



Brent Buerck

**AGENDA NOTES
REGULAR MEETING
6:30 P.M., TUESDAY, JANUARY 5, 2021**

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. 2020 Community Survey Presentation. (presentation) (survey) (comments)
This survey is conducted every 5 years and helps the City benchmark against both itself and other Cities throughout the Country. Perryville again fared very well in this survey and although there is still work to be done, we are viewed quite favorably by those who live here. Mr. Robert Heacock with the ETC Institute will be in attendance to present the findings of this survey.

CONSENT AGENDA ITEMS

4. Approve minutes from meeting of December 15, 2020. (copy)
5. Approve bills for December 2020. (copy)
6. Approve Final Payment to Best Fencing, LLC relative to Baseball Fields 4 and 8 Fencing Project - \$23,400.00. (copy)
This project replaced the old fences on two ball fields that were in poor repair. The backstops were replaced with a separate project in years past. As part of this project, staff placed rock under the fence to ensure easier maintenance going forward. This idea was originally suggested by the Board of Aldermen for soccer park fencing and has reduced weed eating considerably. It is now the park system standard for new fencing.

7. Approve Pay Application 3 from Robinson Industrial and Heavy Contracting and HDR for the WWTP Facility Improvement Project - \$139,281.45. (copy)
This invoice is from the Design Build Team of Robinson Industrial & Heavy Contracting (RiHC) and HDR for work relating to the new Wastewater Treatment Plant.
8. Approve Invoice 125940-3 to Burns & McDonnell relative to Water Treatment Plant Intake Study - \$4,887.00. (copy)
This invoice is for a budgeted project to review the intake structure at the water plant and propose solutions to address concerns with periodic blockages there.
9. Approve Change Order 1 to Insituform Technologies USA, Inc. relative to 2020 Trenchless Sewer Main Rehabilitation Project – extend completion date to April 18, 2021. (copy)
For various well documented reasons, the subcontractor has requested an extension on this contract. Staff has no concerns with this request and recommends its approval.
10. Approve payment for one-half of Community Center sewer repairs - \$15,368.23. (copy)
As previously discussed with the Board of Aldermen, these repairs were split equally with the Senior Center and City of Perryville.
11. Approve request for purchase of one 2021 Ford F-250 with CNG conversion for Public Works Department from Bening Ford - \$43,760.20. (copy)
This was a budgeted purchase for the current fiscal year. Bening Ford was able to get within \$267 of the State Bid price provided by Joe Machens out of Columbia, Missouri, and is considerably closer. As such, staff recommends proceeding with the purchase from Bening Ford.
12. Approve request for purchase of six 2021 Ford Explorers for the Police Department from Bening Ford - \$ 34,843.30 each. (copy)
This is a budgeted purchase for next fiscal year (FY2021-22). In this case, Bening Ford was able to beat the State of Missouri bid price by just under \$125/vehicle. As in the past, this PD vehicle purchase will be financed over the next three years, at which time we will upgrade another portion of our fleet.
13. Approve memorandum from Dille Pollard Architecture regarding Perry Park Center Locker Room Project relative to flooring. (copy)
After additional consideration and review, staff would prefer to refinish the pool hallway floors as part of the current locker room remodel project instead of doing them next year with the remaining floors. This means the entire locker rooms and entrance area to the pool is completely finished and all floors match as a cohesive area.
14. Acknowledge receipt of release from Larry Prost regarding grading Prost Lane. (copy)
The City only owns a portion of Prost Lane. This release will allow the City to utilize the portion of the driveway owned by Mr. Prost to turn around our grading and maintenance equipment.

15. Verify receipt of Petition for Voluntary Annexation from Missouri Highways and Transportation Commission and set public hearing for January 19, 2021. (copy)
Previously discussed with the Board, this will provide clarity along Route AC/Veterans Parkway regarding which portions are in the City and which are in the County. In short, everything from Highway 51 to the Missouri National Veterans Memorial will now be within the City limits.

END OF CONSENT AGENDA

16. Resolution No. 2021-01 – Accepting Voluntary Annexation from Missouri Highways and Transportation Commission (copy)
See Item 15 above.
17. Bill No. 6115 for Ordinance No. 6333 – Accepting temporary construction easement from Mount Hope Cemetery – second reading and final passage. (copy)
This temporary construction easement is necessary for the Hwy T/Seminary Road Water Main Replacement project.
18. Bill No. 6116 for Ordinance – Entering into a development agreement with November Rain, LLC relative to a façade improvement grant – first reading. (copy enclosed – may be read by title only)
The DTR committee recommends approval for a tuck-pointing project for the November Rain building. This building is located on a prominent, high-traffic corner and refurbishing the building will contribute to the overall appearance of our Downtown area.
19. Bill No. 6117 for Ordinance – Entering into a development agreement with Kirk and Cari Buehler d/b/a Incredible Edibles relative to a façade improvement grant – first reading. (copy enclosed – may be read by title only)
The DTR committee recommends approval of a façade improvement grant for a complete exterior remodel for the building housing Incredible Edibles. This building is located on a prominent, high-traffic corner and refurbishing the building will contribute to the overall appearance of our Downtown area.
20. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
21. Report by City Administrator:
- Nomad BMX Trail at Legion Lake ([link](#)) (copy)
 - MML Legislative Conference – Feb 9 and 10, 2021 (copy)
 - COVID Vaccine Insurance Coverage (copy)
 - Campaign Signs (copy)
 - Natural Gas Master Plan
22. Report by City Engineer.
23. Report by City Attorney.
24. Board concerns and comments and any other non-action items.

25. 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.
26. Adjourn.

Additional Attachments:

- Parks & Rec Report
- Court Report
- Baer Engineering Invoice