



**Posted January 28, 2021**

**AGENDA  
REGULAR MEETING  
6:30 P.M., TUESDAY, FEBRUARY 1, 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. Introduction of Patrol Officer Timothy Herrel and Police Cadet Jeremy Tenney.

**CONSENT AGENDA ITEMS**

4. Approve minutes from meeting of January 18, 2022. (copy)
5. Approve bills for January 2022. (copy)
6. Set public hearing date for proposed Fiscal Year 2022-23 City of Perryville Budget - February 15, 2022, at 6:30 p.m. (copy)
7. Approve purchase order to Core & Main for purchase of hydrant adapters - \$46,705.00. (copy)
8. Approve purchase order to Missouri State Highway Patrol for purchase of 2018 Dodge Charger to replace totaled police car - \$18,950.00. (copy)
9. Approve purchase order to Forward Slash Technology, LLC, for purchase and installation of security systems - \$61,733.49. (copy)
10. Approve bids for Mini-Park Mowing Project and award to Welker Brothers Landscaping, LLC, per recommendation of Parks & Recreation Director Cadwell - \$780/per mow/5 parks. (copy)

11. Approve plans and specifications for the Perryville Fire Station Utility Main Extensions and authorize staff to advertise for bids. (copy available at meeting)
12. Approve request from PHS Project Graduation Committee to hold a boot drive at stop lights around the Square on Friday and Saturday, April 8 and 9, 2022.
13. Approve request from Mary Jane Burgers & Brew and Warren Visual to hold the Annual Polar Beer 5K Run on Saturday, March 26, 2022. (copy)
14. Approve request from St. Vincent Education Foundation for use of trash truck. (copy)

**END OF CONSENT AGENDA**

15. Discussion regarding Market Analysis and Retail Recruitment Services RFP. (copy)
16. Resolution 2022-01 – Supporting efforts to name the new bridge connecting Perry County and Randolph County the “Don Welge Memorial Bridge.”
17. Bill No. 6263 for No. Ordinance 6480 – 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 - second reading and final passage. (copy)
18. Bill No. 6264 for Ordinance No. 6481 – Amending Title 17, Chapter 17.60.050(B), of the Code of Ordinances relative to Schedule of Minimum Parking Spaces Required - second reading and final passage. (copy)
19. Bill No. 6265 for Ordinance – Entering into an agreement with Welker Brothers Landscaping, LLC, relative to Mowing Neighborhood Mini-Parks – first reading. (copy enclosed – may be read by title only)
20. Bill No. 6266 for Ordinance – Entering into an agreement with Horner & Shifrin, Inc., relative to engineering services regarding Water Model Update and Evaluation – Phase 1 - first reading. (copy enclosed - may be read by title only)
21. Bill No. 6267 for Ordinance – Accepting easement deed from Perry County Community Task Force - first reading. (copy enclosed - may be read by title only)
22. Bill No. 6268 for Ordinance – Entering into agreements with artists relative to sculpture exhibition - first reading. (copy enclosed - may be read by title only)
23. Bill No. 6269 for Ordinance – Amending Section 8.16.130(B) and adding Section 8.116.140 (D) to the Code of Ordinances relative to residential disposal of large solid waste - first reading. (copy enclosed - may be read by title only)
24. Bill No. 6270 for Ordinance – Entering into an agreement with Garrett and Lillian Prevallet relative to real estate purchase and sale of property located at 119 North Jackson Street - first reading. (copy enclosed - may be read by title only)
25. Bill No. 6271 for Ordinance – Accepting Quit Claim Deed from Missouri Highways and Transportation Commission relative to purchase of property at Rand Avenue and Perryville Boulevard intersection - first reading. (copy enclosed - may be read by title only)

26. Committee Reports: Public Works, Public Safety, Finance, Liaison, Sidewalk, and Economic Development.
27. Report by City Administrator:
  - 2022 Perry Park Center Event Schedule (copy)
  - Updated CDC recommendations regarding COVID-19 (copy)
  - PPC Projector Update – early March
28. Report by City Engineer.
29. Report by City Attorney.
30. Board concerns and comments and any other non-action items.
31. 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; and contractual matter in accordance with Section 610.021(9) RSMo.
32. Adjourn.