

AGENDA NOTES
REGULAR MEETING
6:30 P.M., TUESDAY, NOVEMBER 21, 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 guiet and respectful manner.

CONSENT AGENDA ITEMS

- 3. Approve minutes from meeting of November 7, 2023. (copy)
- 4. Approve Financial Report for October, 2023. (copy)
- 5. Approve the Perry County EDA 2023 budget. (copy)

 The EDA budget has been reviewed and approved by the EDA Board and is being presented to both the City of Perryville and Perry County.
- 6. Approve Invoice 3221 (Final) to Jerry Hotop Painting, LLC, relative to the Perry Park Center Exterior Painting Project \$16,845.00. (copy)

 This project is refreshing the paint on the exterior soffits of the PPC to match what was recently done when the roof was partially replaced.
- 7. Approve Pay Estimate 12 from Lappe Cement Finishing, Inc., relative to Northeast Outfall Sewer Replacement Phase 2 \$26,199.14. (copy)

 Although the project is largely complete, the turf growth does not meet specifications. As such, the city recommends releasing a majority of the retainage except 25% of the seeding and strawing price. (This is similar to MoDot's approach.)

- 8. Approve Change Order 1 and Pay Estimate 4 to Lappe Cement Finishing, Inc., relative to MoDOT TAP5000(009) Perryville Blvd. Shared Use Path-Phase 2 \$5,309.46. (copy) This project is substantially complete. The change order is to reconcile the payment of the bid items to match what was actually installed. Final project approval is anticipated to be in the Spring of 2024 after completion of the punch list items and sufficient grass growth.
- 9. Accept bids received for the Northeast Outfall Sewer Replacement Phase 3 Project and award to Schuessler Excavating, LLC, per the recommendation of City Engineer Baer \$1,126,016.00. (copy)
 This final portion of the trunkline has been designed and is ready for award. We have about 75% of the easements in hand for the next phase of the sewer line work (School Street Life Station to trunk line) and hope to move that portion forward in the very near future.
- Approve specifications for Perry Park Center Exterior Signage and authorize advertisement for bids. (copy)
 Now that the building is painted, it is ready for the new signs. We have worked with Brewer Signs on the specifications and hope to issue an award after the first of the year.
- Approve plans and specifications for the Water Line Improvements Schindler Road to Dowling. (available at meeting)
 This is a budgeted project to improve the water distribution and fire flows to the residential area in the southeast section of the city.
- 12. Approve updated Housing Reimbursement Program to include pre-existing buildings. (copy)

 The original standards were developed with new construction in mind. Seeing opportunities in the downtown area for, in particular, 2nd floor housing, staff would like to allow for some exceptions to the original requirements. Additionally, we would like to detail that this program is to develop residential housing, not Short-term Rentals (such as VRBO). As proposed, staff would recommend exceptions to the Board who would have final approval, but the Board may also consider vesting that authority with staff knowing final contracts will need to be approved by the Board.
- 13. Approve Police Department's plan to sell retired weapons. (copy)

 This process actually began under Major Jones with our last purchase of new firearms but was delayed for obvious reasons. The Police Department has requested the Board's permission to proceed with selling retired firearms to members of the Department at the final rates established by Shooters, who we believe to be a qualified third party.
- 14. Approve Mural Design and Location at 119 North Jackson (Petunia & Lily's). (copy)
 Heritage Tourism Director Erzfeld has worked to secure a new location for this
 year's downtown mural. The design is unique and the artist, Cheryl Cooper, is
 different than year's past. The proposed design features "Welcome to Perryville"
 and several positive quotes and comments. It would be placed on the Main Street

side of the building and highly visible to those driving past both Main Street and West North Street.

15. Approve Perry Park Center Holiday Food Drive recommendation from Parks & Recreation Director Cadwell. (copy)

Staff would like to participate in this food drive where patrons would receive a day.

