

May 5, 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 April 21, 2020.
4. Approve bills for April, 2020.

At this time Alderman Riney, Chairman of the Finance Committee, presents the following bills and invoices for the month of April, 2020, vendor checks numbered 115261 - 115487; and 7 ACH transfers; payroll checks numbered: 658544 - 658546.

The following bills are presented to be paid for the month of April, 2020. Board finds that \$504,476.23 is chargeable to and payable out of the General Revenue Account; \$43,533.27 is out of Airport; \$21,434.89 is out of Transportation Trust; \$75,615.87 is out of Perry Park Center; \$15,510.69 is out of Street Improvement; \$40,935.57 is out of Refuse; \$163,969.87 is out of CWSS; \$260,389.53 is out of Gas Operation; and \$16,604.72 is out of WWTP Project. The Board, upon investigation, found the sum to be \$1,142,470.64.

5. Approve Pay Estimate 1 to Clifton Excavating, LLC, relative to Vincent Drive Water Main Extension Project - \$66,714.70.
6. Approve Pay Estimate 2 (Final) to Lappe Cement Finishing, Inc., relative to Fire Department Concrete Apron Replacement Project - \$1,941.13.
7. Approve Pay Estimate 6 to Lappe Cement Finishing, Inc., regarding Sycamore Road Improvements - \$117,436.12.
8. Approve Addendum 1 to RFP for Wastewater Treatment Plant Facilities Improvement relative to procurement schedule.
9. Approve purchase of an inflatable obstacle course for the swimming pool from Wibit Sports - \$10,310.
10. Approve purchase of sewer camera system from Key Equipment & Supply - \$153,311.11.

11. Approve Preliminary Plat from Dominic and Stephanie Stark for MD Estates.
12. Approve updates to Police Department Operations Manual per request from Chief Hunt – GO-00-0601; GO-01-1006; GO-98-0802; GO-01-0601.
13. Approve request from Popeye Pedalers for their Annual Popeye Pedalers Ride for Cancer and to waive pavilion rental fees – September 13, 2020.
14. Approve request from Republic-Monitor to post banners on city property congratulating 2020 Senior Classes.
15. Approve request from Tourism Director Erzfeld regarding roadblock for muralist – estimated date between May 10 and May 23 for 2-3 hours.
16. Approve revised plans presented from Scout Hennemann regarding Eagle Scout Project.

END OF CONSENT AGENDA

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

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

City Administrator Buerck updates the Board regarding the status of City office closures. He informs them that staff teams will be returning to full force on Monday, May 4, and he outlines the structure of city operations as we begin the reopening process. He notes that plans remain someone fluid as we are constantly reassessing as new information presents itself.

Also, City Administrator Buerck informs the Board that summer baseball/softball league signups are underway. Parks & Recreation staff is working on a plan in case there aren't enough people to form leagues.

City Administrator Buerck informs the Board that Lappe Cement Finishing has requested a 90 day extension on the Sycamore Road Improvements Project. He states that the City Engineer has reviewed the request and suggests that a 45-day extension would be more appropriate.

City Engineer Baer tells the Board that he has discussed the request with Lappe Cement and Mr. Lappe has agreed that a 30-day extension would be enough time for them to complete the street construction, noting that the sidewalks, seeding, and strawing could take place after 30 days.

After discussion and review, Alderman Buerck makes a motion to approve a time extension of the street portion of the Sycamore Road Improvements Project for 30 days as long as the street portion of the project is prioritized and is open in 30 days, allowing additional time for the completion of sidewalks, seeding, and strawing. Alderman Hudson 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. 6045, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A QUIT CLAIM DEED BY AND BETWEEN THE CITY OF PERRYVILLE AND **FIRST BAPTIST CHURCH OF PERRYVILLE, MISSOURI, FOR A PORTION OF PROPERTY LOCATED AT 418 NORTH MAIN STREET**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR. Bill No. 6045 is read a second time on motion by Alderman Buerck, seconded by Alderman Riney. 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. 6263 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6045

ORDINANCE NO. 6263

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A QUIT CLAIM DEED BY AND BETWEEN THE CITY OF PERRYVILLE AND **FIRST BAPTIST CHURCH OF PERRYVILLE, MISSOURI**, FOR **A PORTION OF PROPERTY LOCATED AT 418 NORTH MAIN STREET**; 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 Quit Claim Deed, 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 execute said Quit Claim Deed;

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 Quit Claim Deed marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Perryville, a municipal corporation, and **First Baptist Church of Perryville, Missouri**. 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 Quit Claim Deed.

2. That the Mayor be and he is hereby authorized and directed to execute said Quit Claim Deed 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 Quit Claim Deed.

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: April 21, 2020.

SECOND READING: May 5, 2020.

