



Brent Buerck

**AGENDA NOTES
REGULAR MEETING
6:30 P.M., TUESDAY, AUGUST 20, 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. Recognition of Perry Park Center Hero Lifeguards Gretchen Asselmeier, Heidi Asselmeier, Isaac Layton, and Elise Melchoir.
3. 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.

CONSENT AGENDA ITEMS

4. Approve minutes from meeting of August 6, 2019. (copy)
5. Approve Financial Reports for July 2019. (copy)
6. Confirm payment of Pay Estimate 1 to Ryan Construction Company, LLC relative to the Northeast Outfall sewer Replacement Project - \$268,722.50. (copy)
This project is for the 36" sanitary sewer main to the Wastewater Treatment Plant. It is a budgeted project and necessary to replace the current truss pipe that is at the end of its useful life. Ryan Construction Company actually submitted a pay request on Monday, July 29, which was more than enough time to get on the previous agenda. Unfortunately, we didn't make the agenda but they needed to be paid since it was for a significant amount of materials and mobilization on the NE Sewer Project. We notified the Board, mailed a check, and placed it on this agenda for full approval.
7. Approve estimate work order from Citizens Electric Corporation regarding transmission lines on Sycamore Road. (copy)
This is for the relocation of the transmission lines only. CEC will cover all costs associated with relocating the distribution lines.

8. Approve donation of old street striping machine to the City of Piedmont. (copy)
Several months ago, Kirksville donated a gently-used ARRF truck to the City of Perryville for use at our airport. We are now in a position, albeit on a much smaller scale, to donate a used paint machine to the City of Piedmont. They are excited at the opportunity as it will vastly improve their current operations. Staff recommends transferring ownership at no charge.
 9. Approve request from Perryville Fire Department to close the city parking lot on September 7th from 4pm to 10pm for the September Cruise In. (copy)
The Downtown Revitalization Committee would like to dedicate September's Cruise-In to emergency management personnel. This equipment runs a bit larger and the fire department has requested use of the City parking lot for parking on the corner of East St. Joseph and Main. In addition, they are making plans to land an Air Evac Helicopter on the lower end. This is a great opportunity to celebrate regionally the contributions of our first responders as other Departments will be invited to showcase their equipment as well.
 10. Approve recommendation from Asst. Chief Jones relative to North Highway 61 Street Light. (copy)
Major Jones has received several comments regarding the dark stretch of North Highway 61 (between V Road and Moore Drive). In the past, we have also asked MoDOT to look at the Route AC intersection as it is also dark. At this point, the Police Department recommends extending streetlights through the area in the city limits.
 11. Acknowledge termination of Big River contract. (copy)
Our Big River contract for telephone services will soon expire. Staff has notified them of our intention to migrate the system to VoIP (Voice over Internet Protocol). This modern approach will deliver combined internet and phone services at a reduced cost. The connection of fiber between City Hall and the Police Department will also greatly increase the quality and reliability of our service. The City's IT contractor, Forward Slash, stands ready and capable of leading us through this transition.
 12. Approve Wastewater Metals Translator Evaluation. (copy)
Staff had originally hoped this translator would result in a multiplier of 3 for our copper and other metal limits. Based on our site specific study of the creek, it appears we will see a multiple of 4. We are very pleased with this finding as, once accepted by DNR, it will help establish the treatment standards for the design and construction of our new WWTP.
 13. Approve renewal with United Healthcare for 2019-20 employee health insurance – 5% increase. (copy)
This renewal was previously reviewed by the Board and is presented here for full approval.
- END OF CONSENT AGENDA**
14. Discussion regarding POW-MIA City. (copy)
The City has been approached by several individuals, including Mike Lundy and most recently, Representative Rick Francis, regarding our becoming a POW-MIA city. This particular designation seems logical with the Missouri National Veteran's Memorial and their upcoming event on POW-MIA day, which includes a motorcycle ride from Springfield to Perryville. Upon Board approval, staff will pursue the designation.