Staff would like to participate in this food drive where patrons would receive a day pass to the Perry Park Center with their food donation. Members will receive a chance to win a quarterly membership.

END OF CONSENT AGENDA

- 16. Resolution 2023-20 Entering into an agreement with Forever Lawn of the Ozarks relative to the Climbing Rock Safety Surface Refurbishment Project. (copy) This particular playground sees more vandalism than seemingly all others combined. We are unsure why this is the case but have researched an alternative surface. This new surface is made of a similar material to what is used on turf playing fields (i.e. football & soccer). Our research has indicated it is commonly used on playgrounds as well and should provide a safe and durable surface going forward. NOTE: The acceptance of this bid will require a 50% down payment. The rest of the total will be paid upon successful completion of the work.
- 17. Resolution 2023-21 Entering into an agreement with Koch Electric, Inc. relative to the 2023 Public Works Generator Project. (copy)

 This is a budgeted project to place an emergency generator at the Public Works department. This generator is not sufficient to power the entire campus but will ensure critical infrastructure, such as the filling station, is operational during a prolonged electrical outage.
- 18. Resolution 2023-22 Entering into an agreement with Department of Justice relative to Office of Community Oriented Policing Services (COPS) 2023 Hiring Program Grant. (copy)

 City support for this opportunity was presented by the Perry County School District as they were not an eligible applicant without a law enforcement partner. This grant will provide a School Resource Officer (SRO) to District #32 for three years at which time the position would be transferred to District #32's payroll.
- 19. Bill No. 6482 for Ordinance No. 6698 Calling for General Election second reading and final passage. (copy)
 This annual process sets the stage for April's municipal elections which will include the mayor and three aldermanic seats: Ward 1 Tom Guth; Ward 2 Curt Buerck; and Ward 3 Clint Rice. Note that this year's filing period begins on December 5 and concludes on December 26.
- 20. Bill No. 6484 for Ordinance No. 6699 Accepting easement deeds for Phase 3 of the Northeast Outfall Sewer Replacement Project second reading and final passage. (copy) Although more easements will follow, this first tranche of easements is presented tonight for Board approval and will allow for the construction of the new sewer main

for the City of Perryville, connecting to the trunk line running to the WWTP which is currently out for bid.

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- 21. Bill No. 6485 for Emergency Ordinance No. 6700 Amending Section 2.04.030 of the Code of Ordinances relative to Compensation for the Board of Aldermen and Section 2.12.030 of the Code of Ordinances relative to Compensation for Mayor first and second reading and final passage. (copy enclosed may be read by title only)

 This ordinance was initiated by Staff and would provide annual COLA adjustments to the Mayor and Board salaries according to what general employees receive. Current salaries were established in 1994 and have remained unchanged since then. Staff's goal is to make sure the salary levels remain current going forward. Note: These adjustments can only be made during an election cycle and only then for the positions up for election. This same language will be applied to the other aldermen salaries next year and the Chief of Police the following year (with its next election cycle).
- 22. Committee Reports: Public Works, Public Safety, Finance, Liaison, Sidewalk, and Economic Development.
- 23. Report by City Administrator:
 - Circle Fiber Cabinets
 - EWTN Special: "Hidden Gems Catholic Shrines in America"
 - Vincentian Way Trail Connection to T-Road
 - Board Appreciation Dinner Feb 9, 2024
 - Mercy-Perry Nurse's Education Partnership (copy)
 - TEAP Grant to Study Alma Drive (link)
 - Dedication Plaques (copy)
- 24. Report by City Engineer.
- 25. Report by City Attorney.
- 26. Report by Chief of Police.
- 27. Board concerns and comments and any other non-action items.
- 28. 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; contractual matters in accordance with Section 610.021(9) RSMo.
- 29. Adjourn.

Additional Attachments:

- Parks & Rec Report (copy)
- Sewer Rate Soars Article (copy)
- Ltr to Citizens Electric regarding streetlights in city parks (copy)