



Brent Buerch

**AGENDA NOTES
REGULAR MEETING
6:30 P.M., TUESDAY, JANUARY 18, 2022**

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** - Nick Clifton; Dakota Wright
 - 10 Years** - Julie King
 - 15 Years** - Ryan Bergman; Weldon “Roy” Broussard, Jr.; Colleen DeOliveira; Marilyn Klein; Tim Underwood
 - 25 Years** - Jeri Cain
 - 35 Years** - Darrell Arnold
4. Presentation by Jennifer Fritsche, on behalf of the Fun 4 All Committee, regarding update on Lucas and Friends playground. (copy)
Ms. Fritsche would like to discuss options for the completion of Phase 2 of this facility.

CONSENT AGENDA ITEMS

5. Approve minutes from meeting of January 4, 2022. (copy)
6. Approve Financial Reports for December 2021.

7. Approve Pay Application 16 from Robinson Industrial and Heavy Contracting and HDR for the WWTP Facility Improvement Project - \$623,896.20. (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 Pay Estimate 4 from Lappe Cement Finishing, Inc., relative to the 2021 Street Improvement Project - \$267,472.16. (copy)
This bill relates to the North Parkview street reconstruction and water line project.
9. Approve request from St. Vincent DePaul Church's Youth Minister to close St. Joseph Street and streets around the Square for a March for Life on Friday, January 28, 2022, beginning at 10:00 a.m.
As is tradition, St. Vincent students attend the March for Life every year in Washington D.C. Unfortunately for them, this event was cancelled this year due to ongoing COVID concerns. Instead, the school plans to organize a march of their own here in Perryville. If approved, they hope to march from St. Vincent to the Square and back. They estimate this entire walk will take less than 1 hour. Chief Hunt is supportive of this request and has agreed the PD will assist in traffic control. Given the number of school-aged children involved, staff recognizes this to be a safety issue and believes the action of closing the street is justifiable.
10. Approve request to sell city property through Purple Wave On-Line Auction site. (copy)
These items are no longer of use to the City and are ready to be "surplused" upon Board approval.
11. Approve extension of sludge farm agreement with Earl Miesner with a three-year extension rather than a five-year extension. (copy)
Mr. Miesner has agreed to the terms found in the current contract except he would like to extend for 3 years rather than 5 years as originally intended. Staff is in favor of this request and looks to the Board for approval.
12. Approve updated Trash Collection and Placement Schedule. (copy)
Staff has worked the bugs out of the route optimization software and is ready to move forward. Instead of driving every street looking for yard waste, limbs, and debris, this system will now allow staff picking up trash to "cue the system" to schedule a subsequent pickup. That said, it would require everything to be set out by trash day so it can be entered into the system for pickup. This is a minor inconvenience that should generate much efficiency. If the Board consents, staff will bring back revised ordinances to fully implement the change.
13. Approve update to Police Department Operations Manual – GO-22-0101. (copy)
This new policy drafted by Police administration outlines the changes the Board previous approved regarding K-9 transport outside of the city limits.
14. Approve staff's recommendation to re-suspend Well 1 operation. (copy)
Upon approval, the use of this well will again be suspended pending MoDNR's evaluation and staff's identification of a viable solution. We expect that to occur prior to summer and a more permanent solution will then be presented to the Board.

END OF CONSENT AGENDA

15. Discussion regarding traffic control on Brenda Avenue.
After Board discussion, staff consideration, and further discussion with the City Attorney, staff recommends clarifying City ordinances regarding Brenda by spelling out the following ordinances:
1. Vehicles in excess of 1 ton are prohibited from parking on Brenda Avenue;
 2. The entirety of Brenda will be a “No loading/unloading zone,” requiring businesses to use their parking lots for such activities.
 3. The street parking of any-sized trailer is prohibited, whether attached or unattached.
 4. The entire north side of Brenda will be no parking.
16. Discussion regarding Downtown Square streetlights.
At this writing, staff is still putting together information for the Board to consider in evaluating whether to replace the lights or repair and refurbish the existing poles. The remaining poles have been checked and staff does not believe any of those are immediately compromised. For simplicity’s sake, the following chart explains how staff is thinking about this issue. Based on this analysis, it appears repairing the poles will come at a much higher labor cost while purchasing new poles will come at a higher material cost. Staff would like the Board to consider both options and will hopefully have some cost estimates at the meeting for the Board to consider.

