

# **Posted June 14, 2024**

## AGENDA REGULAR MEETING 6:30 P.M., TUESDAY, JUNE 18, 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.

### **CONSENT AGENDA ITEMS**

- 3. Approve minutes from meeting of June 4, 2024. (copy)
- 4. Approve finance reports for May 2024. (copy)
- 5. Approve principal and interest payment to UMB Bank re 2021A CWSS Revenue Bonds relative to WWTP Improvement Project \$162,461.84. (copy)
- 6. Approve principal and interest payment to UMB Bank re 2021C Capital Improvement Sales Tax Revenue Bonds relative to WWTP Improvement Project \$120,076.57. (copy)
- 7. Approve Pay Application 3 (Final) from Putz Construction relative to Perry Park Center Ramp Project \$18,980.23. (copy)
- 8. Approve Pay Estimate 8 from Fronabarger Concreters, Inc., relative to Vincentian Way Extension Project \$518,873.60. (copy)

- 9. Approve Invoice 3140 (Final) and Invoice 3154 to Jerry Hotop Painting, LLC relative to Perry Park Center Interior Painting Project \$3,313.98 and \$1,120.00. (copy)
- 10. Review and approve bids received for the Perryville Boulevard Shared Use Path Phase 3 Project and award to Saline Creek Grading, LLC, per recommendation of City Engineer Baer contingent upon approval from MoDOT \$168,445.47; also approve a contingent award to second low bidder Kluesner Construction, Inc., also contingent upon approval from MoDOT \$177,542.63. (copy)
- 11. Approve bids received for the Perry Park Center Toilet Room Interior Improvement Project and award to Putz Construction, Inc. \$27,918.03. (copy)
- 12. Approve Project Information Form from CA-AL-IS Properties, L.L.C. (Alan Morris) re 50% Financial Reimbursement for New Construction to Builder/Homeowner Program relative to 806 Trade Winds Drive. (copy)
- 13. Approve request from the Director of Advancement at St. Vincent Catholic Schools to place digital display billboards on City property prior to the Seminary Picnic. (copy)

### **END OF CONSENT AGENDA**

- 14. Discussion regarding request to move bicycle rack on the Square. (copy)
- 15. Resolution No. 2024-41 Entering into a Crop Lease Agreement with Todd Schilli Farms, LLC. relative to Industrial Park crop land. (copy)
- 16. Resolution No. 2024-42 Entering into a 50% Financial Reimbursement Agreement for new Construction to Builder/Homeowner with CA-AL-IS Properties, L.L.C. (Alan Morris) relative to 806 Trade Winds Drive. (copy)
- 17. Bill No. 6512 for Ordinance No. 6727 Accepting utility easements from Perry County School District 32 and Ronald and Barbara Kutz relative to a water main improvement project second reading and final passage. (copy)
- 18. Bill No. 6513 for Ordinance No. 6728 Renaming McDonald's Court to St. Catherine Laboure Court <u>first and second reading and final passage</u>. (copy enclosed may be read by title only)
- 19. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
- 20. Report by City Administrator:
  - Pool Leak Update (copy)
  - Application for Cost Share Program re Roundabout (copy)
  - PD Communications Office Closed Midnight to 7:00 a.m. (copy)
- 21. Report by City Engineer.
- 22. Report by City Attorney.

- 23. Report by Chief of Police.
- 24. Board concerns and comments and any other non-action items.
- 25. Adjourn.