



Posted April 17, 2020

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, APRIL 21, 2020**

City Hall Council Chambers • 215 North West Street • Perryville, MO 63775

VIRTUAL MEETING SITE • Webex (1st Option)

Call-In @ 1-408-418-9388; Access Code: 626 398 044

Internet @ <https://cityofperryville.my.webex.com/meet/cityhall>

VIRTUAL MEETING SITE • GoToMeeting (2nd Option in case of internet disruption)

Call-In @ 1-646-749-3122; Access Code: 171 172 621

Internet @ <https://global.gotomeeting.com/join/171172621>

ORDER OF BUSINESS:

- As part of our Continuity of Operations Plan, RSMo Section 610.015, Ordinance No. 6257, and the recommendation of the President of the United States, the Governor of the State of Missouri, and the CDC, the Board of Aldermen will meet electronically during the COVID-19 Pandemic.
- Staff and members of the Board should log into the 1ST option Virtual Meeting Site 3-5 minutes prior to the meeting start time. Please remember to enter your name so we can properly record attendance.
- Members of the public may submit comments/questions up to one (1) hour before the meeting to BOAcomments@cityofperryville.com. Staff will read your question and members of the Board or staff will provide responses, as necessary.
- The public may view the Board of Aldermen electronic meeting live by visiting the Republic-Monitor's Facebook page available at The Republic-Monitor.

AGENDA

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. Members of the public may submit comments/questions up to one (1) hour before the meeting to BOAcomments@cityofperryville.com. Staff will read your question and members of the Board or staff will provide responses, as necessary.

CONSENT AGENDA ITEMS

3. Approve minutes from meeting of April 7, 2020. (copy)
4. Approve Financial Reports for March, 2020. (copy)
5. Authorize City Clerk to extend city yearly liquor license renewal deadline to August 31, 2020. (copy)
6. Approve relocation of the Mayfest carnival to the Catalyst Center parking lot. (copy)
7. Approve request from Tourism Director Erzfeld to provide accommodations for the 2021 Big BAM (Bikes Across Missouri) overnight stay in Perryville on June 16, 2021. (postponement of original June 3-4, 2020 date)
8. Approve Request for Statement of Qualifications regarding engineering services for Water Treatment Plant Intake Structure Evaluation/Modification. (copy)
9. Approve bids received for the 2020 Trenchless Sewer Main Rehabilitation Project and award to Insituform Technologies USA, LLC, per recommendation of City Engineer Baer - \$566,584.00. (copy)
10. Approve plans and specifications for the North Parkview Lift Station Repair Project and authorize staff to advertise for bids. (copy)
11. Approve submittal of FEMA RPA Application. (copy)
12. Approve list of potential projects for Robinson Construction to complete during COVID-19 shutdown. (copy)

END OF CONSENT AGENDA

RESOLUTION

13. Resolution No. 2020-03 – Approving Perry Park Center Fee Waiver Policy. (copy)

ORDINANCES – SECOND READING AND FINAL PASSAGE

- A single motion and a second will be made for 2nd reading on items #14 through #15 ; Attorney Ludwig will read all of the titles in order; followed by a motion and second for final reading and a roll call vote on all such items.
 - Any Board member can request the removal of any item for further discussion and an independent vote.
14. Bill No. 6042 for Ordinance No. 6261 – Amending Title 2, Chapter 2.76, Section 2.76.010 relative to parks and recreation board composition (county member) – second reading and final passage. (copy)

15. Bill No. 6043 for Ordinance No. 6262 – Entering into a T-Hangar Rental Agreement with Henry Konzelmann – second reading and final passage. (copy)

ORDINANCES – FIRST READING

- A single motion and a second will be made for 1st reading on items #16 through #20 ; Attorney Ludwig will read all of the titles in order.
- Any Board member can request the removal of any item for further discussion and an independent vote.

16. Bill No. 6044 for Ordinance – Approving a Quit Claim Deed to First Baptist Church of Perryville, Missouri – first reading. (copy enclosed – may be read by title only)
17. Bill No. 6045 for Ordinance – Accept Easement Deed from First Baptist Church of Perryville, Missouri – first reading. (copy enclosed – may be read by title only)
18. Bill No. 6046 for Ordinance – Entering into a State Block Grant Agreement with Missouri Highways and Transportation Commission relative to Runway Reconstruction Justification Study – first reading. (copy enclosed – may be read by title only)
19. Bill No. 6047 for Ordinance – Entering into an agreement with Insituform Technologies USA, LLC, relative to 2020 Trenchless Sewer Main Rehabilitation Project – first reading. (copy enclosed – may be read by title only)
20. Bill No. 6048 for Ordinance – Entering into a t-hangar agreement with Patrick Hiles – first reading. (copy enclosed – may be read by title only)

REPORTS/CONCERNS/COMMENTS

21. Committee reports, Board concerns, comments, or any other non-action items (as your name is called):
 - Tom Guth (Public Works and Economic Development)
 - Larry Riney (Finance)
 - Curt Buerck (Public Safety)
 - Doug Martin (Liaison)
 - Dave Schumer
 - Prince Hudson
22. Report by City Administrator:
 - Liquor Sales To-Go ([link](#))
 - Missouri Department of Conservation TRIM Grant Application ([link](#))
 - WWTP Confidential Meetings with Design/Build Teams
 - Staff Schedules
 - 50 Years of Election Issues (copy)
 - Old Timers Day Cancelled

23. Report by City Engineer:
 - Perryville Shared Use Path Project (concrete trail from Miget Park to Soccer Complex)
 - Sycamore Road Project
 - Vincent Street Water Main Project
 - North Street Sewer Project
24. Report by City Attorney.
 - City's Objections to Commissioner's Report re the Bois Brule Levy District

ADJOURNMENT

25. Adjourn.