

February 7, 2023

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: Larry Riney, Mayor; Curt Buerck, Tom Guth, Dennis House, Douglas K. Martin, Clint Rice, and David J. Schumer, Aldermen; Brent Buerck, City Administrator; Tracy Prost, City Clerk; and Art Pistorio, City Attorney.

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

Mayor Riney now asks for citizens' participation from the floor.

Mr. Steve Hotop, of 2489 Highway K, Perryville, Missouri, approaches the Board with a suggestion to build outdoor pickleball courts. He tells the board that this sport has been growing very quickly and he believes that outdoor courts would be used. Mr. Hotop suggests that courts face north and south if they are built. He also notes that Jackson, Missouri, has 8 outdoor courts. City Administrator Buerck tells the Board that city staff is working on a plan to include three outdoor pickleball courts in the upcoming 2023-24 budget. City Administrator Buerck and Parks & Recreation Director Cadwell tell the Board that the budget will include \$75,000 for pickleball courts and lights and \$30,000 will be budgeted for updates to the tennis courts. They also note that plans are underway to add 4 feet of concrete on the side of the Feltz Street outdoor court so that it fits regulation size.

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

Mayor Riney opens a public hearing for a rezoning request from Brad Moll to rezone 10 Henrietta Lane from R-5 to C-2.

Mr. Brad Moll of 2101 Moll Avenue tells the Board that this property is at the corner of Wichern Road and Henrietta Lane. His last tenant has moved out and he has had inquiries about selling the property for businesses. He tells the Board he would like to rezone it so someone could buy it and place a business there if they want.

Alderman House, a member of the Planning & Zoning Commission, tells the Board that no one appeared at their public hearing in opposition. City Administrator Buerck informs the Board that he received a call from a neighbor with questions. Mr. Moll tells the Board that he has talked with the neighbors.

There being no one else coming forth, Mayor Riney closes the public hearing for a rezoning request from Brad Moll to rezone 10 Henrietta Lane from R-5 to C-2.

CONSENT AGENDA ITEMS

4. Approve minutes from meeting of January 17, 2023.
5. Approve bills for January 2023.

At this time Alderman Schumer, Chairman of the Finance Committee, presents the following bills and invoices for the month of January 2023, vendor checks numbered 124070 - 124366; 16 ACH transfers; payroll checks numbered: 659335 - 659346.

The following bills are presented to be paid for the month of January 2023. Board finds that \$502,740.81 is chargeable to and payable out of the General Revenue Account; \$51,038.31 is out of Airport; \$90,949.45 is out of Transportation Trust; \$430,585.02 is out of Perry Park Center;

\$5,145.88 is out of Tech Ed Building; \$2,580.00 is out of TIF #2; \$1,593.00 is out of TIF #3; \$15,943.00 is out of Street Improvement; \$57,023.34 is out of Refuse; \$360,075.89 is out of CWSS; \$798,501.15 is out of Gas Operation; and \$29,802.71 is out of WWTP Project. The Board, upon investigation, found the sum to be \$2,345,978.56.

6. Approve Invoice 549009 from Robinson Industrial, Heavy & Commercial Contracting, Inc., relative to Technical Education Facility - \$817,475.11.
7. Approve Requisition 3 from Richardet Floor Covering relative to Perry Park Center Interior Flooring Project - \$5,843.45; and Requisition 4 (Final) - \$5,285.50.
8. Approve Pay Estimate 1 from Lappe Cement Finishing, Inc., relative to 2022 Street Improvements Project (Moulton) - \$169,594.12.
9. Set public hearing date for proposed Fiscal Year 2023-24 City of Perryville Budget - February 21, 2023, at 6:30 p.m.
10. Police Department Pay Plan Modifications.
11. Approve Request for Qualifications for Insurance Broker.
12. Approve Airport Mowing Bid Specifications and authorize staff to advertise for bids.
13. Approve plans and specifications for the Northeast Outfall Sewer Replacement Phase 3 Project.
14. Approve recommendation from Assistant Chief Jones relative to parking in the 1000 block of Star Street.
15. Approve recommendation from Public Works Director Layton regarding CDL license fees.
16. Approve Perry Park Center "Over-Night Fitness Center Rules."
17. Approve request from Rotary Club regarding the fireworks display at City Park to be held on Monday, July 3, 2023.
18. Approve Festival Application for Temporary Outdoor Consumption Permit from Downtown Perryville Advancement for the 2023 Cruise In Events.

