

**February 16, 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. Boy Scouts Ryan Weibrecht and Ethan Schremp lead 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.

At this time, Mayor Baer opens a public hearing for proposed Fiscal Year 2016-17 City of Perryville Budget.

City Administrator Buerck notes that water system engineering will be added to the proposed budget, and FBO rent will be removed from the budget. He also notes that staff is working to spend down the gas debt, saving \$90,000 in interest from the present to 2020. In addition, the water and sewer system will be debt free, which will help with the rate analysis.

There being no one else coming forth, Mayor Baer closes the public hearing for proposed Fiscal Year 2016-17 City of Perryville Budget.

Mayor Baer now opens a public hearing for a request from Gary Polk to rezone property located on the 2400 block of West St. Joseph Street, east of Giesler Way, from R-5 (General Residential) to C-2 (General Commercial).

Mr. Gary Polk is present and asks if the Board has any questions. He explains that he plans to buy and sell farm equipment.

There being no one else coming forth, Mayor Baer closes the public hearing for a request from Gary Polk to rezone property located on the 2400 block of West St. Joseph Street, east of Giesler Way, from R-5 (General Residential) to C-2 (General Commercial).

**CONSENT AGENDA ITEMS**

5. Approve minutes from meeting of February 2, 2016.
6. Approve Financial Report for January, 2016.

CITY OF PERRYVILLE  
STATEMENT OF CASH POSITION  
JANUARY, 2015

		April 1, 2015	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	\$ 2,850,017.37	\$ 4,916,809.77	\$ (4,678,584.35)	\$ 238,225.42	\$ 3,088,242.79	\$ 33,012.96	\$ 55,361.83	\$ 3,110,591.66
105	FSA Administration	\$ 1,008.19	\$ 912.40		\$ 912.40	\$ 1,920.59	\$ -	\$ -	\$ 1,920.59
106	Asset Forfeiture	\$ 12,758.34		\$ (10,994.35)	\$ (10,994.35)	\$ 1,763.99	\$ -	\$ -	\$ 1,763.99
206	Trans Trust	\$ 1,140,504.90	\$ 949,856.51	\$ (1,881,056.31)	\$ (931,199.80)	\$ 209,305.10	\$ 525.00	\$ 630,323.93	\$ 839,104.03
207	Perry Park Ctr.	\$ 22,496.84	\$ 1,664,952.01	\$ (1,541,062.95)	\$ 123,889.06	\$ 146,385.90	\$ 13,256.30	\$ 22,391.86	\$ 155,521.46
211	Veterans Field	\$ 24,988.76	\$ 8,248.44	\$ (18,817.69)	\$ (10,569.25)	\$ 14,419.51	\$ -	\$ -	\$ 14,419.51
213	Field Improvement	\$ -	\$ 23,360.66	\$ (8,060.06)	\$ 15,300.60	\$ 15,300.60	\$ -	\$ -	\$ 15,300.60
307	Debt Service	\$ 612,143.84	\$ 268,266.11	\$ (240,682.97)	\$ 27,583.14	\$ 639,726.98	\$ 15,356.81	\$ 15,356.81	\$ 639,726.98
308	Cap Imp Sls Tax Rev	\$ 2,388,622.68	\$ 591,277.25	\$ (1,879,043.95)	\$ (1,287,766.70)	\$ 1,100,855.98	\$ -	\$ -	\$ 1,100,855.98
408	CDBG Escrow	\$ 135,124.06	\$ -	\$ -	\$ -	\$ 135,124.06	\$ -	\$ -	\$ 135,124.06
409	Gen Pub Fac	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
414	TIF 1-Hwy 51/61	\$ 37,458.22	\$ 1,104,319.24	\$ (1,107,611.54)	\$ (3,292.30)	\$ 34,165.92	\$ -	\$ -	\$ 34,165.92
415	Economic Develop	\$ 194,710.68	\$ 1,735.64	\$ -	\$ 1,735.64	\$ 196,446.32	\$ -	\$ -	\$ 196,446.32
416	TIF 2-Downtown	\$ 17,348.44	\$ 946.90	\$ (15,481.98)	\$ (14,535.08)	\$ 2,813.36	\$ -	\$ -	\$ 2,813.36
417	TIF 3-I55/HWY 51	\$ 231,308.57	\$ 2,061.66	\$ (121.76)	\$ 1,939.90	\$ 233,248.47	\$ -	\$ -	\$ 233,248.47
513	Street Imp	\$ 1,459,043.37	\$ 283,842.76	\$ (695,294.18)	\$ (411,451.42)	\$ 1,047,591.95	\$ -	\$ -	\$ 1,047,591.95
612	Refuse	\$ 349,258.44	\$ 780,900.19	\$ (726,242.04)	\$ 54,658.15	\$ 403,916.59	\$ 77,165.91	\$ 2,751.03	\$ 329,501.71
614	CWSS Op	\$ 2,510,119.45	\$ 3,798,346.44	\$ (4,145,578.60)	\$ (347,232.16)	\$ 2,162,887.29	\$ 210,892.07	\$ 121,298.40	\$ 2,073,293.62
619	Gas Op	\$ 7,666,547.61	\$ 3,925,234.36	\$ (5,034,653.13)	\$ (1,109,418.77)	\$ 6,557,128.84	\$ 1,169,883.00	\$ 206,178.49	\$ 5,593,424.33
	TOTAL	\$ 19,653,459.76	\$ 18,321,070.34	\$ (21,983,285.86)	\$ (3,662,215.52)	\$ 15,991,244.24	\$ 1,520,092.05	\$ 1,053,662.35	\$ 15,524,814.54

