



Brent Buerck

**AGENDA NOTES
REGULAR MEETING
6:30 P.M., TUESDAY, AUGUST 16, 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. Presentation of tenure awards to City employees:
 - 5 Years** - Kaelin Casasola
Tina Vernon
 - 15 Years** - Brian Bohnert
Kim Picou
Jesse Whistler
 - 20 Years** - Jason Mattingly
 - 35 Years** - Mark Weibrecht
4. Public Hearing for 2022 Land and Water Conservation Fund Grant application relative to Phase 2 of the Lucas and Friends Backyard Adventure Playground. (copy)
This is a required step in the LWCF application process and will allow community input into the completing phase of the Lucas and Friends playground.

CONSENT AGENDA ITEMS

5. Approve minutes from meeting of August 2, 2022. (copy)
6. Approve financial reports for July 2022. (copy)

7. Approve Pay Application 23 from Robinson Industrial and Heavy Contracting and HDR for the WWTP Facility Improvement Project - \$1,508,977.23. (copy)
This invoice is from the Design Build Team of Robinson Industrial & Heavy Contracting (RiHC) and HDR for work related to the new Wastewater Treatment Plant.
8. Approve Invoice 549005 from Robinson Industrial, Heavy & Commercial Contracting, Inc., relative to Technical Education Campus - \$297,279.51. (copy)
This invoice is for work related to the new Perryville Technical Education Campus (P-TECh).
9. Approve Pay Estimate 7 from Lappe Cement Finishing, Inc., relative to the Northeast Outfall Sewer Replacement - Phase 2 Project - \$55,741.91. (copy)
This is the second phase of the new sewer trunk line which delivers sewage to the WWTP from the city limits.
10. Approve Change Order 1 to Lappe Cement Finishing, Inc., relative to the Northeast Outfall Sewer Replacement - Phase 2 Project - \$88,524.00 addition. (copy)
In the course of construction, we found an exposed 15" clay pipe being used as a City main to carry sewer across the Dry Run Branch. This was unknown at the time plans and specifications were first put together but must be addressed. The City's Engineer estimates we could save over \$30,000 by doing it now as opposed to making it part of Phase 3 of the sewer trunk line. As such, staff contacted Mayor Riney and obtained his support to order materials and continue with this change order. It is now presented here for full Board approval.
11. Accept bids received for the 2022 Lift Station Generators project and award to Koch Electric, Inc., per the recommendation of City Engineer Baer - \$88,095.22. (copy)
This is a budgeted project to install new generators to replace the existing generators at two sewage lift stations (Welty & Show Me Shell).
12. Approve plans and specifications for the Shared Use Path Project - MoDot TAP 5000(009) from Star Street to Old St. Mary's Road. (copy available at meeting)
This project extends a 10' wide sidewalk along Perryville Boulevard connecting the Bank of Missouri Soccer Park to Old St. Mary's Road. It is being done as a cost share with MoDOT, who has reviewed and approved the plans.
13. Approve plans and specifications for the 2022 Street Improvement Project – North Moulton Street. (copy available at meeting)
This year's street project has been previously discussed with the Board and is ready for bid. It will replace the asphalt surface on Moulton Street between St. Joseph Street and Drury Lane. It is presented here for Board approval.
14. Approve request to post city barriers and cones to block off the American Legion parking lot on August 23, 2022, for the Legacy Riders lunch. (MNVM Event)
Those motorcyclists participating in the [National Legacy Run](#) have a scheduled lunch at the American Legion. Given the size of the expected group and the events occurring downtown, the Legion has asked to utilize the City's barricades to limit parking conflicts in their parking lot the day of the event.

15. Approve Request for Downtown Activity for the Farm-to-Table Community Dinner – September 8, 2022. (copy)
This is a very popular, annual event that sells out each year and all proceeds support the Downtown Revitalization Committee. This year's event is scheduled for September 8 at 6pm.
16. Set Public Hearing date for rezoning request from RT Perryville, LLC, to rezoning property at 1105 North Perryville Boulevard from R-2 Single Family Residential to C-2 General Commercial District – September 6, 2022, at 6:30 p.m. (copy)
RT Perryville, LLC, would like to rezone their property at 1105 North Perryville Boulevard for a future self-storage building. This is set for review by the Planning & Zoning Commission at their August 24th meeting.

