



Posted December 3, 2021

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, DECEMBER 7, 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.
3. Introduction of new city employees - Police Department: Detective Ryan McLeary; and Public Works Water/Wastewater Maintenance Crew: Matthew Rellergert and Blake Dannemueller.

CONSENT AGENDA ITEMS

4. Approve minutes from meeting of November 16, 2021. (copy)
5. Approve bills for November 2021. (copy)
6. Approve Revised Capital Improvement Plan for Fiscal Year 2022-27. (copy)
7. Approve the Perry County EDA 2022 budget. (copy)
8. Approve Pay Estimate 3 (Final) from Kluesner Construction, Inc., relative to McDonald’s Drive Street Improvement Project - \$8,971.77. (copy)
9. Approve Pay Request 2 to Cotner Electric Company, Inc., relative to PPC Electric Service Upgrades - \$6,134.40. (copy)
10. Approve request for payment to John M. LaRose, Sr. Trust relative to completion of Downtown Façade Improvement Grant for property located at 17 North Main Street - \$10,000. (copy)

11. Approve request for 90-day extension of TIF Downtown Structural Improvement Grant for Khala Young d/b/a Juste Moi, LLC. (copy)
12. Approve payment to Edmunds Gov Tech of 1/2 of Professional Services Implementation Fees for HR Software - \$4,000.00. (copy)
13. Approved proposed Parks & Recreation 2022 fee increase. (copy)
14. Approve request from Mark Meyer and Jackson Street Brew Co. to sell alcohol at the Perry Park Center during the Livin Tale Trans-Siberian Orchestra Tribute – December 10, 2021. (copy)
15. Approve recommendation from Asst. Chief Jones to add a streetlight on a utility pole in the 100 block of Kiefner Street. (copy)
16. Verify receipt of Petition for Voluntary Annexation from Missouri Highways and Transportation Commission for a portion of State Highway AC and set public hearing for 6:30 p.m. on December 21, 2021. (copy)
17. Verify receipt of Petition for Voluntary Annexation from the City of Perryville, Missouri, for a 5.37 acre tract as recorded in Document 2021R01107 of the Perry County Deed Records and set public hearing for 6:30 p.m. on December 21, 2021. (copy)

END OF CONSENT AGENDA

18. Resolution No. 2021-11 – Accepting Voluntary Annexation from Missouri Highways and Transportation Commission for a portion of State Highway AC. (copy)
19. Resolution No. 2021-12 – Accepting Voluntary Annexation from the City of Perryville, Missouri for a 5.37 acre tract as recorded in Document 2021R01107 of the Perry County Deed Records. (copy)
20. Bill No. 6242 for Ordinance No. 6459 - Entering into an agreement with Zoellner Construction Co., Inc. relative to the Construction Manager At-Risk (CMAR) Services related to construction of the Fire Station - second reading and final passage. (copy)
21. Bill No. 6243 for Ordinance No. 6460 - Entering into an agreement with Zoellner Construction Co., Inc. relative to the Construction Manager At-Risk (CMAR) Services related to construction of the Impound Facility - second reading and final passage. (copy)
22. Bill No. 6244 for Ordinance No. 6461 – Approving Amendment 1 to Allgeier, Martin & Associates, Inc., agreement for Owner Representation Services for the Proposed Wastewater Treatment Facility - second reading and final passage. (copy)
23. Bill No. 6245 for Ordinance No. 6462 – Approve FBO Hangar Agreement with Gary Whitener - second reading and final passage. (copy)
24. Bill No. 6246 for Ordinance No. 6463 – Accepting easement deed from Glenna Broeker - second reading and final passage. (copy)
25. Bill No. 6247 for Ordinance No. 6464 – Granting a quit claim deed to Paul Monier - second reading and final passage. (copy)

26. Bill No. 6248 for Ordinance No. 6465 – Entering into a Cooperative Agreement with County of Perry, Perryville Development Corporation, and The Industrial Development Authority of Perry County, Missouri, relative to economic development - second reading and final passage. (copy)
27. Bill No. 6249 for Ordinance No. 6466 – Entering into an agreement with Perryville Homes Real Estate, LLC relative to sale of city property - second reading and final passage. (copy)
28. Bill No. 6250 for Ordinance No. 6467 – Amending Section 10.20.060 of the Code of Ordinances relative to parking close to curb or edge of roadway - second reading and final passage. (copy)
29. Bill No. 6251 for Ordinance No. 6468 – Entering into an agreement with Image Maker Marketing relative to production of a movie - second reading and final passage. (copy)
30. Bill No. 6252 for Ordinance No. 6469 – Entering into an agreement with Hoeh & Pistorio, LLC relative to city attorney services - second reading and final passage. (copy)
31. Bill No. 6253 for Emergency Ordinance No. 6470 – Amending Title 2 of the Code of Ordinances relative to compensation to city marshal - first and second reading and final passage. (copy enclosed - may be read by title only)
32. Bill No. 6254 for Ordinance – Amending Section 2.88.700, Subsection C of the Code of Ordinances relative to personnel regulations regarding holidays - first reading. (copy enclosed - may be read by title only)
33. Bill No. 6255 for Ordinance – Entering into a sale of real estate agreement with the Perryville Development Corporation relative to property for the Technical Education Facility - first reading. (copy enclosed - may be read by title only)
34. Bill No. 6256 for Ordinance – Amending Chapter 10.20 of the Code of Ordinances relative to prohibited parking schedule (Brenda Avenue) - first reading. (copy enclosed - may be read by title only)
35. Committee Reports: Public Works, Public Safety, Finance, Liaison, Sidewalk, and Economic Development.
36. Report by City Administrator:
 - Perryville School Superintendent Search (copy)
 - Fire Station Update (copy)
 - Tom Ludwig Retirement (copy)
 - Park Center Roof Repair
 - Well 1 Maintenance
 - GML named Illinois Manufacturer of the Year ([link](#))
 - Lift Free Trial Period running December 6- 23 (copy)
 - P&Z Special Meeting – December 14
 - Household Hazardous Waste Collection Event (copy)
 - WWTP Material Delays (copy)
37. Report by City Engineer.

38. Report by City Attorney.
39. Board concerns and comments and any other non-action items.
40. Closed Session to discuss contractual matter in accordance with Section 610.021(9) RSMo; real estate matters in accordance with Section 610.021(2) RSMo; personnel matters in accordance with Section 610.021(3) RSMo; and litigation matters in accordance with Section 610.021(12) RSMo.
41. Adjourn.