7. Authorize Parks & Recreation Department to apply for the Missouri Department of Natural Resources' Playground Scrap Tire Surface Material Grant – rubber playground surface at Optimist playground at Pavilion 20.
8. Authorize Parks & Recreation Department to apply for the Missouri Department of Natural Resources' Playground Scrap Tire Surface Material Grant – picnic tables.
9. Approve request from Perry County Master Gardeners to sell plants at Pavilion 30 on April 30, 2016, and to waive the fee for rental of the pavilion.
10. Approve request for an Original Package Liquor (OPL) License for Chuck Taylor, d/b/a Discount Liquor and Tobacco at 107 East Ste. Marie Street.
11. Set public hearing for a special use permit request from John Milfelt to continue to operate a knife grinding business under new ownership at 801 Feltz Street, R-5 (General Residential) – ~~March 15, 2016, at 6:30 p.m.~~ April 5, 2016, at 6:30 p.m.
12. Approve Change Order 1 to Kiefner Brothers, Inc., relative to the Perryville Airport New Fuel Facility Project – Addition of 76 calendar days.
13. Approve specifications for 4x4 truck for Animal Control and authorize City Clerk to advertise for bids.

**END OF CONSENT AGENDA**

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

City Administrator Buerck asks that Item 22 be amended to set the public hearing to April 5, 2016.

Alderman Martin presents motion to approve the Consent Agenda, with the amendment to Item

11. Alderman Guth seconds the motion, and on vote the motion passes.

At this time, Michael Lundy, 95 Fox Chase Drive, Perryville, Missouri, presents information to the Board of Aldermen regarding the following:

- Mayor Baer has proclaimed 2016 as the year of the Korean Veteran and the Mayor and Board are invited to attend all of the celebrations planned for the year.
- The Sons of the American Legion ask that they be allowed to place a storage building in the City Park to store the flags they have purchased for the Wall of Honor.
- They also request that the City consider placing signs indicating that certain parking spots are reserved for Purple Heart Veterans
- They are planning a concert in the park for later in the year. The band will be the Liverpool Legends, and the funds will go to the Military Museum.
- They request the Board of Aldermen consider paving the circle drive near the Wall of Honor.

Alderman Riney makes a motion to allow the placement of a storage unit at the City Park. Alderman Hudson seconds the motion, and on vote the motion carries. The rest of the items are taken under advisement.

At this time, Matt Tarrillion, 1302 Old St. Mary's Road, Perryville, Missouri, presents information to the Board of Aldermen regarding his desire to host soccer camps at the Soccer Park this summer. He states that the program would be not-for-profit.

After discussion, the Board of Aldermen ask City Administrator Buerck to meet with the Optimist Club to review the matter and bring the matter back to the Board of Aldermen at a later date.

City Administrator Buerck reviews recommendations from The CTS Group regarding the maintenance needs of the Perry Park Center. Phase I of their review includes needed improvements including pool HVAC upgrades (Dectron), lighting, insulating, locker replacements, and other energy saving suggestions. Phase II of the review includes HVAC upgrades to the existing rooftop units. He suggests that staff prepare a request for qualifications for engineering.

After discussion and review, it is the consensus of the Board to authorize staff to prepare a request for qualifications on this project.

City Administrator Buerck informs the Board that staff has been approached by the Missouri State Highway Patrol with a request to use an office space in the City's FBO building for their headquarters in this area. He notes that, if approved, staff does not expect to prepare a formal contract for this matter and no rent will be required. He states that the State Patrol's presence will certainly compliment the security at the airport and FBO area and that staff believes this will be an advantageous arrangement for the City and the Airport Advisory Board supports this request.

