



Posted January 15, 2021

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, JANUARY 19, 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. Present tenure awards issued to City employees:
 - 5 Years** - Mary Angela Lamp; Jason M. Walter
 - 10 Years** - David G. Meyr
 - 15 Years** - Regina M. Buerck
 - 25 Years** - Neil A. Bert
 - 30 Years** - William J. Buerck
4. Public Hearing relative to Voluntary Annexation Petition from Missouri Highways and Transportation Commission.

CONSENT AGENDA ITEMS

5. Approve minutes from meeting of January 5, 2021.
6. Approve Financial Reports for December 2020.
7. Approve Pay Request 2 from Zoellner Construction Company relative to Perry Park Center Locker Room Improvement Project - \$44,123.35.
8. Approve Pay Application 4 from Robinson Industrial and Heavy Contracting and HDR for the WWTP Facility Improvement Project - \$222,560.92.

9. Approve Proposal 21984 from Sentinel Emergency Solutions relative to purchase of firefighting equipment.
10. Approve Quote 23944 from Koons Gas Measurement relative to purchase of gas meter.
11. Approve updated Capital Improvement Plan for the Perryville Regional Airport.
12. Approve staff priorities for Wastewater Treatment Plant Design Build Project.
13. Approve recommendation from Parks & Recreation Director Cadwell regarding background checks for parks and recreation volunteers.
14. Approve Perry Park Center's COVID Phase 7 Plan.
15. Approve draft TAP grant application and authorize staff to submit final version to MoDot.
16. Approve the selection of the Timmermann Group for services relative to the Tourism Promotion and Marketing Campaign.
17. Approve renewal of JB's Custom Furniture and Décor rental agreement for 2021.
18. Approve Destruction of Records in accordance with the State of Missouri's Municipal Records Retention Schedule.
19. Approve request from PHS Project Graduation Committee to hold a boot drive at stop lights around the Square on Friday and Saturday, April 2-3, 2021.

END OF CONSENT AGENDA

20. 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 29, 2021, beginning at 10:00 a.m.
21. Discussion regarding street and sidewalk construction relative to ADA requirements.
22. Resolution 2021-02 – Voluntary Board Member Appreciation.
23. Resolution 2021-03 – Stating Intent to commit funding relative to proposed MoDot grant application re Perryville Boulevard Sidewalk Project.
24. Bill No. 6116 for Ordinance No. 6334 – Entering into a development agreement with November Rain, LLC relative to a façade improvement grant – second reading and final passage. (copy)
25. Bill No. 6117 for Ordinance No. 6335 – Entering into a development agreement with Kirk and Cari Buehler d/b/a Incredible Edibles relative to a façade improvement grant – second reading and final passage. (copy)
26. Bill No. 6118 for Ordinance – Accepting an easement deed from Steele Properties, LLC – first reading. (copy enclosed – may be read by title only)

27. Bill No. 6119 for Ordinance – Entering into a T-Hangar Rental Agreement with Gary Rodely – first reading. (copy enclosed – may be read by title only)
28. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
29. Report by City Administrator:
 - Spectrum “Gig City” Announcement – Feb 5, 2021
 - Update on Pool Leak
 - Pool Closure for Floor Repairs – Feb 1-8, 2021
 - Board Appreciation Dinner – Feb 12, 2021
 - COVID Vaccine
30. Report by City Engineer.
31. Report by City Attorney.
32. Board concerns and comments and any other non-action items.
33. Closed Session to discuss real estate matters in accordance with Section 610.021(2) RSMo; contractual matters in accordance with Section 610.021(9) RSMo; and security matters in accordance with Section 610.021(19) RSMo.
34. Adjourn.