END OF CONSENT AGENDA

17. Resolution 2022-09 – Approving application for federal assistance from the Land and Water Conservation Fund (LWCF) for the purpose of construction of Phase 2 of Lucas and Friends Backyard Adventure Playground. (copy)
See Item 4 above.
18. Bill No. 6321 for Ordinance No. 6537 – Amending Title 10, Chapter 10.20 of the Code of Ordinances relative to blocking sidewalks with vehicles parked in driveways - second reading and final passage. (copy)
This came up a couple of times during aldermanic meetings and will clarify City ordinances pertaining to “shorter” driveways where a parked car may extend into the City’s sidewalk.
19. Bill No. 6322 for Ordinance No. 6538 – Amending Title 10, Chapter 10.20 of the Code of Ordinances relative to the Prohibited Parking Schedule regarding Schindler Road - second reading and final passage. (copy)
Major Jones found some incongruencies in the parking ordinances relating to Schindler Road. This ordinance cleans this up and summarizes everything in a more concise manner. In short, parking will continue to be limited around the public school campus (i.e. north side of Schindler Road for its entirety between its intersection with State Street and its intersection with Huber Road and the south side of Schindler Road for its entirety between its intersection with State Street and its intersection with Charles Drive.) NOTE: This does not change the Board’s previous direction but clears up known errors in the language.
20. Bill No. 6323 for Ordinance No. 6539 – Readopting Title 2 of Chapter 2.48 of the Code of Ordinances regarding Personal Financial Disclosure – second reading and final passage. (copy)
This ordinance is adopted annually to accommodate the requirements of the Missouri Ethics Commission.
21. Bill No. 6324 for Emergency Ordinance No. 6540 - Establishing 2022-23 Property Tax Rate re General Revenue and Park - first and second reading and final passage. (copy enclosed - may be read by title only)
This annual process will help establish the City's tax rates for the upcoming year. At this time, no adjustment is recommended.

22. Bill No. 6325 for Emergency Ordinance No. 6541 - Establishing 2022-23 Property Tax Rate re Bond Indebtedness – first and second reading and final passage. (copy enclosed - may be read by title only)
See Item 21 above.
23. Bill No. 6326 for Emergency Ordinance No. 6542 – Entering into an agreement with United Healthcare for 2022-23 employee health and life insurance - first and second reading and final passage. (copy enclosed - may be read by title only)
We have obtained final quotes for next year's health insurance and must now adopt this contact as an emergency ordinance in order to meet the timeframe required for payroll deductions. We will be returning to United Health Care, after a two-year stint with Anthem.
24. Bill No. 6327 for Ordinance – Entering into an agreement with Koch Electric, Inc., relative to the 2022 Lift Station Generator Project - first reading. (copy enclosed - may be read by title only)
See Item 11 above.
25. Bill No. 6328 for Ordinance – Entering into an amended Memorandum of Understanding with the Missouri Department of Higher Education and Workforce Development, Office of Operations, relative to construction of building for technical education programs - first reading. (copy enclosed - may be read by title only)
This addendum to our original agreement helps structure our funding for our P-TECh project. In short, it extends the funding mechanism for the City to utilize the remaining support funds from the State of Missouri.
26. Bill No. 6329 for Ordinance – Accepting an easement deed from Harold and Tracy Miller - first reading. (copy enclosed - may be read by title only)
This will provide the needed easements for the project previously approved by the Board of Aldermen.
27. Bill No. 6330 for Ordinance – Entering into Amendment 1 with the Missouri Highways and Transportation Commission State Block Grant Agreement Project No. 20-063A-2 relative to Design Southeast Taxiway and East Apron Taxilane at the Perryville Municipal Airport - first reading. (copy enclosed - may be read by title only)
This is Amendment 1 to State Block Grant Agreement for Project 20-063A-2 (ramp improvements). This agreement from MoDOT totals \$4,298,165 for the Design Southeast Taxiway and East Apron Taxilane project.
28. Committee Reports: Public Works, Public Safety, Finance, Economic Development, Sidewalk, and Liaison.
29. Report by City Administrator.
 - Downtown Streetlights
 - BETA Construction
 - Old Appleton Boat Ramp
 - Park Center Election Sidewalk
 - MoDot Short List re Design/Build Team for Chester Bridge (copy)
 - Little Tikes Photo Shoot
 - Housing Presentation scheduled for October 21 (11am to 1pm)
 - Immanuel Lutheran School Traffic Flow (copy)
 - SEMO RPC Annual Dinner, 6:00 pm on Sep 27 at the Colonnade Room (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 discuss real estate matters in accordance with Section 610.021(2) RSMo; and contractual matter in accordance with Section 610.021(9) RSMo.
34. Adjourn.

Additional Attachments

- Future of Community Design Article
- Parks & Rec Report