

May 15, 2018

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 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 with the Pledge of Allegiance and invocation. At this time, Mayor Baer asks for a moment of silence to honor city employee Richard LaRose, who passed away suddenly from a heart attack on May 13, 2018.

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

Ms. Debra Barlow, of 343 North Waters Street, and Ms. Nanina Imergoot, of 338 North Waters Street, approach the Board of Aldermen with a petition with 57 signatures asking for assistance regarding the speeders on North Waters Street. The citizens inform the Board that they are very concerned for the children that live on the street and ask the Board for their help with this problem.

Mayor Baer informs them that the Police Department will study the situation and make a recommendation to the Board; hopefully, by the next meeting.

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

Public Works Director Brown informs the Board that the Melvin D. Niswonger Perryville Public Works Legends Scholarship is a program funded by the annual Public Works Legends Banquet and the Melvin D. Niswonger family and notes that this scholarship is for any Perry County student pursuing a higher education degree. Darrell Niswonger assists with presenting the 2018 Melvin D. Niswonger "The MEL" Scholarships to Taylor Weber and Maci Hotop.

At this time, Mayor Baer opens a public hearing regarding a request from VFW Fischer-Walter Memorial Post No. 4282 for a special use permit to expand their private club at 512 Thomas Street.

City Administrator Buerck's notes inform the Board that, as a private club, the VFW is allowed to expand via special use permit as opposed to a full rezoning and that this information has been shared with the neighbors.

There being no one coming forth, Mayor Baer closes the public hearing regarding a request from VFW Fischer-Walter Memorial Post No. 4282 for a special use permit to expand their private club at 512 Thomas Street.

CONSENT AGENDA ITEMS

5. Approve minutes from meeting of May 1, 2018.
6. Approve Financial Report for April, 2018.

CITY OF PERRYVILLE									
STATEMENT OF CASH POSITION									
APRIL, 2018									
		April 1, 2018	REVENUE	EXPENSE		CURRENT	ACCOUNTS	CURRENT	CURRENT
	FUND NAME	Fund Balance	Y-T-D	Y-T-D	NET INCOME	FUND BALANCE	RECEIVABLE	LIABILITIES	CASH BALANCE
101	Gen Rev	\$ 2,459,829.53	\$ 2,873,557.94	\$ (462,399.61)	\$ 2,411,158.33	\$ 4,870,987.86	\$ 16,634.62	\$ 49,921.99	\$ 4,904,275.23
105	FSA Administration	\$ 4,977.20	\$ 4.31	\$ -	\$ 4.31	\$ 4,981.51	\$ -	\$ -	\$ 4,981.51
106	Asset Forfeiture	\$ 953.99	\$ -	\$ -	\$ -	\$ 953.99	\$ -	\$ -	\$ 953.99
204	Airport	\$ (5,016.83)	\$ 43,741.00	\$ (30,922.48)	\$ 12,818.52	\$ 7,801.69	\$ 895.00	\$ 2,127.62	\$ 9,034.31
206	Trans Trust	\$ 1,017,507.47	\$ 87,496.24	\$ (252,694.94)	\$ (165,198.70)	\$ 852,308.77	\$ -	\$ 4,284.07	\$ 856,592.84
207	Perry Park Ctr.	\$ 55,766.91	\$ 172,406.28	\$ (203,318.57)	\$ (30,912.29)	\$ 24,854.62	\$ 7,778.12	\$ 26,539.85	\$ 43,616.35
211	Veterans Field	\$ 11,163.46	\$ 7,697.44	\$ (5,773.45)	\$ 1,923.99	\$ 13,087.45	\$ -	\$ -	\$ 13,087.45
213	Field Improvement	\$ 4,423.04	\$ 2,561.98	\$ -	\$ 2,561.98	\$ 6,985.02	\$ -	\$ -	\$ 6,985.02
307	Debt Service	\$ 410,798.61	\$ 1,211.08	\$ -	\$ 1,211.08	\$ 412,009.69	\$ 4,724.25	\$ 4,724.25	\$ 412,009.69
308	Cap Imp Sls Tax Rev	\$ 914,686.32	\$ 65,821.93	\$ -	\$ 65,821.93	\$ 980,508.25	\$ -	\$ -	\$ 980,508.25
409	Gen Pub Fac	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
414	TIF 1-Hwy 51/61	\$ 168,508.53	\$ 241.84	\$ -	\$ 241.84	\$ 168,750.37	\$ -	\$ -	\$ 168,750.37
415	Economic Develop	\$ 20,244.85	\$ 29.05	\$ -	\$ 29.05	\$ 20,273.90	\$ -	\$ -	\$ 20,273.90
416	TIF 2-Downtown	\$ 51,888.29	\$ 74.47	\$ -	\$ 74.47	\$ 51,962.76	\$ -	\$ -	\$ 51,962.76
417	TIF 3-155/HWY 51	\$ 410,750.54	\$ 624.55	\$ -	\$ 624.55	\$ 411,375.09	\$ -	\$ -	\$ 411,375.09
513	Street Imp	\$ 1,019,561.41	\$ 29,160.84	\$ -	\$ 29,160.84	\$ 1,048,722.25	\$ -	\$ -	\$ 1,048,722.25
612	Refuse	\$ 482,051.91	\$ 71,660.31	\$ (189,132.49)	\$ (117,472.18)	\$ 364,579.73	\$ 95,876.44	\$ 6,240.94	\$ 274,944.23
614	CWSS Op	\$ 2,111,302.77	\$ 463,382.43	\$ (789,164.46)	\$ (325,782.03)	\$ 1,785,520.74	\$ 356,173.84	\$ 139,868.68	\$ 1,569,215.58
619	Gas Op	\$ 2,862,429.55	\$ 709,559.42	\$ (2,178,862.49)	\$ (1,469,303.07)	\$ 1,393,126.48	\$ 484,852.70	\$ 208,580.05	\$ 1,116,853.83
	TOTAL	\$ 12,001,827.55	\$ 4,529,231.11	\$ (4,112,268.49)	\$ 416,962.62	\$ 12,418,790.17	\$ 966,934.97	\$ 442,287.45	\$ 11,894,142.65

