



Posted December 30, 2015

AGENDA

REGULAR MEETING 6:30 P.M., TUESDAY, JANUARY 5, 2016

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 December 15, 2015. (copy)
4. Approve bills for December, 2015. (copy)
5. Approve Pay Estimate #2 to Mike Light Cement Finishing, Inc. relative to 2015 Sidewalk Improvement Project - \$13,388.40. (copy)
6. Approve Pay Estimate #3 to CE Contracting, Inc., relative to St. Joseph and French Lane Water Main Project - \$53,044.83. (copy)
7. Approve Amendment 2 to Agreement with Horner & Shifrin relative to Pretreatment Program Assistance - \$2,100.00 addition. (copy)
8. Approve revisions to Part-Time Pay Plan. (copy)
9. Approve recommendation from the Police Department regarding request for additional street light on Edgemont Boulevard. (copy)

10. Approve Police Department's policy updates: GO-16-0101; GO-16-0102; GO-16-0103; GO-16-0104; and GO-16-0105. (copy)
11. Approve Mayor's appointments for:
Planning and Zoning –
Seth Amschler - appointment to replace unexpired term of C.C. Carron (July 2017)
C.C. Carron - appointment as alternate (4-year term)

END OF CONSENT AGENDA

12. Update regarding the Baseball Field Committee, baseball fields, and plans for 2016 by John Brown.
13. Discussion relative to 2016-17 Pay Plan. (copy)
14. Bill No. 5494 for Ordinance No. 5724 – Amending Title 8, Chapter 8.16 relative to Garbage Collection and Disposal – second reading and final passage. (copy)
15. Bill No. 5495 for Ordinance No. 5725 – Accepting easement deeds from MACO Properties, LLC, and from John and Lisa Staggs relative to municipal utilities – second reading and final passage. (copy)
16. Bill No. 5496 for Ordinance No. 5726 – Accepting easement deed from Jay and Dawn Kirn relative to storm water drainage – second reading and final passage. (copy)
17. Bill No. 5497 for Ordinance – Approving Final Plat of Robinson Minor Subdivision – first reading. (copy enclosed – may be read by title only)
18. Bill No. 5498 for Ordinance – Accepting storm water easement deeds from Jesse and Judy Laurentius and from Albert and Cindy Wilkes – first reading. (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:
 - Chamber Annual Meeting – January 28, 2016
 - Park Master Plan Meeting – January 13, 2016
 - Fuel Facility Timeframe (copy)
 - Illuminating Savings (copy)
 - WorkReady Communities (copy)
 - Legion Lake – Trout Proposal (copy)
 - Emergency Management Operations
 - Park Board Vacancy (copy)
21. Report by City Engineer:
 - Sewer Plant Storm Water Update (copy)
22. Report by City Attorney.

23. Board concerns and comments and any other non-action items.
24. Closed Session to discuss contract matters in accordance with Section 610.021(9) RSMo.
25. Adjourn.