



Brent Buerck

**AGENDA NOTES
REGULAR MEETING
6:30 P.M., TUESDAY, OCTOBER 15, 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.

CONSENT AGENDA ITEMS

3. Approve minutes from meeting of October 1, 2019. (copy)
4. Approve Financial Reports for September 2019. (copy)
5. Approve unbudgeted transfer from 417-TIF 3 to 614-CWSS – \$150,000.00. (copy)
6. Approve Allgeier, Martin & Associates' Engineering (AMCE) Supplemental to the 2017 WWTP Facilities Plan and 2018 WWTP Facility Plan Addendum No. 1 prepared by Donohue & Associates. (copy)
The first task for AMCE was to complete a supplement to the Donohue and Associates plan for the Wastewater Treatment Plant. This supplement identifies Cinque Hommes Creek as our discharge location; recommends increasing our facility size to 2.5 MGD (from 1.8 MGD); and recommends how our sludge should be handled (continued land application). It is well done and staff is comfortable with their findings. It is presented here for Board approval, which will, in turn, trigger its submittal to DNR. Upon MoDNR's review and approval (estimated at 30 days), we will be ready to go out for Design Build proposals.
7. Accept bid from Helicopter Transport Services (HTS) for two aircraft engines abandoned by Sabreliner Aviation - \$50,000.00. (copy)
As previously discussed with the Board of Aldermen, parts of these engines have value to HTS. As such, they would like to purchase both engines from the City of Perryville for salvage.

8. Approve bids received for the 550,000 Gallon Standpipe Painting and Repair Project and award to Worldwide Industries Corp per recommendation of Horner & Shifrin - \$241,640.00. (copy)
This is a budgeted project to provide needed maintenance to the water tank off of Industrial Drive (near MFA and TG). It is recommended that we accept the bid which will take the tank back to bare metal for complete repainting and thus add several years of life to the new paint job.
9. Approve bids received for Airport Snow Removal Project and award to Todd Schilli Farms, LLC, per the recommendation of City Administrator Buerck - \$75 per hour. (copy)
Similar to last year, we have solicited bids for snow removal services at the Perryville Regional Airport. Todd Schilli Farms provided this service last year and was low bidder again this year.
10. Approve RFQs received for Airport Planning and Environmental Consultant and Airport Engineering Consultant and award to Crawford, Murphy & Tilly per the recommendation of City Administrator Buerck. (copy)
Periodically, MoDOT and the FAA requires the City to go through a selection process for our Airport Consultant. This requires the City to look ahead and determine what type of work may be required at the airport over the upcoming 5-year period. The City has had a successful relationship with CMT for nearly 10-years which likely contributed to the lack of new, competing proposals. It is staff's recommendation to continue our relationship with CMT for this next 5-year period.
11. Approve bid specifications for Airport Mowing Project and authorize staff to advertise for bids. (copy)
Changing regulations has required the City to modify our mowing area so that it now totals approximately 141 acres total.
12. Approve proposed Farm Lease Agreement for Airport Farm Project and authorize staff to advertise for bids. (copy)
Changing regulations has required the City to modify our farming area so that it now totals approximately 206 acres total. In short, we lost the areas between the ramps and the taxiways, which was already identified as problematic for corn growing.
13. Approve proposed Hay Lease Agreement for Airport Hay Project and authorize staff to advertise for bids. (copy)
Previously, we just allowed a farmer recommended by the Airport Advisory Board to hay a portion of the airport until the above contracts came up for bid. That time is now. We would like to solicit bids for the 17 acres of property designated for making hay.
14. Approve request from Perry County "Shop-with-a-Cop" Program to hold their annual Stuff a Stocking drive on October 26, 2019, at the West St. Joseph and Highway 51 intersection. (copy)
The Perry County "Shop-with-a-Cop" Program has requested permission to hold a Shop-with-a-Cop fundraiser at the intersection of Perryville Boulevard and St. Joseph Street.
15. Approve request from TG Missouri to serve alcohol in the Perry Park Center during their Holiday Party scheduled for Saturday, December 7, 2019. (copy)

TG Missouri has begun planning and preparing for their Holiday Party. They would like to use the Perry Park Center again and are asking Board's permission to provide alcohol onsite. This request has been approved in years past.

