



**AGENDA NOTES
REGULAR MEETING
6:30 P.M., TUESDAY, MAY 18, 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 May 4, 2021. (copy)
4. Approve financial reports for April 2021. (copy)
5. Approve purchase of equipment from Municipal Equipment to repair Oak Lane Lift Station - \$13,857.00. (copy)

This requisition is for a new pump and volute for Oak Lane lift station. It is no longer economical to repair this pump but its replacement costs exceed staff's purchasing ability so it is presented here for Board approval.

NOTE: This has occurred more frequently of late. Staff is looking into the purchasing policy and may suggest the Board consider increasing purchasing limits as the current limits have been in place since 2014 and material/equipment prices have increased, particularly of late.

6. Approve purchase of Scada equipment from Municipal Equipment for four natural gas stations - \$18,300. (copy)

This is a request for a sole source purchase to upgrade 20-year-old SCADA (Supervisory Control And Data Acquisition) equipment at several gas regulator stations. It is a budgeted item and we are limited to a single vendor because all other existing equipment is Hi Tide brand and we, as staff, desire to keep everything the same.

7. Approve purchase of construction material from American Buildings Company for impound shed - \$149,099.00. (copy)
This item was previously discussed with the Board and the decision was to purchase the material and coordinate the construction through the architect. This saved what was expected to be a considerable increase in steel prices. In addition, the direct purchase saved a certain markup by a general contractor. The selected steel package will provide 3 bays for the Police Department and two additional bays for the Fire Department. It is also designed to allow for future expansion if it is ever needed. The Board will also be asked to select their preferred colors during the City Administrator's report (samples are provided below).
8. Approve Pay Request 5 (Final) from Zoellner Construction Company relative to Perry Park Center Locker Room Improvement Project - \$1,050.00. (copy)
This project is complete and has been very well received by patrons as it completely changed the experience of using the park's locker rooms and shower facilities.
9. Approve Pay Application 8 to Robinson Industrial and Heavy Contracting and HDR relative to Wastewater Treatment Facility Improvements Project – \$334,734.44. (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.
10. Approve Pay Estimate 5 (Final) to Lappe Cement Finishing relative to 2020 Street Improvement Project (Tradewinds and Robb Street) - \$7,895.41. (copy)
This is the final payment (retainage) for the work completed on the 2020 Street Improvement Project. The seeding and strawing has been completed.
11. Approve recommendation from staff to increase the \$25 rate for curb cuts to \$75 for residential and \$125 for commercial. (copy)
This adjustment more accurately reflects the City's cost for such work.
12. Approve request from Mary Jane Burgers & Brew and Jackson Street BrewCo for outdoor music at their "Kicking Off Summer Party" to be held at 207 North Jackson Street on June 15, 2021, from 5pm to 10pm. (copy)
This event will occur completely inside the fenced area catty-cornered from the Police Department but, similar to other events recently, the outside music requires Board permission.
13. Approve specifications for a riding lawn mower for the Street Department and authorize staff to advertise for bids. (copy)
This is a budgeted purchase for replacement equipment in the Street Department.

END OF CONSENT AGENDA

14. Bill No. 6157 for Ordinance No. 6375 – Entering into Transportation Alternatives Funds Program TAP-5000(009) agreement with Missouri Highways and Transportation Commission relative to construction of a trail along Perryville Boulevard from Star Street to Old St. Mary's Road – second reading and final passage. (copy)
This project was discussed with the Board at a previous meeting and would extend a 10' wide sidewalk along Perryville Boulevard connecting the Bank of Missouri Soccer Park to Old St. Mary's Road.

