

April 19, 2022

JOURNAL OF THE BOARD OF ALDERMEN OF THE CITY OF PERRYVILLE, PERRY COUNTY, MISSOURI.

The Board of Aldermen of the City of Perryville, Perry County, Missouri, met at City Hall in said City on the above date in regular session pursuant to adjournment. Present: Ken Baer, Mayor; Curt Buerck, Tom Guth, Douglas K. Martin, Larry Riney, and David J. Schumer, Aldermen; Brent Buerck, City Administrator; Tracy Prost, City Clerk; and Art Pistorio, City Attorney. Absent: Alderman Prince Hudson.

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

At this time City Attorney Pistorio reads the Certificate of Election from the County Clerk for the municipal election held on April 5, 2022. Said Certification shows as follows:

CERTIFICATION OF ELECTION RESULTS

For the City of Perryville, Missouri:

The following are the certified results of the Municipal Election held in Perryville, Missouri, on April 5, 2022.

Office or Issue	Candidates Name or Yes/No	Votes Received
Mayor	Larry Riney Ken Baer Kenny Tucker	626 544 33
City Marshal	Direk Hunt	962
Alderman Ward One	Tom Guth	384
Alderman Ward Two	Curt Buerck	247
Alderman Ward Three	Prince E. Hudson Clinton D. Rice	125 301

I, Jared W. Kutz, Election Authority of Perry County, Missouri, do hereby certify that the above is a full and accurate return of all votes cast for all candidates and issues at said election as certified to me by the duly qualified election judges and as compared and corrected by the Verification Board of this election.

Done this 11th day of April, 2022.

Signed: Jared W. Kutz, Election Authority

Following review, the Certificate of Election is filed by the County Clerk in the office of the City Clerk.

Alderman Buerck presents motion, seconded by Alderman Guth, and on vote carried, the following candidates did receive a majority of the votes cast:

Larry Riney received a majority of the votes cast for the office of **Mayor**;
Direk Hunt received a majority of the votes cast for the office of **City Marshal**;
Tom Guth received a majority of the votes cast for the office of **Alderman Ward One**;
Curt Buerck received a majority of the votes cast for the office of **Alderman Ward Two**;
Clinton D. Rice received a majority of the votes cast for the office of **Alderman Ward Three**.

Now, Tracy Prost, City Clerk, proceeds to administer the Oath of Office to newly elected Mayor, Aldermen, and City Marshal.

At this time, Mayor Baer expresses his appreciation to the Board, City employees, and the residents of Perryville for their support during his eight years as Mayor for the City of Perryville.

Mayor Riney thanks Mr. Baer for his commitment to the citizens of Perryville and his success as Mayor of the City of Perryville and presents him with the council room gavel.

The Board now convenes with the newly elected members of the Board of Aldermen.

Mayor Riney asks the Board of Aldermen to consider his appointment of Dennis House to fill his unexpired term as Alderman Ward One.

Alderman Buerck makes a motion to approve Mayor Riney's appointment of Dennis House to fill his unexpired term as Alderman Ward One. Alderman Martin seconds the motion, and on vote the motion carries.

Now, Tracy Prost, City Clerk, proceeds to administer the Oath of Office to newly appointed Dennis House, Alderman Ward One.

Mayor Riney asks the Board of Aldermen to approve his reappointment of Jeremy Triller as Fire Chief for the City of Perryville per the recommendation of the members of the Fire Department.

Alderman Buerck makes a motion to approve Mayor Riney's reappointment of Jeremy Triller as Fire Chief for the City of Perryville per the recommendation of the members of the Fire Department. Alderman Guth seconds the motion, and on vote the motion carries.

Now, Tracy Prost, City Clerk, proceeds to administer the Oath of Office to appointed Jeremy Triller, Fire Chief.

At this time, Mayor Riney asks for a motion to appoint a member of the Board of Aldermen to preside as President of the Board.

Alderman Buerck nominates Alderman Tom Guth as President of the Board of Aldermen. Alderman Martin seconds the nomination.

There being no further nominations, Alderman Buerck presents motion to elect Alderman Tom Guth as President of the Board of Aldermen. Alderman Martin seconds the motion, and on vote carries.