END OF CONSENT AGENDA

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

Item 9 – City Administrator Buerck informs the Board that Item 9 should set the date for the Budget public hearing to February 20 instead of February 21 since the Board has decided to move the February 21st meeting to February 20th.

Item 14 – Alderman Rice asks who parks on the north side of Star Street. Assistant Chief Jones tells the Board that the people who live on the southeast corner of Star Street are parking on the north side. He notes that there appears to be a number of people living in that house with several cars and a food truck; however, there appears to be adequate parking for this residence in other locations.

Alderman Schumer makes a motion to approve the Consent Agenda with the adjustment to Item 9. Alderman Rice seconds the motion, and on vote the motion carries.

Alderman Buerck now makes a motion to approve the rezoning request from Brad Moll to rezone 10 Henrietta Lane from R-5 to C-2. Alderman Schumer seconds the motion, and on vote the motion carries.

At this time, the Board of Aldermen acknowledge the receipt of the Planning Sidewalk Assessment from SEMO Regional Planning Commission. City Administrator Buerck informs the Board that staff had the understanding the plan would also include the beginnings of a transition plan (priority listing of the sidewalks needing attention), but that remains noticeably absent. He tells them that staff has a meeting scheduled with SEMO RPC to work through this confusion but, either way, converting this information into an action plan must still be done. Alderman Guth asks if any sidewalk improvements would begin in the center of town. City Administrator Buerck tells the Board that any improvements would most likely start around schools, churches, and parks, as well as repairs to raised concrete sections. He notes that the planner scheduled to be purchased in the upcoming budget will help with this process.

SECOND AND FINAL READINGS:

Now, at this time, the Board proceeds to approve Bill No. 6373, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **BUDDY HELLMAN, d/b/a WINWOOD ENTERPRISES, LLC**, RELATIVE TO **FINANCIAL REIMBURSEMENT FOR NEW CONSTRUCTION PROGRAM (519/521 WINWOOD COURT)**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR. Bill No. 6373 is read a second time on motion by Alderman Guth, seconded by Alderman Martin. Thereupon on motion by Alderman Guth, seconded by Alderman Rice, 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; Dennis House, aye; Douglas K. Martin, aye; Clint Rice, 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. 6590 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6373

ORDINANCE NO. 6590

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **BUDDY HELLMAN, d/b/a WINWOOD ENTERPRISES, LLC**, RELATIVE TO **FINANCIAL REIMBURSEMENT FOR NEW CONSTRUCTION PROGRAM (519/521 WINWOOD COURT)**; 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 in its substantial form, marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Perryville, a municipal corporation, and **Buddy Hellman, d/b/a Winwood Enterprises, 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 17, 2023.

SECOND READING: February 7, 2023.

PASSED AND APPROVED this 7th day of February, 2023, by a vote of 6 ayes, 0 nays, 0 abstentions, and 0 absent.