7. Approve bids received for the 2018 Grand Avenue Street Improvement Project and award to Lappe Cement Finishing, Inc., per the recommendation of City Engineer Baer - \$800,000.00.

Name of Bidder	Lappe Cement Finishing	Fronabarger Concreters
Address	2710 County Road 413 Friedheim, MO 63747	3290 State Highway E Oak Ridge, MO 63769
Total Bid	\$800,000.00	\$804,527.00

8. Approve bids received for the sale of a lot in the 200 block of Edgemont and award bid to Jeremy Taylor-Unterreiner - \$1,500.00. (See comments below)

Name of Bidder	Jeremy Taylor-Unterreiner	Lappe Cement Finishing
Address	203 Chloe Street Perryville, MO 63775	2710 County Rd. 433 Friedheim, MO 63747
Total Bid Price	\$1,500.00	\$651.00

9. Approve recommendation from Public Works Director Brown to purchase three trucks 1-ton trucks from the MoDot State Bid (one for the Gas Department and two for the Water Department) - \$172,347.16 (total).
10. Approve recommendation from Public Works Director Brown to accept quote from Perryville Outdoor Products to purchase two Cub Cadets UTVs - \$20,738.00 (total).
11. Approve specifications for a 2019 2-ton dump truck for the Gas Department and authorize City Clerk to advertise for bids.
12. Approve Biosolids Land Application Request from Stephen Huber for property located at 2756 PCR 200.

13. Approve request from Parks & Recreation Director Cadwell to apply for a Non-Playground Tire Grant for picnic tables and benches.
14. Approve additional auction items for June 2, 2018, auction at the Perryville Regional Airport.
15. Authorize City Administrator's Signature on Financial Risk Management Agreement with Interstate Municipal Gas Agency.

END OF CONSENT AGENDA

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

City Administrator Buerck informs the Board that Item #8 needs to be revised. Mr. Unterreiner did not bring the money for the sale of the lot on Edgemont; therefore, staff recommends that the lot goes to the next highest bidder, Mr. Randy Lappe, for \$651.00.

After discussion and review, Alderman Hudson presents motion to approve the Consent Agenda with the modification to Item #8. Alderman Guth seconds the motion, and on vote the motion passes.

SECOND READING AND FINAL PASSAGE:

Now, at this time, the Board proceeds to approve Bill No. 5809, AN ORDINANCE AMENDING TITLE 17 OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, RELATIVE TO SHIPPING CONTAINERS AND TINY HOMES; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH. Bill No. 5809 is read a second time on motion by Alderman Buerck, seconded by Alderman Riney. Thereupon on motion by Alderman Buerck, seconded by Alderman Martin, and on vote carried, it is ordered that the bill be placed on final passage. Roll call showed the aye and nay vote as follows: Curt Buerck, aye; Tom Guth, aye; Prince Hudson, aye; Douglas K. Martin, aye; Larry Riney, aye; David J. Schumer, aye. Totals: aye, six; nay, none. The Mayor thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 6030 of the City of Perryville, and is in words and figures as follows:

BILL NO. 5809

ORDINANCE NO. 6030

AN ORDINANCE AMENDING TITLE 17 OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, RELATIVE TO SHIPPING CONTAINERS AND TINY HOMES; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

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

Section 1. That Title 17, Chapter 17.04, Section 17.04.020, of the Code of Ordinances of the City of Perryville, Missouri, is hereby amended by changing the definition of "Dwelling, Attached Single-Family" to read as follows:

"17.04.020 Definitions.

Dwelling, Attached Single-Family. 'Attached single-family dwelling' means one of a series of attached dwellings designed exclusively for occupancy by one family and located on individually subdivided lots of record. Attached single-family dwellings may be of the townhouse, patio house, condominium, or similar types so long as each unit has at least an 800 SF main level and is located on an individual lot of record to be conveyed as part of the property which each unit occupies."

