



**AGENDA NOTES
REGULAR MEETING
6:30 P.M., TUESDAY, JUNE 4, 2019**

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 employees Rachel Qualls, Public Works Street Maintenance.

CONSENT AGENDA ITEMS

4. Approve minutes from meeting of May 21, 2019. (copy)
5. Approve bills for May 2019. (copy)
6. Approve principal and interest payment to Security Bank of Kansas City re Certificate of Participation Series 2012A - \$441,723.92. (copy)
This was for an older debt (2005 and 2006 COPs) that was refinanced in 2011 at a significant savings. It relates to the industrial water tower, city gas lines, and our sewer retention basin. This debt is scheduled to be paid in full in July 2020.
7. Approve Pay Application 4 to Brockmiller Construction, Inc., relative to Perry Park Center Concession Stand Project - \$11,177.70. (copy)
Staff has worked extensively with the architects from Dille-Traxel to develop a useable, customer-friendly space that will better serve our customers for many years to come.

8. Approve Pay Application 6 (Final) to Control Technology & Solutions, LLC relative to Perry Park Center Energy Efficiency Project Phase 2 - \$53,402.80. (copy)
This is the final payment on this project. The work has been completed and a complete training session on the equipment is scheduled for June 6. Any work that follows now will be considered warranty work.
9. Approve proposals received for the GPS Telematics System and award to LB Technology, Inc. per the recommendation of Public Works Director Brown - \$27,569/year. (copy)
Telematics is a relatively new technology that greatly aids in fleet management. This is a budgeted project that will assist the mechanics in monitoring vehicles and help ensure the maintenance and longevity of the city's fleet and equipment.
10. Approve recommendation from Public Works Director Brown to accept proposal from Horner & Shifrin, Inc. regarding repairs and painting the Industrial Park standpipe. (copy)
Multiple firms were invited to submit their proposal to complete the engineering work associated with the budgeted water tank paintjob. Staff ultimately selected Horner & Shifrin for this work with a Not-to-Exceed price of \$9,000.
11. Approve Request for Proposals for the expansion of the CNG Fueling Station and authorize city staff to advertise for proposals. (copy)
Also a budgeted item, the city's growing NGV fleet requires another storage unit for fast-fill during the day.
12. Approve specifications for a backhoe loader and authorize city staff to advertise for bids. (copy)
A new backhoe is needed to replace the 1998 Ford jackhammer backhoe. This backhoe is in poor repair and needs to be replaced. It is in both the CIP and FY19-20 budget. The 2015 JCB backhoe already has over 1,500 hours on it and is used daily by all of the departments. The 2004 New Holland will have the jackhammer from the 1998 Ford added to it and become strictly a jackhammer backhoe.
13. Approve the following 2019-20 vehicle purchases per the recommendation of Public Works Director Brown and Lead Mechanic Finger (copy):

2017 Dodge Ram 250	Morlan Chrysler	\$32,199 (below state bid)	
2019 F-250	Bening Ford	\$27,511.80 (below state bid before options)	\$14,934 (CNG conv.)
2019 F-350	Broadway Ford	\$35,465 (state bid price)	\$36,756 (CNG conv+utility body)
2019 F-450	Broadway Ford	\$37,627 (state bid price)	\$33,604 (CNG conv+dump body)
2020 Ford Explorer	Bening Ford	\$28,709.20 (below state bid)	

END OF CONSENT AGENDA

14. Bill No. 5935 for Ordinance No. 6155 – Amending Title 17 of the Code of Ordinances relative to medical marijuana – second reading and final passage. (copy)
This matter has been previously discussed with the Board and was presented to and approved by the P&Z committee. Staff has worked closely with City Attorney Ludwig to develop an ordinance that details the application of the new state law here in Perryville. Similar to liquor ordinances, staff recommends a 100' separation from

schools and churches (see the attached maps). This will help ensure dispensaries, if any, are properly located in our commercial districts. Staff also suggests limiting the hours of operation from 7am – 9pm, prohibiting the public use of medical marijuana and forbidding the onsite consumption of alcohol.

