

September 17, 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 City Hall in said City on the above date in regular session pursuant to adjournment. Present: 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. Absent: Ken Baer, Mayor.

Alderman Riney, as President of the Board of Aldermen, opens the meeting with the Pledge of Allegiance and the invocation.

Alderman Riney now opens the meeting for citizens' participation from the floor.

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

At this time, Mr. Jeff Stroder, of Buessink, Hey, Roe & Stroder, LLC, presents the 2018-19 Audit. Mr. Stroder comments that there were two suggestions of corrections made regarding the City's budgeting process. Those corrections have been made. He noted that staff was very professional, polite, and helpful during the auditing process.

Alderman Buerck makes a motion to accept the 2018-19 Audit. Alderman Buerck seconds the motion, and on vote the motion carries.

**CONSENT AGENDA ITEMS**

4. Approve Financial Report for August 2019.

CITY OF PERRYVILLE									
STATEMENT OF CASH POSITION									
AUGUST, 2019									
		April 1, 2019	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	\$ 2,306,795.51	\$ 3,370,323.20	\$ (3,555,399.06)	\$ (185,075.86)	\$ 2,121,719.65	\$ 4,392.39	\$ 6,825.10	\$ 2,124,152.36
105	FSA Administration	\$ 6,225.15	\$ 1,500.15	\$ -	\$ 1,500.15	\$ 7,725.30	\$ -	\$ -	\$ 7,725.30
106	Asset Forfeiture	\$ 53.99	\$ -	\$ -	\$ -	\$ 53.99	\$ -	\$ -	\$ 53.99
204	Airport	\$ 8,929.74	\$ 338,758.22	\$ (339,021.15)	\$ (262.93)	\$ 8,666.81	\$ 1,397.50	\$ 3,031.37	\$ 10,300.68
206	Trans Trust	\$ 1,208,736.02	\$ 400,671.57	\$ (331,646.78)	\$ 69,024.79	\$ 1,277,760.81	\$ -	\$ 1,696.89	\$ 1,279,457.70
207	Perry Park Ctr.	\$ (24,446.50)	\$ 1,995,425.27	\$ (1,960,791.18)	\$ 34,634.09	\$ 10,187.59	\$ 2,310.99	\$ 12,585.08	\$ 20,461.68
211	Veterans Field	\$ 21,171.45	\$ 8,838.65	\$ (6,662.35)	\$ 2,176.30	\$ 23,347.75	\$ -	\$ -	\$ 23,347.75
213	Field Improvement	\$ 9,788.95	\$ 71.16	\$ (2,775.00)	\$ (2,703.84)	\$ 7,085.11	\$ -	\$ -	\$ 7,085.11
307	Debt Service	\$ 419,316.48	\$ 4,212.96	\$ 872.87	\$ 5,085.83	\$ 424,402.31	\$ 332.38	\$ (160.19)	\$ 423,909.74
308	Cap Imp Sls Tax Rev	\$ 997,235.69	\$ 298,132.38	\$ (709,554.58)	\$ (411,422.20)	\$ 585,813.49	\$ -	\$ -	\$ 585,813.49
409	Gen Pub Fac	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
414	TIF 1-Hwy 51/61	\$ 251,366.92	\$ 10,485.81	\$ (19,394.03)	\$ (8,908.22)	\$ 242,458.70	\$ -	\$ -	\$ 242,458.70
415	Economic Develop	\$ 37,660.38	\$ 184.06	\$ (33,333.34)	\$ (33,149.28)	\$ 4,511.10	\$ -	\$ -	\$ 4,511.10
416	TIF 2-Downtown	\$ 97,428.47	\$ 943.40	\$ (170.90)	\$ 772.50	\$ 98,200.97	\$ -	\$ -	\$ 98,200.97
417	TIF 3-I55/HWY 51	\$ 315,587.56	\$ 110,722.94	\$ (76,185.37)	\$ 34,537.57	\$ 350,125.13	\$ -	\$ -	\$ 350,125.13
513	Street Imp	\$ 482,027.23	\$ 144,887.33	\$ (138,446.96)	\$ 6,440.37	\$ 488,467.60	\$ -	\$ -	\$ 488,467.60
612	Refuse	\$ 263,746.00	\$ 366,004.89	\$ (327,875.29)	\$ 38,129.60	\$ 301,875.60	\$ 99,724.31	\$ 3,804.23	\$ 205,955.52
614	CWSS Op	\$ 3,091,414.24	\$ 2,752,928.50	\$ (2,385,452.11)	\$ 367,476.39	\$ 3,458,890.63	\$ 376,876.01	\$ 120,500.59	\$ 3,202,515.21
619	Gas Op	\$ 2,843,265.17	\$ 1,817,436.69	\$ (3,010,267.23)	\$ (1,192,830.54)	\$ 1,650,434.63	\$ 283,487.64	\$ 192,908.72	\$ 1,559,855.71
	TOTAL	\$ 12,336,302.45	\$ 11,621,527.18	\$ (12,896,102.46)	\$ (1,274,575.28)	\$ 11,061,727.17	\$ 768,521.22	\$ 341,191.79	\$ 10,634,397.74

