

February 16, 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. Alderman Martin leads the Pledge of Allegiance and 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.

Assistant Chief Jones introduces newly-hired police officer Eli Isgriggs.

CONSENT AGENDA ITEMS

4. Approve minutes from meeting of February 16, 2021.
5. Approve bills for February, 2021.

At this time Alderman Riney, Chairman of the Finance Committee, presents the following bills and invoices for the month of February, 2021, vendor checks numbered 117905 - 118176; 8 ACH transfers; payroll checks numbered: 658779 – 658788 (658789 through 658793 accidently skipped) 658794 - 658800.

The following bills are presented to be paid for the month of February, 2021. Board finds that \$368,358.80 is chargeable to and payable out of the General Revenue Account; \$24,913.88 is out of Airport; \$90,446.01 is out of Transportation Trust; \$108,963.97 is out of Perry Park Center; \$2,500.00 is out of TIF #2; \$9,040.00 is out of TIF #2; \$933.00 is out of Street Improvement; \$42,446.42 is out of Refuse; \$211,621.54 is out of CWSS; and \$484,943.42 is out of Gas Operation; and \$4,893.00 is out of WWTP Project. The Board, upon investigation, found the sum to be \$1,349,060.04.

6. Approve unbudgeted transfer from (101) General Revenue to (204) Airport - \$30,000.
7. Set public hearing date for request from Steve Keller to rezone 1713 Perryville Boulevard from R-1 (Residential) to C-2 (Commercial) – March 16, 2021 at 6:30 p.m.
8. Approve Festival Application for Temporary Outdoor Consumption Permit from the Perryville Chamber of Commerce for Mayfest 2021 (includes times set for evening music and street closings) – May 5-8, 2021.
9. Approve quote from Vaughn Co., Inc., for new pump for lagoon pump station - \$13,676.00.
10. Approve recommendation from Asst. Chief Jones regarding 'no parking' on the northeast corner of Edwards Street at its intersection with Bredall Street.
11. Approve recommendation from Asst. Chief Jones regarding placement of 'no parking' signs on Rosati Court at its intersection with Waters Street as outlined in the Uniform Traffic Code.
12. Approve recommendation from Asst. Chief Jones regarding temporary parking limitations.

13. Approve recommendation from Public Works Director Layton regarding fleet maintenance software.

END OF CONSENT AGENDA

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

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

City Administrator Buerck now presents information to the Board of Aldermen regarding the current condition of the Park Center's roof. He informs the Board that both internal and external spot repairs have been made on the roof over the past several years; however, this past winter has again exposed several weaknesses and new leaks. Although this project is found in the City's CIP, it was not placed in next year's budget and it appears that one section needs to be repaired this budget year. Staff will prepare a Request for Qualifications to select an architect/engineer to develop specifications to replace different portions of the roof over the course of several years, beginning first with the portion that is currently leaking and seems to be beyond our ability to repair. Parks & Recreation Director Cadwell notes that the roof is 23 years old and was expected to last 20 years.

SECOND READINGS AND FINAL PASSAGE:

Now, at this time, the Board proceeds to approve Bill No. 6128, AN ORDINANCE APPROVING THE **2021-22 PAY PLAN** AS AMENDED, FOR THE CITY OF PERRYVILLE, MISSOURI, WHICH SHALL BECOME AND BE MADE A PART OF THE 2021-22 BUDGET AS MADE AND PROVIDED IN SECTION 67.010, ET SEQ., RSMO, 2000. Bill No. 6128 is read a second time on motion by Alderman Guth, seconded by Alderman Riney. Thereupon on motion by Alderman Guth, seconded by Alderman Buerck, and on vote carried, it is ordered that the bill be placed on final passage. Roll call showed the aye and nay vote as follows: 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. 6346 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6128

ORDINANCE NO. 6346

AN ORDINANCE APPROVING THE **2021-22 PAY PLAN** AS AMENDED, FOR THE CITY OF PERRYVILLE, MISSOURI, WHICH SHALL BECOME AND BE MADE A PART OF THE 2021-22 BUDGET AS MADE AND PROVIDED IN SECTION 67.010, ET SEQ., RSMO, 2000.