Section 2. That Title 17, Chapter 17.04, Section 17.04.020, of the Code of Ordinances of the City of Perryville, Missouri, is hereby amended by changing the definition of “Dwelling, Detached Single-Family” to read as follows:

“17.04.020 Definitions.

* * *

Dwelling, Detached Single-Family. ‘Detached single-family dwelling’ means a building designed for or occupied exclusively by one family, has at least an 800 SF main level, and is entirely surrounded by a yard or other separation from buildings or adjacent lots.”

Section 3. That Title 17, Chapter 17.04, Section 17.04.020, of the Code of Ordinances of the City of Perryville, Missouri, is hereby amended by changing the definition of “Dwelling, Two-Family” to read as follows:

“17.04.020 Definitions.

* * *

Dwelling, Two-Family. ‘Two-family dwelling’ means a building or portion thereof designed for and occupied by two families living independently of each other, has at least an 800 SF main level, including a duplex or semi-detached dwelling.”

Section 4. That Title 17, Chapter 17.04, Section 17.04.020, of the Code of Ordinances of the City of Perryville, Missouri, is hereby amended by adding the following definitions to read as follows: (NOTE TO CODIFIER: PLEASE INSERT IN ALPHABETICAL ORDER AT THE APPROPRIATE SPOT)

“17.04.020 Definitions.

* * *

Shipping Container Storage Units (aka Shipping Containers). ‘Shipping Container Storage Units (aka Shipping Containers)’ means an intermodal freight container or other large container, in whole or in part, designed and manufactured for the reusable storage and transport of materials and products across different modes of transportation--from ship to rail to truck--without unloading and reloading its cargo. The term shipping container shall also include the box portion, whether on or off axles, of a truck designed for hauling freight. Shipping container storage units are not considered to be accessory structures.

Short Term Use. ‘Short Term Use’ means a use for storage for a period of time less than six consecutive months.”

Section 5. That Title 17, Chapter 17.16, Section 17.16.020, Subsection M, of the Code of Ordinances of the City of Perryville, Missouri, is hereby amended to read as follows:

“17.16.020 Use regulations.

* * *

M. Commercial uses allowed in C-2 general commercial districts, with a special use permit only, but not including shipping container storage units;”

Section 6. That Title 17, Chapter 17.28, Section 17.28.020, Subsection 28, of the Code of Ordinances of the City of Perryville, Missouri, is hereby amended to read as follows:

“17.28.020 Use regulations.

* * *

28. Self-service storage facilities or shipping container storage units with a special use permit only;”

Section 7. That Title 17, Chapter 17.40, Section 17.40.020, Subsection D, of the Code of Ordinances of the City of Perryville, Missouri, is hereby amended to read as follows:

“17.40.020 Use regulations.

D. Freighting, transportation storage, and trucking yard or terminal with the following exception: shipping container storage units (special use permit only);”

Section 8. That Title 17, Chapter 17.44, Section 17.44.020, Subsection K, of the Code of Ordinances of the City of Perryville, Missouri, is hereby amended to read as follows:

“17.44.020 Use regulations.

K. Warehouse storage or distributing facility, including wholesale storage and shipping container storage units;”

Section 9. That Title 17, Chapter 17.56, Section 17.56.010, Subsection B, of the Code of Ordinances of the City of Perryville, Missouri, is hereby amended to read as follows:

“17.56.010 Accessory building, use and structure regulations.

B. Accessory buildings or structures may be constructed or installed in a required rear yard, but such accessory buildings shall not occupy more than thirty (30) percent of a required rear yard and shall not be nearer than five feet to any side or rear lot line; except that when a garage is entered from an alley, it shall not be located closer than ten feet to the alley line. If a garage is located closer than ten feet to the main building, the garage shall be regarded as part of the main building for the purposes of determining side and rear yards. Mobile or modular units for seasonal or periodic use may be placed in a front or side yard in commercially zoned areas upon compliance with all other provisions hereof. Shipping container storage units are not considered accessory buildings.”

Section 10. It is the intent of the Mayor and Board of Aldermen of the City of Perryville, Missouri, and it is hereby ordained that this ordinance shall become and be made a part of the Code of Ordinances of the City of Perryville, Missouri, and that sections of this ordinance may be renumbered to accomplish such intention.

Section 11. 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 12. That this ordinance shall take effect and be in force from and after its passage and approval.

Section 13. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

FIRST READING: May 1, 2018.

SECOND READING: May 15, 2018.

PASSED AND APPROVED this 15th day of May, 2018, 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. 5810, 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 **RANDY LAPPE** FOR THE **.36 ACRE LOT IN THE 200 BLOCK OF EDMONT BOULEVARD**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR. Bill No. 5810 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, 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. 6031 of the City of Perryville, and is in words and figures as follows:

BILL NO. 5810

ORDINANCE NO. 6031

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 **RANDY LAPPE** FOR THE **.36 ACRE LOT IN THE 200 BLOCK OF EDMONT BOULEVARD**; 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 **Randy Lappe**. 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: May 1, 2018.

