

October 1, 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: Ken Baer, Mayor; Curt Buerck, Tom Guth, Prince Hudson, Larry Riney, and David J. Schumer, Aldermen; Brent Buerck, City Administrator; Tracy Prost, City Clerk; and Thomas Ludwig, City Attorney. Absent: Alderman Douglas K. Martin.

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

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

Charles and Sharon Cathcart of Marble Hill, Missouri, inform the Board of Aldermen that they are stepping down from providing the Thanksgiving Dinner at the Senior Center. They tell the Board that Susan Foster and the Senior Center staff will be taking over the meal. Mr. and Mrs. Cathcart thank the Board for their support and share their appreciation for the community.

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

Mayor Baer now opens a public hearing relative to a request from the Perryville Development Corporation to rezone Lots 8 through 21 in Redbud Court from R-1 (Single-Family Residential) to R-2 (Single-Family Residential).

EDA Director Scott Sattler, representing the Perryville Development Corporation, states that this rezoning request is for the side of the street opposite of Dogwood Court and will allow for two additional houses. The PDC is in agreement with the Planning & Zoning Commission's stipulations: a) 12,000 square foot lots (matches existing R-1); b) 15' side yards (matches existing R-1); and c) 80' street frontage (between what is found in an R-1 and R-2).

There being no one else coming forth, Mayor Baer closes the public hearing relative to a request from the Perryville Development Corporation to rezone Lots 8 through 21 in Redbud Court from R-1 (Single-Family Residential) to R-2 (Single-Family Residential).

CONSENT AGENDA ITEMS

4. Approve minutes from meeting of September 3, 2019, and September 17, 2019. (copy)
5. Approve bills for September 2019. (copy)

At this time Alderman Riney, Chairman of the Finance Committee, presents the following bills and invoices for the month of September, 2019, vendor checks numbered 113103 - 113376; and 11 ACH transfers; payroll checks numbered: 658325 - 658344.

The following bills are presented to be paid for the month of September, 2019. Board finds that \$438,578.96 is chargeable to and payable out of the General Revenue Account; \$39,058.25 is out of Airport; \$39,406.44 is out of Transportation Trust; \$193,290.76 is out of Perry Park Center; \$93.93 is out of TIF #2; \$314.25 is out of TIF #3; \$16,514.81 is out of Street Improvement; \$56,646.80 is out of Refuse; \$273,880.73 is out of CWSS; \$287,113.40 is out of Gas Operation; and \$14,902.69 is out of WWTP Project. The Board, upon investigation, found the sum to be \$1,359,801.02.

6. Approve unbudgeted transfer from 307-Debt Service to 101-General Revenue and from 101-General Revenue to 641-WWTP Project - \$423,000.00.

7. Approve Pay Estimate 3 from Ryan Construction Company, LLC, relative to the Northeast Outfall Sewer Replacement Project - \$648,162.33.
8. Approve Pay Estimate 1 from Jokerst, Inc., relative to Baseball Field 9 Redevelopment Project - \$16,078.75.
9. Approve 2019-20 Yearly Rate Schedule.
10. Accept proposal from Perryville Homes Real Estate, LLC, relative to sale of Feltz Street property.
11. Approve quotes received for winter salt and award to Morton Salt - \$92.65 per ton.
12. Approve recommendation from Assistant Chief Jones regarding parking restrictions on North Street.
13. Approve request from JB's Custom Furniture & Décor to rescind previously approved Festival License for Outdoor Consumption for the October 19 Fall Festival and Craft Fair but to allow street closure for the event from 5am to 7pm.
14. Approve request from Mary Jane Burger and Brew and Jackson Street Brew Co. to close a portion of North Jackson Street from 4pm to 9pm on October 4, 2019.
15. Approve request from Perry County Rotary Interact to host a "Pennies for Polio" fundraiser at the Courthouse Square on Friday, November 1, 2019.
16. Approve request to allow the use of the Senior Center for the annual Thanksgiving Dinner.
17. Approve update to Police Department Operations Manual -- GO-18-0501.

