



Brent Buerck

**AGENDA NOTES
REGULAR MEETING
6:30 P.M., TUESDAY, NOVEMBER 15, 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.
3. Public hearing for request from Dave Richardet to rezone partial lots on his property off Montenot Boulevard between Alma Avenue and Edgemont Boulevard from R-2 to R-5. (copy)
Dave Richardet has submitted a rezoning request to rezone partial lots on his property off of Montenot between Alma Avenue and Edgemont Boulevard from R-2 to R-5. NOTE: The P & Z Board reviewed the request and did not recommend approving this rezoning.

CONSENT AGENDA ITEMS

4. Approve minutes from meeting of November 1, 2022. (copy)
5. Approve Financial Report for October, 2022. (copy)
6. Approve Pay Application 3 to Zoellner Construction Co., Inc., relative to Fire Station - \$225,899.21. (copy)
This is the third payment to Zoellner Construction for the new Fire Station.
7. Approve Pay Estimate 10 to Lappe Cement Finishing, Inc., relative to the Northeast Outfall Sewer Replacement – Phase 2 Project - \$39,603.51. (copy)
This is the second phase of the new sewer trunk line which delivers sewage to the WWTP from the city limits.

8. Approve updated Parks & Recreation Fee Schedules. (copy)
Annually, park staff reviews and makes suggestions to the Board regarding park fees. Presented here are the proposed fees for next year.
9. Approve quotes received for winter salt and award to Morton Salt - \$94.78 per ton. (copy)
Last year's rate was \$87.74. Staff continues to work through plans to purchase a new salt storage facility as was called for and approved in the budget. This structure will be located on the newly purchased property next to Public Works and will eventually allow the City to take delivery of all the material ordered.
10. Authorize Mayor Riney to execute Release to Townsend Tree Service Company, LLC, relative to repairs to damages sustained to city sidewalk. (copy)
This relates to repairs made to a damaged sidewalk by the Townsend team while they were clearing trees.
11. Authorize Mayor Riney to execute an Affidavit of Correction relative to a scrivener's error in Document 2017R1238 recorded at the Perry County Recorder's Office in May 2017 relative to vacation of Oak Lane. (copy)
Staff received a request from a property owner on North Kingshighway to correct an error he discovered when he was going through an estate process. The name recorded in 2017 during the vacation of Oak Lane should have been "Troy Zahner," not "Troy and Linda Zahner." This Affidavit of Correction will clear that up at the Recorder's Office.

END OF CONSENT AGENDA

12. Review Utility Extension Application from Bruce and Lorna Gibbar. (copy)
The Gibbar's have purchased property located just outside the city limits along T-Road. They would like to sign promissory paperwork agreeing to annex into the city in the future provided they can access City utilities, specifically water, today. Staff supports this request and would like to see the Board approve it.
13. Bill No. 6350 for Ordinance No. 6567 – Calling for General Election – second reading and final passage. (copy)
This annual process sets the stage for April's municipal elections which will include three aldermanic seats: Ward 1 – Dennis House; Ward 2 – Doug Martin; and Ward 3 – Dave Schumer. Note that this year's filing period begins on December 6 and concludes on December 27.
14. Bill No. 6351 for Ordinance No. 6568 – Entering into Cost Share Agreements with Moore Drive Residents relative to Road Construction - second reading and final passage. (copy)
This agreement provides for the improvement of Moore Drive, bringing the street up to the standards required for a county road. Once improved, it will be returned to the Perry County Commission for ongoing maintenance and repairs. City Attorney Pistorio has been asked to draft this contract and it is expected to follow in the near future. At this writing, staff has not yet received a signed contract from the Perry County Commission and may be asking this item to be postponed or tabled.