ATTEST:
Tracy Prost, City Clerk

CITY OF PERRYVILLE, MISSOURI
By: Larry Riney, Mayor

Now, at this time, the Board proceeds to approve Bill No. 6374, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **LAPPE CEMENT FINISHING, INC.**, RELATIVE TO **PERRYVILLE BOULEVARD SHARED USE PATH PROJECT – MoDOT TAP 5000(009)**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR. Bill No. 6374 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; Dennis House, aye; Douglas K. Martin, aye; Clint Rice, 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. 6591 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6374

ORDINANCE NO. 6591

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **LAPPE CEMENT FINISHING, INC.**, RELATIVE TO **PERRYVILLE BOULEVARD SHARED USE PATH PROJECT – MoDOT TAP 5000(009)**; 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 in its substantial form, marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Perryville, a municipal corporation, and **Lappe Cement Finishing, 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: January 17, 2023.

SECOND READING: February 7, 2023.

PASSED AND APPROVED this 7th day of February, 2023, by a vote of 6 ayes, 0 nays, 0 abstentions, and 0 absent.

ATTEST:
Tracy Prost, City Clerk

CITY OF PERRYVILLE, MISSOURI
By: Larry Riney, Mayor

Now, at this time, the Board proceeds to approve Bill No. 6375, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **KIEFNER BROTHERS, INC.**, RELATIVE TO **INTERIOR IMPROVEMENTS AT PERRY PARK CENTER (WEIGHT ROOM)**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR. Bill No. 6375 is read a second time on motion by Alderman Martin, seconded by Alderman Rice. Thereupon on motion by Alderman Martin, seconded by Alderman House, 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; Dennis House, aye; Douglas K. Martin, aye; Clint Rice, 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. 6592 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6375

ORDINANCE NO. 6592

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **KIEFNER BROTHERS, INC.**, RELATIVE TO **INTERIOR IMPROVEMENTS AT PERRY PARK CENTER (WEIGHT ROOM)**; 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 in its substantial form, marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Perryville, a municipal corporation, and **Kiefner Brothers, 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: January 17, 2023.

SECOND READING: February 7, 2023.

PASSED AND APPROVED this 7th day of February, 2023, by a vote of 6 ayes, 0 nays, 0 abstentions, and 0 absent.

ATTEST:
Tracy Prost, City Clerk

CITY OF PERRYVILLE, MISSOURI
By: Larry Riney, Mayor

Now, at this time, the Board proceeds to approve Bill No. 6376, AN ORDINANCE AMENDING TITLE 10, CHAPTER 10.36 OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, RELATIVE TO BICYCLES; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH. Bill No. 6376 is read a second time on motion by Alderman House, seconded by Alderman Schumer. Thereupon on motion by Alderman House, 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, aye; Tom Guth, aye; Dennis House, aye; Douglas K. Martin, aye; Clint Rice, 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. 6593 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6376

ORDINANCE NO. 6593

AN ORDINANCE AMENDING TITLE 10, CHAPTER 10.36 OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, RELATIVE TO BICYCLES; 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 10, Chapter 10.36, Section 10.36.030, of the Code of Ordinances of the City of Perryville, Missouri, is hereby amended to read as follows:

“10.36.030 - Lights and reflectors, when required—Standards to be met.

Every bicycle and motorized bicycle when in use on a street, highway, or sidewalk during the period from one-half hour after sunset to one-half hour before sunrise shall be equipped with the following:

- A. A front-facing lamp on the front or carried by the rider which shall emit a white light visible at night under normal atmospheric conditions on a straight, level, unlighted roadway at five hundred (500) feet;
- B. A rear-facing red reflector, at least two square inches in reflective surface area, or a rear-facing red lamp, on the rear which shall be visible at night under normal atmospheric conditions on a straight, level, unlighted roadway when viewed by a vehicle driver under the lower beams of vehicle headlights at six hundred (600) feet;
- C. Reflective material and/or lights on any part of the bicyclist's pedals, crank arms, shoes or lower leg, visible from the front and the rear at night under normal atmospheric conditions on a straight, level, unlighted roadway when viewed by a vehicle driver under the lawful lower beams of vehicle headlights at two hundred (200) feet; and
- D. Reflective material and/or lights visible on each side of the bicycle or bicyclist and visible at night under normal atmospheric conditions on a straight, level, unlighted roadway when viewed by a vehicle driver under the lawful lower beams of vehicle headlights at three hundred (300) feet. The provisions of this subdivision shall not apply to motorized bicycles which comply with National Highway Traffic and Safety Administration regulations relating to reflectors on motorized bicycles.

