

January 23, 2018

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

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

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

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

- 5 Years - Nathan James
- 10 Years - Jeremy Mantz and Finley "Joe" Berger
- 35 Years - Tracy Prost

CONSENT AGENDA ITEMS

4. Approve minutes from meeting of January 9, 2018.
5. Approve Financial Report for December 2017.

CITY OF PERRYVILLE									
STATEMENT OF CASH POSITION									
DECEMBER, 2017									
		April 1, 2017	REVENUE	EXPENSE		CURRENT	ACCOUNTS	CURRENT	CURRENT
FUND NAME	Fund Balance	Fund Balance	Y-T-D	Y-T-D	NET INCOME	FUND BALANCE	RECEIVABLE	LIABILITIES	CASH BALANCE
101 Gen Rev	\$ 304,969.20	\$ 5,980,782.54	\$ (4,067,421.11)	\$ 1,913,361.43	\$ 2,218,330.63	\$ 414,854.32	\$ 440,356.10	\$ 2,243,832.41	
105 FSA Administration	\$ 4,915.62	\$ 41.71	\$ -	\$ 41.71	\$ 4,957.33	\$ -	\$ -	\$ 4,957.33	
106 Asset Forfeiture	\$ 953.99	\$ -	\$ -	\$ -	\$ 953.99	\$ -	\$ -	\$ 953.99	
206 Trans Trust	\$ 474,044.89	\$ 1,518,942.41	\$ (971,793.62)	\$ 547,148.79	\$ 1,021,193.68	\$ 1,345.00	\$ 3,560.61	\$ 1,023,409.29	
207 Perry Park Ctr.	\$ 27,468.38	\$ 1,630,044.40	\$ (1,566,063.10)	\$ 63,981.30	\$ 91,449.68	\$ 170,500.76	\$ 184,985.12	\$ 105,934.04	
211 Veterans Field	\$ 16,641.63	\$ 9,831.79	\$ (15,056.02)	\$ (5,224.23)	\$ 11,417.40	\$ -	\$ -	\$ 11,417.40	
213 Field Improvement	\$ 4,515.90	\$ 11,781.76	\$ (12,940.80)	\$ (1,159.04)	\$ 3,356.86	\$ -	\$ -	\$ 3,356.86	
307 Debt Service	\$ 539,478.22	\$ 8,527.48	\$ (165,429.32)	\$ (156,901.84)	\$ 382,576.38	\$ 7,041.33	\$ 33,708.00	\$ 409,243.05	
308 Cap Imp Sls Tax Rev	\$ 849,054.19	\$ 547,692.76	\$ (554,881.30)	\$ (7,188.54)	\$ 841,865.65	\$ -	\$ -	\$ 841,865.65	
409 Gen Pub Fac	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
414 TIF 1-Hwy 51/61	\$ 150,994.15	\$ 1,495,121.52	\$ (1,573,257.05)	\$ (78,135.53)	\$ 72,858.62	\$ -	\$ -	\$ 72,858.62	
415 Economic Develop	\$ 13.44	\$ 50,161.00	\$ (30,000.00)	\$ 20,161.00	\$ 20,174.44	\$ -	\$ -	\$ 20,174.44	
416 TIF 2-Downtown	\$ 108,356.47	\$ 275,071.88	\$ (379,866.32)	\$ (104,794.44)	\$ 3,562.03	\$ -	\$ -	\$ 3,562.03	
417 TIF 3-I55/HWY 51	\$ 394,673.09	\$ 3,173.82	\$ (500.00)	\$ 2,673.82	\$ 397,346.91	\$ -	\$ -	\$ 397,346.91	
513 Street Imp	\$ 794,970.39	\$ 955,199.00	\$ (777,443.03)	\$ 177,755.97	\$ 972,726.36	\$ -	\$ -	\$ 972,726.36	
612 Refuse	\$ 382,907.01	\$ 598,644.81	\$ (539,987.11)	\$ 58,657.70	\$ 441,564.71	\$ 95,115.35	\$ 6,783.91	\$ 353,233.27	
614 CWSS Op	\$ 2,709,242.39	\$ 3,687,002.55	\$ (4,401,517.19)	\$ (714,514.64)	\$ 1,994,727.75	\$ 349,479.28	\$ 129,674.07	\$ 1,774,922.54	
619 Gas Op	\$ 4,126,719.32	\$ 3,213,922.51	\$ (5,491,652.31)	\$ (2,277,729.80)	\$ 1,848,989.52	\$ 464,080.56	\$ 191,442.16	\$ 1,576,351.12	
TOTAL	\$ 10,889,918.28	\$ 19,985,941.94	\$ (20,547,808.28)	\$ (561,866.34)	\$ 10,328,051.94	\$ 1,502,416.60	\$ 990,509.97	\$ 9,816,145.31	