END OF CONSENT AGENDA

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

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

Alderman Riney makes a motion to approve the request from the Perryville Development Corporation to rezone Lots 8 through 21 in Redbud Court from R-1 (Single-Family Residential) to R-2 (Single-Family Residential) in accordance with Planning & Zoning recommendation. Alderman Guth 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. 5978, 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. Bill No. 5978 is read a second time on motion by Alderman Guth, seconded by Alderman Schumer. 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, absent; 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. 6198 of the City of Perryville, and is in words and figures as follows:

BILL NO: 5978

ORDINANCE NO. 6198

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.

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:

- a) Marilyn J. Flentge;
- b) Chad W. Lankford; and
- c) Kenneth J. and Renee M. Wehmeyer

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: September 17, 2019.

SECOND READING: October 1, 2019.

PASSED AND APPROVED this 1st day of October, 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. 5979, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY CLERK OF THE CITY OF PERRYVILLE, MISSOURI, TO ATTEST TO THE CITY'S ACCEPTANCE OF CERTAIN PROPERTY, WHICH SAID PROPERTY IS PARTICULARLY SET FORTH IN THE ATTACHED EASEMENT DEED. Bill No. 5979 is read a second time on motion by Alderman Buerck, seconded by Alderman Riney. Thereupon on motion by Alderman Buerck, 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, absent; 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. 6199 of the City of Perryville, and is in words and figures as follows:

BILL NO. 5979

ORDINANCE NO. 6199

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

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

Section 1. The Mayor and Board of Aldermen of the City of Perryville, Missouri, do hereby accept the Easement Deed from **PERRY COUNTY SCHOOL DISTRICT #32**, which is attached hereto, subject to all of the terms and conditions therein expressed.

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

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

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

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

FIRST READING: September 17, 2019.

SECOND READING: October 1, 2019.

PASSED AND APPROVED this 1st day of October, 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. 5980, 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. Bill No. 5980 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, absent; 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. 6200 of the City of Perryville, and is in words and figures as follows:

BILL NO. 5980

ORDINANCE NO. 6200

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.

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

Section 1. That the "Prohibited Parking Schedule" adopted under the authority of the Code of Ordinances of the City of Perryville, Missouri, and specifically set forth in Ordinance Number 3618, is hereby amended by adding thereto the following prohibited parking designation:

(xxxx) On the south side of Schindler Road from its intersection with State Street to its intersection with Career Center Drive.

Section 2. It is the intent of the Mayor and Board of Aldermen of the City of Perryville, Missouri, that this ordinance shall amend and become part of Ordinance Number 3618 passed and approved by the Mayor and Board of Aldermen of the City of Perryville, Missouri, on the 21st day of April, 1998.

Section 3. That the City Administrator shall cause the marking or signage of the areas designated.

Section 4. That this ordinance shall not be codified in the Code of Ordinances of the City of Perryville, Missouri, but kept on file in the office of the City Clerk.

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

FIRST READING: September 17, 2019.

SECOND READING: October 1, 2019.

PASSED AND APPROVED this 1st day of October, 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. 5981, 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. Bill No. 5981 is read a second time on motion by Alderman Riney, seconded by Alderman Buerck. Thereupon on motion by Alderman Riney, seconded by Alderman Buerck, and on vote carried, it is ordered that the bill be placed on final passage. Roll call showed the aye and nay vote as follows: Curt Buerck, aye; Tom Guth, aye; Prince Hudson, aye; Douglas K. Martin, absent; 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. 6201 of the City of Perryville, and is in words and figures as follows:

BILL NO. 5981

ORDINANCE NO. 6201

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.

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 **Pollock Landscaping, LLC**. It is the belief of the Mayor and Board of Aldermen that it is in the best interest of the citizens of the City of Perryville, that the City enters into said contract.

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

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

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

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

FIRST READING: September 17, 2019.

SECOND READING: October 1, 2019.

