



Brent Buerck

**AGENDA NOTES
REGULAR MEETING
6:30 P.M., TUESDAY, SEPTEMBER 15, 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 September 1, 2020. (copy)
4. Approve Financial Report for August, 2020. (copy)
5. Approve Pay Estimate 1 to Lappe Cement Finishing, Inc., relative to 2020 Street Improvement Project - \$252,687.84. (copy)
This year's budgeted street project includes the reconstruction of Trade Winds and Robb Street. The Trade Winds 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.
6. Approve plans and specifications for Perry Park Center Locker Room Renovation Project and authorize staff to advertise for bids. (copy)
The remodel of the Perry Park Center pool locker rooms will create family change rooms and additional office/storage space. In addition, it will provide for private shower facilities, changing rooms on the women's side, and new amenities such as outlets and hairdryers. The proposed plans have been posted at the park center and feedback has been very positive. These will be great changes for the facility.

7. Approve recommendation from Parks & Recreation Director Cadwell regarding after-hour-use of PPC by law enforcement agencies. (copy)
Members of the Perry County Sheriff's Department have asked about after-hour-access to the park center workout room, similar to what is enjoyed by the Perryville Police Department. Director Cadwell has laid out a plan which would allow Sheriff Deputies to check out the key from the Police Department and return it upon finishing. Before proceeding, we want to make sure the Board approves of this approach.
8. Approve request from Mary Jane Burgers and Brew to have outdoor music for a Daddy/Daughter Dance at their location on the northeast corner of the intersection of Jackson Street and North Street – Friday, September 25, 2020, from 6:30 – 9:00 p.m. (copy)
This small outside event will take place entirely on private property. It is presented here for the Board to review as it includes outside music until 9:30 p.m.
9. Approve request from Chamber of Commerce regarding Moonlight Madness/Truck or Treat – October 29, 2020. (copy)
This long-time downtown event is a great way to promote our downtown area and its businesses. They plan to use the Downtown Plaza and are asking for several streets around the square (everything but Main) to be closed to ensure safe travel during the event.
10. Approve minimum requirements relative to request for quotes to outfit sludge truck. (copy)
As indicated previously, we got a great deal on the sludge truck but we knew we needed to replace the tank. Staff detailed their proposed process in the attached memo and we ask the Board to consider its approval. In short, we will solicit proposals from several suitable companies and select the best value for the city.

END OF CONSENT AGENDA

11. Discussion regarding request from Perry County Republican Club to close streets for a parade – October 17, 2020, at 10:30 a.m. (copy)
The proposed parade takes a very unusual route when compared to our typical homecoming parades. Upon review by the Police Department, they have contacted the parade organizers to discuss a somewhat altered route to help ensure the safety of the parade participants and the general traffic. The organizers have also been informed that, due to the length of the parade route, walkers would not be allowed to participate since they could not keep up with the vehicles in the parade. If approved, this parade will be somewhat similar to the tractor parades in that the Police Department will lead the parade but will not shut down all roads leading to the route.
12. Bill No. 6084 for Ordinance No. 6302 – Amending Title 10, Chapter 10.20 of the Code of Ordinances relative to Prohibited Parking Schedule (Brenda Avenue) – second reading and final passage. (copy)
The Police Department was asked to explore the parking situation along Brenda Avenue. They observed the loading and unloading of large equipment (combines, tractors, etc.) along with employees of the rental equipment business parking on the south of Brenda Avenue. The combination of these activities completely closes down this street to all traffic during these activities. There is a medical facility at the end of this street as well as three other businesses so the closed

street becomes a safety concern, not only due to the medical facility, but also due to vehicles

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attempting to turn in off of MO 51 Highway. Through their study, it is the PD's recommendation the Board prohibit parking on the north side of Brenda Avenue for a distance of approximately 325 feet east from its intersection with MO 51 Highway. If approved, staff will bring back an ordinance for the Board to adopt.

13. Bill No. 6085 for Ordinance No. 6303– Amending Title 10, Chapter 10.16 relative to protective motorcycle headgear – second reading and final passage. (copy)
Missouri state law no longer requires motorcycle helmets when the driver is at least 26 years old and carries proper insurance. This will make city ordinances match state law.
14. Bill No. 6086 for Ordinance No. 6304 – Entering into an agreement with Best Fencing relative to Fence Replacement Project for Ball Fields 4 and 8 – second reading and final passage. (copy)
This project 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.
15. Bill No. 6087 for Ordinance No. 6305 – Levying a special assessment for the improvement of Sycamore Road and issuing tax bills therefor – second reading and final passage. (copy)
This relates to the tax bill process and breaks down the final assessment due each property.
16. Bill No. 6088 for Expedite Ordinance No. 6306 – Accepting Pirates Pointe Subdivision – first and second reading and final passage. (copy enclosed – may be read by title only)
This workforce housing project is being done in conjunction with the Missouri Housing Commission. They have worked through all the layout requirements and are nearing the beginning of construction. All that remains is finalizing the planning and zoning process presented here.
17. Bill No. 6089 for Ordinance – Accepting General Warranty Deed from Kenneth D. Layton and Miriam T. Layton – first reading. (copy enclosed – may be read by title only)
This purchases the drainage ditch along Perryville Boulevard that is critical to the city stormwater needs. City staff hopes to improve this water course yet this fall. Once improved, the remaining property could be sold for development.
18. Bill No. 6090 for Ordinance – Entering into an agreement with OptumHealth Care Solutions, LLC relative to Optum Fitness Passport Program – first reading. (copy enclosed – may be read by title only)
Similar to the already adopted Silver Sneakers Program, this senior fitness model is specific to United Healthcare. Staff expects a \$6,000 sign-on bonus as part of the incentive of our making this available to UHC customers.
19. Bill No. 6091 for Ordinance – Entering into an agreement with Western Diesel Services, Inc., d/b/a CK Power relative to generator maintenance – first reading. (copy enclosed – may be read by title only)
The replacement generator at the wastewater treatment plant required our contract to be updated. It is presented here for Board approval.

20. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
21. Report by City Administrator:
 - November Election – Perry Park Center
 - Perryville Area Chamber of Commerce Quarterly Meeting – October 22, 2020 (copy)
22. Report by City Engineer.
23. Report by City Attorney.
24. Board concerns and comments and any other non-action items.
25. Adjourn.