SECOND READING: May 15, 2018.

PASSED AND APPROVED this 15th day of May, 2018, 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. 5811, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE QUIT CLAIM DEEDS BY AND BETWEEN THE CITY OF PERRYVILLE AND OWNERS OF PROPERTY ABUTTING **EXCESS RIGHT-OF-WAY ALONG THE EDMONT BOULEVARD EXTENSION**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR. Bill No. 5811 is read a second time on motion by Alderman Riney, seconded by Alderman Guth. Thereupon on motion by Alderman Riney, 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, aye. Totals: aye, six; nay, none. The Mayor thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 6032 of the City of Perryville, and is in words and figures as follows:

BILL NO. 5811

ORDINANCE NO. 6032

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE QUIT CLAIM DEEDS BY AND BETWEEN THE CITY OF PERRYVILLE AND OWNERS OF PROPERTY ABUTTING **EXCESS RIGHT-OF-WAY ALONG THE EDMONT BOULEVARD EXTENSION**; 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 Quit Claim Deeds, 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 Deeds;

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 Deeds marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Perryville, a municipal corporation, and

- David Johnson
- Maximiliano Sanchez and Maria M. Randall

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 Deeds.

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

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: May 1, 2018.

SECOND READING: May 15, 2018.

PASSED AND APPROVED this 15th day of May, 2018, 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. 5812, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE CONTRACTS BY AND BETWEEN THE CITY AND **LAWRENCE DAUER, JR.; EVERETT BOEHLER; AND WESLEY BOGAR** RELATIVE TO **RENTAL OF HANGAR SPACES**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR. Bill No. 5812 is read a second time on motion by Alderman Martin, seconded by Alderman Buerck. Thereupon on motion by Alderman Martin, 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. 6033 of the City of Perryville, and is in words and figures as follows:

BILL NO. 5812

ORDINANCE NO. 6033

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE CONTRACTS BY AND BETWEEN THE CITY AND **LAWRENCE DAUER, JR.; EVERETT BOEHLER; AND WESLEY BOGAR** RELATIVE TO **RENTAL OF HANGAR SPACES**; 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 hangar contracts, 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 contracts;

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 contracts marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Perryville, a municipal corporation, and:

- (a) Lawrence Dauer, Jr. – FBO Stall C;
- (b) Everett Boehler – T-Hangar Space 1; and

(c) Wesley Bogar – T-Hangar Space 2

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 contracts.

2. That the Mayor be and he is hereby authorized and directed to execute said contracts 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 contracts.

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: May 1, 2018.

SECOND READING: May 15, 2018.

PASSED AND APPROVED this 15th day of May, 2018, 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. 5813, AN ORDINANCE AMENDING TITLE 16, CHAPTER 16.24, SECTION 16.24.050 OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, RELATIVE TO INSPECTION FEES; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH. Bill No. 5813 is read a second time on motion by Alderman Riney, seconded by Alderman Guth. Thereupon on motion by Alderman Riney, 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, aye. Totals: aye, six; nay, none. The Mayor thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 6034 of the City of Perryville, and is in words and figures as follows:

BILL NO. 5813

ORDINANCE NO. 6034

AN ORDINANCE AMENDING TITLE 16, CHAPTER 16.24, SECTION 16.24.050 OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, RELATIVE TO INSPECTION FEES; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

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

Section 1. That Title 16, Chapter 16.24, Section 16.24.050 of the Code of Ordinances of the City of Perryville, Missouri, is hereby amended to read as follows:

“16.24.050 Inspection fees.

The inspection of any proposed infrastructure within a subdivision as required in Section 16.32.040 shall require payment of fees by the subdivider as follows:

- A. One dollar (\$1.00) per lineal foot for sewer lines;
- B. Fifty cents (\$0.50) per lineal foot for water lines.”

Section 2. It is the intent of the Mayor and Board of Aldermen of the City of Perryville, Missouri, and it is hereby ordained that this ordinance shall become and be made a part of the Code of Ordinances of the City of Perryville, Missouri, and that sections of this ordinance may be renumbered to accomplish such intention.

Section 3. 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 4. That this ordinance shall take effect and be in force from and after its passage and approval.

Section 5. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

FIRST READING: May 1, 2018.

SECOND READING: May 15, 2018.

PASSED AND APPROVED this 15th day of May, 2018, 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. 5814, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **PERRYVILLE OPTIMIST CLUB ASSOCIATION** RELATIVE TO **MAINTENANCE OF THE PRESENTATION AREA IN THE SOCCER COMPLEX**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR. Bill No. 5814 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. 6035 of the City of Perryville, and is in words and figures as follows:

BILL NO. 5814

ORDINANCE NO. 6035

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **PERRYVILLE OPTIMIST CLUB ASSOCIATION** RELATIVE TO **MAINTENANCE OF THE PRESENTATION AREA IN THE SOCCER COMPLEX**; 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 **Perryville Optimist Club Association**. 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: May 1, 2018.

SECOND READING: May 15, 2018.

