



Brent Buerch

**AGENDA NOTES
REGULAR MEETING
6:30 P.M., TUESDAY, JUNE 7, 2022**

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. Presentation of Honorary Police Officer Certificate of Appointment to Mr. Cameron Lee Weinkein.
Ever since he was very young, Cameron has always wanted to be a police officer. He listens to the police scanner often and knows what many of the codes we use actually mean, quite a feat for a layperson. The idea of him becoming an “honorary” officer first came up some time ago and it comes to fruition at this evening’s meeting. This is a very special evening for Cameron and his family and he pledges to “do his best to help this town.”
4. Public Hearing for a Special Use Permit request from Carisa Stark relative to installation of an exposed bulk sign at 207 North Jackson Street. (copy)
Ms. Stark didn’t realize the installation of a “lightbulbed” sign downtown required a different approval process. She recently presented this idea to the Downtown Revitalization Committee and received their full support. Her request also received unanimous support during the P&Z review and now is set for our public hearing and, later in the meeting, for a decision by the Board of Aldermen.

CONSENT AGENDA ITEMS

5. Approve minutes from meeting of May 17, 2022. (copy)
6. Approve bills for May 2022. (copy)

7. Approve Pay Request 2 to Earth First Contractors, LLC relative to Fire Station Utility Main Extension Project - \$8,506.56. (copy)
This is the contracted installation of water and sewer mains for the new fire station along Perryville Boulevard.
8. Approve Preliminary Plat for Heimos Subdivision. (copy)
This is a request from Kate Bauer, Trustee of Jacqueline Heimos Trust, for a preliminary plat of Heimos Subdivision. The property is being divided among four buyers. P&Z approved this Preliminary Plat at their May meeting.
9. Approve Downtown Festival Application from Robynne Duvall for the Laid-Back on I-55 Truck Show – August 19-20, 2022. (copy)
“Laid Back on I-55 Truck Show” has become an annual event for our community and is a fundraiser for Down Syndrome Association. The proposed event will be held Friday, August 19th and Saturday, August 20, 2022. The request asks for road closures for the event and for permission to hold the Saturday evening convoy. They also ask the City to provide picnic tables and trash receptacles to be delivered Friday morning. With Board permission, most of the trucks will come to town and park on the downtown square. In addition, they are asking permission to use the Downtown Plaza Friday night for music and Saturday during the day for the talent show and music.

New this year, they are asking for permission to utilize Progress Drive to register the trucks on Friday. From there, they will slowly be sending trucks to the Downtown Square. This will help alleviate the congestion on St. Joseph Street during that time.
10. Acknowledge selection of subcontractors for the Fire Station project from Zoellner Construction (Construction Manager At-Risk) - \$2,016,524.09. (copy)
All subcontractor bids have been received and the Great Maximum Price (GMP) is being presented for Board approval. The lowest bidder was selected for all packages except the garage doors which went to the 2nd lowest bidder (because the low bid didn't meet specifications). Staff is excited to see this project get underway as it was first identified nearly 10 years ago in our TIF redevelopment plans for Perryville Boulevard.
11. Approve Police Department support for filming of “Promise Land” movie. (copy)
This is our 2nd full-length feature film and they have requested minimal police support during the shooting of a scene. Staff is excited to support this and future films and sees it as a great opportunity to promote our community to a larger audience.
12. Approve grant submittals for American Rescue Plan Act (ARPA) funds for WWTP through the Missouri Department of Natural Resources (MoDNR) and MoDot funds for TAP.
The Board previously discussed applying for additional funding opportunities that would be made available through MoDNR for the construction of the Wastewater Treatment Plant (WWTP) and staff recommends continuing our efforts to extend the Greenway Trail along Perryville Boulevard in concert with MoDOT through their Transportation Alternatives Program (TAP). This will give staff permission to begin both application processes.

13. Approve amended and new policies for Police Department Operations Manual per request from Chief Hunt – GO-15-0201; GO-12-0101; GO-15-0101; GO-08-0101; GO-01-0601; GO-06-0302; GO-10-1201; GO-00-0801; GO-98-0801; GO-22-0301; GO-22-0302; GO-22-0102; and GO-22-0501. (copy)

Police Administration would like to revise the attached policies. They have been reviewed and approved by Chief Hunt and Police Administration.

END OF CONSENT AGENDA

14. Decision regarding a Special Use Permit request from Carisa Stark relative to installation of an exposed bulk sign at 207 North Jackson Street.
See Item 4 above.
15. Resolution No. 2022-05 – Revising the City of Perryville Purchasing Policy. (copy)
During the course of our audit review, the auditors suggested that we revise our Purchasing Policy clarifying requisitions are not required for routine and reoccurring services (e.g. utility bills, natural gas purchases, etc.). This policy language has been reviewed by our auditors and is presented here for Board approval.
16. Bill No. 6299 for Ordinance No. 6516 – Entering into an amended Site Lease Agreement with Long Range Network, LLC, relative to equipment storage – second reading and final passage. (copy)
This will repeal the existing contract and replace it with a newer version, allowing for, among other things, ground placement of equipment and requiring the company secure a separate electric meter.
17. Bill No. 6300 for Ordinance No. 6517 – Entering into Amendment 1 with Horner & Shifrin relative to Perryville Water Model Update and Evaluation – Phase 2 – second reading and final passage. (copy)
This is Phase 2 of a study approved at our February, 2022, meeting. The Water Model Update and Evaluation is an important tool to aid Water Plant staff in maintaining our water source.
18. Bill No. 6301 for Ordinance No. 6518 – Entering into T-Hangar Rental Agreements with David J. Bailey and with Bob D. Borman – second reading and final passage. (copy)
The recent closure of the private runway in Festus has resulted in several new tenants here in Perryville. We are now nearing capacity at the airport.
19. Bill No. 6302 for Expedite Ordinance No. 6519 – Approving a Special Use Permit request from Carisa Stark to install an exposed bulk sign at 207 North Jackson Street – first and second reading and final passage. (copy enclosed – may be read by title only)
See Item 4 above.
20. Bill No. 6303 for Ordinance – Entering into a T-Hangar agreement with Thomas Standish – first reading. (copy enclosed – may be read by title only)
See Item 18 above.
21. Bill No. 6304 for Ordinance – Accepting an easement deed from Moto, Inc. – first reading. (copy enclosed – may be read by title only)
As part of their redevelopment project, Moto Mart (near McDonalds) had to install new city utilities, including a water hydrant. This will accept dedication of those utilities to the City as is customary.

22. Committee Reports: Public Works, Public Safety, Finance, Liaison, Sidewalk, and Economic Development.
23. Report by City Administrator:
 - Coffee and Connections – June 8 at Robinson Event Center (copy)
 - American Legion State City of the Year (copy)
 - Stars & Stripes Historic Regions of Missouri (copy)
 - Acknowledge sinkhole priorities list for 2022-23. (copy)
 - Article: MoDOT's Five-Year Plan Boosts Road, Bridge Funding to \$7.7B (copy)
24. Report by City Engineer.
25. Report by City Attorney.
26. Board concerns and comments and any other non-action items.
27. 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; and contractual matter in accordance with Section 610.021(9) RSMo.
28. Adjourn.

Additional Attachments:

- District Baseball Games at the Park (copy)
- Rankin - Economic Dev Assistance Program Application (copy)
- SoutheastHEALTH announces plan to seek partner (copy)
- Parks & Rec Report (copy)
- Baer Engineering Invoice (copy)