



**Posted July 17, 2020**

**AGENDA  
REGULAR MEETING  
6:30 P.M., TUESDAY, JULY 21, 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. Introduction of new employees Derek Boxdorfer, Perry Park Center Theater and Concessions Supervisor; and Kaysea Stortz, Utility Billing Clerk.
4. Acknowledge tenure awards issued to City employees:
  - 5 Years** - Jordan Bain; Terri Murray; Misty Medlin; Ben Neff; Jim Cadwell; Richard O’Leary
  - 10 Years** - Dustin Miller; Tamara Whistler
  - 15 Years** - Floyd Cox, Jr.; David Yamnitz
  - 20 Years** - Randy Finger
  - 25 Years** - Alan Morris

**CONSENT AGENDA ITEMS**

5. Approve minutes from meeting of July 7, 2020. (copy)
6. Approve Financial Report for June, 2020. (copy)
7. Verify Receipt of Petition for Voluntary Annexation from Missouri’s National Veterans Memorial for property described as a 41.43 acre tract and a 2.67 acre tract as described in Document No. 2018R00062 of the Perry County Deed Records and set a public hearing for August 4, 2020, at 6:30 p.m. (copy)

8. Set Public Hearing date for 2020 Property Tax Rates – August 4, 2020, at 6:30 p.m. (copy)
9. Accept bids received for the 2020 Street Improvement Project (Trade Winds and Robb Streets) and award to Lappe Cement Finishing, Inc., per the recommendation of City Engineer Baer - \$785,474.49. (copy)
10. Approve Pay Estimate 8 from Lappe Cement Finishing, Inc., relative to Sycamore Road Improvements Project - \$75,811.88. (copy)
11. Approve Invoice from Worldwide Industries Corp. relative to 550,00 Gallon Potable Water Standpipe Painting and Repairs - \$240,364.25. (copy)
12. Approve purchase of sludge truck from City of Fulton - \$35,000.00. (copy)
13. Approve specifications for three warning sirens and approve request from Asst. Chief Jones to purchase the sirens through the cooperative agreement program. (copy)
14. Approve purchase of replacement generator for Wastewater Treatment Plant - \$53,215.00. (copy)
15. Approve Mayor's appointments for:
  - (a) Planning and Zoning – 4 year term  
**C.C. Carron** - reappointment (alternate)  
**Luis Talamantes** - appointment (alternate) (replacement for Ralph Schamburg)
  - (b) Board of Adjustments – 5 year term  
**Ron Herman** - reappointment
  - (c) Airport Advisory Board – 3 year term  
**Curt Buerck** - reappointment  
**Larry Riney** - reappointment
  - (d) Park Board – 5 year term  
**Chris Schemel** - reappointment  
**Wayne Pohlman** - reappointment
  - (e) Cablecast Board – 3 year term  
**Brenda Nelson** - reappointment
  - (f) Perry County EDA Board – 2 year term  
**Ken Baer** - reappointment
  - (g) Perry County IDA Board – 6 year term  
**Francis E. Robinson**- reappointment
  - (h) Higher Ed Advisory Council – 3 year term  
**Frank Wideman** - reappointment

**END OF CONSENT AGENDA**

16. Resolution No. 2020-05 – Accepting Voluntary Annexation Petition from Missouri’s National Veterans Memorial. (copy)
17. Bill No. 6062 for Ordinance No. 6280 – Amending Title 17 of the Code of Ordinances relative to zoning of crematoriums – second reading and final passage. (copy enclosed)
18. Bill No. 6063 for Ordinance No. 6281 – Amending Title 10, Chapter 10.20 of the Code of Ordinances regarding prohibited parking on Rosati Court – second reading and final passage. (copy enclosed)
19. Bill No. 6064 for Ordinance No. 6282 – 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 – second reading and final passage. (copy enclosed)
20. Bill No. 6065 for Ordinance No. 6283 – Entering into an agreement with Robinson Industrial and Heavy Contracting/HDR as the Design Build Team for the Wastewater Treatment Facility Improvements Project – second reading and final passage. (copy enclosed)
21. Bill No. 6066 for Ordinance No. 6284 – Entering into an agreement with Burns & McDonnell regarding Water Plant Intake Study – second reading and final passage. (copy enclosed)
22. Bill No. 6067 for Ordinance No. 6285 – Accepting Quit Claim Deeds from TG Missouri Corporation and from Katherine Welker and Patricia Wibbenmeyer regarding intersection of TG Way and Route AC – second reading and final passage. (copy enclosed)
23. Bill No. 6068 for Ordinance – Entering into an agreement with Lappe Cement Finishing, Inc., for the 2020 Street Improvement Project (Trade Winds and Robb Streets) – first reading. (copy enclosed – may be read by title only)
24. Bill No. 6069 for Ordinance – Amending Title 6, Chapter 6.08 of the Code of Ordinances relative to animal impound and dangerous dogs – first reading. (copy enclosed – may be read by title only)
25. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
26. Report by City Administrator:
  - Downtown Plaza Flowers (copy)
  - Virtual Building Inspections
27. Report by City Engineer.
28. Report by City Attorney.
29. Board concerns and comments and any other non-action items.
30. Closed Session to discuss contractual matters in accordance with Section 610.021(9) RSMo; litigation matters in accordance with Section 610.021(12) RSMo; real estate matters in accordance with Section 610.021(2) RSMo; and personnel matters in accordance with Section 610.021(3) RSMo.

31. Adjourn.