6. Approve Pay Application 17 to Phoenix Fabricators & Erectors, Inc., relative to Tanks 4 and 6 - \$44,302.30.
7. Approve Pay Estimate 9 to R.E. Pedrotti co., Inc., relative to SCADA Modifications - \$1,930.50.
8. Approve Change Order #5 to Phoenix Fabricators & Erectors, Inc., relative to Tanks 4 and 6 - \$2,877.00.

9. Approve request to purchase SCADA reporting program from R.E. Pedrotti - \$11,800.00.
10. Approve request to purchase flat bed truck from the state bid per the recommendation of Public Works Director Brown - \$61,414.60.
11. Approve request to purchase restroom for French Lane Park from the state bid per the recommendation of Parks & Recreation Director Cadwell - \$133,146.00.
12. Approve recommendation from City Clerk Prost to add landscape maintenance of the Downtown Plaza to the yearly maintenance agreement with Rob Roy Nursery - \$95 per year.
13. Award Splash Pad project to Splash Zone per the recommendation from Parks & Recreation Director - \$295,980.00.
14. Approve request from the family of Wayne Pitman to install a memorial bench in his honor along the trail in the City Park.
15. Approve request from Perry County Master Gardeners to sell plants at Pavilion 10 on May 5, 2018, and to waive the fee for rental of the pavilion.
16. Approve Festival Application for Temporary Outdoor Consumption Permit from the Perryville Chamber of Commerce for the Mayfest (includes times set for evening music and street closings) – May 11-12, 2017.
17. Approve recommendation from City Clerk Prost for the destruction of records in accordance with the State of Missouri Municipal Records Retention Schedule.

END OF CONSENT AGENDA

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

Item 11 - Alderman Schumer questions the process to acquire the quote from CXT. He notes that there is a company in St. Louis that appears to provide this exact type of restroom and suggests that staff should have contacted them to compare prices.

Parks & Recreation Director Cadwell explains that the project was competitively bid through the National Joint Powers Alliance (NJPA), which is an approved method through the City's Purchasing Policy. City Administrator Buerck notes that the Purchasing Policy encourages staff to look at state bids.

Alderman Schumer expressed his concerns that the original bid was altered because of the changes staff requested; e.g., removing the fourth bathroom and using the area for storage of the pumps for the splash pad.

After further discussion and review, it is the consensus of the Board that staff move forward with this process due to time restraints but be sure to take any changes to the bid into consideration before awarding the next project.

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

The Board of Aldermen now considers a recommendation from Assistant Chief Jones relative to traffic flow at the intersection of Industrial Drive and Walters Lane. City Administrator Buerck explains that because of the growth of Robinson Construction, relocation of TG employees to the old Solar Press Building, and the new Ranken facility, staff has been asked to again explore options for the intersection of Industrial Drive and Walters Lane. The Police Department recommends stop signs at both sides of the intersection which will allow for better traffic flow during busy times.

After discussion and review, Alderman Hudson makes a motion to approve the recommendation from the Police Department to place stop signs at both sides of the intersection of Industrial Drive and Walters Lane. Alderman Schumer seconds the request, and on vote the motion carries.

The Board of Aldermen now considers a recommendation from Assistant Chief Jones relative to traffic flow at the intersection of Blake Street and Grand Avenue. City Administrator Buerck explains to the Board that he asked the Police Department to look at the intersection of Blake and Grand to ensure the stop signs were in the right place. After review, it is recommended to open Grand up similar to Old St. Mary's Road, Rand Avenue, St. Joseph Street, and Edgemont Boulevard.

After discussion and review, it is the consensus of the Board that this should be done; however, they ask that it be placed on hold until the Grand Avenue street project has been completed.

The Board of Aldermen reviews the request to change the name of French Lane Park to Robert J. Miget Memorial Park. Alderman Hudson makes a motion to approve the request to change the name of French Lane Park to Robert J. Miget Memorial Park. Alderman Riney seconds the motion, and on vote the motion carries.