Mayor Riney now makes the following committee appointments:

2022-23 COMMITTEES

- | | | |
|-----------------------------|---|---|
| <u>PUBLIC WORKS</u> | - | GUTH, Schumer
(Gas/Water/Sewer/Street/Solid Waste) |
| <u>PUBLIC SAFETY</u> | - | BUERCK, Martin, Rice
(Fire/Police) |
| <u>FINANCE</u> | - | SCHUMER, Rice
(Budget) |
| <u>ECONOMIC DEV</u> | - | MARTIN, Buerck
(Airport/Industrial Work) |
| <u>SIDEWALK</u> | - | SCHUMER, House, Martin |
| <u>LIAISON</u> | - | HOUSE, Martin, Guth |

(P&Z/Board of Adjustments/Park Board)

Mayor Riney expresses his desire to appoint Alderman House to serve as the Board’s representative on the Planning & Zoning Commission Board for the next year.

Following discussion and review, Alderman Guth makes a motion to approve Mayor Riney’s appointment of Alderman House to serve as the Board’s representative on the Planning & Zoning Commission Board for the next year. Alderman Buerck seconds the motion, and on vote the motion carries.

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

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

CONSENT AGENDA ITEMS

- 12. Approve minutes from meeting of April 5, 2022.
- 13. Approve Financial Reports for March, 2022.

CITY OF PERRYVILLE									
STATEMENT OF CASH POSITION									
MARCH, 2022									
		April 1, 2021	REVENUE	EXPENSE		CURRENT	ACCOUNTS	CURRENT	CURRENT
	FUND NAME	Fund Balance	Y-T-D	Y-T-D	NET INCOME	FUND BALANCE	RECEIVABLE	LIABILITIES	CASH BALANCE
101	Gen Rev	\$ 1,733,339.30	\$ 7,982,175.18	\$ (7,169,722.05)	\$ 812,453.13	\$ 2,545,792.43	\$ (690,178.32)	\$ (460,118.47)	\$ 2,775,852.28
105	FSA Administration	\$ 9,149.60	\$ 414.10	\$ -	\$ 414.10	\$ 9,563.70		\$ -	\$ 9,563.70
106	Asset Forfeiture	\$ 53.99	\$ -	\$ -	\$ -	\$ 53.99		\$ -	\$ 53.99
204	Airport	\$ (56,989.85)	\$ 997,978.02	\$ (885,042.62)	\$ 112,935.40	\$ 55,945.55	\$ 2,765.00	\$ 21,451.25	\$ 74,631.80
206	Trans Trust	\$ 214,122.04	\$ 1,145,062.36	\$ (964,793.50)	\$ 180,268.86	\$ 394,390.90		\$ 34,956.78	\$ 429,347.68
207	Perry Park Ctr.	\$ 133,325.26	\$ 2,451,184.97	\$ (2,296,973.06)	\$ 154,211.91	\$ 287,537.17	\$ (283,455.88)	\$ (214,705.95)	\$ 356,287.10
211	Veterans Field	\$ 20,945.43	\$ 13,687.51	\$ (11,955.39)	\$ 1,732.12	\$ 22,677.55		\$ -	\$ 22,677.55
213	Field Improvement	\$ 4,705.50	\$ 30.70	\$ (4,736.20)	\$ (4,705.50)	\$ -		\$ -	\$ -
307	Debt Service	\$ 2,042.72	\$ 224,027.67	\$ (24,419.48)	\$ 199,608.19	\$ 201,650.91	\$ (205,910.36)	\$ (206,402.93)	\$ 201,158.34
308	Cap Imp Sls Tax Rev	\$ 615,562.30	\$ 851,719.05	\$ (562,966.75)	\$ 288,752.30	\$ 904,314.60		\$ -	\$ 904,314.60
409	Gen Pub Fac	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
414	TIF 1-Hwy 51/61	\$ 141,241.67	\$ 92,180.53	\$ -	\$ 92,180.53	\$ 233,422.20		\$ -	\$ 233,422.20
415	Economic Develop	\$ 4,598.63	\$ 806,658.66	\$ (1,005,173.71)	\$ (198,515.05)	\$ (193,916.42)	\$ -	\$ 6,777.26	\$ (187,139.16)
416	TIF 2-Downtown	\$ 132,925.26	\$ 28,884.78	\$ (76,334.58)	\$ (47,449.80)	\$ 85,475.46	\$ -	\$ -	\$ 85,475.46
417	TIF 3-I55/HWY 51	\$ 1,010,699.12	\$ 252,723.53	\$ (136,292.66)	\$ 116,430.87	\$ 1,127,129.99	\$ -	\$ 2,897.75	\$ 1,130,027.74
513	Street Imp	\$ 351,045.34	\$ 1,117,595.89	\$ (1,146,191.01)	\$ (28,595.12)	\$ 322,450.22	\$ -	\$ 3,941.76	\$ 326,391.98
612	Refuse	\$ 513,852.93	\$ 929,198.19	\$ (919,001.42)	\$ 10,196.77	\$ 524,049.70	\$ 108,785.79	\$ 17,957.26	\$ 433,221.17
614	CWSS Op	\$ 4,187,257.84	\$ 5,471,685.32	\$ (5,517,761.87)	\$ (46,076.55)	\$ 4,141,181.29	\$ 372,791.17	\$ 234,515.78	\$ 4,002,905.90
641	WWTP Improvements	\$ 15,010.72	\$ 6,407,221.66	\$ (6,051,336.53)	\$ 355,885.13	\$ 370,895.85	\$ -	\$ -	\$ 370,895.85
619	Gas Op	\$ 3,668,639.27	\$ 6,147,557.47	\$ (5,746,621.51)	\$ 400,935.96	\$ 4,069,575.23	\$ 599,463.81	\$ 250,309.19	\$ 3,720,420.61
	TOTAL	\$ 12,701,527.07	\$ 34,919,985.59	\$ (32,519,322.34)	\$ 2,400,663.25	\$ 15,102,190.32	\$ (95,738.79)	\$ (308,420.32)	\$ 14,889,508.79

