



**Posted March 31, 2023**

**AGENDA  
REGULAR MEETING  
6:30 P.M., TUESDAY, APRIL 4, 2023**

**Catalyst Center • 508 North Main 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 a special use permit request from Dave Newell to allow a storage container on his property at 903 North Kingshighway. (copy)
4. Public hearing for a rezoning request from Dave Richardet to rezone property located between Alma Avenue and Edgemont Boulevard from R-2 (Single Family Residential) to R-5 (General Residential District). (copy)

**CONSENT AGENDA ITEMS**

5. Approve minutes from meeting of March 21, 2023. (copy)
6. Approve bills for March 2023. (copy)
7. Approve Pay Estimate 2 from Lappe Cement Finishing, Inc., relative to 2022 Street Improvements Project (Moulton) - \$432,425.87. (copy)
8. Approve Pay Estimate 1 from Earth First Contractors, LLC, relative to Airport WWTP UV System - \$69,540.00. (copy)

9. Approve declaration of 2022 Residential Surplus Funds in the amount of \$86,553.26 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)
10. Approve declaration of 2022 Residential Surplus Funds in the amount of \$874.00 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)
11. Approve renewal of engagement with Beussink, Hey, Roe & Stroder, LLC for the 2022-23 auditing services. (copy)
12. Approve request from Public Works Director Layton to sell items on Purple Wave Auction site. (copy)
13. Approve Project Information Form from Buddy Hellman d/b/a Winwood Enterprises, LLC, relative to Financial Reimbursement for New Construction to Builder/Homeowner Program – Kolbe Court. (copy)
14. Approve Preliminary Plat of Progress Way Subdivision. (copy)
15. Approve Preliminary Plat of SMS Fields Subdivision. (copy)
16. Approve Plans and Specifications for Sunset Drive. (copy available at meeting)
17. Approve outdoor music request from AmVets Post 94 at 1203 West St. Joseph Street on April 29, 2023, from 7pm to 11pm. (copy)
18. Approve Downtown Activity request from Carisa Stark for 2023 Summer Events at the Warehouse Entertainment District (107 North Jackson Street). (copy)
19. Approve Spoils Application Request from Brett Obertini for 202 Cedar Street. (copy)
20. Acknowledge 2024 Eclipse Proclamation. (copy)

**END OF CONSENT AGENDA**

21. Decision regarding special use permit request from Dave Newell to allow a storage container on his property at 903 North Kingshighway.
22. Bill No. 6398 for Ordinance No. 6615 – Amending Title 2, Chapter 2.40, Section 2.40.020 of the Code of Ordinances relative to Chief of Police-Authority-Responsibilities and Duties - second reading and final passage. (copy)
23. Bill No. 6399 for Ordinance No. 6616 – Entering into an agreement with KimHec Environmental Consulting relative to Pretreatment and NPDES Program Assistance - second reading and final passage. (copy)
24. Bill No. 6400 for Ordinance No. 6617 – Entering into a License for Encroachment with Robert and Michelle Patrick relative to encroachment upon city property - second reading and final passage. (copy)

25. Bill No. 6401 for Ordinance No. 6618 – Entering into an agreement with GIS Workshop, LLC d/b/a gWorks relative to service agreement and terms of service – second reading and final passage. (copy)
26. Bill No. 6402 for Ordinance No. 6619 – Entering into a Memorandum of Agreement with Commemorative Air Force Missouri Wing relative to Perryville Regional Airport Fly-In - second reading and final passage. (copy)
27. Bill No. 6403 for Expedite Ordinance No. 6620 – Approving a special use permit request from Dave Newell to allow a storage container on his property at 903 North Kingshighway - first and second reading and final passage. (copy enclosed - may be read by title only)
28. Bill No. 6404 for Expedite Ordinance No. 6621 – Approving final plat of Wm. J. Barnwell 2<sup>nd</sup> Addition - first and second reading and final passage. (copy enclosed - may be read by title only)
29. Bill No. 6405 for Expedite Ordinance No. 6622 – Approving Final Plat of Progress Way Subdivision - first and second reading and final passage. (copy enclosed - may be read by title only)
30. Bill No. 6406 for Expedite Ordinance No. 6623 – Approving Final Plat of SMS Fields Subdivision - first and second reading and final passage. (copy enclosed - may be read by title only)
31. Bill No. 6407 for Ordinance – Amending the 2022-23 Budget - first reading. (copy enclosed - may be read by title only)
32. Bill No. 6408 for Ordinance – Amending Section 2.88.915 of the Code of Ordinances relative to nepotism - first reading. (copy enclosed - may be read by title only)
33. Bill No. 6409 for Ordinance – Entering into a Financial Reimbursement Agreement with Gotto Investments, LLC, relative to new construction to builder (805 Crestview Lane) - first reading. (copy enclosed - may be read by title only)
34. Bill No. 6410 for Ordinance – Entering into a Financial Reimbursement Agreement with Buddy Hellman, d/b/a Winwood Enterprises, LLC, relative to new construction to builder (Kolbe Court) - first reading. (copy enclosed - may be read by title only)
35. Committee Reports: Public Works, Public Safety, Finance, Sidewalk, Liaison, and Economic Development.
36. Report by City Administrator:
  - Perry County Visitor Profile (copy)
  - Airport Fly-In 2023 flyer (copy)
  - Article: Downtowns Have Always Evolved (copy)
37. Report by City Engineer.
38. Report by City Attorney.
39. Report by Chief of Police.
40. Board concerns and comments and any other non-action items.
41. Closed Session to discuss contractual matters in accordance with Section 610.021(9) RSMo.

42. Adjourn.