



**AGENDA NOTES**  
**REGULAR MEETING**  
**6:30 P.M., TUESDAY, APRIL 2, 2019**

*Brent Buerck*

**Police Station Training Room • 120 North Jackson 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 March 19, 2019. (copy)
4. Approve bills for March 2019. (copy)
5. Approve unbudgeted transfers: (1) \$43,324.00 from TIF 1 (414) to General Revenue (101); (2) \$348,170.65 from TIF 1 (414) to Transportation Trust (206); (3) \$351,703.82 from TIF 1 (414) to General Revenue (101); (4) \$643,500.00 from General Revenue (101) to Parks & Recreation (207); and (5) \$300,000 from General Revenue (101) to Airport (204). (copy)  
**These are the final transfers from the 2018-19 fiscal year.**
6. Approve Pay Application 2 to Clifton Excavating, LLC relative to National Guard Drive Water Main Extension - \$15,714.65. (copy)  
**The water budget includes money each year specific to necessary water line extensions. City Engineer Baer and Public Works Director Brown have identified a water main extension along National Guard Drive as the highest-need project for this cycle. This project will provide a “loop” for the existing lines, providing better service to the District #32 campus and surrounding residential neighborhoods.**
7. Approve request from Parks & Recreation Director Cadwell to apply for a Playground Tire Grant for playground surfaces and a Non-Playground Tire Grant for picnic benches. (copy)  
**This grant is supported with tire-collection fees and items are made of recycled rubber. Staff has historically pursued this opportunity for playground surfacing and**

tables with varying levels of success. This year's playgrounds are at the soccer park (two small areas located behind John Hagan's shed).

-2-

8. Approve plans and specifications for the Northeast Outfall Sewer Replacement Project and authorize staff to advertise for bids. (copy) (plans available at meeting)  
**This project is for the 36" sanitary sewer main to the Wastewater Treatment Plant.**
9. Approve Festival Application, street closing request, and request to use Downtown Plaza on June 7-8, 2019, by Robynne Duvall to hold the "Laid Back on I-55 Truck Show" event to raise funds for the Down Syndrome Association. (copy)  
**This is the 2<sup>nd</sup> year for this event, the majority of which will now take place down town. Proceeds from the event will again go to support the Down Syndrome Association. The request is similar to others for downtown and includes street closures, picnic tables and trash service. Staff is excited as this event is something unique to Perryville and will open the community to a whole new group of visitors.**
10. Approve declaration of 2018 Residential Surplus Funds in the amount of \$41,299.05 relative to I55/Hwy 51 TIF and acknowledge that said funds were never collected by the TIF but were disbursed to the taxing entities by the County of Perry. (copy)  
**In accordance with our Tax Increment Financing (TIF) plans and agreements, residential property taxes are declared as surplus and distributed to the taxing entities (instead of being collected by the TIF District). It is necessary for auditing purposes to have record of its being declared surplus by the Board of Aldermen so it is presented here for your approval.**
11. Approve declaration of 2018 Residential Surplus Funds in the amount of \$149.76 relative to Downtown Perryville TIF and acknowledge that said funds were never collected by the TIF but were disbursed to the taxing entities by the County of Perry. (copy)  
**See Item 10 above.**
12. Approve Mayor's appointments for:  
Airport Advisory Board – 3 year term  
**Leon Basler** - appointment (to replace unexpired term of Brian Ozark)  
**NOTE: Mr. Ozark was a recent addition to the Board but his work schedule precludes him from attending meetings. Mr. Basler has long been active at the airport and currently offers flying lessons at the Perryville airport. The Airport Board recommended him unanimously.**
13. Approve alcohol consumption on site during the Perry Park Center's May 23, 2019, "Business After Hours" celebrating the 20<sup>th</sup> anniversary of the facility.  
**The CTS Group has offered to provide beer, wine, and hors d'oeuvres for this community celebration. It is hoped the Mayor and Board are able to attend, along with community leaders from the past who were instrumental in bringing the Perry Park Center to fruition.**
14. Approve update to Police Department Operations Manual – GO-19-0301. (copy)  
**Police Administration would like to adopt the attached policy relating to the Crisis Intervention Team.**

#### **END OF CONSENT AGENDA**

15. Discussion regarding storage of gasoline in airport t-hangars.  
**Staff has looked for options to help our pilots since losing our ability to sell MoGas at the airport. The idea of gasoline storage in the hangars has been vetted and approved by the Airport Advisory Board and our insurance company. If the Board approves,**

staff will offer this option to new and existing renters via “contract addendum” to those who are interested.

-3-

16. Presentation by City staff regarding Public Works activities.  
**Staff will present a retrospective view of the activities and progress of the Public Works Department spanning the past five or so years. Upon reading, it quickly becomes apparent that none of this would have been possible without the support and direction of the Mayor and Board of Aldermen. Needless to say, it has been a busy time for us. Perhaps even more exciting is we still have opportunities to get better.**
17. Resolution No. 2019-02 – Adopting policy relative to liability insurance coverage requirements for events. (copy)  
**Staff has been working through the details of this matter for some time and has drafted the attached policy regarding event insurance. It has been reviewed and approved by City Attorney Tom Ludwig.**
18. Bill No. 5918 for Ordinance No. 6138 – Amending Stop Sign Schedule by adding a stop sign at Redbud Court – second reading and final passage. (copy)  
**This request came from the Board of Aldermen at a previous meeting.**
19. Bill No. 5919 for Ordinance No. 6139 – Entering into a service agreement with Aramark Uniform Services – second reading and final passage. (copy)  
**The new uniform bids provide a significant cost savings to the City.**
20. Bill No. 5920 for Ordinance – Accepting Final Plat of Redbud Court – first reading. (copy enclosed – may be read by title only)  
**Perryville Development Corporation would like approval of the Final Plat of Red Bud Court. The plat would finalize 21 single-family home lots and would allow for construction to begin in the development.**
21. Bill No. 5921 for Ordinance – Amending Title 17 of the Code of Ordinances relative to Modular Units – first reading. (copy enclosed – may be read by title only)  
**These rules were recommended by the P&Z Commission and previously discussed with the Board of Aldermen. In short, it allows for modular housing in all residential districts provided they comply with existing building codes at the time they are located.**
22. Bill No. 5922 for Ordinance – Accepting an easement deed from Public Water Supply District Number 1 for placement of the tornado siren – first reading. (copy enclosed – may be read by title only)  
**PWSD #1 has graciously offered this easement at no cost to the City of Perryville for the City to locate a new tornado notification siren, filling a “gap” in the current system.**
23. Bill No. 5923 for Ordinance – Accepting easement deeds from Jackson, LLC and Bey Family relative to Jackson Street Sewer Project – first reading. (copy enclosed – may be read by title only)  
**This will officially accept the easements necessary for the Jackson Street sewer project.**
24. Bill No. 5924 for Ordinance – Entering into an agreement with Baer Engineering relative to engineering for Missouri Highways and Transportation Commission Transportation Alternatives Fund Program Project – first reading. (copy enclosed – may be read by title only)  
**Baer Engineering is a MoDOT-approved design consultant. This contract will allow that office to begin the design of 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).

25. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
26. Report by City Administrator:
  - Upcoming Presentations re Airport at Airport Managers and MML Conferences
  - 573 Film Festival (copy)
  - Design Build Institute of America
27. Report by City Engineer.
28. Report by City Attorney.
29. Board concerns and comments and any other non-action items.
30. Closed Session to discuss contractual matters in accordance with Section 610.021(9) RSMo; and real estate matters in accordance with Section 610.021(2) RSMo.
31. Adjourn.