PASSED AND APPROVED this 15th day of May, 2018, 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. 5815, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **PREMIER AIR CENTER, LLC a/k/a WEST STAR AVIATION** RELATIVE TO **LEASE OF HANGAR 1, BUILDING 1A, HANGAR 8, AND HANGAR 11 AT THE PERRYVILLE REGIONAL AIRPORT**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR. Bill No. 5815 is read a second time on motion by Alderman Buerck, seconded by Alderman Martin. 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. 6036 of the City of Perryville, and is in words and figures as follows:

BILL NO. 5815

ORDINANCE NO. 6036

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **PREMIER AIR CENTER, LLC a/k/a WEST STAR AVIATION** RELATIVE TO **LEASE OF HANGAR 1, BUILDING 1A, HANGAR 8, AND HANGAR 11 AT THE PERRYVILLE REGIONAL**

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 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 **Premier Air Center, LLC a/k/a West Star Aviation**. 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: May 1, 2018.

SECOND READING: May 15, 2018.

PASSED AND APPROVED this 15th day of May, 2018, 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. 5816, AN ORDINANCE CALLING AN ELECTION IN THE CITY OF PERRYVILLE, MISSOURI ON THE PROPOSITION WHETHER TO ISSUE \$12,370,000 PRINCIPAL AMOUNT OF COMBINED WATERWORKS AND SEWERAGE SYSTEM REVENUE BONDS AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH. Bill No. 5816 is read a second time on motion by Alderman Riney, seconded by Alderman Guth. Thereupon on motion by Alderman Riney, 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, aye. Totals: aye, six; nay, none. The Mayor thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 6037 of the City of Perryville, and is in words and figures as follows:

BILL NO. 5816

ORDINANCE NO. 6037

AN ORDINANCE CALLING AN ELECTION IN THE CITY OF PERRYVILLE,
MISSOURI ON THE PROPOSITION WHETHER TO ISSUE \$12,370,000 PRINCIPAL
AMOUNT OF COMBINED WATERWORKS AND SEWERAGE SYSTEM REVENUE
BONDS AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

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

Section 1. The Board of Aldermen of the City of Perryville, Missouri (the "City") finds it necessary and hereby declares its intent to borrow up to \$12,370,000 for the purpose of acquiring, constructing, improving and extending the City's combined waterworks and sewerage system, including the expansion and improvement of the City's Southeast Wastewater Treatment Facility and the acquisition of real estate and easements related thereto (the "Project"), and to evidence such borrowing by the issuance of combined waterworks and sewerage system revenue bonds of the City.

Section 2. A bond election is hereby ordered to be held in the City, on Tuesday, August 7, 2018, on the following question:

PROPOSITION NO. 1

Shall the City of Perryville, Missouri, issue its combined waterworks and sewerage system revenue bonds in the amount of Twelve Million Three Hundred Seventy Thousand Dollars (\$12,370,000) for the purpose of acquiring, constructing, improving and extending the City's combined waterworks and sewerage system, including the expansion and improvement of the City's Southeast Wastewater Treatment Facility and the acquisition of real estate and easements related thereto, the cost of operation and maintenance of said system and the principal of and interest on said revenue bonds to be payable solely from the revenues derived by the City from the operation of its combined waterworks and sewerage system, including all future extensions and improvements thereto?

YES
NO

INSTRUCTIONS TO VOTERS: If you are in favor of the question, place an X in the box opposite "YES." If you are opposed to the question, place an X in the box opposite "NO."

The authorization of the bonds will authorize the City to fix, establish, maintain and collect rates and charges for the services provided by the City through its combined waterworks and sewerage system, including all extensions and improvements thereto hereafter constructed or acquired by the City, in addition to the other rates and charges for such services provided by law, as will produce income and revenues sufficient to provide funds to pay the costs of operation and maintenance of said combined waterworks and sewerage system and the principal of and interest on said bonds as they become due, and to provide for the establishment of reasonable reserves therefor.

Section 3. The form of the Notice of Bond Election for the election, a copy of which is attached hereto and made a part hereof, is hereby approved.

Section 4. The City Clerk is hereby authorized and directed to notify the County Clerk of Perry County, Missouri, of the adoption of this Ordinance no later than 5:00 p.m. on May 29, 2018, and to include in said notification all of the terms and provisions required by Chapter 115 of the Revised Statutes of Missouri, as amended.

Section 5. The City expects to make expenditures on and after the date of adoption of this Ordinance in connection with the Project, and the City intends to reimburse itself for such expenditures with the proceeds of the bonds. The maximum principal amount of bonds expected to be issued for the Project is \$12,370,000.

Section 6. The Mayor, the City Clerk and other officers and representatives of the City are hereby authorized and directed to take such other action as may be necessary to carry out the purpose and intent of this Ordinance.

Section 7. This Ordinance shall take effect and be in full force immediately after its passage and approval.

FIRST READING: May 1, 2018.

SECOND READING: May 15, 2018.

