

May 7, 2019

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 the Police Station in said City on the above date in regular session pursuant to adjournment. Present: Ken Baer, Mayor; 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. Absent: Alderman Curt Buerck.

Mayor Baer opens the meeting. Two scouts from Boy Scout Troop 155 lead the Pledge of Allegiance and Mayor Baer offers the invocation.

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

Mr. Larry Ross, of 595 Northdale Drive, Perryville, informs the Board of Aldermen that he has had sewer back up into his basement for the fifth time in two years. He states that his backflow preventor did not keep the sewage out of the basement. He is concerned about his neighbors as well, noting that other people in the neighborhood are having issues too. He asks the Board if they can find out where the water is coming from and asks them to make this issue a priority. He also asks if the City will help reimburse him for another, more efficient, backflow device.

City Administrator Buerck says that the city will reimburse up to \$1,500 for a new backflow device. He also states that the City has prioritized these concerns and the new sewer line to the wastewater treatment plant is a major step in addressing these concerns. Also, plans are underway to reroute a portion of the sewer flow around the city instead of through the current city lift stations as it is presently being directed. He asks Mr. Ross to refrain from flushing toilets or doing laundry during significant rainfalls. Mr. Ross notes that he was doing laundry and flushed toilets during this last event; however, he says there is no way of knowing when the water flow will push through. He suggests an alarm/alert system of some sort would be helpful.

City Administrator Buerck will continue to look into this matter and contact Mr. Ross in the near future.

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

At this time, Street and Refuse Superintendent Angie Brown introduces new city employee Rafael Ortiz, Maintenance for Water Department.

CONSENT AGENDA ITEMS

3. Approve minutes from meeting of April 16, 2019.
4. Approve bills for April 2019.

At this time Alderman Riney, Chairman of the Finance Committee, presents the following bills and invoices for the month of April, 2019, vendor checks numbered 111506 - 111861; and 7 ACH transfers; payroll checks numbered: 658259 - 658270.

The following bills are presented to be paid for the month of April, 2019. Board finds that \$529,315.26 is chargeable to and payable out of the General Revenue Account; \$49,617.91 is out of Airport; \$53,478.50 is out of Transportation Trust; \$181,223.08 is out of Perry Park Center; \$1,095.01 is out of Veterans Memorial Field; \$29,166.67 is out of Capital Improvement Sales Tax; \$170.90 is out of TIF #2; \$3,215.25 is out of TIF #3; \$5,131.25 is out of Street Improvement;

\$63,586.04 is out of Refuse; \$330,831.60 is out of CWSS; and \$444,563.37 is out of Gas Operation. The Board, upon investigation, found the sum to be \$1,691,394.84.

6. Approve Pay Estimate 1 (Final) to Earth First Contractors, LLC relative to South Jackson Street Sanitary Sewer Line Replacement Project - \$40,075.40.
7. Approve Pay Estimates 4 and 5 to Control Technology & Solutions relative to Perry Park Center Energy Efficient Project – Phase 2 - \$1,053,896.00.
8. Approve Pay Estimate 3 to Clifton Excavating, LLC for the Sycamore Hills 3rd Addition Public Improvement Project - \$71,738.49.
9. Approve Pay Estimate 5 (Final) to Visu-Sewer of Missouri, LLC for the 2018 Trenchless Sewer Main Rehabilitation Project - \$88,120.09.
10. Approve purchase of 14 water meters along with flange kits, etc., from Midwest Meter, Inc. - \$34,280.29.
11. Approve purchase of filter effluent valve actuators from Flo-Systems Process Equipment - \$10,812.00.
12. Accept transfer of 1996 International ARFF Truck from Kirksville Regional Airport.
13. Accept bids for the Perry Park Center HVAC Preventive Maintenance agreement and award to Premium Mechanical and Automation per recommendation of Parks & Recreation Director Cadwell – \$12,076 for year one; \$12,076 for year 2; and \$12,317 for year 3.
14. Accept bids received for the Northeast Outfall Sewer Replacement project and award to Ryan Construction Company, LLC per recommendation of City Engineer Baer - \$2,111,000.00.
15. Approve plans and specifications for the Water Treatment Plant Generator Project and authorize staff to advertise for bids.

