



**AGENDA NOTES
REGULAR MEETING
6:30 P.M., TUESDAY, FEBRUARY 4, 2020**

Brent Buerck

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 21, 2020. (copy)
4. Approve bills for January, 2020. (copy)
5. Approve unbudgeted transfer from Capital Improvement Sales Tax Revenue (308) to CWSS (614) - \$287,600.00. (copy)
This transfer will close out the depreciation and the debt service reserve funds that were required by the 2000 bonds. Those bonds were paid in full in July 2019 so any remaining fund reserves may now be transferred to those accounts.
6. Approve Invoice 14588 (Final) to Blue Valley Public Safety, Inc., relative to purchase and installation of three tornado sirens - \$41,945.00. (copy)
This invoice is for the purchase and installation of three tornado sirens. These sirens provide coverage for our entire community.
7. Approve Pay Estimate 4 from Lappe Cement Finishing, Inc., relative to Sycamore Road Improvements Project - \$82,826.18. (copy)
This project runs from T-Road to the city limits on Sycamore Road and includes a concrete collector street, curb & gutters, sidewalks, and all storm water controls.

8. Accept bids received for the North Street Sewer Replacement Project and award to Earth First Contractors, LLC., per the recommendation of City Engineer Baer - \$39,128.00. (copy)
This project is to replace a failing city main that was previously discussed with the Board.
9. Set public hearing date for a special use permit request from Tim Brewer to install a crematory retort inside his existing Brewer Monument business at 111 South West Street – February 18, 2020 @ 6:30 p.m. (copy)
Tim Brewer is seeking the approval of a Special Use Permit for his property at 111 S. West Street. He would like to install a crematory retort inside his existing Brewer Monument Co. business. Tim would like to provide Perryville families the option to purchase cremation services locally. Today a family has to travel approximately 45 minutes or more to have this option. Families are choosing this option at an increasing rate and it is a cheaper alternative to the family at the time of death. This would keep business local as well. The property is currently zoned C2. Enclosed is a copy of the map showing the location. NOTE: There was a significant response to the public hearing and the residential neighbors nearby were opposed to this project. After consideration, the P&Z Board recommended the special use permit be denied.
10. Set public hearing date for proposed Fiscal Year 2020-21 City of Perryville Budget - February 18, 2020, at 6:30 p.m. (copy)
The budget has been reviewed in detail by the Finance Committee and is ready for its public hearing.
11. Set date for two public hearings for the Wastewater Improvement Project regarding presentation and discussion of planned wastewater system improvements; and discussion regarding impact that these improvements will have on user rates – March 3, 2020, at 6:30 p.m. (copy)
The Wastewater Treatment Plant Project is partially financed by a loan from the Missouri State Revolving fund. MoDNR requires public hearings to discuss the wastewater improvement project. The first hearing will discuss the engineering alternatives (e.g. location, design, discharge, etc.); and the second hearing will discuss the impact on user rates (none is expected at this time).
12. Approve request from Mary Jane Burgers & Brew and Main Street Signs to hold the Annual Polar Beer 5K Run on Saturday, March 28, 2020. (copy)
This event was approved last year and is an interesting variation of the typical 5K run. It is based on similar events in the Soulard area of St. Louis. Participants will begin their run at Mary Jane's on the Downtown Square, stopping several times along the route for a small beer sample. Only race participants will be served alcohol along the route. This event and its proposed route have been shared with the Police Department and volunteers will be located at each intersection. In the past, we have seen as many as 300 or 400 runners participate in this event from around the region.
13. Approve request from Perry County Master Gardeners to sell plants at Pavilion 20 on May 2, 2020, and to waive the fee for rental of the pavilion. (copy)
The Master Gardeners have requested permission to host a fundraiser selling plants in the park. This sale is similar to that of prior years and will take place on May 4 at

Pavilion #20. Staff supports this request as no preparation is required and the proceeds will support their continued operations.

