

September 20 , 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 with the Pledge of Allegiance and invocation.

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

Mr. Randy Behrle of 604 Dowling approaches the Board of Aldermen. He asks the Board to consider updating the Code of Ordinances to include additional restrictions regarding keeping chickens within the city limits. He informs the Board that he has a neighbor with a chicken coop visible from the street. He suggests the following changes: coops must not be visible from the street; no more than one coop allowed; limit to three chickens; coops should not be decorated with lights during the Christmas season; allow complaint by one neighbor to deem a nuisance rather than two; enforce current code regarding manure and free range. He also states that his subdivision has a restriction against fowl or livestock; however, the only way to enforce it is to take your neighbor to court. He asks the Board to place themselves in his position and to consider adopting these changes.

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

At this time, Mayor Baer opens a public hearing relative to a Petition for Voluntary Annexation from Richard and Sherry Stark for property being described as part of a 6.24 acre tract recorded in Document 2013R01222 of the Perry County Deed Records.

There being no one coming forth, Mayor Baer closes the public hearing relative to Petition for Voluntary Annexation from Richard and Sherry Stark for property being described as part of a 6.24 acre tract recorded in Document 2013R01222 of the Perry County Deed Records.

CONSENT AGENDA ITEMS

4. Approve minutes from meeting of September 6, 2016.
5. Approve Financial Report for August, 2016.

**CITY OF PERRYVILLE
STATEMENT OF CASH POSITION
AUGUST, 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	\$ 3,050,637.89	\$ (3,704,419.69)	\$ (653,781.80)	\$ 2,349,969.00	\$ 16,064.67	\$ 70,528.41	\$ 2,404,432.74
105	FSA Administration	\$ 1,923.82	\$ 1,495.73	\$ -	\$ 1,495.73	\$ 3,419.55	\$ -	\$ -	\$ 3,419.55
106	Asset Forfeiture	\$ 953.99	\$ -	\$ -	\$ -	\$ 953.99	\$ -	\$ -	\$ 953.99
206	Trans Trust	\$ 111,423.59	\$ 909,685.06	\$ (1,176,842.14)	\$ (267,157.08)	\$ (155,733.49)	\$ 607.50	\$ 665,732.00	\$ 509,391.01
207	Perry Park Ctr.	\$ 3,031.81	\$ 1,075,664.98	\$ (1,133,596.07)	\$ (57,931.09)	\$ (54,899.28)	\$ 7,368.61	\$ 68,595.63	\$ 6,327.74
211	Veterans Field	\$ 13,799.67	\$ 7,262.54	\$ (5,452.78)	\$ 1,809.76	\$ 15,609.43	\$ -	\$ -	\$ 15,609.43
213	Field Improvement	\$ 16,357.85	\$ 5,853.52	\$ (11,546.05)	\$ (5,692.53)	\$ 10,665.32	\$ -	\$ -	\$ 10,665.32
307	Debt Service	\$ 578,917.80	\$ 5,217.22	\$ (135,353.37)	\$ (130,136.15)	\$ 448,781.65	\$ 8,720.45	\$ 34,212.76	\$ 474,273.96
308	Cap Imp Sls Tax Rev	\$ 1,146,030.87	\$ 289,370.54	\$ (796,878.07)	\$ (507,507.53)	\$ 638,523.34	\$ -	\$ 28,032.81	\$ 666,556.15
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	\$ 1,831,208.45	\$ (1,853,708.68)	\$ (22,500.23)	\$ 56,041.99	\$ -	\$ 7,929.88	\$ 63,971.87
415	Economic Develop	\$ 176,722.92	\$ 763.37	\$ -	\$ 763.37	\$ 177,486.29	\$ -	\$ -	\$ 177,486.29
416	TIF 2-Downtown	\$ 33,023.78	\$ 135.39	\$ (4,953.53)	\$ (4,818.14)	\$ 28,205.64	\$ -	\$ 1,100.00	\$ 29,305.64
417	TIF 3-I55/HWY 51	\$ 396,246.35	\$ 1,711.58	\$ (11,316.95)	\$ (9,605.37)	\$ 386,640.98	\$ -	\$ 11,316.95	\$ 397,957.93
513	Street Imp	\$ 1,096,904.75	\$ 142,447.91	\$ (424,528.41)	\$ (282,080.50)	\$ 814,824.25	\$ -	\$ 1,760.85	\$ 816,585.10
612	Refuse	\$ 412,177.48	\$ 287,604.92	\$ (320,798.78)	\$ (33,193.86)	\$ 378,983.62	\$ 76,162.69	\$ 8,371.85	\$ 311,192.78
614	CWSS Op	\$ 1,834,741.05	\$ 1,775,294.07	\$ (1,838,921.87)	\$ (63,627.80)	\$ 1,771,113.25	\$ 232,182.30	\$ 198,802.78	\$ 1,737,733.73
619	Gas Op	\$ 7,125,871.72	\$ 1,726,418.95	\$ (2,724,135.20)	\$ (997,716.25)	\$ 6,128,155.47	\$ 903,326.00	\$ 216,702.02	\$ 5,441,531.49
	TOTAL	\$ 16,165,544.53	\$ 11,110,772.12	\$ (14,277,575.65)	\$ (3,166,803.53)	\$ 12,998,741.00	\$ 1,244,432.22	\$ 1,313,085.94	\$ 13,067,394.72