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 as presented. 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. 5926, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY CLERK OF THE CITY OF PERRYVILLE, MISSOURI, TO ATTEST TO THE CITY'S ACCEPTANCE OF CERTAIN PROPERTY KNOWN AS **TG TRAIL**, WHICH SAID PROPERTY IS PARTICULARLY SET FORTH IN THE ATTACHED EASEMENT DEED. Bill No. 5926 is read a second time on motion by Alderman Guth, seconded by Alderman Riney. Thereupon on motion by Alderman Guth, seconded by Alderman Riney, and on vote carried, it is ordered that the bill be placed on final passage. Roll call showed the aye and nay vote as follows: Curt Buerck, absent; Tom Guth, aye; Prince Hudson, aye; Douglas K. Martin, aye; Larry Riney, aye; David J. Schumer, aye. Totals: aye, five; nay, none; absent, one. The Mayor thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 6146 of the City of Perryville, and is in words and figures as follows:

BILL NO. 5926

ORDINANCE NO. 6146

AN ORDINANCE AUTHORIZING THE MAYOR AND CITY CLERK OF THE CITY OF PERRYVILLE, MISSOURI, TO ATTEST TO THE CITY'S ACCEPTANCE OF CERTAIN PROPERTY KNOWN AS **TG TRAIL**, 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 Deeds from:

- 1) Perryville Development Corporation
- 2) Southern Supply Company, d/b/a SMC Electric Supply
- 3) Stonie's, LLC

which are 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 Deeds.

Section 3. The City Clerk is hereby directed to file a copy of the Easement Deeds 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 16, 2019.

SECOND READING: May 7, 2019.

PASSED AND APPROVED this 7th day of May, 2019, by a vote of 5 ayes, 0 nays, 0 abstentions, and 1 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. 5927, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **KIMHEC ENVIRONMENTAL CONSULTING** RELATIVE TO **2019-20 ENGINEERING SERVICES RELATIVE TO PRETREATMENT PROGRAM AND NPDES PERMIT ASSISTANCE**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR. Bill No. 5927 is read a second time on motion by Alderman Martin, seconded by Alderman Riney. Thereupon on motion by Alderman Martin, seconded by Alderman Riney, and on vote carried, it is ordered that the bill be placed on final passage. Roll call showed the aye and nay vote as follows: Curt Buerck, absent; Tom Guth, aye; Prince Hudson, aye; Douglas K. Martin, aye; Larry Riney, aye; David J. Schumer, aye. Totals: aye, five; nay, none; absent, one. The Mayor thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 6147 of the City of Perryville, and is in words and figures as follows:

BILL NO. 5927

ORDINANCE NO. 6147

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **KIMHEC ENVIRONMENTAL CONSULTING** RELATIVE TO **2019-20 ENGINEERING SERVICES RELATIVE TO PRETREATMENT PROGRAM AND NPDES PERMIT ASSISTANCE**; 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 **KIMHEC Environmental Consulting**. 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 16, 2019.

SECOND READING: May 7, 2019.

PASSED AND APPROVED this 7th day of May, 2019, by a vote of 5 ayes, 0 nays, 0 abstentions, and 1 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. 5928, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE AN AGREEMENT BY AND BETWEEN THE CITY AND **BRENT T. BUERCK** RELATIVE TO **FIRST AMENDMENT TO EMPLOYMENT AGREEMENT DATED NOVEMBER 6, 2018**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR. Bill No. 5928 is read a second time on motion by Alderman Riney, seconded by Alderman Guth. Thereupon on motion by Alderman Riney, 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, absent; Tom Guth, aye; Prince Hudson, aye; Douglas K. Martin, aye; Larry Riney, aye; David J. Schumer, aye. Totals:

aye, five; nay, none; absent, one. The Mayor thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 6148 of the City of Perryville, and is in words and figures as follows:

BILL NO. 5928

ORDINANCE NO. 6148

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE AN AGREEMENT BY AND BETWEEN THE CITY AND **BRENT T. BUERCK** RELATIVE TO **FIRST AMENDMENT TO EMPLOYMENT AGREEMENT DATED NOVEMBER 6, 2018**; 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 an 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 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 agreement marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Perryville, a municipal corporation, and **Brent T. Buerck**. 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 agreement.

2. That the Mayor be and he is hereby authorized and directed to execute said 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 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 16, 2019.

SECOND READING: May 7, 2019.

PASSED AND APPROVED this 7th day of May, 2019, by a vote of 5 ayes, 0 nays, 0 abstentions, and 1 absent.

