



Brent Buerck

**AGENDA NOTES
REGULAR MEETING
6:30 P.M., TUESDAY, OCTOBER 1, 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. 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 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). (copy)
This will rezone the side of the street opposite of Dogwood Court, allowing for an additional two houses. P&Z has stipulated the following conditions to help ensure that any development adheres 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)

CONSENT AGENDA ITEMS

4. Approve minutes from meeting of September 3, 2019, and September 17, 2019. (copy)
5. Approve bills for September 2019. (copy)
6. Approve unbudgeted transfer from 307-Debt Service to 101-General Revenue and from 101-General Revenue to 641-WWTP Project - \$423,000.00. (copy)
Since the city no longer has outstanding general obligation bonds, the remaining funds in the debt service account are permitted to be transferred to the general fund. The funds can then be use for the design process of the Wastewater Treatment Plant.

7. Approve Pay Estimate 3 from Ryan Construction Company, LLC, relative to the Northeast Outfall Sewer Replacement Project - \$648,162.33. (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. With this payment, Ryan Construction is approaching 2/3 completion.
8. Approve Pay Estimate 1 from Jokerst, Inc., relative to Baseball Field 9 Redevelopment Project - \$16,078.75. (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).
9. Approve 2019-20 Yearly Rate Schedule. (copy)
This form is adopted annually, although at this time there are no changes from last year's rate schedule.
10. Accept proposal from Perryville Homes Real Estate, LLC, relative to sale of Feltz Street property. (copy)
The City has solicited proposals from realtors to market and promote this property now that it is ready for sale. It is zoned and sized to allow for the construction of 5 duplexes (10 units total). Perryville Homes offered a commission of 0%. Staff suggests a 6-month contract.
11. Approve quotes received for winter salt and award to Morton Salt - \$92.65 per ton. (copy)
Morton was again the lowest bidder this year for winter salt. This quote only raises the price by 51¢ per ton over last winter's price.
12. Approve recommendation from Assistant Chief Jones regarding parking restrictions on North Street. (copy)
Local businesses asked the City to look at a parking concern of limited line of sight when existing the rear of the Bank of Missouri property. The PD's suggestion is minimal but will provide better line of sight.
13. Approve request from JB's Custom Furniture & Décor to rescind previously approved Festival License for Outdoor Consumption for the October 19 Fall Festival and Craft Fair but to allow street closure for the event from 5am to 7pm. (copy)
This event will include regional artisans which is unlike anything currently offered. Staff recommends allowing JB's to proceed.
14. Approve request from Mary Jane Burger and Brew and Jackson Street Brew Co. to close a portion of North Jackson Street from 4pm to 9pm on October 4, 2019. (copy)
Mary Jane's restaurant is approaching their 6th anniversary and would like to host a small event downtown to celebrate. As presented, this event will be Firkin themed. [Jackson Street BrewCo will be providing the Firkin; Various other JStreet beers (Oktoberfest, IPA, DDH Beach Shack, & Unfiltered Wheat); Full bar available inside Mary Jane Burgers & Brew; Limited Firkin Glassware (w/ a drink ticket for the Firkin); Limited Edition Firkin baseball tee; German fare for the night (jager schnitzel, pork tenderloin sandwich, strudel, pretzel w/ pimento cheese & Chef's infamous brat burger); Costume Contest; Live music by Deuce Denninger; Games (stein holding, chicken dance off)]

15. Approve request from Perry County Rotary Interact to host a “Pennies for Polio” fundraiser at the Courthouse Square on Friday, November 1, 2019. (copy)
The altruistic Rotary would like to host a boot drive in order to raise money to provide lifesaving vaccinations for polio.
16. Approve request to allow the use of the Senior Center for the annual Thanksgiving Dinner. (copy)
First started in 2011, this annual Thanksgiving Dinner targets those who may be lonely, less fortunate, or just looking for some Perryville hospitality. This is the event that was originally started by Charles and Sharon Cathcart but now has been assumed by Susan Foster and the Senior Center staff. They ask that the fees normally associated with reserving the facility be waived (they are not making any money doing this). It should be noted, prior events have served over 700 people with the help and support of many volunteers.
17. Approve update to Police Department Operations Manual -- GO-18-0501. (copy)
Police Administration would like to adopt the attached policy regarding updates to the Law Enforcement Officer Safety Act Certification Policy.

END OF CONSENT AGENDA

18. Decision 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) in accordance with Planning & Zoning recommendation.
See Item 3 above.
19. Bill No. 5978 for Ordinance No. 6198 – Accepting sinkhole easement deeds from Marilyn J. Flentge; Chad Lankford; and Kenneth J. & Renee M. Wehmeyer– second reading and final passage. (copy)
These easements will allow for proper repair and maintenance of sinkholes.
20. Bill No. 5979 for Ordinance No. 6199 – Accepting easement deed from Perry County School District #32 for the tornado siren – second reading and final passage. (copy)
District #32 has provided this easement at no cost to the City of Perryville for the City to locate a new tornado notification siren, filing a “gap” in the current system.
21. Bill No. 5980 for Ordinance No. 6200 - Amending Title 10, Chapter 10.20 of the Code of Ordinances relative to the Prohibited Parking Schedule (Schindler Road near State Street) – second reading and final passage. (copy)
This was previously approved by the Board and will eliminate parking at the 90 degree corner of State Street and Schindler Road.
22. Bill No. 5981 for Ordinance No. 6201 – Entering into an agreement with Pollock Landscaping, LLC, relative Softball Fields #2 and #3 Improvements – second reading and final passage. (copy)
This portion of the project will add Duraedge to ballfields 2 and 3 and the newly-remodeled field 9 which will improve playability and decrease the number of rainouts experienced for the entire triplex.
23. Bill No. 5983 for Expedite Ordinance No. 6202 – Approving 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) – first and second reading and final passage. (copy enclosed – may be read by title only)
See Item 3 above.

24. Bill No. 5984 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)
At the Board's request, staff has researched this matter further and proposes that city staff provide general maintenance (oil changes, filters, etc.) while contracting with CK Power out of St. Louis to perform load testing and other skilled labor for the generators. CK Powers has eight locations around the United States and currently performs the maintenance on the generators at Citizens Electric and Perry County Memorial Hospital.
25. Bill No. 5985 for Ordinance – Accepting sinkhole easements from Leroy and Lois Elder and from Megan and Mark Ernst – first reading. (copy enclosed – may be read by title only)
These easements will allow for proper repair and maintenance of sinkholes.
26. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
27. Report by City Administrator:
 - Missouri Speleological Society Convention (copy)
 - Fall Clean-Up scheduled for week of October 14-18 (copy)
 - Leaf Removal begins September 30 through Dec 20
 - Splash Pad season ends on September 30
28. Report by City Engineer.
29. Report by City Attorney.
30. Board concerns and comments and any other non-action items.
31. Closed Session to discuss contractual matters in accordance with Section 610.021(9) RSMo; real estate matters in accordance with Section 610.021(2) RSMo; and personnel matters in accordance with Section 610.021(3) RSMo.
32. Adjourn.