5. Set Public Hearing relative to request from Perryville Development Corporation to rezone Lots 8 through 21 in Redbud Court from R-1 (Single-Family Residential) to R-2 (Single-Family Residential) – October 1, 2019 at 6:30 p.m.

6. Approve Pay Estimate 4 (Final) to Clifton Excavating, LLC for the Sycamore Hills 3rd Addition Public Improvement Project - \$4,894.02.
7. Approve bids received for Softball Fields 2 & 3 and award to Pollock Landscaping, per recommendation of City Engineer Baer - \$96,651.20.

Name of Bidder	Pollock Landscaping	Advanced Turf Solutions
Address	12102 Hwy 72 Ironton, MO 63650	12955 Ford Drive Fisher, IN 46038
Total Bid	\$96,688.32	\$104,498.96

8. Approve Supplemental Agreement No. 1 from Baer Engineering, LLC relative to MoDOT TAP-5000 (008) Shared Use Path – extension of completion date of PS & E.
9. Approve request from Perryville Kiwanis to construct a “safety city” in Feltz Street Park.
10. Approve request from Bob Herschbach relative to the Gold Star Family Event held at the MNVM – Sunday, September 29, 2019.
11. Approve request from Carisa Stark and Mike Warren II relative to Halloween Glow 5K – Saturday, October 26, 2019.
12. Approve Mayor’s appointments for:
  - (a) University of Missouri Extension Council – 3 year term  
**Sean Unterreiner** - appointment

**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 Schumer 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. 5975, AN ORDINANCE AUTHORIZING THE PRESIDENT OF THE BOARD OF ALDERMEN OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **TAYLORMADE COMPANY** RELATIVE TO **2019 BANK OF MISSOURI SOCCER PARK SAFETY SURFACES**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE PRESIDENT OF THE BOARD OF ALDERMEN. Bill No. 5975 is read a second time on motion by Alderman Buerck, seconded by Alderman Guth. 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 bill was thereupon declared passed and approved and the bill thereupon became Ordinance No. 6194 of the City of Perryville, and is in words and figures as follows:

**BILL NO. 5975**

**ORDINANCE NO. 6194**

AN ORDINANCE AUTHORIZING THE PRESIDENT OF THE BOARD OF ALDERMEN OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND

BETWEEN THE CITY AND **TAYLORMADE COMPANY** RELATIVE TO **2019 BANK OF MISSOURI SOCCER PARK SAFETY SURFACES**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE PRESIDENT OF THE BOARD OF ALDERMEN.

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

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

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

1. That the Board of Aldermen of the City of Perryville approves the contract marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Perryville, a municipal corporation, and **TaylorMade Company**. It is the belief of the Board of Aldermen that it is in the best interest of the citizens of the City of Perryville, that the City enters into said contract.

2. That the President of the Board of Aldermen be and he is hereby authorized and directed to execute said contract for and on behalf of the City of Perryville, Missouri.

3. That the City Clerk of the City of Perryville is hereby authorized and directed to attest the signature of the President of the Board of Aldermen on the attached contract.

4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portions shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

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

FIRST READING: September 3, 2019.

SECOND READING: September 17, 2019.

PASSED AND APPROVED this 17th day of September, 2019, by a vote of 6 ayes, 0 nays, 0 abstentions, and 0 absent.

