



*Brent Buerck*

**AGENDA NOTES  
REGULAR MEETING  
6:30 P.M., TUESDAY, JUNE 18, 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.

**CONSENT AGENDA ITEMS**

3. Approve minutes from meeting of June 4, 2019. (copy)
4. Approve Financial Reports for May 2019. (copy)
5. Approve principal and interest payment to UMB Bank, NA re 2012B Natural Gas System Revenue Bonds - \$338,768.75. (copy)  
**This was for older debt (2005 & 2006 COP's) that was refinanced in 2011 at a significant savings. This relates to the natural gas system.**
6. Approve Pay Estimate #3 (Final) to Clifton Excavating, LLC regarding National Guard Drive Water Main Extension Project - \$2,816.58. (copy)  
**This project provided a "loop" for the existing lines, providing better service to the District #32 campus and surrounding residential neighborhoods.**
7. Approve Pay Estimate 4 (Final) to Lappe Cement Finishing, Inc. regarding Grand Avenue Improvements Project - \$10,427.25. (copy)  
**This is the final payment on the Grand Avenue Improvements project.**
8. Approve request from City Clerk Prost to dismiss uncollected personal property taxes for 2014 and 2015 tax records according to Section 140.730 of the Missouri Revised State Statutes. (copy)  
**This is an annual process and done in accordance with State Statutes.**

9. Approve request from Parks & Recreation Director Cadwell to close the Perry Park Center at 5:00 p.m. on July 3<sup>rd</sup> for the fireworks display. (copy)  
**The Rotary Club's fireworks show is scheduled to occur in City Park on July 3<sup>rd</sup> this year. This is a huge event for the community and fills the City Park with friends and families. As such, staff proposes closing the Park Center at 5pm on July 3<sup>rd</sup> (similar to our normal July 4<sup>th</sup> hours) to best facilitate traffic and parking and for the fireworks show.**
10. Approve proposed promotional events for July Parks & Recreation Month. (copy)  
**Each year staff proposes a promotional plan for July's Parks & Recreation month. The plan includes some temporary promotional adjustments to pricing so it is presented to the Board for approval.**
11. Approve Seminary Picnic requests from St. Vincent De Paul Parish to place banners on the light poles on St. Joseph Street and to allow the use of a trash truck during the Seminary Picnic – August 2-5, 2019. (copy)  
**This is an annual request for picnic support. Similar to other events, the picnic committee would like to hang a banner over St. Joseph Street to promote their event and utilize a trash truck during their event.**
12. Accept proposals for the Water Treatment Plant Generator Project and award to Koch Electric, Inc., per the recommendation of City Engineer Baer - \$126,475.53. (copy)  
**This is a budgeted project which will install an emergency generator at the water plant.**
13. Approve plans and specifications for the Sycamore Road Improvement Project and authorize staff to advertise for bids. (copy available at meeting)  
**The design work has been finished and the project is ready to be bid. As directed by the Board, this project will run from T-Road to the city limits on Sycamore Road and include a concrete collector street, curb & gutters, sidewalks, and all storm water controls. Staff also included a small sewer main extension based on topography so as not to have to excavate the street again later.**
14. Approve plans and specifications for Baseball Field 9 Redevelopment Project and authorize staff to advertise for bids. (copy available at meeting)  
**This was part of the park's master plan and has been in the CIP for several years. It will create a "triplex" for baseball tournaments and activities in the park (using Fields 2, 3 & 9).**
15. Approve specifications for 3 warning sirens and approve request from Asst. Chief Jones to purchase the sirens through the cooperative agreement program. (copy)  
**The budget included plans to add an additional siren to the system this year and the CIP included another for next year. Staff is excited to report we are able to obtain two refurbished, gently used sirens for the price of one. This will provide siren coverage for our entire community. In addition, we had a nearly 40-year-old siren fail. It is beyond repair, so it is included here for a non-budgeted but necessary replacement.**

**END OF CONSENT AGENDA**

16. Discussion regarding sidewalk construction costs. (copy)  
**The Board asked staff to look at the way sidewalks are installed throughout town, ensuring we focus on those areas and homes first that desire a sidewalk. Staff will be prepared to outline a proposal in which property owners would petition the city for a sidewalk as opposed to the City predetermining where sidewalks are installed.**

