



Brent Buerck

**AGENDA NOTES
REGULAR MEETING
6:30 P.M., WEDNESDAY, July 5, 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.

CONSENT AGENDA ITEMS

3. Approve minutes from meeting of June 20, 2023. (copy)
4. Approve bills for June 2023. (copy)

Approve Pay Request 2 to Emery Sapp & Sons, Inc., relative to the Reconstruction of the Southeast Taxiway and East Apron Taxiway Project - \$719,280.43. (copy)

This relates to the reconstruction of the taxiway and aprons at the airport.

Approve Pay Estimate 1 to Lappe Cement Finishing, Inc., relative to MoDOT TAP5000(009) Perryville Blvd. Shared Use Path-Phase 2 - \$429,935.92. (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.

Approve Request for Downtown Activity for the Farm-to-Table Community Dinner – September 21, 2023. (copy)

This is a very popular, annual event that sells out each year and all proceeds support the Downtown Revitalization Committee. This year's event is scheduled for September 21 at 6pm.

Approve request from Jerry Davis of River Hills Antique Tractor Club to provide police assistance for their annual tractor ride and to provide a trash truck on the seminary picnic grounds – July 29, 2023. (copy)

This has been an annual request for support and traditionally approved by the Board.

Approve Park Center holiday hours of operation. (copy)

Park Center hours have long had us closing on Christmas Eve and New Years Eve at noon. Given those days fall on Sunday this year, the Park Center would not have opened until 11am. Instead, staff recommend closing the entirety of each of those days, although the after-hours access for the weight room would still be available to participating members.

Approve guidelines for Downtown Plaza LED sign. (copy)

Staff has worked with local partners to organize rules surrounding the use of the new LED sign which will be installed in the Downtown Plaza, hoping to establish parameters for its use now so we are ready when it does finally arrive.

Acknowledge receipt of Independent Accountants' Report from Buessink, Hey, Roe & Stroder, LLC. (copy)

The auditors have finished their process and have given the City a “clean” audit.

Approve Mayor's appointments for:

- (a) Airport Advisory Board – 3 year term
Curt Buerck - reappointment
- (b) Park Board
Tracey Schlichting - reappointment
Gretchen Schnurbusch - reappointment – alternate
Kelly Schaupt - reappointment (County)
- (c) Planning and Zoning – 4 year term
Robynne Duvall - reappointment
Chris Schemel - reappointment
- (d) Board of Adjustments – 5 year term
Chris Cissell - reappointment
Paul Barber - reappointment – alternate
Vacant - suggest names if you have someone in mind
- (e) EDA Board – 3 year term
Doug Martin - reappointment
- (f) Cablecast Board – 3 year term
Brenda Nelson - reappointment

END OF CONSENT AGENDA

Review summary of 2019 Building Code Updates. (copy)

Building Inspector Ray Jackson has worked to identify major differences between our existing building codes (circa 2015) and the 2021 codes that we will soon be recommending for adoption. This is an important factor in determining the City's ISO rating and has been a periodic process for the Board of Aldermen for many,

many years. Based on previous direction from the Board of Aldermen, the requirement for single-family sprinklers has again been removed.

Review Missouri statute regarding eBikes. (copy)

In researching this matter, City Attorney Pistorio found existing Missouri State Statutes sufficiently address this matter. Staff proposes we instead 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).

Bill No. 6435 for Ordinance No. 6652– Entering into an agreement with the County of Perry, Missouri, relative to transfer of ownership of Moore Drive – second reading and final passage. (copy)

This will officially transfer ownership of Moore Drive back to the Perry County Commission, as previously discussed and approved by the Board.

Bill No. 6436 for Ordinance No. 6653 – Entering into an agreement with H & G Marine Service, Inc., relative to extension of gas main – second reading and final passage. (copy)

This contract provides for the extension of natural gas to this property just outside the city limits with the promise of annexation at the point it becomes contiguous. H & G Marine has agreed to pay for all expenses related to the extension.

Bill No. 6437 for Ordinance No. 6654 – Approving warranty deed to The Donald and Jennifer Fulford Qualified Spousal Trust – second reading and final passage. (copy)

The deed has been corrected to dedicate permanent easements to the City to maintain the storm water course running through the property and also allow for light operating equipment (i.e. mowers) to cross the city’s hike/bike trail.

