

April 7, 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 virtually due to the COVID-19 coronavirus 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.

The public is invited to attend the virtual meeting through the virtual meeting site provided on the agenda. The public may view the Board of Aldermen electronic meeting live by visiting the Republic-Monitor's Facebook page.

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

Mayor Baer now opens the meeting for citizens' participation from the floor. Members of the public have been informed that they can submit comments or questions up to one hour before the meeting to BOAcomments@cityofperryville.com. Staff will read anything submitted so members of the Board or staff can provide responses as necessary. No comments or questions were submitted.

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

CONSENT AGENDA ITEMS

3. Approve minutes from meeting of March 17, 2020.
4. Approve bills for March, 2020.

At this time Alderman Riney, Chairman of the Finance Committee, presents the following bills and invoices for the month of March, 2020, vendor checks numbered 114834 - 115261; and 8 ACH transfers; payroll checks numbered: 658532 - 658543.

The following bills are presented to be paid for the month of March, 2020. Board finds that \$974,180.46 is chargeable to and payable out of the General Revenue Account; \$30,254.46 is out of Airport; \$71,288.68 is out of Transportation Trust; \$228,708.60 is out of Perry Park Center; \$550.08 is out of Veterans Memorial Field; \$13,160.58 is out of TIF #2; \$15,002.44 is out of Street Improvement; \$72,008.35 is out of Refuse; \$394,574.87 is out of CWSS; \$422,284.26 is out of Gas Operation; and \$29,312.79 is out of WWTP Project. The Board, upon investigation, found the sum to be \$2,251,325.57.

5. Confirm Mayor Baer's Declaration and Order No. 03-20 regarding COVID-19 State of Emergency.
6. Approve continued closure of the Perry Park Center and modified employee work schedules to coincide with the Perry County Commission's Stay-at-Home Order and subsequent potential updates to it, State of Missouri, or Federal such orders. (currently set to expire April 24).
7. Authorize change of City of Perryville basis of accounting from modified accrual to modified cash beginning with the 2019-20 audit.
8. Approve renewal of engagement with Beussink, Hey, Roe & Stroder, LLC for the 2019-20 auditing services.
9. Approve Invoice (Final) from BBL Construction relative to Airport T-Hangar Improvements and Repairs - \$27,525.00.

10. Approve Pay Estimate 5 to Lappe Cement Finishing, Inc., regarding Sycamore Road Improvements - \$97,943.44.
11. Approve declaration of 2019 Residential Surplus Funds in the amount of \$41,926.71 relative to I55/Hwy 51 TIF and acknowledge that said funds were never collected by the TIF but were disbursed to the taxing entities by the County of Perry.
12. Approve declaration of 2019 Residential Surplus Funds in the amount of \$378.20 relative to Downtown Perryville TIF and acknowledge that said funds were never collected by the TIF but were disbursed to the taxing entities by the County of Perry.
13. Approve request from River Hills Antique Tractor Club regarding Old Timers Days held on Saturday and Sunday, May 23-24, 2020.
14. Approve request from Rotary Club regarding the fireworks display at City Park to be held on Friday, July 3, 2020 (with a rainout date of July 10).
15. Approve Festival Application from the Chamber of Commerce to hold their annual Mayfest celebration on Friday and Saturday, July 10-11, 2020.
16. Approve date changes for the following events:
 - Polar Beer Run – moved to June 6, 2020 (from Mar 28)
 - Immanuel Lutheran Church & School 5K – moved to Sep 12 (from Apr 18)
17. Approve application for federal/state assistance from MoDot Aviation Section regarding Runway Reconstruction and Justification Study.
18. Approve request from Courtney Hotop to host a nondenominational worship service on Easter Sunday, April 12, 2020, at the Soccer Park.

END OF CONSENT AGENDA

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

Item 18 - Administrator Buerck informs the Board that Ms. Hotop has withdrawn her request to hold a worship service at the Soccer Park on Easter Sunday. He notes that it is possible the request may be resubmitted for a future date.

Alderman Riney makes a motion to approve the Consent Agenda with the removal of Item 18. Alderman Buerck seconds the motion, and on vote the motion carries.

RESOLUTION:

After discussion and review, Alderman Buerck makes a motion to approve the Work from Home Policy. Motion is seconded by Alderman Hudson, and on vote carried. Said Resolution is as follows:

RESOLUTION NO. 2020-02

A RESOLUTION OF THE CITY OF PERRYVILLE, MISSOURI, ADOPTING THE "WORK FROM HOME POLICY"

WHEREAS, The Mayor and Board of Aldermen of the City of Perryville, due to the outbreak of COVID-19 (the coronavirus), recognize the need for a "Work from Home Policy" for full-time employees of the City of Perryville; and

WHEREAS, the “Work from Home Policy” is an attempt to ensure that city utilities and services continue for the citizens of the City of Perryville; and

WHEREAS, the Mayor and Board of Aldermen have authorized the City Administrator to divide the number of employees in each department into two separate work groups. These groups will alternate between working from home one week and working at their designated work site the next week; and

WHEREAS, the “Work from Home Policy” outlines the requirements and guidelines employees must adhere to during their work-from-home period.