15. Bill No. 5936 for Ordinance No. 6156 – Entering into a First Amendment to the Perry County Cultural Heritage Tourism Cooperative Agreement – second reading and final passage. (copy)
This agreement formalizes the collection and use of the recently passed hotel taxes by establishing the Cultural Heritage Tourism Commission as detailed in statute. Once adopted by all parties, the Board will need to officially appoint City Administrator Buerck to serve on this commission as he has done informally for the past several years.
16. Bill No. 5937 for Ordinance No. 6157 – Entering into a Sale and Funds Disbursement Agreement to Addendum to Cooperative Agreement (Housing) – second reading and final passage. (copy)
EDA Director Scott Sattler has secured a potential buyer for Redbud Court Subdivision. If finalized, this amendment would allow the PDC to collect their full investment with the first payment while the City's is returned over the course of 12 months.
17. Bill No. 5938 for Ordinance No. 6158 – Entering into professional engineering agreement with Allgeier, Martin and Associates, Inc. relative to the design-build consultant services for the Wastewater Treatment Plant Project – second reading and final passage. (copy)
As previously shared, the City will be utilizing the services of Allgeier, Martin and Associates, Inc. for our owner's representative concerning the design and construction of the Wastewater Treatment Plant. Once secured, the firm will begin its work to finalize our facility plan and eventually help lead us through the process of selecting the Design-Build Team. Note: The contract is still in its review stage with DNR. It is possible staff may ask to table this item if that review is not completed prior to the meeting.
18. Bill No. 5939 for Ordinance – Entering into an agreement with LB Technology, Inc. relative to GPS Telematics System – first reading. (copy enclosed – may be read by title only)
See # 9 above.
19. Bill No. 5940 for Ordinance – Granting a right-of-way easement to Citizens Electric Corporation – first reading. (copy enclosed – may be read by title only)
This relates to CEC's desire to relocate an electrical line onto the Perry County Transfer Station's property, of which we are a joint owner. This request was reviewed by the Perry County Solid Waste Committee and recommended for approval.
20. Bill No. 5941 for Ordinance – Entering into an agreement with Horner & Shifrin, Inc. relative to repairs and painting Industrial Park standpipe – first reading. (copy enclosed – may be read by title only)
See #10 above.
21. Bill No. 5942 for Ordinance – Amending Title 8, Chapter 8.05, Section 8.05.010 of the Code of Ordinances relative to Open Burning Permit – first reading. (copy enclosed – may be read by title only)
As previously discussed, the Missouri Department of Natural Resources will no longer be authorizing burn permits. Instead, local governments will become the oversight agency for such activity. Major Jones has worked to detail the City's ordinance governing such activity.

22. Bill No. 5943 for Ordinance – Amending Title 8, Chapter 8.06, Section 8.06.010 of the Code of Ordinances relative to Fireworks – first reading. (copy enclosed – may be read by title only)
These minor changes leave the original ordinance intact but update the terms to match state laws and regulations (e.g. “common fireworks” has been changed to “consumer fireworks or 1.4G fireworks”).
23. Bill No. 5944 for Ordinance – Accepting easement deeds from TG Missouri relative to TG Trail – first reading. (copy enclosed – may be read by title only)
This easement is needed for the TG Trail.
24. Bill No. 5945 for Ordinance – Accepting easement deed from Mark and Deborah Steinbecker and David and Doris Steinbecker relative to the NE Outfall Sewer Replacement Project – first reading. (copy enclosed – may be read by title only)
This is the final easement needed for the trunk line replacement connecting the City of Perryville to its sewer plant.
25. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
26. Report by City Administrator:
 - 573 Film Festival Schedule (copy)
 - [MEDC Conference](#)
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; contractual matters in accordance with Section 610.021(9) RSMo; personnel matters in accordance with Section 610.021(3) RSMo; and litigation matters in accordance with Section 610.021(12) RSMo.
31. Adjourn.