



Posted January 29, 2021

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, FEBRUARY 2, 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.

CONSENT AGENDA ITEMS

3. Approve minutes from meeting of January 19, 2021.
4. Approve bills for January, 2021.
5. Approve Pay Request 4 (Final) to Burns & McDonnell relative to Water Treatment Plant Intake Study - \$2,053.47.
6. Approve recommendation to lease police vehicles from First State Community Bank at 2% interest rate.
7. Set public hearing date for proposed Fiscal Year 2021-22 City of Perryville Budget - February 16, 2021, at 6:30 p.m.
8. Approve request to place city hall interior doors on Purple Wave auction site.
9. Approve bids for Mini-Park Mowing Project and award to Kester All Season Service per recommendation of Parks & Recreation Director Cadwell - \$720/per mow/5 parks.
10. Approve update to Yearly Rate Schedule 2020-21.

11. Approve Request for Proposals for Real Estate Broker Services regarding property on the corner of Grand and Perryville Boulevard and authorize staff to seek proposals.
12. Approve recommendation to place Well #1 back into operation.
13. Approve procedure for posting messages on the Hwy 51/Edgemont Boulevard sign.
14. Approve request for traffic study at the corner of Bredall and Edwards Streets.
15. Approve Mayor's appointments for:
 - (a) Planning and Zoning – 4 year term
Patrick Sutterer - appointment (replacement for Kris Klaus)
 - (b) Board of Adjustments – 5 year term
Alison Porter - appointment (replacement for Connie Mahathath)
Brian L'Hote - appointment (alternate) (replacement for Stuart Prevallet)

END OF CONSENT AGENDA

16. Discussion regarding street and sidewalk construction relative to ADA requirements.
17. Bill No. 6118 for Ordinance No. 6336 – Accepting an easement deed from Steele Properties, LLC – second reading and final passage. (copy)
18. Bill No. 6119 for Ordinance No. 6337 – Entering into a T-Hangar Rental Agreement with Gary Rodely – second reading and final passage. (copy)
19. Bill No. 6120 for Expedite Ordinance No. 6338 – Accepting Plat for Live To Drill Subdivision – first and second reading and final passage. (copy enclosed – may be read by title only)
20. Bill No. 6121 for Ordinance – Show Me Green Sales Tax Holiday for 2021 – first reading. (copy enclosed – may be read by title only)
21. Bill No. 6122 for Ordinance – Approving a request for Voluntary Annexation from Missouri Highways and Transportation Commission – first reading. (copy enclosed – may be read by title only)
22. Bill No. 6123 for Ordinance – Entering into a T-Hangar Rental Agreement with Terry Martin – first reading. (copy enclosed - may be read by title only)
23. Bill No. 6124 for Ordinance – Entering into an agreement with Kester All Season Service, LLC relative to Mowing Neighborhood Mini-Parks – first reading. (copy enclosed – may be read by title only)
24. Bill No. 6125 for Ordinance – Entering into a 5-year lease agreement with Federal Protection, Inc. relative to City Hall security – first reading. (copy enclosed – may be read by title only)
25. Bill No. 6126 for Ordinance – Accepting easement deeds from Perryville Country Club and Edward and Jamie Flores – first reading. (copy enclosed – may be read by title only)

26. Bill No. 6127 for Ordinance – Entering into an agreement with Timmermann Group relative to Tourism Marketing Campaign – first reading. (copy enclosed – may be read by title only)
27. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
28. Report by City Administrator:
 - Board Appreciation Dinner set for Friday, Feb 12
 - Spectrum “Gig City” Announcement – Feb 5
 - Charles Lindbergh Photo – Perryville 1923-24
29. Report by City Engineer.
30. Report by City Attorney.
31. Board concerns and comments and any other non-action items.
32. 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; and contractual matters in accordance with Section 610.021(9) RSMo.
33. Adjourn.