PASSED AND APPROVED this 15th day of May, 2018, 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. 5817, AN ORDINANCE CALLING AN ELECTION IN THE CITY OF PERRYVILLE, MISSOURI ON THE PROPOSITION WHETHER TO ISSUE \$5,135,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH. Bill No. 5817 is read a second time on motion by Alderman Martin, seconded by Alderman Buerck. 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. 6038 of the City of Perryville, and is in words and figures as follows:

BILL NO. 5817

ORDINANCE NO. 6038

AN ORDINANCE CALLING AN ELECTION IN THE CITY OF PERRYVILLE, MISSOURI ON THE PROPOSITION WHETHER TO ISSUE \$5,135,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

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

Section 1. The Board of Aldermen of the City of Perryville, Missouri (the "City") finds it necessary and hereby declares its intent to borrow up to \$5,135,000 for the purpose of acquiring, constructing, improving and extending the City's combined waterworks and sewerage system, including the expansion and improvement of the City's Southeast Wastewater Treatment Facility (the "Project"), and to evidence such borrowing by the issuance of general obligation bonds of the City.

Section 2. A bond election is hereby ordered to be held in the City, on Tuesday, August 7, 2018, on the following question:

PROPOSITION NO. 2

Shall the City of Perryville, Missouri, issue general obligation bonds in the amount of Five Million One Hundred Thirty-Five Thousand Dollars (\$5,135,000) for the purpose of acquiring, constructing, improving and extending the City's combined waterworks and sewerage system, including the expansion and improvement of the City's Southeast Wastewater Treatment Facility?

YES
NO

INSTRUCTIONS TO VOTERS: If you are in favor of the question, place an X in the box opposite "YES." If you are opposed to the question, place an X in the box opposite "NO."

The authorization of the bonds will authorize the levy and collection of an annual tax in addition to the other taxes provided for by law on all taxable tangible property in the City sufficient to pay the interest and principal of the bonds as they fall due and to retire the same within twenty years from the date thereof.

Section 3. The form of the Notice of Bond Election for the election, a copy of which is attached hereto and made a part hereof, is hereby approved.

Section 4. The City Clerk is hereby authorized and directed to notify the County Clerk of Perry County, Missouri, of the adoption of this Ordinance no later than 5:00 p.m. on May 29, 2018, and to include in said notification all of the terms and provisions required by Chapter 115 of the Revised Statutes of Missouri, as amended.

Section 5. The City expects to make expenditures on and after the date of adoption of this Ordinance in connection with the Project, and the City intends to reimburse itself for such expenditures with the proceeds of the bonds. The maximum principal amount of bonds expected to be issued for the Project is \$5,135,000.

Section 6. The Mayor, the City Clerk and other officers and representatives of the City are hereby authorized and directed to take such other action as may be necessary to carry out the purpose and intent of this Ordinance.

Section 7. This Ordinance shall take effect and be in full force immediately after its passage and approval.

FIRST READING: May 1, 2018.

SECOND READING: May 15, 2018.

PASSED AND APPROVED this 15th day of May, 2018, 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. 5818, AN ORDINANCE CALLING AN ELECTION IN THE CITY OF PERRYVILLE, MISSOURI ON THE PROPOSITION WHETHER TO ISSUE \$8,495,000 PRINCIPAL AMOUNT OF SALES TAX REVENUE BONDS AND EXTEND THE IMPOSITION OF THE CITY'S EXISTING SALES TAX OF THREE-EIGHTHS OF ONE PERCENT (3/8 OF 1%) TO REPAY SUCH BONDS AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH. Bill No. 5818 is read a second time on motion by Alderman Schumer, seconded by Alderman Hudson.

Thereupon on motion by Alderman Schumer, 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. 6039 of the City of Perryville, and is in words and figures as follows:

BILL NO. 5818

ORDINANCE NO. 6039

AN ORDINANCE CALLING AN ELECTION IN THE CITY OF PERRYVILLE, MISSOURI ON THE PROPOSITION WHETHER TO ISSUE \$8,495,000 PRINCIPAL AMOUNT OF SALES TAX REVENUE BONDS AND EXTEND THE IMPOSITION OF THE CITY'S EXISTING SALES TAX OF THREE-EIGHTHS OF ONE PERCENT (3/8 OF 1%) TO REPAY SUCH BONDS AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH.

WHEREAS, the City of Perryville, Missouri (the "City") currently imposes a sales tax of three-eighths of one percent (3/8 of 1%) pursuant to Section 94.577 of the Revised Statutes of Missouri, as amended, for the purpose of improving and extending the City's water system; and

WHEREAS, the City previously authorized the issuance of \$4,750,000 original principal amount of Capital Improvement Sales Tax Revenue Bonds, Series 2000, the interest and principal of which are payable from such sales tax; and

WHEREAS, the Board of Aldermen desires to place a proposition on the August 7, 2018 ballot to extend the imposition of such sales tax for the purpose of repaying sales tax revenue bonds issued for the purpose of acquiring, constructing, improving and extending the City's combined waterworks and sewerage system, including the expansion and improvement of the City's Southeast Wastewater Treatment Facility (the "Project"); and

WHEREAS, the approval of the proposition will authorize the extension of the existing sales tax, but will not result in any increase in the amount of the sales tax.

