

July 19, 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, Douglas Martin, Larry Riney, and Gary J. Schumer, Aldermen; Brent Buerck, City Administrator; Tracy Prost, City Clerk; and Thomas Ludwig, City Attorney. Absent: Alderman Prince Hudson.

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

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

Justin Perrault, of 604 North High Street, Jackson, Missouri, steps forth. He gives the Board of Aldermen his background, noting that he works at TG, goes to the 1<sup>st</sup> Baptist Church, studied graphic design at SEMO, and loves sports. He notes especially how much skateboarding means to him and others in the community and states his concerns that people are now skating in the streets since the skate park has been demolished. He encourages the Board's supporting in creating a safe place for people to skate.

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

At this time, Mayor Baer issues tenure awards to City employees:

- 5 Years** - Theresa M. Zahner
- 10 Years** - Teresa A. Cox
- 20 Years** - Robert R. Brown; Wendell L. Valleroy  
Michael D. Comte; Roger L. Elder, Jr.

Mayor Baer now opens a public hearing relative to a special use permit request from Harold Miller to continue to operate an auto detailing business out of the shop on his property at 501 Feltz Street.

City Administrator Buerck explains that Mr. Miller has been operating this business out of his home for some time unbeknownst to city staff. His business came to light when staff found an online advertisement for services and inquired about his operations. Mr. Miller said he didn't realize a special use permit was required and has now completed the required paperwork. Planning and Zoning reviewed this request and recommended that it be approved.

Mr. Roger Hoff, of 2683 Highway M, St. Mary's Missouri, approaches the Board of Aldermen. He informs the Board that he has rental property in the neighborhood. After listening to the explanation of the special use permit request, Mr. Hoff states that he has no negative comments and is happy to see someone earning a living.

There being no one else coming forth, Mayor Miget closes the public hearing relative to a special use permit request from Harold Miller to continue to operate an auto detailing business out of the shop on his property at 501 Feltz Street.

