

January 5, 2016

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 Gary J. Schumer, Aldermen; Brent Buerck, City Administrator; Tracy Prost, City Clerk; and Thomas Ludwig, City Attorney.

Mayor Baer opens the meeting and Alderman Schumer leads the Pledge of Allegiance and invocation.

Mayor Baer now opens the meeting for citizens' participation from the floor. There being no one coming forth, Mayor Baer closes this portion of the meeting.

CONSENT AGENDA ITEMS

3. Approve minutes from meeting of December 15, 2015.
4. Approve bills for December, 2015.

At this time Alderman Riney, Chairman of the Finance Committee, presents the following bills and invoices for the month of December, 2015, vendor checks numbered: 99480 - 99808, and 7 ACH transfers; payroll checks numbered: 65516 - 66574.

The following bills are presented to be paid for the month of December, 2015. Board finds that \$439,450.77 is chargeable to and payable out of the General Revenue Account; \$99,817.15 is out of Transportation Trust; \$140,004.93 is out of Perry Park Center; \$560.00 is out of Veterans Memorial Field; \$175.00 is out of Ball Field Improvements; \$467.24 is out of TIF #1; \$2,882.06 is out of TIF #2; \$28,328.34 is out of Street Improvement; \$100.00 is out of Debt Service; \$69,205.53 is out of Refuse; \$198,031.56 is out of CWSS; and \$368,274.22 is out of Gas Operation. The Board, upon investigation, found the sum to be \$1,347,296.80.

5. Approve Pay Estimate #2 to Mike Light Cement Finishing, Inc. relative to 2015 Sidewalk Improvement Project - \$13,388.40.
6. Approve Pay Estimate #3 to CE Contracting, Inc., relative to St. Joseph and French Lane Water Main Project - \$53,044.83.
7. Approve Amendment 2 to Agreement with Horner & Shifrin relative to Pretreatment Program Assistance - \$2,100.00 addition.
8. Approve revisions to Part-Time Pay Plan.
9. Approve recommendation from the Police Department regarding request for additional street light on Edgemont Boulevard.
10. Approve Police Department's policy updates: GO-16-0101; GO-16-0102; GO-16-0103; GO-16-0104; and GO-16-0105.
11. Approve Mayor's appointments for:
Planning and Zoning -
Seth Amschler - appointment to replace unexpired term of C.C. Carron (July 2017)

C.C. Carron - appointment as alternate (4-year term)

END OF CONSENT AGENDA

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

Alderman Hudson presents motion to approve the Consent Agenda. Alderman Riney seconds the motion, and on vote the motion passes.

Mr. John Brown updates the Board of Aldermen on the progress and upcoming plans of the Baseball Field Committee. He reviews the improvements made at ball field 8. He also informs the Board that the Committee's goals are to make the ball fields the best in the area and to finish up the sale of sponsorships. He notes that the Committee would like to improve a field a year with the City's help.

Alderman Guth wants to ensure that ball field 8 will remain open for the general public's use. He notes that he sees many families using the field when they have a picnic at the pavilion. Mr. Brown suggests no one uses the field immediately after a rain.

City Administrator Buerck asks the Board of Aldermen to consider the 2016-17 Pay Plan as part of the annual budget process. He notes that last year the Board hired CBIZ to prepare a complete study and overhaul of the City's Pay Plan. As part of that agreement, CBIZ agreed to provide annual recommendations to keep the City's Pay Plan current and in line with the regional market for five years. Based on their research, CBIZ has suggested a 2% adjustment is appropriate. CBIZ is aware of other municipalities using a 1% adjustment instead and that inflation has been flat over the year, causing the Social Security Administration to leave SSI benefits unchanged for 2016.

After discussion and review, the Finance Committee recommends a 2% increase be granted. Members of the Board agree and authorize City staff to prepare the Pay Plan ordinance for the January 19th meeting.

SECOND READING AND FINAL PASSAGE:

Now, at this time, the Board proceeds to approve Bill No. 5494, AN ORDINANCE AMENDING TITLE 8, CHAPTER 8.16, OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, RELATIVE TO GARBAGE COLLECTION AND DISPOSAL; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH. Bill No. 5494 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; Gary J. Schumer, aye. Totals: aye, six; nay, none. The Mayor thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 5724 of the City of Perryville, and is in words and figures as follows:

BILL NO. 5494

ORDINANCE NO. 5724

AN ORDINANCE AMENDING TITLE 8, CHAPTER 8.16, OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, RELATIVE TO GARBAGE COLLECTION AND DISPOSAL; 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 8, Chapter 8.16, Section 8.16.050, Subsection A, of the Code of Ordinances of the City of Perryville, Missouri, is hereby amended to read as follows:

“8.16.050 Solid waste disposal by occupant.