- 14. Approve recommendation from Robinson Industrial and Heavy Contracting, Inc., (Construction Manager At-Risk) for the Technical Education Facility relative to Greatest Maximum Price (GMP) - \$7,900,000.00.
- 15. Approve Invoice 549002 to Robinson Industrial, Heavy & Commercial Contracting, Inc., relative to Technical Education Facility - \$1,036,509.52.
- 16. Approve Pay Application 19 from Robinson Industrial and Heavy Contracting and HDR for the WWTP Facility Improvement Project - \$1,269,544.99.
- 17. Approve Pay Estimate 3 to Lappe Cement Finishing, Inc., relative to Northeast Outfall Sewer Replacement – Phase 2 - \$166,012.17.
- 18. Approve payment of one-half of Invoice 14205 to Pollock Landscaping for improvements to Veterans Memorial Field per agreement with VMF Committee - \$12,514.00.

19. Approve request from Public Works Director Layton to sell items on Purple Wave Auction site.
20. Approve request to close the Perry Park Center for the 4th of July festivities.
21. Approve request from Elks Lodge 2701 to include music in their outdoor event to be held on Saturday, May 21, 2022, from 7:00 p.m. to 11:00 p.m.
22. Approve outdoor music request from Mary Jane Burgers & Brew for their Live Music Series at "The Warehouse" on the northeast corner of North Jackson Street and West North Street on April 30, May 28, June 25, July 30, and August 27 from 6:00 p.m. to 10:00 p.m.
23. Approve outdoor music request from Mary Jane Burgers & Brew for the Exp Productions Showcase at "The Warehouse" on May 27, June 24, and July 29 from 6:00 p.m. to 10:00 p.m.
24. Approve Festival Application for the Home Brew Block Party on May 14 from noon to 4:00 p.m.

END OF CONSENT AGENDA

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

Alderman Buerck makes a motion to approve the Consent Agenda. Alderman Rice seconds the motion, and on vote the motion carries.

FIRST READINGS:

Alderman Schumer presents motion, seconded by Alderman Buerck, and on vote carried Bill No. 6289, entering into a Police Officer Training Employment Agreement with James Rhoden, 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 **JAMES D. RHODEN** RELATIVE TO **POLICE OFFICER TRAINING EMPLOYMENT AGREEMENT**; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR

Mayor Riney asks for Committee Reports.

Alderman Guth, as Chairman of the Public Works Committee, asks Public Works Director Layton to update the Board of Aldermen on the Spring Cleanup. Director Layton reports that they are making 40 pickups per day. One of the trucks broke down, but has been repaired. So far, they have a total of 190 pickups for this Spring Cleanup event.

Alderman Buerck, as Chairman of the Public Safety Committee, asks the Police Department to determine if a stop sign is needed at an intersection behind Walgreens.

Alderman Schumer, as Chairman of the Finance Committee, updates the Board on highlights of the Finance Report.

Alderman Guth, as Chairman of the Liaison Committee, reports that the Parks Board has reviewed a skate park design from Joplin; they are considering the options regarding keeping the Perry Park Center weight room open 24/7; the roof project at the Perry Park Center has been completed; and they are considered options regarding the bowling alley.

Alderman Schumer, as Chairman of the Sidewalk Committee, notes that the Committee may be meeting to review the Moulton Street sidewalk.