PASSED AND APPROVED this 1st day of October, 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. 5983, AN ORDINANCE AMENDING THE "OFFICIAL ZONING DISTRICT MAP" OF THE CITY OF PERRYVILLE, MISSOURI, AS ADOPTED BY THE BOARD OF ALDERMEN OF THE CITY OF PERRYVILLE, MISSOURI, ON THE 20TH DAY OF FEBRUARY, 1978; SAID AMENDMENT IS IN ORDER TO RECLASSIFY A CERTAIN DESCRIBED AREA OF THE CITY OF PERRYVILLE, MISSOURI, FROM R-1 TO R-2, ALL IN ACCORDANCE WITH THE AUTHORITY GRANTED TO THE BOARD OF ALDERMEN BY VIRTUE OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, 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 Riney, seconded by Alderman Guth. On motion by Alderman Riney, seconded by Alderman Schumer, and on vote carried, Bill No. 5983 is read for the second time. 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 showing the aye and nay vote showed as follows: Curt Buerck, nay; Tom Guth, aye; Prince Hudson, aye; Douglas K. Martin, absent; Larry Riney, aye; David J. Schumer, aye. Totals: aye, 4; nay, 1; absent 1. The Mayor thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 6202 of the City of Perryville, and is in words and figures as follows:

AN ORDINANCE AMENDING THE "OFFICIAL ZONING DISTRICT MAP" OF THE CITY OF PERRYVILLE, MISSOURI, AS ADOPTED BY THE BOARD OF ALDERMEN OF THE CITY OF PERRYVILLE, MISSOURI, ON THE 20TH DAY OF FEBRUARY, 1978; SAID AMENDMENT IS IN ORDER TO RECLASSIFY A CERTAIN DESCRIBED AREA OF THE CITY OF PERRYVILLE, MISSOURI, FROM R-1 TO R-2, ALL IN ACCORDANCE WITH THE AUTHORITY GRANTED TO THE BOARD OF ALDERMEN BY VIRTUE OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI.

WHEREAS, Perryville Development Corporation, owner of a certain tract of land herein referred to, has heretofore submitted to the City Planning and Zoning Commission for its consideration the rezoning of certain territories located in the City of Perryville, Missouri, said properties being described as Lots 8 through 21 of Redbud Court Subdivision as set out in Exhibit A which is attached hereto and incorporated herein as if fully set forth; and,

WHEREAS, the City Planning and Zoning Commission has heretofore reported to the Board of Aldermen that it approved the requested zoning change; and,

WHEREAS, the City Planning and Zoning Commission and the Board of Aldermen have heretofore complied with all of the provisions of the Code of Ordinances of the City of Perryville, Missouri; and,

WHEREAS, the Board of Aldermen believes it is in the best interest of the citizens of the City of Perryville, Missouri, to rezone the aforesaid area as requested by the applicant.

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

Section 1. That Ordinance No. 1492, adopted February 20, 1978, and the accompanying "Official Zoning District Map" of the City of Perryville, Missouri, are hereby amended insofar as they relate to the property described on Exhibit A which is attached hereto and incorporated herein as if fully set forth; that said property is hereby rezoned from R-1 Single-Family Residential District to R-2 Single-Family Residential District with the following stipulations:

- (a) Lots 8 through 21 of the subdivision will maintain the minimum lot area of 12,000 square feet.
- (b) Lots 8 through 21 of the subdivision will maintain the current minimum side yard setback of 15 feet.
- (c) Lots 8 through 21 of the subdivision will have a minimum lot width of 80 feet.

Section 2. That the application for rezoning as submitted by the owner is attached hereto, marked Exhibit A and incorporated herein as if fully set forth.

Section 3. That the City Clerk of the City of Perryville, Missouri, shall and is hereby directed to amend the "Official Zoning District Map" of the City of Perryville, Missouri, and to certify same and to keep said map on file in the office of the City Clerk and an updated copy shall be placed at City Hall, City of Perryville, Missouri.

Section 4. That 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. That 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 6. That this ordinance shall take effect and be in force from and after its passage and approval.

FIRST READING: October 1, 2019.

SECOND READING: October 1, 2019.

PASSED AND APPROVED this 1st day of October, 2019, by a vote of 4 ayes, 1 nays, 0 abstentions, and 1 absent.