Section 2. That Title 10, Chapter 10.36, Section 10.36.060, of the Code of Ordinances of the City of Perryville, Missouri, is hereby amended to read as follows:

“10.36.060 - Operating on sidewalks.

No person shall operate a bicycle on any sidewalks within the city except as follows:

- A. Children under the age of 16 may operate a bicycle on the sidewalks in the city and an adult escorting a child or children under the age of 16 may operate a bicycle on the sidewalks in the city except that no person shall ride a bicycle upon a sidewalk within a business district.
- B. Bicyclists must yield the right of way to all pedestrians on the sidewalks by dismounting the bicycle or coming to a complete stop until the pedestrian has passed the bicyclist. The bicyclist shall alert walkers by voice, horn, or bell.
- C. Motorized bicycles may not be ridden on sidewalks.

Section 3. It is the intent of the Mayor and Board of Aldermen 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 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. That this ordinance shall take effect and be in force from and after its passage and approval.

Section 6. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

CITY OF PERRYVILLE, MISSOURI

By: Larry Riney, Mayor

ATTEST:
Tracy Prost, City Clerk

Now, at this time, the Board proceeds to approve Bill No. 6377, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **HANK KONZELMANN D/B/A MANTIS AVIATION**, RELATIVE TO **RENTAL OF T-HANGAR SPACE**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR. Bill No. 6377 is read a second time on motion by Alderman Guth, seconded by Alderman Buerck. Thereupon on motion by Alderman Guth, 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; Dennis House, aye; Douglas K. Martin, aye; Clint Rice, 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. 6594 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6377

ORDINANCE NO. 6594

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **HANK KONZELMANN D/B/A MANTIS AVIATION**, RELATIVE TO **RENTAL OF T-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 in its substantial form, marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Perryville, a municipal corporation, and **Hank Konzelmann d/b/a Mantis Aviation**. 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 17, 2023.

SECOND READING: February 7, 2023.

PASSED AND APPROVED this 7th day of February, 2023, by a vote of 6 ayes, 0 nays, 0 abstentions, and 0 absent.

ATTEST:
Tracy Prost, City Clerk

CITY OF PERRYVILLE, MISSOURI
By: Larry Riney, Mayor

FIRST AND SECOND READING AND FINAL PASSAGE:

Now, at this time, Bill No. 6378, AN ORDINANCE AMENDING THE "OFFICIAL ZONING DISTRICT MAP" OF THE CITY OF PERRYVILLE, MISSOURI, AS ADOPTED BY THE BOARD OF ALDERMEN OF THE CITY OF PERRYVILLE, MISSOURI, ON THE 20TH DAY OF FEBRUARY, 1978; SAID AMENDMENT IS IN ORDER TO RECLASSIFY A CERTAIN DESCRIBED AREA OF THE CITY OF PERRYVILLE, MISSOURI, FROM R-5 TO C-2, ALL IN ACCORDANCE WITH THE AUTHORITY GRANTED TO THE BOARD OF ALDERMEN BY VIRTUE OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI, is read for the first time with an expedite clause for matters related to zoning as found in Title 17 of the Code of Ordinances upon motion by Alderman Buerck, seconded by Alderman Martin. On motion by Alderman Buerck, seconded by Alderman Martin, and on vote carried, Bill No. 6378 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; Dennis House, aye; Douglas K. Martin, aye; Clint Rice, 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. 6595 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6378

