



AGENDA NOTES

REGULAR MEETING 6:30 P.M., TUESDAY, FEBRUARY 2, 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. Introduction of newly-hired City Hall Secretary Aarica Stephenson.
Although we will miss seeing Jo Ann Hayden every day at City Hall, we are delighted to welcome Aarica to our team. She has a great background, a large amount of experience working with the public and a friendly demeanor. Among other things, Aarica most recently worked for the Perry Park Center as a part-time building supervisor, along with being the cheer coach for Perryville High School.

CONSENT AGENDA ITEMS

4. Approve minutes from meeting of January 19, 2016. (copy)
5. Approve bills for January, 2016. (copy)
6. Approve Collector's Report for January, 2016; Supplement No. 3 for 2015; and Supplement No. 14 for 2014. (copy)
7. Set public hearing date for proposed Fiscal Year 2016-17 City of Perryville Budget – February 16, 2016, at 6:30 p.m. (copy)
The budget has been reviewed in detail by the Finance Committee and is ready for its public hearing.

8. Approve request from Larry Horman to open a gun shop at 309 N. Main Street. (copy)
Our zoning ordinances do not specifically identify the preferred location for a gun shop so it must be reviewed and approved by the Board of Aldermen. In this case, Mr. Horman hopes to open his shop in the commercial district along North Main Street (a street-facing unit in the former office of Andy's Garage).
9. Approve specifications for 2016 Mini-Parks and Lots Mowing and authorize City Clerk to advertise for bids. (copy)
Staff continues to believe contractual mowing of neighborhood parks to be a cost-effective and practical approach to this work. In addition to parks, this year's request for bids includes several city-owned properties between Edgemont and Main Street.
10. Approve request for a 5% Beer by Drink-Wine (5BDW) license, a 5% Sunday by Drink (5SBD) license, and a Microbrewery (MICB) license for Carisa Stark, d/b/a Jackson Street Brewco, located at 106 North Jackson Street. (copy)
We are excited to present this for the Board's consideration and approval. Ms. Stark owns Mary Jane's Burgers and Brews and is opening Perryville's first microbrewery in an adjacent property. This project fits nicely with the continued efforts to improve and revitalize Perryville's downtown district.
11. Approve Preliminary Plat of Richardet Enterprises Addition. (copy)
Review for approval an application for Subdivision of a Preliminary Plat of Richardet Enterprises Addition submitted by Mr. David Richardet. The plat contains details for the development of nine single-family building lots and a street with the name of Montenot Boulevard. The property is located off Alma Avenue and will eventually connect via Montenot Boulevard to Edgemont.

END OF CONSENT AGENDA

12. Review of 2016-17 Budget. (copy)
In general, this budget continues to focus on strengthening and maintaining the City's infrastructure for both now and the future. Included here is the summary page that highlights significant purchases and projects found within the full budget. At this point, this document is still "draft" form as staff is presently working on a possible debt reduction strategy to eliminate a gas/water certificate of participation. Possibilities will become clearer in the coming weeks and almost certainly prior to the budget's final review and adoption by the Board of Aldermen.
13. Bill No. 5499 for Ordinance No. 5729 – Approving 2016-17 Pay Plan – second reading and final passage. (copy)
This annual process will adopt the City's new pay plan for FY 2016-17. Full-time positions received a 2% increase to their hourly rate.
14. Bill No. 5500 for Ordinance No. 5730 – Amending Title 2, Chapter 2.56 and Chapter 2.88 of the Code of Ordinances relative to Police Personnel Rules and Regulations – second reading and final passage. (copy)
These changes largely clean up discrepancies within the existing ordinances and ensures that operations are accurately reflected in the City policies.

15. Bill No. 5501 for Ordinance – Show Me Green Sales Tax Holiday for 2016 – first reading. (copy enclosed – may be read by title only)
For the past several years, the Board elected to have the City of Perryville participate in this event but also asked that we revisit it every year. Over 50 cities participated statewide in 2015 including several SE Missouri communities. Essentially, the City forgives its sales tax on “energy star” appliances during a seven-day period starting on April 19th and ending April 25th. This allows our citizens the opportunity to purchase these appliances without paying both City and State sales taxes. While there will be lost revenue for the City, it could be argued this equals out as it may stimulate additional sales for area businesses and reduce prices for our citizens. There is no obligation to participate but the Board has always chose to do so in years past. More information can be found at: <http://dor.mo.gov/business/sales/taxholiday/green/>.
16. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
17. Report by City Administrator:
 - Board Appreciation Dinner – Proposed Date of Friday, April 1st
 - January 19-20, 2016, Winter Storm Costs (copy)
 - DNR Violation at WWTP (copy)
[Parks & Recreation Survey](#)
 - Natural Gas Appliance Rebate (copy)
18. Report by City Engineer.
19. Report by City Attorney.
20. Board concerns and comments and any other non-action items.
21. Adjourn.

Attachments:

- Ltr from Charter re rates
- Baer Engineering Invoices
- Parks & Rec Report
- PW Report