



Posted February 17, 2023

**AGENDA
REGULAR MEETING
6:30 P.M., MONDAY, FEBRUARY 20, 2023**

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. Public hearing for proposed Fiscal Year 2023-24 City of Perryville Budget.

CONSENT AGENDA ITEMS

4. Approve minutes from meeting of February 7, 2023. (copy)
5. Approve Financial Reports for January 2023. (copy)
6. Approve Pay Application 6 from Zoellner Construction Co., Inc., relative to Fire Station Project - \$86,138.09. (copy)
7. Approve Invoice 549010 from Robinson Industrial and Heavy Contracting relative to Technical Education Facility Project - \$327,451.49. (copy)
8. Approve Pay Application 29 from Robinson Industrial and Heavy Contracting and HDR for the WWTP Facility Improvement Project - \$1,326,658.22. (copy)
9. Approve Change Order 5 to Robinson Industrial and Heavy Contracting relative to WWTP Facility Improvement Project – 91-day time extension. (copy)

10. Approve request for reimbursement to Garrett and Lillian Prevallet d/b/a Petunia & Lilly's Flower Shop relative to completion of Downtown Façade Improvement Grant at 119 North Jackson Street – \$10,000. (copy)
11. Approve plans and specifications for MoDot Aviation Project 22-063A-1 relative to Rehabilitation of Runway 2-20. (copy available at meeting)
12. Approve budget for Industrial Site Development Grant Application. (copy)
13. Acceptance of Governor's Transportation Cost Share Program for Progress Drive - \$1,436,500. (copy)
14. Approve update of Water Rate Schedule to include Bulk Water Station rate of 2¢ per gallon. (copy)
15. Approve JStreet Eats! Parklet Location Application. (copy)
16. Approve Request for Quotes for Sinkhole Development and Improvements. (copy)
17. Approve Project Information Form from Gotto Investments, LLC, relative to Financial Reimbursement for New Construction to Builder/Homeowner Program (Lot 2 of Crestview Place First Addition). (copy)
18. Approve 2023-24 Part-Time Pay Plan. (copy)
19. Approve additional appointments to the Comprehensive Plan Steering Committee. (copy)
20. Approve request from River Hills Antique Tractor Club regarding Old Timers Days held on Saturday and Sunday, May 20-21, 2023. (copy)

END OF CONSENT AGENDA

21. Discussion regarding request from Gotto Investments, LLC, to approve Project Information Form from Gotto Investments, LLC, relative to Financial Reimbursement for New Construction to Builder/Homeowner Program (807 Crestview Lane). (copy)
22. Discussion regarding request from John Brown to close city streets for Fall Craft Festivals.
23. Bill No. 6382 for Ordinance No. 6599 – Entering into agreements with artists relative to sculpture exhibition – second reading and final passage. (copy)
24. Bill No. 6383 for Ordinance No. 6600 – Amending Title 10, Chapter 10.20 of the Code of Ordinances relative to the Prohibited Parking Schedule regarding Star Street – second reading and final passage. (copy)
25. Bill No. 6384 for Emergency Ordinance No. 6601 – Correcting a scrivener's error in Bill No. 6380, Ordinance No. 6597, relative to Real Estate Purchase and Sale Agreement with the Perryville Development Corporation passed by the Board of Aldermen on February 7, 2023 – first and second reading and final passage. (copy enclosed – may be read by title only)
26. Bill No. 6385 for Emergency Ordinance No. 6602 – Correcting a scrivener's error in Bill No. 6381, Ordinance No. 6598, relative to Option to Purchase Real Estate with the Perryville Development

Corporation passed by the Board of Aldermen on February 7, 2023 – first and second reading and final passage. (copy enclosed – may be read by title only)

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27. Bill No. 6386 for Ordinance – Entering into Aviation Project Consultant Supplemental Agreement No. 2 with Crawford, Murphy & Tilly, Inc., regarding Airport Layout Plan relative to Runway 2-20 Rehabilitation Design Services - first reading. (copy enclosed - may be read by title only)
28. Bill No. 6387 for Ordinance – Approving 2023-24 Pay Plan - first reading. (copy enclosed - may be read by title only)
29. Bill No. 6388 for Ordinance – Entering into an AWOS Maintenance Service Renewal agreement with DBT Transportation Services – first reading. (copy enclosed - may be read by title only)
30. Bill No. 6389 for Ordinance – Entering into a Police Officer Training Employment Agreement with Morgan Hines - first reading. (copy enclosed - may be read by title only)
31. Committee Reports: Public Works, Public Safety, Finance, Sidewalk, Liaison, and Economic Development.
32. Report by City Administrator:
 - Comprehensive Plan Open House Flyer (copy)
 - Vehicle Replacement Schedule
 - LOV Event – March 4
 - *Missouri Resources* Article ([link](#))
 - 214 East North Street Auction – Feb 24 (copy)
 - Outdoor Pickleball Court Budget (copy)
 - Downtown Tree Grates (copy)
33. Report by City Engineer.
34. Report by City Attorney.
35. Report by Chief of Police.
36. Board concerns and comments and any other non-action items.
37. Closed Session to discuss personnel matters in accordance with Section 610.021(3) RSMo; and contractual matters in accordance with Section 610.021(9) RSMo.
38. Adjourn.