-3-

16. Approve request for Police Department Study regarding a streetlight at or near the Association of the Miraculous Medal entrance on Highway T. (copy)
Staff at the Association of the Miraculous Medal has requested the City investigate the possibility of adding a streetlight at or near their entrance. This seems logical given the increased traffic, enhanced design of T Road, and recent work at Sycamore Road. Upon Board approval, the Police Department will investigate and make their recommendation.
17. Approve lighting study recommendation submitted by Asst. Chief Jones regarding request for installation of a streetlight at the 300 block of Dowling Drive. (copy)
The request for an additional streetlight was filtered to staff by Alderman Riney. It has been reviewed by the Police Department but was not recommended. Among other reasons, there is a nearby security light that was burned out and its replacement should help address the concern.
18. Acknowledge receipt of Senior Center Parking Lot memorandum from Asst. Chief Jones. (copy)
This decision was previously shared with the Board via email but is presented here for full Board approval.
19. Approve Mayor's appointment for:
Park Board – 5 year term
Clint Rice - appointment (to replace unexpired term of Valerie Klein)

END OF CONSENT AGENDA

20. Bill No. 5984 for Ordinance No. 6203 – Entering into an agreement with Western Diesel Services, Inc., d/b/a CK Power relative to generator maintenance – second reading and final passage. (copy)
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.
21. Bill No. 5985 for Ordinance No. 6204 – Accepting sinkhole easements from Leroy and Lois Elder and from Megan and Mark Ernst – second reading and final passage. (copy)
These easements will allow for proper repair and maintenance of sinkholes.
22. Bill No. 5986 for Expedite Ordinance No. 6205 – Approving Winwood Estates Sixth Addition – first and second reading and final passage. (copy enclosed – may be read by title only)
Harold (Buddy) and Lynn Hellman would like the final plat approval for their 1.44 acre tract off Winwood Court. The final plat defines Lots 21, 22, 16, and 15. Planning and Zoning has approved this request.
23. Bill No. 5987 for Ordinance - Amending Title 10, Chapter 10.20 of the Code of Ordinances relative to the Prohibited Parking Schedule (North Street near Bank of Missouri exit) – first reading. (copy enclosed – may be read by title only)
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.

24. Bill No. 5988 for Ordinance – Accepting utilities easement deed from Winkler Investments, Inc. - first reading. (copy enclosed – may be read by title only)
This relates to the new water main that was extended across Sycamore Road in the new townhome development (near the mobile home park).
25. Bill No. 5989 for Ordinance – Entering into an agreement with Worldwide Industries Corp. relative to 550,000 Gallon Potable Water Standpipe Painting and Repair Project – first reading. (copy enclosed – may be read by title only)
See Item 8 above.
26. Bill No. 5990 for Ordinance – Entering into an agreement with Todd Schilli Farms, LLC, relative to Airport Snow Removal – first reading. (copy enclosed – may be read by title only)
See Item 9 above.
27. Bill No. 5991 for Ordinance – Entering into an agreement with the Missouri Department of Social Services relative to Low Income Energy Assistance Program – first reading. (copy enclosed – may be read by title only)
This is a renewal of our continuing agreement to work with the Missouri Department of Social Services regarding Low Income Energy Assistance. Our Utility Billing Department works with customers who qualify for energy assistance to pay a portion of their natural gas bill during winter months.
28. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
29. Report by City Administrator:
 - Community Events “Notify Me”
 - Legends Luncheon – November 14
 - Traffic Count (copy)
 - Update on Residential Meter Change-Out Program
 - MML Regional Meeting in Scott City – November 12 (copy)
30. Report by City Engineer.
31. Report by City Attorney.
32. Board concerns and comments and any other non-action items.
33. 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.
34. Adjourn.