



**AGENDA NOTES
REGULAR MEETING
6:30 P.M., TUESDAY, AUGUST 17, 2021**

Brent Buerck

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 August 3, 2021. (copy)
4. Approve Financial Report for July, 2021. (copy)
5. Approve Pay Application 11 to Robinson Industrial and Heavy Contracting and HDR relative to Wastewater Treatment Facility Improvements Project – \$208,689.51. (copy)
This invoice is from the Design Build Team of Robinson Industrial & Heavy Contracting (RiHC) and HDR for work relating to the new Wastewater Treatment Plant.
6. Approve request from Chamber of Commerce to regarding Moonlight Madness event on the Square – October 28, 2021. (copy)
This long-time downtown event is a great way to promote our downtown area and its businesses. They plan to use the Downtown Plaza and are asking for several streets around the square (everything but Main) to be closed to ensure safe travel during the event.

7. Approve recommendation from Parks & Recreation Director Cadwell relative to Kiwanis proposal to purchase a BIBA playground system for the Feltz Street park. (copy)
The Kiwanis have worked with Director Cadwell on several potential projects in the parks for their group to sponsor. After their research, they have landed on the BIBA Playground System which turns a regular playground into an interactive experience.
8. Approve recommendation from Airport Board to increase t-hangar rent. (copy)
Hangar rent at the airport has held steady since 1993. After review, the Airport Board recommends increasing rents in order to offset a recent insurance increase at the airport.
9. Approve Request for Qualifications for Professional City Attorney Services. (copy)
After nearly 45 years of high-quality service, City Attorney Ludwig has announced his intentions to retire at the end of the year. City staff has worked to put together the attached RFQ to begin the process of securing legal counsel going forward. It is presented here for the Board's consideration and approval.
10. Approve recommendation regarding traffic issue on the 1000 block of North Main Street. (copy)
Several concerns have been raised regarding this particular stretch of North Main to include parking alongside the road and trailer trucks hitting mailboxes. The Police Department has reviewed this situation and makes several suggestions to improve the area.
11. Approve recommendation regarding parking issues on North Main Street. (copy)
See Item 10 above.

END OF CONSENT AGENDA

12. Resolution 2021-07 – Rescinding Temporary Emergency Paid Sick Leave Policy. (copy)
As discussed with the Board, this will cause our COVID leave's expiration to coincide with the Governor's emergency declaration.
13. Bill No. 6192 for Ordinance No. 6410 – Amending employment agreement with City Administrator Buerck - second reading and final passage. (copy)
Minor tweaks to the contract were done to reflect the changed leave policy implemented for all city employees in April 2019 and the potential for changes to state legislation prohibiting residency requirements for employees.
14. Bill No. 6193 for Ordinance No. 6411 – Entering into an agreement with Kluesner Construction, Inc., for the McDonald's Drive Street Improvement Project - second reading and final passage. (copy)
This is a budgeted project and will repair the damaged panels on the street between McDonalds and Kentucky Fried Chicken.
15. Bill No. 6194 for Ordinance No. 6412 – Entering into an agreement with Lappe Cement Finishing, Inc. for the 2021 Street Improvement Project (North Parkview Drive, Bredall Street, Mary Street) – second reading and final passage. (copy)
Also a budgeted street project, this is the major street project for the current fiscal year.

16. Bill No. 6195 for Ordinance No. 6413 – 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.
17. Bill No. 6196 for Ordinance No. 6414 – Granting a quit claim deed to Kristopher and Emily Lintner – second reading and final passage. (copy)
This small easement was previously acquired for sewer line construction but a revised plan rendered it unnecessary.
18. Bill No. 6197 for Ordinance No. 6415 – Accepting easement deeds for the NE Sewer Outfall Project Phase II - second reading and final passage. (copy)
Nearly all of the easements have been acquired and are presented here for Board acceptance. One final easement is in the final stages of negotiation and should be presented in an upcoming meeting.
19. Bill No. 6198 for Ordinance No. 6416 – Accepting an easement deed from Bruce and Michelle House relative to relocation of the effluent discharge at the WWTP - second reading and final passage. (copy)
A very small easement is required to properly build what is essentially a concrete chute for the sewer outfall, directing the effluent into the creek while minimizing erosion and environmental impacts.
20. Bill No. 6199 for Ordinance No. 6417 - Establishing 2021-22 Property Tax Rate re Bond Indebtedness – first and second reading and final passage. (copy enclosed - may be read by title only)
This annual process establishes the City's tax rates for the upcoming year. At this time, staff does not anticipate a change beyond the voter-approved debt service increase for the Wastewater Treatment Plant. This 20¢ levy will essentially return us to levels previously in place as we paid the debt service on the water plant (originally 25¢ but had been reduced to 19¢ as late as 2016).
21. Bill No. 6200 for Emergency Ordinance No. 6418 - Establishing 2021-22 Property Tax Rate re General Revenue and Park - first and second reading and final passage. (copy enclosed - may be read by title only)
See Item 20 above.
22. Bill No. 6201 for Ordinance – Amending Section 13.28.030 of the Code of Ordinances relative to video service regulation—franchise fee - first reading. (copy enclosed - may be read by title only)
Changes to Missouri statutes necessitated changes to city ordinances regarding the cable TV franchise fees. In short, increasing revenues resulting from Wayfair (online sales tax) were to be offset with reduced revenue from cable television taxes. City Attorney Ludwig's proposed changes match what is required by the law.
23. Bill No. 6202 for Ordinance – Amending Section 2.88.650 of the Code of Ordinances relative to personnel rules and regulations regarding on-the-job training - first reading. (copy enclosed - may be read by title only)
Police Administration requested changes to the ordinance which would allow the City to recoup training fees associated with specialized certifications obtained by officers who immediately separate employment with the Department (prorated for 3 years.)

24. Bill No. 6203 for Ordinance – Amending Section 8.16.100 of the Code of Ordinances relative to garbage collection and disposal - first reading. (copy enclosed - may be read by title only)
Prices for our cans have gone up considerably in recent years and our fee no longer covers the cost for those wanting an *optional* 2nd can. The Board approved this item at the August 3rd meeting and this ordinance will update the city code to include this increase.
25. Bill No. 6204 for Ordinance – Accepting easement deed from Immanuel Lutheran Church - first reading. (copy enclosed - may be read by title only)
This easement will allow us to improve a sinkhole located between the Immanuel Lutheran Youth House (Highway 61) and the church itself.
26. Committee Reports: Public Works, Public Safety, Finance, Liaison, Sidewalk, and Economic Development.
27. Report by City Administrator:
 - Board of Adjustments – expiration limits
 - Hangar 3 Electric (copy)
 - Justice Center Tours
 - Sinkholes (copy)
 - Sewer Shed (copy)
 - SEMO RPC Annual Dinner, 6:00 pm on Sep 23 at the Colonnade Room
 - Census Data
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 real estate matters in accordance with Section 610.021(2) RSMo; personnel matters in accordance with Section 610.021(3) RSMo; and contractual matters in accordance with Section 610.021(9) RSMo.
32. Adjourn.