



AGENDA NOTES

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.
In general, this budget continues to focus on strengthening and maintaining the City's infrastructure for both now and the future.
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)
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 Unterreiner property located off of T-Road just before you reach the overpass for this endeavor

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)
City staff would like to continue to improve our playgrounds by adding poured rubber surfaces. To this end, we are asking Council approval to again seek grant funding for the upcoming budget year. We will be seeking approximately \$16,000 of grant funding to apply to this project. It should be noted this grant is sustainable and funded by tire fees collected right here in Missouri. This year's project will be the Optimist Playground (located near the maintenance shed and Shelter #20). This poured surface is better for users and requires less maintenance by staff. It is also much more attractive.
8. Authorize Parks & Recreation Department to apply for the Missouri Department of Natural Resources' Playground Scrap Tire Surface Material Grant – picnic tables. (copy)
Similar to above, this grant is funded by tire fees collected in Missouri and will support our efforts to continue to replace park tables. If awarded, these 20 tables will be placed at Pavilions 20 & 30 (near tee ball fields & Frisbee golf course). We will be seeking \$10,000 for this project.
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)
The Master Gardeners are not-for-profit and regularly contribute to the beauty and aesthetics of Perryville. They would like to host their annual plant sale in the City Park and ask the rental fee for the pavilion be waived. Staff supports this request as no preparation is required and the proceeds will support their continued operations.
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)
Mr. Taylor proposes to locate a discount liquor store in the property he owns along East Ste. Marie Street (former location of Balsman Insurance Agency). To do so requires a liquor license.
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)
This company has been located at this address for nearly 40 years but recently changed ownership. A special use permit is specific to the individual and not the property so Mr. Milfelt must apply for a special use permit to continue his operations.
12. Approve Change Order 1 to Kiefner Brothers, Inc., relative to the Perryville Airport New Fuel Facility Project – Addition of 76 calendar days. (copy)
Staff was well aware of the extended lead time to have our new fuel tank fabricated but it was suggested that we delay the change order until we had a known delivery date. The tank is expected to arrive during the week of February 15 and, as such, the change order for construction days is presented here for the Board's consideration and approval.

13. Approve specifications for 4x4 truck for Animal Control and authorize City Clerk to advertise for bids. (copy)
This item is part of next year's budget and has been reviewed by both the Finance Committee and presented to the Board of Aldermen. Given the mechanical condition of the truck, staff would like to begin the purchasing process now so it is ready for purchase come the first of April.

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)
Among other things, Mr. Lundy would like to talk with the Board about locating a temporary shed near the Veterans Wall of Honor in the Park. This shed would be used primarily to store the "Flags of our Fathers" display the Sons of the American Legion put up during special events. He has previously met with park staff and found an agreeable location. The proposed shed is made by EZ Log Structures and is similar to this [version](#) but smaller (approximately 10'x18'). The colors will be chosen in conjunction with staff with the goal of matching other park structures. In addition, he would like to offer (at no charge to the City) Purple Heart Veteran parking signs for city parking lots.
15. Presentation by Matt Tarrillion regarding youth soccer camps. (copy)
Mr. Tarrillion has long had a passion for soccer and grew up playing here in Perryville. He regularly referees matches throughout the region and recently started his own Non-Profit Organization (NPO). He was responsible for the Futsal leagues this winter and would like to discuss the idea of his hosting a soccer camp and 3-on-3 league this coming year.
16. Discussion regarding Perry Park Center maintenance needs. (copy)
Part of our master planning process was to also thoroughly evaluate the pressing maintenance needs of our park center. To that end, the City worked with [The CTS Group](#) out of St. Louis. Their review, along with the input of city staff, has led to the attached list of priority projects. The proposed budget next year already included several of the items (e.g. Dectron, floor, etc.) but staff would like to discuss the possibilities of completing more items on the list sooner rather than later.
17. Review and approve request from Missouri State Highway Patrol to utilize space at the Perryville Airport FBO building as a satellite office.
We have been approached by the Missouri State Highway Patrol with a request to use an office space in our FBO building for their headquarters in this area. If approved, we do not expect to prepare a formal contract for this matter and no rent will be required. The state patrol's presence will certainly compliment the security at the airport and FBO area. Staff believes this will be an advantageous arrangement for the City and the Airport Advisory Board supports this request.
18. Discussion regarding recommendation received relative to downtown lot development. (copy)
At the last meeting, EDA Director Scott Sattler presented the recommendations of the Downtown Revitalization Committee for the former Hoeckele lot downtown. After much review, their recommendation for its use and development (in order of priority) are: 1) stage, 2) bathrooms; and 3) splash pad. Staff will be seeking the direction of the Board as to how best to proceed.

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).
See #4 above.
20. Bill No. 5501 for Ordinance No. 5731 – Show Me Green Sales Tax Holiday for 2016 – second reading and final passage. (copy)
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 chosen to do so in years past. More information can be found at: <http://dor.mo.gov/business/sales/taxholiday/green/>.
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)
See #4 above.
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)
After considerable review and negotiation, staff recommends renewing our contract with Aramark for Public Works uniforms. This contract will include a new uniform shirt that is yellow with built-in reflectors. With that uniform, employees will no longer wear t-shirts for duty and will not need to add a safety vest on top of their uniform.
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)
In 2010, the City entered into a Long-Term Supply agreement regarding natural gas with IMGA. This agreement has never been activated. Staff proposes to terminate the agreement at this time.
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.

Attachments:

Parks & Rec Report

Perry County Community Task Force Meeting Invitation

Municipal Court Report

PW Newsletter