



Brent Buerck

**AGENDA NOTES
REGULAR MEETING
6:30 P.M., TUESDAY, August 1, 2023**

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. Presentation of tenure awards to City employee:
5 Years - Barbara Maxwell
4. Introduction of Police Cadet Cameron Wehmeyer.
5. Public Hearing for 2023 Property Tax Rates. (copy)
This annual process will help establish the City's tax rates for the upcoming year. At this time, staff does not anticipate an adjustment will be necessary and recommends the rates stay the same.

CONSENT AGENDA ITEMS

6. Approve minutes from meeting of July 18, 2023. (copy)
7. Approve bills for July 2023. (copy)
8. Approve Pay Request 3 to Emery Sapp & Sons, Inc., relative to the Reconstruction of the Southeast Taxiway and East Apron Taxiway Project - \$950,687.33. (copy)
This relates to the reconstruction of the taxiway and aprons at the airport.

9. Approve Pay Estimate 2 to Lappe Cement Finishing, Inc., relative to MoDOT TAP5000(009) Perryville Blvd. Shared Use Path-Phase 2 - \$146,648.32. (copy)
This project extends a 10' wide sidewalk along Perryville Boulevard connecting the Bank of Missouri Soccer Park to Old St. Mary's Road. It is being done as a cost share with MoDOT.
10. Approve Pay Application 12 (Final) to Zoellner Construction Company relative to New Fire Station - \$20,100.49. (copy)
This is the final payment for the construction of the Fire Station. Note that there will be a change order crediting the \$18,332.84 retainage back to the City of Perryville.
11. Approve Festival Application from the Downtown Revitalization Committee regarding Bikers on the Square to be held on September 15 and 16, 2023. (copy)
This is an annual event that coincides each year with the National POW/MIA Recognition Day. This year's event again includes the request to release sky lanterns as part of their remembrance ceremony. Although released during past events, these are normally prohibited by City ordinance, so it is presented here for Board consideration and approval. Also, note that the burn pit in front of Hopi Lane has been included again in this year's event.
12. Approve Laid Back on I-55 Truck Show request to close Shelby Street (from St. Joseph Street to West South Street) on Saturday, August 19 from 10 a.m. to 2 p.m. (copy)
This street was a late add to their original request and is presented for Board approval.
13. Approve request from Rotary Club of Perryville to reschedule fireworks display at City Park on Sunday, September 3, 2023. (copy)
This is the rescheduled 4th of July event. Along with their annual fireworks display, the Rotary Club has requested permission to invite Luna Ice to sell their wares to youth and family in the park during the festivities. Staff is in agreement with the request but it requires Board approval to proceed.
14. Approve request from Parks & Recreation Director Cadwell to close the Perry Park Center at 5:00 p.m. on September 3rd for the fireworks display. (copy)
Staff has traditionally requested permission to close the park center early for the fireworks display and would suggest doing so again this year.
15. Approve request from Tourism Director Erzfeld relative to Perry County Creative Arts Chalk and Talk event to be held at the Warehouse Entertainment District on Thursday, September 7 from 4:30 to 7:30 p.m.
We are happy to see a resurrection of our local arts community, brought on, in part, through excitement related to the public art displays. This is their inaugural event but more are expected from an organization that promises to represent all artisans and artists, regardless of their medium of choice. Additionally, as was done with other groups, City staff plans to help establish their 501(c)(3) status which will help establish their independence, lend legitimacy to the organization, and open funding opportunities.
16. Approve preliminary plat of Crestview Place Subdivisions. (copy)
Jeff and Connie Gotto d/b/a Gotto Investments, LLC, own approximately 14.5 acres along Crestview Lane and have submitted a preliminary plat to subdivide the property into 45 lots for single-family housing.

17. Accept bids received for the Perry Park Center Interior Painting Project Phase 2 and award to Allegiance Industrial Coatings per recommendation of Parks & Recreation Director Cadwell - \$7,375.00. (copy)
The final piece of the Perry Park Center's remodel is to paint the lower level walls. Staff would like to enter into an agreement now, with the requirement that work not begin until September after the kids are back in school from summer break. Although the vendor is new to the City of Perryville, references have been verified (see attached) and staff recommends we proceed with the lowest bidder.
18. Approve MoDot TAP applications for Star Street sidewalk and Miget Park to Edgemont sidewalk. (copy) ([link](#))
Staff would like to submit two different applications for the upcoming Transportation Alternative Program which is designed for non-vehicular transportation projects. The maps provided details of the proposed projects, one of which would extend the greenway to Edgemont and the second which would extend sidewalks along Star Street as the Board has previously suggested.
19. Approve grant application from City of Perryville for new skate park. (copy)
Although previously unsuccessful, Heritage Tourism Director Erzfeld would like to try for another grant opportunity to secure a skate park. It is presented here as the City would be the applicant (necessary because we own the property).
20. Approve morning unguarded swim rules. (copy)
This has been discussed previously with our insurance company, attorney, and Board of Aldermen. Staff would like permission to move this idea forward, at least on an interim basis, but only during hours that the building is open and supervised and only for conscientious adults who have acknowledged the change.

