



Brent Buerck

**AGENDA NOTES
REGULAR MEETING
6:30 P.M., TUESDAY, JUNE 21, 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. Introduction of Tom Jones, newly-hired Water/Wastewater Maintenance Technician.

CONSENT AGENDA ITEMS

4. Approve minutes from meeting of June 7, 2022. (copy)
5. Approve financial reports for May 2022. (copy)
6. Approve Pay Application 21 from Robinson Industrial and Heavy Contracting and HDR for the WWTP Facility Improvement Project - \$1,933,139.68. (copy)
This invoice is from the Design Build Team of Robinson Industrial & Heavy Contracting (RiHC) and HDR for work related to the new Wastewater Treatment Plant.
7. Approve Invoice 549004 from Robinson Industrial, Heavy & Commercial Contracting, Inc., relative to Technical Education Facility - \$1,413,683.41. (copy)
This project is well underway and we are on target to meet our spend estimates provided to the Missouri Department of Economic Development.
8. Approve Pay Application 3 to Zoellner Construction relative to Impound Building Project - \$166,814.15. (copy)
This is the third payment to Zoellner Construction for the Impound Building.

9. Approve Pay Application 2 to Meinershagen Roofing & Sheet Metal relative to Perry Park Center Roofing Project - \$ 3,650.35. (copy)
This was likely Phase 1 of the Perry Park Center roof replacement as other portions will be tackled in future years. This portion was in the worse condition by far and was a source for frequent leaks, despite staff and contractor efforts to patch and repair the existing roof. This roof will carry a 30-year warranty.
10. Approve Pay Estimate 5 from Lappe Cement Finishing, Inc., relative to NE Outfall Sewer Replacement – Phase 2 - \$49,015.53 (copy)
This is the second phase of the new sewer trunk line which delivers sewage to the WWTP from the city limits.
11. Approve Invoice from Cape Electric Supply for Downtown Street Lights - \$122,624.00. (copy)
This covers the purchase of the City's portion of the downtown streetlights. The installation will be completed by Dreyer Electric on a time-and-material basis.
12. Approve principal and interest payment to UMB Bank re 2021A CWSS Revenue Bonds relative to WWTP Improvement Project - \$268.97. (copy)
This relates to the repayment of the WWTP bonds.
13. Approve principal and interest payment to UMB Bank re 2021C Capital Improvement Sales Tax Revenue Bonds relative to WWTP Improvement Project - \$101,608.45. (copy)
This relates to the repayment of the WWTP bonds.
14. Authorize staff to apply for a Land and Water Conservation Fund Grant (LWCF) on behalf of the Fun for All committee to assist with the completion of Phase 2 of the Lucas and Friends Backyard Adventure Playground. (copy)
This particular grant application requires a City sponsor and will help the Fun for All committee complete Phase 2 of their project.
15. Approve request from Public Works Director Layton to accept offer from USDI to purchase scrap items from the City - \$1,500. (copy)
USDI is our new natural gas engineer. Among the services they provide is system maintenance and operation. This is a pile of old gas system pieces and parts that are no longer used or needed for our own system. Staff recommends accepting their bid for this material as it exceeds the expected scrap value.
16. Accept bids received for the Perryville Regional Airport Reconstruct Southeast Taxiway and East Apron Taxilane: Additive Alternate Reconstruct Southwest Taxiway Project and award to Emery Sapp & Sons, Inc. per the recommendation of Crawford, Murphy & Tilly. (copy)
Despite our efforts to promote this project, the City receive a single bid. The good thing is that Emery Sapp & Sons, Inc. (ESS) is a very good contractor and highly qualified for this project. ESS was also the contractor when Route AC was completed just a couple years back. MoDOT and the FAA have reviewed and approved this final bid and now it is time for the City to do the same. NOTE: This project is projected to be completely funded by MoDOT. That said, the FAA's review took several months to complete and actually exceeded the bid limit of 90 days. Staff is currently working through this issue with MoDOT and expect to have it resolved by the next meeting.