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

The Mayor and Board of Aldermen of the City of Perryville do hereby approve and adopt the “Work from Home Policy” attached hereto and incorporated herein as if fully set forth.

PASSED AND APPROVED this 7th day of April, 2020, 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

SECOND READINGS AND FINAL PASSAGE:

Now, at this time, the Board proceeds to approve Bill No. 6039, AN ORDINANCE APPROVING A PETITION FOR THE CREATION OF THE **PERRY PLAZA COMMUNITY IMPROVEMENT DISTRICT**; ESTABLISHING THE DISTRICT AS A POLITICAL SUBDIVISION OF THE STATE OF MISSOURI; FINDING THAT THE DISTRICT IS LOCATED IN A BLIGHTED AREA; DIRECTING THE CITY CLERK TO NOTIFY THE MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT OF THE CREATION OF THE DISTRICT; AND APPROVING A DISTRICT PROJECT AGREEMENT BETWEEN THE CITY OF PERRYVILLE, MISSOURI AND THE DISTRICT. Bill No. 6039 is read a second time on motion by Alderman Riney, seconded by Alderman Martin. Thereupon on motion by Alderman Riney, 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. 6258 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6039

ORDINANCE NO. 6258

AN ORDINANCE APPROVING A PETITION FOR THE **CREATION OF THE PERRY PLAZA COMMUNITY IMPROVEMENT DISTRICT**; ESTABLISHING THE DISTRICT AS A POLITICAL SUBDIVISION OF THE STATE OF MISSOURI; FINDING THAT THE DISTRICT IS LOCATED IN A BLIGHTED AREA; DIRECTING THE CITY CLERK TO NOTIFY THE MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT OF THE CREATION OF THE DISTRICT; AND APPROVING A DISTRICT PROJECT AGREEMENT BETWEEN THE CITY OF PERRYVILLE, MISSOURI AND THE DISTRICT.

WHEREAS, Sections 67.1401 to 67.1571 of the Revised Statutes of Missouri (the “CID Act”) authorize the governing body of any municipality, upon a proper petition requesting the formation and after a public hearing, to adopt an ordinance establishing a community improvement district; and

WHEREAS, a “Petition for the Creation of the Perry Plaza Community Improvement District,” a copy of which is attached as **Exhibit A** hereto (the “CID Petition”), was submitted to the City requesting the formation of the Perry Plaza Community Improvement District (the “District”) on approximately 12

acres of property, including rights-of-way, generally located along the southwest side of Highway 61, northeast of Old St. Mary's Road and northwest of Plaza Drive (consisting of parcel number 79-10-4.0-018-003-003-001.00000); and

WHEREAS, attached to the CID Petition is a report prepared by the Southeast Missouri Regional Planning and Economic Development Commission finding there are conditions present in the District that cause the District to be a "blighted area" as defined in the CID Act; and

WHEREAS, the City Clerk verified that the petition complied with the CID Act; and

WHEREAS, the Board of Aldermen held a duly-noticed public hearing on March 17, 2020, at which all persons interested in the formation of the District were allowed an opportunity to speak and at which time the Board of Aldermen heard all protests and received all endorsements; and

WHEREAS, the Board of Aldermen finds that notice of the formation of the District has been duly given and the public hearing thereon has been held in which all reasonable protests, objections and endorsements have been heard, all in accordance with Section 67.1431 of the CID Act; and

WHEREAS, the Board of Aldermen further finds that the petition to form the District is proper in that it meets all of the requirements of Section 67.1421 of the CID Act; and

WHEREAS, to ensure proper governance and use of the District, the City wishes to enter into a District Project Agreement in substantially the form of **Exhibit B** attached hereto (the "District Project Agreement").

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

Section 1. The Perry Plaza Community Improvement District is hereby created within the City as a political subdivision of the State of Missouri having the powers and purposes set forth in the CID Petition. The District shall include the real property described in **Exhibit A** of the CID Petition. Subject to further approvals by the District and its qualified voters, the District is authorized to impose a sales tax, as described in the CID Petition.

Section 2. The term of the existence of the District shall begin on the effective date of this Ordinance. The District shall remain in existence up to one year later than the term of the District Sales Tax described in the CID Petition; provided, however, if the qualified voters of the District do not approve the imposition of the District Sales Tax within one year from the approval of this Ordinance, then the District shall immediately terminate.