END OF CONSENT AGENDA

21. Discussion regarding future Mayfest street closures.
Recently, American Legion Commander Brian Brickhaus sent the City a written notice advising that, after 30+ years, they were no longer interested in hosting the Mayfest carnival. Staff wants to discuss this matter with the Board and begin working with the Chamber on alternate locations which could ultimately require additional street closures.
22. Resolution No. 2023-04 – Adopting Cash Handling Policy. (copy)
We have had a couple of incidents where our closing money bag did not fully align with the cash register records this summer. As such, staff has worked to develop a concessions cash handling policy with multiple levels of review.
23. Resolution No. 2023-05 – Approving Street Name Change to Vincentian Way (copy)
This will begin our process to satisfy our contractual obligations to convert a portion of Progress Drive and Alma Avenue to Vincentian Way.
24. Bill No. 6458 for Ordinance No. 6675 – Amending Title 9, Chapter 9.04, Section 9.04.170 of the Code of Ordinances relative to fortunetellers - second reading and final passage. (copy)
A local individual recently requested the Board of Aldermen reconsider its 1981 ordinance prohibiting fortunetelling. Upon legal review, City Attorney Pistorio has found this prohibition to be unconstitutional, and, as such, this ordinance will officially repeal it.

25. Bill No. 6459 for Ordinance No. 6676 – Amending Title 10, Chapter 10.36, Sections 10.36.010 through 10.36.050 of the Code of Ordinances relative to bicycles - second reading and final passage. (copy)
In researching this matter, City Attorney Pistorio found existing Missouri State Statutes sufficiently address this matter. Staff proposes we refer to state law to address e-bikes but modify city ordinances that currently prohibit any self-propelled vehicles in the city park (in other words, allowing Class 1 & 2 eBikes).
26. Bill No. 6460 for Ordinance No. 6677– Accepting sinkhole easement deed from Timothy and Cassidy Schumer - second reading and final passage. (copy)
This ordinance accepts an easement for the repair and maintenance of a sinkhole.
27. Bill No. 6461 for Expedite Ordinance No. 6678 – Accepting Final Plat of Industrial Park 7th Addition - first and second reading and final passage. (copy enclosed - may be read by title only)
The City of Perryville recently purchased six acres of land at the corner of North Highway 61 and Toohey Drive from the Perryville Development Corporation and propose to subdivide the property into two lots so they can transfer Lot 2 to Ranken for their new building.
28. Bill No. 6462 for Ordinance – Readopting Title 2 of Chapter 2.48 of the Code of Ordinances regarding Personal Financial Disclosure – first reading. (copy enclosed – may be read by title only)
This ordinance is adopted annually to accommodate the requirements of the Missouri Ethics Commission.
29. Bill No. 6463 for Ordinance – Entering into an agreement with Alliance Industrial Coatings relative to Perry Park Center Interior Painting Project Phase 2 - first reading. (copy enclosed - may be read by title only)
See Item 16 above.
30. Committee Reports: Public Works, Public Safety, Finance, Liaison, Sidewalk, and Economic Development.
31. Report by City Administrator:
 - Comprehensive Plan Open House #2 – August 9 @ PPC (copy)
 - Chamber Business and Bingo – Aug 31 (copy)
 - Perry Plaza CID Annual Report (copy)
 - Back to School Sales Tax Weekend – Aug 4-6 ([link](#))
 - Advertisement for Bid re Vincentian Way
 - Supersized Eclipse Glasses (copy)
 - Solar Projects at Public Works
 - Holly Rehder Biography ‘Cinder Girl’ ([link](#))
 - Fire Department Budget Items
 - Contracts Accepted by Resolution
 - WWTP Violation (copy)
 - PGAV Community Engagement Summary ([link](#))
 - Governor’s Reception (copy)
 - Justice Center Public Works Improvements
 - Math Problems Stymieing Small Businesses in Rural America (copy)

32. Report by City Engineer.
33. Report by City Attorney.
34. Report by Chief of Police.
35. Board concerns and comments and any other non-action items.
36. Closed Session to discuss real estate matters in accordance with Section 610.021(2) RSMo; personnel matters in accordance with Section 610.021(3) RSMo; and contractual matters in accordance with Section 610.021(9) RSMo.
37. Adjourn.

Additional Attachments:

- Festival of Trees (copy)
- PHS Adopt A Classroom (copy)
- Jackson Mayor Kinder's State of the City Address (copy)
- Moore Drive Promissory Note Ltrs (copy)
- Airport Weights and Measures Inspection (copy)
- Parks & Rec Report (copy)
- Baer Engineering Invoice (copy)