



Posted April 14, 2023

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, APRIL 18, 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. Canvass vote of April 4, 2023, City Election – Certification of Election by County Clerk Jared Kutz will be read by City Attorney Pistorio. (copy)
3. Administer Oath of Office to newly elected Board of Aldermen by City Clerk.
4. Reconvene with newly elected members of the Board of Aldermen.
5. Election of a President of the Board of Aldermen.
6. Appointment of the following 2023-24 standing Council Committees:
a) Public Works; b) Public Safety; c) Finance; d) Liaison; e) Sidewalk; f) Economic Dev
7. Selection of Board member to serve on Planning & Zoning Commission.
8. 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

9. Approve minutes from meeting of April 4, 2023. (copy)
10. Approve Financial Reports for March, 2023. (copy)
11. Approve Pay Application 31 from Robinson Industrial and Heavy Contracting and HDR for the WWTP Facility Improvement Project - \$386,332.11. (copy)

12. Approve Pay Application 1 to Kiefner Bros. Inc. relative to Perry Park Center Interior Improvements - \$16,033.15. (copy)
13. Approve Invoice 549011 to Robinson Industrial, Heavy & Commercial Contracting, Inc., relative to Technical Education Facility - \$477,256.99. (copy)
14. Approve Change Order 1 to Robinson Industrial, Heavy & Commercial Contracting, Inc., relative to Technical Education Facility - \$14,035.00 - deduction. (copy)
15. Approve Pay Application 8 from Zoellner Construction Co., Inc. relative to Fire Department Project - \$118,464.20. (copy)
16. Approve Change Order 3 to Zoellner Construction Co., Inc., relative to Fire Department Project - \$5,063.42 increase. (copy)
17. Acknowledge City Administrator Buerck approval of Proposal Request 7 relative to Fire Station Project - \$6,307.56. (copy)
18. Approve recommendation from Parks & Recreation Director Cadwell to accept proposal from Richardet Floor Covering for labor and materials to complete the flooring installation in the lower level of the Perry Park Center. (copy)
19. Approve recommendation from Parks & Recreation Director Cadwell to accept bids for the Pickleball/Courts Project and award to Gunner Energy Corp., d/b/a General Acrylics - \$25,740.00. (copy)
20. Approve Festival Application for Temporary Outdoor Consumption Permit from Robynne Duvall for the Laid Back on I-55 Truck Show scheduled for August 18-19, 2023. (copy)
21. Approve request from Republic-Monitor to post banners on city property congratulating 2023 Senior classes. (copy)
22. Authorize Mayor Riney to sign "Local Government Certification" for St. Vincent DePaul Society grant application relative to an addition to their property at the corner of Grand and North Jackson Streets. (copy)
23. Approve traffic study memorandum from Major William Jones regarding Edgemont Boulevard and Perryville Boulevard. (copy)
24. Approve Mayor's Appointment:
Planning and Zoning
Dennis House - appointment (to fulfill unexpired term of Seth Amschler 2025)

END OF CONSENT AGENDA

25. Discussion regarding final plat of SMS Fields Subdivision. (copy)
26. Discussion regarding downtown light pole installation. (copy)
27. Resolution 2023-02 – Amending the Water and Sewer Rate Schedule and Establishing the Refuse Rate Schedule. (copy)

28. Bill No. 6407 for Ordinance No. 6624 – Amending the 2022-23 Budget - second reading and final passage. (copy)
29. Bill No. 6408 for Ordinance No. 6625 – Amending Section 2.88.915 of the Code of Ordinances relative to nepotism - second reading and final passage. (copy)
30. Bill No. 6409 for Ordinance No. 6626 – Entering into a Financial Reimbursement Agreement with Gotto Investments, LLC, relative to new construction to builder (805 Crestview Lane) - second reading and final passage. (copy)
31. Bill No. 6410 for Ordinance No. 6627 – Entering into a Financial Reimbursement Agreement with Buddy Hellman, d/b/a Winwood Enterprises, LLC, relative to new construction to builder (Kolbe Court) - second reading and final passage. (copy)
32. Bill No. 6411 for Ordinance – Amending Section 8.16.100 of the Code of Ordinances relative to garbage and solid waste collection fees - first reading. (copy enclosed - may be read by title only)
33. Bill No. 6412 for Ordinance – Amending Section 13.08.060 of the Code of Ordinances relative to meter and security deposits - first reading. (copy enclosed - may be read by title only)
34. Bill No. 6413 for Ordinance – Amending Section 2.88.700 of the Code of Ordinances relative to Personnel Regulations regarding Holidays - first reading. (copy enclosed - may be read by title only)
35. Bill No. 6414 for Ordinance – Entering into an amended agreement with Baer Engineering, LLC., relative to engineering services - first reading. (copy enclosed - may be read by title only)
36. Bill No. 6415 for Ordinance – Entering into an agreement with Interstate Municipal Gas Agency relative to amendment to natural gas all requirements sales agreement - first reading. (copy enclosed - may be read by title only)
37. Bill No. 6416 for Ordinance – Entering into an agreement with Gunner Energy Corp, d/b/a General Acrylics relative to Pickleball/Sport Courts Project - first reading. (copy enclosed - may be read by title only)
38. Bill No. 6417 for Ordinance – Entering into an agreement with Ames Construction, Inc., relative to leasing property at Perryville Regional Airport - first reading. (copy enclosed - may be read by title only)
39. Committee Reports: Public Works, Public Safety, Finance, Liaison, Sidewalk, and Economic Development.
40. Report by City Administrator:
 - Clean Water Commission Variance Approval
 - ISO Reassessment
 - Outside Park Security Cameras
 - MML Events (copy)
 - Insight Site Selection Meeting
 - Washington, Missouri Visit

- Solar Eclipse April 8, 2024 (copy) (link)

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- Giant Eclipse glasses and pyrotechnics show (link)
- Airport Runway PreBid Conference (copy)
- City Staff and Aldermen Photos
- Missouri Nonpoint Source Management Forum Presentation (copy)
- Total Phosphorus Limitations (copy)
- PCMH Coalition on Substance Abuse – Apr 27 @ 2:00pm (copy)
- Perry County Community Foundation Event – Apr 27 @ 12:00 noon (copy)
- Veryable Luncheon – May 2 @ 11:30am (copy)
- Airport Fly-In – May 20 (copy)
- *Business View* Magazine Article (copy) (link)
- Article – *America Has Too Much Parking* (copy)
- Article – *Zoning Changes Have Small Impact on Housing Supply* (copy)

41. Report by City Engineer.
42. Report by City Attorney.
43. Report by Chief of Police.
44. Board concerns and comments and any other non-action items.
45. Closed Session to discuss real estate matters in accordance with Section 610.021(2) RSMo; personnel matters in accordance with Section 610.021(3) RSMo; and contractual matter in accordance with Section 610.021(9) RSMo.
46. Adjourn.