



Originally Posted July 2, 2020

**AMENDED AGENDA – Posted July 6, 2020
AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, JULY 7, 2020**

City Hall Council Chambers • 215 North West Street • Perryville, MO 63775

VIRTUAL MEETING SITE • Webex (1st Option)
Call-In @ [1-408-418-9388](tel:1-408-418-9388); Access Code: [626 398 044](tel:626-398-044)
Internet @ <https://cityofperryville.my.webex.com/meet/cityhall>

VIRTUAL MEETING SITE • GoToMeeting (2nd Option in case of internet disruption)
Call-In @ [1-646-749-3122](tel:1-646-749-3122); Access Code: [171 172 621](tel:171-172-621)
Internet @ <https://global.gotomeeting.com/join/171172621>

ORDER OF BUSINESS:

- As part of our Continuity of Operations Plan, RSMo Section 610.015, Ordinance No. 6257, and the recommendation of the President of the United States, the Governor of the State of Missouri, and the CDC, the Board of Aldermen will meet electronically during the COVID-19 Pandemic.
- Staff and members of the Board should log into the 1ST option Virtual Meeting Site 3-5 minutes prior to the meeting start time. Please remember to enter your name so we can properly record attendance.
- Members of the public may submit comments/questions up to one (1) hour before the meeting to BOAcomments@cityofperryville.com. Staff will read your question and members of the Board or staff will provide responses, as necessary.
- The public may view the Board of Aldermen electronic meeting live by visiting the Republic-Monitor's Facebook page available at The Republic-Monitor.

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 employee Derek Boxdorfer, Perry Park Center Theater and Concessions Supervisor.~~

CONSENT AGENDA ITEMS

4. Approve minutes from meeting of June 16, 2020. (copy)
5. Approve bills for June 2020. (copy)
6. Approve Pay Estimate 2 (Final) to Clifton Excavating, LLC, for the Vincent Drive Water Main Extension Project - \$3,511.30. (copy)
7. Approve Pay Estimate 1 to Insituform Technologies USA, LLC relative to 2020 Trenchless Sewer Main Rehabilitation Project - \$112,504.70. (copy)
8. Approve Pay Estimate 6 (Final) from Ryan Construction Company, LLC, relative to the Northeast Outfall Sewer Replacement Project - \$34,217.00. (copy)
9. Approve Perry Park Center Scoreboards purchase and minimum specifications. (copy)
10. Approve request from Perryville Police Department to sell obsolete computers. (copy)
11. Approve list of surplus items to be sold at Purple Wave Auction. (copy)
12. Approve Spoils Application Request from Jason Dauster for the corner lot at Blackberry Lane and East Harvest Circle. (copy)
13. Approve Spoils Application Request from Joshua Angle for 1387 PCR 620. (copy)
14. Approve request from Mid America Rehab to hold a 5K Rally Run on Saturday, August 29, 2020, at the TG Trail and to provide portable bathroom facilities for the event. (copy)
15. Approve Festival Application for Laid Back on I-55 Truck Show scheduled for August 21 and 22, 2020. (copy)

END OF CONSENT AGENDA

16. Discussion regarding memorial trees at Downtown Square. (copy)
17. Discussion regarding renewal of city insurance. (copy)

ORDINANCES – FIRST READING

- A single motion and a second will be made for 1st reading on items #18 through #23; Attorney Ludwig will read all of the titles in order.
- Any Board member can request the removal of any item for further discussion and an independent vote.

18. Bill No. 6062 for Ordinance – Amending Title 17 of the Code of Ordinances relative to zoning of crematoriums – first reading. (copy enclosed – may be read by title only)
19. Bill No. 6063 for Ordinance – Amending Title 10, Chapter 10.20 of the Code of Ordinances regarding prohibited parking on Rosati Court – first reading. (copy enclosed – may be read by title only)
20. Bill No. 6064 for Ordinance – Requiring that violations of the municipal court be heard and determined by an associate circuit judge of the circuit and amending Titles 1 and 2 of the Code of Ordinances – first reading. (copy enclosed – may be read by title only)
21. Bill No. 6065 for Ordinance – Entering into an agreement with Robinson Industrial and Heavy Contracting/HDR as the Design Build Team for the Wastewater Treatment Facility Improvements Project – first reading. (copy enclosed – may be read by title only)
22. Bill No. 6066 for Ordinance – Entering into an agreement with Burns & McDonnell regarding Water Plant Intake Study – first reading. (copy enclosed – may be read by title only)
23. Bill No. 6067 for Ordinance – Accepting Quit Claim Deeds from TG Missouri Corporation and from Katherine Welker and Patricia Wibbenmeyer regarding intersection of TG Way and Route AC – first reading. (copy enclosed – may be read by title only)
24. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
25. Report by City Administrator:
 - COVID-19 General Update (copy)
 - Sale of T-53 Tooling
 - Robinson Construction Donated Labor (copy)
 - Bipolar Ionization in HVAC System at PPC (copy)
 - MML Conference
 - WWTP Design Progress
 - Upcoming Community Events (copy)
26. Report by City Engineer.
27. Report by City Attorney.
28. Board concerns and comments and any other non-action items.
29. 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.
30. Adjourn.