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

Section 1. The City finds it necessary and hereby declares its intent to borrow up to \$8,495,000 for the purpose of paying the costs of the Project, and to evidence such borrowing by the issuance of sales tax revenue bonds of the City and to extend the imposition of the City's existing sales tax of three-eighths of one percent (3/8 of 1%) for a period of twenty (20) years to repay such bonds.

Section 2. Subject to a favorable vote, there is hereby extended the imposition of the existing sales tax in the amount of three-eighths of one percent (3/8 of 1%) on all retail sales made in the City which are subject to taxation under the provisions of Sections 144.010 to 144.525, inclusive, of the Revised Statutes of Missouri, as amended. The extension of the imposition of said sales tax shall become effective as provided by law upon approval thereof by four-sevenths of the votes cast on the proposition by the qualified voters of the City voting thereon.

Section 3. A special election is hereby ordered to be held in the City on Tuesday, August 7, 2018, on the following question:

PROPOSITION NO. 3

Shall the City of Perryville, Missouri, continue to impose the City's existing sales tax of three-eighths of one percent (3/8 of 1%) for a period of twenty (20) years and issue bonds in the amount of Eight Million Four Hundred Ninety-Five Thousand Dollars (\$8,495,000) to be repaid by said sales tax, for the purpose of acquiring, constructing, improving and extending the City's combined waterworks and sewerage system, including the expansion and improvement of the City's Southeast Wastewater Treatment Facility?

YES
NO

INSTRUCTIONS TO VOTERS: If you are in favor of the question, place an X in the box opposite "YES." If you are opposed to the question, place an X in the box opposite "NO."

The authorization of the bonds will authorize the levy and collection of a three-eighths of one percent (3/8 of 1%) sales tax for a period of twenty (20) years in addition to the other sales taxes provided for by law on all retail sales made in the City which are subject to taxation to pay the interest and principal of the bonds as they fall due.

Section 4. The form of the Notice of Special Election for the election, a copy of which is attached hereto and made a part hereof, is hereby approved.

Section 5. The City Clerk is hereby authorized and directed to notify the County Clerk of Perry County, Missouri, of the adoption of this Ordinance no later than 5:00 p.m. on May 29, 2018, and to include in said notification all of the terms and provisions required by Chapter 115 of the Revised Statutes of Missouri, as amended.

Section 6. Upon passage of the proposition, the City Clerk shall forward to the Director of Revenue of the State of Missouri by United States certified or registered mail (1) a certified copy of this Ordinance, (2) a copy of the abstract of the votes cast on the proposition at the election and (3) a map clearly showing the boundaries of the City.

Section 7. The City expects to make expenditures on and after the date of adoption of this Ordinance in connection with the Project, and the City intends to reimburse itself for such expenditures with the proceeds of the bonds. The maximum principal amount of bonds expected to be issued for the Project is \$8,495,000.

Section 8. The Mayor, the City Clerk and other officers and representatives of the City are hereby authorized and directed to take such other action as may be necessary to carry out the purpose and intent of this Ordinance.

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

FIRST READING: May 1, 2018.

SECOND READING: May 15, 2018.

PASSED AND APPROVED this 15th day of May, 2018, by a vote of 6 ayes, 0 nays, 0 abstentions and 0absent.

CITY OF PERRYVILLE, MISSOURI
By: Ken Baer, Mayor

ATTEST:
Tracy Prost, City Clerk

FIRST READINGS:

Alderman Buerck presents motion, seconded by Alderman Riney, and on vote carried Bill No. 5819, approving request from VFW Fischer-Walter Memorial Post No. 4282 for a special use permit to expand their private club at 512 Thomas Street, is read for the first time by title only. The heading is as follows:

AN ORDINANCE APPROVING THE PROPOSED REZONING FOR A SPECIAL USE PERMIT FOR CERTAIN PROPERTY IN THE CITY OF PERRYVILLE, MISSOURI, DESCRIBED IN EXHIBIT A; SETTING FORTH THE AREA FOR SPECIAL USE AND THE CONDITIONS OF SPECIAL USE; ALL IN ACCORDANCE WITH THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI.

Alderman Martin presents motion, seconded by Alderman Schumer, and on vote carried Bill No. 5820, entering into an agreement with the St. Louis Science Center relative to extension of original agreement regarding storage of F-15 Aircraft, 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 **ST. LOUIS SCIENCE CENTER FOUNDATION** RELATIVE TO **STORAGE OF F-15 AIRCRAFT AT PERRYVILLE REGIONAL AIRPORT**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

At this time, Mayor Baer exits the Council Chambers and Alderman Riney, as President of the Board of Aldermen, takes over the meeting.

