

AGENDA NOTES REGULAR MEETING 6:30 P.M., TUESDAY, OCTOBER 18, 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.
- Public Hearing for special use permit request from RT Perryville, LLC, for outside trailer/vehicle parking with future self-storage buildings at 1105 North Perryville Boulevard. (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

CONSENT AGENDA ITEMS

- 4. Approve minutes from meeting of October 4, 2022. (copy)
- 5. Approve Financial Report for September 2022. (copy)

self-storage building.

- 6. Approve Pay Application 25 from Robinson Industrial and Heavy Contracting and HDR for the WWTP Facility Improvement Project \$1,814,390.51. (copy)

 This invoice relates to the construction work being done at the new Wastewater Treatment Plan.
- 7. Approve Invoice 549007 from Robinson Industrial, Heavy & Commercial Contracting, Inc., relative to Technical Education Campus \$271,316.10. (copy)

 This invoice relates to work being done on the new Perryville Technical Education Campus. This is the first of the invoices that will be paid by the City but reimbursed in full by Ranken.

- 8. Approve Pay Estimate 9 from Lappe Cement Finishing, Inc., relative to the Northeast Outfall Sewer Replacement Phase 2 Project \$344,936.88. (copy)

 This is the second phase of the new sewer trunk line which delivers sewage to the WWTP from the city limits.
- Approve Invoice 3140 (Final) from Jerry Hotop Painting, LLC., relative to Perry Park Center Interior Painting Phase 1 Project - \$33,139.75. (copy)
 Except for some touchups after the flooring installation is completed, Jerry Hotop Painting has completed their portion of the first phase of the Perry Park Center refresh project.
- 10. Approve bids received for Perryville Airport WWTP UV System Project and accept bid from Earth First Contractors, LLC, per recommendation of City Engineer Baer \$73,200.00. (copy)

 This is a budgeted project that 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, helping to ensure consistent treatment and allowing the City to meet permit violations.
- 11. Approve proposed mural for 27 West St. Joseph Street. (copy)
 The office of Heritage Tourism continues to lead our efforts to add murals to
 downtown buildings. This particular location, on the white walls of the Johnson
 and Niswonger building, will be patriotic themed and include historic views of the
 courthouse and past uses of this particular building. This is a budgeted project,
 has been reviewed and approved by the owners, and will done in a new media,
 spray paint (similar to the side of Mary Janes).
- 12. Approve request from Perry County "Shop-with-a-Cop" Program to hold their annual Stuff a Stocking drive on October 22, 2022, at the West St. Joseph and Perryville Boulevard intersection. (copy)
 The Perry County "Shop-with-a-Cop" Program has requested permission to hold a Shop-with-a-Cop fundraiser at the intersection of Perryville Boulevard and St. Joseph Street.
- 13. Approve request from New Life Mission Inn MO to host the Community Thanksgiving Dinner at the Community Center on Thursday, November 24, 2022. (copy)

 We are very pleased to know this event will continue under new leadership as, for a while, no person or agency seemed willing to take on the challenges. This event has been well attended and highly supported by the community since beginning some 10 years ago.
- 14. Approve request from Perry County Commission to erect a Christmas tree at the Downtown Plaza. (copy)
 - The County Commission has assumed responsibility for the downtown Christmas lighting and decorations. As part of their plans, they hope to install a very tall Christmas Tree (16'-18') at the Downtown Plaza. Staff is excited by the possibilities but recommend efforts be made to avoid drilling holes in the concrete to secure the tree itself.

It is likely this will be an annual request from the County Commission. Staff would like the Board's direction as to whether they would like to see this request annually or would prefer to consider a blanket approval going forward.

- 15. Approve request from the Lucas and Friends Committee to construct a 20x20 pavilion near the Lucas and Friends playground upon receipt of a Public Spaces Grant (funded through the Community Foundation). (copy)
 - The Lucas and Friends Committee is planning to submit a grant application for a Public Spaces Grant funded through the Community Foundation. This request is for permission to build a 20x20 foot pavilion near the playground in Miget Park if the grant is awarded.
- 16. Approve recommendation from Asst. Chief of Police Jones regarding no parking on St. Joseph Street near its intersection with Zeno Street. (copy)

 The request for staff to study a particular location originated with the Board of Aldermen as a way to address a citizen's concerns. Major Jones has recommended some limits to parking in the area which he described in detail in the attached memo.
- 17. Approve Mid America Street lighting study recommended by Assistant Chief Jones. (copy)

This request was previously presented by staff but approved by the Board and allowed the Police Department to study this area to observe the need for additional streetlights as a way to address a citizen's concerns. Major Jones's proposed solution finds good balance to address concerns in the public portion of the street.

