



Brent Buerck

**AGENDA NOTES
REGULAR MEETING
6:30 P.M., WEDNESDAY, FEBRUARY 21, 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 for proposed Fiscal Year 2024-25 City of Perryville Budget. (copy)
The budget has been reviewed in detail by the Finance Committee and is ready for its public hearing.

CONSENT AGENDA ITEMS

4. Approve minutes from meeting of February 6, 2024. (copy)
5. Approve Financial Reports for January 2024. (copy)
6. Approve request from the Perryville Optimist Club to close streets on April 7, 2024, for a 5K Glow Fun Run/Walk. (copy)
Similar to 2017, the weekend's plans for the 2024 eclipse includes plans for a downtown Glow Run organized and sponsored by the local Optimist Club. Given the weekend's events are centered downtown, the event itself will also use downtown streets, necessitating closures and police support.

7. Approve request from HiWay Rodders Car Club to close streets for May 11, 2024, car show. (copy)
This is an annual event associated with the Chamber's Mayfest and supported by the Knights of Columbus. They are requesting that St. Joseph Street be closed from Shelby to West Street and South Church Street and South Shelby Street would be closed on either side of the KC parking lot. The closure would run from 7am to 4pm.
8. Approve recommendation from Parks & Recreation Director Cadwell regarding request from Lucas and Friends Playground Committee to use this park as a watch sight for the April 8th solar eclipse. (copy)
Jennifer Fritsche, the mother of playground founded Lucas Fritsche, has requested to use that playground as a viewing location for a small group of their supporters. Staff has no concerns with this request but wanted the Board's consideration and approval.
9. Approve recommendation from Parks & Recreation Director Cadwell to award fireworks display to Premier Pyrotechnics. (copy)
After decades of service, the Rotary Club advised local government partners that 2023 would be their last fireworks show in order that they might focus on other Rotary priorities that better align with Rotary's International goals. Proposed is a cost-share between the City, County, and Heritage Tourism with each entity anteing up \$5,000.

Four companies submitted a proposal for an estimated 20-minute firework show with a budget of \$15,000. Staff has reviewed their proposals, checked references, and recommend Premier Pyrotechnics, a company that is well-versed in such shows.
10. Approve recommendation from Captain Worthington relative to parking on Old St. Mary's Road. (copy)
The PD studied this matter at the Board's recommendation but recommends no changes be made. It is presented here for the Board's information and awareness that the task was completed.
11. Approve recommendation from Captain Worthington relative to receipt of insurance check for totaled police vehicle. (copy)
A 2018 patrol car was in a recent accident following a pursuit. The insurance company has totaled the car. Knowing we have 6 new cruisers on order, the PD has suggested forgoing the replacement of this car and, instead, just allowing it to be one of the vehicles that would have been retired. Instead, the insurance proceeds will be used to outfit the new cruisers with equipment. City administration concurs with this plan and it is placed here for final approval by the Board of Aldermen.
12. Approve recommendation from City Clerk Prost to award quote to Jerry Hotop Painting, LLC. for the City Hall Exterior Brick Painting project. (copy)
Part of next year's proposed budget includes finishing the paint work on City Hall, completely painting the existing masonry to give City Hall a fresh, modern look.

Staff has solicited quotes now so the work can occur in the summer months when weather conditions are drier. It is placed here for board approval.

END OF CONSENT AGENDA

13. Resolution No. 2024-14 – Entering into agreement with M & S Lawn Enforcement relative to 2024 Mowing Neighborhood Mini-Parks project. (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.
14. Resolution No. 2024-25 - Entering into a Subaward Agreement with Missouri Department of Public Safety Criminal Justice/Law Enforcement Unit relative to grant for law enforcement equipment. (copy)
Unbeknownst to city hall, Police Department staff requested the Mayor sign this grant paperwork but it was never actually presented to and approved by the Board. We have now received confirmation they have received the grant to purchase the needed equipment but we would like to have an official record of the Board's blessing of this application.
15. Committee Reports: Public Works, Public Safety, Finance, Liaison, Sidewalk, and Economic Development.
 - Housing Press Release (copy)
16. Report by City Administrator:
 - Tourism Report (copy)
 - Chamber Business and Bingo Event – Mar 14 (copy)
 - Ranken Construction
 - Big Bright Light Show ([link](#))
17. Report by City Engineer.
18. Report by City Attorney.
19. Report by Chief of Police.
20. Board concerns and comments and any other non-action items.
21. 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; and contractual matters in accordance with Section 610.021(9) RSMo.
22. Adjourn.

Additional Attachments:

- Ltr to Davis Farms (copy)
- P&R Report (copy)