ORDINANCE NO. 6595

AN ORDINANCE AMENDING THE "OFFICIAL ZONING DISTRICT MAP" OF THE CITY OF PERRYVILLE, MISSOURI, AS ADOPTED BY THE BOARD OF ALDERMEN OF THE CITY OF PERRYVILLE, MISSOURI, ON THE 20TH DAY OF FEBRUARY, 1978; SAID AMENDMENT IS IN ORDER TO RECLASSIFY A CERTAIN DESCRIBED AREA OF THE CITY OF PERRYVILLE, MISSOURI, FROM R-5 TO C-2, ALL IN ACCORDANCE WITH THE AUTHORITY GRANTED TO THE BOARD OF ALDERMEN BY VIRTUE OF THE CODE OF ORDINANCES OF THE CITY OF PERRYVILLE, MISSOURI.

WHEREAS, Christina A. Moll Revocable Trust dated May 30, 2013, owner of a certain tract of land herein referred to, has heretofore submitted to the City Planning and Zoning Commission for its consideration the rezoning of certain territories located in the City of Perryville, Missouri, said properties being described as 10 Henrietta Lane as set out in Exhibit A which is attached hereto and incorporated herein as if fully set forth; and,

WHEREAS, the City Planning and Zoning Commission has heretofore reported to the Board of Aldermen that it approved the requested zoning change; and,

WHEREAS, the City Planning and Zoning Commission and the Board of Aldermen have heretofore complied with all of the provisions of the Code of Ordinances of the City of Perryville, Missouri; and,

WHEREAS, the Board of Aldermen believes it is in the best interest of the citizens of the City of Perryville, Missouri, to rezone the aforesaid area as requested by the applicants.

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

Section 1. That Ordinance No. 1492, adopted February 20, 1978, and the accompanying "Official Zoning District Map" of the City of Perryville, Missouri, are hereby amended insofar as they relate to the property described on Exhibit A which is attached hereto and incorporated herein as if fully set forth; that said property is hereby rezoned from R-5 General Residential District to C-2 General Commercial District.

Section 2. That the application for rezoning as submitted by the owner is attached hereto, marked Exhibit A and incorporated herein as if fully set forth.

Section 3. That the City Clerk of the City of Perryville, Missouri, shall and is hereby directed to amend the "Official Zoning District Map" of the City of Perryville, Missouri, and to certify same and to keep said map on file in the office of the City Clerk and an updated copy shall be placed at City Hall, City of Perryville, Missouri.

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

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

FIRST READING: February 7, 2023.

SECOND READING: February 7, 2023.

PASSED AND APPROVED this 7th day of February, 2023, by a vote of 6 ayes, 0 nays, 0 abstentions, and 0 absent.

ATTEST:
Tracy Prost, City Clerk

CITY OF PERRYVILLE, MISSOURI
By: Larry Riney, Mayor

Now, at this time, Bill No. 6379, AN ORDINANCE ACCEPTING THE PLAT OF THE PEOPLE'S 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 Martin, seconded by Alderman Buerck. On motion by Alderman Martin, seconded by Alderman Buerck, and on vote carried, Bill No. 6379 is read for the second time. 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 showing the aye and nay vote showed as follows: Curt Buerck, aye; Tom Guth, aye; Dennis House, aye; Douglas K. Martin, aye; Clint Rice, 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. 6596 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6379

ORDINANCE NO. 6596

AN ORDINANCE ACCEPTING THE PLAT OF THE PEOPLE'S 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, Perry County Presiding Commissioner Mike Sauer has platted The People's 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 People's 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 7, 2023.

SECOND READING: February 7, 2023.

PASSED AND APPROVED this 7th day of February, 2023, by a vote of 6 ayes, 0 nays, 0 abstentions, and 0 absent.

