



AGENDA NOTES

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)

This is a budgeted project and will replace the backstop and side fences on Field #8, which are woefully undersized. This, along with the work of the Field Improvement Committee, has completely reworked this field. The finishing touch will be the new playground which staff will install in early spring. It is our hope as staff to continue to significantly upgrade one or more ball fields each year going forward.

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)

This event was approved last year and is an interesting variation of the typical 5K run and is based on similar events in the Souldard area of St. Louis. Participants will begin their run at Mary Jane's on the Downtown Square, stopping four times along the route for a 2 ounce beer sample. Only race participants will be served alcohol along the route and the following agenda item provides the necessary liquor license. This event and its proposed route has been shared with the Police Department and a minimum of 20 volunteers are promised. In addition, participants are encouraged to dress in costume for the run which should make it fun for the community to watch. A portion of the proceeds will benefit the Perry County Children's Fund.

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 enclosed)

See #8 above.

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)

Mr. Polk owns a farm implement company in Indiana and would like to open a similar business here in Perryville. He is proposing to utilize the Unterriener property located off of T-Road just before you reach the overpass for this endeavor.

END OF CONSENT AGENDA

12. Discussion regarding street front footage requirements. (copy)

One of the key takeaways from the housing study was the difficulty some people experience in developing nonconforming lots (e.g. flag lots). There are vacant tracts, in some cases sizeable, which do not have the required 75' of street frontage. Staff proposes lifting that requirement with the understanding these would be private

drives and not receive city maintenance. The attachment offers several parameters we suggest to help ensure only proper development occurs, along with preserving the ability to later improve to city street standards. If the Board approves this concept, an ordinance will be created for your approval.

13. Discussion regarding Moore Drive Extension. (copy)
The Board is aware that considerable money was saved on the Rambling Hills extension because of the skills and abilities of Superintendent Tim Britt and his team. So much in fact, we believe we can also extend gas service into the Moore Drive subdivision and still remain within our original budget. Similar to Rambling Hills, this proposed line would not be suitable for industrial development but would be more than enough to carry current and future residential loading in that area.
14. Bill No. 5497 for Ordinance No. 5727 – Approving Final Plat of Robinson Minor Subdivision – second reading and final passage. (copy)
Kevin Robinson of Heavy Ventures LLC is requesting approval of Robinson Minor Subdivision. The subdivision is located off Wichern Road.
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)
These easements are for a sinkhole located near the end of Smith Street. The work is finished and we intentionally delayed accepting the easement until after the work was done to ensure the easement was properly located and only the minimum amount of property was taken. This is important as sometimes the location of the standpipe may need to shift after exposing and understanding the crevice.
16. Bill No. 5499 for Ordinance – Approving 2016-17 Pay Plan – first reading. (copy enclosed – may be read by title only)
This annual process will adopt the City's new pay plan for FY 2016-17. All full-time positions received a 2% increase to their hourly rate
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)
These changes largely clean up discrepancies within the existing ordinances and ensures that operations are accurately reflected in the City policies.
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.