



**Posted April 3, 2020**

**AGENDA  
REGULAR MEETING  
6:30 P.M., TUESDAY, APRIL 7, 2020**

**City Hall Council Chambers • 215 North West Street • Perryville, MO 63775**

**VIRTUAL MEETING SITE • Webex (1<sup>st</sup> Option)**

Call-In @ 1-408-418-9388; Access Code: 626 398 044  
Internet @ <https://cityofperryville.my.webex.com/meet/cityhall>

**VIRTUAL MEETING SITE • GoToMeeting (2<sup>nd</sup> Option in case of internet disruption)**

Call-In @ 1-646-749-3122; Access Code: 171 172 621  
Internet @ <https://global.gotomeeting.com/join/171172621>

**ORDER OF BUSINESS:**

- As part of our Continuity of Options Plan, RSMo Section 610.015, Ordinance No. 6257, and the recommendation of the President of the United States, the Governor of the State of Missouri, and the CDC, the Board of Aldermen will meet electronically during the COVID-19 Pandemic.
- Staff and members of the Board should log into the 1<sup>ST</sup> option Virtual Meeting Site 3-5 minutes prior to the meeting start time. Please remember to enter your name so we can properly record attendance.
- Members of the public may submit comments/questions up to one (1) hour before the meeting to [BOAcomments@cityofperryville.com](mailto:BOAcomments@cityofperryville.com). Staff will read your question and members of the Board or staff will provide response as necessary.
- The public may view the Board of Aldermen electronic meeting live by visiting the Republic-Monitor's Facebook page available at The Republic-Monitor

**AGENDA:**

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. Members of the public may submit comments/questions up to one (1) hour before the meeting to [BOAcomments@cityofperryville.com](mailto:BOAcomments@cityofperryville.com). Staff will read your question and members of the Board or staff will provide response as necessary.

**CONSENT AGENDA ITEMS:**

3. Approve minutes from meeting of March 17, 2020. (copy)
4. Approve bills for March, 2020. (copy)
5. Confirm Mayor Baer's Declaration and Order No. 03-20 regarding COVID-19 State of Emergency. (copy)
6. Approve continued closure of the Perry Park Center and modified employee work schedules to coincide with the Perry County Commission's Stay-at-Home Order and subsequent potential updates to it, State of Missouri, or Federal such orders. (currently set to expire April 24) (copy)
7. Authorize change of City of Perryville basis of accounting from modified accrual to modified cash beginning with the 2019-20 audit.
8. Approve renewal of engagement with Beussink, Hey, Roe & Stroder, LLC for the 2019-20 auditing services. (copy)
9. Approve Invoice (Final) from BBL Construction relative to Airport T-Hangar Improvements and Repairs - \$27,525.00. (copy)
10. Approve Pay Estimate 5 to Lappe Cement Finishing, Inc., regarding Sycamore Road Improvements - \$97,943.44. (copy)
11. Approve declaration of 2019 Residential Surplus Funds in the amount of \$41,926.71 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)
12. Approve declaration of 2019 Residential Surplus Funds in the amount of \$378.20 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)
13. Approve request from River Hills Antique Tractor Club regarding Old Timers Days held on Saturday and Sunday, May 23-24, 2020. (copy)
14. Approve request from Rotary Club regarding the fireworks display at City Park to be held on Friday, July 3, 2020 (with a rainout date of July 10). (copy)
15. Approve Festival Application from the Chamber of Commerce to hold their annual Mayfest celebration on Friday and Saturday, July 10-11, 2020. (copy)
16. Approve date changes for the following events:
  - Polar Beer Run – moved to June 6, 2020 (from Mar 28)
  - Immanuel Lutheran Church & School 5K – moved to Sep 12 (from Apr 18)
17. Approve application for federal/state assistance from MoDot Aviation Section regarding Runway Reconstruction and Justification Study. (copy)

18. Approve request from Courtney Hotop to host an nondenominational worship service on Easter Sunday, April 12, 2020, at the Soccer Park. (copy)

**END OF CONSENT AGENDA**

Motion to approve Consent Agenda:

Second:

Voice Vote:

**RESOLUTION:**

19. Resolution No. 2020-02 – Approving Work from Home Policy. (copy)

Motion to approve Resolution No. 2020-02:

Second:

Voice Vote:

**ORDINANCES – SECOND READING AND FINAL PASSAGE:**

- A single motion and a second will be made for 2<sup>nd</sup> reading on items #20 through #22 ; Attorney Ludwig will read all of the titles in order; followed by a motion and second for final reading and a roll call vote on all such items.
- Any Board member can request the removal of any item for further discussion and an independent vote.

20. Bill No. 6039 for Ordinance No. 6258 – Approving a Petition for the Creation of the Perry Plaza Community Improvement District – second reading and final passage. (copy)
21. Bill No. 6040 for Ordinance No. 6259 – Entering into Amendment No. 2 with Horner & Shifrin, Inc., relative to Tank Repair and Painting of 550,000 Gallon Standpipe – second reading and final passage. (copy)
22. Bill No. 6041 for Ordinance No. 6260 – Entering into Amendment 3 approving a completion date extension of the Missouri Highways and Transportation Commission State Block Grant Agreement relative to additional funds committed to T-Hangar Apron Pavement and Update of Exhibit A – second reading and final passage. (copy)

**ORDINANCES – FIRST READING:**

- A single motion and a second will be made for 1<sup>st</sup> reading on items #23 through #24 ; Attorney Ludwig will read all of the titles in order.
- Any Board member can request the removal of any item for further discussion and an independent vote.

23. Bill No. 6042 for Ordinance – Amending Title 2, Chapter 2.76, Section 2.76.010 relative to parks and recreation board composition (county member) – first reading. (copy enclosed – may be read by title only)

24. Bill No. 6043 for Ordinance – Entering into a T-Hangar Rental Agreement with Henry Konzelmann – first reading. (copy enclosed – may be read by title only)

**REPORTS/CONCERNS/COMMENTS:**

25. Committee reports, Board concerns, comments, or any other non-action items (as your name is called):

- Tom Guth (Public Works and Economic Development)
- Larry Riney (Finance)
- Curt Buerck (Public Safety)
- Doug Martin (Liaison)
- Dave Schumer
- Prince Hudson

26. Report by City Administrator:
- Cancel 2020 Spring Cleaning
  - Municipal Election Postponed to June 2, 2020
  - ICMA Credentialed Managers (copy)

27. Report by City Engineer.
- Perryville Shared Use Path Project
  - Sycamore Road Project
  - Vincent Street Water Main Project
  - North Street Sewer Project

28. Report by City Attorney.
- No Report

**ADJOURNMENT:**

29. Adjourn.