



Posted October 16, 2020

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, OCTOBER 20, 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.
3. Introduction of Elizabeth Crowell, PD Dispatcher; Dakota Evers, PW Water/Wastewater; and Kyle Cassoutt, PW Water/Wastewater.
4. Presentation of U.S. flag from Missouri National Veterans Memorial.

CONSENT AGENDA ITEMS

5. Approve minutes from meeting of October 6, 2020. (copy)
6. Approve Financial Report for September, 2020. (copy)
7. Approve Pay Application 1 from Robinson Industrial & Heavy Contracting and HDR Engineering relative to Wastewater Treatment Facility Project – Phase 1 - \$169,361.06. (copy)
8. Approve Pay Estimate 2 to Lappe Cement Finishing, Inc., relative to 2020 Street Improvement Project - \$306,314.48. (copy)
9. Approve quote from Watchfire Signs, LLC for LED sign for Hwy 51 By-Pass/Edgemont location - \$60,079.18. (copy)
10. Approve estimate from Main Street Signs to make modifications to existing sign structure and install LED sign at Hwy 51 By-Pass/Edgemont location - \$14,987.23. (copy)

11. Approve payment of one-half of the Community/Senior Center sanitary sewer repairs estimated at \$15,000.
12. Accept recommendation from CBIZ for 1.7% cost-of-living adjustment to Pay Plan. (copy)
13. Approve recommendation from Jeremy Meyer, Director of Water/WW Operations, regarding WWTP sludge truck - \$69,417.91. (copy)
14. Approve selection of WWTP technology. (copy)
15. Approve placement of city telephone hardware on Purple Wave Auction. (copy)
16. Approve cancellation of agreement with ACRS relative to broadband feasibility study. (copy)
17. Approve request to send proposed ordinance amending Section 17.54.050 regarding communication towers in a C-2 district with special use permit to Planning & Zoning Commission for their review. (copy)
18. Approve proposed Residential Sidewalk Installation Program. (copy)
19. Approve request from Perry County "Shop-with-a-Cop" Program to hold their annual Stuff a Stocking drive on October 24, 2020, at the West St. Joseph and Highway 51 intersection. (copy)
20. Approve Spoils Application Request for property at 476 PCR 202. (copy)
21. Approve specifications for gasoline and diesel fuel and authorize city staff to advertise for bids for a five-year agreement. (copy)

END OF CONSENT AGENDA

22. Solicit input from the Board of Aldermen regarding the Capital Improvement Plan.
23. Bill No. 6095 for Ordinance No. 6313 – Entering into an agreement with Missouri Department of Conservation relative to Tree Resource Improvement and Maintenance (TRIM) Grant – second reading and final passage. (copy)
24. Bill No. 6096 for Ordinance No. 6314 – Accepting easement deeds from property owners on Robb Street – second reading and final passage. (copy)
25. Bill No. 6097 for Ordinance No. 6315 – Entering into an agreement with Zoellner Construction Co., Inc., relative to Perry Park Center Locker Room Improvements Project – second reading and final passage. (copy)
26. Bill No. 6098 for Ordinance No. 6316 – Entering into an agreement with Johnson Communications Service Inc., d/b/a JCS Wireless relative to Police Department Communication Equipment – second reading and final passage. (copy)
27. Bill No. 6099 for Ordinance – Amending Title 10, Chapter 10.20 of the Code of Ordinances relative to Prohibited Parking Schedule (West Grand Avenue) – first reading. (copy enclosed – may be read by title only)

28. Bill No. 6100 for Ordinance – Vacating a portion of a utility easement from TG Missouri dated August 29, 2006 – first reading. (copy enclosed – may be read by title only)
29. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
30. Report by City Administrator:
 - Building Permit 5-Year Breakdown (copy)
 - Residential Internet Service
31. Report by City Engineer.
32. Report by City Attorney.
33. Board concerns and comments and any other non-action items.
34. Closed Session to discuss contractual matters in accordance with Section 610.021(9) RSMo; and real estate matters in accordance with Section 610.021(2) RSMo.
35. Adjourn.