WHEREAS, the budget officer of the City of Perryville has heretofore presented to the Mayor and the Board of Aldermen a proposed pay plan for the City of Perryville, Missouri; and,

WHEREAS, the Mayor and Board of Aldermen of the City of Perryville, Missouri, after due consideration of said proposed pay plan, deem certain amendments necessary thereto; and

WHEREAS, the budget officer of the City of Perryville, Missouri, has heretofore presented to the Mayor and Board of Aldermen an amended pay plan for the 2021-22 fiscal year of the City of Perryville, Missouri; and

WHEREAS, the Mayor and Board of Aldermen of the City of Perryville, Missouri, being mindful of the requirements of Section 67.010, et seq., RSMo., 2000, deem it desirable to approve said pay plan by ordinance, and to make said pay plan a part of the 2021-22 budget.

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

Section 1. That the Mayor and Board of Aldermen of the City of Perryville, Missouri, do hereby approve the 2021-22 proposed pay plan as submitted by the City budget officer and as heretofore reviewed and amended by the Mayor and Board of Aldermen of the City of Perryville, Missouri.

Section 2. That the Mayor and Board of Aldermen of the City of Perryville, Missouri, have approved the amended pay plan for the year 2021-22 for the City of Perryville, Missouri.

Section 3. That attached hereto, marked Exhibit A and incorporated herein as if fully set forth is the salary schedule for fiscal year 2021-22 to be effective April 1, 2021.

Section 4. This ordinance shall take effect and be in force from and after its passage and approval.

FIRST READING: February 16, 2021.

SECOND READING: March 2, 2021.

PASSED AND APPROVED this 2nd day of March, 2021, by a vote of 6 ayes, 0 nays, 0 abstentions, and 0 absent.

CITY OF PERRYVILLE, MISSOURI

By: Ken Baer, Mayor

ATTEST:

Tracy Prost, City Clerk

Now, at this time, the Board proceeds to approve Bill No. 6129, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **BHMG ENGINEERS, INC.** RELATIVE TO **NATURAL GAS DISTRIBUTION SYSTEM MASTER PLAN**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR. Bill No. 6129 is read a second time on motion by Alderman Martin, seconded by Alderman Hudson. Thereupon on motion by Alderman Martin, seconded by Alderman Hudson, 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. 6347 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6129

ORDINANCE NO. 6347

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **BHMG ENGINEERS, INC.** RELATIVE TO **NATURAL GAS DISTRIBUTION SYSTEM MASTER PLAN**; 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 **BHMG Engineers, 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.

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: February 16, 2021.

SECOND READING: March 2, 2021.

PASSED AND APPROVED this 2nd day of March, 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. 6130, AN ORDINANCE 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 ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR. Bill No. 6130 is read a second time on motion by Alderman Riney, seconded by Alderman Buerck. Thereupon on motion by Alderman Riney, seconded by Alderman Buerck, and on vote carried, it is ordered that the bill be placed on final passage. Roll call showed the aye and nay vote as follows: 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. 6348 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6130

ORDINANCE NO. 6348

AN ORDINANCE 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 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 artists **Andrew Arvanetes, Brigit Ciskowski, Tim Godlove, Marc Moulton, and Alison Ouellette-Kirby**. 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: February 16, 2021.

SECOND READING: March 2, 2021.

PASSED AND APPROVED this 2nd day of March, 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. 6131, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **COUNTY OF PERRY, PERRY COUNTY ECONOMIC DEVELOPMENT AUTHORITY, EAST PERRY COUNTY CULTURAL ALLIANCE (EPCCA), AND GREATER PERRYVILLE AREA CHAMBER OF COMMERCE** RELATIVE TO **SECOND AMENDMENT TO THE PERRY COUNTY CULTURAL HERITAGE TOURISM COOPERATIVE AGREEMENT**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR. Bill No. 6131 is read a second time on motion by Alderman Buerck, seconded by Alderman Schumer. Thereupon on motion by Alderman Buerck, seconded by Alderman Schumer, 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. 6349 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6131

ORDINANCE NO. 6349

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **COUNTY OF PERRY, PERRY COUNTY ECONOMIC DEVELOPMENT AUTHORITY, EAST PERRY COUNTY CULTURAL ALLIANCE (EPCCA), AND GREATER PERRYVILLE AREA CHAMBER OF COMMERCE** RELATIVE TO **SECOND AMENDMENT TO THE PERRY COUNTY CULTURAL HERITAGE TOURISM COOPERATIVE AGREEMENT**; 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 marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Perryville, a municipal corporation, and **COUNTY OF PERRY, PERRY COUNTY ECONOMIC DEVELOPMENT AUTHORITY, EAST PERRY COUNTY CULTURAL ALLIANCE (EPCCA), AND GREATER PERRYVILLE AREA CHAMBER OF COMMERCE**. 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: February 16, 2021.

