG Way starting at its intersection with Missouri Highway 51 in a northerly direction for a distance of 250 feet.

Section 2. It is the intent of the Mayor and Board of Aldermen of the City of Perryville, Missouri, that this ordinance shall amend and become part of Ordinance Number 3618 passed and approved by the Mayor and Board of Aldermen of the City of Perryville, Missouri, on the 21st day of April, 1998.

Section 3. That the City Administrator shall cause the marking or signage of the areas designated.

Section 4. That this ordinance shall not be codified in the Code of Ordinances of the City of Perryville, Missouri, but kept on file in the office of the City Clerk.

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

FIRST READING: January 7, 2020.

SECOND READING: January 21, 2020.

PASSED AND APPROVED this 21st day of January, 2020, 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 Riney presents motion, seconded by Alderman Martin, and on vote carried Bill No. 6014, amending Title 9, Chapter 9.04 of the Code of Ordinances relative to panhandling, is read for the first time by title only. The heading is as follows:

AN ORDINANCE AMENDING TITLE 9, CHAPTER 9.04, OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, RELATIVE TO PANHANDLING; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

Alderman Martin presents motion, seconded by Alderman Riney, and on vote carried Bill No. 6015, entering into an agreement with Lappe Cement Finishing, Inc. relative to the Fire Department Concrete Apron Replacement Project, 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 **LAPPE CEMENT FINISHING, INC.** RELATIVE TO **FIRE DEPARTMENT CONCRETE APRON REPLACEMENT PROJECT**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Alderman Guth, as Chairman of the Public Works Committee, asks for an update on the SmartCovers. City Engineer Baer reports that the data received has helped narrow down the suspected area where water is getting into the system to a 500 foot area. The area appears to be upstream of the School Street area. Crews are investigating the source.

Alderman Buerck, as Chairman of Public Safety Committee, notes that there appears to be quite a bit of loose gravel on Highway 61 between Wilson Casket and Rhodes. He notes that MoDot is not clearing their catch boxes. Public Works Director Layton tells the Board that city crews clear city catch boxes, especially when a heavy rain is expected. He will call MoDot to ask them to clear their catch boxes on Highway 61.

Alderman Guth, as Chairman of the Economic Development Committee, asks EDA Director Sattler to update the Board on any economic development activity. Director Sattler updates the Board on the progress of his new office location. He invites them to the open house on March 12. He informs the Board of recent conferences he has attended, including the MEDC Economic Summit.

Mayor Baer invites the Board to meet with Representative Jason Smith at West Star on Thursday, January 23rd.

City Administrator Buerck report (read by City Clerk Prost in his absence):

- **MML Legislative Conference** - Mayor Baer and I will be attending MML legislative conferences in February. This is an important time for us to meet with our local representatives as well as learn what's happening in Jefferson City.

- **Native Garden Control Burn – Jan 27-29** - As directed by the Board of Alderman, we have coordinated the burning of the park's native gardens. The Missouri Department of Conservation will help oversee this and make sure it is done properly.

- **Airport T-Hangar Repairs** - Most of the concrete work has been completed at the t-hangars. Unfortunately, we have found some of the wood to be in pretty bad shape. It was getting wet at the top and rotting from the top to the bottom. The repairs will be significant but they are necessary. We expect this work to be done by April 1.

- **Municipal Broadband** - Several cities have taken initiatives to improve the broadband services in their community. In the future, I expect broadband to be nearly as important a utility as water and sewer were in the past. We are trying to learn more and may ask the Board for permission to study this matter next year as part of the budget process.

- **WWTP Project Pre-Submittal Meeting** - The meeting was very well attended. Submittals will be reviewed and three finalists will be selected for interview. We will continue to keep the Board informed of our process.

- **Pirate's Cove Housing Development** - We are excited to report that the Missouri Housing Commission has selected this project as workforce housing. It will locate about 26 townhomes and property off of Alma Avenue (behind Buchheit's). Several of those units will have as many as three bedrooms and be perfect for families.

City Engineer Baer reports:

- **Sycamore Road** – The concrete portion of this project has slowed due to weather; however piping work continues.

- **Sidewalk Connection Miget Park to Soccer Park** – The plans and specs have been improved by MoDot. We are waiting for their official letter before we can set the bid opening. Alderman Riney asks for information regarding this sidewalk's location. Staff informs the Board of the location and notes that this is step two of the greenway project to loop sidewalks around the city.

- **Vincent Street Water Project** – This project is set for bid on February 12. It will provide a second water feed by the Wal-Mart/Holiday Inn area.

- **North Street Sewer Project** – Bids will be received on January 29th on this project. We expect a contract approved by February 18.

- **Firehouse Project** – First reading of an ordinance was held at this evening's meeting.

Parks & Recreation Director Cadwell reports:

- **Conservation Department** – The Conservation Department is holding the chronic waste disease presentation at the Perry Park Center this evening.

- **Tire Grant** – The final playground tire grant project has been completed.

- **Mom's Group on Facebook** – Staff was informed of a group on Facebook commenting very favorably about our city parks. One question they raised was the need for directional signs for the neighborhood parks. Staff is looking into the matter and is also working with the Police Department regarding directional signs for the splash pad.

Mayor Baer asks the Board for any concerns or comments or other non-action items.

Alderman Guth reports that he was contacted by the homeowner at 110 Raven Lane questioning why city employees were taking pictures of their house on the Monday of Christmas week (December 23). Public Works Director Layton suggests that there may have been an issue with the location of the trash cart. He will check into it.

Alderman Martin comments that the road by the tennis court in the park needs repairs. He also informs the Board that he was contacted by someone wondering about the amount of trailers Mr. Milfelt owns on Edgemont.

Alderman Riney asks Mr. Terry Brewer (who arrived late to the meeting) if he had something he wanted to speak to the Board about.

Terry Brewer, of 300 West Ste. Marie Street, tells the Board that he thinks Highway 61 needs a shoulder all the way to Rob Roy Nursery. He also suggests that the City equip the Fire Department with a 3 or 4 person full-time crew. He says he thinks our Fire Department is great, but that their response time is sometimes an issue.

There being no further business, it is upon motion by Alderman Schumer, seconded by Alderman Buerck, and on vote carried, ordered that the Board now adjourn until Tuesday, February 4, 2020, at 6:30 p.m., the regular meeting in course.

MAYOR

ATTEST:

CITY CLERK