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AGENDA NOTES REGULAR MEETING 6:30 P.M., TUESDAY, APRIL 19, 2022

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. Canvass vote of April 5, 2022, City Election Certification of Election by County Clerk Jared Kutz will be read by City Attorney Pistorio. (copy)
- Administer Oath of Office to newly elected Mayor, Board of Aldermen, and Chief of Police by City Clerk.
 Our newly-elected aldermen will be sworn into office by City Clerk Tracy Prost.
- 4. Reconvene with newly elected members of the Board of Aldermen.
- 5. Approve Mayor Riney's appointment to fulfill the unexpired Ward 1 aldermanic vacancy. After consulting with members of the Board, Mayor Riney has asked Mr. Dennis House to fill the remainder of his term. Mr. House retired from Sabreliner and has been an active member of Planning and Zoning for the past several years. He lives near the park on Huber Road in Ward One.
- 6. Approve request by Mayor Riney to re-appoint Jeremy Triller as Fire Chief for the City of Perryville per the recommendation of the members of the Fire Department. (copy) Chief Triller has served as the Fire Chief since 2012 and was again elected by members of the Department to continue serving as Fire Chief.
- Administer Oath of Office to newly appointed Alderman Ward 1 and Fire Chief by City Clerk.
 Our newly-elected Alderman and Fire Chief will be sworn into office by City Clerk Tracy Prost.
- 8. Election of a President of the Board of Aldermen.
- 9. Appointment of the following 2022-23 standing Council Committees:a) Public Works; b) Public Safety; c) Finance; d) Liaison; e) Sidewalk; f) Economic Dev
- 10. Selection of Board member to serve on Planning & Zoning Commission.

11. 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

- 12. Approve minutes from meeting of April 5, 2022. (copy)
- 13. Approve Financial Reports for March, 2022. (copy)
- 14. Approve recommendation from Robinson Industrial and Heavy Contracting, Inc., (Construction Manager At-Risk) for the Technical Education Facility relative to Greatest Maximum Price (GMP) \$7,900,000.00. (copy) This is the next big step in our construction process as it will establish the GMP for the project. This final number has been reviewed and approved by Ranken Technical College and the Board's approval will allow general construction to begin and remaining materials to be ordered. Due to delays in some mechanical equipment, we are now estimating a February 2023 completion date.
- Approve Invoice 549002 to Robinson Industrial, Heavy & Commercial Contracting, Inc., relative to Technical Education Facility \$1,036,509.52. (copy)
 Work has begun on the technical college building and this invoice will provide for the purchase of needed materials and the beginning phases of construction.
- 16. Approve Pay Application 19 from Robinson Industrial and Heavy Contracting and HDR for the WWTP Facility Improvement Project \$1,269,544.99. (copy) This invoice is from the Design Build Team of Robinson Industrial & Heavy Contracting (RiHC) and HDR for work relating to the new Wastewater Treatment Plant.
- Approve Pay Estimate 3 to Lappe Cement Finishing, Inc., relative to Northeast Outfall Sewer Replacement – Phase 2 - \$166,012.17. (copy)
 This is the second phase of the new sewer trunk line which delivers sewage to the WWTP from the city limits.
- 18. Approve payment of one-half of Invoice 14205 to Pollock Landscaping for improvements to Veterans Memorial Field per agreement with VMF Committee \$12,514.00. (copy) This 50/50 cost share with the VMF committee has installed Duraedge surface on what is most likely the premier field in City Park. It will continue to be used by the American Legion and St. Vincent High School but will also be available for use by the general public going forward.
- Approve request from Public Works Director Layton to sell items on Purple Wave Auction site. (copy)
 Staff has provided a memo listing surplus items that are ready for public auction.

- 20. Approve request to close the Perry Park Center for the 4th of July festivities. (copy) Similar to previous year, staff recommends closing the Perry Park Center early to better allow for the Rotary's 4th of July fireworks show.
- Approve request from AmVets Post 94 to include music in their outdoor event to be held on Saturday, May 21, 2022, from 7:00 p.m. to 11:00 p.m. (copy) This request is similar to last year's request and approved for the Perryville Elks Lodge.
- 22. Approve outdoor music request from Mary Jane Burgers & Brew for their Live Music Series at "The Warehouse" on the northeast corner of North Jackson Street and West North Street on April 30, May 28, June 25, July 30, and August 27 from 6:00 p.m. to 10:00 p.m. (copy) This venue will allow Mary Janes to host outdoor music on a regular and reoccurring basis throughout the summer, showcasing local and regional talent and providing a new event for our community.
- 23. Approve outdoor music request from Mary Jane Burgers & Brew for the Exp Productions Showcase at "The Warehouse" on May 27, June 24, and July 29 from 6:00 p.m. to 10:00 p.m. (copy) Similar to above, Mary Jane Burgers & Brew is requesting permission to have outdoor music, but these events are in partnership with Exp Productions (Hopi Lane).
- 24. Approve Festival Application for the Home Brew Block Party on May 14 from noon to 4:00 p.m. (copy) Public Communications/Special Events Specialist Kiley Eiland has submitted this event on behalf of the Downtown Revitalization Committee. These events are similar to those requested and approved by the Board of Aldermen in years past however, the area affected is slightly changed. This year, and most likely going forward, they would like Jackson Street closed from West Ste. Marie to the first intersection with Grand Avenue from 8am to 6pm. The actual event will run from noon to 4pm. They have secured permission from the Bank of Missouri to have a DJ play from 12-4 in their Drive-thru exit. New this year is the plan to have corn hole games, food, and porta potties located on their Warehouse lot.

END OF CONSENT AGENDA

- 25. Bill No. 6289 for Ordinance Entering into a Police Officer Training Employment Agreement with James Rhoden first reading. (copy enclosed may be read by title only) Mr. Rhoden will be the second Police Cadet hired under the Board's new Cadet Program. He is being brought in now for licensure and training and will be ready to fill a position being vacated due to another officer's retirement in August of this year.
- 26. Committee Reports: Public Works, Public Safety, Finance, Liaison, Sidewalk, and Economic Development.
- 27. Report by City Administrator:
 - Airport Spring Fly-In (copy)
 - Assn. of the Miraculous Medal Open House (copy)
 - Closing date for 119 North Jackson Street May 2, 2022
 - PPC Projector Update

• City Staff and Aldermen Photos

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- 28. Report by City Engineer.
- 29. Report by City Attorney.
- 30. Board concerns and comments and any other non-action items.
- 31. Closed Session to discuss real estate matters in accordance with Section 610.021(2) RSMo; and contractual matter in accordance with Section 610.021(9) RSMo.
- 32. Adjourn.