



*Brent Buerck*

**AGENDA NOTES  
REGULAR MEETING  
6:30 P.M., TUESDAY, JULY 2, 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.
3. Introduction of Jordan Yamnitz, newly-hired Street Department Maintenance employee.

**CONSENT AGENDA ITEMS**

4. Approve minutes from meeting of June 18, 2019. (copy)
5. Approve bills for June 2019. (copy)
6. Approve Change Order 1 for Jet A Fuel Containment Project - \$5,172 addition. (copy)  
**All work has been completed and accepted by the City's engineer. The reason for the change order was to replace the PVC outlet pipes that had been installed with new metal pipes, as required by Missouri Department of Agriculture (Division of Weights, Measures and Consumer Protection). This was missed during the original design phase but CMT took responsibility for this rework and has agreed to reimburse the City for anything done in excess of what would have originally been in the contract had metal pipe been specified (\$3,630). In addition, there was a credit for using smaller valves which is also reflected in this change order.**
7. Approve Pay Estimate 2 (Final) to Lappe Cement Finishing, Inc., relative to Jet A Fuel Containment Project - \$8,539.35. (copy)  
**See Item 6 above.**

8. Approve Pay Estimate 3 (Final) to Marzuco Electric, Inc., relative to Ball Fields 2 and 3 Electrical Upgrade Project - \$5,626.40. (copy)  
**This completes the project to improve the electrical services to ball fields 2 and 3 and provide electrical runs for several scoreboards.**
9. Approve specifications for Public Works Facility Entry Gate and Fencing Project and authorize staff to advertise for bids. (copy)  
**This is a budgeted item that will provide increased security for the Public Works Campus. The gate will default open during business hours which will provide ease of access for both staff and public visitors but close automatically afterhours. That said, afterhours to City Staff will occur via punch pad or, in the case of larger vehicles, remote openers.**
10. Approve updated General Rates for City Equipment. (copy)  
**In 2010, staff first proposed the City establish a fee schedule for the use of city equipment. This established our bill rate when city equipment is used for private activities, usually only during unusual circumstances or emergency situations. Staff has tried to keep the rates current over the years but has not officially presented those adjustments to the Board of Aldermen. Going forward, it will our intention to do so annually as is done with the City's rate schedule.**
11. Approve recommendation from Assistant Chief Jones regarding 'no parking zones' on TG Way. (copy)  
**Administration at TG asked the City to look into the parking situation along TG Way after several street signs were recently hit. They asked if we could limit on street parking near their entrance as trucks were struggling to avoid the parked cars when turning into their driveway. The Police Department concurred with their findings and recommends limited parking in that area.**
12. Set public hearing regarding a request from Denise Ulrich for a special use permit to allow a commercial use (Farmers Insurance office) in an R-2 (Single-Family Residential) District at 1122 West St. Joseph Street – July 16, 2019, at 6:30 p.m. (copy)  
**Denise Ulrich would like the approval of a special use permit for a property located at 1122 West St. Joseph Street in order to relocate her Farmers Insurance office. The property is currently zoned R-2 (Single-Family Residential) but has been used as a daycare under a special use permit and is in a mixed use area. The dwelling cannot easily be converted to residential and is more suitable for commercial purposes.**

**END OF CONSENT AGENDA**

13. Bill No. 5946 for Ordinance No. 6165 – Entering into an agreement with Blue Valley Public Safety, Inc., relative to purchase and installation of three sirens – second reading and final passage. (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.**

14. Bill No. 5947 for Ordinance No. 6166 – Entering into an agreement with Koch Electric, Inc., for the Water Treatment Plant Generators Project – second reading and final passage. (copy)  
**This is a budgeted project which will install an emergency generator at the water plant.**
15. Bill No. 5948 for Ordinance No. 6167 – Accepting quit-claim deed from TG Missouri relative to Crevice Cave – second reading and final passage. (copy)  
**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.**
16. Bill No. 5949 for Ordinance No. 6168– Entering into an agreement with W&W Estates, LLC., and Matthew Wibbenmeyer relative to Sycamore Road Construction Project – second reading and final passage. (copy)  
**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.**
17. Bill No. 5950 for Ordinance No. 6169 – Entering into a settlement agreement with Zeno Development, Daniel Gebhardt and Heidi Gebhardt – second reading and final passage. (copy)  
**This will purchase the property along Zeno Street formally known and Zeno Mobile Home Park.**
18. Bill No. 5951 for Ordinance No. 6170 – Amending Title 9, Chapter 9.04, Section 9.04.190 of the Code of Ordinances relative to Vagrancy – second reading and final passage. (copy)  
**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.”**
19. Bill No. 5952 for Ordinance No. 6171 – Providing for the Improvement of Sycamore Road – second reading and final passage. (copy)  
**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.**
20. Bill No. 5953 for Ordinance – Entering into an agreement with Parrot Film Company relative to pre-show advertising – first reading. (copy enclosed – may be read by title only)  
**This will renew the contract with this company relative to ads appearing before a movie starts at the Perry Park Center. This new contract includes our ability to include “local commercials” at no cost to us, along with those sold by Parrot. This will be a great way to communicate with the community about local events, activities, and heritage tourism sites.**
21. Bill No. 5954 for Ordinance – Accepting General Warranty Deed, Permanent Easement, and Temporary Construction Easement from Mount Hope Cemetery Association – first reading. (copy enclosed – may be read by title only)  
**This will purchase the last piece of right-of-way required for Sycamore Road, along with a small parcel needed for the “pocket park” where the Lindbergh Monument will be located (at the corner of T-Road and Sycamore Road).**



22. Bill No. 5955 for Ordinance – Accepting Easement Deed from Robert and Gladys Roy Trust – first reading. (copy enclosed – may be read by title only)  
**This easement is for the sewer line along Sycamore Road. This will ensure that the street will not need to be torn up at a later date for sewer repairs.**
23. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
24. Report by City Administrator:
  - Recycling Survey Results (copy)
25. Report by City Engineer.
26. Report by City Attorney.
27. Board concerns and comments and any other non-action items.
28. Closed Session to discuss contractual matters in accordance with Section 610.021(9) RSMo; real estate matters in accordance with Section 610.021(2) RSMo; and personnel matters in accordance with Section 610.021(3) RSMo.
29. Adjourn.