After discussion and review, Alderman Buerck makes a motion to approve the request by the Missouri State Highway Patrol to use an office space in the City's FBO building for their headquarters in this area rent free. Alderman Riney seconds the motion, and on vote the motion carries.

City Administrator Buerck states that at the last meeting, EDA Director Scott Sattler presented the recommendations of the Downtown Revitalization Committee for the former Hoeckele lot Downtown. After much review, their recommendation for its use and development (in order of priority) are: 1) stage, 2) bathrooms; and 3) splash pad. He states that he believes option 1, the stage, appears to be the best use of the property.

After discussion and review, it is the consensus of the Board that staff prepare requests for qualifications for an architect/engineer to prepare plans for a pavilion/bandstand for the property.

At this time, Alderman Schumer makes a motion to approve the request from Gary Polk to rezone property located on the 2400 block of West St. Joseph Street, east of Giesler Way, from R-5 (General Residential) to C-2 (General Commercial). Alderman Buerck second the motion, and on vote the motion carries.

**SECOND READING AND FINAL PASSAGE:**

Now, at this time, the Board proceeds to approve Bill No. 5501, **AN ORDINANCE ALLOWING THE “SHOW ME GREEN SALES TAX HOLIDAY” TO APPLY TO THE LOCAL SALES TAXES OF THE CITY OF PERRYVILLE, MISSOURI, BETWEEN APRIL 19 AND APRIL 25, 2016.** Bill No. 5501 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. 5731 of the City of Perryville, and is in words and figures as follows:

BILL NO. 5501

ORDINANCE NO. 5731

**AN ORDINANCE ALLOWING THE “SHOW ME GREEN SALES TAX HOLIDAY” TO APPLY TO THE LOCAL SALES TAXES OF THE CITY OF PERRYVILLE, MISSOURI, BETWEEN APRIL 19 AND APRIL 25, 2016.**

**WHEREAS**, Sec. 144.526, RSMo. Supp. 2008, allows the City of Perryville, Missouri, to participate in the “Show Me Green Sales Tax Holiday”; and

**WHEREAS**, the Mayor and Board of Aldermen of the City of Perryville, Missouri, believe that participation in the “Show Me Green Sales Tax Holiday” is in the best interests of the citizens of the City of Perryville, Missouri.

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

Section 1. For purposes of this ordinance, the following terms shall mean:

(1) “*Appliance*,” clothes washers and dryers, water heaters, trash compactors, dishwashers, conventional ovens, ranges, stoves, air conditioners, furnaces, refrigerators and freezers; and

(2) “*Energy star certified*,” any appliance approved by both the United States Environmental Protection Agency and the United States Department of Energy as eligible to display the energy starlabel, as amended from time to time.

Section 2. By enacting this ordinance, the City of Perryville, Missouri, hereby elects to allow the Show Me Green Sales Tax Holiday established by Sec. 144.526, RSMo. Supp. 2008, to apply to its local sales taxes so that there shall be exempted from local sales taxes all retail sales of any energy star certified new appliance, up to one thousand five hundred dollars per appliance, during a seven-day period beginning at 12:01 a.m. on April 19, 2016, and ending at midnight on April 25, 2016. This provision shall apply only to the 2016 Show Me Green Sales Tax Holiday and does not enroll the City of Perryville in subsequent Show Me Green Sales Tax Holidays.

Section 3. This ordinance shall not apply to any retailer when less than two percent of the retailer's merchandise offered for sale qualifies for the sales tax holiday. Such retailer shall offer a sales tax refund in lieu of the sales tax holiday.

Section 4. The Clerk shall take any and all steps necessary to notify the Missouri Department of Revenue not less than forty-five calendar days prior to the beginning date of the sales tax holiday of the adoption of this ordinance and the election to allow the Show Me Green Sales Tax Holiday to apply within the City of Perryville, Missouri.

Section 5. 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 6. This ordinance shall take effect and be in full force from and after its passage and approval.

FIRST READING: February 2, 2016.

SECOND READING: February 16, 2016.

