



Posted July 1, 2022

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, JULY 5, 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. Public Hearing for a Special Use Permit request from Kimberly Hager relative to home occupation at 9 Rambling Hills Road. (copy)

CONSENT AGENDA ITEMS

4. Approve minutes from meeting of June 21, 2022. (copy)
5. Approve bills for June 2022. (copy)
6. Approve Change Order 1 from Dille Pollard relative to architectural/engineering design of Fire Station. (copy)
7. Approve Change Order 1 from Dille Pollard relative to Perryville Impound Facility. (copy available at meeting)
8. Approve Pay Application 5 (Final) to Insituform Technologies USA, Inc., relative to 2020 Trenchless Sewer Main Rehabilitation – \$25,661.60. (copy)
9. Approve recommendation from EDA Director Jones, on behalf of the Perryville Downtown Revitalization Committee, for 2022-23 Downtown Façade and Structural Grant Applications. (copy)
10. Approve placement of “Children at Play” signs on Country Lake Drive. (copy)

11. Acknowledge submittal of 2022 TAP Grant Application to MoDot. (copy)

12. Approve Mayor's appointments for:
 - (a) Planning and Zoning – 4 year term
Jason Buchheit - appointment (moved from alternate) (replacement for Dennis House)
Patrick Sutterer - reappointment
Randy Leible - reappointment

 - (b) Board of Adjustments – 5 year term
Alison Porter - reappointment

 - (c) Airport Advisory Board – 3 year term
Greg Gremminger - reappointment
Rick Schemel - reappointment
Larry Dauer - reappointment

 - (d) IDA Board – 3 year term
Gail Zoellner - reappointment

 - (e) Cablecast Board – 3 year term
Jennifer Streiler - reappointment

 - (f) Higher Ed Advisory Council – 3 year term
Joanie Robinson - reappointment

 - (g) University of Missouri Extension Council – 3 year term
Sean Unterreiner - reappointment

END OF CONSENT AGENDA

13. Decision regarding Special Use Permit request from Kimberly Hager relative to home occupation at 9 Rambling Hills Road.

14. Resolution 2022-08 – Policy for Park-Sponsored Physical Activities During Extreme Heat and/or Humidity. (copy)

15. Bill No. 6306 for Ordinance 6523 – Entering into a T-Hangar agreement with Leon Basler - second reading and final passage. (copy)

16. Bill No. 6307 for Ordinance No. 6524 – Entering into an agreement with Emery Sapp & Sons, Inc, relative to the Perryville Regional Airport Reconstruct Southeast Taxiway and East Apron Taxilane: Additive Alternate Reconstruct Southwest Taxiway Project - second reading and final passage. (copy)

17. Bill No. 6308 for Ordinance No. 6525 – Entering into Aviation Consultant Supplemental Agreement No. 2 for Construction Services with Crawford, Murphy & Tilly - second reading and final passage. (copy)

18. Bill No. 6309 for Expedite Ordinance No. 6526 – Accepting the Consolidation Plat of Progress Center - first and second reading and final passage. (copy enclosed - may be read by title only)
19. Bill No. 6310 for Expedite Ordinance No. 6528 – Accepting the Final Plat of Moonier-Reddick Subdivision - first and second reading and final passage. (copy enclosed - may be read by title only)
20. Bill No. 6311 for Ordinance – Accepting the Final Plat of Deer Run Minor Subdivision - first reading. (copy enclosed - may be read by title only)
21. Bill No. 6312 for Ordinance – Approving Special Use Permit request from Kimberly Hager relative to home occupation at 9 Rambling Hills Road - first reading. (copy enclosed - may be read by title only)
22. Bill No. 6313 for Ordinance – Entering into a development agreement with Garrett and Lillian Prevallet, d/b/a Petunia & Lilly’s Flower Shop, relative to façade improvement grant at 119 North Jackson Street - first reading. (copy enclosed - may be read by title only)
23. Bill No. 6314 for Ordinance – Entering into a development agreement with SMS Investment Group relative to façade improvement grant at 101 and 103 West St. Joseph Street - first reading. (copy enclosed - may be read by title only)
24. Bill No. 6315 for Ordinance – Entering into a development agreement with Aaron and Lezlie Meyer, d/b/a The Beauty Room, relative to structural improvement grant at 7 North Main Street - first reading. (copy enclosed - may be read by title only)
25. Bill No. 6316 for Ordinance – Entering into a T-Hangar agreement with Cardinal Flyers, LLC - first reading. (copy enclosed - may be read by title only)
26. Bill No. 6317 for Ordinance – Amending the Stop Sign Schedule by removing stop sign on the north side of Pine Street at its intersection with Rand Avenue - first reading. (copy enclosed - may be read by title only)
27. Bill No. 6318 for Ordinance – Accepting general warranty deed from Prost Implement, LLC - first reading. (copy enclosed - may be read by title only)
28. Committee Reports: Public Works, Public Safety, Finance, Economic Development, Sidewalk, and Liaison.
29. Report by City Administrator:
 - Installation of Downtown Streetlights
 - WWTP SRF Supplemental Application (copy)
 - Limb Pickup
 - P-TECh Construction
 - Downtown Plaza Electronic Signs
 - Grande Voiture Du Missouri – American Legion 40+8 City of the Year
 - Missouri Public Utilities Alliance (MPUA) Board Appointment (copy)

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 contractual matters in accordance with Section 610.021(3) RSMo.
34. Adjourn.