



Posted June 2, 2023

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, June 6, 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. Introduction of new employees: Bryce Ernst, Parks & Recreation Maintenance Technician; Devin Smith, Cadet/Code Enforcement Officer; and Jesse Perry, Water/Wastewater Maintenance Technician.

CONSENT AGENDA ITEMS

4. Approve minutes from meeting of May 16, 2023. (copy)
5. Approve bills for May 2023. (copy)
6. Approve engagement with Beussink, Hey, Roe & Stroder relative to 2022-23 single auditing services for the City of Perryville - \$2,500.00. (copy)
7. Approve Pay Application 32 from Robinson Industrial and Heavy Contracting and HDR for the WWTP Facility Improvement Project - \$509,685.35. (copy)
8. Approve Change Order 6 from Robinson Industrial and Heavy Contracting and HDR for the WWTP Facility Improvement Project – time extension of 105 calendar days – September 7, 2023. (copy)
9. Approve Invoice 28191 to Vern Bauman Contracting Company relative to Moore Drive project - \$178,801.98. (copy)

10. Approve Pay Application 10 to Zoellner Construction relative to Fire Station Project - \$5,992.18. (copy)
11. Approve Pay Estimate 1 (Final) to Koch Electric, Inc., for the 2022 Lift Station Project - \$88,095.22. (copy)
12. Approve Pay Request 1 to Emery Sapp & Sons, Inc., relative to the Reconstruction of the Southeast Taxiway and East Apron Taxilane Project - \$756,840.16. (copy)
13. Accept bids received for the Soccer Complex Parking Lot project and award to Jokerst Paving & Contracting, Inc., per recommendation of City Engineer Baer. (copy)
14. Approve submittal of plans, specifications, and estimate regarding Vincentian Way (formerly known as Progress Drive) to MoDot. (copy)
15. Approve placement of LED informational sign at the Downtown Plaza. (copy)
16. Approve USDI Natural Gas Master Plan. (copy)
17. Approve sinkhole priorities list for 2023-24. (copy)
18. Approve recommendation from Public Works Director Layton relative to fleet exchange. (copy)
19. Approve request from Heroes for Kids to place banners advertising their upcoming Comic Con event. (copy)
20. Approve recommendation from Parks & Recreation Director Cadwell regarding Perry Park Center overnight access for staff and board members. (copy)
21. Approve recommendation from Parks & Recreation Director Cadwell regarding Veterans Memorial Field. (copy)
22. Approve proposed promotional events for July Parks & Recreation Month. (copy)
23. Approve request from Parks & Recreation Director Cadwell to close the Perry Park Center at 5:00 p.m. on July 3rd for the fireworks display. (copy)
24. Approve amended request from Rotary Club regarding concessions in the City Park for the fireworks display. (copy)
25. Approve request from Josh Cooper with SEMO Grotto to provide a trash truck for their Fall MVOR event – September 14-17. (copy)

END OF CONSENT AGENDA

26. Discussion regarding racquetball court usage. (copy)
27. Discussion relative to vacation of alleys. (copy)
28. Resolution 2023-03 – Authorizing the filing of an application with the Missouri Department of Natural Resources, State Revolving Fund Program, for a loan under the Missouri Safe Drinking Water Law. (copy)

29. Bill No. 6422 for Ordinance No. 6640 – Entering into an agreement with Ollis/Ackers/Arney Insurance and Business Advisors relative to insurance brokerage services - second reading and final passage. (copy)
30. Bill No. 6423 for Ordinance No. 6641– Entering into a cyber security agreement with Forward Slash - second reading and final passage. (copy)
31. Bill No. 6424 for Ordinance No. 6642 – Entering into a Financial Reimbursement Agreement with Gotto Investments, LLC, relative to new construction to builder/homeowner (803 Crestview Lane) - second reading and final passage. (copy)
32. Bill No. 6426 for Expedite Ordinance No. 6643 – Approving Crestview Place First Addition Minor Subdivision - first and second reading and final passage. (copy enclosed - may be read by title only)
33. Bill No. 6427 for Emergency Ordinance No. 6644 – Entering into First Amendment to Lease Agreement with Ames Construction, Inc. - first and second reading and final passage. (copy enclosed - may be read by title only)
34. Bill No. 6428 for Ordinance – Entering into an agreement with Kenneth Killian relative to rental of hangar space - first reading. (copy enclosed - may be read by title only)
35. Bill No. 6429 for Ordinance – Entering into an agreement with John Shadduck relative to rental of hangar space - first reading. (copy enclosed - may be read by title only)
36. Bill No. 6430 for Ordinance – Amending Title 5, Chapter 5.04, Section 5.04.020, adding Chapter 5.41, and updating Title 17, Chapter 17.04, Section 17.04.020 and Chapter 17.16, Section 17.16.020 of the Code of Ordinances relative to homeless shelters - first reading. (copy enclosed - may be read by title only)
37. Bill No. 6431 for Ordinance – Amending Title 16, Chapter 16.20, Section 16.20.030 of the Code of Ordinances relative to curbs and guttering - first reading. (copy enclosed - may be read by title only)
38. Bill No. 6432 for Ordinance – Amending Title 10, Chapter 10.20, Section 10.20.070 of the Code of Ordinances relative to trucks, large vehicle, and trailer parking - first reading. (copy enclosed - may be read by title only)
39. Bill No. 6433 for Ordinance – Entering into an agreement with Jokerst Paving & Contracting, Inc., for the Soccer Complex Parking Lot project - first reading. (copy enclosed - may be read by title only)
40. Bill No. 6434 for Ordinance – Entering into a Police Officer Training Employment Agreement with Devin G. Smith - first reading. (copy enclosed - may be read by title only)
41. Committee Reports: Public Works, Public Safety, Finance, Liaison, Sidewalk, and Economic Development.
42. Report by City Administrator:
 - Coffee and Connections – June 7 at Robinson Event Center re PGAV Master Plan
 - Ranken Open House – June 20 (link)
 - Sensory Saturday Movies (copy)

- Wastewater Article re Drug Detection (copy)
- Perry County Drug Overdose Fact Sheet (copy)
- Electronics Recycling Event sponsored by TG Missouri – July 8
- Airport Fly-In Summary (copy)
- BETA Tech Electric Plane Charger
- Jason Smith Thank You Letter (copy)
- Filming Resumes for “The Spring” – June 7-17
- Perry County Creative Arts (copy)
- MML Conference Confirmations – Sept 10-13
- 911 Board (copy)
- ISO Rating
- Article – Code Enforcement (link)
- Article – Outdoor Dining is Here to Stay in New York (copy)

43. Report by City Engineer.

44. Report by City Attorney.

45. Report by Chief of Police.

46. Board concerns and comments and any other non-action items.

47. 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 security matters in accordance with Section 610.021(19) RSMo.

48. Adjourn.