**CONSENT AGENDA ITEMS**

5. Approve minutes from meeting of July 5, 2016.
6. Approve Financial Report for June, 2016

CITY OF PERRYVILLE  
STATEMENT OF CASH POSITION  
JUNE, 2016

		April 1, 2016	REVENUE	EXPENSE		CURRENT	ACCOUNTS	CURRENT	CURRENT
	FUND NAME	Fund Balance	Y-T-D	Y-T-D	NET INCOME	FUND	RECEIVABLE	LIABILITIES	CASH
						BALANCE			BALANCE
101	Gen Rev	\$ 3,003,750.80	\$ 2,503,458.15	\$ (2,694,763.79)	\$ (191,305.64)	\$ 2,812,445.16	\$ 17,313.78	\$ 39,710.13	\$ 2,834,841.51
105	FSA Administration	\$ 1,923.82	\$ 1,489.28	\$ -	\$ 1,489.28	\$ 3,413.10	\$ -	\$ -	\$ 3,413.10
106	Asset Forfeiture	\$ 953.99	\$ -	\$ -	\$ -	\$ 953.99	\$ -	\$ -	\$ 953.99
206	Trans Trust	\$ 111,423.59	\$ 747,100.89	\$ (930,497.64)	\$ (183,396.75)	\$ (71,973.16)	\$ 600.00	\$ 630,642.67	\$ 558,069.51
207	Perry Park Ctr.	\$ 3,031.81	\$ 504,957.10	\$ (506,464.01)	\$ (1,506.91)	\$ 1,524.90	\$ 7,749.99	\$ 18,086.26	\$ 11,861.17
211	Veterans Field	\$ 13,799.67	\$ 6,735.92	\$ (3,379.50)	\$ 3,356.42	\$ 17,156.09	\$ -	\$ -	\$ 17,156.09
213	Field Improvement	\$ 16,357.85	\$ 5,135.45	\$ (10,321.73)	\$ (5,186.28)	\$ 11,171.57	\$ -	\$ -	\$ 11,171.57
307	Debt Service	\$ 578,917.80	\$ 3,835.05	\$ (54,532.32)	\$ (50,697.27)	\$ 528,220.53	\$ 9,154.36	\$ 9,154.36	\$ 528,220.53
308	Cap Imp Sls Tax Rev	\$ 1,146,030.87	\$ 177,949.67	\$ (708,208.72)	\$ (530,259.05)	\$ 615,771.82	\$ -	\$ -	\$ 615,771.82
408	CDBG Escrow	\$ 135,124.06	\$ -	\$ (135,124.06)	\$ (135,124.06)	\$ -	\$ -	\$ -	\$ -
409	Gen Pub Fac	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
414	TIF 1-Hwy 51/61	\$ 78,542.22	\$ 1,793,957.78	\$ (1,797,832.99)	\$ (3,875.21)	\$ 74,667.01	\$ -	\$ -	\$ 74,667.01
415	Economic Develop	\$ 176,722.92	\$ 455.74	\$ -	\$ 455.74	\$ 177,178.66	\$ -	\$ -	\$ 177,178.66
416	TIF 2-Downtown	\$ 33,023.78	\$ 84.52	\$ (434.75)	\$ (350.23)	\$ 32,673.55	\$ -	\$ -	\$ 32,673.55
417	TIF 3-I55/HWY 51	\$ 396,246.35	\$ 1,021.82	\$ -	\$ 1,021.82	\$ 397,268.17	\$ -	\$ -	\$ 397,268.17
513	Street Imp	\$ 1,096,904.75	\$ 85,922.74	\$ (213,508.90)	\$ (127,586.16)	\$ 969,318.59	\$ -	\$ -	\$ 969,318.59
612	Refuse	\$ 412,177.48	\$ 173,449.70	\$ (223,466.48)	\$ (50,016.78)	\$ 362,160.70	\$ 76,218.69	\$ 6,204.38	\$ 292,146.39
614	CWSS Op	\$ 1,834,741.05	\$ 1,315,447.42	\$ (1,309,934.12)	\$ 5,513.30	\$ 1,840,254.35	\$ 209,958.58	\$ 123,593.61	\$ 1,753,889.38
619	Gas Op	\$ 7,125,871.72	\$ 1,275,666.91	\$ (2,396,554.97)	\$ (1,120,888.06)	\$ 6,004,983.66	\$ 906,242.43	\$ 193,072.81	\$ 5,291,814.04
	<b>TOTAL</b>	\$ 16,165,544.53	\$ 8,596,668.14	\$ (10,985,023.98)	\$ (2,388,355.84)	\$ 13,777,188.69	\$ 1,227,237.83	\$ 1,020,464.22	\$ 13,570,415.08

7. Set Public Hearing date for 2016 Property Tax Rates – August 2, 2016, at 6:30 p.m.
8. Set Public Hearing date for Downtown Pavilion Presentation by Cochran Engineering – August 16, 2016, at 6:30 p.m.
9. Approve Change Order #1 to Jokerst, Inc., relative to Route AC Water Main Relocation Project - \$1,403.00 Addition.
10. Approve Pay Estimate 1 (Final) to Jokerst, Inc., relative to Route AC Water Main Relocation Project - \$37,136.00.
11. Approve request from PAJCO, Inc., d/b/a Rhodes 101 Stop, to revise their liquor licenses from Original Package Liquor (OPL) and Sunday Original Package (SOP) to Retail Liquor by the Drink (RBD) and Sunday by Drink (SBD) at their 2020 Lake Drive, Perryville, Missouri, location.
12. Approve Mayor's appointments for:  
Cablecast Board – 3 year term - Jennifer Streiler - reappointment
13. Approve renewal with United Healthcare for 2016-17 employee health insurance – 5% increase.
14. Approve recommendation from Asst. Chief Jones to install a street light on the 100 block of Raven Lane.
15. Approve request from Mid America Rehab to host a 5K Rally Run on Saturday, September 10, 2016.