CITY OF PERRYVILLE, MISSOURI

By: Larry Riney, Board President

ATTEST:

Tracy Prost, City Clerk

Now, at this time, the Board proceeds to approve Bill No. 5976, AN ORDINANCE AUTHORIZING THE PRESIDENT OF THE BOARD OF ALDERMEN 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 DEEDS. Bill No. 5976 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 bill was thereupon declared passed and approved and the bill thereupon became Ordinance No. 6195 of the City of Perryville, and is in words and figures as follows:

BILL NO. 5976

ORDINANCE NO. 6195

AN ORDINANCE AUTHORIZING THE PRESIDENT OF THE BOARD OF ALDERMEN 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 DEEDS.

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

Section 1. The President of the Board of Aldermen and Board of Aldermen of the City of Perryville, Missouri, do hereby accept the Easement Deeds from:

- a) B&H Properties, LLC;
- b) Dennis and Tamara Brown; and
- c) Larry Endres,

which are attached hereto, subject to all of the terms and conditions therein expressed.

Section 2. The President of the Board of Aldermen 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: September 3, 2019.

SECOND READING: September 17, 2019.

PASSED AND APPROVED this 17th day of September, 2019, by a vote of 6 ayes, 0 nays, 0 abstentions, and 0 absent.

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

ATTEST:  
Tracy Prost, City Clerk

Now, at this time, the Board proceeds to approve Bill No. 5977, AN ORDINANCE AUTHORIZING THE PRESIDENT OF THE BOARD OF ALDERMEN OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **MARK F. BROWN**, RELATIVE TO **RESIGNATION AGREEMENT AND RELEASE OF ALL CLAIMS**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE PRESIDENT OF THE BOARD OF ALDERMEN. Bill No. 5977 is read a second time on motion by Alderman Buerck, seconded by Alderman Martin. 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 bill was thereupon declared passed and approved and the bill thereupon became Ordinance No. 6196 of the City of Perryville, and is in words and figures as follows:

BILL NO. 5977

ORDINANCE NO. 6196

AN ORDINANCE AUTHORIZING THE PRESIDENT OF THE BOARD OF ALDERMEN OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **MARK F. BROWN**, RELATIVE TO **RESIGNATION AGREEMENT AND RELEASE OF ALL CLAIMS**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE PRESIDENT OF THE BOARD OF ALDERMEN.

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

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

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

1. That the Board of Aldermen of the City of Perryville approves the contract marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Perryville, a municipal corporation, and **Mark F. Brown**. It is the belief of the Board of Aldermen that it is in the best interest of the citizens of the City of Perryville, that the City enters into said contract.

2. That the President of the Board of Aldermen be and he is hereby authorized and directed to execute said contract for and on behalf of the City of Perryville, Missouri.

3. That the City Clerk of the City of Perryville is hereby authorized and directed to attest the signature of the President of the Board of Aldermen on the attached contract.

4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portions shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

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

FIRST READING: September 3, 2019.

SECOND READING: September 17, 2019.

PASSED AND APPROVED this 17th day of September, 2019, by a vote of 6 ayes, 0 nays, 0 abstentions, and 0 absent.

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

ATTEST:  
Tracy Prost, City Clerk

**FIRST READINGS:**

Alderman Guth presents motion, seconded by Alderman Martin, and on vote carried Bill No. 5978, accepting sinkhole easement deeds from Marilyn J. Flentge; Chad Lankford; and Kenneth J. & Renee M. Wehmeyer, 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 DEEDS.

Alderman Martin presents motion, seconded by Alderman Buerck, and on vote carried Bill No. 5979, accepting easement deed from Perry County School District #32 for the tornado siren, 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 Buerck presents motion, seconded by Alderman Martin, and on vote carried Bill No. 5980, amending Title 10, Chapter 10.20 of the Code of Ordinances relative to the Prohibited Parking Schedule (Schindler Road near State Street)/, is read for the first time by title only. The heading is as follows:

AN ORDINANCE AMENDING TITLE 10, CHAPTER 10.20, OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, AND SPECIFICALLY THE "PROHIBITED PARKING SCHEDULE" ADOPTED THEREIN AND ESTABLISHED BY ORDINANCE NO. 3618 RELATING TO ADDITIONAL PARKING RESTRICTIONS IN THE CITY OF PERRYVILLE, MISSOURI; AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH.