RESOLUTION:

After discussion and review, Alderman Schumer makes a motion to approve the Policy and Application relative to extension of water and sewer mains for residential development. Motion is seconded by Alderman Hudson, and on vote carried. Said Resolution is as follows:

RESOLUTION NO. 2018-02

**ADOPTING THE POLICY FOR
UTILITY MAIN EXTENSION FOR
SINGLE FAMILY RESIDENTIAL DEVELOPMENT**

WHEREAS, the Board of Aldermen hereby agree that a policy regarding utility main extensions for single family residential development be created to encourage the development of single family homes in the City of Perryville.

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 encourage single family residential development in the City of Perryville, hereby agree to establish a Policy for Utility Main Extension for Single Family Residential Development. Said policy is attached hereto and incorporated herein as if fully set forth.

PASSED AND APPROVED this 23rd day of January, 2018, by a vote of 4 ayes, 0 nays, 0 abstentions, and 2 absent.

CITY OF PERRYVILLE, MISSOURI
By: Ken Baer, Mayor

ATTEST:
Tracy Prost, City Clerk

**POLICY
UTILITY MAIN EXTENSION FOR
SINGLE FAMILY RESIDENTIAL DEVELOPMENT**

In order to encourage single-family residential development and whenever it is to the best interest of the City of Perryville, the Board of Aldermen may, at its sole discretion, install City utility mains. Water and

sanitary sewer mains will be extended from their current terminus to the nearest property line that is the most advantageous to the City of the property that is to be developed. Natural gas shall be extended to each house. All utilities will be designed and installed in accordance to current City standards through the following process:

1. The Board of Aldermen shall announce their intentions publicly through a notice in the newspaper, electronically through the city's website and/or by other appropriate method.
2. Applications for main extensions shall be reviewed by staff and prioritized through a Cost-benefit analysis to determine which project provides the greatest return on investment or benefit to the City of Perryville.
3. Upon receipt of an application to extend a water and/or sewer main, the Board of Aldermen has the following options its response:
 - a. Install the main at the City's expense;
 - b. Install and jointly finance the extension in cooperation and agreement with the developer;
 - c. Schedule the main for installation in the future;
 - d. Deny the request; or
 - e. Other appropriate response as determined by the Board of Aldermen.

Applications must be submitted in accordance with the Board's defined procedure. In order to be eligible, the proposed project must meet the following requirements:

1. Be located within the City limits or annexed prior to main installation;
2. Be a Single-family subdivision providing multiple, buildable lots each with proper street frontage;
3. Have necessary easements through adjoining properties as necessary;
4. Provide an acceptable rate of return on investment or a reasonable benefit to the City of Perryville;
5. Developers shall provide the City a bond or letter of credit sufficient to finish the project should the developer fail to do so within one year of reaching agreement with the City.

Developments that require mains extended outside of the City limits are ineligible and the cost of the extension of utility service will be borne solely by the developer, however, such projects may be pre-qualified for later reimbursement provided the original developer first reaches such an agreement with the City of Perryville. In such cases, the provided utilities shall be designed and installed in accordance to current City standards. In such cases, the original developer will be reimbursed based on a per unit cost for a period up to five years. The cost shall be determined based on the utility connection fees paid to the City by new customers served by the utility main. After five years, no cost will be reimbursed to the Developer.

SECOND READING AND FINAL PASSAGE:

Now, at this time, the Board proceeds to approve Bill No. 5775, AN ORDINANCE APPROVING THE **2018-19 PAY PLAN** AS AMENDED, FOR THE CITY OF PERRYVILLE, MISSOURI, WHICH SHALL BECOME AND BE MADE A PART OF THE 2018-19 BUDGET AS MADE AND PROVIDED IN SECTION 67.010, ET SEQ., RSMO, 2000. Bill No. 5775 is read a second time on motion by Alderman Riney, seconded by Alderman Schumer. Thereupon on motion by Alderman Riney, seconded by Alderman Schumer, and on vote carried, it is ordered that the bill be placed on final passage. Roll call showed the aye and nay vote as follows: Curt Buerck, absent; Tom Guth, absent; Prince Hudson, aye; Douglas K. Martin, aye; Larry Riney, aye; David J. Schumer, aye. Totals: aye, four; nay, none; absent, two. The Mayor thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 5996 of the City of Perryville, and is in words and figures as follows:

BILL NO. 5775

ORDINANCE NO. 5996

AN ORDINANCE APPROVING THE **2018-19 PAY PLAN** AS AMENDED, FOR THE CITY OF PERRYVILLE, MISSOURI, WHICH SHALL BECOME AND BE MADE A PART OF THE 2018-19 BUDGET AS MADE AND PROVIDED IN SECTION 67.010, ET SEQ., RSMO, 2000.

