



**Posted August 28, 2020**

**AGENDA  
REGULAR MEETING  
6:30 P.M., TUESDAY, SEPTEMBER 1, 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.

**CONSENT AGENDA ITEMS**

3. Approve minutes from meeting of August 18, 2020. (copy)
4. Approve bills for July 2020. (copy)
5. Approve Pay Estimate 9 (Final) to Lappe Cement Finishing, Inc., relative to Sycamore Road Project - \$37,296.99. (copy)
6. Approve Final Engineer's Report relative to Sycamore Road Project. (copy)
7. Approve estimate from Utility, Safety & Design, Inc., regarding the Airport gas regular station and McBride gas regular station projects - \$71,126.00. (copy)
8. Approve purchase of new UV System Control Cabinet from Midwest Pool and Court – \$14,529.30. (copy)
9. Approve bids received for Ball Fields 4 and 8 Backstop and Fencing Replacement Project and award to Best Fencing per the recommendation of P&R Director Cadwell – \$23,400.00. (copy)
10. Approve specifications for Radio Console Equipment and Base Radio Transmitter for the Perryville Police and Fire Communications Division. (copy) (copy)

11. Approve recommendation from Asst. Chief Jones regarding street lights on Winwood Court. (copy)
12. Approve Spoils Application from Vickie Moran of 150 Mohawk Lane. (copy)
13. Approve COVID procedures regarding mask use when social distancing is not possible for city employees. (copy)
14. Approve COVID-19 Reopening Plan for Parks & Recreation. (copy)

**END OF CONSENT AGENDA**

15. Determination by the Board of Aldermen regarding liquated damages totaling one day for contracted work associated with Sycamore Road (copy).
16. Discussion regarding Community Survey ([2010 Survey](#) and [2015 Survey](#)) (copy)
17. Distribution of City Administrator's yearly evaluation forms to the Board of Aldermen.
18. Bill No. 6076 for Ordinance No. 6294 – Accepting request for Voluntary Annexation from Missouri's National Veteran Memorial for property described as part of a 62.35 acre tract containing 2.67 acres and 41.43 acres respectively – second reading and final passage. (copy)
19. Bill No. 6077 for Ordinance No 6295 – Entering into an agreement with ETC Institute relative to Community Survey – second reading and final passage. (copy)
20. Bill No. 6078 for Ordinance No. 6296 – Entering into an agreement with ACRS, LLC relative to Broadband Feasibility Study – second reading and final passage. (copy)
21. Bill No. 6079 for Ordinance No. 6297 – Entering into an agreement with Missouri Highways and Transportation Commission relative to Amendment 4 to State Block Grant Agreement for Project 16-063A-1 Update Exhibit A at the Perryville Regional Airport – second reading and final passage. (copy)
22. Bill No. 6080 for Ordinance No. 6298 – Entering into an Aviation Project Consultant Supplement Agreement No. 2 with Crawford, Murphy & Tilly, Inc., relative to Project 16-063A-1 regarding Update of Exhibit A at the Perryville Regional Airport – second reading and final passage. (copy)
23. Bill No. 6081 for Ordinance No. 6299 - Entering into an agreement with Missouri Highways and Transportation Commission relative to Project 20-063A-2 regarding Reconstruction of the Perryville Regional Airport Southeast Taxiway and East Apron Taxilane at the Perryville Regional Airport – second reading and final passage. (copy)
24. Bill No. 6082 for Ordinance No. 6300 - Entering into an Aviation Project Consultant Agreement with Crawford, Murphy & Tilly, Inc., relative to Project 20-063A-2 regarding Reconstruction of the Perryville Regional Airport Southeast Taxiway and East Apron Taxilane at the Perryville Regional Airport – second reading and final passage. (copy)
25. Bill No. 6083 for Ordinance No. 6301 – Entering into a cooperative agreement with County of Perry, Missouri regarding municipal court transition – second reading and final passage. (copy)

26. Bill No. 6084 for Ordinance – Amending Title 10, Chapter 10.20 of the Code of Ordinances relative to Prohibited Parking Schedule (Brenda Avenue) – first reading. (copy enclosed – may be read by title only)
27. Bill No. 6085 for Ordinance – Amending Title 10, Chapter 10.16 relative to protective motorcycle headgear – first reading. (copy enclosed – may be read by title only)
28. Bill No. 6086 for Ordinance – Entering into an agreement with Best Fencing relative to Fence Replacement Project for Ball Fields 4 and 8 – first reading. (copy enclosed – may be read by title only)
29. Bill No. 6087 for Ordinance – Levying a special assessment for the improvement of Sycamore Road and issuing tax bills therefor – first reading. (copy enclosed – may be read by title only)
30. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
31. Report by City Administrator:
  - Hope Volleyball Game Cancelled
  - Fall Cleanup – October 12-16
  - Leaf Season – begins October 19
  - Electric Charging Station Location Sought (copy)
  - BOTS event – Saturday, September 19 @ 1pm (copy)
32. Report by City Engineer.
33. Report by City Attorney.
34. Board concerns and comments and any other non-action items.
35. 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.
36. Adjourn.