15. Bill No. 6352 for Ordinance No. 6569 – Entering into an agreement with Peckham, Guyton, Albers & Viets, Inc. (PGAV) relative to Comprehensive Plan Update - second reading and final passage. (copy)
The City's current comprehensive plan dates back to 2011. This update will include everything from the Major Street Plan to a chapter on annexation possibilities. Although new to Perryville, PGAV comes highly recommended and has worked with numerous cities around the State on similar projects.
16. Bill No. 6353 for Ordinance No. 6570 – Amending Title 10, Chapter 10.20 of the Code of Ordinances relative to Prohibited Parking Schedule (West St. Joseph Street at Zeno Street) - second reading and final passage. (copy)
As requested by the Aldermen, the Police Department has reviewed parking at this intersection and recommended changes for improved traffic flow which will be codified through this ordinance.
17. Bill No. 6354 for Ordinance No. 6571 – Entering into an agreement renewal with Interstate Municipal Gas Agency (IMGA) relative to purchase of natural gas - second reading and final passage. (copy)
This 6-year agreement provides that IMGA will continue to be our “transporter” of natural gas. This relationship is now decades old and IMGA has provided quality service over those many years. Staff recommends continuing with this relationship.
18. Bill No. 6355 for Ordinance No. 6572 – Entering into a second amendment lease agreement with Helicopter Transport Services, LLC - second reading and final passage. (copy)
This agreement provides a path for HTS to make significant improvements to the Test Cell at their own cost but would allow them to remove this technology should they vacate the Perryville Regional Airport in the future. We have reinserted language requiring them to share the test cell if/when necessary with other entities.
19. Bill No. 6356 for Ordinance – Entering into an agreement with Welker Brothers Landscaping, LLC, relative to Airport Snow Removal Project - first reading. (copy enclosed - may be read by title only)
Staff worked hard to secure quotations after no original bids were received and recommended entering into a contract with Welker Brothers, the same company that currently mows our mini-parks.
20. Bill No. 6357 for Ordinance – Entering into an Aviation Project Consultant Agreement with Crawford, Murphy & Tilly, Inc., relative Rehabilitation of Runway 2-20 - first reading. (copy enclosed - may be read by title only)
This will allow the City's airport engineer to begin design work for runway improvements.
21. Bill No. 6358 for Ordinance – Approving a right-of-way easement to Citizens Electric Corporation for underground electric lines at the Perryville Regional Airport - first reading. (copy enclosed - may be read by title only)
This easement provides CEC access to power lines on and around the airport, specifically those related to the new electric chargers.

22. Bill No. 6359 for Ordinance – Entering into a first amendment to the Justice Center Intergovernmental Agreement with the County of Perry, Missouri - first reading. (copy enclosed - may be read by title only)
This agreement provides that the City and County will share responsibility for the operations and oversight of the joint dispatch department, allowing us to better supervise the Department and realize the efficiencies of not having two 911 dispatch centers.
23. Bill No. 6360 for Ordinance – Accepting an easement deed from Lisa M. Sutterer - first reading. (copy enclosed - may be read by title only)
This easement is for a sinkhole that opened up in the backyard at 933 West North Street.
24. Bill No. 6361 for Ordinance – Entering into Police Officer Training Employment Agreements with Levi A. Fortner and Joseph Allen Boyd - first reading. (copy enclosed - may be read by title only)
After visiting the academies and interviewing potential candidates, PD staff would like the City to enter into an agreement to hire Mr. Fortner as our newest police officer.
25. Committee Reports: Public Works, Public Safety, Finance, Sidewalk, Liaison, and Economic Development.
26. Report by City Administrator:
 - Lifeguard Certifications
 - Ranken Community Introductory Meeting (copy)
 - Request to assist with hanging banners around the Square (copy)
 - Tower Rock Article (copy)
 - Fire & Rescue Training Institute (copy)
27. Report by City Engineer.
28. Report by City Attorney.
29. Board concerns and comments and any other non-action items.
30. Closed Session to discuss contractual matters in accordance with Section 610.021(9) RSMo.
31. Adjourn.

Additional Attachments:

- Parks & Rec Report (copy)
- Skate Park Ltrs of Support (copy)
- Thank You from Motion Dog Films (copy)
- Cave Rescue Training Photos (copy)