



Brent Buerck

**AGENDA NOTES
REGULAR MEETING
6:30 P.M., TUESDAY, MAY 7, 2019**

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 Rafael Ortiz, Maintenance for Water Department.

CONSENT AGENDA ITEMS

4. Approve minutes from meeting of April 16, 2019. (copy)
5. Approve bills for April 2019. (copy)
6. Approve Pay Estimate 1 (Final) to Earth First Contractors, LLC relative to South Jackson Street Sanitary Sewer Line Replacement Project - \$40,075.40. (copy)
The sewer line work on Jackson is complete and all businesses are hooked back into the system.
7. Approve Pay Estimates 4 and 5 to Control Technology & Solutions relative to Perry Park Center Energy Efficient Project – Phase 2 - \$1,053,896.00. (copy)
The work continues on the Perry Park Center’s HVAC system. This is a “big” bill due to the timing of meetings and our receiving two separate payment requests.
8. Approve Pay Estimate 3 to Clifton Excavating, LLC for the Sycamore Hills 3rd Addition Public Improvement Project - \$71,738.49. (copy)
The majority of the work is complete in the Redbud Court Subdivision. This third request for payment includes the bulk of the sidewalk work. Staff will be scheduling a final inspection in the near future and, after that, all that remains is ensuring that the seeding takes hold.

9. Approve Pay Estimate 5 (Final) to Visu-Sewer of Missouri, LLC for the 2018 Trenchless Sewer Main Rehabilitation Project - \$88,120.09. (copy)
This is the final payment for I&I work contracted in 2018 to ensure the proper connection of service lines.
10. Approve purchase of 14 water meters along with flange kits, etc., from Midwest Meter, Inc. - \$34,280.29. (copy)
This was previously shared with the Board via email and is placed here for confirmation.
11. Approve purchase of filter effluent valve actuators from Flo-Systems Process Equipment - \$10,812.00. (copy)
The purchase of these 3 valves exceeds the \$10,000 limit so it is placed here for Board review. This is a territory-controlled purchase so traditional competing quotes are not possible.
12. Accept transfer of 1996 International ARFF Truck from Kirksville Regional Airport. (copy)
As previously discussed with the Board, staff has plans to inspect the truck on May 6. If it is as advertised, we will bring the truck home with us. This is surplus equipment and Kirksville is prepared to transfer ownership at no cost.
13. Accept bids for the Perry Park Center HVAC Preventive Maintenance agreement and award to Premium Mechanical and Automation per recommendation of Parks & Recreation Director Cadwell – \$12,076 for year one; \$12,076 for year 2; and \$12,317 for year 3. (copy)
With everything (Dectron & HVAC) being new at the park center, this new contract will focus on maintenance as opposed to repairs (since the majority of that work is covered by warranty).
14. Accept bids received for the Northeast Outfall Sewer Replacement project and award to Ryan Construction Company, LLC per recommendation of City Engineer Baer - \$2,111,000.00. (copy)
This project is for the 36” sanitary sewer main to the Wastewater Treatment Plant. It is a budgeted project and necessary to replace the current truss pipe that is at the end of its useful life.
15. Approve plans and specifications for the Water Treatment Plant Generator Project and authorize staff to advertise for bids. (copy available at meeting)
This is a budgeted project which will install an emergency generator at the water plant.

END OF CONSENT AGENDA

16. Bill No. 5926 for Ordinance No. 6146 – Accepting easement deeds from Perryville Development Corporation, Southern Supply Company, and Stonie’s relative to TG Trail – second reading and final passage. (copy)
These are three of the easements needed for the TG Trail. Additional easements are being acquired from TG and should be on an upcoming agenda for the Board’s approval.
17. Bill No. 5927 for Ordinance No. 6147 – Entering into an agreement with KimHec Environmental Consulting relative to Pretreatment Program and NPDES Permit Assistance – second reading and final passage. (copy)

This renews and extends the work Ms. Cole does for the City relating primarily to the City's industrial pre-treatment program and the discharge analysis for the Cinque Hommes Creek and the proposed sewer treatment plant.

-3-

18. Bill No. 5928 for Ordinance No. 6148 – Entering into First Amendment to Employment Agreement with City Administrator Brent Buerck relative to Paid Time Off and Long Term Care second reading and final passage. (copy)
The recent conversion to the Paid Time Off policy requires an update to the City Administrator's contract. Using the same process as for general employees, staff has converted existing contract limits into PTO values. The annual totals vary slightly to accommodate the payroll schedule but are as close as believed possible.
19. Bill No. 5929 for Expedite Ordinance No. 6149 – Accepting plat of Winwood Estates Fifth Addition – first and second reading and final passage. (copy enclosed – may be read by title only)
Buddy Hellman of Winwood Enterprises LLC would like approval of the Final Plat of Winwood Estates 5th Addition. The plat would finalize Lots 24 and 12. This would again allow for the construction of two additional duplexes in the development.
20. Bill No. 5930 for Ordinance – Amending Title 9, Chapter 9.04, Section 9.04.110 of the Code of Ordinances relative to marijuana – first reading. (copy enclosed – may be read by title only)
Missouri voters approved medicinal marijuana in 2018 and dispensaries are expected to start arriving in the near future. This ordinance updates the criminal charges relative to possession of marijuana by addressing possession of legal medical marijuana.
21. Bill No. 5931 for Ordinance – Entering into an agreement with Premium Mechanical and Automation, Inc. relative to preventive maintenance service of the Perry Park Center HVAC System – first reading. (copy enclosed – may be read by title only)
See Item #13 above.
22. Bill No. 5932 for Ordinance – Accepting sinkhole easement from Juanita Geile – first reading. (copy enclosed – may be read by title only)
As is common practice, this sinkhole will now be improved and maintained by city staff going forward.
23. Bill No. 5933 for Ordinance – Accepting easement deeds relative to NE Outfall Sewer Replacement Project – first reading. (copy enclosed – may be read by title only)
These easements are related to the trunk line replacement connecting the City of Perryville to its sewer plant.
24. Bill No. 5934 for Ordinance – Entering into an agreement with Ryan Construction Company, LLC relative to the Northeast Outfall Sewer Replacement Project – first reading. (copy enclosed – may be read by title only)
See Item #14 above.
25. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
26. Report by City Administrator:
 - PPC Evening Event – Thursday, May 23 at 5:00 pm
 - Curbside Recycling (copy)
 - Grass Clippings Flyer (copy)
 - MoDot State Airport Systems Plan Update (copy)

- Miget Memorial Park Welcome Sign
- Public Service Commission Inspection Ltr re Natural Gas (copy)

27. Report by City Engineer.

28. Report by City Attorney.
29. Board concerns and comments and any other non-action items.
30. 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; contractual matters in accordance with Section 610.021(9) RSMo; and litigation matters in accordance with Section 610.021(12) RSMo.
31. Adjourn.