



Posted April 1, 2016

AGENDA

REGULAR MEETING 6:30 P.M., TUESDAY, APRIL 5, 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 newly-hired Police Officer Bryan White.

CONSENT AGENDA ITEMS

4. Approve minutes from meeting of March 15, 2016. (copy)
5. Approve bills for March, 2016. (copy)
6. Approve Collector's Report for March, 2016; Supplement No. 5 for 2015; and Supplement No. 16 for 2014; and Supplement No. 25 for 2013. (copy)
7. Approve Annual Report of City Collector – April 1, 2015, to March 31, 2016. (copy)
8. Approve declaration of 2014 and 2015 Residential Surplus Funds in the amount of \$14,355.64 relative to I55/Hwy 51 TIF and acknowledge that said funds were never collected by the TIF but were disbursed to the taxing entities by the County of Perry. (copy)
9. Approve Pay Estimate 5 to CE Contracting, Inc. relative to St. Joseph and French Lane Water Main Project - \$8,518.44 (copy)

10. Approve Pay Estimate 6 to CE Contracting, Inc. relative to St. Joseph and French Lane Water Main Project - \$88,975.29. (copy)
11. Approve Pay Estimate 4 from Mike Light Cement Finishing, Inc., for the 2015 Sidewalk Improvement Project - \$8,718.75. (copy)
12. Approve quote from Eastern Missouri Industries for boring 3" gas main for Moore Drive Extension - \$72,000.00. (copy)
13. Approve bids received for Animal Control Truck and award to Don Brown Chevrolet per recommendation of Chief Hunt - \$26,862.00. (copy)
14. Approve amendment to contract with Donohue & Associates for a mixing study to determine viability of discharging from the SE Waste Water Treatment Plant to the Mississippi River – not to exceed \$34,500.00. (copy)
15. Approve Petition to include the City-owned property of French Lane Park in the possible creation of the Perryville Veterans Plaza Community Improvement District (CID) and authorize Mayor Baer to execute the petition. (copy)
16. Review and approve Farmers Market Application and Agreement from Orschlen Farm and Home. (copy enclosed)
17. Approve request from Jerry Davis relative to Old Timers Day at the Seminary Picnic grounds on May 28-29, 2016.
18. Approve request from Lee Ann Lowes, on behalf of American Legion Post 133, for a Retail Liquor by Drink-Caterers (RBDC) license for Old Timers Day at the Seminary Picnic grounds on May 28-29, 2016. (copy enclosed)
19. Approve request from PHS Student Council for a Relay for Life fundraiser to be held on April 8-9, 2016, at the four corners of the Downtown Square.
20. Approve request from St. Vincent Alumni to sell hamburgers at St. Vincent's sporting events in the City Park. (copy)
21. Approve proposed 2016 EDA Budget. (copy)
22. Approve Perryville Police Department Operations Manual Update G0-16-0401. (copy)
23. 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) – April 19, 2016, at 6:30 p.m.

END OF CONSENT AGENDA

24. Approve bids received for 2016 Water System Improvements – Grand Avenue and Progress Center/Dogwood Court and award to Earth First Contractors, LLC per recommendation of City Engineer's office - \$51,446.20. (copy)
25. Review traffic study regarding stop sign on corner of North Jackson Street and Grand Avenue. (copy)

26. Discussion regarding proposed amendment to park curfew hours. (copy)
27. Decision regarding request for Soccer Camp proposal from Matt Tarrillion. (copy)
28. Discussion regarding Planning & Zoning Commission's recommendation regarding street frontage requirement modifications. (copy)
29. Discussion regarding Planning & Zoning Commission's recommendation regarding proposed R-3 Modified Two-Family Residential District. (copy)
30. Resolution 2016-02 – Maintaining French Lane as a Two-Way Street. (copy)
31. Bill No. 5514 for Ordinance No. 5741 – Accepting a General Warranty Deed from Rozier Mercantile Company for the East Ste. Marie Street Parking Lot – second reading and final passage. (copy)
32. Bill No. 5515 for Ordinance No. 5742 – Accepting easement deeds from Heartland Farm & Land, LP and Robert Dean Realty Co., Inc., relative to construction of a natural gas line – second reading and final passage.
33. Bill No. 5516 for Emergency Ordinance No. 5743 – Entering into an agreement with ELB Lawncare, LLC relative to mowing neighborhood mini-parks and three neighborhood lots – first and second reading and final passage. (copy enclosed – may be read by title only)
34. Bill No. 5517 for Ordinance – Amending Title 2, Chapter 2.78 of the Code of Ordinances relative to Airport Board – first reading. (copy enclosed – may be read by title only)
35. Bill No. 5518 for Ordinance – Entering into a Development Agreement with Midwest Lodging, LLC – first reading. (copy enclosed – may be read by title only)
36. Bill No. 5519 for Ordinance – Entering into a Real Estate Contract with Sam and Madhu, LLC – first reading. (copy enclosed – may be read by title only)
37. Bill No. 5520 for Ordinance – Entering into an Agreement for Rental of T-Hangar Space with Leon Basler – first reading. (copy enclosed – may be read by title only)
38. Bill No. 5521 for Ordinance – Amending Titles 1, 2, 3, 5, 6, 8 and 12 of the Code of Ordinances relative to eliminating all references to City Collector as a result of the election held on November 3, 2015 – first reading. (copy enclosed – may be read by title only)
39. Bill No. 5522 for Ordinance – Entering into a contract with Earth First Contractors, LLC relative to 2016 Water System Improvements – Grand Avenue and Progress Center/Dogwood Court – first reading. (copy enclosed – may be read by title only)
40. Bill No. 5523 for Ordinance – Accepting an easement deed from David and Mary K. Sauer – first reading. (copy enclosed – may be read by title only)
41. Bill No. 5524 for Ordinance – Entering into an Agreement for Engineering Services with Baer Engineering, LLC – first reading. (copy enclosed – may be read by title only)
42. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.

43. Report by City Administrator:
 - City Hall Electric Pole
 - Painting the Midwest Art Exhibit April 21-24 (copy)
 - ISO Rating (copy)
 - Gas Line Extension to Moore Drive (copy)
 - Tourism (copy)
 - Natural Gas Vehicle Meeting – April 27th from 11am to 1 pm (copy)
 - LED Street Light Update
 - April Spring Clean up - 2nd Week of April
44. Report by City Engineer.
45. Report by City Attorney.
46. Board concerns and comments and any other non-action items.
47. Closed Session to discuss contractual matter in accordance with Section 610.021(9) RSMo.
48. Adjourn.