



**Posted September 13, 2019**

**AGENDA NOTES  
REGULAR MEETING  
6:30 P.M., TUESDAY, SEPTEMBER 17, 2019**

**City Hall Council Chambers • 215 North West Street • Perryville, MO 63775**

1. Call to order by Board of Alderman President – 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. Presentation of 2018-19 Audit by Buessink, Hey, Roe & Stroder, LLC. (copy)  
**Jeff Stroder will be onsite to present the findings of a “clean” audit and answer any questions the Board may have.**

**CONSENT AGENDA ITEMS**

4. Approve Financial Report for August, 2019. (copy)
5. Set Public Hearing relative to request from Perryville Development Corporation to rezone Lots 8 through 21 in Redbud Court from R-1 (Single-Family Residential) to R-2 (Single-Family Residential) – October 1, 2019 at 6:30 p.m. (copy)  
**This will rezone the side of the street opposite of Dogwood Court, allowing for an additional two houses. Staff suggested P&Z stipulate the following conditions to help ensure the any development adhere to the proposed plan:**
  1. 12,000 square foot lots (matches existing R-1)
  2. 15’ side yards (matches existing R-1)
  3. 80’ street frontage (between what is found in an R-1 and R-2)
6. Approve Pay Estimate 4 (Final) to Clifton Excavating, LLC for the Sycamore Hills 3rd Addition Public Improvement Project - \$4,894.02 (copy)  
**This is the final payment for the infrastructure work at Red Bud Court.**

7. Approve bids received for Softball Fields 2 & 3 and award to Pollock Landscaping, per recommendation of City Engineer Baer - \$96,651.20 (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 Duraedge to ballfields two and three which will improve playability and decrease the number of rainouts experienced for the entire triplex.**

**This particular portion of the project will use the \$19,892.71 remaining from Little League, coupled with the \$42,098 we were under budget for the Ballfield #9 work. The remaining \$34,661.03 will be an unbudgeted transfer. Although initially unplanned, this is the most efficient way to complete this project because the grading and work necessary to complete field 2 can be done the same time it is done for field 3.**

8. Approve Supplemental Agreement No. 1 from Baer Engineering, LLC relative to MoDOT TAP-5000 (008) Shared Use Path – extension of completion date of PS & E. (copy)

**The original agreement with Baer Engineering for this project stated the design would be done by the end of September. Since it is not yet done, MoDOT requested we enact this extension. The new completion date is for design and full MoDOT review is December 1, 2019.**

9. Approve request from Perryville Kiwanis to construct a "safety city" in Feltz Street Park. (copy)

**The Kiwanis plan to construct, at their cost, a "safety city" in Feltz Street Park. This "city" is comprised of a series of sidewalks, signs and structures that serve as a model of city streets allowing youngsters on bikes and trikes an opportunity to learn traffic safety and have fun at the same time. Similar to other park amenities, once completed, it would be donated to the City of Perryville.**

10. Approve request from Bob Herschbach relative to the Gold Star Family Event held at the MNVM – Sunday, September 29, 2019 (copy)

**Mr. Herschbach has requested 5 trash barrels be brought to MNVM for this event honoring Gold Star Families. (Gold Star families are the relatives of US military members who died in battle.)**

11. Approve request from Carisa Stark and Mike Warren II relative to Halloween Glow 5K – Saturday, October 26, 2019. (copy)

**Similar to the Polar Beer Run, this family-friendly, Halloween-themed 5k is open to the public and is expected to draw a large number of people. Being that the event both begins and ends at Mary Jane's, the use of the TG 5K trail is not possible. A portion of the proceeds will be donated to District 32 to support the Cale Trail they are working on. There will be a sound system set up on the street in front of Mary Jane and a costume contest after the 5k is finished. Kids 12 and under are free to participate. A liquor license will allow outside consumption of alcohol during the event at Mary Jane's.**

12. Approve Mayor's appointments for:

(a) University of Missouri Extension Council – 3 year term

**END OF CONSENT AGENDA**

13. Bill No. 5976 for Ordinance No. 6194 – Entering into an agreement with Taylormade Company for the 2019 Safety Playground Surface at the Soccer Park – second reading and final passage. (copy)  
**This grant is supported with tire-collection fees and items are made of recycled rubber. This year's playgrounds are at the soccer park (two small areas located behind John Hagan's shed).**
14. Bill No. 5977 for Ordinance 6195 – Accepting sinkhole easement deeds from B&H Properties; Dennis and Tamara Brown; and Larry Endres – second reading and final passage. (copy)  
**The Endres easement will allow the City to improve and maintain a sinkhole located in his backyard. The Brown easement is for a city-owned sewer line installed long ago. In exchange, city staff will fill in a sinkhole and remove silt from a stormwater swale.**
15. Bill No. 5978 for Ordinance 6196 – Entering into an agreement with Mark F. Brown – second reading and final passage. (copy)  
**This contract addresses Mr. Brown's separation from the City of Perryville.**
16. Bill No. 5979 for Ordinance – Accepting sinkhole easement deeds from Marilyn J. Flentge; Chad Lankford; and Kenneth J. & Renee M. Wehmeyer – first reading. (copy enclosed – may be read by title only)  
**These easements will allow for proper repair and maintenance of sinkholes.**
17. Bill No. 5980 for Ordinance – Accepting easement deed from Perry County School District #32 for the tornado siren – first reading. (copy enclosed – may be read by title only)  
**District #32 has provided this easement at no cost to the City of Perryville for the City to locate a new tornado notification siren, filling a "gap" in the current system.**
18. Bill No. 5981 for Ordinance - Amending Title 10, Chapter 10.20 of the Code of Ordinances relative to the Prohibited Parking Schedule (Schindler Road near State Street) – first reading. (copy enclosed – may be read by title only)  
**This was previously approved by the Board and will eliminate parking at the 90 degree corner of State Street and Schindler Road.**
19. Bill No. 5982 for Ordinance – Entering into an agreement with Pollock Landscaping, LLC relative Softball Fields #2 & #3 Improvements – first reading. (copy enclosed – may be read by title only)  
**See Item \_\_\_\_ above.**
20. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
21. Report by City Administrator:
  - POW-MIA City (copy)
  - T-Hangar Repairs (copy)
  - Perryville Area Chamber of Commerce Quarterly Meeting – October 17, 2019 (copy)

22. Report by City Engineer.

23. Report by City Attorney.

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24. Board concerns and comments and any other non-action items.

25. Adjourn.