<u>Task</u>	<u>Repair</u>	<u>Replace</u>
Remove Poles	X	X
Inspect Existing Poles for Repairs	X	
Transport Poles to Welder	X	
Attach Gussets/Make Repairs	X	
Transport Poles to Painter	X	
Return Poles to Square	X	
Re-engineer Pole Bases	X	
Electrical Work to Reinstall Poles	X	X
Install Poles	X	X
Inspect & Repair Existing lines	X	X
Dispose of Poles		X

17. Bill No. 6259 for Ordinance No. 6476 – Accepting Voluntary Annexation from Missouri Highways and Transportation Commission for a portion of State Highway AC - second reading and final passage. (copy)
At long last, staff is ready to present this to the Board of Aldermen for consideration. This petition would annex the section of Route AC that remained in the County. This will greatly clarify who is responsible for the patrol and accidents in the area. Please note, there is no private property being annexed as part of this petition.
18. Bill No. 6260 for Ordinance No. 6477 – Accepting Voluntary Annexation from the City of Perryville, Missouri, for a 5.37 acre tract as recorded in Document 2021R01107 of the Perry County Deed Records - second reading and final passage. (copy)

Similar to the item above, this item had been in the works for many years. This is an uneconomic remnant from MoDOT's work along Perryville Boulevard. MoDOT has elected to transfer ownership to the City, along with some deed restrictions designed

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to protect the nearby caves and sinkholes. This petition would annex the property into the city limits of Perryville.

19. Bill No. 6261 for Ordinance No. 6478 – Accepting General Warranty Deed from Perryville Development Corporation relative to property for Technical Education Building - second reading and final passage. (copy)
This will finalize our purchase of six acres at the corner of Perryville Boulevard and Toohey Drive for the purpose of building the Perryville Technical Education Campus.
20. Bill No. 6262 for Emergency Ordinance No. 6479 – Amending Chapter 10.20 of the Code of Ordinances relative to prohibited parking schedule (Brenda Avenue) - first and second reading and final passage. (copy enclosed - may be read by title only)
See # above. Assuming the Board agrees with the summary outlined above, this will adopt an emergency ordinance enacting the same.
21. Bill No. 6263 for Ordinance – Entering into an Engagement Letter with Day Pitney, LLP, and Privileged and Confidential Common Interest and Joint Litigation Agreement relative to Natural Gas Pipeline Intervenor Group Legal Representation - first reading. (copy enclosed - may be read by title only)
Day Pitney is the IMGA-recommended attorney to represent the City of Perryville (along with other customers) in the Federal Energy Regulatory Commission's (FERC) rate case involving the Natural Gas Pipeline Company of America, LLC (NGPL), which is where the City receives its natural gas. The City has previously utilized such firms, in concert with other cities, to ensure the best prices for our customers. The second document is a confidentiality agreement with the Illinois Municipal Electric Agency, one of the partners involved.
22. Bill No. 6264 for Ordinance – Amending Title 17, Chapter 17.60.050(B), of the Code of Ordinances relative to Schedule of Minimum Parking Spaces Required - first reading. (copy enclosed - may be read by title only)
Staff previously visited with the Planning & Zoning Commission and the Board of Aldermen regarding parking requirements. At this time, staff proposes eliminating requirements for commercial businesses and simply allowing the businesses to determine their own parking requirements. This will free up more property for redevelopment in the City and also allows the private businesses to consider things like online shopping, store delivery and pickup, and changing shopper preferences in how they design and build their retail spaces. Although this is a growing trend nationally, we would likely be the first city in Missouri to take this step to improve its business climate. At this time, staff proposes leaving the restrictions in place for residential development, particularly as it relates to multi-family complexes.
23. Committee Reports: Public Works, Public Safety, Finance, Liaison, Sidewalk, and Economic Development.
24. Report by City Administrator:
 - Chamber Annual Meeting (copy)
 - Board Appreciation Dinner – February 25, 2022 @ Perryville Country Club (copy)
 - Missouri Conservation Article
 - Veterans Memorial Field

- Bulk Water Filler (copy)
- Famous Friends ([link](#))
- Upcoming Eclipses – Oct 14, 2023 and Apr 8, 2024

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- Perry County Project at Veterans Memorial Park (copy)
- EV Charging Station (copy)
- Flood Plain Study (copy)
- City Parking Lot
- Perryville Downtown Revitalization 2.0 – Feb 1st (copy)

25. Report by City Engineer.
26. Report by City Attorney.
27. Board concerns and comments and any other non-action items.
28. 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 matter in accordance with Section 610.021(9) RSMo; and security matters in accordance with Section 610.021(19) RSMo.
29. Adjourn.