PASSED AND APPROVED this 5th day of May, 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. 6046, 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. Bill No. 6046 is read a second time on motion by

Alderman Buerck, seconded by Alderman Riney. 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. 6264 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6046

ORDINANCE NO. 6264

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.

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

Section 1. The Mayor and Board of Aldermen of the City of Perryville, Missouri, do hereby accept the Easement Deed from **First Baptist Church of Perryville, Missouri**, which is attached hereto, subject to all of the terms and conditions therein expressed.

Section 2. The Mayor and City Clerk of the City of Perryville be, and they are, hereby authorized to do all acts and execute all instruments appropriate or necessary to accept the Easement Deed.

Section 3. The City Clerk is hereby directed to file a copy of the Easement Deed with the Recorder of Deeds of Perry County, Missouri.

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

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

FIRST READING: April 21, 2020.

SECOND READING: May 5, 2020.

PASSED AND APPROVED this 5th day of May, 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. 6047, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A STATE BLOCK GRANT AGREEMENT PROJECT NUMBER 20-063A-1 BY AND BETWEEN THE CITY AND **MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION** RELATIVE TO **PROVIDING NON-PRIMARY ENTITLEMENT FUNDS FOR A RUNWAY RECONSTRUCTION JUSTIFICATION STUDY AT THE PERRYVILLE MUNICIPAL AIRPORT**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR. Bill No. 6047 is read a second time on motion by Alderman Buerck, seconded by Alderman Riney. 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. 6265 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6047

ORDINANCE NO. 6265

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A STATE BLOCK GRANT AGREEMENT PROJECT NUMBER 20-063A-1 BY AND BETWEEN THE CITY AND **MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION** RELATIVE TO **PROVIDING NON-PRIMARY ENTITLEMENT FUNDS FOR A RUNWAY RECONSTRUCTION JUSTIFICATION STUDY 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 Amendment #1 to the 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 Amendment No. 1 to the 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 Amendment No. 1 to the State Block Grant Agreement marked Exhibit A 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 Amendment No. 1 to the State Block Grant Agreement.

2. That the Mayor be and she is hereby authorized and directed to execute said Amendment No 1 to the 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: April 21, 2020.

SECOND READING: May 5, 2020.

PASSED AND APPROVED this 5th day of May, 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. 6048, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **INSITUFORM TECHNOLOGIES USA, LLC** RELATIVE TO **2020**

TRENCHLESS SEWER MAIN REHABILITATION PROJECT; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR. Bill No. 6048 is read a second time on motion by Alderman Buerck, seconded by Alderman Riney. 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. 6266 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6048

ORDINANCE NO. 6266

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **INSITUFORM TECHNOLOGIES USA, LLC** RELATIVE TO **2020 TRENCHLESS SEWER MAIN REHABILITATION PROJECT**; 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 Insituform Technologies USA, 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: April 21, 2020.

SECOND READING: May 5, 2020.

PASSED AND APPROVED this 5th day of May, 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. 6049, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **PATRICK HILES** RELATIVE TO **T-HANGAR RENTAL AGREEMENT**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR. Bill No. 6049 is read a second time on motion by Alderman Buerck, seconded by Alderman Riney. 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. 6267 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6049

ORDINANCE NO. 6267

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **PATRICK HILES** RELATIVE TO **T-HANGAR RENTAL 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 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 **Patrick Hiles**. 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: April 21, 2020.

SECOND READING: May 5, 2020.

PASSED AND APPROVED this 5th day of May, 2020, by a vote of 6 ayes, 0 nays, 0 abstentions, and 0 absent.

ATTEST:

CITY OF PERRYVILLE, MISSOURI
By: Ken Baer, Mayor

Tracy Prost, City Clerk

FIRST READINGS:

Alderman Guth presents motion, seconded by Alderman Hudson, and on vote carried Bill No. 6050, entering into an agreement with Strickland Engineering, LC regarding an engineering study of the electrical service of the Perry Park Center, 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 **STRICKLAND ENGINEERING, LC** RELATIVE TO **ENGINEERING STUDY OF THE ELECTRICAL SERVICE OF THE PERRY PARK CENTER**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Alderman Guth presents motion, seconded by Alderman Hudson, and on vote carried Bill No. 6051, accepting the plat of the Amended Plat of Redbud Court Subdivision, is read for the first time by title only. The heading is as follows:

AN ORDINANCE ACCEPTING THE PLAT OF THE AMENDED PLAT OF REDBUD COURT SUBDIVISION; ACCEPTING DEDICATION OF EASEMENTS, STREETS AND PROPERTIES DESCRIBED; ACCEPTING RESTRICTIONS, IF ANY, FILED THEREWITH; AUTHORIZING THE RECORDING OF SAID PLAT; ACCEPTING IMPROVEMENTS CONSTRUCTED OR TO BE CONSTRUCTED AND INDICATED ON SAID PLAT; REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

