



Brent Buerck

**AGENDA NOTES
REGULAR MEETING
6:30 P.M., TUESDAY, SEPTEMBER 20, 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. 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

3. Approve minutes from meeting of September 6, 2022. (copy)
4. Approve financial reports for August 2022. (copy)
5. Approve Pay Application 24 from Robinson Industrial and Heavy Contracting and HDR for the WWTP Facility Improvement Project - \$1,502,163.03. (copy)
This invoice relates to the construction work being done at the new Wastewater Treatment Plan.
6. Approve Invoice 549006 from Robinson Industrial, Heavy & Commercial Contracting, Inc., relative to Technical Education Campus - \$385,529.06. (copy)
This invoice relates to work being done on the new Perryville Technical Education Campus.
7. Approve Change Order 01 from Zoellner Construction Company relative to Perryville Fire Station Project - \$15,779.91 addition. (copy)
This invoice relates to work being done on the new fire station along Perryville Boulevard.

8. Approve Pay Estimate 8 from Lappe Cement Finishing, Inc., relative to the Northeast Outfall Sewer Replacement - Phase 2 Project - \$103,535.70. (copy)
This is the second phase of the new sewer trunk line which delivers sewage to the WWTP from the city limits.
9. Approve Pay Estimate 1 (Final) from Earth First Contractors, LLC relative to the 501 Feltz Street Sewer Main Relocation Project - \$20,425.00. (copy)
This invoice relates to the project to reroute an existing city sewer main that would otherwise be located underneath a building.
10. Approve recommendation from Asst. Police Chief Jones regarding In-Car and Body Camera Purchase Program. (copy)
Since 2014, the City has utilized body cameras in our Police Department. We were recently notified the current provider will no longer be making or servicing body cameras. As a result of this announcement, the Police Department has researched various companies to find a suitable vendor. They recommend using Lenslock, Inc. and beginning our transition with the next budgeted purchase. Although the initial purchase price is well below purchasing limits, the 5-year contract that includes licensing and support will exceed \$20,000. As such it is presented here for Board approval.
11. Approve bids received for the 2022 Street Improvement Project and award to Lappe Cement Finishing, Inc., per recommendation of City Engineer Baer - \$680,140.38. (copy)
This is for this year's street improvement project, North Moulton Street.
12. Approve plans and specifications for the Perryville Regional Airport WWTP UV System Project. (copy) (plans and specs available at the meeting)
This project will add a UV System to the package plant at the Perryville Regional Airport, similar to what has been in place at the WWTP for several years.
13. Authorize Mayor Riney to execute the MoDot Partnership Development Application Form for Progress Drive Extension. (copy)
This project was previously discussed with the Board of Aldermen and will try to leverage state support to extend Progress Drive from its current terminus to Alma Drive (behind Frank's Produce). If approved, there will likely be an eventual request to rename the street 'Vincentian Way' in recognition of the adjacent Seminary of the Barren's property.
14. Authorize Project Daffodil grant application to the Community Foundation of the Ozarks to celebrate their 50th anniversary. (copy)
This project is being led by the Perry County Community Foundation and would replace the lawn area in front of the Welcome to Perryville sign at the intersection of French Lane and Edgemont with 1,000 daffodil bulbs. Staff is supportive of the concept and is currently researching what the ongoing maintenance would look like.
15. Approve recommendation from EDA Director Jones to grant a 30-day extension to Lezlie Meyer relative to the 2022 Downtown Façade Improvement Grant for 7 North Main Street. (copy)
Ms. Meyer has requested a 30-day extension in order to finish her project. This has been reviewed by the EDA Director and is recommended here for approval.

16. Approve request from Josh Cooper, President of SEMO Grotto, to provide a trash truck at the Seminary Picnic Grove on September 22-25th for the Cave Convention. (copy)
Similar to other large community events, SEMO Grotto has requested trash support for their fast-approaching Cave Convention which will see spelunkers from across the Midwest and beyond descend on Perryville for several days of workshops and cave expeditions.
17. Set Public Hearing date for special use permit request from RT Perryville, LLC, for outside trailer/vehicle parking with future self-storage buildings at 1105 North Perryville Boulevard – October 18, 2022, at 6:30 p.m. (copy)
RT Perryville, LLC, has revised their original application from rezoning to a special use permit request at their property at 1105 North Perryville Boulevard for a future self-storage building.

