



Brent Buerck

**AGENDA NOTES
REGULAR MEETING
6:30 P.M., TUESDAY, DECEMBER 5, 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 November 21, 2023. (copy)
4. Approve bills for November 2023. (copy)
5. Approve Perryville Regional Airport Capital Improvement Plan 2024-2033. (copy)
This plan is put together by the City’s engineers and reflects the airport needs, along with MoDOT and the FAA priorities. Once approved by the Board of Aldermen, it will be submitted to MoDOT.
6. Approve 2024 Parks & Recreation Fee Schedules. (copy)
Annually, park staff reviews and makes suggestions to the Board regarding park fees. Staff recommended leaving all fees the same this year as most all categories saw slight increases last year.
7. Approve Pay Estimate 2 to Fronabarger Concreters, Inc., relative to Vincentian Way Extension Project - \$69,018.79. (copy)
This project extends the street currently known as Progress Drive from its current termination point behind Stonie’s and connects it to the street currently known as Alma located behind Frank’s Produce.

8. Set public hearing for special use permit request from DGOGPerryvillemo 05312023 to construct a 10,640 square foot Dollar General Store at property located on the southeast side of Highway 61 and Sutterer Place – December 19, 2023. (copy)
This matter was tabled at the October 25th Planning & Zoning meeting but we expect a recommendation to follow at their next scheduled meeting. At that time, we will again reschedule this public hearing in front of the Aldermen.
9. Approve recommendation from the Downtown Revitalization Design Committee regarding submittal of façade and structural grant applications for the 2023-24 TIF Downtown Improvement Grants (Round 2). (copy)
This project was originally reviewed and approved by the Board last year. We extended it and eventually had to cancel the project due to supply chain disruptions. Their material has arrived and staff recommends honoring the original approved grant at this time. The finished project will be a marked improvement over the floor tiles that were previously on the walls. NOTE: Two other applications were rejected, one for being outside of the prescribed TIF area and the other for having just received a grant last year.
10. Approve Project Information Form from Gotto Investments, LLC, relative to Financial Reimbursement for New Construction to Builder/Homeowner Program. (copy)
This is another application for the City's Building Reimbursement Program. In this case, the builder is constructing a 1,300 square foot home with 4 bedrooms, 3 full bathrooms, with a 2-car garage. NOTE: This is a new construction project and work has not yet begun. Due to the lot's layout, two bedrooms will be upstairs and the other two downstairs with approved egress.
11. Approve streetlight recommendation from Lieutenant Worthington regarding intersection of Sycamore Road and Trishia Street. (copy)
The PD did find this area unusually dark and recommends a streetlight.
12. Approve streetlight recommendation from Lieutenant Worthington regarding streetlight request at 307 Huber Road. (copy)
Lights here are appropriately spaced but privately-owned trees are blocking much of the light. The PD recommends the homeowner address these concerns instead of placing a new streetlight there.

END OF CONSENT AGENDA

13. Resolution 2023-23 – Entering into a hangar agreement with Lars Fred Sandegren. (copy)
This contract fills our only vacant hangar.
14. Resolution 2023-24 – Entering into a Financial Reimbursement Agreement for New Construction to Builder/Homeowner with Gotto Investments, LLC. (copy)
See Item 10 above.
15. Resolution 2023-25 – Entering into an agreement with Schuessler Excavating, LLC relative to Northeast Outfall Sewer Replacement – Phase 3 Project. (copy)
This final portion of the trunkline has been designed and is ready for award.

16. Resolution 2023-26– Entering into a development agreement with SMS Investment, LLC, relative to façade improvement grant at 103 and 103A West St. Joseph Street. (copy)
See Item 9 above.
17. Resolution 2023-27 – Entering into an agreement with IWorq Service Agreement relative to software for Business and Liquor License Management, GIS Services, etc. (copy)
The City originally contracted with CivicPlus for this work but they were unable to satisfy the contract needs and deliver according to our expectations. We have requested a full refund from them and instead intend to work with IWorq for this program. NOTE: This was a budgeted project.
18. Bill No. 6486 for Emergency Ordinance No. 6701 – Entering into a Transportation Enhancement Funds Program Agreement with Missouri Highways and Transportation Commission TAP-9900(148) – sidewalk from Miget Park Pavilion to Edgemont Boulevard - first and second reading and final passage. (copy enclosed - may be read by title only)
Staff had proposed the City submit two different applications for the upcoming Transportation Alternative Program which is designed as a partnership with MoDOT to help develop non-vehicular transportation projects throughout the State. The maps provide details of the proposed projects, one of which would extend the greenway to Edgemont and the second which would extend sidewalks along Star Street as the Board has previously requested. Staff worked closely with MoDOT representatives on these projects and are excited to see them move forward.
19. Bill No. 6487 for Emergency Ordinance No. 6702 – Entering into a Transportation Enhancement Funds Program Agreement with Missouri Highways and Transportation Commission TAP-9900(149) – Star Street sidewalk - first and second reading and final passage. (copy enclosed - may be read by title only)
See Item 18 above. NOTE: The dirt pile remains in the soccer park as it is needed for fill for this project. Once complete, we will work with the Optimists to ensure the dirt pile is put to good use or removed.
20. Committee Reports: Public Works, Public Safety, Finance, Liaison, Sidewalk, and Economic Development.
21. Report by City Administrator:
 - Robinson Outdoors Testimonial (copy)
 - Circle Fiber Cabinets (copy)
 - Refurbished Jeep Presentation at MNVM – Dec 8th at 1:00pm (copy)
 - Quote (copy)
22. Report by City Engineer.
23. Report by City Attorney.
24. Report by Chief of Police.
25. Board concerns and comments and any other non-action items.

26. 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.
27. Adjourn.

Additional Attachments:

- PPC Report (copy)
- Charter Communications Update (copy)
- Baer Engineering Invoice (copy)