15. Bill No. 6158 for Ordinance No. 6376 – Amending Maximum Speed Limits Schedule relative to Rosati Court – second reading and final passage. (copy)
Father Geders contacted the Police Department and expressed concerns with the speed limit for Rosati Court. The findings of the Police Department are attached here, which include reducing the speed to 15 MPH.
16. Bill No. 6159 for Ordinance No. 6377 – Granting a quit claim deed to Larry and Charlyn Winkler Revocable Trust – second reading and final passage. (copy)
There is an existing sinkhole behind Winkler Plumbing. This will replace that deed (old way of acquiring maintenance rights to sinkhole) with an easement (current way of maintaining a sinkhole). In the process, these modifications will allow Winkler’s to add an addition to the rear of their building.
17. Bill No. 6160 for Ordinance No. 6378 – Accepting an easement deed from Larry and Charlyn Winkler Revocable Trust – second reading and final passage. (copy)
See Item 16 above.
18. Bill No. 6161 for Ordinance No. 6379– Entering into an agreement with BETA Technologies, Inc., relative to electric vehicle charging station host site at Perryville Regional Airport – second reading and final passage. (copy)
This will allow Beta Technologies to install a charging station for electric planes at the Perryville Regional Airport. To our knowledge, this could be the first such installation at a Missouri Airport and is being done completely at BETA’s cost. In addition, they have agreed to add a charging station for electric vehicles at no additional cost.
19. Bill No. 6162 for Ordinance No. 6380 – Entering into an agreement with Dille Pollard Architecture relative to design of impound shed – second reading and final passage. (copy)
If the current impound building downtown is sold as part of the new Justice Center, we will need an alternate building for the City to use as an impound. This contract would allow Dille Pollard to begin design and site analysis (Geotechnical services) of said building. See Item 7 above for the material purchase.
20. Bill No. 6163 for Emergency Ordinance 6381 – Entering into a license agreement with Missouri Highways and Transportation Commission relative to construction of a trail along Perryville Boulevard from Star Street to Old St. Mary’s Road - first and second reading and final passage. (copy enclosed - may be read by title only)
See Item 14 above. This agreement is relative to the use of MoDot right-of-way for the TAP project.
21. Bill No. 6164 for Ordinance – Entering into an agreement with Francis Energy, LLC, relative to parking space lease - first reading. (copy enclosed - may be read by title only)
This will install the City’s first electric charging stations downtown in the city-owned parking lot across from the Post Office. This is no cost to the City but we will receive a small portion of the profits in lieu of rent once the equipment is well-established.
22. Bill No. 6165 for Ordinance – Approving the withdrawal of the City of Creal Springs, Illinois, and Tamms, Illinois, as members of the Interstate Municipal Gas Agency and approving a supplement to the agency agreement – first reading. (copy enclosed - may be read by title only)
IMGA has asked us to enter into this supplemental agreement so that the cities of Creal Springs and Tamms can withdraw from IMGA membership. Both of these cities have sold their natural gas systems to Liberty Utilities.

23. Bill No. 6166 for Ordinance – Approving a cooperative agreement with Public Water Supply District No. 1 of Perry County relative to customer utility accounts - first reading. (copy enclosed - may be read by title only)
This improved partnership will allow city staff to shut off PWSD #1 water for nonpayment of City Utilities (water, sewer, trash).
24. Bill No. 6167 for Ordinance – Entering into a first amendment to performance agreement with TG Missouri Corporation – first reading. (copy enclosed - may be read by title only)
This modifies job numbers found in previous agreements with TG.
25. Bill No. 6168 for Ordinance – Entering into a second extension agreement with Gilster-Mary Lee Corporation relative to natural gas mega industrial customer - first reading. (copy enclosed - may be read by title only)
This will extend the City's current industrial gas rates (particularly the mega-user rate) for an additional three years.
26. Committee Reports: Public Works, Public Safety, Finance, Liaison, Sidewalk, and Economic Development.
27. Report by City Administrator:
 - Selection of Colors for Impound Shed (copy)
 - Gray/Blue
 - Gray/Red
 - Gray/Dark Gray
 - MoDot STIP Southeast District ([link](#))
 - Perry County Highway J Fire Tower (copy)
 - MML Conference (copy)
 - A Soldier's Story (copy)
 - Apple Creek Boat Ramp
 - 'Karst in Perry County' on PBS
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 personnel matters in accordance with Section 610.021(3) RSMo; and contractual matters in accordance with Section 610.021(9) RSMo.
32. Adjourn.

Additional Attachments:

- April Code Violations
- Parks & Rec Report
- Charter Communications Update