



Posted April 1, 2022

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, APRIL 5, 2022**

Police Station Training Room • 120 North Jackson 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 Police Officer Jeremiah Owens.

CONSENT AGENDA ITEMS

4. Approve minutes from meeting of March 15, 2022. (copy)
5. Approve bills for March 2022. (copy)
6. Approve Pay Application 1 to Zoellner Construction regarding Impound Building Project - \$53,181.41. (copy)
7. Approve amended Change Order 4 from Robinson Industrial and Heavy Contracting and HDR relative to Wastewater Treatment Facility Improvements – 76 day time extension. (copy)
8. Approve Pay Estimate 6 (Final) from Lappe Cement Finishing, Inc., relative to 2021 Street Improvements Project - \$44,965.06. (copy)
9. Approve Quote received from Franklin Miller, Inc., relative to purchase of a Bulk Water Fill Station - \$44,600.00. (copy)

10. Approve service agreement with Charter Communications Operating, LLC relative to Spectrum Enterprise service to the Wastewater Treatment Plant at 1131 Hidden Valley Lane. (copy)
11. Approve declaration of 2021 Residential Surplus Funds in the amount of \$86,553.26 relative to I55/Hwy 51 TIF and acknowledge that said funds were never collected by the TIF but were disbursed to the taxing entities by the County of Perry. (copy)
12. Approve declaration of 2021 Residential Surplus Funds in the amount of \$874.00 relative to Downtown Perryville TIF and acknowledge that said funds were never collected by the TIF but were disbursed to the taxing entities by the County of Perry. (copy)
13. Approve renewal of engagement with Beussink, Hey, Roe & Stroder, LLC for the 2021-22 auditing services. (copy)
14. Approve nomination and reappointment of Jacob Crawford, Jennifer Crawford, and John Crawford as Directors for the Perry Plaza Community Improvement District to each serve a term of four years, expiring April 5, 2026.
15. Acknowledge selection of contractor for the **foundation** portion of the Technical Education Facility Project from Robinson Industrial and Heavy Contracting (Construction Manager At-Risk) - \$530,891 plus mobilization costs. (copy)
16. Acknowledge selection of contractor for the **plumbing** portion of the Technical Education Facility Project from Robinson Industrial and Heavy Contracting (Construction Manager At-Risk) - \$381,615 plus mobilization costs. (copy)
17. Approve recommendation from Public Works Director Layton of items to be placed on the Purple Wave Auction site. (copy)
18. Approve recommendation from Assistant Chief Jones to dispose of surplus property removed from the Impound Building per the City's Purchasing Policy. (copy)
19. Approve request from River Hills Antique Tractor Club regarding Old Timers Days held on Saturday and Sunday, May 28-29, 2022. (copy)
20. Approve request to reschedule Immanuel Lutheran Church and School 5K Walk/Run fundraiser to May 21, 2022. (copy)
21. Approve request from Hiway Rodders Car Club to close streets for the Mayfest Car Show on May 7, 2021. (copy)
22. Approve request from Rotary Club regarding the fireworks display at City Park to be held on Sunday, July 3, 2021. (copy)
23. Approve request from Heroes for Kids to waive Perry Park Center fees for their July 16th Comic Con Charitable Event. (copy)
24. Approve request from the American Tractor Museum to designate a portion of North Main Street as "Tractor Alley" and authorize city employees to hang banners provided by the Museum. (copy)

25. Reapprove 2022-23 Pay Plan with revisions. (copy)

END OF CONSENT AGENDA

26. Decision regarding special use permit request from Laurie LaGrone to sell flowers from her greenhouse at 1805 Old St. Mary's Road. (copy)
27. Bill No. 6281 for Ordinance No. 6498 - Entering into Supplement No. 1 to the Aviation Project Consultant Agreement with Crawford, Murphy & Tilly, Inc., relative to Project 20-063A-2 regarding Reconstruction of the Perryville Regional Airport Southeast Taxiway and East Apron Taxilane at the Perryville Regional Airport – second reading and final passage. (copy)
28. Bill No. 6282 for Ordinance No. 6499 – Entering into an agreement with KimHEC relative to pretreatment program and NPDES permit assistance - second reading and final passage. (copy)
29. Bill No. 6283 for Ordinance No. 6500 – Entering into an agreement with Aramark Uniform Services relative to uniforms and janitorial supplies for the City of Perryville - second reading and final passage. (copy)
30. Bill No. 6284 for Ordinance No. 6501 – Entering into an agreement with Riverside Regional Library relative to renewal of lease for designated library space at the Perry Park Center - second reading and final passage. (copy)
31. Bill No. 6285 for Ordinance No. 6502 – Accepting easement deed from Rozier Mercantile Company - second reading and final passage. (copy)
32. Bill No. 6286 for Ordinance No. 6503 – Accepting annexation from Randy E. and Brenda K. Lorenz - second reading and final passage. (copy)
33. Bill No. 6287 for Ordinance No. 6504 – Entering into an agreement with Ranken Technical College relative to the Perryville Technical Education Campus - second reading and final passage. (copy)
34. Bill No. 6288 for Expedite Ordinance No. 6505 – Accepting the Plat of T. Davis Minor Subdivision - first and second reading and final passage. (copy enclosed - may be read by title only)
35. Committee Reports: Public Works, Public Safety, Finance, Liaison, Sidewalk, and Economic Development.
36. Report by City Administrator:
- 2024 Perry County Eclipse Task Force (copy)
 - Col. John Clark - POW Commemoration (copy)
 - Justice Center Update (copy)
 - Chamber Spring Banquet (copy)
37. Report by City Engineer.
38. Report by City Attorney.

39. Board concerns and comments and any other non-action items.
40. 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.
41. Adjourn.