ATTEST:
Tracy Prost, City Clerk

CITY OF PERRYVILLE, MISSOURI
By: Larry Riney, Mayor

Now, at this time, Bill No. 6380, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **PERRYVILLE DEVELOPMENT CORPORATION** RELATIVE TO **REAL ESTATE PURCHASE AND SALE AGREEMENT**; 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 Guth, seconded by Alderman Schumer. On motion by Alderman Guth, seconded by Alderman Schumer, and on vote carried, Bill No. 6380 is read for the second time. Thereupon on motion by Alderman Guth, seconded by Alderman Schumer, 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; Dennis House, aye; Douglas K. Martin, aye; Clint Rice, 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. 6597 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6380

ORDINANCE NO. 6597

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND

PERRYVILLE DEVELOPMENT CORPORATION RELATIVE TO REAL ESTATE PURCHASE AND SALE AGREEMENT; 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 **Perryville Development 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, 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: February 7, 2023.

SECOND READING: February 7, 2023.

PASSED AND APPROVED this 7th day of February, 2023, by a vote of 6 ayes, 0 nays, 0 abstentions, and 0 absent.

ATTEST:
Tracy Prost, City Clerk

CITY OF PERRYVILLE, MISSOURI
By: Larry Riney, Mayor

Now, at this time, Bill No. 6381, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **PERRYVILLE DEVELOPMENT CORPORATION** RELATIVE TO **OPTION TO PURCHASE REAL ESTATE**; 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 Martin, and on vote carried, Bill No. 6381 is read for the second time. 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 showing the aye and nay vote showed as follows: Curt Buerck, aye; Tom Guth, aye; Dennis House, aye; Douglas K. Martin, aye; Clint Rice, 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. 6598 of the City of Perryville, and is in words and figures as follows:

BILL NO. 6381

ORDINANCE NO. 6598

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF PERRYVILLE, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY AND **PERRYVILLE DEVELOPMENT CORPORATION** RELATIVE TO **OPTION TO PURCHASE REAL ESTATE**; 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 **Perryville Development 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, 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: February 7, 2023.

SECOND READING: February 7, 2023.

PASSED AND APPROVED this 7th day of February, 2023, by a vote of 6 ayes, 0 nays, 0 abstentions, and 0 absent.

ATTEST:
Tracy Prost, City Clerk

CITY OF PERRYVILLE, MISSOURI
By: Larry Riney, Mayor

FIRST READINGS:

Alderman Guth presents motion, seconded by Alderman Schumer, and on vote carried Bill No. 6382, entering into agreements with artists relative to sculpture exhibition, 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 **VARIOUS ARTISTS** RELATIVE TO **PUBLIC SCULPTURE DISPLAY**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Alderman Rice presents motion, seconded by Alderman Guth, and on vote carried Bill No. 6383, amending Title 10, Chapter 10.20 of the Code of Ordinances relative to the Prohibited Parking Schedule regarding Star Street, is read for the first time by title only. The heading is as follows:

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.

Mayor Riney asks for Committee Reports.

Alderman Guth, as Chairman of the Public Works Committee, suggests that Public Works Director Layton reconsider the purchase of a new backhoe and grapple in the upcoming budget. Rather, he suggests that it would be better to use a tractor while picking up limbs instead of a backhoe. Public Works Director will check with his mechanics. City Administrator Buerck suggests that the tractor at the airport may work for this job.

Alderman Schumer, as Chairman of the Finance Committee, thanks staff for the Finance Budget Meeting and recommends that the Aldermen all take time to read the upcoming budget.

Alderman Schumer, as Chairman of the Sidewalk Committee, recommends that the Aldermen take time to read the sidewalk document received from SEMO Regional Planning Commission.

Alderman Martin, as Chairman of the Economic Development Committee, updates the Board on economic development matters.

EDA Director Report:

- **Regional Workforce Roundtable Discussion** – Just a reminder that on February 15th at 11:30, EDA Director Jones plans to introduce the Veryable on demand labor platform that Gilster-Mary Lee has been using to fill open, entry-level positions to regional manufacturers in the Perry/Cape County area.

