



Posted January 13, 2023

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, JANUARY 17, 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. Present tenure awards issued to City employees:
 - 5 Years** - Ashley Brown
 - 15 Years** - Jeremy Mantz
 - 40 Years** - Tracy Prost
4. Public Hearing for a special use permit request from Buddy Hellman to build a duplex on a previously subdivided lot at Lot 23 Winwood Court. (copy)
5. Public hearing 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. (copy)

CONSENT AGENDA ITEMS

6. Approve minutes from meeting of January 3, 2023. (copy)
7. Approve Financial Reports for December 2022. (copy)
8. Approve Pay Application 5 (Final) to Meinershagen Roofing and Sheet Metal relative to Perry Park Center Roof Project - \$6,884.05. (copy)

9. Approve Pay Application 5 from Zoellner Construction Co., Inc., relative to Fire Station Project - \$111,274.08. (copy)
10. Approve Pay Application 28 from Robinson Industrial and Heavy Contracting and HDR for the WWTP Facility Improvement Project - \$1,357,200.63. (copy)
11. Approve proposal from Flynn Drilling Company relative to Well 2 pump - \$28,533.00. (copy)
12. Accept bids received for Perry Park Center Weight Room Renovation Project and award to Kiefner Brothers, Inc., per recommendation of Dille Pollard - \$65,200. (copy)
13. Approve plans and specifications for the School Street Lift Station Improvement Project. (available for review at meeting)
14. Approve Project Information Form from Buddy Hellman d/b/a Winwood Enterprises, LLC, relative to Financial Reimbursement for New Construction to Builder/Homeowner Program (519/521 Winwood Court). (copy)
15. Approve request from Heroes for Kids to waive Perry Park Center fees for their July 15, 2023, Comic Con Charitable Event. (copy)
16. Approve request from River Hills Amateur Radio Club to waive pavilion rental fees for their ARRL Field Day at the Soccer Park and to allow them to stay in the park overnight. (copy)
17. Approve updated Trash Collection Schedule regarding addition of January, February, and March one-day leaf pickup. (copy)
18. Approve recommendation from Asst. Chief Jones to remove parking sign/pole on South Jackson Street. (copy)
19. Approve recommendations from Asst. Chief Jones relative to lighting studies on Dorothy Street and West Ste. Marie Street. (copy)
20. Set public hearing date for request from Brad Moll to rezone 10 Henrietta Lane from R-5 to C-2 – February 7, 2023 @ 6:30 p.m. (copy)

END OF CONSENT AGENDA

21. Decision regarding a special use permit request from Buddy Hellman to build a duplex on a previously subdivided lot at Lot 23 Winwood Court.
22. Decision regarding 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.
23. Resolution No. 2023-01 – Amending the Purchasing Policy relative to Change Orders. (copy)
24. Bill No. 6369 for Ordinance No. 6585 – Entering into t-hangar agreement with Collective Force, LLC - second reading and final passage. (copy)
25. Bill No. 6370 for Ordinance No. 6586 – Approving Ballot Issue relative to Imposition of 3% Marijuana Tax - second reading and final passage. (copy)

26. Bill No. 6359 for Ordinance No. 6587 – Entering into a first amendment to the Justice Center Intergovernmental Agreement with the County of Perry, Missouri - second reading and final passage. (copy)
27. Bill No. 6371 for Expedite Ordinance No. 6588 – Approving a special use permit request from Buddy Hellman to build a duplex on a previously subdivided lot at Lot 23 Winwood Court first and second reading and final passage. (copy enclosed - may be read by title only)
28. Bill No. 6372 for Expedite Ordinance No. 6589 – Approving 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 - first and second reading and final passage. (copy enclosed - may be read by title only)
29. Bill No. 6373 for Ordinance – Entering into an agreement with Buddy Hellman d/b/a Winwood Enterprises, LLC, relative to Financial Reimbursement Agreement for New Construction to Builder/Homeowner Program (519/521 Winwood Court) - first reading. (copy enclosed - may be read by title only)
30. Bill No. 6374 for Ordinance – Entering into an agreement with Lappe Cement Finishing, Inc., relative to Perryville Boulevard Shared Use Path – Phase 2 Project - first reading. (copy enclosed - may be read by title only)
31. Bill No. 6375 for Ordinance – Entering into an agreement with Kiefner Brothers, Inc., relative to Perry Park Center Interior Improvements Project (Weight Room Renovation) - first reading. (copy enclosed - may be read by title only)
32. Bill No. 6376 for Ordinance – Amending Title 10, Chapter 10.36 of the Code of Ordinances relative to Bicycles - first reading. (copy enclosed - may be read by title only)
33. Bill No. 6377 for Ordinance – Entering into a T-Hangar agreement with Hank Konzelmann d/b/a Mantis Aviation - first reading. (copy enclosed - may be read by title only)
34. Committee Reports: Public Works, Public Safety, Finance, Sidewalk, Liaison, and Economic Development.
35. Report by City Administrator:
 - Board Appreciation Dinner – February 17, 2023 @ Robinson Event Center (copy)
 - Comprehensive Plan Kickoff Meeting (copy)
 - ‘NIMBY’-backed Zoning Article ([link](#))
 - DNR Variance
 - MML Legislative Conference
 - MML Conference Dates (copy)
 - Marijuana Tax
 - Downtown Tree Grates
 - Economic Development in the Midwest Article ([link](#))
 - City Website Traffic
36. Report by City Engineer.

37. Report by City Attorney.
38. Report by Chief of Police.
39. Board concerns and comments and any other non-action items.
40. Closed Session to discuss 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
41. Adjourn.