



Brent Baer

**AGENDA NOTES
REGULAR MEETING
6:30 P.M., TUESDAY, JULY 6, 2021**

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.

CONSENT AGENDA ITEMS

3. Approve minutes from meeting of June 15, 2021. (copy)
4. Approve bills for June 2021. (copy)
5. Approve unbudgeted transfer from (614) CWSS to (641) WWTP in the amount of \$300,000. (copy)
Although very close, we have not yet closed on our loan with MoDNR for the WWTP. As such, we need to transfer money into that account to cover continued design expenses until the income arrives after the loan closing. Based on our auditor’s previous guidance, we are asking the Board to approve the transfer at this time.
6. Approve any allocated payments to the City of Perryville relative to the Coronavirus State and Local Fiscal Recovery Funds established by the American Rescue Plan Act of 2021 and authorize Mayor Baer to sign various documents associated with the funds.
This prepares the City to receive the ARPA funds when the State of Missouri begins distribution. As discussed with the Board, this money is planned for the City’s WWTP project.

7. Approve payment to Kirk and Cari Buehler, d/b/a Incredible Edibles, relative to 2020 Downtown Façade Improvement Grant - \$10,000.00. (copy)
The project is complete and the building's appearance much improved as evidenced by the provided "before and after" pictures.
8. Approve request from Heritage Tourism Director Erzfeld to commit \$10,000 for a mural on the side of the building at 28 North Jackson Street. (copy)
Director Erzfeld has worked with her art committee, along with the property owners and artist, on this newest downtown mural acknowledging Perryville's proud history. The mural features the Houck Railroad which once ran through downtown Perryville and also includes a blacksmith shop (which was previously located in the building) and older photos of Perryville's downtown. Director Erzfeld is working on plaques for downtown buildings which will further explain the history of significant buildings, including this one. In addition, Director Erzfeld has agreed to cover related costs beyond the City's \$10,000 commitment.
9. Approve bids received for the Street Department Lawn Mower and award to Davis Farm Supply, Inc., per the recommendation of Public Works Director Layton - \$20,515.03. (copy)
This is a budgeted purchase for replacement equipment in the Street Department.
10. Approve bids received for Perry Park Center Electrical Update and award to Cotner Electric Co., Inc., per the recommendation of Strickland Engineering - \$7,816.00. (copy)
At a previous meeting, the Board ordered the equipment for this project but we must still contract with an electrician for its installation.
11. Approve scope of project from Baer Engineering, LLC relative to engineering services for MoDot's Transportation Alternatives Program Project TAP-5000(009). (copy)
MoDOT suggested we add a revised scope to our existing contract with Baer Engineering specific to this project which will extend a 10' wide sidewalk along Perryville Boulevard connecting the Bank of Missouri Soccer Park to Old St. Mary's Road.
12. Approve plans and specifications for McDonald's Drive Street Improvement Project. (copy available at meeting)
This was not a budgeted project but was shared with the Board after several panels in the short run of street began to shift. Recently, a trailer truck tire was punctured in this area and repairs to the street are necessary. The Board previously approved the design work associated with the project and the plans and specifications are now presented here for approval.
13. Approve plans and specifications for 2021 Street Improvement Project re North Parkview and Mary Streets. (copy available at meeting)
The design work is completed for this project and it is presented here for Board approval.
14. Approve proposed promotional events for July Parks & Recreation Month. (copy)
Each year staff proposes a promotional plan for July's Parks & Recreation month. The plan includes some temporary promotional adjustments to pricing so it is presented to the Board for approval.

15. Approve request from Mid America Rehab to provide portable bathroom facilities at the TG Trail for their 5K Rally Run - September 18, 2021. (copy)
This event is sponsored by Mid America Rehab and raises money for the sports programs at both high schools.

