



Posted March 11, 2016

AGENDA

REGULAR MEETING 6:30 P.M., TUESDAY, MARCH 15, 2016

PERRYVILLE POLICE STATION • 120 North Jackson 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 Barbara Maxwell, Part-time Public Works Utilities Dispatcher.

CONSENT AGENDA ITEMS

4. Approve minutes from meeting of March 1, 2016. (copy)
5. Approve Financial Report for February, 2016. (copy)
6. Approve Contract Modification 1 to Hurst-Rosche for Water System Improvement Phase I – Task 5 – Tank 4 - \$2,500 addition. (copy)
7. Approve Pay Estimate 3 from Mike Light Cement Finishing, Inc. for 2015 Sidewalk Improvement Project - \$13,232.48. (copy)
8. Approve Invoice No.24740 from Artisan Contracting, LLC relative to Water Treatment Plant Ultra Violet Disinfection Improvement Project - \$79,935.26. (copy)
9. Approve Pay Estimate 1 to Kiefner Brothers Construction for Perryville Municipal Airport Fuel Farm Project - \$48,100.95. (copy)

10. Approve Festival Application for Temporary Outdoor Consumption Permit request from Perryville Downtown Revitalization Committee to host Cruise In, Home Brewfest, Pinup Girl Contests, and Rocktober Fest events in 2016. This request includes street closings and providing trash cans, picnic tables, and port-a-potties for the events. (copy enclosed)
11. Approve request for Retail Liquor by Drink—Caterers (RBDC) license for Knights of Columbus to serve alcohol in their parking lot at 31 Church Street on Saturday, May 7, 2016 (Mayfest). (copy)
12. Approve plans and specifications for 2016 Grand Avenue Improvements and authorize the City Clerk to advertize for bids. (copy)
13. Approve Perryville Police Department Operations Manual Revision GO-01-0601. (copy)

END OF CONSENT AGENDA

14. Presentation by the Humane Society of Southeast Missouri.
15. Presentation by Downtown Revitalization Committee regarding Farmers Market and Farm-to-Table Dinner. (copy)
16. Resolution 2016-01 - Accepting Park Master Plan. (copy)
17. Bill No. 5505 for Ordinance No. 5735 – Entering into an agreement with Heartland Farm & Land LP relative to compensation for utility easements – second reading and final passage. (copy)
18. Bill No. 5506 for Ordinance - Amending City Budget – Fiscal Year 2015-16 – **Staff proposes this Bill be removed from the Agenda.**
19. Bill No. 5507 for Ordinance No. 5736 – Adopting City Budget – Fiscal Year 2016-17 – second reading and final passage. (copy)
20. Bill No. 5508 for Ordinance No. 5737 – Entering into an agreement with Green View Lawn Care LLC relative to Neighborhood Mini-Parks and three lots – second reading and final passage. (copy)
21. Bill No. 5509 for Ordinance No. 5738 – Entering into an agreement with R.E. Pedrotti Co., Inc., relative to SCADA Modifications – second reading and final passage. (copy)
22. Bill No. 5510 for Ordinance – Entering into an intergovernmental agreement with the County of Perry, Missouri, relative to sales tax – second reading and final passage. (copy)
23. Bill No. 5511 for Ordinance No. 5739 – Entering into an agreement with the County of Perry, Missouri, and the County Collector for the Collection of Real and Personal Property Taxes for the City of Perryville – second reading and final passage. (copy)
24. Bill No. 5512 for Ordinance No. 5740 – Amending Title 10, Chapter 10.24 of the Code of Ordinances relative to Motor Vehicle License Tax – second reading and final passage. (copy)

25. Bill No. 5513 for Emergency Ordinance No. 5741 – Entering into Supplemental Cost Share Agreement No. 1 with Missouri Highways and Transportation Commission relative to Commission’s Project J9P3093 – first and second reading and final approval . (copy enclosed – may be read by title only)
26. Bill No. 5514 for Ordinance – Accepting a General Warranty Deed from Rozier Mercantile Company for the East Ste. Marie Street Parking Lot – first reading. (copy enclosed – may be read by title only)
27. Bill No. 5515 for Ordinance – Accepting easement deeds from Heartland Farm & Land, LP and Robert Dean Realty Co., Inc., relative to construction of a natural gas line – first reading. (copy enclosed – may be read by title only)
28. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
29. Report by City Administrator:
 - Parking Reservations re Purple Heart
 - Natural Gas Safety Inspection (copy)
 - Volksport Sponsored “Marv Blevins Memorial Walk” (copy)
 - Update on the condition of Downtown Light Poles
 - Demolition of Feltz Street Storage Shed (copy)
 - Possibility of LED Street Lights
 - Installation of School Accomplishment Signs (copy)
 - April 5 Election Ballot (copy)
 - Customer Care Center (copy)
30. Report by City Engineer.
31. Report by City Attorney.
32. Board concerns and comments and any other non-action items.
33. Closed Session to discuss real estate matters in accordance with Section 610.021(2) RSMo; contractual matter in accordance with Section 610.021(9) RSMo; and personnel matter in accordance with Section 610.021(3) RSMo.
34. Adjourn.