



Brent Buerck

**AGENDA NOTES
REGULAR MEETING
6:30 P.M., TUESDAY, SEPTEMBER 19, 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 September 5, 2023. (copy)
4. Approve financial reports for August 2023. (copy)
5. Acknowledge deposit of judgment funds received regarding the Charter Communications Class Action Lawsuit and authorize use of the funds - \$45,879.00. (copy)
This long-standing class action lawsuit has finally been settled. After review at the recommendation of our attorney, this money can be moved from its current escrow and transferred to its proper account. It is being placed on the agenda here for posterity's sake.
6. Approve Notice of Award to Millstone Weber, LLC., relative to Rehabilitate Runway 2-20 Project at the Perryville Regional Airport. (copy)
The FAA has completed their review of bids to complete the runway project. The project has been scheduled for August of 2024 and will require a complete shutdown of the runway for 30 days. This project has been a decade or more in the making and we are very excited to have reached this point. The Board of Aldermen may expect a contract on the next agenda.

7. Approve Pay Application 36 from Robinson Industrial and Heavy Contracting and HDR for the WWTP Facility Improvement Project - \$1,172,857.91. (copy)
The city is currently holding 5% back as a retainage for the WWTP. The overwhelming majority of that work is complete and the plant is operational. This will release all but the final 1% of the retainage for the new WWTP project.
8. Approve Change Order 007 to Robinson Industrial Heavy Equipment for the Perryville Wastewater Treatment Plant Project – time extension to October 31, 2023. (copy)
These documents are largely formality at this point and officially recognize the plant's substantial completion by all parties involved. Although RiHC continues to wait on certain pieces of equipment and has begun working through punch-list items, the plant is fully operational and is processing our wastewater. As a reminder, the Ribbon Cutting is scheduled for September 21 at 12:15pm.
9. Approve Invoice 28898 to Eastern Missouri Industries, Inc., relative to H&G Marine gas line installation project - \$21,095.00. (copy)
This is for the boring work associated with the gas line extensions needed to extend service to H&G Marine. Upon completion, the entirety of this work will be invoiced and reimbursed.
10. Approve recommendation from EDA Director Jones to grant a 30-day extension to EVenture Investments, LLC relative to the 2023 Downtown Façade Improvement Grant for 15 North West Street. (copy)
Work has begun but is not yet finished. Staff agrees with the recommendation to extend the deadline.
11. Approve Parks Department Lawn Mower Specifications and authorize staff to advertise for bids. (copy)
This is a budgeted item and will replace a high-hour lawnmower.
12. Approve request from Chamber of Commerce regarding Moonlight Madness event on the Square – October 26, 2023. (copy)
This long-time downtown event is a great way to promote our downtown area and its businesses. They plan to use the Downtown Plaza and are asking for several streets around the Square (everything but Main) to be closed to ensure safe travel during the event.
13. Approve request from PHS Class of 2024 to hold a change donation drive on the Square on Friday and Saturday, October 20-21, 2023. (copy)
This is an annual fundraiser for Project Graduation.
14. Acknowledge submittal of Traffic Engineering Assistance Program (TEAP) application for Highway 51 Corridor Congestion Study. (copy)
After discussion, MoDOT highly recommends we begin with a planning grant to best determine whether Alma's intersection should be developed as a roundabout or as a traffic signal. Staff will select a preapproved consultant to study the matter and bring back a recommendation, setting us up for a cost share opportunity next year with MoDOT.

15. Set Public Hearing date for Rezoning Request from DGOGPerryvillemo 05312023 d/b/a Dollar General Store and Samuel and Lela Scauzzo – October 17, 2023. (copy)
This hearing was previously cancelled as the Dollar General Store worked on their plan for the property. The revised plans have been received and the public hearing should now be rescheduled.

END OF CONSENT AGENDA

16. Discussion regarding TAP grant applications for Star Street Greenway Trail relative to MoDot's option recommendations. (copy)
Staff has received a response from MoDot regarding proposed options for the Star Street Greenway Trail.
17. Resolution 2023-11 – Entering into a contract with Putz Construction, LLC relative to Perry Park Center Exterior Improvements Project. (copy)
This item was previously discussed with the Board of Aldermen and will permanently replace the electronic stair lift with an accessible concrete ramp. Work on this project is scheduled to begin in November.
18. Resolution 2023-12 – Entering into a contract with Fronabarger Concreters, Inc., relative to the Vincentian Way Extension Project. (copy)
MoDOT's has completed their review and has advised that we may proceed with this contract.
19. Bill No. 6472 for Ordinance No. 6688 - Granting warranty deed to Ranken Technical College - second reading and final passage. (copy)
This action of the Board will begin our contractual obligation to transfer the new campus to Ranken Technical College.
20. Bill No. 6473 for Ordinance No. 6689 – Accepting an easement deed from River Hills Aerie No. 4334 Fraternal Order of Eagles - second reading and final passage. (copy)
This easement includes several concessions negotiated by Mayor Riney and Administrator Buerck as previously discussed with the Board of Aldermen. It allows the natural gas lines to be extended so that H&G Marine may be served. It also provides a process for annexation and easement acquisition should the City eventually extend its sewer main.
21. Bill No. 6474 for Ordinance – Changing the name of a portion of Progress Drive and a portion of Alma Avenue to Vincentian Way - first reading. (copy enclosed - may be read by title only)
This will complete our process to satisfy our contractual obligations to convert the name of a portion of Progress Drive and Alma Avenue to Vincentian Way.
22. Committee Reports: Public Works, Public Safety, Finance, Liaison, Sidewalk, and Economic Development.
23. Report by City Administrator:
- Charter Communication Update (copy)
 - Comprehensive Plan Open House #3 (copy)
 - Pool Staffing (copy)
 - Hospital Ribbon Cutting Ceremony – Sept 29 @ 8:30am (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)
- Purple Wave Auction Items (copy)