**END OF CONSENT AGENDA**

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

City Administrator Buerck notes that staff originally intended to ask for an increase in property taxes, but have decided to ask the Board to leave them at their current rate of 76¢ per \$100 of assessed valuation. Originally, they anticipated raising them to accommodate the debt service, but have decided to wait for the improvements to the waste water treatment plant. Also, the Police Department is asking for an additional officer and it was thought that the salary could be paid out of an increase to the revenue property tax; however, staff is looking into the need for an additional officer and other ways to fund the addition.

Alderman Guth presents motion to approve the Consent Agenda. Alderman Buerck seconds the motion, and on vote the motion passes.

Alderman Riney makes a motion to approve the special use permit request from Harold Miller to continue to operate an auto detailing business out of the shop on his property at 501 Feltz Street. Alderman Guth seconds the motion, and on vote the motion carries.

City Administrator Buerck now presents a park maintenance plan prepared by Parks & Recreation Director Cadwell. He notes that the Board had expressed some concerns with some of the maintenance at the park and staff has prepared this plan to ensure that the park is well maintained. City Administrator Buerck encourages the Board to contact him or Parks & Recreation Director Cadwell if they see any issues in the park that need attention.

At this time, City Administrator Buerck states that the initial roll out of the city-owned trash carts included the option for a smaller sized 48-gallon cart. He notes that it was never staff's intention to continue this offering in perpetuity but believed it necessary to help ease the initial transition. The plan going forward is to only purchase and issue the 96-gallon carts to our general customers although the existing smaller carts will be reissued to individuals with special or unusual circumstances. Public Works Director Brown explains the process of the one-man trash trucks and why it is important to keep the trash cans the same size. He also tells the Board that he hopes to have specifications for new trash trucks prepared by April, 2017.

City Administrator Buerck informs the Board that the City's engineers (CTS) have put together a plan for the Park Center. He states that of primary concern is the Dectron's replacement but, through an holistic review, other needs will also be addressed. The plan, as presented, will provide an estimated \$60,000 in annual savings (utilities and maintenance costs). The project's proposed budget is \$1.9 million. The City's budget included upwards of \$850,000 for these projects but the City will need to determine how to fund what remains. CTS has found low-interest (1.58% - 1.78%), short-term (3-5 years) funding options the Board could pursue. In that case, the energy savings are more than enough to offset the interest. It could also be possible that the Board of Aldermen could spend down the reserves required by ordinance with the intention of self-funding the entirety of the project. These options will be discussed with the Board as we seek direction on how best to proceed.

City Administrator Buerck notes that an electrical imbalance has been discovered through the course of the project so far, and it has been determined that there may need to be a change order to correct it, and that change order will be charged to the City.

#### **RESOLUTION:**

Parks & Recreation Director Cadwell informs the Board that staff recommends adopting a policy regarding when to close the pool if lightning is observed. He explains to the Board that they are closing the pool more often than needed because staff isn't taking into consideration how far away lightning can be. He states that this policy will give staff a more precise method to use.

After discussion and review, Alderman Guth makes a motion to approve the Pool Lightning Policy. Motion is seconded by Alderman Martin, and on vote carried. Said Resolution is as follows:

#### **RESOLUTION NO. 2016-04**

#### **ADOPTING THE POOL LIGHTNING "FLASH-TO-BANG" POLICY**

**WHEREAS**, the Parks & Recreation Department management has determined that the City's current pool lightning policy is outdated and recommends that the City adopt the "Flash-To-Bang" method, which has been recommended by the National Lightning Safety Institute.

**WHEREAS**, it is the intent of the City of Perryville to formalize this practice by the adoption of a resolution

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

That the Board of Aldermen of the City of Perryville, Missouri, after consideration of the need to update the pool lightning policy, approve and adopt the **Pool Lightning Policy – “Flash-to-Bang” Method** attached hereto and incorporated herein as if fully set forth.

