



**AGENDA NOTES
REGULAR MEETING
6:30 P.M., TUESDAY, MAY 4, 2021**

Brent Buerck

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. Introduction of new city employee Cody Hahs, Maintenance for Street Department.
4. Presentation of the 2021 Melvin D. Niswonger “The MEL” Scholarships to Genevieve Lipe and Addie Unterreiner.
5. Administer Oath of Office to newly elected Alderman David J. Schumer by City Clerk.

CONSENT AGENDA ITEMS

6. Approve minutes from meeting of April 20, 2021.
7. Approve bills for April 2021.
8. Approve unbudgeted transfer from CWSS (614) to WWTP (641) - \$500,000. (copy)
9. Approve purchase of sludge vac system rebuild kits from Westech Engineering - \$21,181.00. (copy)
This is a sole source, budgeted item to rebuild the sludge vac systems on the settling basins at the water treatment plant. Given the price, it is presented here for Board approval.
10. Approve purchase of four turbidimeters from USA Blue Book - \$11,170.56. (copy)
The current turbidimeters are obsolete and their replacement was also included in the FY21-22 budget. We were unable to find a competing vendor on the equipment’s price but were able to separate bidders by associated shipping costs.

11. Approve purchase of electrical panel for Perry Park Center.
At the time of this writing, we do not yet have the equipment price from Snyder Electric but fully expect to have it prior to the meeting on May 4. Staff has visited with the consultant and we recommend placing the order for the necessary equipment at this time. There is a several month lead-time expected and our failure to place the order now will only delay the project later. With this in mind, we will provide installation plans and specifications at the next meeting for the Board to approve. Those specifications will be used to select an electrical contractor for the installation of the equipment once it has been received.
12. Approve specifications for Perry Park Center Exterior Masonry Sealing Project and authorize staff to advertise for bids. (copy)
This type of material requires periodic sealing to ensure its longevity. This is a budgeted project.
13. Approve specifications for Perry Park Center Water Slide Restoration Project and authorize staff to advertise for bids. (copy)
Also a budget project, the pool slide was last “restored” in 2014.
14. Approve specifications for Perry Park Center Roof Repair Project and authorize staff to advertise for bids. (copy available at meeting)
Dille-Pollard has completed the design of the compromised section of the Perry Park Center’s roof. Code now requires an R value of just over 25. This bid will include an alternate to consider adding an additional 2” of insulation to achieve R-35. In addition, the base bid is for a 0.6 mil roof material (complete with 20-year warranty) with an alternate of 0.8 mil material with a 30-year warranty.
15. Approve request from County Commission to utilize poles for Bicentennial banners. (copy)
Perry County requests permission to hang several bicentennial banners around the downtown square. In most cases, these would be in addition to the current signs celebrating the contributions of our local military members. The County will be responsible for all hardware and material costs but they do request city expertise in raising the new banners.
16. Approve request from Rotary Club regarding the fireworks display at City Park to be held on Sunday, July 4, 2021 (with a rainout date of July 5). (copy)
This is a very popular, free experience for the entire community and is one of the Rotary’s signature events. Included in their letter is the request for fire department support.
17. Approve request for 90-day extension for the Downtown TIF projects. (copy)
The weather and contractor delays made both extensions necessary. Both projects are underway but will not be done within the original timeframe specified.
18. Approve modification to t-hangar rental agreement. (copy)
The Airport Board questioned several hangars being rented to dilapidated planes or as a means of securing the hangar for an eventual purchase. Given the limited number of spaces available, it is important those hangars be used by tenants with airworthy planes. There are currently four such units and staff propose the Board approve these highlighted changes to the form contract we use.

19. Approve recommendation from Asst. Chief Jones regarding street markings and speed limit on Rosati Court. (copy)
Father Geders contacted the Police Department and expressed concerns with the speed limit for Rosati Court. The findings of the Police Department are attached here, which include reducing the speed to 15 MPH.
20. Approve Mayor's appointments for:
Airport Advisory Board – 3 year term
Greg Taul - appointment
At a previous meeting, the Board motioned and approved Mr. Taul's suggested appointment to the Airport Advisory Board. This will make that official.