Section 3. The District shall be governed by a board of directors consisting of five (5) members hereafter appointed by the Mayor with the consent of the Board of Aldermen in accordance with the CID Act, subject to the qualifications set forth in the CID Petition. The initial members of the District's board of directors are hereby appointed as follows:

Name	Initial Term
Jennifer Crawford	2 years
Jacob Crawford	2 years
John Crawford	2 years
Steve Crawford	4 years
Scott Sattler	4 years

Successor members of the District's board of directors shall be appointed for four-year terms.

Section 4. The Board of Aldermen hereby finds that the District is a "blighted area" under Section 67.1401.2(3)(a) of the CID Act.

Section 5. The City Clerk is hereby directed to prepare and file with the Missouri Department of Economic Development the report specified in Section 67.1421.6 of the CID Act.

Section 6. The City is hereby authorized to enter into the District Project Agreement among the City, the District and White Oak Holding, L.L.C. in substantially the form of **Exhibit B** attached hereto, with such changes therein as shall be approved by the officials of the City executing the document, such officials' signatures thereon being conclusive evidence of their approval thereof. The Mayor is hereby authorized to execute the District Project Agreement and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance, for and on behalf of and as the act and deed of the City. The City Clerk is hereby authorized to attest to and affix the seal of the City to the District Project Agreement and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance.

Section 7. The officers of the City are hereby authorized and directed to execute all documents and take such actions as they may deem necessary or advisable to carry out and perform the purposes of this Ordinance and to make ministerial alterations, changes or additions to the documents herein

approved, authorized and confirmed which they may approve, and the execution of such action shall be conclusive evidence of such necessity or advisability. All actions taken to date by the officers of the City with respect to the CID Petition and the District, including, without limitation, the provision of notices for the public hearing regarding the creation of the District, are hereby ratified.

Section 8. It is hereby declared to be the intention of the Board of Aldermen that each and every part, section and subsection of this Ordinance shall be separate and severable from each and every other part, section and subsection hereof and that the Board of Aldermen intends to adopt each said part, section and subsection separately and independently of any other part, section and subsection. In the event that any part, section or subsection of this Ordinance shall be determined to be or to have been unlawful or unconstitutional, the remaining parts, sections and subsections shall be and remain in full force and effect, unless the court making such finding shall determine that the valid portions standing alone are incomplete and are incapable of being executed in accord with the legislative intent.

Section 9. This Ordinance shall take effect and be in full force immediately after its passage and approval.

FIRST READING: March 17, 2020.

SECOND READING: April 7, 2020.

PASSED AND APPROVED this 7th day of April, 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

Now, at this time, the Board proceeds to approve Bill No. 6040, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **HORNER & SHIFRIN, INC.** RELATIVE TO **AMENDMENT NO. 2 TO DESIGN SERVICES FOR INDUSTRIAL PARK STANDPIPE REPAIRS AND PAINTING**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR. Bill No. 6040 is read a second time on motion by Alderman Riney, seconded by Alderman Martin. Thereupon on motion by Alderman Riney, 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. 6259 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6040

ORDINANCE NO. 6259

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **HORNER & SHIFRIN, INC.** RELATIVE TO **AMENDMENT NO. 2 TO DESIGN SERVICES FOR INDUSTRIAL PARK STANDPIPE REPAIRS AND PAINTING**; 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 **Horner & Shifrin, 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: March 17, 2020.

SECOND READING: April 7, 2020.

PASSED AND APPROVED this 7th day of April, 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

Now, at this time, the Board proceeds to approve Bill No. 6041, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A STATE BLOCK GRANT AGREEMENT BY AND BETWEEN THE CITY AND **MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION** RELATIVE TO **AMENDMENT #3 TO AGREEMENT PROVIDING NON-PRIMARY ENTITLEMENT FUNDS FOR RECONSTRUCTION OF T-HANGAR APRON PAVEMENT AND UPDATE/DEVELOP EXHIBIT A PROPERTY LINE MAP AT THE PERRYVILLE MUNICIPAL AIRPORT**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR. Bill No. 6041 is read a second time on motion by Alderman Riney, seconded by Alderman Martin. Thereupon on motion by Alderman Riney, 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. 6260 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6041

ORDINANCE NO. 6260

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A STATE BLOCK GRANT AGREEMENT BY AND BETWEEN THE CITY AND **MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION** RELATIVE TO **AMENDMENT #3 TO AGREEMENT PROVIDING NON-PRIMARY ENTITLEMENT FUNDS FOR RECONSTRUCTION OF T-HANGAR APRON PAVEMENT AND UPDATE/DEVELOP EXHIBIT A PROPERTY LINE MAP AT THE PERRYVILLE**

MUNICIPAL AIRPORT; 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 State Block Grant Agreement, 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 State Block Grant agreement.

