



Posted January 15, 2016

## AGENDA

### REGULAR MEETING 6:30 P.M., TUESDAY, JANUARY 19, 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.
3. Issuance of tenure awards to City employees:
  - 5 Years** - David Meyr
  - 10 Years** - Regina Buerck
  - 20 Years** - Neil Bert
  - 25 Years** - Donna Strattman
  - 30 Years** - Bill Buerck

#### **CONSENT AGENDA ITEMS**

4. Approve minutes from meeting of January 5, 2016. (copy)
5. Approve Collector's Report for December, 2015; Supplement No. 2 for 2015; and Supplement No. 13 for 2014. (copy)
6. Approve Financial Report for December, 2015. (copy)
7. Approve Invoice 1529 (Final) to Bootheel Fence Co. regarding Field 8 Backstop and Fencing Project - \$19,372.00. (copy)

8. Approve request from Mary Jane Burgers & Brew and Warren Visual to hold the 3rd Annual Polar Beer 5K Run on March 5, 2016. (copy)
9. Approve request from Carisa Stark, on behalf of Mary Jane Burgers & Brew, for a Retail Liquor-by-Drink – Caterers (RBDC) license for the 3rd Annual Polar Beer 5K Run for stations on East St. Francois Street, City Park Lane, State Street, East St. Joseph Street, and Jackson Street on Saturday, March 5, 2016. (copy)
10. Approve Mayor’s appointments for:  
**Park Board** -  
**Jennifer Fulford** - appointment to replace unexpired term of Jared Hotop (July 2018)  
  
**Airport Advisory Board** -  
**David Meske** - appointment to replace unexpired term of John Beardslee as Sabreliner Aviation representative (July 2018)
11. Set public hearing for a request from Gary Polk to rezone property located on the 2400 block of West St. Joseph Street, east of Giesler Way, from R-5 (General Residential) to C-2 (General Commercial) – February 16, 2016, at 6:30 p.m. (copy)

**END OF CONSENT AGENDA**

12. Discussion regarding street front footage requirements. (copy)
13. Discussion regarding Moore Drive Extension. (copy)
14. Bill No. 5497 for Ordinance No. 5727 – Approving Final Plat of Robinson Minor Subdivision – second reading and final passage. (copy)
15. Bill No. 5498 for Ordinance No. 5728 – Accepting storm water easement deeds from Jesse and Judy Laurentius and from Albert and Cindy Wilkes – second reading and final passage. (copy)
16. Bill No. 5499 for Ordinance – Approving 2016-17 Pay Plan – first reading. (copy enclosed – may be read by title only)
17. Bill No. 5500 for Ordinance – Amending Title 2, Chapter 2.56 and Chapter 2.88 of the Code of Ordinances relative to Police Personnel Rules and Regulations – first reading. (copy enclosed – may be read by title only)
18. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
19. Report by City Administrator:
  - [Tourism Update](#) (copy)
  - County Park Tax Extension (copy)
  - PW Utility Dispatcher Position (copy)
20. Report by City Engineer:
21. Report by City Attorney.

22. Board concerns and comments and any other non-action items.
23. Closed Session to discuss contract matters in accordance with Section 610.021(9) RSMo and real estate matters in accordance with Section 610.021(2) RSMo.
24. Adjourn.