**PASSED AND APPROVED** this 19th day of July, 2016, 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

### **POOL LIGHTNING “FLASH-TO-BANG” POLICY**

The existing policy staff will clear the pool any time lightning is sighted. However lightning can be seen as far away as Chester, IL and is not a danger from that distance. By using the ‘Flash-to- Bang’ method, we will reduce the number of times the pool is cleared due to weather. This policy is recommended by the National Lightning Safety Institute.

#### **New Recommended Policy**

1. When thunder and/or lightning are first noticed, use the Flash-To-Bang (F-B) method to determine its’ rough distance and speed. This technique measures the time from seeing lightning to hearing associated thunder. For each five seconds from F-B, lightning is one mile away. Thus, a F-B of 10 = 2 miles; 15 = 3 miles; 20 = 4 miles; etc. At a F-B count of thirty, the pool should be evacuated. People should be directed to safe shelter nearby.
2. With one long blast of the whistle, immediately clear the pool.
3. Patrons and personnel must exit the pool area completely. Close the overhead door to ensure no one returns to the pool area. Personnel should go to the meeting room until the storm passes.
4. Notify the front office the pool has closed due to weather conditions. Keep them up-to-date as to the approximate time it is anticipated to re-open.

#### **SECOND READING AND FINAL PASSAGE:**

Now, at this time, the Board proceeds to approve Bill No. 5557, AN ORDINANCE ACCEPTING THE PLAT OF THE REPLAT OF LOTS 2 AND 3 OF PERRYVILLE CROSSING 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. Bill No. 5557 is read a second time on motion by Alderman Guth, seconded by Alderman Riney. Thereupon on motion by Alderman Guth, seconded by Alderman Riney, and on vote carried, it is ordered that the bill be placed on final passage. Roll call showed the aye and nay vote as follows: Curt Buerck, aye; Tom Guth, aye; Prince Hudson, absent; Douglas K. Martin, aye; Larry Riney, aye; Gary J. Schumer, aye. Totals: aye, five; nay, none; absent, one. The Mayor thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 5781 of the City of Perryville, and is in words and figures as follows:

BILL NO. 5557

ORDINANCE NO. 5781

AN ORDINANCE ACCEPTING THE PLAT OF THE REPLAT OF LOTS 2 AND 3 OF PERRYVILLE CROSSING 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.

WHEREAS, Illinois Marion Partners, L.P., and Breihan-Swanson, Inc., have platted the replat of Lots 2 and 3 of Perryville Crossing Subdivision as located within the corporate limits of the City of Perryville, Missouri; and,

WHEREAS, the developer has installed required improvements; and,

WHEREAS, the developer has complied with all of the city ordinances and, in particular, Title 17 of the Code of Ordinances 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 FOLLOW:

Section 1. The Mayor and Board of Aldermen of the City of Perryville, Missouri, do hereby accept the final plat of the replat of Lots 2 and 3 of Perryville Crossing Subdivision, which is attached hereto as Exhibit A, including all easements, right-of-way streets and improvements indicated thereon and subject to the terms and conditions expressed therein.

Section 2. The Mayor and City Clerk of the City of Perryville, Missouri, are hereby authorized to do all acts and execute all instruments appropriate and necessary to accept said plat.

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

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

FIRST READING: July 5, 2016.

SECOND READING: July 19, 2016.

PASSED AND APPROVED this 19<sup>th</sup> day of July, 2016, 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. 5558, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **CRAWFORD MURPHY & TILLY, INC.**, RELATIVE TO **WATER AND SEWER RATE STUDY**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR. Bill No. 5558 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, absent; Douglas K. Martin, aye; Larry Riney, aye; Gary J. Schumer, aye. Totals: aye, five; nay, none; absent, one. The Mayor thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 5782 of the City of Perryville, and is in words and figures as follows:

BILL NO. 5558

ORDINANCE NO. 5782

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **CRAWFORD MURPHY & TILLY, INC.**, RELATIVE TO **WATER AND SEWER RATE STUDY**; 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 **Crawford, Murphy & Tilly, Inc.**. 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: July 5, 2016.

SECOND READING: July 19, 2016.