PASSED AND APPROVED this 16<sup>th</sup> day of February, 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 AND SECOND READINGS AND FINAL PASSAGE:**

Now, at this time, Bill No. 5502, 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-5 TO C-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 Buerck, seconded by Alderman Riney. On motion by Alderman Buerck, seconded by Alderman Riney, and on vote carried, Bill No. 5502 is read for the second time. Thereupon on motion by Alderman Buerck, seconded by Alderman Riney, 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; Gary J. Schumer, aye. Totals: aye, 6; nay, 0. The Mayor thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 5732 of the City of Perryville, and is in words and figures as follows:

BILL NO. 5502

ORDINANCE NO. 5732

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-5 TO C-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, Gary Polk, party in interest in 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 11.07 acres in the 2400 block of West St. Joseph Street 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 herein; that said property is hereby rezoned from R-5 General Residential District to C-2 General Commercial District.

Section 2. That the application for rezoning as submitted by the party in interest 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. 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 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: February 16, 2016.

SECOND READING: February 16, 2016.

PASSED AND APPROVED this 16<sup>th</sup> day of February, 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 Buerck presents motion, seconded by Alderman Martin, and on vote carried Bill No. 5503, entering into agreement with Aramark for uniforms and janitorial supplies, 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 ARAMARK UNIFORM SERVICES RELATIVE TO JANITORIAL SUPPLIES AND UNIFORMS FOR THE PUBLIC WORKS DEPARTMENT; FURTHER SAID ORDINANCE SHALL**

AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Alderman Guth presents motion, seconded by Alderman Riney, and on vote carried Bill No. 5504, entering into an agreement with Interstate Municipal Gas Agency (IMGA) to terminate the Natural Gas Long Term Supply Agreement, 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 **INTERSTATE MUNICIPAL GAS AGENCY** RELATIVE TO **TERMINATION OF NATURAL GAS LONG TERM SUPPLY AGREEMENT**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Alderman Guth, Chairman of the Public Works Committee, commends the Public Works Department on their snow removal efforts and working on broken water mains in the extreme weather.

Alderman Buerck, Chairman of the Public Safety Committee, also comments on the good job the Public Works Department did with snow removal. City Administrator Buerck notes that preliminary costs show approximately \$4,000 for each of the last two snow storms.

Public Works Director Brown tells the Board that the Public Works crews appreciate the investment the City has made over the past two years in the equipment needed to do the job.

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 he recently attended the DRA conference in New Orleans. He also informed the Board that the new Director for the Missouri Community Betterment was in Perryville today for a tour. He also notes that he has an item for closed session.

City Administrator Buerck updates the Board on the following:

- **Downtown Square Street Light Pole Report** – Administrator Buerck asks Public Works Director Brown to update the Board of Aldermen regarding the recent street light issues. Public Works Director Brown informs the Board that crews are reviewing the installation of the 48 decorative light poles in the Downtown Square area since one of the poles fell over. They are raising each light to inspect. They will inspect all of the lights to ascertain the condition of each one. They also plan to begin regular maintenance of the light poles.

- **IMGA Natural Gas Pricing** – City Administrator Buerck asks the Board if they would like to lock-in 50% of the 2018-19 natural gas needs. Alderman Hudson makes a motion to lock-in 50% of the 2018-19 natural gas needs. Alderman Guth seconds the motion, and on vote the motion carries.

- **Merging Collector Offices** – A contract is being prepared between the City of Perryville, Perry County, and the Perry County Collector regarding the collection of taxes. Staff proposes that the city sticker fees be modified by eliminating the need for stickers on motorcycles, motortricycles, and vehicles less than 12 horsepower, and by reducing the amount for commercial vehicles to \$3.00 rather than \$3.50. This will streamline this process for the County Collector.

City Engineer Baer updates the Board on the following:

- **Sidewalk Project** – The weather has stopped this project, but we hope to start again next week.
- **Grand Avenue** – We are working with MoDot to coordinate our Grand Avenue project with their Highway 51 project. We should have plans and specifications ready for approval regarding the water project in this area

- **Industrial Connector** – The water lines will need to be lowered in this area.
- **Star Street Turn Lane** – Staff's goal is to have this project complete before the soccer season starts, March 5<sup>th</sup>.
- **Moore Drive Gas Line** – Staff is working on easement acquisitions for this project.

Alderman Martin reports that he was contacted by a resident on Moulton Street about cloudy water. Staff will check on the matter.

Now, at this time, upon motion by Alderman Guth, 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 and real estate matters in accordance with Section 610.021(2) 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 Martin, 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; Gary J. Schumer, aye. Totals: aye, six; nay, none.

There being no further business, it is upon motion by Alderman Buerck, seconded by Alderman Martin, and on vote carried, ordered that the Board now adjourn until Tuesday, March 1, 2016, at 6:30 p.m., the regular meeting in course.

ATTEST:

MAYOR

CITY CLERK