END OF CONSENT AGENDA

- 18. Decision regarding special use permit request from RT Perryville, LLC, for outside trailer/vehicle parking with future self-storage buildings at 1105 North Perryville Boulevard.
 - See Item 3 above. Project representatives attended the previous meeting of the Board of Alderman and explained this project but will not be present at this evening's meeting.
- 19. Bill No. 6345 for Ordinance No. 6561 Entering into an agreement with Missouri Highways and Transportation Commission relative to use and access of data from the Global Navigation Satellite Real Time Network second reading and final passage. (copy) City staff operate handheld GPS devices to help us keep our utility maps current. That said, staff desires to utilize a RTK (Real Time Kinematic) method where a user receiver gets correction data from a single base station or from a local reference network. This arrangement will require a contract with the Missouri Highway and Transportation Commission which will allow us to utilize their Global Navigation Satellite Real Time Network. The projected accuracy of our unit without real time corrections is within 20 feet. By entering into this agreement, we can expect to be accurate within 4 inches. Please note, this agreement is similar to what is already in place between SEMOGIS and MHTC.
- Bill No. 6346 for Ordinance No. 6562 Entering into updated t-hangar agreements second reading and final passage. (copy)
 New leases continue to trickle in for hangar rentals. Mayor Riney and City

Administrator Buerck have met with members of the Airport Advisory Board since the first reading and worked through remaining concerns with the original draft of the contract. Staff recommends finalizing these contracts but acknowledge that more will follow as the rest are reviewed and signed by tenants. This will, however,

finalize the language in the airport lease for all future contracts, including an annual escalator to keep the contract rates current.

- 21. Bill No. 6347 for Expedite Ordinance No. 6563 Approving a special use permit request from RT Perryville, LLC, for outside trailer/vehicle parking with future self-storage buildings at 1105 North Perryville Boulevard <u>first and second reading and final passage</u>. (copy enclosed may be read by title only)

 See Item 3 above.
- 22. Bill No. 6348 for Ordinance Entering into an agreement with Earth First Contractors, LLC relative to Perryville Airport WWTP UV System Project first reading. (copy enclosed may be read by title only)

 See Item 10 above.
- 23. Bill No. 6349 for Ordinance Entering into an agreement with Missouri Highways and Transportation Commission relative to 2022 Transportation Alternatives Funds Program TAP-5000(010) first reading. (copy enclosed may be read by title only)

 The Transportation Alternatives Program (TAP) grant application to extend the Greenway Trail along Perryville Boulevard was approved by MoDOT and this agreement is the next step in the process. This phase will extend the trail from Old St. Mary's Road to Perryville Boulevard.
- 24. Committee Reports: Public Works, Public Safety, Finance, Sidewalk, Liaison, and Economic Development.
- 25. Report by City Administrator.
 - Presentation and Introduction of Ranken Southeast Nov 8 (copy)
 - Perry County EDA County-Wide Economic Development Strategy Plan Oct 19 (copy)
 - Housing Developer Luncheon Oct 21 (copy)
 - Buchheit Announcement re Orscheln Farm Home Company (copy)
 - Next Youth Sports Arms Race (<u>link</u>)
 - Missouri Veterans Hall of Fame Class of 2022 Perryville native Curt Vogel (link)
 - Ransomware Attacks on State, Local Government (link)
 - Courthouse Lawn Master Plan (copy)
 - Marine Band Performance Oct 16
 - National Disability Employment Awareness Presentation to PPC Oct 18 @ 10:30am
 - Mosquito Season
 - City Presentation to MoDot Commission Nov 2
- 26. Report by City Engineer.
- 27. Report by City Attorney.
- 28. Board concerns and comments and any other non-action items.
- 29. Closed Session to discuss contractual matters in accordance with Section 610.021(9) RSMo.
- 30. Adjourn.

- Ltrs to North Moulton Street Property OwnersParks & Rec Report