



Posted February 11, 2021
Amended Agenda Posted February 15, 2022

**AMENDED AGENDA
REGULAR MEETING
6:30 P.M., WEDNESDAY, FEBRUARY 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. Introduction of Patrol Officer Timothy Herrel.
4. Public hearing for proposed Fiscal Year 2022-23 City of Perryville Budget. (copy)

CONSENT AGENDA ITEMS

5. Approve minutes from meeting of February 1, 2022. (copy)
6. Approve Financial Reports for January 2022. (copy)
7. Approve unbudgeted transfer from Ballfield Improvements (213) to Perry Park Center (207) - \$4,736.20. (copy)
8. Approve Pay Estimate 1 to Lappe Cement Finishing, Inc., relative to Northeast Outfall Sewer Replacement – Phase 2 Project - \$36,145.13. (copy)
9. Approve Dreyer Electric to do time and material work to install downtown streetlights. (copy)

10. Approve purchase of utility billing kiosk from AdComp Systems Group - \$27,063.00 (copy)
11. Approve list of items for Purple Wave Auction. (copy)
12. Approve request from Parks & Recreation Director Cadwell to adjust private swimming lesson fees to \$20 per one-half hour. (copy)
13. Approve request for donation of tree for Robert J. Miget Park. (copy)
14. Approve request from Immanuel Lutheran School 7th Grade Class to hold a boot drive at stop lights around the Square on Friday and Saturday, April 22 and 23, 2022. (copy)
15. Approve request to begin the design and permit process for the installation of a UV system at the Airport Wastewater Treatment Plant prior to April 1, 2022. (copy)
- 15a. Approve the Guaranteed Maximum Price Amendment received for the Perryville Impound Facility submitted by Zoellner Construction Company (Construction Manager At-Risk) - \$1,129,169.70. (copy)

END OF CONSENT AGENDA

16. Approve quotes for purchase of downtown streetlights and labor.
17. Resolution No. 2022-02 – Accepting revised Roll Out Trash Cart Policy. (copy)
18. Bill No. 6265 for Ordinance No. 6482 – Entering into an agreement with Welker Brothers Landscaping, LLC, relative to Mowing Neighborhood Mini-Parks – second reading and final passage. (copy)
19. Bill No. 6266 for Ordinance No. 6483 – Entering into an agreement with Horner & Shifrin, Inc., relative to engineering services regarding Water Model Update and Evaluation – Phase 1 - second reading and final passage. (copy)
20. Bill No. 6267 for Ordinance No. 6484 – Accepting easement deed from Perry County Community Task Force - second reading and final passage. (copy)
21. Bill No. 6268 for Ordinance No. 6485 – Entering into agreements with artists relative to sculpture exhibition - second reading and final passage. (copy)
22. Bill No. 6269 for Ordinance No. 6486 – Amending Section 8.16.130(B) and adding Section 8.16.140(D) to the Code of Ordinances relative to residential disposal of large solid waste - second reading and final passage. (copy)
23. Bill No. 6270 for Ordinance No. 6487 – Entering into an agreement with Garrett and Lillian Prevallet relative to real estate purchase and sale of property located at 119 North Jackson Street - second reading and final passage. (copy)
24. Bill No. 6271 for Ordinance No. 6488 – Accepting Quit Claim Deed from Missouri Highways and Transportation Commission relative to purchase of property at Rand Avenue and Perryville Boulevard intersection - second reading and final passage. (copy)

25. Bill No. 6272 for Ordinance – Entering into an agreement with Western Diesel Services, Inc., d/b/a CK Power relative to generator maintenance – first reading. (copy enclosed - may be read by title only)
26. Committee Reports: Public Works, Public Safety, Finance, Liaison, Sidewalk, and Economic Development.
27. Report by City Administrator:
 - Perry County Underground Open House March 5-6, 2022 (copy)
 - Turk Aviation Letter of Appreciation (copy)
 - Lindbergh Marker Directional Sign Request
 - Perryville Technical Ed Bldg. Groundbreaking – Feb 21 (Feb 28 rainout date) (copy)
 - FEMA Flood Plain Suggestions (copy)
 - Mirma (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 real estate matters in accordance with Section 610.021(2) RSMo; personnel matters in accordance with Section 610.021(3) RSMo; and contractual matter in accordance with Section 610.021(9) RSMo.
32. Adjourn.

Additional Attachments

- DNR Ltr re WWTP
- Parks & Recreation Report