PASSED AND APPROVED this 19<sup>th</sup> day of July, 2016, 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. 5559, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **STARLAND AVIATION, LLC**, RELATIVE TO **RENTAL OF FBO HANGAR SPACE**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR. Bill No. 5559 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, absent; Douglas K. Martin, aye; Larry Riney, aye; Gary J. Schumer, aye. Totals: aye, five; nay, none; absent, one. The Mayor thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 5783 of the City of Perryville, and is in words and figures as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **STARLAND AVIATION, LLC**, RELATIVE TO **RENTAL OF FBO HANGAR SPACE**; 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 **Starland Aviation, 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: July 5, 2016.

SECOND READING: July 19, 2016.

PASSED AND APPROVED this 19<sup>th</sup> day of July, 2016, 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. 5560, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **RJS AVIATION, LLC**, RELATIVE TO **RENTAL OF FBO HANGAR SPACE**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR. Bill No. 5560 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, absent; Douglas K. Martin, aye; Larry Riney, aye; Gary J. Schumer, aye. Totals: aye, five; nay, none; absent, one. The Mayor

thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 5784 of the City of Perryville, and is in words and figures as follows:

BILL NO. 5560

ORDINANCE NO. 5784

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **RJS AVIATION, LLC**, RELATIVE TO **RENTAL OF FBO HANGAR SPACE**; 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 **RJS Aviation, 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: July 5, 2016.

SECOND READING: July 19, 2016.

PASSED AND APPROVED this 19<sup>th</sup> day of July, 2016, 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. 5561, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **RIVERSIDE AVIATION, LLC**, RELATIVE TO **RENTAL OF FBO HANGAR SPACE**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR. Bill No. 5561 is read a second time on motion by Alderman Guth, seconded by Alderman Riney. Thereupon on motion by Alderman Guth, seconded by Alderman Riney, and on vote carried, it is ordered that the bill be placed on final passage. Roll call showed the aye and

nay vote as follows: Curt Buerck, aye; Tom Guth, aye; Prince Hudson, absent; Douglas K. Martin, aye; Larry Riney, aye; Gary J. Schumer, aye. Totals: aye, five; nay, none; absent, one. The Mayor thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 5785 of the City of Perryville, and is in words and figures as follows:

BILL NO. 5561

ORDINANCE NO. 5785

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **RIVERSIDE AVIATION, LLC**, RELATIVE TO **RENTAL OF FBO HANGAR SPACE**; 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 **Riverside Aviation, 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: July 5, 2016.

SECOND READING: July 19, 2016.

PASSED AND APPROVED this 19<sup>th</sup> day of July, 2016, 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. 5562, 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. 5562 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, absent; Douglas K. Martin, aye; Larry Riney, aye; Gary J. Schumer, aye. Totals: aye, five; nay, none; absent, one. The Mayor thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 5786 of the City of Perryville, and is in words and figures as follows:

BILL NO. 5562

ORDINANCE NO. 5786

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 designations:

(rrrr) On the south side of Edgemont Boulevard from its intersection with French Lane (400 block) east for a distance of 130 feet from said intersection.

(ssss) On the north side of Edgemont Boulevard from its intersection with U. S. Highway 51 to the western edge of French Lane (300 block).

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: July 5, 2016.

SECOND READING: July 19, 2016.

PASSED AND APPROVED this 19<sup>th</sup> day of July, 2016, 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. 5563, AN ORDINANCE APPROVING THE PROPOSED REZONING FOR A SPECIAL USE PERMIT FOR CERTAIN PROPERTY IN THE CITY OF PERRYVILLE, MISSOURI, DESCRIBED IN EXHIBIT A; SETTING FORTH THE AREA FOR SPECIAL USE AND THE CONDITIONS OF SPECIAL USE; ALL IN ACCORDANCE WITH THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, 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 Guth, and on vote carried, Bill No. 5563 is read for the second time. 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 showing the aye and nay vote showed as follows: Curt Buerck, aye; Tom Guth, aye; Prince Hudson, absent; Douglas K. Martin, aye; Larry Riney, aye; Gary 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. 5787 of the City of Perryville, and is in words and figures as follows:

BILL NO. 5563

ORDINANCE NO. 5787

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

WHEREAS, the City Board and the Planning and Zoning Commission have considered a proposed rezoning and/or special use permit for property described as 501 Feltz Street, as set out in Exhibit A which is attached hereto and incorporated herein by reference; and,

WHEREAS, a public hearing was held on said rezoning and/or special use permit in accordance with the Code of Ordinances of the City of Perryville, Missouri; and,

WHEREAS, a special use permit for an auto detailing business in an R-2 Single-Family Residential District may be granted by virtue of the Code of Ordinances of the City of Perryville, Missouri; and,

WHEREAS, after duly considering the recommendations of the City Planning and Zoning Commission and other input received at the required public hearing, the Board of Aldermen of the City of Perryville, Missouri, has decided it is in the best interests of the citizens of the City of Perryville, Missouri, to grant a special use for said property.

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

Section 1. That an application for a special use permit, which said application is marked Exhibit A and attached hereto, is hereby approved, and a special use permit is hereby issued to Harold Miller, Applicant.

Section 2. That the property set forth in Exhibit A is hereby granted a special use permit for an auto detailing business in an R-2 Single-Family Residential District.

The aforesaid special use permit is subject to the following specific conditions: compliance with all ordinances of the City of Perryville, Missouri.

Section 3. That attached hereto as Exhibit B are the formal findings and conclusions of the Board of Aldermen.

Section 4. That the City Clerk of the City of Perryville, Missouri, shall and is hereby directed to indicate on the "Official Zoning District Map" of the City of Perryville, Missouri, the above special use permit and the date of issuance thereof and to certify same and to keep said map on file in the office of the City

Clerk and a copy displayed in City Hall, City of Perryville, Missouri; and that said City Clerk is further directed to indicate on said "Official Zoning District Map" the existence of special conditions on the use of the aforesaid property.

Section 5. Violation of the special conditions listed above shall result in revocation of the special use permit and/or prosecution and/or fine under the zoning ordinances.

Section 6. This special use permit is issued to the applicant and shall not be assigned or otherwise transferred by said applicant. This special use permit runs with the applicant and not the land.

Section 7. If construction is required for the special use granted hereunder, this special use permit shall expire in the event construction does not commence within six (6) months of the date of issuance of this special use permit and is not completed within two (2) years of the issuance of this permit.

Section 8. 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 9. 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 10. That this ordinance shall take effect and be in force from and after its passage and approval.

FIRST READING: July 19, 2016.

SECOND READING: July 19, 2016.

PASSED AND APPROVED this 19<sup>th</sup> day of July, 2016, 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, Bill No. 5564, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **CONTROL TECHNOLOGY & SOLUTIONS, LLC, d/b/a CTS**, RELATIVE TO **PERRY PARK CENTER ENERGY EFFICIENT PROJECT**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR, is read with an emergency clause for the first time upon motion by Alderman Buerck, seconded by Alderman Martin. On motion by Alderman Buerck, seconded by Alderman Guth, and on vote carried, Bill No. 5564 is read for the second time. 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 showing the aye and nay vote showed as follows: Curt Buerck, aye; Tom Guth, aye; Prince Hudson, absent; 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. 5788 of the City of Perryville, and is in words and figures as follows:

BILL NO. 5564

ORDINANCE NO. 5788

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **CONTROL TECHNOLOGY & SOLUTIONS, LLC, d/b/a CTS**, RELATIVE TO **PERRY PARK CENTER**

**ENERGY EFFICIENT PROJECT; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.**

WHEREAS, the Mayor and Board of Aldermen of the City of Perryville, Missouri, 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, Missouri, approve the contract marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Perryville, Missouri, a municipal corporation, and **Control Technology & Solutions, LLC, d/b/a CTS**. 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, Missouri, that the City enter into said contract.