17. Discussion regarding workforce housing. (copy)  
**CRA Investments owns and develops residential property utilizing tax credits. This is similar to what has been done in recent years for Seniors along Sycamore Road accept this focuses on workforce housing. To proceed, CRA will need an endorsement from the Board of Aldermen which is provided here for consideration. City Administrator Buerck has visited multiple properties owned by CRA and found them very attractive and in good repair.**
18. Resolution No. 2019-06 – Supporting SE Holdings and Legacy Development for funding to construct a 34 unit workforce townhome community. (copy)  
**See Item 17 above.**
19. Bill No. 5940 for Ordinance No. 6159 – Granting a right-of-way easement to Citizens Electric Corporation – second reading and final passage. (copy)  
**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 No. 6160 – Entering into an agreement with Horner & Shifrin, Inc. relative to repairs and painting Industrial Park standpipe – second reading and final passage. (copy)  
**Multiple firms were invited to submit their proposal to complete the engineering work associated with the budgeted water tank paint job. Staff ultimately selected Horner & Shifrin for this work with a Not-to-Exceed price of \$9,000.**
21. Bill No. 5942 for Ordinance No. 6161 – Amending Title 8, Chapter 8.05, Section 8.05.010 of the Code of Ordinances relative to Open Burning Permit – second reading and final passage. (copy)  
**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 No. 6162 – Amending Title 8, Chapter 8.06, Section 8.06.010 of the Code of Ordinances relative to Fireworks – second reading and final passage. (copy)  
**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 No. 6163 – Accepting easement deeds from TG Missouri relative to TG Trail – second reading and final passage. (copy)  
**These easements are needed for the TG Trail.**
24. Bill No. 5945 for Ordinance No. 6164 – Accepting easement deed from Mark and Deborah Steinbecker and David and Doris Steinbecker relative to the NE Outfall Sewer Project – second reading and final passage. (copy)  
**This is the final easement needed for the trunk line replacement connecting the City of Perryville to its sewer plant.**
25. Bill No. 5946 for Ordinance – Entering into an agreement with Blue Valley Public Safety, Inc., relative to purchase and installation of three sirens – first reading. (copy enclosed – may be read by title only)  
**See Item 15 above.**

26. Bill No. 5947 for Ordinance – Entering into an agreement with Koch Electric, Inc., for the Water Treatment Plant Generators Project – first reading. (copy enclosed – may be read by title only)  
**See Item 12 above.**
27. Bill No. 5948 for Ordinance – Accepting quit-claim deed from TG Missouri relative to Crevice Cave – first reading. (copy enclosed – may be read by title only)  
**For many years staff has worked closely with TG to preserve and protect the Crevice Cave entrance. At this point, TG has donated that property to the City of Perryville in order to allow limited government and public access to the cave system, which is the longest cave in the State of Missouri with over 30 miles of mapped passages.**
28. Bill No. 5949 for Ordinance – Entering into an agreement with W&W Estates, LLC., and Matthew Wibbenmeyer relative to Sycamore Road Construction Project – first reading. (copy enclosed – may be read by title only)  
**Mr. Wibbenmeyer’s side of the property along Sycamore Road is not in the city limits but was an important part of the street project. He has agreed to pay for his costs out-of-pocket since the city cannot tax bill county property. This contract formalizes that agreement.**
29. Bill No. 5950 for Ordinance – Entering into a settlement agreement with Zeno Development, Daniel Gebhardt and Heidi Gebhardt – first reading. (copy enclosed – may be read by title only)  
**This will purchase the property along Zeno formally known and Zeno Mobile Home Park.**
30. Bill No. 5951 for Ordinance – Amending Title 9, Chapter 9.04, Section 9.04.190 of the Code of Ordinances relative to Vagrancy – first reading. (copy enclosed – may be read by title only)  
**The Board pointed out “vagrancy” was still prohibited in the city ordinances and asked that we endeavor to clean it up. This ordinance simply removes that unnecessary definition since this matter is addressed elsewhere in the code under “loitering.”**
31. Bill No. 5952 for Ordinance – Providing for the Improvement of Sycamore Road – first reading. (copy enclosed – may be read by title only)  
**This is the next step in the statutorily defined tax bill process to improve Sycamore Road via tax bill. It establishes a bid date of July 18 which will be advertised in the local paper.**
32. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
33. Report by City Administrator:
  - Airport Fuel Tanks (copy)
  - Grand Avenue Sewer Lines (copy)
34. Report by City Engineer.
35. Report by City Attorney.
36. Board concerns and comments and any other non-action items.
37. 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.

38. Adjourn