



Posted March 29, 2024

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, APRIL 2, 2024**

Police Station • 120 North Jackson 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. Introduction of Brenden Bauer, Building Inspector and Zoning Administrator.

CONSENT AGENDA ITEMS

4. Approve minutes from meeting of March 19, 2024. (copy)
5. Approve bills for March 2024. (copy)
6. Approve Pay Estimate 2 from Zoellner Construction Company relative to School Street Lift Station Improvement Project - \$106,280.92. (copy)
7. Change Order 1 for School Street Lift Station Improvement Project - \$31,380.47 addition. (copy)
8. Approve declaration of 2023 Residential Surplus Funds in the amount of \$114,272.81 relative to I55/Hwy 51 TIF and acknowledge that said funds were never collected by the TIF but were disbursed to the taxing entities by the County of Perry. (copy)
9. Approve bids received for the School Street Lift Station Force Main Project and award to Jokerst, Inc., per the recommendation of City Engineer Baer - \$486,180.85. (copy)

10. Approve Parks Department Lawn Mower Specifications and authorize staff to advertise for bids. (copy)
11. Approve Parks Department Tree and Stump Removal Specifications and authorize staff to seek quotes. (copy)
12. Approve recommendation from City Administrator Buerck to contract with Centermark Construction relative to construction management of the lift station and force main located near Vincentian Way. (copy)
13. Approve Project Information Form from Mark Elder d/b/a Elder Contracting, LLC, relative to Financial Reimbursement for New Construction to Builder/Homeowner Program – 101 Ganahl Street. (copy)
14. Accept Mayor Riney’s approval of recommendation from the members of the Fire Department to re-appoint Jeremy Triller as Fire Chief for the City of Perryville. (copy)
15. Accept resignations from Greg Gremminger and Rick Post from the Airport Advisory Board. (copy)
16. Approve Festival Application for Temporary Outdoor Consumption Permit from Robynne Duvall for the Laid Back on I-55 Truck Show scheduled for August 16-17, 2024. (copy)
17. Approve Perry Park Center 25th Anniversary Celebration events. (copy)

END OF CONSENT AGENDA

18. Resolution No. 2024-21 – Entering into a Financial Reimbursement Agreement with Mark Elder d/b/a Elder Contracting, LLC, relative to new construction to builder (101 Ganahl Street). (copy)
19. Resolution No. 2024-22 – Entering into an agreement with Centermark Construction relative to construction management of Vincentian Way Lift Station and Force Main Project. (copy)
20. Resolution No. 2024-23 – Entering into a Real Estate Purchase and Sale Agreement with Baily Revocable Living Trust. (copy)
21. Bill No. 6489 for Emergency Ordinance No. 6713 – Entering into Airport Aid Agreement with the Missouri Highways and Transportation Commission Project No. AIR 226-063A-1 relative to Runway Rehabilitation at the Perryville Regional Airport - first and second reading and final passage. (copy enclosed - may be read by title only)
22. Bill No. 6490 for Emergency Ordinance No. 6714 – Entering into a State Block Grant Agreement with the Missouri Highways and Transportation Commission Project No. 22-063A-1 relative to Runway Rehabilitation at the Perryville Regional Airport - first and second reading and final passage. (copy enclosed - may be read by title only)
23. Bill No. 6491 for Ordinance – Accepting an easement deed from KEMO Investments, LLC (Ace Hardware) - first reading. (copy enclosed - may be read by title only)

24. Committee Reports: Public Works, Public Safety, Finance, Liaison, Sidewalk, and Economic Development.
 - DRA Grant Announcement
25. Report by City Administrator:
 - 2023-24 Unbudgeted Transfers (copy)
 - Updated Public Works Logo (copy)
 - 2024 Mural – old Perryville Newspaper Bldg. (copy)
 - Jackie Smith and Military Appreciation Night at Busch Stadium – Jul 26 (copy)
 - United for Veterans Fund Raiser for MNVM – Sep 21 (copy)
 - Freedom Fest featuring Chris Janson – Jun 14 (copy)
 - Memo of Understanding re cameras at PHS (copy)
 - Remote Park Cameras
 - Justice Center Tour – April 11 at 4pm
 - Brain Gain Article (copy)
 - Historic Downtown Areas (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; and contractual matters in accordance with Section 610.021(9) RSMo
31. Adjourn.