END OF CONSENT AGENDA

18. Review and approval of 5-Year Capital Improvement Plan. (copy)
This final Capital Improvement Plan (CIP) has been prepared by staff and is presented to the Board as a continued path forward for the City of Perryville. The approved CIP will lead staff directly into next year's budget preparation. Once approved, staff will begin engineering on projects slated for next year's budget (e.g. street design). As proposed, staff has suggested the City obtain financing for a couple of larger, unusual projects. You will find this funding listed as "Certificate of Participation." NOTE: This is the tool by which staff communicates our observations, needs, and recommended projects for the foreseeable future. The document is reviewed and adjusted annually and all projects will require additional review and approval during the Board of Aldermen's budget process.
19. Bill No. 6334 for Ordinance No. 6551 – Entering into an agreement with Richardet Floor Covering, LLC relative to Perry Park Center Interior Flooring Project - second reading and final passage. (copy)
Originally, the budget included the wholesale replacement of Park Center floors. After talking to the interior designer and seeking professional input, the better approach would be to do one level this year and the other next. This will allow us to paint the walls and then install the new floors on the main level, eliminating the possibility of one activity damaging the other (which would be the case if we did the floors this year and painted the walls next). Next year's CIP, as proposed above, includes the basement level floors and walls.
20. Bill No. 6335 for Ordinance No. 6552 – Entering into an agreement with Jerry Hotop Painting, LLC relative to Perry Park Center Interior Painting Project - second reading and final passage. (copy)
See Item 19 above.
21. Bill No. 6336 for Ordinance No. 6553 – Amending Title 16, Chapter 16.12 of the Code of Ordinances relative to Subdivision Design Standards - second reading and final passage. (copy)
This was previously discussed with the Board of Aldermen and will add a new classification of "residential" streets, allowing developers to install a narrower 25' concrete street, complete with roll curbs, in certain low-traffic situations. This change is expected to provide a savings in development costs and supports the

City's desire to encourage new subdivisions. NOTE: As suggested by the Board of Aldermen at their last meeting, the City Engineer has further updated this final version of the ordinance to ensure it matches current City practices and preferences. Those changes are highlighted for quick and easy review.

22. Bill No. 6338 for Ordinance – Amending Title 8, Chapter 8.20 of the Code of Ordinances relative to Nuisances - first reading. (copy enclosed - may be read by title only)
This omission recently came to the attention of the City Attorney and will ensure the ordinances match previously expressed Board preferences, allowing city staff to work with tenants responsible to first address nuisance violations, such as tall grass, before ultimately working with the property's owner. Although present in other areas, this language was found to be missing from the section providing for yard maintenance.
23. Bill No. 6339 for Ordinance – Amending Title 8, Chapter 8.20 of the Code of Ordinances relative to Noise Abatement - first reading. (copy enclosed - may be read by title only)
A local resident recently commented on social media that the City's contractors are not observing our ordinances relating to construction work in that summer work, in particular, is beginning before the 7am start defined in ordinance. This will codify a 6am start and also allow for exceptions by the City Administrator as recommended by the Board of Aldermen.
24. Bill No. 6340 for Ordinance – Amending Title 15, Chapter 15.12 of the Code of Ordinances relative to Numbering of Buildings - first reading. (copy enclosed - may be read by title only)
Major Jones advises that current best practices suggest a 4" house number is better for delivery services, law enforcement, and emergency responders. The City's ordinances currently specify the previous standard of 2 inches. Staff would like to update the ordinances to reflect a 4-inch requirement but allow for the grandfathering of those who have already installed 2" numbers. We continually find unmarked houses which, upon approval, will be encouraged to comply with the requirement to properly mark their houses.
25. Bill No. 6341 for Ordinance – Entering into an agreement with Lappe Cement Finishing, Inc., relative to 2022 Street Improvements Project - first reading. (copy enclosed - may be read by title only)
See Item 11 above.
26. Bill No. 6342 for Ordinance – Entering into an agreement with Dille Pollard Architecture relative to Architectural/Engineering Design Services for the Perry Park Center Fitness Center - first reading. (copy enclosed - may be read by title only)
At the last meeting, the Board of Aldermen approved the concept of adding a single toilet room adjacent to the weight room. Once installed, this will allow the City to provide 24-hour weight room access to patrons (this flexibility is known to be better for busy lives and rotating shifts common among our largest employers). Additionally, staff has added the design work associated with the budgeted half-wall (extending the weight room area to the grand staircase) and the minimal design work associated with replacing the also-budgeted stage lift (required by ADA).
27. Committee Reports: Public Works, Public Safety, Finance, Economic Development, Sidewalk, and Liaison.

28. Report by City Administrator.
 - Pickleball Craze Article (copy)
 - Ste. Gen County Hazardous Waste Collection Day (copy)
 - Perry County Courthouse Courtyard Redesign Questionnaire
 - BETA Technologies (link)
 - Northdale Park Disc Golf Course Layout (copy)
 - Build Back Better Regional Challenge (copy)
 - SEMO Regional Planning Annual Dinner – September 27, 2022 (copy)
 - Perryville Area Chamber of Commerce Quarterly Meeting
29. Report by City Engineer.
30. Report by City Attorney.
31. Board concerns and comments and any other non-action items.
32. Closed Session to discuss contractual matters in accordance with Section 610.021(9) RSMo.
33. Adjourn.

Additional Attachments:

- Parks & Rec Report (copy)
- Veterans Breakfast – every Tuesday (copy)