

February 6, 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; Curt Buerck, Tom Guth, Prince Hudson, Douglas Martin, Larry Riney, and David 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. There being no one coming forth, Mayor Baer closes the citizens' participation portion of the meeting.

CONSENT AGENDA ITEMS

3. Approve minutes from meeting of January 23, 2018.
4. Approve bills for January 2018.

At this time Alderman Riney, Chairman of the Finance Committee, presents the following bills and invoices for the month of January 2018, vendor checks numbered 106723 – 106728; 106938 – 107222; and 4 ACH transfers; payroll checks numbered: 658001 - 658008.

The following bills are presented to be paid for the month of January, 2018. Board finds that \$365,960.35 is chargeable to and payable out of the General Revenue Account; \$76,694.07 is out of Transportation Trust; \$153,613.84 is out of Perry Park Center; \$125.00 is out of Veterans Memorial Field; \$2,580.00 is out of TIF #2; \$350.81 is out of TIF #3; \$582.18 is out of Debt Service; \$29,590.95 is out of Capital Improvement Sales Tax; \$58,071.68 is out of Refuse; \$228,114.67 is out of CWSS; and \$550,574.06 is out of Gas Operation. The Board, upon investigation, found the sum to be \$1,466,257.61.

5. Approve Payment 4 (Final) to T. Drury Contracting, Inc., relative to PRV Stations Project - \$17,699.00.
6. Approve Change Order 1 to R.E. Pedrotti Co., Inc., relative to SCADA Modifications Project - \$6,544.00 decrease.
7. Approve Pay Estimate 2 to Jokerst, Inc., relative to the Northdale Lift Station Interceptor Sewer Project - \$16,884.91.
8. Accept bids received for the 2018 Trenchless Sewer Main Rehabilitation Project and award to Visu-Sewer of Missouri, LLC per the recommendation of City Engineer Tim Baer - \$468,508.75.

Name of Bidder	Visu-Sewer of Missouri, LLC	Insituform Technologies USA, LLC
Address	7895 St. Clair Avenue E. St. Louis, IL 62203	17988 Edison Avenue Chesterfield, MO 63005
Total Bid	\$468,508.75	\$470,413.50

Name of Bidder	SAK Construction, LLC	Quam Construction Co., Inc.
Address	864 Hoff Road	17171 113th Avenue North

	O'Fallon, MO 63366	Dayton, MN 55369
Total bid	\$529,617.50	\$652,277.50

Name of Bidder	Humbard Contracting, Inc.
Address	P.O. Box 575 Green Forest, AR 72638
Total bid	\$769,535.00

9. Approve Mayor's appointments for:

Parks & Recreation Board– 4 year term

- Wayne Pohlman** - appointment to fill unexpired term of Eric Sutterer
- Jennifer Fulford** - move to fill unexpired term of Kris Klaus

END OF CONSENT AGENDA

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

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

The Board now reviews a request from Perryville Optimist to establish no parking along Highway 51 By-Pass next to the soccer complex. City Administrator Buerck states that Mr. Richard DeWilde has submitted a letter on behalf of the Optimists requesting the City consider eliminating parking in front of the soccer park and along Perryville Boulevard. MoDOT has a strong preference that, if we proceed, parking be eliminated on both sides of the highway. Staff would like the Board's opinion on this matter before initiating a full study by the Police Department.

Members of the Board have conflicting opinions regarding this request. Alderman Buerck states that he believes the request should be granted. Alderman Guth and Riney note that the Highway 61 yard sale creates problems every year, and wonder how this will compare to that activity. Parks & Recreation Director Cadwell notes that people who park along the By-Pass often have the smallest children because that is next to their fields. Discussion also includes the possibility of including the area next to the Miget Park.

After further discussion and review, it is the consensus of the Board that the Police Department do an analysis on viability of establishing no parking on 51 By-Pass near the soccer park.

SECOND READING AND FINAL PASSAGE:

Now, at this time, the Board proceeds to approve Bill No. 5778, 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. Bill No. 5778 is read a second time on motion by Alderman Martin, seconded by Alderman Schumer. 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; David J. Schumer, aye. Totals: aye, six; nay, none. The Mayor thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 5999 of the City of Perryville, and is in words and figures as follows:

BILL NO. 5778

ORDINANCE NO. 5999

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.

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 **The Lamar Companies**. 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: January 23, 2018.

SECOND READING: February 6, 2018.

PASSED AND APPROVED this 6th day of February, 2018, 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. 5779, 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. Bill No. 5779 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, aye; Douglas K. Martin, aye; Larry Riney, aye; David J. Schumer, aye. Totals: aye, six; nay, none. The Mayor thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 6000 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 **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.

