



Brent Buerck

**AGENDA NOTES
REGULAR MEETING
6:30 P.M., TUESDAY, FEBRUARY 6, 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.
3. Public Hearing relative to application for Missouri State Park Recreation Trails Program FY2024 Grant relative to creating a paved trail in Viola Blechle Park. (copy)
This program is designed to help develop park infrastructure in communities throughout Missouri. We have been a successful applicant multiple times in the past and this year’s proposed project was first identified in our park’s master plan. The project’s goal will better connect Viola Blechle to the soccer park and the sidewalk infrastructure running along Bruce Street. Additionally, it will add a perimeter trail around Viola Blechle Park to better serve the neighborhood there and eventually connect to the city-wide greenway that is phased for construction.

CONSENT AGENDA ITEMS

4. Approve minutes from meeting of January 16, 2024. (copy)
5. Approve bills for January 2024. (copy)
6. Approve unbudgeted transfer from 101 General Revenue to 513 Special Assessment (Street Improvement) - \$250,000.00. (copy)
Originally, staff had considered combining several projects into a single loan where we would borrow money to secure the required local matches. Thanks to several really good bids, our projects came in below original estimates and we would like to propose using cash on hand to pay for the match instead. It is important that this change be reflected in the budget for the auditor’s eventual review.

7. Set public hearing date for proposed Fiscal Year 2024-25 City of Perryville Budget - February 20, 2024, at 6:30 p.m. (copy)
The budget has been reviewed in detail by the Finance Committee and is ready for its public hearing.
8. Approve Pay Estimate 4 from Fronabarger Concreters, Inc., relative to Vincentian Way Extension Project - \$31,151.77. (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.
9. Approve Pay Application 1 from Putz Construction, LLC, relative to PPC Exterior Improvements (Ramp) Project - \$40,151.75. (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.
10. Approve Festival Application for Temporary Outdoor Consumption Permit from Downtown Perryville Advancement for the 2024 Cruise In Events – including Solarfest and Rocktoberfest. (copy)
EDA Director Jones has submitted these dates on behalf of Downtown Perryville Advancement, Inc. These events are similar to those requested and approved by the Board of Aldermen in years past.
11. Approve bids received relative to Mowing Neighborhood Mini-Parks and award to M & S Lawn Enforcement per recommendation of P&R Director Cadwell - \$575.00 per week for all five parks. (copy)
Staff continues to believe contractual mowing of neighborhood parks to be a cost-effective and practical approach to this work. Similar to before, we would also like to offer a second year, mutually agreed upon renewal option if the service is good.
12. Approve request from Mercy Hospital to use the Soccer Complex parking lot on Friday, March 8th from 2:30 p.m to 6:00 p.m. for a drive-through mobile food pantry. (copy)
Mercy Hospital has requested permission to use the parking lots at the Bank of Missouri Soccer Complex for an upcoming food drive. Staff has no issue with the request as proposed and recommends the Board approve, assuming the event will not interfere with Optimist Soccer activities that evening.

END OF CONSENT AGENDA

13. Discussion regarding Transportation Alternatives Program Grants.
Each of the last several years have included a collaboration with MoDot to extend the City's greenway along Highway 51. Staff would like to inquire of the Board as to the next phase(s) of our programming. Some options for the Board to consider include: connecting across Edgemont to Vincentian Way; extending through Highway 61 intersection along Highway 51 to the TG trail; extending sidewalks out North Main; or even connecting Edgemont to Alma Avenue.

14. Resolution No. 2024-11 – Entering into agreements with various artists regarding sculpture exhibits. (copy)
These artists were selected by the Office of Heritage Tourism via a committee process and this contract allows for their display on City property.
15. Resolution No. 2024-12 – Entering into Aviation Project Consultant Supplement Agreement 1 for Construction Services with Crawford, Murphy & Tilly, Inc., relative to Project 22-063A-1 Rehabilitation of Runway 2-20. (copy)
This contract will allow CMT to perform construction inspection and other related services during the upcoming runway reconstruction.
16. Resolution No. 2024-13 – Applying for federal assistance from the Recreational Trails Program relative to Viola Blechle Park. (copy)
See Item 3 above.
17. Bill No. 6489 for Ordinance No. 6704 – Amending Section 17.56.010 of the Code of Ordinances relative to Digital Billboards - second reading and final passage. (copy)
This was discussed with the Board and will eliminate the current prohibition on additional LED billboards (limited to 3 city-wide). Staff wanted to move slowly as this technology developed but are now very comfortable with such signs, finding the light pollution to be less than that of a traditional billboard. As opposed to predetermined, but somewhat random, number limiting billboards, this model will now let the market decide what the appropriate number is. This approach allows the City to better embrace new and changing technology as opposed to ensuring that only the most antiquated and oldest technology for billboard signs (traditional vinyl billboard with front-lit flood lights) are employed throughout the City.
18. Bill No. 6490 for Ordinance No. 6705 – Granting a right-of-way easement to Citizens Electric Corporation relative to School Street Lift Station - second reading and final passage. (copy)
This reconstructed lift station will require a new and improved power source. We have worked with CEC to approve a work order but now need the Board to approve the permanent location of the easement.
19. Bill No. 6491 for Expedite Ordinance No. 6706 – Approving BMW Holdings Subdivision, a minor subdivision - first and second reading and final passage. (copy enclosed - may be read by title only)
Review a request by Bowen Engineering on behalf of P & J Marketing, LLC, for approval of BMW Holdings Subdivision, a minor subdivision, on their property located at 1111 S. Perryville Blvd. to subdivide into two lots.
20. Committee Reports: Public Works, Public Safety, Finance, Liaison, Sidewalk, and Economic Development.
21. Report by City Administrator:
 - Mo Arts Council Award for Creative Community
 - Board Appreciation Dinner – Feb 9 @ 5:30pm use the (copy)
 - The Warehouse Event Schedule 2024 (copy)
 - Flood Preparedness Workshop (copy)
 - 573 Film Festival (copy)
 - Missouri Group Tour Guide (copy)

- USA Today (copy)
 - Fly-In Video ([link](#))
 - Forward Slash Grand Opening – Feb 8th (2pm-6pm) (copy)
 - MML Legislative Conference
 - Ballot Question (copy)
22. Report by City Engineer.
23. Report by City Attorney.
24. Report by Chief of Police.
- 2023 Traffic Report (copy)
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; and litigation matters in accordance with Section 610.021(12) RSMo.
27. Adjourn.

Additional Attachments:

- Charter Communications Update (copy)
- Parks & Rec Report (copy)
- Baer Engineering Invoice (copy)