NOTE: Given the rustic state of the trail (no bathrooms), this will always be a request when an event is held at the TG Trail. As such, staff hopes to develop a policy resolution for the Board to approve allowing staff to support such events with necessary park amenities such as bathrooms and trash receptacles.
16. Approve request from St. Vincent DePaul Parish to provide trash trucks for the Seminary Picnic – August 6-8, 2021. (copy)
This is an annual request for picnic support. Similar to other events, the picnic committee would like to utilize a trash truck during their event.
17. Approve request from Perry County Commissioners for restricted parking for the Bicentennial Concert being held at the Seminary Picnic Grounds – August 8, 2021. (copy)
Given the size and the scope of Sunday’s bicentennial event, the Commission has requested parking be limited along several streets. This will help with the overall parking and traffic plan for the event and help ensure safety for those attending.

END OF CONSENT AGENDA

18. Bill No. 6177 for Ordinance No. 6395 – Approving a special use permit from Winkler Plumbing & Heating, Inc., relative to installation of four shipping containers at 703 North Main Street - second reading and final passage. (copy)
Larry Winkler would like the approval of a special use permit to allow for the utilization of up to four storage containers to house supplies and materials that are currently being stored outside at his property located at 703 N. Main Street.
19. Bill No. 6178 for Ordinance No. 6396 - Entering into an agreement with Richardet Painting, LLC relative to Perry Park Center Exterior Masonry Sealing Project - second reading and final passage. (copy)
This block construction at the Park Center requires periodic sealing to ensure its longevity. This is a budgeted project.
20. Bill No. 6179 for Ordinance No. 6397 – Entering into an agreement with The Slide Experts, Inc., relative to Water Slide and Support Structure Refinishing/Restoration Project - second reading and final passage. (copy)
Also a budget project, the pool slide was last “restored” in 2014.
21. Bill No. 6180 for Ordinance – Approving First Amendment to District Project Agreement between City of Perryville, Perry Plaza Community Improvement District, and White Oak Holdings, LLC - first reading. (copy enclosed - may be read by title only)
City leaders have worked with the owner of the Perry Plaza to develop a plan to improve the appearance and function of this property by way of a Community Improvement District (CID). This amendment provides for several things, including a one-year extension of the completion date (now December 21, 2022) and removes the workers compensation requirements since the Developer has no employees (instead contracts out such work).

22. Bill No. 6181 for Ordinance – Entering into a T-Hangar agreement with Frank Clepper - first reading. (copy enclosed - may be read by title only)
After Mr. Clepper, the City will have two T-Hangars available. Staff is in the process of obtaining contracts for their rental as well.
23. Bill No. 6182 for Ordinance – Entering into an agreement with Cotner Electric Co., Inc., relative to Perry Park Center Electrical Service Upgrades - first reading. (copy enclosed - may be read by title only)
See Item 10 above.
24. Bill No. 6183 for Ordinance – Amending Title 2, Chapter 2.68 of the Code of Ordinances relative to Municipal Court Costs - first reading. (copy enclosed - may be read by title only)
These changes reflect the recent Missouri Supreme Court ruling which removes a \$3 surcharge on municipal tickets for the Sheriff's retirement.
25. Bill No. 6184 for Ordinance – Authorizing condemnation proceedings to obtain certain described easements for the Northeast Outfall Sewer Replacement–Phase II Sewer Improvements - first reading. (copy enclosed - may be read by title only)
Staff has been able to secure 18 of 19 easements related to the upcoming sewer trunk line project. The only remaining property owner is Charlie and Dana Triller. This ordinance will begin the condemnation process to secure the easement needed for the project to continue.
26. Committee Reports: Public Works, Public Safety, Finance, Liaison, Sidewalk, and Economic Development.
27. Report by City Administrator:
 - July 5 Public Hearing re WWTP (held at Robinson Construction @ 6pm)
 - July 23 – American Tractor Museum Event (copy)
 - PPC Event Notifications (copy)
 - [Show Me Green Sales Tax Holiday](#) Question
 - [Delta Broadband Mapping Project](#) (copy)
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 personnel matters in accordance with Section 610.021(3) RSMo; and contractual matters in accordance with Section 610.021(3) RSMo.
32. Adjourn.

Additional Attachments:

- Tourism Report
- Parks & Rec Report
- Baer Engineering Invoice