2. That the Mayor of the City of Perryville, Missouri, 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, Missouri, 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. The Mayor and Board of Aldermen of the City of Perryville, Missouri, hereby declare this ordinance to be an emergency ordinance for the immediate preservation of public peace, property, health, safety, morals, or other good cause for the citizens of the City of Perryville. and for that reason, this ordinance may be acted on in one meeting.

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

FIRST READING: July 19, 2016.

SECOND READING: July 19, 2016.

PASSED AND APPROVED this 19<sup>th</sup> day of July, 2016, 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 READINGS:**

Alderman Martin presents motion, seconded by Alderman Buerck, and on vote carried Bill No. 5565, entering into an agreement with Public Water Supply District No. 1 of Perry County relative to secondary water supply, 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 PUBLIC WATER SUPPLY DISTRICT NO. 1 OF PERRY COUNTY RELATIVE TO SECONDARY**

**WATER SUPPLY; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.**

Alderman Riney presents motion, seconded by Alderman Guth, and on vote carried Bill No. 5566, accepting a grant award from the Missouri Police Chiefs Charitable Foundation for a license plate reader, 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 MISSOURI POLICE CHIEFS CHARITABLE FOUNDATION RELATIVE TO GRANT AWARD FOR A LICENSE PLATE READER; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.**

Alderman Martin presents motion, seconded by Alderman Buerck, and on vote carried Bill No. 5567, entering into a T-Hangar Rental Agreement with Gary Rodely, 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 GARY RODELY RELATIVE TO RENTAL OF FBO HANGAR SPACE; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.**

Alderman Guth, as Chairman of the Public Works Committee, asks about the time frame for the completion of the Moore Drive Natural Gas Line Extension Project. Public Works Director Brown states that it should be finished later this week.

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 EDA and PDC are preparing a letter of support for the County's Road and Bridge Tax Question set for the August 2<sup>nd</sup> election; (b) a donor has stepped forth to purchase the glasses for the 2017 Eclipse; (c) the Community Foundation plans to host another art exhibit in 2017 featuring Native American displays; (d) the church tour continues to increase; (e) Rankin is interviewing businesses to determine what types of classes to offer on the Perryville campus; (f) Governor Nixon is expected to be in Perryville on July 26<sup>th</sup> at 10:00 a.m. at the Robinson Event Room to make a presentation for the City's Certified Work Ready status.

City Administrator Buerck updates the Board on the following:

- **2016 Eclipse** - Publicity continues to grow regarding this event. Attached is a scientific journal that is focusing on the area, but doesn't mention Perryville.
- **Multi-Purpose Court Lighting** - We have finally gotten our needed quotes and I signed a PO to add lights to the multipurpose court. The total cost was \$6,265 and this should provide our hockey players a safe court to play on.
- **City Hall Roof Repairs** - Similar to the Police Department, we have been struggling with the city hall roof in recent years. There have been six different repairs since 2013 and we are starting to see patched areas open back up. After the last leak, I wanted to talk to the Board about a better option. The current roof predates City Hall and is done with sheeting and rocks. We could have Cochran put a plan together while they are in town for our other projects.

After discussion and review, it is the consensus of the Board to move forward with obtaining quotes from Cochran for designing a new roof for City Hall.

- **Airport Fuel Farm** - We have selected Eastern Aviation for AvGas and Bauman Oil for MoGas. We are working with our FBO Manager and the engineers to schedule needed inspections and should be ready fairly soon. We will probably need to purchase upwards of 1,500 gallons of AvGas and 6,000 gallons of AvGas to get started. A concrete apron is being added to the project.

- **Ordinance and Policy Revisions** - I have accumulated a list of ordinances that need to be updated. Among others, topics include: electronic records retention; nuisances; fireworks; trailer parks and master meters; storm drainage and sinkholes; signs; private sewer lines; temporary turnaround requirements; meter access on gated property; personnel policy; promotions and demotions; yard sales; sidewalks and new construction; PTO (combines sick and vacation time); and retired policy weapons.