- **EDA Website** - Our new website is live. It still needs a few adjustments, and EDA Director Jones is working with Forward Slash to complete those over the next few weeks. When you get a chance, visit www.perrycountymo.org and let her know your thoughts.

- **EDA Strategic Plan** - The EDA board will meet Monday, February 13th and select two or three strategies for the EDA office to focus on over the next 3-5 years. These strategies will be selected from the strategic planning process the board and community members participated in a few months ago.

City Administrator Report:

- **Rescheduled Comprehensive Plan Kickoff Meeting – Feb 8 @ 4pm** - Our previously scheduled meeting was postponed due to snowy weather. It has been rescheduled for February 8. I will provide them a community tour that afternoon and then we will meet with the steering committee at 4pm.

- **Budget Finance Committee Update** - Last week's budget committee meeting went well. Staff is making the directed adjustments to the budget and will soon be presenting the full budget to the Board for approval.

- **DOR Ltr re marijuana tax** - Interestingly, we got a letter from DOR stating the City or the County could collect this marijuana tax but it would not be layered for both the City and County to collect. In other words, a county facility will pay the County tax while a City facility would only pay the city tax. This is very unusual compared to the rest of our sales taxes.

- **911 Dispatch Board** - Commissioner Sauer has suggested the County would soon be convening this group to start working on the plans for the new dispatch center.

- **CEC Rate Increase** - The Board discussed our utility rates at the finance meeting and it was suggested that our 2% escalator is no longer keeping pace. Instead, staff is starting to explore current utility rates and hopes to bring thoughts back to the full Board in upcoming months. Right now, we are thinking perhaps a one-time 5% increase followed by annual 3% increases. This item will return after the budget is finalized and adopted.

- **Sen. Schmitt's Social Media** - It was brought to the attention of staff that Senator Schmitt's social media pages include a picture of Perry County's own tower rock in the background. This is exciting as the freshman senator could have selected any picture from anywhere in Missouri.

- **PPC Maintenance Hotline** - In preparation of opening the new 24-hour fitness center, staff wanted to have a way for after-hour patrons to report concerns or damaged equipment. We worked with Forward Slash to develop a "Maintenance Hotline" of 573-605-1820. This will automatically generate a voice mail for park maintenance staff. Excited by the possibilities, staff has elected to post signs throughout the park for patrons to have ready access to this number and a QR code allowing for online entry.

- **Sewer Main Easements** - We have requested the easement appraisal from Dockins Valuation in Cape Girardeau. Once that returns, staff will begin the process of acquiring the easements necessary for the final phases of the sewer line to the WWTP.

- **WWTP Violation Ltr from MoDNR** - December's cold weather, coupled with a very old plant, resulted in an ammonia violation for the WWTP. We have notified MoDNR as required. They understand we are working on a new plant which, coincidentally, couldn't come fast enough.

- **Flood Preparedness Workshop** - This annual workshop is scheduled regionally throughout the state and is generally open to the public. I fully expect county emergency management staff will be in attendance but I wanted to make the Board aware as well. It is somewhat probable that I will try to attend that evening as well.

- **Fire Department Truck** - The Budget included the purchase of a used command vehicle for use in the Fire Department. We believe we found this vehicle at the MSHP and would request Board permission to proceed. Of note, this vehicle was designed with the police package and is very fairly priced when compared against the local market.

Assistant Fire Chief Bill Jones also reviews the truck with the Board noting that their focus changed over the past couple of years to a truck rather than an SUV. He notes that this will also carry the same amount of people as an SUV. He tells the Board that the firefighters are learning more about the dangers of

carcinogens and are now making sure to take off their firefighting gear before they get in their trucks. This truck will provide a place for the gear to be stored during transit.

After discussion and review, Alderman Buerck makes a motion to purchase the used command vehicle for the Fire Department. Alderman Martin seconds the motion, and on vote the motion carries.