15. Bill No. 5964 for Ordinance No. 6183 – Readopting Title 2 of Chapter 2.48 of the Code of Ordinances regarding Personal Financial Disclosure – second reading and final passage. (copy)
This ordinance is adopted annually to accommodate the requirements of the Missouri Ethics Commission.
16. Bill No. 5965 for Ordinance No. 6184 – Entering into an agreement with Jokerst, Inc., relative to Baseball Field 9 Redevelopment Project – second reading and final passage. (copy)
This was part of the park’s master plan and has been in the CIP for several years. It will create a “triplex” for baseball tournaments and activities in the park (using Fields 2, 3 & 9). In addition to the ball field, this project will include two new batting cages for baseball/softball with nets actually designed to be used also as a driving range for golf (as suggested by the Board). Finally, with the low bid, staff also plans to proceed with adding Dura-Edge to ball fields two and three which will improve playability and decrease the number of rainouts experienced for the entire triplex.
17. Bill No. 5966 for Ordinance No. 6185 – Entering into an agreement with Zoellner Construction Company relative to Public Works Facility Entry Gate and Fencing – second reading and final passage. (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 access to City staff will occur via punch pad or, in the case of larger vehicles, remote openers.
18. Bill No. 5967 for Ordinance No. 6186 – Accepting General Warranty Deed from Zeno Development LLC relative to Zeno Trailer Park – second reading and final passage. (copy)
This is for the purchase of the property along Zeno Street formally known as Zeno Mobile Home Park.
19. Bill No. 5968 for Ordinance No. 6187 – Accepting Easement Deeds from Tayon Living Trust and Perry County Properties LLC relative to sinkhole maintenance – second reading and final passage. (copy)
As is common, these easements will allow the City to improve and maintain sinkholes located on Jackson Street and on North Main Street.
20. Bill No. 5969 for Ordinance No. 6188 – Amending Title 8, Chapter 8.16, Section 8.16.130 of the Code of Ordinances relative to Residential Disposal of Large Solid Waste – second reading and final passage. (copy)
Staff would like to modify the existing ordinance slightly by allowing all city residents to pay for and receive a bulk trash pickup. This doesn’t come up often but can be an issue for residents of apartments, mobile home parks, etc. that utilize a dumpster service but still have a couch or appliance they need to dispose of.
21. Bill No. 5970 for Emergency Ordinance No. 6189 - Establishing 2019-20 Property Tax Rate re General Revenue and Park – first and second reading and final passage. (copy enclosed – may be read by title only)
This annual process will help establish the City's tax rates for the upcoming year. At this time, staff suggests no additional changes to existing rates.

22. Bill No. 5971 for Emergency Ordinance No. 6190 - Establishing 2019-20 Property Tax Rate re Bond Indebtedness – first and second reading and final passage. (copy enclosed – may be read by title only)
See #21 above.

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23. Bill No. 5972 for Ordinance – Entering into an agreement with CK Power relative to generator maintenance service – first reading. (copy enclosed – may be read by title only)
Staff has researched different companies and recommends that we have CK Power out of St. Louis perform all the maintenance and load testing for the generators. They have eight locations around the United States and currently perform the maintenance on the generators at Citizens Electric and Perry County Memorial Hospital.
24. Bill No. 5973 for Ordinance – Entering into an Electric Facilities Relocation Agreement with Citizens Electric Corporation – first reading. (copy enclosed – may be read by title only)
This agreement will detail our relationship with Citizens Electric regarding street development and power line relocations, the first of which being Sycamore Road.
25. Bill No. 5974 for Ordinance – Amending Title 10, Chapter 10.20 of the Code of Ordinances relative to Parking Regulations (blocking US mailbox prohibited) – first reading. (copy enclosed – may be read by title only)
The Board requested this action to help address a concern along French Lane where cars had been blocking mailboxes and, hence, the delivery of mail.
26. Bill No. 5975 for Ordinance – Accepting General Warranty Deed from Perryville Senior Housing – first reading. (copy enclosed – may be read by title only)
This small section of property is required by MoDOT to ensure proper line of sight at the proposed intersection of Sycamore and Highway T. The street design also includes a cross walk in that area allowing safer passage to the Lindbergh Monument and picnic grounds for pedestrians.
27. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
28. Report by City Administrator:
- Christmas on the Square (copy)
 - Tornado Siren Easement
 - Memorial Scoreboard for PFY ([link](#))
 - T-Hangar Repairs
 - City Flu Clinic – Sep 9, 2019 (noon to 2pm)
29. Report by City Engineer.
30. Report by City Attorney.
31. Board concerns and comments and any other non-action items.
32. Closed Session to discuss contractual matters in accordance with Section 610.021(9) RSMo; security matters in accordance with Section 610.021(19) RSMo; real estate matters in accordance with Section 610.021(2) RSMo; and personnel matters in accordance with Section 610.021(3) RSMo.
33. Adjourn.