- A. The occupant of every dwelling unit and of every institutional, commercial, business, industrial, or agricultural establishment producing solid waste within the corporate limits of the city shall utilize the city-issued trash carts or shall provide sufficient and adequate privately-owned solid waste containers for the storage of all solid waste except bulky rubbish and demolition and construction waste to serve each dwelling unit and/or establishment. Privately-owned solid waste containers shall be maintained at all times in good repair and shall be designed and maintained to prevent blowing or spreading of solid waste in any way.”

Section 2. That Title 8, Chapter 8.16, Section 8.16.050, Subsection B, of the Code of Ordinances of the City of Perryville, Missouri, is hereby amended to read as follows:

“8.16.050 Solid waste disposal by occupant.

- B. 1. The occupant of every dwelling unit and of every institutional, commercial, business, industrial, or agricultural establishment shall place all solid waste to be collected in proper solid waste containers, except as otherwise provided herein. All residential solid waste containers shall be stored in or near the residential dwelling on the residential property and off of the city right-of-way and in such a manner that such solid waste containers shall not become unsightly or a public nuisance.
- a. All residential solid waste containers shall be placed at the curb, edge of roadway, or alley no earlier than 5:00 p.m. on the day prior to the day of collection and removed on the same day as collection within a reasonable time. Except as elsewhere provided for in this chapter, residential solid waste containers shall be placed as follows for proper collection and handling:
- i. Curbed and Guttered City Street - In the city's street with the solid waste container or its wheels against curb;
 - ii. Streets/Roadways/Alleys without Curbs - Off the roadway and within three feet of its edge;
 - iii. Unique/Unusual Collection Locations - As directed by the city staff.
- b. Voluntary recyclable containers shall be placed off the roadway and within three feet of its curb or edge.
2. All commercial solid waste containers shall be placed upon private property, accessible for collection and in a well-drained area. All commercial solid waste producers, by contracting with the city, shall have been deemed to authorize the city to enter upon their private property to collect solid wastes.
3. The contents of both residential solid waste containers and commercial solid waste containers shall be kept in such condition that they can, at all times, be readily and fully removable by the city or the authorized collector.”

Section 3. That Title 8, Chapter 8.16, Section 8.16.060, Subsection G, of the Code of Ordinances of the City of Perryville, Missouri, is hereby amended to read as follows:

“8.16.060 Solid waste collection.

- G. Residential solid waste containers shall be stored upon the residential premises in or near the residential dwelling on the residential property and off of the city right-of-way and in such a manner that such solid waste containers shall not become unsightly or a public nuisance. Commercial solid waste containers shall be stored upon private property unless the owner shall have been granted written permission from the city to use public property for such purposes. The storage site shall be well drained and fully accessible to collection equipment, public health personnel, and fire inspection personnel.”

Section 4. That Title 8, Chapter 8.16, Section 8.16.060, of the Code of Ordinances of the City of Perryville, Missouri, is hereby amended by adding Subsection K to read as follows:

“8.16.060 Solid waste collection.

- K. Residential solid waste shall not include electronic items of any sort. Such items are appropriate for recycling and may be placed in the curbside recycling containers or delivered by the property owner to the Perry County Recycling Center during regular business hours at no additional charge. Televisions and computer monitors may be collected curbside provided the property owner shall prepay to the city the proper fee as established by the Perry County Recycling Center or may be delivered by the property owner to the Perry County Recycling Center in accordance with established fees.”

Section 5. That Title 8, Chapter 8.16, Section 8.16.100, Subsection B, of the Code of Ordinances of the City of Perryville, Missouri, is hereby amended to read as follows:

“8.16.100 Garbage and solid waste collection fees.

- B. Residential Collection Fee. All residential users within the city shall pay a monthly garbage and solid waste collection fee of sixteen dollars and fifty-nine cents (\$16.59) per month per unit. Residential users electing to utilize two city-issued trash carts for their weekly refuse service shall pay a non-refundable deposit of fifty dollars (\$50.00) and a monthly garbage and solid waste collection fee in the same monthly amount as set forth in subsection C of this section.”

Section 6. That Title 8, Chapter 8.16, Section 8.16.100, Subsection C, of the Code of Ordinances of the City of Perryville, Missouri, is hereby amended to read as follows:

“8.16.100 Garbage and solid waste collection fees.

- C. Commercial Single Collection Fee. All commercial users within the city whose garbage and solid waste generation requires no more than weekly pickup shall pay a monthly garbage and solid waste collection fee of nineteen dollars and twenty-nine cents (\$19.29) per month per unit. Commercial users electing to utilize two city-issued trash carts for their weekly refuse service shall pay a non-refundable deposit of fifty dollars (\$50.00). To be eligible for commercial collection, all garbage must fit into no more than two city- issued trash carts per pickup.”