14. Approve recommendation from City Clerk Prost for the destruction of records in accordance with the State of Missouri Municipal Records Retention Schedule. (copy)
This process is completed in accordance with state guidelines upon Board's approval.
15. Review and approve recommendation from Asst. Chief Jones relative to post directional signs on North Main Street. (copy)
There have been several complaints recently of delivery trucks getting lost on these residential streets. There is obvious danger in backing trailer trucks back out of these drives and onto Main Street. It is our hope that better signage could perhaps eliminate the confusion.

END OF CONSENT AGENDA

16. Bill No. 6014 for Ordinance No. 6232 – Amending Title 9, Chapter 9.04 of the Code of Ordinances relative to panhandling – second reading and final passage. (copy)
The city attorney drafted this ordinance to address panhandling and to detail how such incidents will be handled.
17. Bill No. 6015 for Ordinance No. 6233 – Entering into an agreement with Lappe Cement Finishing, Inc. relative to the Fire Department Concrete Apron Replacement Project – second reading and final passage. (copy)
This is a budgeted project to replace the cracked and broken concrete at Fire Station #1.
18. Bill No. 6016 for Expedite Ordinance No. 6234 – Accepting Final Plat of Roger's Ridge Subdivision – first and second reading and final passage. (copy enclosed – may be read by title only)
Wade Elder is requesting approval of a final plat to combine the 802 Jenkins property to the adjacent lot.
19. Bill No. 6017 for Ordinance – Accepting easement deeds relative to North Street Sewer Project – first reading. (copy enclosed – may be read by title only)
See Item 8 above.
20. Bill No. 6018 for Ordinance – Entering into an agreement with Earth First Contractors, LLC relative to the North Street Sewer Replacement Project – first reading. (copy enclosed – may be read by title only)
See Item 8 above.
21. Bill No. 6019 for Ordinance – Entering into an agreement with Missouri Highways and Transportation Commission relative to installation of "POW/MIA" signs – first reading. (copy enclosed - may be read by title only)
As directed by the Board, staff has approached MoDOT to post our POW/MIA signs (similar to what was previously done with the Purple Heart signs). This contract will allow us to install the signs.

22. Bill No. 6020 for Ordinance – Entering into an agreement with Crawford, Murphy & Tilly, Inc., relative to Perryville Regional Airport Preliminary Runway Reconstruction Study Scope – first reading. (copy enclosed – may be read by title only)
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.
23. Bill No. 6021 for Ordinance – Amending Title 9, Chapter 9.20, Section 9.20.010 of the Code of Ordinances relative to curfew for minors – first reading. (copy enclosed – may be read by title only)
A concerned citizen pointed out an error in the ordinance which described the weekend (for curfew purposes) as Saturday and Sunday instead of Friday and Saturday. This will correct that error.
24. Bill No. 6022 for Ordinance – Entering into an AWOS Maintenance Service Renewal agreement with DBT Transportation Services – first reading. (copy enclosed – may be read by title only)
The AWOS system at the airport requires regular monitoring and inspection. This has been a good relationship and staff recommends continuing with DBT. This is for a 3-year contract with an annual increase of \$100.
25. Bill No. 6023 for Ordinance – Show Me Green Sales Tax Holiday for 2020 – first reading. (copy enclosed – may be read by title only)
In the past, the Board elected to have the City of Perryville participate in this event but also asked that we revisit it every year. Over 50 cities participated statewide in 2018 including several SE Missouri communities. Essentially, the City forgives its sales tax on “energy star” appliances during a seven-day period starting on April 19th and ending April 25th. This allows our citizens the opportunity to purchase these appliances without paying both City and State sales taxes. There is no obligation to participate but the Board has always chosen to do so in years past. More information can be found at: <http://dor.mo.gov/business/sales/taxholiday/green/>.
26. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
27. Report by City Administrator:
 - Board Appreciation Dinner set for Friday, April 17
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 matters in accordance with Section 610.021(9) RSMo; and personnel matters in accordance with Section 610.021(3) RSMo.
32. Adjourn.