Alderman Martin presents motion, seconded by Alderman Guth, and on vote carried Bill No. 5981, entering into an agreement with Pollock Landscaping, LLC relative Softball Fields #2 & #3 Improvements, 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 **POLLOCK LANDSCAPING, LLC** RELATIVE TO **SOFTBALL FIELDS 2 AND 3 IMPROVEMENTS**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

**FIRST AND SECOND READINGS AND FINAL PASSAGE:**

Now, at this time, Bill No. 5982, AN ORDINANCE AUTHORIZING THE PRESIDENT OF THE BOARD OF ALDERMEN OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **BAER ENGINEERING, LLC**, RELATIVE TO **SUPPLEMENTAL AGREEMENT NO. 1 TO ENGINEERING SERVICES FOR MoDOT's TRANSPORTATION ALTERNATIVES PROGRAM PROJECT TAP-5000(008)**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE PRESIDENT OF THE BOARD OF ALDERMEN, is read with an emergency clause for the first time upon motion by Alderman Buerck, seconded by Alderman Guth. On motion by Alderman Buerck, seconded by Alderman Martin, and on vote carried, Bill No. 5982 is read for the second time. 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 showing the aye and nay vote showed as follows: Curt Buerck, aye; Tom Guth, aye; Prince Hudson, aye; Douglas K. Martin, aye; Larry Riney, aye; David J. Schumer, aye. Totals: aye, 6; nay, 0. The bill was thereupon declared passed and approved and the bill thereupon became Ordinance No. 6197 of the City of Perryville, and is in words and figures as follows:

**BILL NO. 5982**

**ORDINANCE NO. 6197**

AN ORDINANCE AUTHORIZING THE PRESIDENT OF THE BOARD OF ALDERMEN OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **BAER ENGINEERING, LLC**, RELATIVE TO **SUPPLEMENTAL AGREEMENT NO. 1 TO ENGINEERING SERVICES FOR MoDOT's TRANSPORTATION ALTERNATIVES PROGRAM PROJECT TAP-5000(008)**; FURTHER SAID ORDINANCE

SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE PRESIDENT OF THE BOARD OF ALDERMEN.

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

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

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

1. That the Board of Aldermen of the City of Perryville approves the contract marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Perryville, a municipal corporation, and **Baer Engineering, LLC**. It is the belief of the Board of Aldermen that it is in the best interest of the citizens of the City of Perryville, that the City enters into said contract.

2. That the President of the Board of Aldermen be and he is hereby authorized and directed to execute said contract for and on behalf of the City of Perryville, Missouri.

3. That the City Clerk of the City of Perryville is hereby authorized and directed to attest the signature of the President of the Board of Aldermen on the attached contract.

4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portions shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

5. The Mayor and Board of Aldermen hereby declare this ordinance to be an emergency ordinance in order to protect the health, safety, and welfare of the citizens of the City of Perryville.

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

FIRST READING: September 17, 2019.

SECOND READING: September 17, 2019.

PASSED AND APPROVED this 17th day of September, 2019, by a vote of 6 ayes, 0 nays, 0 abstentions, and 0 absent.

CITY OF PERRYVILLE, MISSOURI

By: Larry Riney, Board President

ATTEST:

Tracy Prost, City Clerk

Alderman Guth, as Chairman of the Economic Development Committee, asks EDA Director Sattler to update the Board on any economic development activity. Director Sattler informs the Board that the EDA golf tournament was a success; Bikers on the Square is a one-day event this year; he has been asked to be an MCB judge for smaller communities.

City Administrator Buerck reports:

- **POW-MIA City** – Tom and Nancy Guth and I were at Jefferson Barracks last week to present on the City's behalf regarding a request to become a POW/MIA City. We were approved and will be scheduling an official ceremony sometime this fall. The entire group was impressed with the efforts made locally to honor those from the Vietnam War. As a side note, Governor Parsons will be in Perryville on Saturday, September 21<sup>st</sup> at the event at the Wall.

- **T-Hangar Repairs** – We have learned it will be next to impossible for staff to come up with good specifications on the repair work the T-Hangars need. At the same time, it would be very expensive for an architect to assess the building, develop specifications, and bid out the work. Similar to other repair work in the past at the airport, a time and materials contract seems to make the most sense. Staff recommends working with BBL for this as they are most experienced with the building and actually provided the original estimate that was used to build the budget.

