



Posted April 29, 2016

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, MAY 3, 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.

CONSENT AGENDA ITEMS

3. Approve minutes from meeting of April 19, 2016. (copy)
4. Approve bills for April, 2016. (copy)
5. Approve Collector's Report for April, 2016; Supplement No. 5 for 2015; and Supplement No. 16 for 2014; and Supplement No. 25 for 2013. (copy)
6. Approve unbudgeted transfer from (101) General Revenue to (414) TIF 1 Hwy 51/61 - \$1,100,299.69. (copy)
7. Approve Amendment 2 relative to the EDA Highway 51/61 Industrial Park Bypass grant - \$43,000.00 addition. (copy)
8. Approve Pay Estimate 5 from Mike Light Cement Finishing, Inc., for the 2015 Sidewalk Improvement Project - \$26,445.96. (copy)
9. Approve Pay Request 2 from Kiefner Brothers, Inc., for the Airport Fuel Facility Project - \$303,864.30. (copy)

10. Approve Pay Request 1 to R.E. Pedrotti Co., Inc., relative to SCADA Modifications Project - \$1,753.00. (copy)
11. Approve Pay Request 2 from R.E. Pedrotti Co., Inc., relative to SCADA Modifications Project - \$5,722.20. (copy)
12. Approve bids received for the Route AC Water Main Relocation Project and award to Jokerst, Inc., per the recommendation of City Engineer Baer - \$35,733.00 (copy)
13. Approve request for bids to remove trees and stumps in the city parks and authorize City Clerk to advertise for requests. (copy)
14. Approve specifications for gasoline and diesel fuel and propane gas and authorize City Clerk to advertise for bids. (copy)
15. Accept City Clerk Tracy Prost's Certification of the Petition for the Perryville Veterans Plaza Community Improvement District (CID). (copy)

END OF CONSENT AGENDA

16. Schedule public hearing date for Perryville Veterans Plaza Community Improvement District (CID) for June 7, 2016, at 6:30 p.m. (copy)
17. Discussion relative to proposed concession stand policy. (copy)
18. Discussion relative to rezoning and special use permit application fees. (copy)
19. Bill No. 5526 for Ordinance No. 5753 – Entering into an intergovernmental agreement with the County of Perry, Missouri, relative to approved sales tax – second reading and final passage. (copy)
20. Bill No. 5527 for Ordinance No. 5754 – Amending Title 17, Chapter 17.13 of the Code of Ordinances relative to R-3 Family Residential District – second reading and final passage. (copy)
21. Bill No. 5528 for Ordinance No. 5755 – Amending Title 12, Chapter 12.16 of the Code of Ordinances relative to park curfew - second reading and final passage. (copy)
22. Bill No. 5529 for Ordinance No. 5756 – Amending Title 12, Chapter 12.16 of the Code of Ordinances relative to park tennis courts – second reading and final passage. (copy)
23. Bill No. 5530 for Ordinance No. 5757 – Entering into a contract with the County of Perry, Perryville Development Corporation, and The Industrial Development Authority of Perry County, Missouri relative to renewal of cooperative agreement – second reading and final passage. (copy)
24. Bill No. 5531 for Ordinance No. 5758 – Accepting a general warranty deed from Perry County School District #32 – second reading and final passage. (copy)
25. Bill No. 5532 for Ordinance No. 5759 – Accepting an easement deed from Perry County School District #32 – second reading and final passage. (copy)
26. Bill No. 5533 for Ordinance No. 5760 – Entering into a contract with Fronabarger Concreters, Inc., relative to 2016 Grand Avenue Improvements Project – second reading and final passage. (copy)

27. Bill No. 5534 for Ordinance – Amending Title 13, Chapter 13.08 and Chapter 13.24 of the Code of Ordinances relative to civil tampering penalty on water and natural gas – first reading. (copy enclosed – may be read by title only)
28. Bill No. 5535 for Ordinance – Entering into a contract with Jokerst, Inc., relative to Route AC Water Main Relocation project – first reading. (copy enclosed – may be read by title only)
29. Bill No. 5536 for Ordinance – Entering into a contract with Cochran relative to Downtown Pavilion/Bandstand design – first reading. (copy enclosed – may be read by title only)
30. Bill No. 5537 for Ordinance – Accepting a general warranty deed from Sam and Madhu, LLC for the placement of water tower #4 – first reading. (copy enclosed – may be read by title only)
31. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
32. Report by City Administrator:
 - Painting Park House Museum
 - Grotto Sculpin Progress Report (copy)
 - Police Station Roof
33. Report by City Engineer.
34. Report by City Attorney.
35. Board concerns and comments and any other non-action items.
36. Closed Session to discuss contractual matter in accordance with Section 610.021(9) RSMo; and personnel matters in accordance with Section 610.021(3) RSMo.
37. Adjourn.