Alderman Guth presents motion, seconded by Alderman Hudson, and on vote carried Bill No. 6052, accepting the plat of Blackberry Circle 2nd Addition, is read for the first time by title only. The heading is as follows:

AN ORDINANCE ACCEPTING THE PLAT OF BLACKBERRY CIRCLE 2ND ADDITION; ACCEPTING DEDICATION OF EASEMENTS, STREETS AND PROPERTIES DESCRIBED; ACCEPTING RESTRICTIONS, IF ANY, FILED THEREWITH; AUTHORIZING THE RECORDING OF SAID PLAT; ACCEPTING IMPROVEMENTS CONSTRUCTED OR TO BE CONSTRUCTED AND INDICATED ON SAID PLAT; REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

Alderman Guth presents motion, seconded by Alderman Hudson, and on vote carried Bill No. 6053, entering into a t-hangar rental agreement with Shane Vogt, 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 **PATRICK HILES** 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 current activities of the Economic Development office, noting that they are back in the office but are limiting access. They are also assisting local businesses with reopening.

Alderman Guth notes that he has been informed that the Building Inspector has stopped the procedure of adding running traps in older homes that are not vented. He asks staff to check into that

and let him know the reason. Alderman Guth also asks when the Street Department will begin filling potholes; noting that he noticed some on Veterans Drive. Public Works Director Layton informs the Board that crews will be at full force on Monday and will begin those types of jobs.

Alderman Guth suggests that staff looks into widening Star Street where the new sidewalk is going to meet the street. He comments that since the turn lane has been added, it would be a good idea to widen that intersection area if possible. Staff will review the possibility.

Alderman Guth also asks for an update of the City Employee Pictorial Directory.

Alderman Riney notes that some of the yards along the Highway 61 sidewalk reconstruction area, particularly 508 and 512 North Kingshighway, were poorly repaired at the end of the project. City Engineer Baer and Public Works Director Layton will contact MoDot.

City Administrator Buerck report:

- **Perry Plaza CID update** - The initial meeting of the CID Board was held. Officers were elected and a sales tax of 1% approved. It will become effective on October 1 and will allow the owners to begin the improvements the Board of Aldermen identified and required. Staff looks forward to the beautification of this area to the benefit of the community and surrounding neighborhood.

- **Street Dining** - We have received a request from Mary Jane's Burgers and Brew to utilize the parking spaces in front of their property along Jackson Street for dining during this COVID-19 pandemic. If approved, they would place tables in the spots; spacing them apart in accordance with the social distancing guidelines.

Mayor Baer states that the Governor has agreed to reopening businesses and the local government needs to support small businesses by allowing them to be innovative when possible.

Alderman Hudson expresses his concerns about possible dangers for people eating near the street and about the lack of parking in the area. He states that he is not in favor of this request. Other discussion regarding the request includes the possibility of other businesses along Jackson Street being unable to have parking for their patrons in front of their businesses.

After discussion and review, it is the consensus of the Board that the business requesting the use of the parking spots in front of their establishment must submit a letter to the city with the approval of all of the other businesses along Jackson Street (from the Police Department to the Downtown Plaza). Once received and verified permission will be granted.

City Engineer Baer reports:

Perryville Shared Use Path Project - The concrete is poured between the splash pad and West St. Joseph Street, as well as some of the concrete trail between West St. Joseph Street and Grand Ave, for a total of approximately 1000' poured. The backfilling and grading of these sections has not been completed. They continue to work on the box culvert, as well as additional shared use path moving northward toward the Soccer Park.

- **Sycamore Road Project** - Lappe has nearly completed the concrete street up to the south of the entrance into Larry Winkler's mobile home court. We anticipate moving to the last phase of the project the first week in May. When this occurs, the intersection of Trishia Street/Sycamore Road will be open to traffic and Sycamore Road will be closed to through traffic from Trishia Street eastward to the city limits, which is at the north end of Larry Winkler's mobile home court.

- **Vincent Street Water Main Project** - The project has been completed including the pressure testing and disinfection. We are waiting on the bacteria test results before putting the water main into service.

- **North Street Sewer Project** - The sewer main piping work is complete, all homes are connected, and the sewer main is functioning. The grading and seeding have been done, and the fence installation is scheduled to begin Friday, May 1st. There will be some finish grading, seeding, and strawing to do after the fencing is installed.

- **Crestview Water Main Project** – This project is the installation of a new 8" water main to replace the old 4" cast iron water main on Crestview Lane from West Harvest Circle to Forest Ave, approximately 1400'. Robinson Construction started excavating and laying pipe earlier this week and continue to make progress.

There being no further business, it is upon motion by Alderman Martin, seconded by Alderman Schumer, and on vote carried, ordered that the Board now adjourn until Tuesday, May 19, 2020, at 6:30 p.m., the regular meeting in course.

MAYOR

ATTEST:

CITY CLERK