Unless the Board advises otherwise, we will work on items such as these and bring them to the Board, first as a discussion item and then for approval as an ordinance.

- **'Karst in the Ozarks' Video** - Five years ago, DNR contracted with Denise Vaughn to produce a video on Karst. She is now completing another and would like to focus more on our caves and sinkholes, believing us to be a great example of success. This will involve getting into the caves and several interviews but it is good publicity for the City.

- **Theater Carpet** - We missed getting this in the agenda but would like to get the carpet installed in the very near future. We tried unsuccessfully to get multiple quotes and would recommend proceeding with Richardet Floor Covering.

Alderman Buerck makes a motion to approve the quote from Richardet Floor Covering for the theater carpeting. Alderman Schumer seconds the motion, and on vote the motion carries.

- **Water Plant Intake** - We have some bushing going out in one of the two water plant intake pumps. This has to be fixed and it is very hard to get proper quotes/bids since we are not sure exactly what needs to be done. With the Board's permission, we would like to pursue time and material quotes from companies familiar with the plant and have the work done, understanding the final price will almost certainly exceed the \$10,000 limits found in the purchasing policy.

After discussion, Alderman Martin makes a motion to approve Staff's request to make the necessary repairs to the water plant intake pump. Alderman Riney seconds the motion, and on vote the motion carries.

- **MML** - We are going to release our rooms at the end of the week. If you want to go, please let us know now. If not, you may have to stay in a different hotel if you decide to go later.

- **District 32 and South Walnut** - It is District #32's intention to connect their administration parking lot to South Walnut Street. This was mentioned some time ago as a possibility but recently caught steam and appears to be moving forward. Although the City doesn't really have a means to control or influence this, it is certainly going to draw comments from the neighbors. It is planned as an exit only route.

City Engineer Baer informs the Board that the Grand Avenue project is near completion. He notes that plans are underway to open the street as soon as asphalt is placed at its connection with the By-Pass. He also informs the Board that MoDot's Route AC construction project has begun. The contractor plans to have the project completed by December, 2016. It is noted that the project's timeframe gives the contractor until September of 2017 to complete the project.

Alderman Schumer asks that staff once again review the need for a center stripe at the crest of Big Springs Boulevard as it enters into Harvest Acres Subdivision. He notes that he had a near collision there recently. He believes the problem is that drivers lose sight of the street as they crest the hill.

Alderman Schumer informs the Board that he received a suggestion from a resident that the churches in the City ring their bells at noon each day to remind people to pause to pray. City Administrator Buerck will contact the Ministerial Alliance with the suggestion.

Alderman Riney states that he foresees problems if the school district opens up their parking lot onto South Walnut Street. He fears that people will begin to use the connection as a short cut. It is noted that this is supposed to be an "exit only" access and that the school will need to decide on whether or not they want to use a gate to close the exit in the evenings and weekends.

Alderman Riney questions the process for the sinkhole stabilization project in the park. He notes that it looks pretty bad right now. Parks & Recreation Director Cadwell explains that the Conservation Department is still trying to kill off the area before they can plant the natural flowers.

Alderman Riney notes that two Public Works positions are advertised in the newspaper. Staff explains that only one position is open; however, if one of the current employees are promoted to the open position, then a new employee must be hired. Staff tried to shorten the process by advertising for two employees, but it has caused some confusion.

Now, at this time, upon motion by Alderman Martin, seconded by Alderman Buerck, it is ordered that the Board now convene into Closed Session to discuss contract 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, absent; Douglas K. Martin, aye; Larry Riney, aye; Gary J. Schumer, aye. Totals: aye, five; nay, none; absent, one.

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, absent; Douglas K. Martin, aye; Larry Riney, aye; Gary J. Schumer, aye. Totals: aye, five; nay, none; absent, one.

There being no further business, it is upon motion by Alderman Schumer, seconded by Alderman Buerck, and on vote carried, ordered that the Board now adjourn until Tuesday, August 2, 2016, at 6:30 p.m., the regular meeting in course.

MAYOR

ATTEST:

CITY CLERK