



Posted May 12, 2023

Amended Posted May 16, 2023

**AMENDED AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, MAY 16, 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. Public hearing for request from SMS Investment Group to rezone property located at I-55 and West St. Joseph Street from R-5 (General Residential District) to C-2 (General Commercial District). (copy)

CONSENT AGENDA ITEMS

4. Approve minutes from meeting of May 2, 2023. (copy)
5. Approve financial reports for April 2023. (copy)
6. Approve Pay Application 2 to Kiefner Bros. Inc. relative to Perry Park Center Interior Improvements - \$16,033.15. (copy)
7. Approve Pay Application 9 from Zoellner Construction Co., Inc. relative to Fire Department Project - \$46,365.68. (copy)
8. Approve Change Order 4 to Zoellner Construction Co., Inc., relative to Fire Department Project - \$6,307.56 increase. (copy)
9. Approve plans and specifications for Soccer Park Parking Lot project. (copy available at meeting)

10. Approve Request for Proposals regarding Chair Lift for the Perry Park Center. (copy)
11. Approve Project Information Form from Gotto Investments, LLC, relative to Financial Reimbursement for New Construction to Builder/Homeowner Program (803 Crestview Lane). (copy)
12. Approve amendment to Residential Development Reimbursement Program by removing requirement for attached or covered parking for multi-family dwellings. (copy)
13. Approve request from Lawrence Stortz, Jr., representing Pedal the Cause, to hold a boot drive on the Square on May 27, 2023, to raise funding for cancer research. (copy)
14. Approve request from West Star Aviation to remove an unnecessary fence at the Perryville Regional Airport. (copy)
15. Confirmation of C.O.P.S. Grant submittal on behalf of Perry County School District No. 32. (copy)

END OF CONSENT AGENDA

16. Decision regarding request from SMS Investment Group to rezone property located at I-55 and West St. Joseph Street from R-5 (General Residential District) to C-2 (General Commercial District).
17. Bill No. 6419 for Ordinance No. 6636 – Entering into an agreement with Putz Construction, LLC, relative to Sunset Drive Improvement Project - second reading and final passage. (copy)
18. Bill No. 6420 for Ordinance No. 6637 – Accepting an easement deed from Judith A. King - second reading and final passage. (copy)
19. Bill No. 6421 for Expedite Ordinance No. 6638 - Approving request from SMS Investment Group to rezone property located at I-55 and West St. Joseph Street from R-5 (General Residential District) to C-2 (General Commercial District) - first and second reading and final passage. (copy enclosed - may be read by title only)
20. Bill No. 6422 for Ordinance – Entering into an agreement with Ollis/Ackers/Arney Insurance and Business Advisors relative to insurance brokerage services - first reading. (copy enclosed - may be read by title only)
21. Bill No. 6423 for Ordinance – Entering into a cyber security agreement with Forward Slash - first reading. (copy enclosed - may be read by title only)
22. Bill No. 6424 for Ordinance – Entering into a Financial Reimbursement Agreement with Gotto Investments, LLC, relative to new construction to builder/homeowner (803 Crestview Lane) - first reading. (copy enclosed - may be read by title only)
- 22A. Bill No. 6425 for Emergency Ordinance 6638 – Entering into an agreement with Army Aviation Heritage Foundation relative to Perryville Airport Fly-In 2023 - first and second reading and final passage. (copy enclosed - may be read by title only)
23. Committee Reports: Public Works, Public Safety, Finance, Liaison, Sidewalk, and Economic Development.

24. Report by City Administrator:
 - Most-Streamed New Song Releases on Spotify (copy)
 - Fire Station Ribbon Cutting Ceremony – May 17 at 12:15 pm (copy)
 - Airport Runway Bids
 - Ranken Grand Opening
 - Perry Park Center Leagues Supervisor
 - Progress Drive Extension PS&E Submittal
 - Crevice Cave Bridge (copy)
 - ARPA Funds Expended
 - 45th Old Timers Day – May 20-21 (copy)
 - National Guard Deployment Ceremony – May 26 at 11 am
 - Downtown Plaza Picnic Tables
 - Industrial Site Development Grant Denial (copy)
 - Bulk Water Station Activated
 - ISO Ratings
 - Be Well Community Movement (copy)
 - Transient Shelter Ordinance
25. Report by City Engineer.
26. Report by City Attorney.
27. Report by Chief of Police.
28. Board concerns and comments and any other non-action items.
29. 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 matters in accordance with Section 610.021(9) RSMo; and litigation matters in accordance with Section 610.021(12) RSMo.
30. Adjourn.