



*Brent Buerck*

**AGENDA NOTES  
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)  
**Part of our contract with MNVM included the eventual annexation of their property into the city limits. That time has come and this will begin their annexation process.**
8. Set Public Hearing date for 2020 Property Tax Rates – August 4, 2020, at 6:30 p.m. (copy)  
**This annual process will help establish the City's tax rates for the upcoming year. At this time, staff does not anticipate a change, although next year's process will likely include the voter-approved debt service increase for the Wastewater Treatment Plant.**
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)  
**This year's budgeted street project includes the reconstruction of Tradewinds and Robb Street. The Tradewinds project will include sidewalks as the city has all of the right-of-way in place. The Robb Street project will include sidewalks in locations where property owners are willing to donate necessary right-of-way, which, at this time, is expected to be about ½ of the property owners.**
10. Approve Pay Estimate 8 from Lappe Cement Finishing, Inc., relative to Sycamore Road Improvements Project - \$75,811.88. (copy)  
**This relates to the reconstruction of Sycamore Road.**
11. Approve Invoice from Worldwide Industries Corp. relative to 550,00 Gallon Potable Water Standpipe Painting and Repairs - \$240,364.25. (copy)  
**This is a budgeted project to provide needed maintenance to the water tank off of Industrial Drive (near MFA and TG). This project took the tank back to bare metal and completely repainted it.**
12. Approve purchase of sludge truck from City of Fulton - \$35,000.00. (copy)  
**Staff had budgeted upwards of \$200,000 for a new sludge truck; however, through a relationship with the City of Fulton, we can purchase a slightly used truck for far less than that. With approval of this purchase, staff plans to add necessary upgrades to the truck including a stainless steel tank and reversible pump (i.e. a pump that can both suck and blow) which are expected to cost another \$30,000. At the end of our process, we expect to have a versatile, quality piece of much-needed equipment for far less than a new truck would have cost.**
13. Approve specifications for three warning sirens and approve request from Asst. Chief Jones to purchase the sirens through the cooperative agreement program. (copy)  
**Just like last year, the budget included \$36,000 for the purchase of two more replacement sirens and poles. Instead, staff recommends purchasing 3 poles for \$42,935 from the same vendor as last year. Although slightly over our anticipated budget, this will complete the project of upgrading and replacing all of the city's sirens, ensuring the entire town has adequate coverage during an emergency.**

14. Approve purchase of replacement generator for Wastewater Treatment Plant - \$53,215.00. (copy)  
**This is an insurance project for a replacement generator that recently caught fire at the sewer plant. The purchase was coordinated by the City's insurance company and will be fully reimbursed, less our deductible. The insurance company approved purchasing a 300KW generator to replace a 250KW generator because it was immediately available and would limit the rental on the backup we are currently using. It is placed here for Board approval given the high dollar amount of the purchase.**
  
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
  
  - I Airport Advisory Board – 3 year term  
**Curt Buerck** - reappointment  
**Larry Riney** - reappointment
  
  - (d) Park Board – 5 year term  
**Chris Schemel** - reappointment  
**Wayne Pohlman** - reappointment
  
  - I 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)  
**See Item 7 above.**
  
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)  
**At the direction of the Board, staff considered the most appropriate location for a crematorium. After review, an I-2 (heavy industrial zone) was suggested, along with the requirements that it be "located at least five hundred (500) feet from a residential zone, school, daycare facility, or city park." This suggestion was reviewed and approved by Planning and Zoning. The public hearing was held at the June 16<sup>th</sup> meeting.**

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)  
**Representatives of the church have asked this prohibited parking area be eliminated as it is no longer necessary. The signs have already been pulled but this change in the ordinance will make everything official.**
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)  
**This change was previously discussed with the Board and is becoming increasingly popular throughout Missouri in light of the statutory changes found in Senate Bill 5 (circa 2015). In short, it will eliminate the smaller municipal court operated by the City of Perryville, instead moving those cases to a municipal docket held by the Perry County Associate Court Judge. In the process, it reduces the duplication of services and equipment necessary to operate two separate courts and makes it simpler for defendants to know where to go to court and where to pay their tickets.**
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)  
**The City's selection of the RiHC/HDR team has been accepted by MoDNR. The proposed contract has been reviewed by the City's engineer and MoDNR and approved by the City Attorney. It is presented here for Board approval with a projected Notice to Proceed date of August 1, 2020. The projected finish date is May 13, 2022, provided we lock our price in at 60% design. If we wait until 90% design as originally intended, it will add another 90 days to the project's timeframe. This will be discussed with the Board as the project progresses.**
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)  
**This is a budgeted project to review the intake structure at the water plant and propose solutions to address concerns with periodic blockages there. Staff reviewed and scored several submittals and proposes Burns & McDonnell to complete this work.**
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)  
**These are the final deeds that will clean up ROW concerns associated with Route AC and TG Way. In their design, MoDOT shifted the roadbed outside of the previously dedicated ROW and staff is proposing a solution to clean this up. All parties have agreed to donate or exchange the ROW at no cost to the City.**
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)  
**See Item 9 above.**

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)  
**These changes were recommended by Animal Control Officer Bill Buerck and approved by Police Administration. It will clarify fees associated with releasing an animal from the pound and requires dangerous dogs (as determined by the Court) to be microchipped.**
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.