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. 5984, entering into an agreement with Western Diesel Services, Inc., d/b/a CK Power relative to generator maintenance, 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 **WESTERN DIESEL SERVICES, INC. d/b/a CK POWER** RELATIVE TO **GENERATOR MAINTENANCE**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Alderman Buerck presents motion, seconded by Alderman Riney, and on vote carried Bill No. 5985, accepting sinkhole easements from Leroy and Lois Elder and from Megan and Mark Ernst, 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.

City Administrator Buerck reports:

- **Missouri Speleological Society Convention** - Tourism Director Erfeld has worked to secure the MSS Convention over October 11-14. They will stay at the East Perry Fairgrounds and have a weekend full of events, tours, and activities here in Perryville. Although a very specialized group, this is yet another great opportunity to introduce Perryville and Perry County to another unique group.

- **Fall Clean-Up scheduled for week of October 14-18** - With the Board-approved changes, this week promises to be much easier than last year. Changes include scheduling pickup, a single visit per household, and a return to our furniture prohibition.

- **Leaf Removal begins September 30 through Dec 20** - We look forward to using our new piece of equipment for vacuuming the leaves. Late-winter pickup will occur March 18th thru March 22, 2020.

- **Splash Pad season ends on September 30** - We have closed the splash pad for the season. We are happy to report the mid-season repairs seem to be holding nicely. After meeting yesterday, we have decided to utilize a sump pump once per year to winterize the system as opposed to connecting it directly to the sewer. We believe this is the best way to meet our goal while not encouraging I&I.

- **Chamber Meeting – October 17th** – Please contact City Clerk Prost if you wish to attend this event.

- **Foundation Dinner – November 14th** - As was done in year's past, the city will purchase a table for elected board and pertinent staff at this event. This year's event promises to be particularly good.

City Engineer Baer Reports:

- **Sewer Trunk Line Project** – This project is moving along very well.
- **Sycamore Road Project** – Pours have been started at the intersection of Highway T and Sycamore Road.

Alderman Hudson asks about the type of curbs planned for installation. City Engineer Baer notes that 6" curbs will be installed. The Board directs EDA Director Sattler to check to see where the builders plan to place the houses so that the driveway curbing can be installed.

- **Baseball Field Project** – Fencing and concrete work should begin next week.
- **Softball Fields 2 and 3** – This project should be starting next week.
- **Sewer Project on Grand/North/Magnolia** – The planning work is beginning on these projects. This will include the private sewer on South Street.

Parks & Recreation Director Cadwell Reports:

- **Splash Pad** – The splash pad was well received this summer, thanks to the Board's foresight.
- **Perryville Youth Football Scoreboard Reveal** – This event was well attended and the family of Scott Elder was very appreciative.
- **Safety City** – We met with the Kiwanis regarding the Safety City they would like to install in Feltz Street Neighborhood Park. They are making plans; however, funds are low at this time.

Alderman Riney asks if the park has a pickleball league. P&R Director Cadwell informs the Board that pickleball is very popular and has a lot of attendance at this time, but the park does not have a league.

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

Alderman Buerck reports that he was contacted by a citizen regarding problems with people parking in front of their trash can after it's placed at the curb for trash pickup. City Administrator Buerck informs he Board that he will check with the Refuse Superintendent to determine what the procedure is for our crew when this type of situation happens.

Alderman Schumer informs the Board of Aldermen that the St. Vincent Alumni President contacted him regarding a request for approval to shoot off fireworks at the SV homecoming game on October 11.

Alderman Buerck makes a motion to approve the request from the St. Vincent Alumni President to shoot off fireworks at the SV homecoming game on October 11. Alderman Hudson seconds the motion, and on vote the motion carries.

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

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, absent; Larry Riney, aye; David J. Schumer, aye. Totals: aye, five; nay, none; absent, one.

There being no further business, it is upon motion by Alderman Hudson, seconded by Alderman Buerck, and on vote carried, ordered that the Board now adjourn until Tuesday, October 15, 2019, at 6:30 p.m., the regular meeting in course.

MAYOR

ATTEST:

CITY CLERK