



Posted December 30, 2020

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, JANUARY 5, 2021**

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. 2020 Community Survey Presentation.

CONSENT AGENDA ITEMS

4. Approve minutes from meeting of December 15, 2020. (copy)
5. Approve bills for December 2020. (copy)
6. Approve Final Payment to Best Fencing, LLC relative to Baseball Fields 4 and 8 Fencing Project - \$23,400.00. (copy)
7. Approve Pay Application 3 from Robinson Industrial and Heavy Contracting and HDR for the WWTP Facility Improvement Project - \$139,281.45. (copy)
8. Approve Invoice 125940-3 to Burns & McDonnell relative to Water Treatment Plant Intake Study - \$4,887.00. (copy)
9. Approve Change Order 1 to Insituform Technologies USA, Inc. relative to 2020 Trenchless Sewer Main Rehabilitation Project – extend completion date to April 18, 2021. (copy)
10. Approve payment for one-half of Community Center sewer repairs - \$15,368.23. (copy)

11. Approve request for purchase of one 2021 Ford F-250 with CNG conversion for Public Works Department from Bening Ford - \$43,760.20. (copy)

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12. Approve request for purchase of six 2021 Ford Explorers for the Police Department from Bening Ford - \$34,843.30 each. (copy)
13. Approve memorandum from Dille Pollard Architecture regarding Perry Park Center Locker Room Project relative to flooring. (copy)
14. Acknowledge receipt of release from Larry Prost regarding grading Prost Lane. (copy)
15. Verify receipt of Petition for Voluntary Annexation from Missouri Highways and Transportation Commission and set public hearing for January 19, 2021. (copy)

END OF CONSENT AGENDA

16. Resolution No. 2021-01 – Accepting Voluntary Annexation from Missouri Highways and Transportation Commission. (copy)
17. Bill No. 6115 for Ordinance No. 6333 – Accepting temporary construction easement from Mount Hope Cemetery – second reading and final passage. (copy)
18. Bill No. 6116 for Ordinance – Entering into a development agreement with November Rain, LLC relative to a façade improvement grant – first reading. (copy enclosed – may be read by title only)
19. Bill No. 6117 for Ordinance – Entering into a development agreement with Kirk and Cari Buehler d/b/a Incredible Edibles relative to a façade improvement grant – first reading. (copy enclosed – may be read by title only)
20. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
21. Report by City Administrator:
 - Nomad BMX Trail at Legion Lake ([link](#)) (copy)
 - MML Legislative Conference – Feb 9 and 10, 2021 (copy)
 - COVID Vaccine Insurance Coverage (copy)
 - Campaign Signs (copy)
 - Natural Gas Master Plan
22. Report by City Engineer.
23. Report by City Attorney.
24. Board concerns and comments and any other non-action items.
25. 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; contractual matters in accordance with Section 610.021(9) RSMo; and security matters in accordance with Section 610.021(19) RSMo.
26. Adjourn.

