



Posted June 12, 2020

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, JUNE 16, 2020**

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. Request by Mayor Baer to re-appoint Jeremy Triller as Fire Chief for the City of Perryville per the recommendation of the members of the Fire Department. (copy)
4. Administer Oath of Office to newly appointed Fire Chief by City Clerk.
5. Presentation of Letter of Commendation to Corporal Dustin Miller. (copy)
6. Public Hearing relative to amending Code of Ordinances regarding zoning requirements for crematoriums. (copy)
7. Public Hearing 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. (copy)
8. Canvass vote of June 2, 2020, City Election – Certification of Election by County Clerk Jared Kutz will be read by City Attorney Ludwig. (copy)
9. Administer Oath of Office to newly elected Board of Aldermen by City Clerk.
10. Reconvene with newly elected members of the Board of Aldermen.
11. Election of a President of the Board of Aldermen.

12. Appointment of the following 2020-21 standing Council Committees (copy):
a) Public Works; b) Public Safety; c) Finance; d) Liaison; and e) Economic Development.
13. Selection of Board member to serve on Planning & Zoning Commission.

CONSENT AGENDA ITEMS

14. Approve minutes from meeting of June 2, 2020. (copy)
15. Approve Financial Report for May, 2020. (copy)
16. Approve Application for Federal/State Assistance from MoDot Aviation Section regarding Southeast Taxiway and East Apron Taxi Lane Reconstruction Project. (copy)
17. Approve amended Part-Time Pay Plan. (copy)
18. Approve Pay Estimate 1 from Fronabarger Concreters, Inc. for the Perryville Blvd. Shared Use Path Project – MoDot TAP 5000(008) - \$172,513.00. (amount subject to be altered pending approval by MoDot). (copy)
19. Approve Pay Estimate 2 (Final) to Pollock Landscaping, LLC for the Baseball Fields 2 and 3 Improvements - \$15,014.87. (copy)
20. Approve Change Order 2 relative to 550,000 Gallon Portable Water Standpipe Paining and Repair Project - \$1,400.00 addition. (copy)
21. Approve plans and specifications for the 2020 Street Improvement Project – Tradewinds and Robb Streets – (copy available at the meeting)
22. Approve recommendation from Public Works Director Layton to accept the Statement of Qualifications from Burns & McDonnell regarding engineering study for the Intake Structure Evaluation/Modification at the Perryville Water Treatment Plant. (copy)
23. Approve recommendation from City Administrator Buerck to accept the proposal from Robinson Construction Company/HDR as the Design Build Team for the Wastewater Treatment Facility Improvements Project. (copy)
24. Approve request from Chamber of Commerce for Mayfest in July carnival plans. (copy)
25. Approve request from Robynne Duvall to hold the Laid-Back on I-55 Truck Show on August 21 and 22, 2020. (copy)
26. Approve update to Police Department Operations Manual (GO-10-0801). (copy)

END OF CONSENT AGENDA

27. Bill No. 6059 for Ordinance for Ordinance No. 6277 – Amending Title 17, Chapter 17.56 of the Code of Ordinances relative to Succession of Special Use Permits – second reading and final passage. (copy)

28. Bill No. 6060 for Expedite Ordinance No. 6278 – Approving a special use permit request from MidAmerica Hotels Corporation relative to installation of high-rise sign for new Burger King at 1205 Vincent Street – first and second reading and final passage. (copy enclosed – may be read by title only)
29. Bill No. 6061 for Emergency Ordinance No. 6279 – Granting a quit claim deed to Patricia Wibbenmeyer and Katherine Welker – first and second reading and final passage. (copy enclosed – may be read by title only)
30. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
31. Report by City Administrator:
 - Boeing Project at Airport
 - COVID-19 General Update
 - Downtown Mural
 - Mayfest Military Banners
 - June Fly-In Postponed
32. Report by City Engineer.
33. Report by City Attorney.
34. Board concerns and comments and any other non-action items.
35. Closed Session to discuss contractual matters in accordance with Section 610.021(9) RSMo; and personnel matters in accordance with Section 610.021(3) RSMo.
36. Adjourn.