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 **Forward Slash Technology, 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: January 23, 2018.

SECOND READING: February 6, 2018.

PASSED AND APPROVED this 6th day of February, 2018, 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. 5780, 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. Bill No. 5780 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, aye; Douglas K. Martin, aye; Larry Riney, aye; David J. Schumer, aye. Totals: aye, six; nay, none. The Mayor thereupon declared the

bill passed and approved and the bill thereupon became Ordinance No. 6001 of the City of Perryville, and is in words and figures as follows:

BILL NO. 5780

ORDINANCE NO. 6001

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.

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 **Splash Zone, 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: January 23, 2018.

SECOND READING: February 6, 2018.

PASSED AND APPROVED this 6th day of February, 2018, by a vote of 6 ayes, 0 nays, 0 abstentions, and 0 absent.

CITY OF PERRYVILLE, MISSOURI

By: Ken Baer, Mayor

ATTEST:

Tracy Prost, City Clerk

FIRST AND SECOND READING AND FINAL PASSAGE:

Now, at this time, Bill No. 5781, AN ORDINANCE ACCEPTING THE PLAT OF TALAMANTES MINOR SUBDIVISION; ACCEPTING DEDICATION OF EASEMENTS, STREETS AND PROPERTIES DESCRIBED; ACCEPTING RESTRICTIONS, IF ANY, FILED THEREWITH; AUTHORIZING THE RECORDING OF SAID PLAT; ACCEPTING IMPROVEMENTS CONSTRUCTED OR TO BE CONSTRUCTED AND INDICATED ON SAID PLAT; REPEALING ALL ORDINANCES IN CONFLICT

THEREWITH, 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. 5781 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, aye; Douglas K. Martin, aye; Larry Riney, aye; David J. Schumer, aye. Totals: aye, 6; nay, 0. The Mayor thereupon declared the bill passed and approved and the bill thereupon became Ordinance No. 6002 of the City of Perryville, and is in words and figures as follows:

BILL NO. 5781

ORDINANCE NO. 6002

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

WHEREAS, Luis A. Talamantes and Tina A. Talamantes have platted Talamantes Minor 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 Talamantes Minor 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. That 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 City Planning and Zoning Commission and for that reason this ordinance may be acted on in one meeting.

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

FIRST READING: February 6, 2018.

SECOND READING: February 6, 2018.

PASSED AND APPROVED this 6th day of February, 2018, by a vote of 6 ayes, 0 nays, 0 abstentions, and 0 absent.

CITY OF PERRYVILLE, MISSOURI
By: Ken Baer, Mayor

ATTEST:
Tracy Prost, City Clerk

FIRST READINGS:

Alderman Riney presents motion, seconded by Alderman Guth, and on vote carried Bill No. 5782, amending Title 10 of the Code of Ordinances relative to the Stop Sign Schedule, is read for the first time by title only. The heading is as follows:

AN ORDINANCE AMENDING TITLE 10 OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, AND SPECIFICALLY THE "STOP SIGN SCHEDULE" ADOPTED THEREIN AND ESTABLISHED BY ORDINANCE NO. 1738 RELATING TO ADDING AND DELETING STOP SIGN DESIGNATIONS IN THE CITY OF PERRYVILLE, MISSOURI; AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH.

Alderman Martin presents motion, seconded by Alderman Guth, and on vote carried Bill No. 5783, entering into an agreement with CXT, Inc., relative to Restroom at Robert Miget Memorial Park, 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 **CXT, INCORPORATED** RELATIVE TO **PRE-FABRICATION AND INSTALL-ATION OF A RESTROOM FOR ROBERT J. MIGET MEMORIAL PARK**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Alderman Buerck presents motion, seconded by Alderman Martin, and on vote carried Bill No. 5784, accepting easement deeds for the Old St. Mary's Road Private Sewer Replacement Project, is read for the first time by title only. The heading is as follows:

AN ORDINANCE AUTHORIZING THE MAYOR AND CITY CLERK OF THE CITY OF PERRYVILLE, MISSOURI, TO ATTEST TO THE CITY'S ACCEPTANCE OF CERTAIN PROPERTIES, WHICH SAID PROPERTIES ARE PARTICULARLY SET FORTH IN THE ATTACHED EASEMENT DEEDS.