- **Eclipse Meeting** - It is time to start planning and preparing for the April 2024 eclipse. Provided here is a copy of the agenda for the first meeting, scheduled for February 15.

City Engineer Report:

- **2022 Street Improvement Project - Moulton St.** - Lappe Cement Finishing Inc. continues to make process on Moulton Street. They made a concrete pour on half of the second block and are preparing the other half to be poured next week.

- **U.V. Treatment System at Airport Wastewater Treatment Plant** – The equipment has been delayed until the first of March.

- **PATH Grant** – The pre-construction meeting for this project is scheduled for Thursday, February 9th. Representatives from MoDot will also be present at this meeting. It is expected the Notice to Proceed will be issued for early March.

- **Phase 3 of NE Sewer Outfall Project** - In response to Alderman Guth's question about the depth of the sewer lines, it is not expected that the depth will be too excessive. Staff was able to work with MoDot to find a place to bore at the roundabout.

Parks & Recreation Director Report:

- **Interviews** – We have hired a new Special Events Supervisor and are holding interviews next week for a Leagues and Fitness Supervisor.

- **Caving** – Our next caving class will be held in March.

- **Mayor's Cup** – There was a good turnout for the Mayor's Cup and everything went very well.

Asst. Chief of Police Report:

- **Police Department Salary Adjustment** – The new adjustment to the Police Department salaries is very much appreciated.

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

Alderman House notes that there is a light out in the parking lot at the community center. He also notes that the sidewalks on Kingshighway are very slick due to the water break. Staff informs the Board that Public Works is cleaning up this area.

Alderman Buerck asks about the policy regarding trash cans being left at the curb. He has noticed cans at various locations. City Administrator Buerck asks that a call be made to the Police Department or his office at this time since our Code Enforcement Officer position is currently vacant.

Alderman Schumer tells the Board that he has been contacted about the lack of flags on flagpoles in the park. Parks & Recreation Director Cadwell tells the Board that the rope on one flagpole has just been repaired and he will check to make sure flags are posted at all of the flagpoles.

Alderman Schumer also asks Public Works to check on the drainage ditch near Hoeckele's Bakery. He notes that it does not appear to be draining properly.

Alderman Rice informs the Board that he was contacted by Mr. Mike Daume of 221 Chloe Street regarding a sinkhole in his yard.

City Engineer Baer informs the Board that he and Public Works Director Layton reviewed this sinkhole last year and he also reviewed it again last week with Street and Refuse Superintendent Cox. He tells the Board that it appears that the property owner is draining his stormwater into this sinkhole and that they informed him that he should probably remove that pipe. They also told the property owner that the sinkhole was too close to the house for the City to dig. It was also noted that the City's stormwater was not draining into this sinkhole.

Staff was asked to send a letter to Mr. Daume with these findings.

Now, at this time, upon motion by Alderman Guth, seconded by Alderman Schumer, it is ordered that the Board now convene into closed session to discuss real estate matters in accordance with Section 610.021(2) RSMo; personnel matters in accordance with Section 610.021(3) RSMo; contractual matters in accordance with Section 610.021(9) RSMo; and security matters in accordance with Section 610.021(19) RSMo. Roll call showed the aye and nay votes as follows: Curt Buerck, aye; Tom Guth, aye; Dennis House, aye; Douglas K. Martin, aye; Clint Rice, aye; David J. Schumer, aye. Totals: aye, six; nay, none.

Following discussion and review, it is upon motion by Alderman Buerck, seconded by Alderman Rice, 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; Dennis House, aye; Douglas K. Martin, aye; Clinton Rice, aye; David J. Schumer, aye. Totals: aye, six; nay, none.

There being no further business, it is upon motion by Alderman Rice, second by Alderman Buerck, and on vote carried, ordered that the Board now adjourn until Monday, February 20, 2023, at 6:30 p.m., the regular meeting in course.

MAYOR

ATTEST:

CITY CLERK