



Posted May 1, 2020

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, MAY 5, 2020**

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

VIRTUAL MEETING SITE • Webex (1st Option)

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

VIRTUAL MEETING SITE • GoToMeeting (2nd 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 Operations 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 1ST 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. Staff will read your question and members of the Board or staff will provide responses, 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. Staff will read your question and members of the Board or staff will provide responses, as necessary.

CONSENT AGENDA ITEMS

3. Approve minutes from meeting of April 21, 2020. (copy)
4. Approve bills for April, 2020. (copy)
5. Approve Pay Estimate 1 to Clifton Excavating, LLC, relative to Vincent Drive Water Main Extension Project - \$66,714.70. (copy)
6. Approve Pay Estimate 2 (Final) to Lappe Cement Finishing, Inc., relative to Fire Department Concrete Apron Replacement Project - \$1,941.13. (copy)
7. Approve Pay Estimate 6 to Lappe Cement Finishing, Inc., regarding Sycamore Road Improvements - \$117,436.12. (copy)
8. Approve Addendum 1 to RFP for Wastewater Treatment Plant Facilities Improvement relative to procurement schedule. (copy)
9. Approve purchase of an inflatable obstacle course for the swimming pool from Wibit Sports - \$10,310. (copy)
10. Approve purchase of sewer camera system from Key Equipment & Supply - \$153,311.11. (copy)
11. Approve Preliminary Plat from Dominic and Stephanie Stark for MD Estates. (copy)
12. Approve updates to Police Department Operations Manual per request from Chief Hunt – GO-00-0601; GO-01-1006; GO-98-0802; GO-01-0601. (copy)
13. Approve request from Popeye Pedalers for their Annual Popeye Pedalers Ride for Cancer and to waive pavilion rental fees – September 13, 2020. (copy)
14. Approve request from Republic-Monitor to post banners on city property congratulating 2020 Senior Classes. (copy)
15. Approve request from Tourism Director Erzfeld regarding roadblock for muralist – estimated date between May 10 and May 23 for 2-3 hours. (copy)
16. Approve revised plans presented from Scout Hennemann regarding Eagle Scout Project. (copy)

END OF CONSENT AGENDA

17. Discussion regarding status of City office closures. (copy)
18. Discussion regarding Change Order relative to Sycamore Road Improvements Project –extension request. (copy)

ORDINANCES – SECOND READING AND FINAL PASSAGE

- A single motion and a second will be made for 2nd reading on items #19 through #23; 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.

19. Bill No. 6045 for Ordinance 6263 – Approving a Quit Claim Deed to First Baptist Church of Perryville, Missouri – second reading and final passage. (copy)
20. Bill No. 6046 for Ordinance 6264 – Accept Easement Deed from First Baptist Church of Perryville, Missouri – second reading and final passage. (copy)
21. Bill No. 6047 for Ordinance 6265 – Entering into a State Block Grant Agreement with Missouri Highways and Transportation Commission relative to Runway Reconstruction Justification Study – second reading and final passage. (copy)
22. Bill No. 6048 for Ordinance 6266 – Entering into an agreement with Insituform Technologies USA, LLC, relative to 2020 Trenchless Sewer Main Rehabilitation Project – second reading and final passage. (copy)
23. Bill No. 6049 for Ordinance 6267 – Entering into a t-hangar agreement with Patrick Hiles – second reading and final passage. (copy)

ORDINANCES – FIRST READING

- A single motion and a second will be made for 1st reading on items # 24 through #27; 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.

24. Bill No. 6050 for Ordinance – Entering into an agreement with Strickland Engineering, LC regarding an engineering study of the electrical service of the Perry Park Center – first reading. (copy enclosed – may be read by title only)
25. Bill No. 6051 for Ordinance – Accepting the plat of the Amended Plat of Redbud Court Subdivision – first reading. (copy enclosed – may be read by title only)
26. Bill No. 6052 for Ordinance – Accepting the plat of Blackberry Circle 2nd Addition – first reading. (copy enclosed – may be read by title only)
27. Bill No. 6053 for Ordinance – Entering into a t-hangar rental agreement with Shane Vogt – first reading. (copy enclosed – may be read by title only)

REPORTS/CONCERNS/COMMENTS

28. 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
29. Report by City Administrator:
 - Perry Plaza CID update (copy)
30. Report by City Engineer:
 - Perryville Shared Use Path Project (concrete trail from Miget Park to Soccer Complex)
 - Sycamore Road Project
 - Vincent Street Water Main Project
 - North Street Sewer Project
31. Report by City Attorney.

ADJOURNMENT

32. Adjourn.