Alderman Guth presents motion, seconded by Alderman Schumer, and on vote carried Bill No. 5785, granting quit claim deeds to Steven and Kathy Reitzel and Lester and Carol Wingerter for conveyance of a portion of the park area on Feltz Street, 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 QUIT CLAIM DEEDS BY AND BETWEEN THE CITY OF PERRYVILLE AND **LESTER AND CAROL WINGERTER** AND THE CITY OF PERRYVILLE AND **STEVEN AND KATHY REITZEL** FOR THE **LOT ADJOINING THEIR PROPERTIES AT 231 AND 301 FELTZ STREET**; 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. 5786, entering into a contract for Street Lighting and Electric Service with Citizens Electric Corporation, 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 **CITIZENS ELECTRIC CORPORATION** RELATIVE TO **STREET LIGHTING AND ELECTRIC SERVICE**; 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. 5787, entering into an agreement with Visu-Sewer of Missouri, LLC for the 2018 Trenchless Sewer Main Rehabilitation Project, 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 **VISU-SEWER OF MISSOURI, LLC**, RELATIVE TO **2018 TRENCHLESS SEWER MAIN REHABILITATION PROJECT**; 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 if the crews are prepared for the upcoming bad weather. Public Works Director Brown assures the Board that they are ready.

Alderman Guth, as Chairman of the Economic Development Committee, asks EDA Director Sattler to update the Board on economic development activity. Director Sattler tells the Board that he was in Jefferson City and updates the Board on legislation activity.

City Administrator Buerck reports:

- **Live Stream of Board Meetings** - The newspaper called and asked about the possibility of live streaming of our Board meetings. This activity is allowable by law but we will prepare a policy to structure it to minimize disruption. The video would not be archived by the City.
- **Local Air Quality Standards** - This committee has been active for a while and I wanted to share the impacts with the Board. At one time, it received an award for local governments and was recognized for the same. The trend is definitely downward and we are far less concerned about non-attainment now.
- **Service Line Warranties** - MML has sponsored this service which has raised concerns in years past. Their offering is through the National League of Cities service Line company. I shared our experiences with the past company with Director Dan Ross.
- **Chris Jansen** – Local Perryville singer, Chris Jansen, was inducted as a member of the Grand Ole Opry today.
- **Building Inspector Office hour** - Given all the projects Angie will have going on this year, we are setting regular office hours that she will keep. We wanted our contractors to know a time each day they could meet with her in the office for any questions or other assistance they might have. These are the “guaranteed” office hours she will keep in that she will make herself available physically in the office at these times on these days. She will be available other times as well but those will be outside of meetings, appointments, and inspections. The goal is to make it better for citizens and contractors that have questions.

Building Inspector Office Hours

Monday and Wednesday	7:30am-9:30am
Tuesday and Thursday	3:00pm-4:30pm
Friday	11:00am-1:00pm

City Engineer Baer Reports:

- **Northdale Sewer** – This project should be finished by the end of the week. Phase 2, replacing the private sewer line, will be starting next.
- **Sewer Pipe Lining Project** – These bids were opened and the first reading of the contract ordinance was this evening. We do not have a start date yet.

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

Alderman Riney states that he agrees with safety on the By-Pass, but cautions the Board that by eliminating parking they may create a slippery slope wherein additional safety measures could be requested that may seem to be over-reaching on the part of local government.

Now, at this time, upon motion by Alderman Riney, seconded by Alderman Schumer, it is ordered that the Board now convene into closed session to discuss contractual matters in accordance with Section 610.021(9) RSMo; and personnel matters in accordance with Section 610.021(3) RSMo. Roll call showed the aye and nay votes as follows: Curt Buerck, aye; Tom Guth, aye; Prince Hudson, aye; Douglas K. Martin, aye; Larry Riney, aye; David J. Schumer, aye. Totals: aye, six; nay, none.

Following discussion and review, it is upon motion by Alderman Hudson, seconded by Alderman Riney, that the Board now reconvenes into regular session for any business that might come forth. Roll call showed the aye and nay votes as follows: Curt Buerck, aye; Tom Guth, aye; Prince Hudson, aye; Douglas K. Martin, aye; Larry Riney, aye; David J. Schumer, aye. Totals: aye, six; nay, none.

Alderman Riney states that he has spoken with Jerry Wade, formerly of Sabreliner, regarding the Sabreliner fuel tanks. Mr. Wade states that Lambert Airport has the exact same tank. Alderman Riney will follow-up on this with Air Terminal Services.

There being no further business, it is upon motion by Alderman Hudson, seconded by Alderman Buerck, and on vote carried, ordered that the Board now adjourn until Tuesday, February 20, 2018, at 6:30 p.m., the regular meeting in course.

MAYOR

ATTEST:

CITY CLERK