



**POSTED: December 13, 2024**

**AGENDA  
REGULAR MEETING  
6:30 P.M., TUESDAY, DECEMBER 17, 2024**

**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 December 3, 2024. (copy)
4. Approve financial reports for November 2024. (copy)
5. Approve Pay Estimate 1 from Lappe Cement Finishing, Inc., relative to the Perryville Boulevard Shared Use Path III MoDOT TAP 5000(010) project - \$145,496.58 (copy)
6. Approve Pay Estimate 13 (FINAL) from Lappe Cement Finishing, Inc., relative to Northeast Outfall Sewer Replacement – Phase 2 project - \$4,200.00 (copy)
7. Approve Pay Estimate 1 from ZellPro Crackfill Inc., relative to the Perry Park Center Parking Lost Improvements project - \$21,409.20. (copy)
8. Approve quarterly principal and interest payment to UMB Bank for 2021A Combined Waterworks and Sewerage System Revenue Bonds relative to WWTP Improvement Project - \$162,193.97. (copy)

9. Approve quarterly principal and interest payment to UMB Bank for 2021C Capital Improvement Sales Tax Revenue Bonds relative to WWTP Improvement Project - \$120,700.61. (copy)
10. Acknowledge ZellPro Crackfill Inc.'s construction delays relative to the Perry Park Center Parking Lot Improvement project.
11. Approve 2025 Parks & Recreation Fee Schedules. (copy)
12. Approve proposed update to the Part-Time Pay Plan 2024-25. (copy)
13. Review and approve request for proposals for the sale of the Police Station (120 West Jackson St.) and Thrift Store (123 West North St.) buildings and award to Community Counseling Center, per recommendation of City Administrator Buerck. (copy)
14. Accept bids received for the Perry Park Center Conference Room Interior Renovation project and award to Zoellner Construction Company, per recommendation of Dille Pollard Architecture. - \$506,464.00 (\$473,349.00 base bid + \$33,115.00 alternate 1). (copy)
15. Review and approve specifications for the Vincent Drive to Crestview Lane Waterline Improvements project and authorize staff to advertise for bids. (copy available at meeting)
16. Review and approve specifications for the Parks Department Concrete Improvements project and authorize staff to advertise for bids. (copy available at meeting)
17. Approve Project Information Form from Winwood Enterprises, LLC, relative to Financial Reimbursement for New Residential Development Reimbursement Program (Winwood Estates 8<sup>th</sup> Addition Subdivision). (copy)
18. Acknowledge the Spears Family's request to withdrawal their application to subdivide Spears Minor Subdivision. (copy)

**END OF CONSENT AGENDA**

19. Resolution 2024-88 – Entering into a five-year agreement with Rottler Pest and Lawn Solutions relative to pest control services. (copy)
20. Resolution 2024-89 – Entering into a Financial Reimbursement for New Residential Lot Development Agreement with Winwood Enterprises, LLC, c/o Buddy Hellman, relative to new construction of a duplex subdivision. (copy)
21. Resolution 2024-90 – Approving IT Security Policy. (copy)
22. Resolution 2024-91 – Entering into a sales agreement with Community Counseling Center relative to 120 N Jackson St. (Police Station) and 123 West North St. (Thrift Store). (copy)
23. Bill No. 6554 for Ordinance 6766– Amending Title 2, Chapter 2.88, Section 2.88.732 of the Code of Ordinances relative to Personnel Rules and Regulations regarding Victims of Domestic or Sexual Violence Leave (VESSA). – second reading and final passage. (copy enclosed – may be read by title only)

24. Bill No. 6555 for Ordinance 6767 – Adding Chapter 8.25 to the Perryville Municipal Code relative to Hunting within city limits. – second reading and final passage. (copy enclosed – may be read by title only)
25. Bill No. 6556 for Ordinance 6768 – Entering into an agreement with TG Missouri Corporation relative to a taxable industrial revenue bond. – second reading and final passage. (copy enclosed – may be read by title only)
26. Bill No. 6557 for Ordinance 6769 – Accepting an easement deed from James R. Smoot. – second reading and final passage. (copy enclosed – may be read by title only)
27. Bill No. 6558 for Ordinance – Accepting an easement deed from Peoples Bank of Altenburg. – first reading. (copy enclosed – may be read by title only)
28. Bill No. 6559 for Ordinance – Accepting an easement deed from Jason Dauster and Lola Dauster. – first reading. (copy enclosed – may be read by title only)
29. Bill No. 6560 for Ordinance – Accepting an easement deed from Paul J. and Donna F. Strattman Revocable Trust Dated July 7, 2021. (copy)
30. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
31. Report by City Administrator:
  - Finance Committee Budget Meeting Scheduled – January 14, 2025, at 5 p.m.
  - MML Legislative Conference – February 18-19, 2025, in Jefferson City
  - Montenot Meadows Closing
  - Grotto Sculpin Recovery Plan (copy)
  - Perry County Joint Justice Center Ribbon Cutting – January 10, 2025, at 10 a.m. (copy)
32. Report by City Engineer.
33. Report by City Attorney.
  - Dog-at-Large update. (copy)
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 matter in accordance with Section 610.021(9) RSMo.
37. Adjourn.