



Brent Buerck

**AGENDA NOTES
REGULAR MEETING
6:30 P.M., TUESDAY, JANUARY 3, 2023**

City Hall Council Chambers • 215 North West Street • Perryville, MO 63775

1. Call to order by Mayor – Pledge of Allegiance to the Flag and Invocation.
2. Citizen’s participation from floor – limited to 3 minutes per speaker. Any person, resident, or non-resident, wishing to address the Board of Aldermen may approach the podium and state their name, address, and comments. Non-residents are invited to speak first, followed by residents of the city. Although we are readily available outside our formal meetings, this will be your only opportunity to offer your thoughts during this evening’s meeting as comments from the floor will not be taken during the regular meeting. Although certainly welcome, you are not required to stay for the remainder of the meeting and may exit the Council Chambers in a quiet and respectful manner.
3. Introduction of new city employees – Police Officer Joseph Boyd and Police Officer Levi Fortner.

CONSENT AGENDA ITEMS

4. Approve minutes from meeting of December 20, 2022. (copy)
5. Approve bills for December 2022. (copy)
6. Approve Pay Application 2 to Richardet Floor Covering, Inc., relative to Perry Park Center Interior Flooring Project - \$20,086.80. (copy)
The majority of the main level floor has been updated and it looks great. We await receipt of the walk off carpet destined for the main entry. We are withholding a 5% retainage until the installation is complete.
7. Approve Contract #04180 from Greenfield Contractors, LLC, relative to purchase and installation of salt building - \$58,869.79. (copy)
The PO for this building had to be signed prior to the end of the calendar year or the City would face an increase of 5%. Staff advised the Board via email and proceeded to sign the PO. It is now placed here for official approval.

8. Approve Invoice 20225754 from Utility, Safety & Design, Inc., relative to rebuild of gas regulator stations Liberty and Schindler Road and retainer fee - \$84,509.40. (copy)
USDI is the contracted welder and gas engineer for the City of Perryville, handling gas line construction and repair projects that exceed our equipment and ability. The rebuilding of these regulator stations fits that description. This was a budgeted project and continues our efforts to solidify our infrastructure.
9. Acknowledge receipt of Amended Budget for 2023 Perry Plaza CID and 2024 Perry Plaza CID Budget. (copy)
Statute requires CIDs provide a copy of their annual budget to the governing body that first approved their establishment. The proposed budget fits the stated intentions of the Board to improve the Perry Plaza's appearance and infrastructure.
10. Review and approve bids received for the Perryville Boulevard Shared Use Path – Phase 2 Project and award to Mike Light Cement Finishing, Inc., per recommendation of City Engineer Baer contingent upon approval from MoDOT - \$479,312.54; also approve a contingent award to second low bidder Lappe Cement Finishing, Inc., also contingent upon approval from MoDOT - \$635,312.54. (copy)
This project extends a 10' wide sidewalk along Perryville Boulevard connecting the Bank of Missouri Soccer Park to Old St. Mary's Road. It is being done as a cost share with MoDOT, who has reviewed and approved the plans.

At the previous meeting, staff advised the Board there were some irregularities with Mr. Light's bid and he requested to withdraw it. After speaking with MoDOT and the City Attorney, we instead propose awarding the bid to Light Cement while, at the same time, approving a contingency bid from the 2nd lowest bidder. This will allow Mr. Light to decide whether he will honor his bid or forfeit his bid bond, in which case the project could be awarded to the 2nd lowest bidder. This is an unusual situation for the City of Perryville, and one staff has rarely faced. Given this, we have appreciated the support and guidance provided by MoDOT as a partner on this project.
11. Approve request from Parks & Recreation Director Cadwell to offer Perry Park Center memberships to part-time park employees. (copy)
This was previously discussed with the Board of Aldermen and received much support. The goal is to allow us to recruit and retain qualified part-time personnel, which in many cases can be more difficult than finding full-time staff. There are some administrative checks for park staff described in the memo that are designed to help balance the system and ensure only eligible parties receive memberships.
12. Approve recommendation from Asst. Chief Jones regarding update to operating bicycles on sidewalks. (copy)
It was recently pointed out to City Staff the absolute prohibition of bicycles on sidewalks is probably outdated and should be reconsidered. Major Jones and the Police Department researched this matter and proposed several changes, which are identified in the attached memo. If approved, bicycles on sidewalks would be allowed outside of the Downtown Square. This seems to be a logical step and will help ensure bicyclist safety, particularly for the younger children.
13. Acknowledge Sale of an Animal and Waiver of Liability Agreement re Edo. (copy)
Attached is the Bill of Sale Mr. Lamb agreed to in taking ownership of the City's police dog, Edo, who has officially retired from service.

14. Set Public Hearing date for a special use permit request from Buddy Hellman to build a duplex on a previously subdivided lot at Lot 23 Winwood Court – January 17, 2023 @ 6:30 p.m. (copy)
Buddy Hellman is requesting a Special Use Permit to allow him to construct a duplex on a previously subdivided lot.
15. Set Public Hearing date for a special use permit request from Oasis Tan & Spa, LLC, to allow a landlocked building at 805 North Main Street to be used for commercial use – January 17, 2023 @ 6:30 p.m. (copy)
Oasis Tan & Spa, LLC is requesting a Special Use Permit to allow a landlocked building to be used for commercial use at 805 N. Main Street. The building is currently in a mobile home district with no means to rezone.

END OF CONSENT AGENDA

16. Bill No. 6368 for Ordinance No. 6583 – Entering into an agreement with Buddy Hellman d/b/a Winwood Enterprises, LLC, relative to Financial Reimbursement for New Construction to Builder/Homeowner - second reading and final passage. (copy)
This is the first application received for the Building Reimbursement Program. In this case, it is a recently started duplex and, as such, is eligible for 50% of the reimbursement. The builder is constructing 3 bedroom, 2.5 bathroom duplexes complete with a garage for each unit.
17. Bill No. 6369 for Ordinance – Entering into t-hangar agreement with Collective Force, LLC - first reading. (copy enclosed - may be read by title only)
With the approval of this agreement, the t-hangar and FBO hangar spaces are completely filled.
18. Bill No. 6370 for Ordinance – Approving Ballot Issue relative to Imposition of 3% Marijuana Tax - first reading. (copy enclosed - may be read by title only)
The voter’s legalized recreational marijuana in the November election. Included in this constitutional amendment is the ability for cities and counties to add a 3% sales tax to such sales. Even though Perryville doesn’t currently have a dispensary, staff would recommend putting the question to voters in an upcoming election (so it will be in place if/when we do) and this ordinance provides the Board’s approval in our doing so.
19. Committee Reports: Public Works, Public Safety, Finance, Sidewalk, Liaison, and Economic Development.
20. Report by City Administrator:
 - Downtown In Demand (copy)
 - Airport Site Work (copy)
 - City Easement Appraisals
 - 100th Anniversary Chamber Dinner – Jan 19 @ KC (copy)
 - Justice Center Groundbreaking Ceremony – Jan 9 @ noon (copy)
 - Global Leadership Network ([link](#))
21. Report by City Engineer.
22. Report by City Attorney.

23. Report by Chief of Police.
24. Board concerns and comments and any other non-action items.
25. Closed Session to discuss personnel matters in accordance with Section 610.021(3) RSMo; and contractual matters in accordance with Section 610.021(9) RSMo.
26. Adjourn.

Additional Information:

- Parks & Rec Report (copy)
- Article re Cape Girardeau Business Park Sale (copy)
- Article re How to Turn Frustration into Fulfillment (copy)
- Charter Communications Update (copy)