Section 7. That Title 8, Chapter 8.16, Section 8.16.110, Subsection F, of the Code of Ordinances of the City of Perryville, Missouri, is hereby amended to read as follows:

“8.16.110 Garbage and solid waste collection provisions.

- F. Residential customers whose amount of garbage and solid waste regularly exceeds the volume of a city-issued trash cart will be contacted by public works staff. At that time users may voluntarily upgrade to two carts as described in section 8.16.100, subsection B, or otherwise reduce their volume accordingly.”

Section 8. That Title 8, Chapter 8.16, Section 8.16.110, of the Code of Ordinances of the City of Perryville, Missouri, is hereby amended by adding Subsection G to read as follows:

“8.16.110 Garbage and solid waste collection provisions.

- G. Collection fees will be charged as a flat fee per collection period and shall not be prorated for a partial period.”

Section 9. That Title 8, Chapter 8.16, Section 8.16.130, of the Code of Ordinances of the City of Perryville, Missouri, is hereby amended to read as follows:

“8.16.130 Residential disposal of large solid waste.

The city shall provide for residential collection of large items of solid waste provided that the residential property owner meets the requirements set forth in this section:

- A. Bulk Items. Items of large solid waste shall be limited to and defined as bulk items, including furniture, washing machines, clothes dryers, residential stoves and ranges, water heaters, refrigerators, freezers, dishwashers, air conditioners, furnaces, or other large appliances that would normally be found in a residential setting. Prior to the collection of any bulk item under this subsection, the property owner shall pay a ten dollar (\$10.00) collection fee to the city. Televisions and computer monitors may be collected curbside provided the property owner shall prepay to the city the proper fee as established by the Perry County Recycling Center or may be delivered by the property owner to the Perry County Recycling Center in accordance with established fees.
- B. Spring and Fall Cleaning. The city shall offer its residential customers large trash service two times per year at no additional charge. These pickups shall occur during the second full week of both April and October. This shall not include items listed as bulk or electronic in Section 8.16.060, Subsection K, or Section 8.16.130, Subsection A. Individual large volumes of trash pickups may be scheduled outside of those times with public works for a prepaid fee of one hundred fifty dollars (\$150.00). Prepayment of this fee shall be required for all individual pickups estimated to be larger than four hundred (400) cubic gallons.
- C. Commercial and Industrial Excluded. Nothing in this section shall be construed to provide for the collection of any large item of solid waste from a commercial or industrial site and shall apply exclusively to residential collections.”

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: December 15, 2015.

SECOND READING: January 5, 2016.

PASSED AND APPROVED this 5th day of January, 2016, 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. 5495, 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. 5495 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; Gary J. Schumer, aye. Totals: aye, six; nay, none. The Mayor thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 5725 of the City of Perryville, and is in words and figures as follows:

BILL NO. 5495

ORDINANCE NO. 5725

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 **MACO PROPERTIES, LLC** and **JOHN E. STAGGS, II and LISA A. STAGGS**, 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: December 15, 2015.

SECOND READING: January 5, 2016.

PASSED AND APPROVED this 5th day of January, 2016, 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. 5496, 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. 5496 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; Gary J. Schumer, aye. Totals: aye, six; nay, none. The Mayor thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 5726 of the City of Perryville, and is in words and figures as follows:

BILL NO. 5496

ORDINANCE NO. 5726

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 **JAY P. KIRN AND DAWN E. KIRN**, 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: December 15, 2015.

SECOND READING: January 5, 2016.

PASSED AND APPROVED this 5th day of January, 2016, 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

FIRST READINGS:

Alderman Martin presents motion, seconded by Alderman Buerck, and on vote carried Bill No. 5497, approving Final Plat of Robinson Minor Subdivision, is read for the first time by title only. The heading is as follows:

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

Alderman Guth presents motion, seconded by Alderman Riney, and on vote carried Bill No. 5498, accepting storm water easement deeds from Jesse and Judy Laurentius and from Albert and Cindy Wilkes, 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 Schumer, 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: (a) the Work Ready Community process is nearly complete; (b) the Christmas Church Tour exceeded last year's attendance by 200% (from 200 people in 2014 to 600 people in 2015) This is attributed to the newly added Tourism position; (c) Due to the recent rains and threat of the Mississippi River breaking the levee in the Bottoms, Emergency Management Director Hank Voelker has asked for assistance in filling out the FEMA forms; and (d) plans are underway for the 2017 Eclipse.

City Administrator Buerck updates the Board on the following:

Chamber Annual Meeting – January 28, 2016 - This is the "big" meeting for the Chamber and one that many of us typically attend. We will need your registration confirmation by the next meeting so we can get a table. As always, the City will cover staff tickets but "dates" must pay their own way.

