



*Brent Buerck*

**AGENDA NOTES  
REGULAR MEETING  
6:30 P.M., TUESDAY, JANUARY 21, 2020**

**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. Issuance of tenure awards to City employees:
  - 5 Years - Casey Hemmann; Christopher Bradford
  - 10 Years - Brent Buerck; Kathy Forester
  - 15 Years - Gary Schneier
  - 20 Years - Garrett Schott; Ryan Worthington
  - 35 Years - Tim Britt

**CONSENT AGENDA ITEMS**

4. Approve minutes from meeting of January 7, 2020. (copy)
5. Approve Financial Reports for December 2019. (copy)
6. Approve Pay Estimate 1 to Pollock Landscaping relative to Softball Fields 2 and 3 Improvement Project - \$81,636.33. (copy)  
**This was part of the park’s master plan and has been in the CIP for several years. It will create a “triplex” for baseball tournaments and activities in the park (using Fields 2, 3 & 9). In addition to the ball field, this project includes two new batting cages for baseball/softball with nets actually designed to be used also as a driving range for golf (as suggested by the Board). Finally, with the low bid, staff proceeded**

with adding Duraedge to ballfields two and three which will improve playability and decrease the number of rainouts experienced for the entire triplex.

This particular portion of the project used the \$19,892.71 remaining from Little League, coupled with the \$42,098 we were under budget for the Ballfield #9 work. The remaining \$34,661.03 will be an unbudgeted transfer. Although initially unplanned, this is the most efficient way to complete this project because the grading and work necessary to complete field 2 can be done the same time it is done for field 3.

7. Approve Pay Estimate 4 (Final) to Jokerst, Inc., relative to Baseball Field 9 Improvements Project - \$12,653.35. (copy)  
**See Item 6 above.**
8. Accept bids received for the Fire Department Concrete Apron Replacement Project and award to Lappe Cement Finishing, Inc., per the recommendation of City Engineer Baer - \$36,864.48. (copy)  
**This is a budgeted project to replace the cracked and broken concrete at Fire Station #1.**
9. Approve Request for Proposals for Banking Services for the City of Perryville and authorize staff to advertise for proposals. (copy)  
**Every five years, we ask for proposals from the local banks for our banking needs.**
10. Approve plans and specifications for the Perryville Boulevard Shared Use Path Project (MoDot TAP 5000[008]) and authorize staff to advertise for bids. (copy) (copy of plans and specs available at meeting)  
**This project was discussed with the Board at a previous meeting and would extend a 10' wide sidewalk along Perryville Boulevard connecting Bob Miget Memorial Park to the Bank of Missouri Soccer Park (essentially Rand Avenue to St. Joseph Street). The plans are now completed and have been approved by MoDOT.**
11. Approve sale of surplus vehicles and parts. (copy)  
**Periodically, the City no longer needs a piece of equipment and requests permission from the Board to sell it as surplus. Recent purchases have rendered our oldest backhoe and a truck surplus, along with several minor items listed in the memo.**
12. Review and approve Crawford, Murphy & Tilly's planning and engineering scope of services proposal for the Perryville Regional Airport Runway Reconstruction and Justification Study. (copy)  
**This project is required by MoDOT and the FAA as the first step in determining the extent of a potential runway replacement project. It will research the airport needs and uses and determine the appropriate length, width and design specifications.**
13. Approve Mayor's appointments for:

Airport Advisory Board – 3 year term

**Rick Post** - appointment (to replace unexpired term of Tim Buchheit)

**END OF CONSENT AGENDA**

14. Bill No. 6013 for Ordinance No. 6231 – Amending Title 10, Chapter 10.20 of the Code of Ordinances relative to “Prohibited Parking Schedule” (TG Way) – second reading and final passage. (copy)  
**The previously requested parking prohibitions have greatly helped in the area of TG Way but some of the concerns have shifted closer to Perryville Boulevard and the primary truck entrance for TG deliveries. At TG’s request, the Police Department researched the problem and now recommends a second “no parking area” to better ensure traffic flow and safety around the TG entrance.**
15. Bill No. 6014 for Ordinance – Amending Title 9, Chapter 9.04 of the Code of Ordinances relative to panhandling – first reading. (copy enclosed – may be read by title only)  
**The city attorney drafted this ordinance to address panhandling and to detail how such incidents will be handled.**
16. Bill No. 6015 for Ordinance – Entering into an agreement with Lappe Cement Finishing, Inc. relative to the Fire Department Concrete Apron Replacement Project – first reading. (copy enclosed – may be read by title only)  
**See Item 8 above.**
17. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
18. Report by City Administrator:
  - MML Legislative Conference
  - Native Garden Control Burn – Jan 27-29
  - Airport T-Hangar Repairs
  - Municipal Broadband [\(link\)](#) [\(link\)](#) (copy)
  - WWTP Project Pre-Submittal Meeting (copy)
  - Pirate’s Cove Housing Development (copy)
19. Report by City Engineer.
20. Report by City Attorney.
21. Board concerns and comments and any other non-action items.
22. Closed Session to discuss contractual matters in accordance with Section 610.021(9) RSMo; and personnel matters in accordance with Section 610.021(3) RSMo.
23. Adjourn.

**Additional Attachments:**

- Board of Adjustments – approval of variance re food pantry
- Parks & Rec Report