



**Posted May 13, 2016**

**AGENDA  
REGULAR MEETING  
6:30 P.M., TUESDAY, MAY 17, 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. Introduction of Public Works employee, Scott Coppaway

**CONSENT AGENDA ITEMS**

4. Approve minutes from meeting of May 3, 2016. (copy)
5. Approve Financial Report for April, 2016. (copy)
6. Schedule public hearing for input regarding the Downtown Bandstand Pavilion – June 21, 2016, at 6:30 p.m.
7. Approve Pay Estimate 2 to TGB, Inc., for the AWOS Procurement and Installation Project - \$81,760.34. (copy)
8. Approve Pay Estimate 7 (Final) to CE Contracting, Inc., for the St. Joseph Street and French Lane Water Main Project - \$59,614.27. (copy)
9. Approve request from Scott Sattler, on behalf of Bikers on the Square, for a Retail Liquor by Drink—Picnic (RBDP) license for June 16-18, 2016, on Jackson Street. (copy)

10. Approve Festival Application for Downtown Revitalization Committee relative to the Bikers on the Square event scheduled for June 17-18, 2016. (copy)
11. Approve request from the Downtown Revitalization Committee relative to scheduled events for the Bikers on the Square event scheduled for June 17-18, 2016. (copy)
12. Approve payment to Missouri Highways & Transportation Commission for local match relative to Route AC connector road - \$558,336.69.
13. Approve Spoils Application Request from PCSD Superintendent Scott Ireland at 326 College Street. (copy)
14. Approve Biosolids Land Application Request from Arnold Farms Properties, LLC, at PCR 208. (copy)
15. Approved specifications for a combination sewer cleaner truck and authorize City Clerk to advertise for bids. (copy)
16. Approve bids received for gasoline and diesel fuel and award to MFA Oil Company per the recommendation of City Clerk Prost. (copy)
17. Approve bids received for propane and award to Landmark Gas Company per the recommendation of City Clerk Prost. (copy)
18. Approve bids received for two lawn mowers for the park and award to Davis Farm Supplies per recommendation of Parks & Recreation Director Cadwell - \$21,411.00 (copy)
19. Approve bids received for Tree and Stump Removal Project and award to Worley Services, Inc., per recommendation of Parks & Recreation Director Cadwell - \$6,800.00. (copy)
20. Approve plans and specifications for Water Towers 4 and 6 and authorize the City Clerk to advertise for bids. (copy) (plans and specs will be available at meeting)

**END OF CONSENT AGENDA**

21. Approve Pay Estimate 1 (Final) to Earth First Contractors, LLC, for the 2016 Water System Improvements Project - \$52,624.20. (copy)
22. Resolution No. 2016-03 – Approving concession stand policy. (copy)
23. Bill No. 5534 for Ordinance No. 5760 – 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 – second reading and final passage. (copy)
24. Bill No. 5535 for Ordinance No. 5761 – Entering into a contract with Jokerst, Inc., relative to Route AC Water Main Relocation project – second reading and final passage. (copy)
25. Bill No. 5536 for Ordinance No. 5762 – Entering into a contract with Cochran relative to Downtown Pavilion/Bandstand design – second reading and final passage. (copy)
26. Bill No. 5537 for Ordinance No. 5763 – Accepting a general warranty deed from Sam and Madhu, LLC for the placement of water tower #4 – second reading and final passage. (copy)

27. Bill No. 5538 for Emergency Ordinance No. 5764 – Entering into an agreement with Worley Services, Inc., regarding tree and stump removal in the city parks – first and second reading and final passage. (copy enclosed – may be read by title only)
28. Bill No. 5539 for Ordinance – Amending Title 17, Chapter 17.64, Section 17.64.040 of the Code of Ordinances relative to rezoning and special use permit application fees – first reading. (copy enclosed – may be read by title only)
29. Bill No. 5540 for Ordinance – Amending Title 2, Chapter 2.68, Section 2.68.280 of the Code of Ordinances relative to sheriff’s retirement fund – first reading. (copy enclosed – may be read by title only)
30. Bill No. 5541 for Ordinance – Accepting an easement deed from Marvin J. Robinson and Patricia A. Robinson relative to gas line extension – first reading. (copy enclosed – may be read by title only)
31. Bill No. 5542 for Ordinance – Accepting an easement deed from Harold G. Hale and Wanda L. Drury relative to sewer line extension – first reading. (copy enclosed – may be read by title only)
32. Bill No. 5543 for Ordinance – Entering into an agreement with Cochran relative to professional design services for Police Station Reroofing Project – first reading. (copy enclosed – may be read by title only)
33. Bill No. 5544 for Ordinance – Entering into an agreement with Public Water Supply District No. 1 of Perry County relative to secondary water supply - first reading. (copy enclosed – may be read by title only)
34. Bill No. 5545 for Ordinance – Entering into an agreement with Perry County, Missouri, and the Perryville Development Corporation relative to economic development – first reading. (copy enclosed – may be read by title only)
35. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
36. Report by City Administrator:
  - Energy Efficiency Contract (Dectron)
  - American Water Resources Insurance Ltr (copy)
37. Report by City Engineer.
38. Report by City Attorney.
39. Board concerns and comments and any other non-action items.
40. Adjourn.