



Posted July 16, 2021

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, JULY 20, 2021**

City Hall Council Chambers • 215 North West Street • Perryville, MO 63775

1. Call to order by President of the Board – 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 newly-appointed Richard O’Rear, Code Enforcement Officer and Patrol Officer.
4. Presentation of tenure awards to City employees:
 - 5 Years** - Gerry McCloud
 - 25 Years** - Robert Brown
Mike Comte
Roger Elder, Jr.
Wendell Valleroy

CONSENT AGENDA ITEMS

5. Approve minutes from meeting of July 6, 2021. (copy)
6. Approve Financial Report for June, 2021. (copy)
7. Set Public Hearing date for 2021 Property Tax Rates – August 3, 2021, at 6:30 p.m. (copy)
8. Approve Pay Application 10 to Robinson Industrial and Heavy Contracting and HDR relative to Wastewater Treatment Facility Improvements Project – \$259,333.45. (copy)

9. Approve Pay Estimate 4 to Insituform Technologies USA for 2020 Trenchless Sewer Main Rehabilitation Project - \$171,760.00. (copy)
10. Approve Preliminary Plat from Matt Lauck for Breezy Meadows. (copy)
11. Approve Chief Hunt and Assistant Chief Jones memorandum and City Administrator memorandum relative to overtime pay in the Police Department. (copy)
12. Accept resignation letter from Barnes, Henry, Meisenheimer, and Gende relative to gas engineering services. (copy)
13. Approve termination of agreement between City of Perryville and BHM&G dated February 8, 2021, relative to development of a 10 year master plan for the natural gas distribution system. (copy)
14. Acknowledge receipt of letter to withdraw the petition to form the Great River Community College District. (copy)
15. Acknowledge receipt of Request for Qualifications for Design-Criteria Consultant for the County Joint Justice Center and acknowledge appointment of city employees to the construction Advisory Group. (copy)
16. Approve recommendation for the addition of a Parks & Recreation part-time position re programming staff. (copy)
17. Approve proposed Parks & Recreation Birthday Party Package Fees. (copy)
18. Approve request from Parks & Recreation Department and M&M Kids Kampus to place a lending library at Miget Park. (copy)
19. Approve request from the American Legion Auxiliary to plant two trees in the city park to honor Youth Heroes/Good Deed Award Recipients Marissa Heberlie and William Pfaff. (copy)
20. Approve surplus bicycles to be sold locally or through Purple Wave Auction. (copy)
21. Approve request from Carisa Stark to close a portion of Jackson Street on Saturday, September 9, 2021, from 3pm to 6pm for the Farm to Table Community Dinner. (copy)
22. Approve Festival Application from the Downtown Revitalization Committee regarding Bikers on the Square to be held on September 17 and 18, 2021. (copy)
23. Approve Mayor's appointments for:
 - (a) Planning and Zoning – 4 year term
 - Seth Amschler** - reappointment
 - Ronald Courtois** - reappointment
 - Jason Buchheit** - new appointment (alternate) (replacement for James Wibbenmeyer)
 - (b) Board of Adjustments – 5 year term
 - Brian L'Hote** - reappointment (moved from alternate to full-time to replace Kate Martin)

- Tyler Wengert** - new appointment (alternate) (replacement for Brian L'Hote)
- Dean Elder** - new appointment (alternate) (replacement for Carl Buchheit)

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- (c) Airport Advisory Board – 3 year term
 - Rick Post** - reappointment
 - Kevin Robinson** - reappointment
 - Leon Basler** - reappointment
- (d) Park Board – 5 year term
 - Clinton Rice** - reappointment
- (e) Cablecast Board – 3 year term
 - Patty Wengert** - reappointment
- (f) Perry County EDA Board – 2 year term
 - Tom Guth** - reappointment
- (g) Higher Ed Advisory Council – 3 year term
 - Angela Prost** - reappointment

END OF CONSENT AGENDA

- 24. Discussion regarding materials for trunk line (copy)
- 25. Resolution No. 2021-06 – Adopting TG Trail Amenities Policy. (copy)
- 26. Resolution No. 2021-07 – Adopting 12-Hour Schedule and Payment of Overtime Policy for Non-Exempt Law Enforcement Staff. (copy)
- 27. Bill No. 6180 for Ordinance No. 6398 – Approving First Amendment to District Project Agreement between City of Perryville, Perry Plaza Community Improvement District, and White Oak Holdings, LLC – second reading and final passage. (copy)
- 28. Bill No. 6181 for Ordinance No. 6399 – Entering into a T-Hangar agreement with Frank Clepper – second reading and final passage. (copy)
- 29. Bill No. 6182 for Ordinance No. 6400 – Entering into an agreement with Cotner Electric Co., Inc., relative to Perry Park Center Electrical Service Upgrades – second reading and final passage. (copy)
- 30. Bill No. 6183 for Ordinance No. 6401 – Amending Title 2, Chapter 2.68 of the Code of Ordinances relative to Municipal Court Costs – second reading and final passage. (copy)
- 31. Bill No. 6184 for Ordinance No. 6402 – Authorizing condemnation proceedings to obtain certain described easements for the Northeast Outfall Sewer Replacement–Phase II Sewer Improvements – second reading and final passage. (copy)
- 32. Bill No. 6185 for Emergency Ordinance No. 6403 – Entering into a first amendment to the July 21, 2020, agreement with Robinson Industrial and Heaving Contracting relative to Wastewater Treatment Facility Improvements Project - first and second reading and final passage. (copy enclosed - may be read by title only)

33. Bill No. 6186 for Ordinance – Entering into a Joint Defense Agreement with Perry County, Missouri, and Schraeder Law Firm - first reading. (copy enclosed - may be read by title only)

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34. Bill No. 6187 for Ordinance – Allowing the City of Perryville to participate in the annual Missouri “Show Me Green Sales Tax Holiday” commencing in 2022 and effective for each subsequent year until revocation - first reading. (copy enclosed - may be read by title only)
35. Bill No. 6188 for Ordinance – Amending Title 2, Chapter 2.88, Article 5, Section 2.88.560 of the Code of Ordinances relative to personnel rules and regulations regarding police department overtime - first reading. (copy enclosed - may be read by title only)
36. Bill No. 6189 for Ordinance – Entering into Spectrum Enterprise Service Agreement with Charter Communications Operating, LLC relative to WWTP and Water Plant services - first reading. (copy enclosed - may be read by title only)
37. Bill No. 6190 for Ordinance – Entering into a Memorandum of Understanding with the Department of Higher Education and Workforce Development and the Office of Operations relative to construction of building for technical education programs - first reading. (copy enclosed - may be read by title only)
38. Committee Reports: Public Works, Public Safety, Finance, Liaison, Sidewalk, and Economic Development.
39. Report by City Administrator:
- Do Not Flush Flyer (copy)
 - Aviation Historical Society (copy)
 - Social Media Guidelines (copy)
40. Report by City Engineer.
41. Report by City Attorney.
42. Board concerns and comments and any other non-action items.
43. 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 and litigation matters in accordance with Section 610.021(12) RSMo.
44. Adjourn.