17. Approve proposed promotional events for July Parks & Recreation Month. (copy)
Each year staff proposes a promotional plan for July's Parks & Recreation month. The plan includes some temporary promotional adjustments to pricing so it is presented to the Board for approval.
18. Approve request from Perryville Elks Lodge 2701 for outdoor music from 7:00 p.m. to 11:00 p.m. on June 25, 2022, at 921 North Perryville Boulevard – rescheduled from May 21 due to rain. (copy)
This request was previously approved at the April 19th meeting; however, the event was rained out. The Elks would like to reschedule for June 25th.
19. Approve request from St. Vincent DePaul Parish for use of trash trucks for the Seminary Picnic – August 5-7, 2022. (copy)
This is an annual request for picnic support. Similar to other events, the picnic committee would like to utilize a trash truck during their event.
20. Set Public Hearing for a Special Use Permit request from Kimberly Hager relative to home occupation at 9 Rambling Hills Road – July 5, 2022, at 6:30 pm (copy)
Kimberly Hager is requesting a special use permit to operate a massage business at 9 Rambling Hills Road.

END OF CONSENT AGENDA

21. Resolution No. 2022-06 – Authorizing the filing of an application with the Missouri Department of Natural Resources, Financial Assistance Center's State ARPA Grants Program, for Subaward of Federal Financial Assistance. (copy)
This will allow the City to pursue additional funding through MoDNR for the new WWTP.
22. Resolution No. 2022-07 – Stating the intent to commit funding relative to proposed MoDot grant application re Perryville Boulevard Sidewalk Project. (copy)
Similar to previous years, this will allow the City to continue to extend the Greenway Trail along Perryville Boulevard with the goal of this next phase being to connect to Highway 61 to the north and Edgemont to the south. This is significant as users will be able to get from the ballfields on Huber Road to Highway 61, to Highway 51, through the soccer park and splash pad, to Edgemont, and then all the way back to Main Street and the city's center without ever getting off a sidewalk/walking trail.
23. Bill No. 6303 for Ordinance No. 6520 – Entering into a T-Hangar agreement with Thomas Standish - second reading and final passage. (copy)
The recent closure of the private runway in Festus has resulted in several new tenants here in Perryville. We are now nearing capacity at the airport.
24. Bill No. 6304 for Ordinance No. 6521 – Accepting an easement deed from Moto, Inc. - second reading and final passage. (copy)
As part of their redevelopment project, Moto Mart (near McDonalds) had to install new city utilities, including a water hydrant. This will accept dedication of those utilities to the City as is customary.

25. Bill No. 6305 for Emergency Ordinance No. 6522 – Granting a Right-of-Way Easement to Citizens Electric Corporation to allow a new 3-phase underground electric line to serve the Perryville Technical Education Campus - first and second reading and final passage. (copy enclosed - may be read by title only)
These easements are needed for Citizen's Electric infrastructure which is necessary for the Perryville Technical Education Campus.
26. Bill No. 6306 for Ordinance – Entering into a T-Hangar agreement with Leon Basler - first reading. (copy enclosed - may be read by title only)
See Item 23 above.
27. Bill No. 6307 for Ordinance – Entering into an agreement with Emery Sapp & Sons, Inc, relative to the Perryville Regional Airport Reconstruct Southeast Taxiway and East Apron Taxilane: Additive Alternate Reconstruct Southwest Taxiway Project - first reading. (copy enclosed - may be read by title only)
See Item 16 above. The value of this contract for the first reading is simply a place holder as staff works through the issues described above. It is expected the final value will be known prior to the second and final reading at the next meeting.
28. Bill No. 6308 for Ordinance – Entering into Aviation Consultant Supplemental Agreement No. 2 for Construction Services with Crawford, Murphy & Tilly - first reading. (copy enclosed - may be read by title only)
See Item 27 above.
29. Committee Reports: Public Works, Public Safety, Finance, Economic Development, Sidewalk, and Liaison.
30. Report by City Administrator.
31. Report by City Engineer.
32. Report by City Attorney.
33. Board concerns and comments and any other non-action items.
34. Adjourn.

Additional Attachments:

- 2022-23 Liquor License Renewal List
- Fire Station Groundbreaking Ceremony (July 7 @ 9am)
- Parks & Rec Report