SECOND READING: March 2, 2021.

PASSED AND APPROVED this 2nd day of March, 2021, by a vote of 6 ayes, 0 nays, 0 abstentions, and 0 absent.

CITY OF PERRYVILLE, MISSOURI

By: Ken Baer, Mayor

ATTEST:
Tracy Prost, City Clerk

Now, at this time, the Board proceeds to approve Bill No. 6132, AN ORDINANCE AUTHORIZING THE PRESIDENT OF THE BOARD OF ALDERMEN OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **BAER ENGINEERING, LLC** RELATIVE TO **ENGINEERING SERVICES**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE PRESIDENT OF THE BOARD OF ALDERMEN. Bill No. 6132 is read a second time on motion by Alderman Hudson, seconded by Alderman Guth. Thereupon on motion by Alderman Hudson, 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, abstain. Totals: aye, five; nay, none; abstention, one. Alderman Riney thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 6350 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6132

ORDINANCE NO. 6350

AN ORDINANCE AUTHORIZING THE PRESIDENT OF THE BOARD OF ALDERMEN OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **BAER ENGINEERING, LLC** RELATIVE TO **ENGINEERING SERVICES**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY

CLERK TO ATTEST THE SIGNATURE OF THE PRESIDENT OF THE BOARD OF ALDERMEN.

WHEREAS, the Board of Aldermen has heretofore reviewed a contract, marked Exhibit A and attached hereto and incorporated herein as if fully set forth; and,

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

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

1. That the Board of Aldermen of the City of Perryville approves 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 Baer Engineering, LLC. It is the belief of the 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 President of the Board of Aldermen 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 President of the Board of Aldermen 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: February 16, 2021.

SECOND READING: March 2, 2021.

PASSED AND APPROVED this 2nd day of March, 2021, by a vote of 5 ayes, 0 nays, 1 abstention, and 0 absent.

ATTEST:
Tracy Prost, City Clerk

CITY OF PERRYVILLE, MISSOURI
By: Larry Riney, Board President

Now, at this time, the Board proceeds to approve Bill No. 6133, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **SOUTHWESTERN ILLINOIS COLLEGE** RELATIVE TO **AVIATION MANAGEMENT PROGRAM INTERNSHIP**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR. Bill No. 6133 is read a second time on motion by Alderman Buerck, seconded by Alderman Martin. Thereupon on motion by Alderman Buerck, seconded by Alderman Hudson, 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. 6351 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6133

ORDINANCE NO. 6351

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND

SOUTHWESTERN ILLINOIS COLLEGE RELATIVE TO AVIATION MANAGEMENT PROGRAM INTERNSHIP; 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 **Southern Illinois College**. 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: February 16, 2021.

SECOND READING: March 2, 2021.

PASSED AND APPROVED this 2nd day of March, 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 Buerck, and on vote carried Bill No. 6134, amending City Budget – Fiscal Year 2020-21, is read for the first time by title only. The heading is as follows:

AN ORDINANCE APPROVING AMENDMENTS TO THE 2020-21 BUDGET AS ORIGINALLY APPROVED ON THE 17th DAY OF MARCH, 2020, BY REVISING, CONFIRMING, AND UPDATING END-OF-YEAR BALANCES; CONFIRMING BUDGETARY EXPENDITURES; AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH.

Alderman Riney presents motion, seconded by Alderman Schumer, and on vote carried Bill No. 6135, adopting City Budget – Fiscal Year 2021-22, is read for the first time by title only. The heading is as follows:

AN ORDINANCE APPROVING THE 2021-22 BUDGET, AS AMENDED, FOR THE CITY OF PERRYVILLE, MISSOURI, AS MADE AND PROVIDED IN SECTION 67.010, ET SEQ., RSMO, 2000.

Alderman Buerck presents motion, seconded by Alderman Guth, and on vote carried Bill No. 6136, amending Title 10, Chapter 10.12 of the Code of Ordinances relative to “Crosswalk Schedule” (Schindler Road), is read for the first time by title only. The heading is as follows:

AN ORDINANCE AMENDING TITLE 10, CHAPTER 10.12, OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, AND SPECIFICALLY THE "CROSSWALKS SCHEDULE" ADOPTED THEREIN AND ESTABLISHED BY ORDINANCE NO. 5608 RELATING TO CROSSWALKS IN THE CITY OF PERRYVILLE, MISSOURI; AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH.

