



Posted May 29, 2020

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, JUNE 2, 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 May 19, 2020. (copy)
4. Approve bills for May, 2020. (copy)
5. Approve Pay Estimate 7 from Lappe Cement Finishing, Inc., relative to Sycamore Road Improvement Project - \$202,691.78. (copy)
6. Confirm approval of Change Order 1 to Worldwide Industries Corporation relative to Painting 550,000 Gallon Potable Water Standpipe Project – \$9,975.00. (copy)
7. Set Public Hearing date regarding a special use permit request from MidAmerica Hotels Corporation relative to installation of high-rise sign for new Burger King at 1205 Vincent Street – June 16, 2020, at 6:30 p.m. (copy)
8. Approve COVID-19 Protocol for City Hall, Parks & Recreation, and Public Works. (copy)
9. Approve waiver forms for Little League program. (copy)
10. Approve waiver forms regarding tournaments. (copy)
11. Approve destruction of records in accordance with the State of Missouri Municipal Records Retention guidelines. (copy)

END OF CONSENT AGENDA

ORDINANCES – SECOND READING AND FINAL PASSAGE

- A single motion and a second will be made for 2nd reading on items #12 through #14; 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.

12. Bill No. 6054 for Ordinance No. 6272 – Amending Title 13 by adding Chapter 13.30 of the Code of Ordinances relative to wireless communication facilities on city property – second reading and final passage. (copy)
13. Bill No. 6055 for Ordinance No. 6273 – Amending Title 17, Chapter 17.54 of the Code of Ordinances relative to camouflage of communication towers – second reading and final passage. (copy)
14. Bill No. 6056 for Ordinance No. 6274 – Amending Title 10, Chapter 10.20, Section 10.20.090 of the Code of Ordinances relative to reserved parking – second reading and final passage. (copy)

EXPEDITE ORDINANCES – FIRST AND SECOND READING AND FINAL PASSAGE

- A single motion and a second will be made for 1st, 2nd, and final reading on items #15 through #16; 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.

15. Bill No. 6057 for Expedite Ordinance No. 6275 – Approving Coalson Minor Subdivision – first and second reading and final passage. (copy enclosed – may be read by title only)
16. Bill No. 6058 for Expedite Ordinance No. 6276 – Approving Replat of Lots 1 and 2 of the Final Plat of Perryville Business Park - first and second reading and final passage. (copy enclosed – may be read by title only)

ORDINANCE – FIRST READING

- A single motion and a second will be made for 1st reading of item #17; Attorney Ludwig will read the title; followed by a motion and second for final reading and a roll call vote.
- Any Board member can request the removal of the item for further discussion and an independent vote.

17. Bill No. 6059 for Ordinance – Amending Title 17, Chapter 17.56 of the Code of Ordinances relative to Succession of Special Use Permits – first reading. (copy enclosed – may be read by title only)

REPORTS/CONCERNS/COMMENTS

18. 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
19. Report by City Administrator:
 - Grotto Sculpin ([link](#)) (copy)
 - Update on Mayfest Carnival (copy)
 - Employee Self Service Software (copy)
20. 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

21. Report by City Attorney.

ADJOURNMENT

22. Adjourn.