



Posted June 3, 2016

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, JUNE 7, 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 employees, Gerry McCloud and Scott Coppaway

CONSENT AGENDA ITEMS

4. Approve minutes from meeting of May 17, 2016. (copy)
5. Approve bills for May, 2016. (copy)
6. Approve principal and interest payment to First Bank of Missouri re Certificate of Participation Series 2012A - \$229,734.23. (copy)
7. Approve principal and interest payment to UMB Bank, NA re 2012B Natural Gas System Revenue Bonds - \$328,862.51. (copy)
8. Approve unbudgeted transfer from (101) General Revenue to (414) TIF 1 Hwy 51/61 - \$336,660.69. (copy)
9. Approve Pay Estimate 6 (Final) from Mike Light Cement Finishing, Inc., for the 2015 Sidewalk Improvement Project - \$24,179.41. (copy)

10. Approve Invoice 131 from Worley Services, Inc., for the Tree and Stump Removal Project - \$6,800.00. (copy)
11. Approve Pay Request 3 to R.E. Pedrotti Co., Inc., relative to SCADA Modifications Project - \$4,974.30.00. (copy)
12. Approve Invoice 5342 from SEMO Regional Planning Commission relative to Perryville Parks Master Plan final expenses - \$7,180.00. (copy)
13. Approve annual liquor license applications for July 1, 2016, through June 30, 2017. (copy)
14. Approve specifications for Parks and Recreation Department tractor and authorize City Clerk to advertise for bids. (copy)
15. Approve request for “Retail Liquor by Drink – Picnic (RBDP)” license applications by Fr. Milton Ryan on behalf of St. Vincent DePaul Parish for the Seminary Picnic on August 5, 6 and 7, 2016. (copy)
 - (a) Stag Stand #1 on the north corner of the picnic grounds.
 - (b) Stag Stand #2 on the northwest side of the picnic grounds.
 - (c) Budweiser Stand #1 on the west corner of the picnic grounds.
 - (d) Budweiser Stand #2 on the southwest corner of the picnic grounds.
 - (e) Busch Stand on the south corner of the picnic grounds.
 - (f) Strohs Stand on the southeast corner of the picnic grounds.
16. Approve request from Rev. Milton Ryan, C.M., to place Seminary Picnic banners on six light poles on St. Joseph Street between Zeno and South Waters Streets prior to picnic dates and removed shortly thereafter. (copy)
17. Approve request from Rev. Milton Ryan, C.M., to use City trash trucks at the Seminary Picnic Grounds during the Seminary Picnic. (copy)
18. Approve request from Holly Behrle to hold the 4th Annual Ryan’s Run 5K on Saturday, August 27, 2016. (copy)

END OF CONSENT AGENDA

19. Presentation by Mark Hotop regarding Downtown Christmas Lighting.
20. Presentation by Mike Lundy regarding Wall of Honor security.
21. Re-schedule public hearing date for Perryville Veterans Plaza Community Improvement District (CID) for June 21, 2016, at 6:30 p.m. (copy)
22. Decision regarding recommendation of Airport Advisory Board to establish FBO hangar rent at \$125 per month.
23. Bill No. 5539 for Ordinance No. 5765 – Amending Title 17, Chapter 17.64, Section 17.64.040 of the Code of Ordinances relative to rezoning and special use permit application fees – second reading and final passage. (copy)

24. Bill No. 5540 for Ordinance No. 5766 – Amending Title 2, Chapter 2.68, Section 2.68.280 of the Code of Ordinances relative to sheriff's retirement fund – second reading and final passage. (copy)
25. Bill No. 5541 for Ordinance No. 5767 – Accepting an easement deed from Marvin J. Robinson and Patricia A. Robinson relative to gas line extension – second reading and final passage. (copy)
26. Bill No. 5542 for Ordinance No. 5768 – Accepting an easement deed from Harold G. Hale and Wanda L. Drury relative to sewer line extension – second reading and final passage. (copy)
27. Bill No. 5543 for Ordinance No. 5769 – Entering into an agreement with Cochran relative to professional design services for Police Station Reroofing Project – second reading and final passage. (copy)
28. Bill No. 5544 for Ordinance No. 5770 – Entering into an agreement with Public Water Supply District No. 1 of Perry County relative to secondary water supply - second reading and final passage. (copy)
29. Bill No. 5545 for Ordinance No. 5771 – Entering into an agreement with Perry County, Missouri, and the Perryville Development Corporation relative to economic development – second reading and final passage. (copy)
30. Bill No. 5546 for Emergency Ordinance No. 5772 – Entering into an agreement with Missouri Highways and Transportation Commission relative to signing installed and maintained by applicant (Ball Fields) – first and second reading and final passage. (copy enclosed – may be read by title only)
31. Bill No. 5547 for Ordinance – Entering into a renewal of lease agreement with Riverside Regional Library – first reading. (copy enclosed – may be read by title only)
32. Bill No. 5548 for Ordinance – Accepting easement deeds for the Moore Drive Gas Line Extension Project – first reading. (copy enclosed – may be read by title only)
33. Bill No. 5549 for Ordinance – Entering into an agreement with Hoskins Environmental Consulting relative to engineering consultation – first reading. (copy enclosed – may be read by title only)
34. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
35. Report by City Administrator:
 - New overtime payment rules (copy)
 - Painting curbs at select intersections
 - Downtown pavilion/bandstand public hearing – June 21 at 6:30 p.m.
 - Tourism update (copy)
 - Public Works timesheets (copy)
 - [MML Article re crack survey](#) (copy)
 - Play Day in the Park – Saturday, July 16 - 10:00 am to 1:00 pm

36. Report by City Engineer.
37. Report by City Attorney.
38. Board concerns and comments and any other non-action items.
39. Closed Session to discuss contractual matters in accordance with Section 610.021(9) RSMo and litigation matters in accordance with Section 610.021(12) RSMo.
40. Adjourn.