City Administrator Report:

- **Airport Spring Fly-In** - This event is hosted by the Airport Advisory Committee and is scheduled to take place next Saturday, April 30. The rain out day is May 1. This will be the Board's second such event and they have worked hard to make it special. The Mayor and Board, along with the general public, are invited.
- **Assn. of the Miraculous Medal Open House** - The Mayor and Board are invited to attend this grand reopening of the offices at AMM.
- **Closing date for 119 North Jackson Street – May 2, 2022** - Major Jones and others have worked hard to get this space ready to sell and we will close on May 2. Our new building is still several months from being finished so we have stored much of the equipment at Building 3 at the airport.
- **PPC Projector Update** - Although our projector has not yet arrived, staff has pushed to the point of getting a temporary fix. The part that we could have ordered last fall to limp the projector by for a couple months is now available and installed. We will start showing movies this weekend. The new projector will not arrive until later this fall, supposedly, but at least we will have summer movie options for the community. (P&R Director Cadwell adds that the part to fix the current project cost \$200 and will transfer to the new project. He also told the Board that the company did not charge installation fees.)
- **City Staff and Aldermen Photos** - We will be scheduling website pictures for the new mayor and aldermen. The current aldermen are also welcome to have their photos retaken if they would like an update.
- **Park Center Closed April 30 at 2 pm** - Our electrician and engineer have collaborated with staff to schedule a change-out tomorrow in order to install the new electric panel and complete the electrical work at the Perry Park Center. While that happens, it makes sense to also “test” the transfer switch with a generator. The park center will be closed during this time.
- **Ground Water Protection Council** – The Groundwater Protection Council has invited me to speak at their annual conference in Salt Lake City regarding the grotto sculpin video and to learn about our work here. This event is scheduled June 21-23 and it looks like they will cover my travel expenses. Depending on the final agenda, I may have to miss our June 21st meeting but otherwise it would work in the calendar. This is exciting validation for the community's efforts and I am glad they want to learn more.
- **Small Town Showcase – Missouri Humanities Council** - Sometime back, I submitted a nomination for our community to be one of 2023 “Featured Five” communities for Missouri Humanities' Small Town Showcase program. I am happy to say we are one of five finalists and the next step in this process is to have the public vote for our Featured Five. Voting will open on May 1st and close on July 1st. Anyone is able to vote, and they can vote for up to 5 different communities, but a single person may only vote once. Missouri Humanities will push out the voting process to their contacts and social media following, through e-blasts, posts, and website information. At that time, we will have to mobilize our community and get them excited to vote! This is a great opportunity for a short video featuring Perryville and some of the great things people can see and do here.

City Engineer Report:

- **NE Sewer Project** – The project is progressing. The parts have arrived and signs have been placed on Highway E that the road will be closed for a week.
- **Fire House Utilities** – This project is nearly complete. Water and sewer lines have been installed and the contractor is repairing the ground. The last test will need to be done in 30 days.

- **Technical Education Facility** – One-half of the stormwater piping has been installed at this location.

- **CIPP Sewer Pipeline** – After review of the video tapes, it was determined that several of them showed that some additional repairs were needed. The company returned to Perryville to make those repairs and video the areas after the repairs. We will review the new videos and sign off on the completion of the project.

Parks & Recreation Director Cadwell reports that: (a) Little League practice has begun; (b) The splash pad will open on May 1st. The outer portion of the bucket has been removed for repainting; however, the internal buckets will still work; (c) The sidewalk to the presentation area is nearly completed. The Soccer Board will pay part of this improvement.

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

Alderman Schumer asks Public Works to inspect a stormwater issue at 1212 Big Springs Boulevard.

Alderman Martin asks when lawn bags should be placed at the curb. PW Director Layton tells the Board that lawn bags should be placed at the curb on the assigned trash day for the location.

Alderman Martin also asks about Charter Communication services within the city. He notes that a resident on Smith Street was told that he would have to pay Charter an exorbitant amount to have the service at his home. City Administrator Buerck will contact Charter Communications.

Alderman Buerck reports that a resident who owns property on Edgemont wants to know when Kathleen Boulevard will be extended. The property owner stated that a portion of his property is landlocked until Kathleen is extended. City Administrator Buerck states that an extension of Kathleen Boulevard would be the developer's responsibility, not the city's responsibility.

Now, at this time, upon motion by Alderman Buerck, 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; and contractual matters in accordance with Section 610.021(9) RSMo. 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.

Following discussion and review, it is upon motion by Alderman Buerck, seconded by Alderman Guth, that the Board now reconvenes into regular session for any business that might come forth. Roll call showed the aye and nay votes as follows: Curt Buerck, aye; Tom Guth, aye; 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 Martin, second by Alderman Buerck, and on vote carried, ordered that the Board now adjourn until Tuesday, May 3, 2022, at 6:30 p.m., the regular meeting in course.

MAYOR

ATTEST:

CITY CLERK