Alderman Guth presents motion, seconded by Alderman Riney, and on vote carried Bill No. 6137, amending Title 10, Chapter 10.20 of the Code of Ordinances relative to “Prohibited Parking Schedule” (Edwards Street), is read for the first time by title only. The heading is as follows:

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.

Alderman Martin presents motion, seconded by Alderman Schumer, and on vote carried Bill No. 6138, entering into an agreement with First State Community Bank relative to tax-exempt equipment lease purchase agreement for police cars, 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 **FIRST STATE COMMUNITY BANK** RELATIVE TO **APPROVING A TAX-EXEMPT EQUIPMENT LEASE PURCHASE AGREEMENT**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Alderman Buerck presents motion, seconded by Alderman Riney, and on vote carried Bill No. 6139, entering into an agreement with Long Range Network, LLC relative to lease of space on water tower for installation of internet equipment, 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 **LONG RANGE NETWORK, LLC** RELATIVE TO **LEASE OF WATER TOWER SPACE FOR WIRELESS INTERNET EQUIPMENT**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Alderman Hudson asks who is responsible if someone gets hurt while installing this equipment. City Attorney Ludwig tells the Board that Long Range Network will be required to provide proof of insurance.

Alderman Guth presents motion, seconded by Alderman Schumer, and on vote carried Bill No. 6140, entering into an agreement with Leica Geosystems, Inc. relative to hosting global navigation satellite system at City Hall, 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 **LEICA GEOSYSTEMS, INC.** RELATIVE TO **HOST FOR SMARTNET GLOBAL NAVIGATION SATELLITE SYSTEM REFERENCE NETWORK**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Mayor Baer asks for Committee Reports.

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: (a) he continues to work on the feasibility study for the community college; (b) Habitat for Humanity has been unable to find a family for the property the city donated at 403 West North Street and, therefore, plan to return the property to the city; (c) he is working on a transportation grant; and (d) he met with the Downtown Revitalization Committee about the 2021 events and should have dates at the next meeting.

City Administrator Report:

- **Spring Leaf Removal – March 22-26** - This will be the final week for curbside leaf removal for this winter.
- **Spring Cleaning – April 12-16** - This is the week for this year's Spring cleanup.
- **FAA Airport Inspection** – We received a favorable inspection at the airport. Barbara Maxwell has been doing a good job there. Public Works Director Layton is working on our response, but things are going very well at the airport as far as MoDot is concerned.

City Engineer Report:

- **Highway T Water Line Project** – The bore under the highway was completed today and we expect the line to be hooked up and pressure tested by the end of the week.
- **CIPP** – Insituform is back in town to connect the service lines. This should take several weeks.
- **NE Outfall Sewer Project** – We continue to work on securing easements for this project. Staff will begin making contacts for in-person visits.

Alderman Hudson asks if there is a sinkhole at the intersection of Rosati and Waters Streets. City Engineer Baer believes there is a pipe there. He will check his notes and contact Alderman Hudson.

Parks & Recreation Director Cadwell informs the Board that: (a) Theater/Concession Supervisor Boxdorfer welcomed twins boys today; (b) the ribbon cutting was held at the Perry Park Center Locker Room last week; (c) the final report for the TRIM grant has been submitted; this is a 60/40 split; (d) the second vaccine event at the Perry Park Center went very well; (e) the mud at the men's softball field has been cleared.

Mayor Baer asks the Board for any concerns, comments, or other non-action items they would like to present.

Alderman Riney asks about the conservation area in the park. City Administrator Buerck informs the Board that plans are underway to burn the area tomorrow. He intends to plan an annual burn of this area. Alderman Riney asks that the area be maintained, perhaps once a month.

Alderman Guth notes that the new showers in the Perry Park Center need a place for people to put their soap, etc. Parks & Recreation Director Cadwell informs the Board that their staff is setting that up.

Alderman Schumer asks Public Works Director Layton if they have checked on the tree he is concerned about on Big Springs Boulevard. PW Director Layton tells the Board that they will check on the tree.

Alderman Hudson asks for an update on the sinkhole work at the golf course. City Engineer Baer informs the Board that the sinkhole appears to be 15-20 feet deep. PW Director Layton notes that the contractor was working on the sinkhole today.

Now, at this time, upon motion by Alderman Schumer, 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; and contractual matters in accordance with Section 610.021(9) 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.

There being no further business, it is upon motion by Alderman Schumer, second by Alderman Hudson, and on vote carried, ordered that the Board now adjourn until Tuesday, March 16, 2021, at 6:30 p.m., the regular meeting in course.

MAYOR

ATTEST:

CITY CLERK