Bill No. 6438 for Ordinance No. 6655 – Entering into a development agreement with Alec Ernst and Matthew VanGennip, d/b/a Eventure Investments, LLC, relative to façade improvement grant at 15 North West Street - second reading and final passage. (copy)

We received two applications for the same property, one for structural and one for façade improvements. After review, Downtown Advancement recommends proceeding with the façade application and staff concurs.

Bill No. 6439 for Ordinance No. 6656 – Amending Title 5, Chapter 5.04, Section 5.04.020, and adding Chapter 5.42, of the Code of Ordinances relative to recovery homes - second reading and final passage. (copy)

This ordinance has been in development for several months and provides clear direction for residential substance abuse treatment facilities, should they desire to open in Perryville. In preparation, staff has considered similar ordinances from other communities, along with state and federal laws and regulations. It is known some of our friends and neighbors struggle with substance abuse issues and it is hoped eventually this ordinance helps clear the way so that options could be provided for help and healing right here in Perryville. NOTE: Insurance requirements have been adjusted (to \$3 million:\$1 million) as was mentioned during the last Board of Aldermen meeting.

Bill No. 6440 for Ordinance No. 6657 – Entering into an encroachment agreement with Wabash Valley Power Association, Inc., relative to construction of Progress Drive - second reading and final passage. (copy)

This agreement is presented in its final form, including a cost estimate for work of \$33,730.91. In short, it provides for the city’s ability to construct a street in the electrical line easements and provides for the movement of electrical infrastructure as necessary.

Bill No. 6441 for Ordinance – Entering into a Police Officer Training Employment Agreement with Cameron L. Wehmeyer - 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. Wehmeyer as our newest police officer.

Bill No. 6442 for Ordinance – Entering into an amended agreement with County of Perry, Missouri, and County Collector regarding collection of taxes - first reading. (copy enclosed - may be read by title only)

In 2019, the statutory penalty for nonpayment changed from 7% to 9%. Perry County Collector Dena Preston found this discrepancy in her review and was advised by her attorney to update it by way of a new contract with the City.

Bill No. 6443 for Ordinance – Entering into a Facility Agreement with Citizens Electric Corporation relative to Progress Drive extension - first reading. (copy enclosed - may be read by title only)

This item is related to XXXXXX above and a requirement for the electric line work necessary for Progress Drive’s extension.

Bill No. 6444 for Ordinance – Amending Title 16 of the Code of Ordinances relative to subdivisions - first reading. (copy enclosed - may be read by title only)

This review was made necessary by the changes to our Subdivision Design Standards approved by the Board of Aldermen on September 20, 2022. It includes items such as a new definition for “residential street” and its 25’ standard, inclusion of roll curbs on such streets, 5’ sidewalks, and updates to our street lighting ordinances (based on Citizen Electric’s suggestions and our use of LED streetlights).

Bill No. 6445 for Ordinance – Entering into an amended agreement with PGAV Planners, LLC, relative to Comprehensive Plan - first reading. (copy enclosed - may be read by title only)

PGAV is the City’s contracted provider for the Comprehensive Plan. Through meetings with the steering committee, PGAV has identified additional planning scenarios the group would like to see analyzed. This adjustment includes those additional scenarios and also additional stakeholder meetings. Staff has found this to be a thorough process and would like to see it finished as suggested.

Committee Reports: Public Works, Public Safety, Finance, Liaison, Sidewalk, and Economic Development.

Report by City Administrator:

- Outdoor Sculpture Exhibit 2023 (copy)
- No Burn Order for Perryville and No Burn Advisory for Perry County (copy)
- Cancellation of Rotary Club’s July 3rd Fireworks Display (copy)
- Heat Cancellation Policy for Ballgames (copy)
- SEMO RPC Annual Dinner – Sep 25 2023
- Authly App for 2FA ([link](#))
- City Software Programs

Report by City Engineer.

Report by City Attorney.

Report by Chief of Police.

Board concerns and comments and any other non-action items.

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; and litigation matters in accordance with Section 610.021(12) RSMo.

Adjourn.

Additional Attachments:

- Micromobility Definition (copy)
- Cape County Emergency Manager Mark Winkler Retires (copy)
- Article re McBride Homes ([link](#))
- Article re Jackson's Tiny Homes (copy)