After discussion and review, Alderman Buerck makes a motion to authorize staff to work with BBL on a time and material basis for the repairs to the Airport T-Hangars. Alderman Hudson seconds the motion, and on vote the motion carries.

- **Perryville Area Chamber of Commerce Quarterly Meeting** – October 17, 2019 – The Chamber's next quarterly event promises to be a lot of fun for everyone. As always, we will buy tickets for the Board members that wish to attend. Please RSVP with Tracy by month's end to ensure your reservation.

- **KRCU Public Radio Event** – Mary Jo Bammel (owner of Villainous Grounds) asked we bring her three tables for a public radio event she is hosting on October 3. They are hosting an open house benefit for KRCU Public Radio here at Villainous Grounds. The Foundry is bringing hors d'oeuvres, J Street will be sampling a beer or two, and the Cheesecake Ninja will be bringing his own deserts. KRCU is trying to get a foot in the door of Perryville and I want to show us off in the best possible light.

After discussion and review, Alderman Buerck makes a motion to approve the request from Villainous Grounds for three picnic tables. Alderman Martin seconds the motion, and on vote the motion carries.

At this time, Alderman Riney asks Representative Dale Wright if he would like to address the Board of Aldermen. Representative Wright tells the Board he is proud to represent the City of Perryville. He is impressed with the City's innovative projects. He notes that he attended a recent MoDot meeting wherein the Chester Bridge replacement was tentatively scheduled for 2026. When asked by Alderman Hudson about a rumor that Illinois may be pushing for another bridge, Rep. Wright says that Missouri is holding firm for the Chester bridge at this time.

City Engineer Baer reports:

- **Sewer Trunk Line Project** – This project is moving along well.
- **Field 9 Project** – This project is progressing well. Fencing will begin soon.
- **Sycamore Road Project** – This project is moving. The road has been closed for the first time. When asked about topsoil, City Engineer explains that some of the topsoil will be used on the job and the contractor is allowed to keep the rest of the topsoil, per the contract agreement.
- **Softball Fields 2 and 3** – Project should begin yet this fall.

Alderman Buerck asks if City Engineer Baer has reviewed the soccer field drainage issue. It is agreed that Alderman Buerck and City Engineer Baer will look at the issue together this week.

City Administrator Buerck reviews future improvements to the fields.

Parks & Recreation Director Cadwell reviews the improvements to Ballfield 9; invites the Board of Aldermen to the Perryville Youth Football scoreboard reveal on Saturday, September 28<sup>th</sup>; informs the Board that he recently attended a chemical spills training.



Alderman Guth asks if the new grass sown in the park at the end of Mecker Road is being watered properly. Parks & Recreation Director Cadwell says he will check to make sure it is being watered.

Alderman Riney asks the Board for any concerns or comments or other non-action items.

Alderman Schumer says there is a water issue on Big Springs Boulevard and he has asked staff to look into it.

Alderman Martin informs the Board that the Elk's Lodge has asked him if they could hold an indoor BB gun shooting match. Assistant Chief Jones will check into the legality of holding an indoor BB gun shooting match.

Alderman Martin asks if there is any support for a skate park. P&R Director Cadwell says that the current Master Plan goes through 2021 and that staff will see if there is interest in the future. He notes that the Park Board has not yet determined a location if the skate park is approved.

Alderman Buerck states that he was approached by someone with a complaint that some people are illegally parking in the handicap area at the Senior Citizen Center. P&R Director Cadwell and Assistant Chief Jones will check into the report.

Alderman Buerck asks what the Street Policy says about dust control on gravel streets. City Administrator Buerck says that any dust retardant shall be done at the homeowner's expense.

Alderman Riney says that he has received questions from various citizens about the sidewalk work being done on Highway 61. He notes that most people think it is a city project. He asks that staff and the newspaper try to publicize that it is a MoDot project and explain why it is necessary.

There being no further business, it is upon motion by Alderman Buerck, seconded by Alderman Hudson, and on vote carried, ordered that the Board now adjourn until Tuesday, October 1, 2019, at 6:30 p.m., the regular meeting in course.

ATTEST:

BOARD OF ALDERMEN PRESIDENT

CITY CLERK