CITY OF PERRYVILLE, MISSOURI

By: Ken Baer, Mayor

ATTEST:

Tracy Prost, City Clerk

FIRST AND SECOND READINGS AND FINAL PASSAGE:

Now, at this time, Bill No. 5929, AN ORDINANCE ACCEPTING THE PLAT OF WINWOOD ESTATES FIFTH 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, is read for the first time with an expedite clause for matters related to zoning as found in Title 17 of the Code of Ordinances upon motion by Alderman Martin, seconded by Alderman Schumer. On motion by Alderman Martin, seconded by Alderman Schumer, and on vote carried, Bill No. 5929 is read for the second time. Thereupon on motion by Alderman Martin, seconded by Alderman Schumer, and on vote carried, it is ordered that the Bill be placed on final passage. Roll call showing the aye and nay vote showed as follows: Curt Buerck, absent; Tom Guth, aye; Prince Hudson, aye; Douglas K. Martin, aye; Larry Riney, aye; David J. Schumer, aye. Totals: aye, 5; nay, 0; absent, 1. The Mayor thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 6149 of the City of Perryville, and is in words and figures as follows:

BILL NO. 5929

ORDINANCE NO. 6149

AN ORDINANCE ACCEPTING THE PLAT OF WINWOOD ESTATES FIFTH 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.

WHEREAS, Winwood Enterprises LLC has platted Winwood Estates Fifth Addition as located within the corporate limits of the City of Perryville, Missouri; and,

WHEREAS, the developer has installed required improvements; and,

WHEREAS, the developer has complied with all of the city ordinances and, in particular, Title 17 of the Code of Ordinances of the City of Perryville, Missouri.

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

Section 1. The Mayor and Board of Aldermen of the City of Perryville, Missouri, do hereby accept the final plat of Winwood Estates Fifth Addition, which is attached hereto as Exhibit A, including all easements, right-of-way streets and improvements indicated thereon and subject to the terms and conditions expressed therein.

Section 2. The Mayor and City Clerk of the City of Perryville, Missouri, are hereby authorized to do all acts and execute all instruments appropriate and necessary to accept said plat.

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

Section 4. The Mayor and Board of Aldermen of the City of Perryville, Missouri, hereby declare this ordinance to be a matter related to zoning as found in Title 17 of this Code which has previously been reviewed and approved by the City Planning and Zoning Commission, and for that reason this ordinance may be acted on in one meeting.

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

FIRST READING: May 7, 2019.

SECOND READING: May 7, 2019.

PASSED AND APPROVED this 7th day of May, 2019, by a vote of 5 ayes, 0 nays, 0 abstentions, and 1 absent.

CITY OF PERRYVILLE, MISSOURI
By: Ken Baer, Mayor

ATTEST:
Tracy Prost, City Clerk

FIRST READINGS:

Alderman Riney presents motion, seconded by Alderman Guth, and on vote carried Bill No. 5930, amending Title 9, Chapter 9.04, Section 9.04.110 of the Code of Ordinances relative to marijuana, is read for the first time by title only. The heading is as follows:

AN ORDINANCE AMENDING TITLE 9, CHAPTER 9.04, SECTION 9.04.110, OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, RELATIVE TO MEDICAL MARIJUANA; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

Alderman Riney presents motion, seconded by Alderman Guth, and on vote carried Bill No. 5931, entering into an agreement with Premium Mechanical and Automation, Inc. relative to preventive maintenance service of the Perry Park Center HVAC System, 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 **PREMIUM MECHANICAL AND AUTOMATION, INC.**, RELATIVE TO **PERRY PARK CENTER PREVENTIVE HVAC MAINTENANCE**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Alderman Martin presents motion, seconded by Alderman Schumer, and on vote carried Bill No. 5932, accepting sinkhole easement from Juanita Geile, is read for the first time by title only. The heading is as follows:

AN ORDINANCE AUTHORIZING THE MAYOR AND CITY CLERK OF THE CITY OF PERRYVILLE, MISSOURI, TO ATTEST TO THE CITY'S ACCEPTANCE OF CERTAIN PROPERTY, WHICH SAID PROPERTY IS PARTICULARLY SET FORTH IN THE ATTACHED EASEMENT DEED.

Alderman Riney presents motion, seconded by Alderman Guth, and on vote carried Bill No. 5933, accepting easement deeds relative to NE Outfall Sewer Replacement Project, is read for the first time by title only. The heading is as follows:

AN ORDINANCE AUTHORIZING THE MAYOR AND CITY CLERK OF THE CITY OF PERRYVILLE, MISSOURI, TO ATTEST TO THE CITY'S ACCEPTANCE OF CERTAIN PROPERTY, WHICH SAID PROPERTY IS PARTICULARLY SET FORTH IN THE ATTACHED EASEMENT DEED.

Alderman Martin presents motion, seconded by Alderman Schumer, and on vote carried Bill No. 5934, entering into an agreement with Ryan Construction Company, LLC relative to the Northeast Outfall Sewer 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 **RYAN CONSTRUCTION COMPANY, LLC** RELATIVE TO **NORTHEAST OUTFALL SEWER 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, congratulates Gas Superintendent Tim Britt and his crew for the good inspection report from the Public Service Commission.

