



Posted February 12, 2016

AGENDA

REGULAR MEETING 6:30 P.M., TUESDAY, FEBRUARY 16, 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. Public hearing for proposed Fiscal Year 2016-17 City of Perryville Budget.
4. 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). (copy)

CONSENT AGENDA ITEMS

5. Approve minutes from meeting of February 2, 2016. (copy)
6. Approve Financial Report for January, 2016. (copy)
7. Authorize Parks & Recreation Department to apply for the Missouri Department of Natural Resources' Playground Scrap Tire Surface Material Grant – rubber playground surface at Optimist playground at Pavilion 20. (copy)
8. Authorize Parks & Recreation Department to apply for the Missouri Department of Natural Resources' Playground Scrap Tire Surface Material Grant – picnic tables. (copy)
9. Approve request from Perry County Master Gardeners to sell plants at Pavilion 30 on April 30, 2016, and to waive the fee for rental of the pavilion. (copy)

10. Approve request for an Original Package Liquor (OPL) License for Chuck Taylor, d/b/a Discount Liquor and Tobacco at 107 East Ste. Marie Street. (copy)
11. Set public hearing for a special use permit request from John Milfelt to continue to operate a knife grinding business under new ownership at 801 Feltz Street, R-5 (General Residential) – March 15, 2016, at 6:30 p.m. (copy)
12. Approve Change Order 1 to Kiefner Brothers, Inc., relative to the Perryville Airport New Fuel Facility Project – Addition of 76 calendar days. (copy)
13. Approve specifications for 4x4 truck for Animal Control and authorize City Clerk to advertise for bids. (copy)

END OF CONSENT AGENDA

14. Presentation by Mike Lundy regarding several projects for the Sons of the American Legion and Perry County Military History Museum. (copy)
15. Presentation by Matt Tarrillion regarding youth soccer camps. (copy)
16. Discussion regarding Perry Park Center maintenance needs. (copy)
17. Review and approve request from Missouri State Highway Patrol to utilize space at the Perryville Airport FBO building as a satellite office.
18. Discussion regarding recommendation received relative to downtown lot development. (copy)
19. Decision regarding 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).
20. Bill No. 5501 for Ordinance No. 5731 – Show Me Green Sales Tax Holiday for 2016 – second reading and final passage. (copy)
21. Bill No. 5502 for Expedite Ordinance No. 5732 – Approving request from Gary Polk to rezone property located on the 2400 block of West St. Joseph Street from R-5 (General Residential) to C-2 (General Commercial) – first and second reading and final passage. (copy)
22. Bill No. 5503 for Ordinance – Entering into agreement with Aramark for uniforms and janitorial supplies – first reading. (copy enclosed – may be read by title only)
23. Bill No. 5504 for Ordinance – Entering into an agreement with Interstate Municipal Gas Agency (IMGA) to terminate the Natural Gas Long Term Supply Agreement – first reading. (copy enclosed – may be read by title only)
24. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
25. Report by City Administrator:
 - Downtown Square Street Light Pole Report (copy)
 - IMGA Natural Gas Pricing (copy)

26. Report by City Engineer:
27. Report by City Attorney.
28. Board concerns and comments and any other non-action items.
29. 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.
30. Adjourn.