Alderman Guth presents motion, seconded by Alderman Hudson, and on vote carried Bill No. 5821, entering into an agreement with Lappe Cement Finishing, Inc., relative to 2018 Grand Avenue Street Improvement Project, is read for the first time by title only. The heading is as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **LAPPE CEMENT FINISHING, INC.** RELATIVE TO **2018 GRAND AVENUE IMPROVEMENTS PROJECT**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Mayor Baer returns to the Council Chambers.

Alderman Martin presents motion, seconded by Alderman Buerck, and on vote carried Bill No. 5822, entering into an agreement with Universal Film Exchanges, LLC relative to renewal of master license regarding movies at 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 **UNIVERSAL FILM EXCHANGES, LLC**, RELATIVE TO **MASTER LICENSE AGREEMENT FOR EXHIBITION OF MOTION PICTURES**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Alderman Riney presents motion, seconded by Alderman Schumer, and on vote carried Bill No. 5823, entering into an agreement with Hoskins Environmental Consulting relative to engineering services for pretreatment program assistance, 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 **HOSKINS ENVIRONMENTAL CONSULTING** RELATIVE TO **2018-19 ENGINEERING SERVICES RELATIVE TO PRETREATMENT PROGRAM ASSISTANCE**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Alderman Schumer presents motion, seconded by Alderman Hudson, and on vote carried Bill No. 5824, amending Stop Sign Schedule by removing stop sign at the intersection of Chloe and Kelly, is read for the first time by title only. The heading is as follows:

AN ORDINANCE AMENDING TITLE 10 OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, AND SPECIFICALLY THE "STOP SIGN SCHEDULE" ADOPTED THEREIN AND ESTABLISHED BY ORDINANCE NO. 1738 RELATING TO DELETING A STOP SIGN DESIGNATION IN THE CITY OF PERRYVILLE, MISSOURI; AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH.

Alderman Tom Guth, as Chairman of the Economic Development Committee, asks EDA Director Sattler to update the Board on economic development activity. Director Sattler informs the Board that the DED Project Manager recently visited Perryville.

City Administrator Buerck reports:

- **Memorial Day Open House at Missouri’s National Veterans Memorial** - The open house is scheduled for May 28th from 1:30-6pm and will be a second opportunity for people to sign the wall. We are hoping for a September grand opening, provided the wall is completed by that time. Staff will contact the Highway Department to see if they will place extra signs on Route AC to slow the traffic down.
- **Atz Kilcher, star of “Alaska the Last Frontier” Concert at PPC – Aug 4 2018** - Mr. Kilcher is actually the father of Jewell, a famous American singer who has sold over 30 million albums worldwide. He is the star of *Alaska, the Last Frontier* and has agreed to host a concert in Perryville. Mike Lundy would like to ask the Board to waive the fees for the Perry Park Center given all proceeds will go directly to the MNVM project.

Alderman Buerck makes a motion to waive the Perry Park Center fees for this fundraiser. Alderman Hudson seconds the motion, and on vote the motion carries.

- **Water & Waste Water Rate Survey** - This annual report provided by the MPUA gives the Board an idea of water and sewer rates of surrounding communities. For example:

	<u>Water</u>	<u>Sewer</u>	<u>Total</u>
Poplar Bluff	\$27	\$17	\$ 44
Farmington	\$24	\$26	\$ 50
Jackson	\$27	\$29	\$ 56
Cape Girardeau	\$25	\$33	\$ 58
Pevely	\$28	\$35	\$ 63
Ste. Gen	\$43	\$31	\$ 74
Perryville	\$33	\$44	\$ 77
Festus	\$59	\$24	\$ 84
St. Mary	\$70	\$50	\$120

- **Big Bam Across Missouri** - Tourism Director Trish Erzfeld is planning to participate in this bike ride across Missouri. Perryville is scheduled to ride on Tuesday, June 4, 2019, with an estimated 400-600 riders participating.

- **Pesticide Collection – June 23, 2018** - We are always happy to be able to host events such as these that can really help get rid of otherwise toxic chemicals that could make their way into the groundwater if not properly disposed.

- **Starman Airport Auction** - The results of the auction are attached with the City's take, after expenses, being around \$38,000. The final auction is scheduled for June 2 at 9am. If there aren't enough worthwhile items, this auction may be cancelled.

City Engineer Baer Reports:

- **Splash Pad and Bathroom at Miget Park** – The delivery of the bathroom has been postponed to the 1st week of June. Preparation for the splash pad is still on track.

- **Grand Avenue Street Construction** – We expect to begin this project in early June.

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

Alderman Guth asks the parks crew to begin weed eating inside the batting cages as part of their maintenance program.

Alderman Hudson asks the Police Department to make a recommendation on whether or not the stop sign at the intersection of Rock Lane and Star Street can be removed.

Now, at this time, upon motion by Alderman Riney, seconded by Alderman Hudson, it is ordered that the Board now convene into closed session to discuss 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, 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 Buerck, seconded by Alderman Hudson, 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 Riney, seconded by Alderman Hudson, and on vote carried, ordered that the Board now adjourn until Tuesday, June 5, 2018, at 6:30 p.m., the regular meeting in course.

MAYOR

ATTEST:

CITY CLERK