



Brent Buerck

**AGENDA NOTES
REGULAR MEETING
6:30 P.M., TUESDAY, JULY 2, 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. Introduction of Machel Crase – Perry Park Center Janitor.

CONSENT AGENDA ITEMS

4. Approve rescheduling the August 6, 2024 Board of Aldermen meeting to July 30, 2024 at 6:30 p.m.
5. Approve minutes from meeting of June 18, 2024. (copy)
6. Approve bills for June 2024. (copy)
7. Approve purchase order to Auto Tire & Parts for tire changer/balancer machines - \$23,241.56. (copy)
We received a state bid for \$23,873.80. We also reached out to the local supplier, Auto Tire & Parts, and received a bid of \$23,241.56. Staff recommends purchasing from Auto Tire & Parts because they were able to beat the state bid and is a local vendor. This equipment purchase was budgeted in the Capital Improvement Plan. This machine will allow us to do bigger tires and upgrade our current 15 year old machine.

8. Approve Pay Estimate #4 from Zoellner Construction Company relative to School Street Lift Station Improvement project - \$145,940.36. (copy)
This is a major project for the city and will replace and upsize the School Street lift station.
9. Approve Pay Estimate #4 to Schuessler Excavating, LLC, for the Northeast Outfall Sewer Replacement Project - Phase 3 - \$260,889.76. (copy)
This work relates to the final phase of the new sewer trunk line.
10. Accept bids for Waterline Improvements-Schindler Road to Dowling Drive Project and award to Earth First Contractors per recommendation of City Engineer Baer - \$136,970.00 (copy)
This is a budgeted project to improve the water distribution and fire flows to the residential area in the southeast section of the city.
11. Approve Preliminary Plat for Sycamore Estates Subdivision from Ochs Development. (copy)
This is the first phase to build five duplex homes to start the subdivision. This subdivision will be developed in several phases.
12. Approve Preliminary Plat for SMS Fields Resubdivision from SMSDQ Holdings, LLC, SMS Investment Group, LLC, and LCB Development, LLC contingent upon increase of easement widths. (copy)
This is for development along Vincentian Way.
13. Approve request from Perry County Heritage Tourism to allow food trucks in the City Park for their "Picnic in the Park" events – Aug 6, Sep 3, and Oct 1. (copy)
All entities desiring to make "private" money in the park must have the permission of the Board of Aldermen to do so. This event is being organized by Perry County Heritage Tourism as something fun and unique for our community.
14. Approve Request for Downtown Activity for the Farm-to-Table Community Dinner – September 18, 2024. (copy)
This is a very popular, annual event that sells out each year and all proceeds support the Downtown Revitalization Committee. This year's event is scheduled for September 18th at 6:30pm and is largely being coordinated by EDA Director Crystal Jones.

END OF CONSENT AGENDA

15. Resolution No. 2024-43 – Entering into an updated retainer agreement with Utility Safety & Design, Inc., relative to engineering services regarding the natural gas system. (copy)
This is our contracted welder and gas engineer. As best we can tell, their previous rates had remained unchanged since roughly 2012.
16. Resolution No. 2024-44 - Entering into an agreement with the Saline Creek Grading, LLC, regarding the Perryville Boulevard Shared Use Path – Phase 3 Project. (copy)
This is for the previously approved TAP project connecting the City's greenway along Perryville Boulevard to Kingshighway. It is an 80/20 match with the Missouri Highway Department.

17. Resolution No. 2024-45 - Entering into an agreement with PGAV Planners, LLC, regarding planning services to assist in the development of a Zoning Code update. (copy)
Now that the Comprehensive Plan has been finalized, staff has worked with PGAV to secure an agreement on the zoning rewrite.
18. Bill No. 6514 for Expedite Ordinance 6729 – Approving Final Plat of SMS Fields Resubdivision contingent upon receipt of easement installation surety, increase of easement widths, and inclusion of easement dedication language - first and second reading and final passage. (copy enclosed - may be read by title only)
This relates to a pending property sale along Vincentian Way. At this writing, staff is still awaiting the surety required to actually recommend Board approval. It is hoped this will be in hand prior to the meeting and it is placed here on the agenda to make approval possible should it be received.
19. Bill No. 6515 for Ordinance – Amending the City of Perryville Prohibited Parking Schedule by deleting Alma Avenue and McDonald’s Court and by adding St. Catherine Laboure Court – first reading. (copy enclosed - may be read by title only)
Previously, the Board approved the renaming of this small street connecting to Vincentian Way. This ordinance updates the Prohibited Parking Schedule.
20. Bill No. 6516 for Ordinance – Amending the City of Perryville Stop Sign Ordinance by deleting McDonald’s Court and adding St. Catherine Laboure Court - first reading. (copy enclosed - may be read by title only)
This ordinance updates the Stop Sign Schedule.
21. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
22. Report by City Administrator:
 - Press Release regarding PD Communications Office Closed – Midnight to 7:00 a.m. (copy)
 - Northdale Park cottonwood tree P&R Director recommendation (copy)
 - MML 2024 Conference Conflict
 - Fall/Winter 2024 Holiday Trash Schedule (copy)
 - Vincentian Way ribbon cutting ceremony – July 9th at 12:15 p.m. (copy)
 - Perryville Blvd landscaping information (copy)
23. Report by City Engineer.
24. Report by City Attorney.
25. Report by Chief of Police.
26. Board concerns and comments and any other non-action items.
27. 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 security matters in accordance with Section 610.021(19) RSMo.

28. Adjourn.

Additional Attachments:

- Article: Workforce Housing Shortage (copy)
- Article: Supreme Court Ruling re Homeless Camps (copy)
- Charter Communications Update (copy)
- Parks & Recreation Report (copy)
- Baer Engineering Invoice (copy)