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 State Block Grant Agreement marked Exhibit A in its substantial form and attached hereto and incorporated herein as if fully set forth between the City of Perryville, a municipal corporation, and **Missouri Highways and Transportation Commission**. 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 State Block Grant Agreement.

2. That the Mayor be and she is hereby authorized and directed to execute said State Block Grant Agreement 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 State Block Grant Agreement.

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: March 17, 2020.

SECOND READING: April 7, 2020.

PASSED AND APPROVED this 7th day of April, 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 Buerck presents motion, seconded by Alderman Riney, and on vote carried Bill No. 6042, amending Title 2, Chapter 2.76, Section 2.76.010 relative to parks and recreation board composition (county member), is read for the first time by title only. The heading is as follows:

AN ORDINANCE AMENDING TITLE 2, CHAPTER 2.76, SECTION 2.76.010, OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, RELATIVE TO APPOINTMENT AND QUALIFICATIONS OF MEMBERS OF THE PARK AND RECREATION BOARD; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

Alderman Buerck presents motion, seconded by Alderman Riney, and on vote carried Bill No. 6043, entering into a T-Hangar Rental Agreement with Henry Konzelmann, 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 **HENRY KONZELMANN** RELATIVE TO **T-HANGAR RENTAL AGREEMENT**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Mayor Baer asks for Committee Reports, Board concerns, comments, or any other non-action time:

Alderman Guth, as Chairman of the Economic Development Committee, updates the Board on the progress at the Catalyst Center, noting that they are open and are working with businesses regarding SBA loan information, unemployment insurance, and other programs. Alderman Guth also commends the community for cooperating with the Stay at Home Order. Alderman Guth also commends City Administrator Buerck on being named one of 573 Magazine's Person of the Year.

Alderman Riney, as Chairman of the Finance Committee, asks if staff is monitoring the response to the Governor's request to stay at home. Assistant Chief Jones says the Police Department receives emails everyday from the state and federal levels. City Administrator Buerck says that parks staff is monitoring activities in the park and are dispersing groups. If necessary, the Police Department will issue a citation to anyone who is being uncooperative. Recently, the basketball court was locked.

Mayor Baer expresses his belief that social distancing is the most important thing anyone can do to help contain this pandemic.

City Administrator Buerck report:

- **Cancel 2020 Spring Cleaning** - This was previously discussed with the Board via email and the event has been cancelled for the Spring season due to the pandemic. We fully expected the fall pickup to occur as scheduled.
- **Municipal Election Postponed to June 2, 2020** - By order of the Governor, April's elections have been postponed until June 2, hopefully after the COVID-19 response.
- **ICMA Credentialed Managers** - My application for credentialing through the International City Managers Association was recently approved. This is the highest level of professional recognition possible through ICMA and is based on my education and experience. Also, 573 Magazine recently recognized both Carisa Stark and myself as a Person of the Year for 2019.

City Engineer Baer reports:

- **Perryville Shared Use Path Project** - A pre-construction meeting was held on Wednesday, April 1, 2020. We anticipate a Notice to Proceed from MoDOT within a couple of days after the meeting. We will then be able to issue a Notice to Proceed to Fronabarger Concrete Inc. to begin work on the project.
- **Sycamore Road Project** - The concrete street has been completed up to the end of the current phase of the project, which is the top of the hill in front of Kemner's house. We anticipate this section of street will be open to traffic by mid-week (approximately April 8th). Lappe will continue with excavating, storm piping, and constructing the street on the next phase. When this occurs, the Trishia Street/Sycamore Rd. intersection will be closed to traffic. The traffic from Winwood Estates will need to use Sandstone Road to get to Sycamore Road.
- **Vincent Street Water Main Project** - Most of the water main piping work is complete. We are waiting on the subcontractor to start and complete the highway bore, which is anticipated to begin

early next week (April 6th). When the bore is completed, Clifton will construct the water main piping through the steel casing pipe bore under the highway and connect to the water main on each end of the bore.

- **North Street Sewer Project** - The sewer main piping work is complete. All homes are connected, and the sewer main is functioning. Earth First is currently working on smoothing out the yard area and seeding/strawing between the houses on North Street. The subsoils are still very wet, so we need more drying time before the final grading can be completed and fencing installed in the back yards of the Grand Avenue homes.

Alderman Buerck asks if Sandstone Road has been graveled. Public Works Director Layton informs the Board that the County donated gravel, and City crews spread the gravel on Sandstone Road.

Alderman Hudson informs the Board that Snap Totes out of Ste. Genevieve are making masks and selling them on their website.

There being no further business, it is upon motion by Alderman Buerck, seconded by Alderman Riney, and on vote carried, ordered that the Board now adjourn until Tuesday, April 21, 2020, at 6:30 p.m., the regular meeting in course.

MAYOR

ATTEST:

CITY CLERK