



**Posted January 14, 2021**

**AGENDA  
REGULAR MEETING  
6:30 P.M., TUESDAY, JANUARY 18, 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. Present tenure awards issued to City employees:
  - 5 Years** - Nick Clifton; Dakota Wright
  - 10 Years** - Julie King
  - 15 Years** - Ryan Bergman; Weldon “Roy” Broussard, Jr.; Colleen DeOliveira; Marilyn Klein; Tim Underwood
  - 25 Years** - Jeri Cain
  - 35 Years** - Darrell Arnold
4. Presentation by Jennifer Fritsche, on behalf of the Fun 4 All Committee, regarding update on Lucas and Friends playground. (copy)

**CONSENT AGENDA ITEMS**

5. Approve minutes from meeting of January 4, 2022. (copy)
6. Approve Financial Reports for December 2021.
7. Approve Pay Application 16 from Robinson Industrial and Heavy Contracting and HDR for the WWTP Facility Improvement Project - \$623,896.20. (copy)

8. Approve Pay Estimate 4 from Lappe Cement Finishing, Inc., relative to the 2021 Street Improvement Project - \$267,472.16. (copy)
9. Approve request from St. Vincent DePaul Church's Youth Minister to close St. Joseph Street and streets around the Square for a March for Life on Friday, January 28, 2022, beginning at 10:00 a.m.
10. Approve request to sell city property through Purple Wave On-Line Auction site. (copy)
11. Approve extension of sludge farm agreement with Earl Miesner with a three-year extension rather than a five-year extension. (copy)
12. Approve updated Trash Collection and Placement Schedule. (copy)
13. Approve update to Police Department Operations Manual – GO-22-0101. (copy)
14. Approve staff's recommendation to re-suspend Well 1 operation. (copy)

**END OF CONSENT AGENDA**

15. Discussion regarding traffic control on Brenda Avenue.
16. Discussion regarding Downtown Square streetlights.
17. Bill No. 6259 for Ordinance No. 6476 – Accepting Voluntary Annexation from Missouri Highways and Transportation Commission for a portion of State Highway AC - second reading and final passage. (copy)
18. Bill No. 6260 for Ordinance No. 6477 – 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 - second reading and final passage. (copy)
19. Bill No. 6261 for Ordinance No. 6478 – Accepting General Warranty Deed from Perryville Development Corporation relative to property for Technical Education Building - second reading and final passage. (copy)
20. Bill No. 6262 for Emergency Ordinance No. 6479 – Amending Chapter 10.20 of the Code of Ordinances relative to prohibited parking schedule (Brenda Avenue) - first and second reading and final passage. (copy enclosed - may be read by title only)
21. Bill No. 6263 for Ordinance – Entering into an Engagement Letter with Day Pitney, LLP, and Privileged and Confidential Common Interest and Joint Litigation Agreement relative to Natural Gas Pipeline Intervenor Group Legal Representation - first reading. (copy enclosed - may be read by title only)
22. Bill No. 6264 for Ordinance – Amending Title 17, Chapter 17.60.050(B), of the Code of Ordinances relative to Schedule of Minimum Parking Spaces Required - first reading. (copy enclosed - may be read by title only)
23. Committee Reports: Public Works, Public Safety, Finance, Liaison, Sidewalk, and Economic Development.

24. Report by City Administrator:
  - Chamber Annual Meeting (copy)
  - Board Appreciation Dinner – February 25, 2022 @ Perryville Country Club (copy)
  - Missouri Conservation Article
  - Veterans Memorial Field
  - Bulk Water Filler (copy)
  - Famous Friends ([link](#))
  - Upcoming Eclipses – Oct 14, 2023 and Apr 8, 2024
  - Perry County Project at Veterans Memorial Park (copy)
  - EV Charging Station (copy)
  - Flood Plain Study (copy)
  - City Parking Lot
  - Perryville Downtown Revitalization 2.0 – Feb 1<sup>st</sup> (copy)
25. Report by City Engineer.
26. Report by City Attorney.
27. Board concerns and comments and any other non-action items.
28. 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 matter in accordance with Section 610.021(9) RSMo; and security matters in accordance with Section 610.021(19) RSMo.
29. Adjourn.