



**Posted February 25, 2021**

**AGENDA  
REGULAR MEETING  
6:30 P.M., TUESDAY, MARCH 1, 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.

**CONSENT AGENDA ITEMS**

3. Approve minutes from meeting of February 16, 2022. (copy)
4. Approve bills for February 2022. (copy)
5. Approve Pay Application 17 from Robinson Industrial and Heavy Contracting and HDR for the WWTP Facility Improvement Project - \$965,007.82. (copy)
6. Approve Pay Estimate 5 from Lappe Cement Finishing, Inc., relative to 2021 Street Improvements Project - \$46,357.63. (copy)
7. Acknowledge selection of contractors for earth work and site utilities for the Technical Education Facility Project from Robinson Industrial and Heavy Contracting (Construction Manager At-Risk). - \$500,337.00. (copy)
8. Set public hearing for special use permit request from Laurie LaGrone to sell flowers from her greenhouse at 1805 Old St. Mary's Road – March 15, 2022, at 6:30 p.m. (copy)
9. Verify receipt of Petition for Voluntary Annexation from Randy and Brenda Lorenz for a .58 acre tract at 1880 North Kingshighway and set public hearing for 6:30 p.m. on March 15, 2022. (copy)

10. Approve Festival Application for Temporary Outdoor Consumption Permit from the Perryville Chamber of Commerce for Mayfest 2021 (includes times set for evening music and street closings) – May 4-7, 2022. (copy)
11. Approve recommendation from Asst. Chief Jones regarding Street Lighting Study on Jenkins Street. (copy)
12. Approve recommendation from Asst. Chief Jones regarding Parking Study on Moulton Street. (copy)
13. Approve specifications for Perry Park Center HVAC Maintenance and authorize staff to advertise for bids. (copy)
14. Approve bids received for Fire Station-Utility Main Extensions Project and award to Earth First Contractors, LLC, per recommendation of City Engineer Baer - \$102,211.20. (copy)
15. Approve final plans and specifications for the Reconstruction of the Southeast Taxiway and East Apron Taxiway at the Perryville Regional Airport and authorize staff to advertise for bids. (copy)
16. Approve staff's recommendation to select Utility Safety & Design, Inc., as the city's natural gas engineering consultant. (copy)
17. Acknowledge Flood Study Review memorandum submitted to SEMA on behalf of the City of Perryville by Allgeier, Martin and Associates, Inc., consulting engineers. (copy)

**END OF CONSENT AGENDA**

18. Resolution No. 2022-03 – Accepting Voluntary Annexation from Randy and Brenda Lorenz for a .58 acre tract at 1880 North Kingshighway. (copy)
19. Bill No. 6272 for Ordinance No. 6489 – Entering into an agreement with Western Diesel Services, Inc., d/b/a CK Power relative to generator maintenance – second reading and final passage. (copy)
20. Bill No. 6273 for Ordinance – Approving 2022-23 Pay Plan – first reading. (copy enclosed - may be read by title only)
21. Bill No. 6274 for Ordinance - Amending City Budget – Fiscal Year 2021-22 – first reading. (copy enclosed – may be read by title only)
22. Bill No. 6275 for Ordinance – Adopting City Budget – Fiscal Year 2022-23 – first reading. (copy enclosed – may be read by title only)
23. Bill No. 6276 for Ordinance – Entering into a Memorandum of Understanding relative to Downtown Streetlights with the County of Perry, Missouri - first reading. (copy enclosed - may be read by title only)
24. Bill No. 6277 for Ordinance – Granting warranty deed to County of Perry - first reading. (copy enclosed - may be read by title only)

25. Bill No. 6278 for Ordinance – Entering into an agreement with Earth First Contractors, LLC, relative to Fire Station-Utility Main Extensions Project - first reading. (copy enclosed - may be read by title only)
26. Bill No. 6279 for Ordinance – Entering into an agreement with Utility Safety & Design, Inc., relative to natural gas engineering services - first reading. (copy enclosed - may be read by title only)
27. Bill No. 6280 for Ordinance – Accepting easement from Perryville Development Corporation first reading. (copy enclosed - may be read by title only)
28. Committee Reports: Public Works, Public Safety, Finance, Liaison, Sidewalk, and Economic Development.
29. Report by City Administrator:
  - Spring Leaf Removal – Mar 21-25
  - Spring Cleaning – Apr 18-22 (copy)
  - Film Friendly Perryville Press Release (copy) (link)
  - Potential needs for an additional sculpture pad. (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 contractual matter in accordance with Section 610.021(9) RSMo; and personnel matter in accordance with Section 610.021(3) RSMo.
34. Adjourn.