WHEREAS, the budget officer of the City of Perryville has heretofore presented to the Mayor and the Board of Aldermen a proposed pay plan for the City of Perryville, Missouri; and,

WHEREAS, the Mayor and Board of Aldermen of the City of Perryville, Missouri, after due consideration of said proposed pay plan, deem certain amendments necessary thereto; and

WHEREAS, the budget officer of the City of Perryville, Missouri, has heretofore presented to the Mayor and Board of Aldermen an amended pay plan for the 2018-19 fiscal year of the City of Perryville, Missouri; and

WHEREAS, the Mayor and Board of Aldermen of the City of Perryville, Missouri, being mindful of the requirements of Section 67.010, et seq., RSMo., 2000, deem it desirable to approve said pay plan by ordinance, and to make said pay plan a part of the 2018-19 budget.

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

Section 1. That the Mayor and Board of Aldermen of the City of Perryville, Missouri, do hereby approve the 2018-19 proposed pay plan as submitted by the City budget officer and as heretofore reviewed and amended by the Mayor and Board of Aldermen of the City of Perryville, Missouri.

Section 2. That the Mayor and Board of Aldermen of the City of Perryville, Missouri, have approved the amended pay plan for the year 2018-19 for the City of Perryville, Missouri.

Section 3. That attached hereto, marked Exhibit A and incorporated herein as if fully set forth is the salary schedule for fiscal year 2018-19 to be effective April 1, 2018.

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

FIRST READING: January 9, 2018.

SECOND READING: January 23, 2018.

PASSED AND APPROVED this 23rd day of January, 2018, by a vote of 4 ayes, 0 nays, 0 abstentions, and 2 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. 5776, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY CLERK OF THE CITY OF PERRYVILLE, MISSOURI, TO ATTEST TO THE CITY'S ACCEPTANCE OF CERTAIN PROPERTY, WHICH SAID PROPERTY IS PARTICULARLY SET FORTH IN THE ATTACHED GENERAL WARRANTY DEED. Bill No. 5776 is read a second time on motion by Alderman Martin, seconded by Alderman Schumer. Thereupon on motion by Alderman Martin, seconded by Alderman Schumer, 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, absent; Tom Guth, absent; Prince Hudson, aye; Douglas K. Martin, aye; Larry Riney, aye; David J. Schumer, aye. Totals: aye, four; nay, none; absent, two. The Mayor thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 5997 of the City of Perryville, and is in words and figures as follows:

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

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

Section 1. The Mayor and Board of Aldermen of the City of Perryville, Missouri, do hereby accept the General Warranty Deed from **GERALD F. BROWN, et al**, which is attached hereto, subject to all of the terms and conditions therein expressed.

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

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

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

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

FIRST READING: January 9, 2018.

SECOND READING: January 23, 2018.

PASSED AND APPROVED this 23rd day of January, 2018, by a vote of 4 ayes, 0 nays, 0 abstentions, and 2 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. 5777, AN ORDINANCE AMENDING TITLE 13, CHAPTER 13.08, SECTION 13.08.020, SUBSECTION A, OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, RELATIVE TO MASTER METERING; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH. Bill No. 5777 is read a second time on motion by Alderman Riney, seconded by Alderman Martin. Thereupon on motion by Alderman Riney, 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, absent; Tom Guth, absent; Prince Hudson, aye; Douglas K. Martin, aye; Larry Riney, aye; David J. Schumer, aye. Totals: aye, four; nay, none; absent, two. The Mayor thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 5998 of the City of Perryville, and is in words and figures as follows:

AN ORDINANCE AMENDING TITLE 13, CHAPTER 13.08, SECTION 13.08.020, SUBSECTION A, OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, RELATIVE TO MASTER METERING; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

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

Section 1. That Title 13, Chapter 13.08, Section 13.08.020, Subsection A of the Code of Ordinances of the City of Perryville, Missouri, is hereby amended to read as follows:

“13.08.020 Water service—Contract with one person for payment—Master meter.

- A. Where water is to be supplied to several persons in a two-family dwelling, a multi-family dwelling, offices, or stores, all located in a single building, the city shall require a single meter and contract with only one person for the supply of water and said person shall be responsible to the city for the payment of water bills. Two-family dwellings, multi-family dwellings, offices, or stores located in a single building hereafter constructed or converted must be master metered. ‘Master meter’ is defined as a single meter serving multiple tenant spaces.

