

Posted February 3, 2023

## AGENDA REGULAR MEETING 6:30 P.M., TUESDAY, FEBRUARY 7, 2023

## 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.
- Public hearing for rezoning request from Christina A. Moll Revocable Trust to rezone 10 Henrietta Lane from R-5 (General Residential) to C-2 (General Commercial). (copy)

## **CONSENT AGENDA ITEMS**

- 4. Approve minutes from meeting of January 17, 2023. (copy)
- 5. Approve bills for January 2023. (copy)
- 6. Approve Invoice 549009 from Robinson Industrial, Heavy & Commercial Contracting, Inc., relative to Technical Education Facility \$817,475.11. (copy)
- 7. Approve Requisition 3 from Richardet Floor Covering relative to Perry Park Center Interior Flooring Project \$5,843.45; and Requisition 4 (Final) \$5,285.50. (copy)
- 8. Approve Pay Estimate 1 from Lappe Cement Finishing, Inc., relative to 2022 Street Improvements Project (Moulton) \$169,594.12. (copy)
- 9. Set public hearing date for proposed Fiscal Year 2023-24 City of Perryville Budget February 21, 2023, at 6:30 p.m. (copy)

- 10. Police Department Pay Plan Modifications. (copy)
- 11. Approve Request for Qualifications for Insurance Broker. (copy)
- 12. Approve Airport Mowing Bid Specifications and authorize staff to advertise for bids. (copy)
- 13. Approve plans and specifications for the Northeast Outfall Sewer Replacement Phase 3 Project. (copy available at meeting)
- 14. Approve recommendation from Assistant Chief Jones relative to parking in the 1000 block of Star Street. (copy)
- 15. Approve recommendation from Public Works Director Layton regarding CDL license fees. (copy)
- 16. Approve Perry Park Center "Over-Night Fitness Center Rules." (copy)
- 17. Approve request from Rotary Club regarding the fireworks display at City Park to be held on Monday, July 3, 2023. (copy)
- 18. Approve Festival Application for Temporary Outdoor Consumption Permit from Downtown Perryville Advancement for the 2023 Cruise In Events. (copy)

## **END OF CONSENT AGENDA**

- 19. Decision regarding a rezoning request from Christina A. Moll Revocable Trust to rezone 10 Henrietta Lane from R-5 (General Residential) to C-2 (General Commercial).
- 20. Acknowledge receipt and discussion regarding SEMO Regional Planning Sidewalk Assessment. (copy)
- 21. Bill No. 6373 for Ordinance No. 6590 Entering into an agreement with Buddy Hellman d/b/a Winwood Enterprises, LLC, relative to Financial Reimbursement Agreement for New Construction to Builder/Homeowner Program (519/521 Winwood Court) second reading and final passage. (copy)
- 22. Bill No. 6374 for Ordinance No. 6591 Entering into an agreement with Lappe Cement Finishing, Inc., relative to Perryville Boulevard Shared Use Path Phase 2 Project <u>second reading and final passage</u>. (copy)
- 23. Bill No. 6375 for Ordinance No. 6592 Entering into an agreement with Kiefner Brothers, Inc., relative to Perry Park Center Interior Improvements Project (Weight Room Renovation) second reading and final passage. (copy)
- 24. Bill No. 6376 for Ordinance No. 6593 Amending Title 10, Chapter 10.36 of the Code of Ordinances relative to Bicycles <u>second reading and final passage</u>. (copy)
- 25. Bill No. 6377 for Ordinance No. 6594 Entering into a T-Hangar agreement with Hank Konzelmann d/b/a Mantis Aviation <u>second reading and final passage</u>. (copy)
- 26. Bill No. 6378 for Expedite Ordinance No. 6595 Approving rezoning request from Christina A. Moll Revocable Trust to rezone 10 Henrietta Lane from R-5 (General Residential) to C-2 (General Commercial) <u>first and second reading and final passage</u>. (copy enclosed may be read by title only)

- 27. Bill No. 6379 for Expedite Ordinance No. 6596 Approving Final Plat of The People's Subdivision <u>first and second reading and final passage</u>. (copy enclosed may be read by title only)
- 28. Bill No. 6380 for Emergency Ordinance No. 6597 Entering into Real Estate Purchase and Sale Agreement with the Perryville Development Corporation <u>first and second reading and final passage</u>. (copy enclosed may be read by title only)
- 29. Bill No. 6381 for Emergency Ordinance No. 6598 Entering into Option to Purchase Real Estate Purchase with the Perryville Development Corporation <u>first and second reading and final passage</u>. (copy enclosed may be read by title only)
- 30. Bill No. 6382 for Ordinance Entering into agreements with artists relative to sculpture exhibition first reading. (copy enclosed may be read by title only)
- 31. Bill No. 6383 for Ordinance Amending Title 10, Chapter 10.20 of the Code of Ordinances relative to the Prohibited Parking Schedule regarding Star Street first reading. (copy enclosed may be read by title only)
- 32. Committee Reports: Public Works, Public Safety, Finance, Sidewalk, Liaison, and Economic Development.
- 33. Report by City Administrator:
  - Rescheduled Comprehensive Plan Kickoff Meeting Feb 8 @ 4pm (copy)
  - Budget Finance Committee Update
  - DOR Ltr re marijuana tax (copy)
  - 911 Dispatch Board
  - CEC Rate Increase (copy)
  - Sen. Schmitt's social media (copy)
  - PPC Maintenance Hotline (copy)
  - Sewer Main Easements (copy)
  - WWTP Violation Ltr from MoDNR (copy)
  - Flood Preparedness Workshop (copy)
- 34. Report by City Engineer.
- 35. Report by City Attorney.
- 36. Report by Chief of Police.
- 37. Board concerns and comments and any other non-action items.
- 38. 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 security matters in accordance with Section 610.021(19) RSMo
- 39. Adjourn.