



Posted June 17, 2016

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, JUNE 21, 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. Public hearing for input regarding the Downtown Bandstand Pavilion.
4. Public hearing for Perryville Veterans Plaza Community Improvement District (CID). (copy)

CONSENT AGENDA ITEMS

5. Approve minutes from meeting of June 7, 2016. (copy)
6. Approve Financial Report for May, 2016. (copy)
7. Approve request for Retail Liquor by Drink—Caterers (RBDC) license from Jack Abernathy on behalf of Sportsman Association of Perry County to allow alcohol in their parking lot at 17 North Shelby Street on Saturday, July 30, 2016. (copy)
8. Review traffic study recommendation from Assistant Chief Jones relative to "No Parking" on Edgemont near French Lane. (copy)
9. Approve recommendation from Parks & Recreation Director Cadwell to award purchase of picnic tables from Champlin Tire Recycling per requirement of Missouri Department of Natural Resources' grant award. (copy)

10. Set public hearing date relative to special use permit request from Harold Miller to continue to operate an auto detailing business out of the shop on his property at 501 Feltz Street – July 19, 2016, at 6:30 p.m. (copy)

END OF CONSENT AGENDA

11. Approve bids received for the Tank 4 and 6 Project and award to Phoenix Fabricators and Erectors, Inc. per recommendation of Engineer Mark Bloome of Hurst-Rosche - \$2,370,576.00 (Base Bid); Include Alternates + \$11,500.00 = \$2,382,076.00. (copy)
12. Bill No. 5547 for Ordinance No. 5772 – Entering into a renewal of lease agreement with Riverside Regional Library – second reading and final passage. (copy)
13. Bill No. 5548 for Ordinance No. 5773 – Accepting easement deeds for the Moore Drive Gas Line Extension Project (Buchheit, Earth First Contractors, R&W Storage; Sides; and Weinkein) – second reading and final passage. (copy)
14. Bill No. 5549 for Ordinance No. 5774 – Entering into an agreement with Hoskins Environmental Consulting relative to engineering consultation – second reading and final passage. (copy)
15. Bill No. 5550 for Emergency Ordinance No. 5775 – Entering into a Financial Assistance Agreement with the Missouri Department of Natural Resources for a 2016 Playground Scrap Tire Material Grant (Optimist playground at Pavilion 20) – first and second reading and final passage. (copy enclosed – may be read by title only)
16. Bill No. 5551 for Emergency Ordinance No. 5776 – Entering into a Financial Assistance Agreement with the Missouri Department of Natural Resources for a 2016 Non-Playground Scrap Tire Material Grant (picnic tables) – first and second reading and final passage. (copy enclosed – may be read by title only)
17. Bill No. 5552 for Ordinance – Approving a petition for the creation of the Veterans Plaza Community Improvement District; establishing the District as a political subdivision of the State of Missouri; and directing the City Clerk to notify the Missouri Department of Economic Development of the creation of the District – first reading. (copy enclosed – may be read by title only)
18. Bill No. 5553 for Ordinance – Accepting easement deeds for the Moore Drive Gas Line Extension Project (Cissell; Wills) – first reading. (copy enclosed – may be read by title only)
19. Bill No. 5554 for Ordinance – Entering into an Airport Service Agreement with Lawrence A. Dauer, Jr. – first reading. (copy enclosed – may be read by title only)
20. Bill No. 5555 for Ordinance – Entering into a t-hangar rental agreement with Chester Reed – first reading. (copy enclosed – may be read by title only)
21. Bill No. 5556 for Ordinance – Entering into a contract with Phoenix Fabricators and Erectors, Inc., relative to Tanks 4 and 6 Project – first reading. (copy enclosed – may be read by title only)
22. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.

23. Report by City Administrator:
 - Water System Improvement Status Report (copy)
 - Alma/Perryville Blvd. MoDot Study
 - Update on Feltz Street Park
 - Water Main Leak Detection
24. Report by City Engineer:
 - Huber Road Sidewalk Project (copy)
25. Report by City Attorney.
26. Board concerns and comments and any other non-action items.
27. Closed Session to discuss real estate matters in accordance with Section 610.021(2) RSMo.
28. Adjourn.