



Posted December 29, 2021

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, JANUARY 4, 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 new city employees – Dispatchers: Jolene Jundt and Kimberly Kimmell.

CONSENT AGENDA ITEMS

4. Approve minutes from meeting of December 21, 2021. (copy)
5. Approve bills for December 2021. (copy)
6. Approve Invoice 21-506-1 to Zoellner Construction relative to Impound Building Project - \$149,099.00. (copy)
7. Confirm approval of request to sell alcohol in gymnasium of the Perry Park Center for a concert to raise funds for the St. Mary’s tornado victims – January 15, 2022, from 6pm to 10pm. (copy)
8. Approve request from Jennifer Janet for Immanuel Lutheran Church and School to schedule a 5K Walk/Run fundraiser on April 23, 2022. (copy)
9. Accept proposal from Horner & Shifrin relative to Water Model Update and Evaluation. (copy)

10. Approve plans and specifications for Airport Reconstruction of Southeast Taxiway and East Apron Taxilane Project No. 20-063A-2 and authorize staff to advertise for bids. (copy available at meeting)
11. Approve purchase of excess right-of-way from Missouri Department of Highway and Transportation relative to new Fire Station #2. (copy)
12. Approve quotes received for Miget Memorial Park Playground Retaining Wall and award to Kueker's Nursery & Landscaping per recommendation of City Engineer Baer - \$16,265.55. (copy)
13. Approve purchase of hydrants and valves from Core & Main - \$28,360.27. (copy)
14. Approve quotes received for winter salt and award to Morton Salt - \$87.74 per ton. (copy)
15. Approve suggested plan for reassignment of city vehicles. (copy)
16. Approve EDA program funding application. (copy)
17. Acknowledge receipt of 2023 Perry Plaza CID Budget. (copy)
18. Approve update to Police Department Operations Manual relative to non-preference wrecker requests – GO-98-0802. (copy)

END OF CONSENT AGENDA

19. Discussion regarding emergency replacement of downtown streetlights via time and material method.
20. Discussion regarding minimum parking requirements. (copy)
21. Discussion regarding Downtown Plaza. (copy)
22. Bill No. 6258 for Ordinance 6475 – Entering into an agreement with Jeremy Tenney for Police Department cadet position - second reading and final passage. (copy)
23. Bill No. 6259 for Ordinance – Accepting Voluntary Annexation from Missouri Highways and Transportation Commission for a portion of State Highway AC - first reading. (copy enclosed - may be read by title only)
24. Bill No. 6260 for Ordinance – Accepting Voluntary Annexation from the City of Perryville, Missouri, for a 5.37 acre tract as recorded in Document 2021R01107 of the Perry County Deed Records - first reading. (copy enclosed - may be read by title only)
25. Bill No. 6261 for Ordinance – Accepting General Warranty Deed from Perryville Development Corporation relative to property for Technical Education Building - 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:
 - Impound Building (copy)
 - Board Appreciation Dinner – February 25, 2022 @ Perryville Country Club
 - Census Results
 - Post Office Delays
 - Perryville Technical Education Campus (P-TECh)
 - AGCMO Vaccine Alert (copy)
 - A Modern Eden (link)
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 contractual matter in accordance with Section 610.021(9) RSMo.
32. Adjourn.