END OF CONSENT AGENDA

21. Bill No. 6155 for Ordinance No. 6373 – Accepting quit claim deed from Missouri Highways and Transportation Commission conveying two tracts along Route AC to the City of Perryville – second reading and final passage. (copy)
This has been in the works for many years. This is an uneconomic remanent from MoDOT's work along Perryville Boulevard. MoDOT has elected to transfer ownership to the City, along with some deed restrictions designed to protect the nearby caves and sinkholes.
22. Bill No. 6156 for Ordinance No. 6374 – Accepting a warranty deed from Habitat for Humanity – Cape Area – second reading and final passage. (copy)
The City recently reacquired this lot that was once donated for Habitat for Humanity.
23. Bill No. 6157 for Ordinance – Entering into Transportation Alternatives Funds Program TAP-5000(009) agreement with Missouri Highways and Transportation Commission relative to construction of a trail along Perryville Boulevard from Star Street to Old St. Mary's Road – first reading. (copy enclosed – may be read by title only)
This project was discussed with the Board at a previous meeting and would extend a 10' wide sidewalk along Perryville Boulevard connecting the Bank of Missouri Soccer Park to Old St. Mary's Road.
24. Bill No. 6158 for Ordinance – Amending Maximum Speed Limits Schedule relative to Rosati Court – first reading. (copy enclosed – may be read by title only)
See Item 19 above.
25. Bill No. 6159 for Ordinance – Granting a quit claim deed to Larry and Charlyn Winkler Revocable Trust – first reading. (copy enclosed – may be read by title only)
There is an existing sinkhole behind Winkler Plumbing. This will replace that deed (old way of acquiring maintenance rights to sinkhole) with an easement (current way of maintaining a sinkhole). In the process, these modifications will allow Winkler's to add an addition to the rear of their building.
26. Bill No. 6160 for Ordinance – Accepting an easement deed from Larry and Charlyn Winkler Revocable Trust – first reading. (copy enclosed – may be read by title only)
See Item 25 above.

27. Bill No. 6161 for Ordinance – Entering into an agreement with BETA Technologies, Inc., relative to electric vehicle charging station host site at Perryville Regional Airport – first reading. (copy enclosed – may be read by title only)
This will allow Beta Technologies to install a charging station for electric planes at the Perryville Regional Airport. To our knowledge, this could be the first such installation at a Missouri Airport and is being done completely at BETA’s cost. In addition, they have agreed to add a charging station for electric vehicles at no additional cost.
28. Bill No. 6162 for Ordinance – Entering into an agreement with Dille Pollard Architecture relative to design of impound shed – first reading. (copy enclosed - may be read by title only)
If the current impound building downtown is sold as part of the new Justice Center, we will need an alternate building for the City to use as an impound. This contract would allow DillePollard to begin design and site analysis (Geotechnical services) of said building.
29. Committee Reports: Public Works, Public Safety, Finance, Liaison, Sidewalk, and Economic Development.
30. Report by City Administrator:
 - “Leading the Way” Award from ETC (copy)
 - Prop COPS Ltr from County Commissioners (copy)
 - Chester Bridge Comment Ltr (copy) ([link](#))
 - Higher Ed Survey closes May 7 (copy)
 - MML Southeast Regional Mtg (copy)
31. Report by City Engineer.
32. Report by City Attorney.
33. Board concerns and comments and any other non-action items.
34. Closed Session to discuss personnel matters in accordance with Section 610.021(3) RSMo; contractual matters in accordance with Section 610.021(9) RSMo; and litigation matters in accordance with Section 610.021(12) RSMo.
35. Adjourn.

Additional Attachments:

- T-Hangar Letters
- Parks & Rec Report
- Baer Engineering Invoice