Alderman Guth, as Chairman of the Economic Development Committee, informs the Board that the lots in Redbud Court are ready to be sold and several applications are expected for the Habitat for Humanity house.

City Administrator Buerck reports:

- **PPC Evening Event – Thursday, May 23 at 5:00 pm** - This Business After Hours is sponsored by the CTS group. The Board and past leaders are encouraged to attend as we celebrate the park center, 20 years later.

- **Curbside Recycling** - Our survey is out and over 450 folks have responded. It is available through the City's website and will conclude on May 31. We will continue to work with the Perry County Solid Waste Committee on this issue.

Mayor Baer asks if anyone has received feedback about this recycling issue. Alderman Guth states that he has received a few comments.

- **Grass Clippings Flyer** - This flyer was inserted into all bills this most recent cycle as a way to communicate the ordinance with all citizens. Thus far, the Code Enforcement Officer reports a reduction in would-be letters.

- **MoDOT State Airport Systems Plan Update** - This is a high-level report completed by MoDOT based on the airport's CIP. It is just shared for information at this time.

- **Miget Memorial Park Welcome Sign** - The installed sign encroached into MoDOT's ROW and staff will be working with Trish Erzfeld and Jay Wengert in the upcoming weeks to determine a more suitable, permanent location in the park.

- **Public Service Commission Inspection Letter re Natural Gas** - The gas department continues to excel at system maintenance and that is reflected here in the PSC's report.

- **MNVM Grand Opening** - Pepsi has released cans celebrating the opening of the MNVM. This event is scheduled for May 18 and 19. It is hoped members of the Board can attend the 10am celebration.

- **PPC Anniversary lunch** - Staff will be serving hotdogs, chips and drinks on May 15 from 11:30-1pm to celebrate the park center's anniversary. The Board is encouraged to stop by for a visit.

Alderman Hudson informs the Board that his relatives from Wisconsin made the trip to Perryville to view the Veterans Memorial and were very impressed.

City Engineer Baer reports:

- **Sewer Trunk Line Project** – Bids were received on this project and the low bidder is a contractor out of Columbia, Missouri. Research on this company has produced good reviews. We expect the project to start around the 1st of July.

- **Sycamore Road** – The tax bill process for this project will start at the next meeting in May. We expect the project to be complete this year. Staff is working to acquire one easement from the church.

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

Alderman Guth informs the Board that Mr. Brian Ehlers, at 1014 Allens Landing Road, asks for the City's maintenance of the riprap at Dry Run Branch.

Alderman Schumer asks staff to look into the water situation at 511 Park Street.

Alderman Riney asks staff about a curb cut request at 411 North Main. Alderman Hudson notes that the water meter cover at that location appears to be caving in.

Now, at this time, upon motion by Alderman Hudson, seconded by Alderman Riney, it is ordered that the Board now convene into closed session to discuss real estate matters in accordance with Section 610.021(2) RSMo; personnel matters in accordance with Section 610.021(3) RSMo; contractual matters in accordance with Section 610.021(9) RSMo; and litigation matters in accordance with Section 610.021(12) RSMo. Roll call showed the aye and nay votes as follows: Curt Buerck, absent; Tom Guth, aye; Prince Hudson, aye; Douglas K. Martin, aye; Larry Riney, aye; David J. Schumer, aye. Totals: aye, five; nay, none; absent, one.

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, absent; Tom Guth, aye; Prince Hudson, aye; Douglas K. Martin, aye; Larry Riney, aye; David J. Schumer, aye. Totals: aye, five; nay, none; absent, one.

City Administrator Buerck explains to the Board of Aldermen that a check valve was installed at Jim Wibbenmeyer's residence on Northdale Drive several years ago when the neighbors had issues with sewer backup into their basements. Even though Mr. Wibbenmeyer didn't have problems yet, the City Engineer checked the elevations and found it prudent to install a backflow device in this residence because closing off the other houses in the neighborhood would redirect the sewage into Mr. Wibbenmeyer's basement.

The consensus of the Board is that Mr. Ross's sewer backup issues be looked into as quickly as possible.

Alderman Riney asks if internal employees are asked to apply for job openings. City Administrator Buerck informs the Board that internal employees are also informed of internal job openings and given an interview if they apply for the job.

There being no further business, it is upon motion by Alderman Riney, seconded by Alderman Martin, and on vote carried, ordered that the Board now adjourn until Tuesday, May 21, 2019, at 6:30 p.m., the regular meeting in course.

MAYOR

ATTEST:

CITY CLERK