



Brent Buerck

**AGENDA NOTES
REGULAR MEETING
6:30 P.M., TUESDAY, OCTOBER 3, 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 19, 2023. (copy)
4. Approve bills for September 2023. (copy)
5. Approve principal and interest payment to UMB Bank re 2021A CWSS Revenue Bonds relative to WWTP Improvement Project - \$160,498.31. (copy)
This relates to the repayment of the WWTP bonds.
6. Approve principal and interest payment to UMB Bank re 2021B Capital Improvement Sales Tax Revenue Bonds relative to WWTP Improvement Project - \$134,248.79. (copy)
See Item 5 above.
7. Approve principal and interest payment to UMB Bank re 2021C Capital Improvement Sales Tax Revenue Bonds relative to WWTP Improvement Project - \$121,031.72. (copy)
See Item 5 above.
8. Approve Pay Estimate 1 (Final) to Jokerst Paving & Contracting, Inc., relative to Soccer Parking Lot Improvements Project - \$56,105.91. (copy)
This was a budgeted project designed to preserve and protect the asphalt parking lots at the Bank of Missouri Soccer Complex. In addition to seal coating the pavement, all the shrinkage cracks were filled as the area was properly prepped.

9. Approve Pay Estimate 3 to Lappe Cement Finishing, Inc., relative to MoDOT TAP5000(009) Perryville Blvd. Shared Use Path-Phase 2 - \$46,868.00. (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. The work has been completed and the final inspection with MoDOT staff has been scheduled. Outside of a few minor punch list items, everything looks great.
10. Approve Pay Estimate 5 to Emery Sapp & Sons re SE Runway Project - \$499,606.97. (copy)
This relates to the reconstruction of the taxiway and aprons at the airport.
11. Approve Change Order 1 (Final) for the SE Runway Project - \$314,715.70 deduct. (copy)
This change order zeros out the quantities to what was actually constructed. The Change order overall reduces the final cost of the project. This should be the final change order unless something comes up between now and acceptance of final seeding.
12. Approve payment to Core and Main for fire hydrants - \$21,327.54. (copy)
This is a budgeted purchase and occurs somewhat regularly but, given the total cost exceeds staff's limit of \$20,000, it is placed here for the Board's consideration and approval. This is for seven hydrants that will be kept as stock for future replacements.
13. Approve recommendation from Police Department to allow the crosswalk at the intersection of State and Rolla Streets to remain as is. (copy)
The Police Department's study of this area suggests leaving things as they are. Ultimately, this is the Board's decision, but we have generally followed the recommendations of our PD. As the question was originally raised by the Board, we wanted to place this item on the agenda for the Board's understanding.
14. Approve specifications for a basketball court in City Park and authorize staff to advertise for bids. (copy available at the meeting)
Although not originally a part of this year's budget, this project was previously discussed with the board as part of the pickleball court painting. But the new pickleball courts were placed on previously existing basketball courts. This project will replace the lost basketball court with a full-size half court for the city park.
15. Approve specifications for the 2023 Public Works Generator Project and authorize staff to advertise for bids. (copy available at the meeting)
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.
16. Approve Climbing Rock Safety Surfacing bid specifications and authorize staff to advertise for bids. (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.

17. Approve request from the Rotary Club to hold a change/coin collection on Tuesday, October 24th from 3:00 pm to 6:30 pm on the Square for “Pennies for Polio.” (copy)
Tuesday, October 24th, is National Polio Day. The local Rotary Club would like to host a penny drive around the Downtown Square for their work to support international efforts to eradicate polio.
18. Approve request for “Christmas on the Square” Downtown Activity from Downtown Perryville Advancement, Inc. – December 2, 2023. (copy)
The final downtown event for the year has become somewhat of an annual tradition. The Downtown Perryville Advancement has scheduled their tractor parade, caroling, and visits with Santa Claus to run from roughly 3-9 that evening.
19. Acknowledge Planning & Zoning’s approval of the Subdivision Checklist form. (copy)
City attorney Pistorio worked with staff to develop a checklist based on City ordinances. This checklist will lend structure to the P&Z process and will be shared with all parties making an application. It will help ensure staff has provided the Board (both P&Z and the Aldermen) all information necessary to make an informed and intelligent decision. This tool will be used for both the Preliminary Plan and Final Plat. NOTE: The form doesn’t add anything new that wasn’t already spelled out in the ordinances. The intention is to simply make sure everything is provided as required.

END OF CONSENT AGENDA

20. Resolution 2023-13 – Entering into an agreement with Big River Broadband, LLC, d/b/a Circle Fiber, relative to lease of space for installation of fiberoptic internet equipment. (copy)
Staff has worked to finalize this lease arrangement with Big River. It will locate small fiber cabinets in both City Park and Miget Memorial Park. In exchange for these easements, Big River has agreed to provide fiber service to unoccupied city assets (e.g. lift stations, wells, LED signs, etc.).
21. Bill No. 6474 for Ordinance No. 6690 – Changing the name of a portion of Progress Drive and a portion of Alma Avenue to Vincentian Way - second reading and final passage. (copy)
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. Bill No. 6475 for Emergency Ordinance No. 6691 – Accepting the Final Plat of Lots B and C being the replat of Lot A of the replat of Lots 1 and 2 of the Final Plat of Perryville Business Park - first and second reading and final passage. (copy enclosed - may be read by title only)
This is a request by MidAmerica Hotel Corporation for approval to replat Lot A of Lots 1 and 2 of the Final Plat of Perryville Business Park to Lot B and C in order to divide the lots for a new building to be installed (retail dispensary).
23. Bill No. 6476 for Ordinance – Amending Title 2 of the Code of Ordinances by adding Chapter 2.69 relative to Administrative Search Warrants - first reading. (copy enclosed - may be read by title only)
City ordinances currently lack a process for securing an administrative search warrant. City Attorney Pistorio has researched other cities and proposes this ordinance to remedy this matter. The City currently has provisions in place for search warrants in Section 8.20.045, BUT only for cases where there is an endangerment of safety, health, and welfare. This ordinance will cover all violations,

not just nuisance violations that endanger safety, health, and welfare. It will also allow us a process to remove items that are in violation of ordinances.

24. Committee Reports: Public Works, Public Safety, Finance, Liaison, Sidewalk, and Economic Development.
25. Report by City Administrator:
 - Morning Greeting Invitation from PCSD 32 – Oct 30-Nov 3 (copy)
 - Retirement Celebration for Mark Weibrecht and Brian Bohnert – Oct 13 (copy)
 - Chamber Casino Night – Oct 19 (copy)
 - New Dialing Procedure for 573 Area Code (copy)
 - Pool Maintenance Shutdown – beginning Nov 12 (for 7-10 days)
 - Discover Ranken Day Southeast – Oct 5 (copy)
 - PC Health Department Fall Flu Clinic Schedule (copy)
 - Article – Devil in the Details re Zoning Code ([link](#))
 - Perryville Solar Fest Schedule of Events (copy)
 - MPUA Utility Roundtable and Tour of WWTP – Oct 13 (copy)
 - Airport Advisory Board Meeting
 - Perry County Creative Arts (copy)
26. Report by City Engineer.
27. Report by City Attorney.
28. Report by Chief of Police.
29. Board concerns and comments and any other non-action items.
30. 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; and litigation matters in accordance with Section 610.021(12) RSMo.
31. Adjourn.

Additional Attachments:

- Parks & Rec Report (copy)
- Baer Engineering Invoice (copy)