6. Approve Pay Estimate 1 to Phoenix Fabricators & Erectors, Inc., relative to Construction of Tanks 4 and 6 - \$315,969.05.
7. Approve Change Order 1 from Cochran Engineering relative to City Hall Roof Project to include additional services – no change in cost.
8. Approve Change Order 1 from Cochran Engineering relative to Police Station Roof Project to include additional services and time extension – \$5,000 (increase).
9. Approve request for Retail Liquor by Drink—Caterers (RBDC) license by Ralph T. Schamburg on behalf of Knights of Columbus for an event at Robinson’s Event Center at 2411 Walters Lane, Perryville, Missouri, on November 9, 2016.
10. Approve bids received for Sewer Combination Truck and award bid to Coe Equipment per recommendation of Public Works Director Brown - \$333,524.58.

Name of Bidder	EJ Equipment	Coe Equipment	Midwest Vac Products
Address	P.O. Box 665 Manteno, IL 60950	5953 Cherry Street Rochester, IL 62563	7627 Richter Road Mascoutah, IL 62258
Base Bid Price	\$298,000.00	\$329,000.00 Demonstration Model	\$339,796.00
Trade In		35,000.00	\$18,000.00
CNG Unit	Add \$52,700.00		

Name of Bidder	Coe Equipment	Elliott Equipment Co.	Coe Equipment
Address	5953 Cherry Street Rochester, IL 62563	14001 Botts Rod Grandview, MO 64030	5953 Cherry Street Rochester, IL 62563

Bid Price	\$340,851.58	\$350,531.00	
Trade-In	\$35,000.00	\$30,000.00	\$35,000.00
CNG Unit			\$375,147.58

11. Approve sale of current Vac-Con Truck
12. Set public hearing date for Special Use Permit request from Jerry and Hillary Childers to open a laundry service at their property located at 1104 West St. Joseph Street, currently zoned R-2 Single Family Residential – October 18, 2016, at 6:30 p.m.

END OF CONSENT AGENDA

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

Item #10 - City Administrator Buerck explains that Coe Equipment gave a \$7,327 deduction from their original bid on the Sewer Combination truck; however, staff asks the Board to approve \$16,734 in additional options, bringing the total of the Sewer Combination truck to \$350,258.58.

Public Works Director Brown informs the Board that staff decided not to go with natural gas on the Sewer Combination truck because it would take up too much storage space on the truck and because the truck will not be driven many miles over a year's time.

Alderman Buerck presents motion to approve the Consent Agenda with the changes to Item 10. Alderman Hudson seconds the motion, and on vote the motion passes.