Section 2. It is the intent of the Mayor and Board of Aldermen of the City of Perryville, Missouri, and it is hereby ordained that this ordinance shall become and be made a part of the Code of Ordinances of the City of Perryville, Missouri, and that sections of this ordinance may be renumbered to accomplish such intention.

Section 3. 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 4. That this ordinance shall take effect and be in force from and after its passage and approval.

Section 5. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

FIRST READING: January 9, 2018.

SECOND READING: January 23, 2018.

PASSED AND APPROVED this 23rd day of January, 2018, by a vote of 4 ayes, 0 nays, 0 abstentions, and 2 absent.

CITY OF PERRYVILLE, MISSOURI

By: Ken Baer, Mayor

ATTEST:
Tracy Prost, City Clerk

FIRST READINGS:

Alderman Martin presents motion, seconded by Alderman Riney, and on vote carried Bill No. 5778, entering into an agreement with The Lamar Companies relative to natural gas billboard advertisement, 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 **THE LAMAR COMPANIES** RELATIVE TO **NATURAL GAS BILLBOARD ADVERTISEMENT**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Alderman Riney presents motion, seconded by Alderman Schumer, and on vote carried Bill No. 5779, entering into an agreement with Forward Slash Technology, LLC relative to technology service 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 **FORWARD SLASH TECHNOLOGY, LLC** RELATIVE TO **INFORMATION TECHNOLOGY ASSISTANCE**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Alderman Martin presents motion, seconded by Alderman Riney, and on vote carried Bill No. 5780, entering into an agreement with Splash Zone, LLC for construction of splash pad, 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 **SPLASH ZONE, LLC** RELATIVE TO **CONSTRUCTION OF A SPLASH PAD**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Public Works Director Brown expresses thanks to the Board of Aldermen from the City employees for approval of the Pay Plan. He also explains to the Board that the contract with Lamar regarding advertisement for the natural gas system is mostly about the need to promote safety education to the public.

EDA Director Sattler updates the Board on economic development activity, specifically that 15-20 people attended the Developer's Luncheon. The purpose of the luncheon was to get a conversation started about single-family development. He also informs the Board that Rankin's enrollment has increased.

City Administrator Buerck reports:

- **Developers Presentation** - The meeting included about 20 local and regional developers. After the presentation, we fielded questions and advised that the notice would soon be posted. There seems to be interest and reservation about single-family development.
- **Winter Storm Report** - Winter storm preparations and responses have amounted to about \$17,500 in expenses so far for the year.
- **Airport Fuel Sales** - We are moving more fuel at the airport than anyone can remember. Larry is doing a good job publicizing the facilities and keeping the prices low to drive traffic.
- **French Lane Trees** - There are 3 large trees in the way of the park's development (two sweet gum and one silver maple). We will proceed with bids and removing the trees but first wanted to mention it to the board because cutting trees down tends to be permanent.

Alderman Hudson asks when the Northdale Park area will be cleaned. City Administrator Buerck informs the Board that Joe Geile has been hired to do the work and it is possible the hillside can be cleaned up well enough to become a sledding hill, per Alderman Hudson's request.

City Engineer Baer Reports:

- **Northdale Sewer** – The piping has been laid. Once this project is complete, the line will be laid to change over the public sewer.

- **Sewer Pipe Lining Project** – The bids for this project will be opened tomorrow.

Mayor Baer asks the Board for any concerns, comments, or other non-action items they would like to present:

Alderman Schumer reports a leak below the street at 1304 Big Springs Boulevard.

Alderman Riney notes that there is still a water leak by Park-et. Public Works Director Brown informs the Board that they have spoken with the owners, but the owners have not made the repairs. They are paying their water bill.

Now, at this time, upon motion by Alderman Martin, 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; personnel matters in accordance with Section 610.021(3) RSMo; and real estate in accordance with Section 610.021(2) RSMo. Roll call showed the aye and nay votes as follows: Curt Buerck, absent; Tom Guth, absent; Prince Hudson, aye; Douglas K. Martin, aye; Larry Riney, aye; David J. Schumer, aye. Totals: aye, four; nay, none; absent, two.

Following discussion and review, it is upon motion by Alderman Riney, 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, absent; Tom Guth, absent; Prince Hudson, aye; Douglas K. Martin, aye; Larry Riney, aye; David J. Schumer, aye. Totals: aye, four; nay, none; absent, two.

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, February 6, 2018, at 6:30 p.m., the regular meeting in course.

MAYOR

ATTEST:

CITY CLERK