



Posted October 15, 2021

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, OCTOBER 19, 2021**

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 5, 2021. (copy)
4. Approve Financial Report for September, 2021. (copy)
5. Approve Pay Application 13 to Robinson Industrial and Heavy Contracting and HDR relative to Wastewater Treatment Facility Improvements Project – \$158,952.50. (copy)
6. Approve Quote from United Systems relative to upgrade of meter reading equipment and training - \$33,310.00. (copy)
7. Approve Pay Application 1 from Lappe Cement Finishing, Inc., relative to 2021 Street Improvements Project - \$ 88,892.07. (copy)
8. Approve quote from Bening Ford for the purchase of three Ford F-250 trucks with CNG conversion - \$135,881.04. (copy)
9. Designate Mayor Baer and Mayor Pro Tem Riney to be authorized representatives of the City of Perryville to sign documents related to Series 2021A, B and C bonds. (copy)
10. Authorize investment of all moneys held in any fund created related to Series 2021A, B and C bonds as follows: Fidelity Treasury Only Class #1 (FSIXX).

11. Approve bid received for Airport Snow Removal and accept bid from Todd Schilli Farms, LLC - \$75 per hour. (copy)
12. Approve Request for Qualifications for the solicitation of a construction manager for the technical workforce training center. (copy)
13. Approve Request for Qualifications for the solicitation of a construction manager for the police and fire impound building and the fire station. (copy)
14. Approve request from Perry County "Shop-with-a-Cop" Program to hold their annual Stuff a Stocking drive on November 6, 2021, at the West St. Joseph and Highway 51 intersection. (copy)
15. Approve spoils request from James Southard for 507 Doerr Street. (copy)
16. Approve update to Police Department Operations Manual per request from Chief Hunt – GO-21-1001. (copy)
17. Affirm Board's decision relative to Natural Gas Risk Management. (copy)

END OF CONSENT AGENDA

18. Discussion regarding proposed Purchasing Policy revisions. (copy)
19. Discussion regarding capital reserve recommendation from City Treasurer Terbrak. (copy)
20. Discussion relative to ward redistricting. (copy)
21. Bill No. 6222 for Ordinance No. 6440 – Entering into an agreement with Lappe Cement Finishing, Inc., relative to Northeast Outfall Sewer Replacement – Phase 2 Project - second reading and final passage. (copy)
22. Bill No. 6223 for Ordinance No. 6441 – Entering into Amendment 1 to the Missouri Highways and Transportation Commission Amendment to State Block Grant Agreement 20-063A-1 relative to Airport Layout Plan Update - second reading and final passage. (copy)
23. Bill No. 6224 for Ordinance No. 6442 – Entering into an Aviation Project Consultant Supplemental Agreement No. 1 Construction Services with Crawford, Murphy & Tilly, Inc., relative to Airport Layout Plan, Airport GIS, and FAA Planning Deliverables - second reading and final passage. (copy)
24. Bill No. 6225 for Ordinance – Amending Section 2.88.732 relative to victims of domestic or sexual violence leave - first reading. (copy enclosed - may be read by title only)
25. Bill No. 6226 for Ordinance – Amending Section 3.04.035 of the Code of Ordinances relative to reserve fund policy - first reading. (copy enclosed - may be read by title only)
26. Bill No. 6227 for Ordinance – Amending Title 9 of the Code of Ordinances relative to repeal of Chapter 9.05 regarding regulation of methamphetamine precursor drugs - first reading. (copy enclosed - may be read by title only)

27. Bill No. 6228 for Ordinance – Amending Section 9.04.190 of the Code of Ordinances relative to protecting free speech and prohibiting the display of certain words - first reading. (copy enclosed - may be read by title only)
28. Bill No. 6229 for Ordinance – Amending Section 17.28.020 of the Code of Ordinances relative to removal of shipping containers from C-2 General Commercial District - first reading. (copy enclosed - may be read by title only)
29. Bill No. 6230 for Ordinance – Amending Section 17.64.030 of the Code of Ordinances relative to time limit for acting upon a decision of the Board of Adjustment - first reading. (copy enclosed - may be read by title only)
30. Bill No. 6231 for Ordinance – Entering into an agreement with Todd Schilli Farms, LLC relative to Snow Removal at the Perryville Regional Airport - first reading. (copy enclosed - may be read by title only)
31. Bill No. 6232 for Ordinance – Accepting easement deeds from Kimberly Kimmell and from Sam and Diane Watts - first reading. (copy enclosed - may be read by title only)
32. Committee Reports: Public Works, Public Safety, Finance, Liaison, Sidewalk, and Economic Development.
33. Report by City Administrator:
 - West Star Facility Spotlight ([link](#))
 - USPS Delivery Times and Paper Inventory (copy)
 - Global War on Terror Memorial ([link](#))
 - WWTP Cash Flow Report (copy)
 - Humanitarian of the Year Dinner – Nov 4 (copy)
 - Missouri Veterans Hall of Fame Class of 2021 (copy)
 - Airport Hay Lease Agreement Termination (copy)
 - Other Duties as Assigned (copy)
34. Report by City Engineer.
35. Report by City Attorney.
36. Board concerns and comments and any other non-action items.
37. Closed Session to discuss real estate matters in accordance with Section 610.021(2) RSMo; personnel matters in accordance with Section 610.021(3) RSMo; contractual matters in accordance with Section 610.021(9) RSMo; and litigation matters in accordance with Section 610.021(12) RSMo
38. Adjourn.