



*Brent Buerck*

**AGENDA NOTES  
REGULAR MEETING  
6:30 P.M., TUESDAY, AUGUST 4, 2020**

**Catalyst Center • 508 North Main 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. Public Hearing regarding a 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. (copy)  
**Part of our contract with MNVM included the eventual annexation of their property into the city limits.**
4. Public Hearing regarding 2020 Property Tax Rates. (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.**

**CONSENT AGENDA ITEMS**

5. Approve minutes from meeting of July 21, 2020. (copy)
6. Approve bills for July 2020. (copy)
7. Approve Retainage Payment (Final) to Worldwide Industries Corp regarding 550,000 Gallon Potable Water Standpipe Project - \$12,650.75. (copy)  
**This was 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.**

8. Approve recommendation from Parks & Recreation Director Cadwell to purchase and install four scoreboards in the PPC gymnasium - \$21,900.00. (copy)  
**This budgeted project will improve both the spectator and player experience at the Park Center by replacing the two existing score boards with four new scoreboards, ensuring better viewability from the bleachers and benches. We are excited the new boards will also include the City's logo, are programable to show team names and will indicate team fouls, none of which are features of the current score boards.**
9. Approve specifications for Ball Fields 4 and 8 Backstop and Fencing Replacement Project and authorize staff to advertise for bids. (copy)  
**Another budgeted project...this will replace the old fences on two ball fields that are in poor repair. The backstops were replaced with a separate project in years past. As part of this project, staff will place rock under the fence to ensure easier maintenance going forward. This idea was originally suggested by the Board of Aldermen for soccer park fencing and has reduced weed eating considerably. It is now the park system standard for new fencing.**
10. Approve updated Yearly Rate Schedules. (copy)  
**Proposed rates are presented annually to the Board for their formal adoption and approval. The rates presented here are the same as last year.**
11. Approve Spoils Application Request from Robert Hagan, 736 Shady Hills Lane. (copy)  
**This request for fill has been reviewed and approved by Public Works staff.**
12. Approve revised date for Rotary's fireworks display – September 6, 2020. (copy)  
**This 4<sup>th</sup> of July celebration is a very popular, free experience for the entire community and is one of the Rotary's signature events. Due to COVID, it is suggested to occur this year on Labor Day weekend. Included in their letter is the request for fire department support. *Staff has expressed no concerns with continuing this endeavor, provided, however, that all Stay at Home orders have expired and the nations response to COVID-19 allows for such gatherings.***
13. Approve request from Perryville Downtown Revitalization Committee to hold Bikers on the Square event on September 19, 2020; approve Festival Application for Temporary Outdoor Consumption Permit for the event. (copy)  
**The Downtown Revitalization Committee has requested a Festival Permit for outdoor consumption. Like the Mayfest, this permit allows event attendees the opportunity to go in and out of the downtown establishments as long as they have a wristband and event cup.**

**This event coincides annually with MIA/POW Day and this year's event will include hundreds of bikers making the trip to the Missouri National Veterans Memorial. Event organizers are in frequent conversations with the Health Department and, similar to above, this event is subject to COVID restrictions and/or conditions at the time of the event.**

**END OF CONSENT AGENDA**

14. Discussion regarding Community Survey ([2010 Survey](#) and [2015 Survey](#))  
**It is again time for our citizen survey. At the Board's direction, this survey is scheduled to occur every five years and will be sent to every household in the City. Staff found great pleasure in reviewing previous surveys and noting the progress we have made.**



Items such as the park tax, dog park, splash pad, new sewer plant, tourism office, sidewalks, etc. were first discussed through our surveying process. With an eye on the future, staff is working on new questions for this year's survey and invites the Board to offer any suggestions of their own as well.

15. Discussion regarding Downtown Memorial Trees/Walk of Honor. (copy)  
**Staff briefly raised the idea of using the new downtown trees for memorials as had been suggested by the County Clerk's office. The Board was agreeable and asked staff to "flesh out" the idea. We would like the Chamber to lead this effort and structure an acceptable program. If approved by the Board, the Chamber will submit specifics as to how this will be handled.**
16. Discussion regarding telephone system.  
**Our hardware has been ordered and delivered to Forward Slash. The next step is programming what is a highly sophisticated communication system. Staff would like to visit with the Board about what level, if any, of automation is acceptable. The system allows for computer "answering" and electronic prompts but we want to make sure this is acceptable before pursuing it.**
17. Discussion regarding request from Knights of Columbus Council 1263 to include outdoor area in their liquor license. (copy)  
**The KC Board would like to add an outside area to their liquor license. The smaller area in red would be regularly used area for smokers. The larger green area would be set up during washer tournaments and the like. As staff understand it, it is not going to be set up with tables year round but will be used more occasionally. When it is used, it will be roped off in such a way as to discourage direct access from the parking lots.**
18. Bill No. 6068 for Ordinance No. 6286 – Entering into an agreement with Lappe Cement Finishing, Inc., for the 2020 Street Improvement Project (Trade Winds and Robb Streets) – second reading and final passage. (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.**
19. Bill No. 6069 for Ordinance No. 6287 – Amending Title 6, Chapter 6.08 of the Code of Ordinances relative to animal impound and dangerous dogs – second reading and final passage. (copy)  
**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.**
20. Bill No. 6070 for Ordinance No. 6288 – Readopting Title 2 of Chapter 2.48 of the Code of Ordinances regarding Personal Financial Disclosure – first reading. (copy enclosed – may be read by title only)  
**This ordinance is adopted annually to accommodate the requirements of the Missouri Ethics Commission.**

21. Bill No. 6071 for Ordinance - Establishing 2020-21 Property Tax Rate re General Revenue and Park – first reading. (copy enclosed – may be read by title only)  
**See Item 4 above.**
22. Bill No. 6072 for Ordinance - Establishing 2020-21 Property Tax Rate re Bond Indebtedness – first reading. (copy enclosed – may be read by title only)  
**See Item 4 above.**
23. Bill No. 6073 for Ordinance – Amending Title 9, Chapter 9.04 of the Code of Ordinances relative to tow truck arriving at scene without being called – first reading. (copy enclosed – may be read by title only).  
**State law prohibits tow truck drivers from arriving at the scene of an accident before being called. This is designed to ensure safety by limiting the number of vehicles at the scene of an accident and eliminating confusion and hard feelings when multiple companies show up at the same accident. In light of recent discussions, it was decided the City should have something similar in place for accidents occurring within the City limits.**
24. Bill No. 6074 for Ordinance – Correcting a scrivener’s error in Bill No. 904, Ordinance No. 1021, passed by the Board of Aldermen on March 20, 1958 – first reading. (copy enclosed – may be read by title only)  
**This error dates to 1958 but was recently discovered while the city engineer was planning the Robb Street reconstruction project. At the time, a portion of the street ownership wasn’t properly recorded when other, nearby parcels were being vacated. This will clean up the records and history on this matter.**
25. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
26. Report by City Administrator:
  - Internet Study (copy)
  - SRF Loan Rate
  - Salute to Our Hometown Heroes Extension (copy)
  - CARES Act Funding
  - Back to School Sales Tax Weekend August 7-9
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; and real estate matters in accordance with Section 610.021(2) RSMo.
31. Adjourn.