



Brent Buerck

**AGENDA NOTES
REGULAR MEETING
6:30 P.M., TUESDAY, APRIL 16, 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. Canvass vote of April 2, 2024, City Election – Certification of Election by County Clerk Jared Kutz will be read by City Attorney Pistorio. (copy)
3. Administer Oath of Office to newly elected Mayor, Board of Aldermen, and Fire Chief by City Clerk.
4. Reconvene with newly elected members of the Board of Aldermen.
5. Election of a President of the Board of Aldermen.
6. Appointment of the following 2024-25 standing Council Committees:
 - a) Public Works; b) Public Safety; c) Finance; d) Liaison; e) Economic Dev
7. Selection of Board member to serve on Planning & Zoning Commission.
8. 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

9. Approve minutes from meeting of April 2, 2024. (copy)
10. Approve Financial Reports for March, 2024. (copy)

11. Approve Pay Estimate No. 2 to Schuessler Excavating, LLC, for the Northeast Outfall Sewer Replacement Project - Phase 3 - \$ 205,467.37. (copy)
This is for work relating to the final phase of the trunkline project.
12. Approve Pay Estimate 6 from Fronabarger Concreters, Inc., relative to Vincentian Way Extension project - \$186,479.02. (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.
13. Approve Change Order 1 for Perry Park Center Exterior Sign Project - \$7,289.14 addition. (copy)
Now that the building is painted, it is ready for the new signs. Originally, we worked with Brewer Signs on the specifications and advertised the project for bid, having received several bids from local companies. The scale of the aquatic center sign proved insufficient when staff reviewed the artist renderings of what the building will look like with the sign on it. Although the sign remains the same general design, it has been increased in size to better match the building and its location.
14. Set Public Hearing date for a special use permit request from Rinehart Properties, LLC to build self-storage units on Lots 17 and 18 of Colonial Plaza Sides Manor Subdivision – May 7, 2024 @ 6:30 p.m. (copy)
The proposed location is in the vicinity of the Holiday Inn and Days Inn properties. This is a highly trafficked commercial area but staff questions if the location would be better suited as a traditional retail, restaurant, or strip mall development. It is hoped the answer to these questions becomes clearer during our review process.
15. Approve request from Republic-Monitor to post banners on city property congratulating 2024 Senior classes. (copy)
As they have for the past three years, the newspaper originally had asked to post signs at the Main Street/Highway 61 roundabout, Edgemont/Highway 51 intersection, and courthouse lawn near St. Joseph Street's intersection with Jackson Street in order to honor local graduates.

During the recent election cycle, staff asked that political signs be removed from the city-owned roundabout. This created a situation where the city was then asked to also remove fish fry signs posted by local churches. Given this tenuous situation, staff suggested the newspaper use an alternate location this year so they instead requested the entrance to City Park off of Highway 61.
16. Approve recommendation from Parks & Recreation Director Cadwell to award the Phase 2 – Lucas and Friends Backyard Adventure Playground bid to Play Power LT Farmington, Inc. (copy)
Their grant application required a City sponsor and public bidding process. Staff reviewed the bids in conjunction with members of the Fun for All committee and suggests we proceed with the lowest bidder.

17. Authorize staff to advertise for crop bids for the Industrial Park farmland. (copy)
This advertisement will provide for the farm lease of the recently purchased industrial park property along Perryville Boulevard (Beginning in October 2024) and the soon-to-be purchased property along Route AC (Beginning in October 2025). Bidding both properties now helps ensure the City will be working with the same farmer instead of having multiple bidders.

END OF CONSENT AGENDA

18. Resolution No. 2024-25 – Entering into an agreement with Jokerst, Inc., relative to School Street Lift Station Force Main Replacement project. (copy)
This project will connect the eventual School Street lift station to the new trunk line.
19. Resolution No. 2024-26 – Stating the intent to commit to funding relative to proposed MoDot grant application re Alma Avenue Sidewalk Project from McDonalds Drive to Highway 51. (copy)
This resolution is required for MoDOT’s grant process and indicates the Board of Aldermen’s official support for the proposed hike/bike trail.
20. Resolution No. 2024-27 – Stating the intent to commit to funding relative to proposed MoDot grant application re Edgemont Boulevard Sidewalk Project from Highway 51 to Vincentian Way. (copy)
See #19 above.
21. Resolution No. 2024-28 – Stating the intent to commit to funding relative to proposed MoDot grant application re Vincentian Way Sidewalk Project from Edgemont to Route T. (copy)
See #19 above.
22. Resolution No. 2024-24 – Entering into a Memorandum of Understanding with Riverside Water Technology, Inc., d/b/a Culligan Soft Water relative to Reduction of Sewer Usage Charge. (copy)
This is essentially a renewal of an existing contract that expired last fall and addresses sewer charges for bottled water.
23. Bill No. 6500 for Ordinance No. 6715 – Accepting an easement deed from KEMO Investments, LLC (Ace Hardware) - second reading and final passage. (copy)
This easement reflects mutual cooperation between the City and property owner to secure a better, more efficient route (a portion of which will not be off right-of-way) for the City’s Greenway trail.
24. Bill No. 6501 for Ordinance – Amending Title 2 of the Code of Ordinances relative to repeal of Chapter 2.78 – Airport Board – first reading. (copy enclosed - may be read by title only)
As previously discussed with the Board and made more necessary with the recent resignation of two airport board members, this ordinance will repeal the City’s airport advisory board. Instead of quarterly meetings with appointed representatives, staff will encourage more immediate suggestions and frequent feedback from all users of the airport facilities.

25. Committee Reports: Public Works, Public Safety, Finance, Liaison, Sidewalk, and Economic Development.
26. Report by City Administrator:
 - MML Elected Official Training – June 2-7 ([link](#))
 - Mayfest Carnival (copy)
 - Mizzou Alumni Association
 - Missouri Creative Community (copy)
 - City Staff and Aldermen Photos
27. Report by City Engineer.
28. Report by City Attorney.
29. Report by Chief of Police.
30. Board concerns and comments and any other non-action items.
31. Closed Session to discuss personnel matters in accordance with Section 610.021(3) RSMo; and contractual matters in accordance with Section 610.021(9) RSMo.
32. Adjourn.

Additional Attachments:

- Parks and Rec Report (copy)
- Charter Communications Update (copy)