At this time, City Administrator Buerck presents information for the Board of Aldermen's consideration regarding amendments to the City's code relative to chickens. He notes that at one time staff remembers city ordinances limiting the number of chickens an individual could keep within the city limits of Perryville. However, that restriction is no longer a part of city ordinances. For the sake of clarity, staff proposes reestablishing limitations which would be based, in part, on lot size.

After much discussion and review, the Board of Aldermen asks staff to prepare amendments to the code regarding chickens within the city limits for their review.

City Administrator Buerck presents the Five Year Capital Improvement Plan FY 2017-18 to 2021-22 for the Board's review. He notes that the plan was presented to the Finance Committee at a special meeting earlier in the evening. He notes that this plan includes a finite amount of projected revenue and the planned projects fit within that budget.

Mayor Baer states that the Capital Improvement is an important management tool and explains to the Board of Aldermen what is planned for the future.

Alderman Guth, member of the Finance Committee, notes that Edgemont Boulevard is scheduled for construction in the 2016-17 Capital Improvement Plan and Grand Avenue is scheduled for the following years.

After discussion and review, Alderman Riney makes a motion to approve the Five Year Capital Improvement Plan FY 2017-18 to 2021-22. Alderman Buerck seconds the motion, and on vote motion carries.

City Clerk Prost distributes evaluation forms to the Board for their review of City Administrator Buerck and asks that they be returned to her office for the Mayor's review.

SECOND READING AND FINAL PASSAGE:

Now, at this time, the Board proceeds to approve Bill No. 5584, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **LUNDY HEATING AND AIR, INC., d/b/a LUNDY HEATING AND COOLING**, RELATIVE TO **FURNACE AND CENTRAL AIR UNITS FOR WATER TREATMENT PLANT PROJECT**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR. Bill No. 5584 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. 5807 of the City of Perryville, and is in words and figures as follows:

BILL NO. 5584

ORDINANCE NO. 5807

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **LUNDY HEATING AND AIR, INC., d/b/a LUNDY HEATING AND COOLING**, RELATIVE TO **FURNACE AND CENTRAL AIR UNITS FOR WATER TREATMENT PLANT 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 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 **Lundy Heating and Air, Inc., d/b/a Lundy Heating and Cooling**. It is the belief of the Mayor and Board of Aldermen that it is in the best interest of the citizens of the City of Perryville, that the City enters into said contract.

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

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

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

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

FIRST READING: September 6, 2016.

SECOND READING: September 20, 2016.

PASSED AND APPROVED this 20th day of September, 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. 5585, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **KOCH ELECTRIC, INC.**, RELATIVE TO **2016 SUPPLEMENTAL POWER PROJECT**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR. Bill No. 5585 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. 5808 of the City of Perryville, and is in words and figures as follows:

BILL NO. 5585

ORDINANCE NO. 5808

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **KOCH ELECTRIC, INC.**, RELATIVE TO **2016 SUPPLEMENTAL POWER 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 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 **Koch Electric, 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: September 6, 2016.

SECOND READING: September 20, 2016.

PASSED AND APPROVED this 20th day of September, 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. 5586, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **GILSTER-MARY LEE CORPORATION** RELATIVE TO **FIRST EXTENSION TO AGREEMENT DATED JANUARY 5, 2010**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR. Bill No. 5586 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. 5809 of the City of Perryville, and is in words and figures as follows:

BILL NO. 5586

ORDINANCE NO. 5809

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **GILSTER-MARY LEE CORPORATION** RELATIVE TO **FIRST EXTENSION TO AGREEMENT DATED JANUARY 5, 2010**; 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 **Gilster-Mary Lee Corporation**. It is the belief of the Mayor and Board of Aldermen that it is in the best interest of the citizens of the City of Perryville, that the City enters into said contract.

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

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

4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portions shall be deemed

a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

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

FIRST READING: September 6, 2016.

SECOND READING: September 20, 2016.

PASSED AND APPROVED this 20th day of September, 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

Public Works Director Brown displays a sample of the product used to line the manholes for the Board's review. He notes that this is a 50-year coating. City Engineer Baer updates the Board on the progress of the project.

Director Brown informs the Board that a major water main break occurred on Highway 61 South recently. He commended his Public Works crew and the Police Department and Fire Department, notably Assistant Chief Bill Jones, for their assistance during the repairs.