Park Master Plan Meeting – January 13, 2016 - This is the combined meeting for the Park Board members and interested members of the Board of Aldermen. If you intend to go, please let me know so we can determine if we need to post this as a meeting of the Board.

Fuel Facility Timeframe - The fuel tank is scheduled for delivery on January 25 and installation work will commence on January 26 and last approximately 3 weeks. By the end of February, we should be ready for fuel at the airport. We will have an Airport Advisory Board meeting on January 25 to further prepare for this.

Illuminating Savings - This article highlights the potential savings of LED street lights. We have been working with Citizens Electric Corporation for sometime on this and actually installed the first such lights on their system (at the intersection of Toohey). They are starting to get more serious and have changed a

light out on the square near the gazebo for us to view. Currently, the City is paying about \$60,000 each year for street light electricity, so this is a significant item for us.

Legion Lake – Trout Proposal - For the first time ever, the County has worked with the Department of Conservation to place some trout in Legion Lake for the winter. We have agreed to share in approximately one-fourth of this expense (estimated at \$2,000) and will help promote it through our parks and recreation programming. The Sportsman Club has committed to helping fund this project and the County continues to look for other partners. Season will begin in October 2016.

Emergency Management Operations re Mississippi River Flood Stage - The Emergency Operations Center (EOC) stood down yesterday around noon and the Chester bridge reopened last night at 7pm. Water remains high but no longer threatening. This was an amazing process to watch as the level of cooperation among agencies was unprecedented. We are blessed to have missed the flooding but better prepared having gone through this process. We had several hours invested in this event and have advised the County they can simply apply those hours towards their required 25% match for disaster reimbursement (Presidential Disaster Declaration). Assistant Chief Jones did a great job assisting in the emergency operations.

Jones remarks that he feels confident that we are prepared for an emergency.

Park Board Vacancy - Jared Hotop recently resigned from the Park Board. Although not specifically allowed by ordinance, he was a county resident. At this time, we have advised the Commission they may choose to appoint someone to the Board at a later time but we have plans to fill this position with a city resident according to the existing ordinances.

Standard & Poor Rating - As previously emailed to the Board, our rating will remain unchanged for this period. It will again be reevaluated at a later date, most likely two years from now.

Alderman Schumer asks if any citizens experienced major sewer backups during the recent heavy rains. Public Works Director Brown states that some backups did occur, but that crews are discovering more each time we have an event such as this. He noted that dye was placed on the ground at one location, and it revealed that surface water was getting into a basement instead of sewage.

City Engineer Baer reviews information regarding the need for a concrete spillway at the wastewater treatment plant to help direct overflow. He noted that recent rains caused an issue at the plant and DNR was contacted to inform them of how we have handled the problem. City Administrator Buerck states that a new sewer plant could handle more flow, but in the meantime, staff plans to budget funds for the construction of a spillway in the spring of 2016.

City Engineer Baer also informs the Board that the crossing of St. Joseph Street in the French Lane/St. Joseph Water Line Project went very well. He also informs them that the sidewalk project is moving along as fast as weather will allow. The crews are still on Schindler Road and will move to Main Street next.

Alderman Guth informs the Board that he was contacted by the resident who discovered that surface water was getting into his basement. He would like the City to cut the curb to allow water to get to the street. He also wants the City to give him dirt so he can push the water towards his neighbor's vacant lot. City Administrator Buerck states that City crews will cut the curb, but that he will need to purchase the dirt on his own.

Alderman Guth asks Public Works Director Brown if he has any information regarding recycling old trash cans. Director Brown states that the recycling center will not take them, and that staff has not yet determined a plan to help citizens recycle their old trash cans.

Alderman Guth asks for an update on the progress of implementing the Housing Study. City Administrator Buerck informs the Board that the EDA and Perryville Development Corporation will be meeting

this month to discuss the study. He also informs the Board that staff is working on modifying City ordinances regarding lot sizes.

Now, at this time, upon motion by Alderman Buerck, seconded by Alderman Martin, it is ordered that the Board now convene into closed session to discuss contractual matters in accordance with Section 610.021(9) 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, aye; Larry Riney, aye; Gary J. Schumer, aye. Totals: aye, six; nay, none.

Following discussion and review, it is upon motion by Alderman Riney, seconded by Alderman Guth, 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; Gary J. Schumer, aye. Totals: aye, six; nay, none.

There being no further business, it is upon motion by Alderman Hudson, seconded by Alderman Riney, and on vote carried, ordered that the Board now adjourn until Tuesday, January 19, 2016, at 6:30 p.m., the regular meeting in course.

ATTEST:

MAYOR

CITY CLERK