



**AGENDA NOTES
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.
This hearing was published to allow for general public input into the Downtown Pavilion. It was done during a meeting of the Board of Aldermen to allow for the Mayor and Board to offer suggestions as well.
4. Public hearing for Perryville Veterans Plaza Community Improvement District (CID). (copy)
This hearing will include comments from the Veteran's Plaza CID organizers and opponents.

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)
This is an annual event hosted by the Sportsman Club and the proceeds go to Dream Pursuit which provides resources to take terminally ill children on a hunting trip.

8. Review traffic study recommendation from Assistant Chief Jones relative to "No Parking" on Edgemont near French Lane. (copy)
Building Inspector Angie Fields received a complaint from a concerned citizen regarding this area of Edgemont. This followed other comments staff has heard over the years. The Police Department was asked to study the location and make a recommendation to the Board on how best to proceed.

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)
Staff recently learned we had been awarded another non- playground surface grant from the Missouri Department of Natural Resources (DNR). Through this opportunity, we will install 22 new tables to be used for shelters #20, #30 and the Eagle Eye pavilion. The Missouri DNR requires no less than 40% of the material used as part of this grant to be from Missouri's recycled tires. Currently, Champlin Tire Recycling is the only company that meets this standard. With that understanding, DNR does not require a bid process for this purchase. We ask the Board consider approving this purchase without a full bid process for the same reason. It should be noted DNR will pay for 67% (\$9,714) of this purchase as part of the grant park staff successfully obtained.

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)
Mr. Miller has been operating this business out of his home for some time unbeknownst to city staff. His business came to light when staff found an online advertisement for services and inquired about his operations. Mr. Miller said he didn't realize a special use permit was required and has now completed the required paperwork. This matter will be reviewed by Planning and Zoning later this month and that Board will provide their recommendation prior to the July 19 hearing.

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)
This project includes the construction of a new, larger tank #4 near the interstate and the removal of current tank #4 near Wal-Mart. It also includes the construction of tank #6 near PCSD #32 (which will better serve downtown district and the area around the school's campus). As options, the specs included an alternate to remove the soon to be retired tank 5 at French Lane Park (golf ball). In addition, there were alternate logo designs for tanks #4 and #6; and logo designs for tank #1 at French Lane Park.

Staff recommends using the base design (Perryville, Est. 1831) for Tank #4; the alternate design (Pirate Logo) on one side only for Tank #6; and adding a logo to both sides of Tank #1 (Perryville, Est. 1831). Staff suggested including the "established date" as it is apparent these tanks will be in use when Perryville celebrates our bi-centennial in just 15 short years. (see photos attached)

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)
As previously discussed with the Board, the library's current lease recently expired. It is presented here for renewal and includes an inflationary adjustment of just under 8%.
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)
These easements continue our efforts to extend natural gas services into the Moore Drive subdivision as requested by several residents from that area.
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)
In recent years, the City has been working with Horner & Shifrin as our chosen engineer on industrial pretreatment. The individual we had been working with most closely, Ms. Kimberly Hoskins, has resigned her position there in order to open her own firm which will actually specialize in industrial pretreatment. Given her familiarity with Perryville and TG Missouri, we believe it is in our best interest to continue this relationship with her via a contract with her new firm.
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)
Staff recently learned we had been awarded another playground surface grant from the Missouri Department of Natural Resources (DNR). This grant will help fund a rubberized surface at the Optimist playground near Pavilion 20. It is presented as an emergency ordinance in order to meet DNR's requirements.
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)
Staff recently learned we had also been awarded another non-playground surface grant from the Missouri Department of Natural Resources (DNR). Similar to the playground resurfacing grant, this grant utilizes material from recycled tires and is funded by the tire fees paid by Missouri consumers. Through this opportunity, we will install 22 new tables to be used for shelters #20, #30 and the Eagle Eye pavilion. It is presented as an emergency ordinance in order to meet DNR's requirements.
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)
See #4 above. If approved, a CID Board will be appointed. It will be the responsibility of that Board to call for the proposed Sales Election.

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)
These easements continue our efforts to extend natural gas services into the Moore Drive subdivision as requested by several residents from that area. PLEASE NOTE: Staff is pleased to report all necessary easements have now been acquired.
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)
Mr. Dauer was selected to be the Fixed Based Operator (FBO) at the Perryville Municipal Airport (soon to be Perryville Regional Airport). Among other things, Mr. Dauer will oversee and manage the fuel operations at the Airport. This version of the contract includes Mr. Dauer’s birth-name but the second and final version will specify his LLC (which is currently being organized).
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)
Mr. Reed would like to rent our recently vacated T-Hangar space.
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)
See #11 above.
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.