Alderman Buerck, Chairman of the Public Safety Committee, states that he would like staff to look at the landlord/tenant situation. Mayor Baer, Alderman Buerck, and Alderman Hudson would like staff to review this matter and bring back a recommendation for the board to debate and vote on. It is agreed by the Board that staff bring back a recommendation for their review.

Alderman Buerck also informs the Board that people at the Senior Center told him they felt that the use of ATVs, etc. on the city streets is getting out of hand. Assistant Chief Jones informs the Board that ATVs and "razors" are not required to be titled or to carry insurance. City Attorney Ludwig reviews the current code in place regarding these types of vehicles on city streets.

Alderman Riney, as Chairman of the Finance Committee, states that he appreciates the staff's work in preparing the Capital Improvement Plan. He also states that he will not vote for a budget where we spend more than we take in.

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 the Memorandum of Understanding between Rankin, TG, and the EDA will be signed tomorrow. He also states that October 1st is the last Cruise-In for the year. It will include Rocktoberfest. Also, he informed the Board that the groundbreaking ceremony for the Holiday Inn was held this week.

City Administrator Buerck updates the Board on the following:

- **Proposed Legislation** - This is what we believe to be the easiest "fix" for the Veterans Plaza. By piggy-backing off a county-only restaurant tax, we could try to pass legislation to allow for a city tax on restaurants. The other option would be to visit with the County Commission to see about making it a county-wide tax instead. This could be easier to get through the legislator as it is already a county tax issue. This will not be a prepared food tax, as only charter cities can do that. The earliest this could be passed as legislation would be August of 2017, and set on our local ballot in April of 2018.
- **CTS Perry Park Center Project** - We had a pre-construction meeting with contractors today. We found out the Dectron is now scheduled for a December 12 delivery, which is about 2 months later

than we originally expected. It is a huge unit at 10'x44' and will take several days to get to Perryville from Canada. Our plan is to close the pool on October 31 and probably re-open around January 1.

With the Board's permission, staff would like to replace the lockers instead of repainting them. This is estimated at about \$50,000 but the new lockers will be plastic and better suited for the environment. Right now, we have over 540 lockers which is far too many. We will also reduce the number of lockers and locate them in a more public area to discourage thieves and vandals. We are negotiating with the insurance company on some hail damage to the current roof and we expect this settlement to more than cover these additional costs.

It is the consensus of the Board to approve the purchase of the new lockers.

- **Miraculous Medal Restoration Campaign** - This is a great project that truly celebrates the best things about Perryville and who we are. It is quite amazing and will cost an estimated \$8-11 million.
- **LED Street Lights** - MoDOT will require a bit larger light along their corridors so we will actually need to maintain two different size bulbs on our street light system. This is largely outside of our control but I wanted to mention it since I thought we would be able to avoid it earlier (70 Watt vs. 133 Watt). Otherwise their project is nearly complete.
- **Downtown Plaza** - The original plan and discussion involved planning for a small splash pad. As we fleshed this out more, we discovered that the cost was prohibitive and suggest that we remove that item from the plans.

Also, we may have an opportunity to expand our footprint ever so slightly. We are looking at another 20' to the rear of the property and have asked Cochran how best to use that space. This will come at a little extra cost but may make a world of difference in the future. I hope to have final plans for Board review at our next meeting.

After discussion, it is the consensus of the Board to approve the adjustments to the Downtown Plaza plans as presented by City Administrator Buerck.

City Engineer Baer informs the Board that bids will be opened on September 28th for the Liberty Street Water Line Project. He also informs the Board that staff is looking to see if next year's budget should include manhole lining or pipe lining. He notes that 60% to 70% of the manholes are probably constructed of old brick.

Alderman Riney informs the Board that he attended the most recent Park Board meeting. The meeting went well; however, the Park Board members asked that they be informed of any items on the Board of Aldermen agenda that pertain to the park.

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, October 4, 2016, at 6:30 p.m., the regular meeting in course.

MAYOR

ATTEST:

CITY CLERK