



Posted July 1, 2016

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, JULY 5, 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 June 21, 2016. (copy)
4. Approve bills for June, 2016. (copy)
5. Approve Pay Estimate 1 to Fronabarger Concreters, Inc., relative to 2016 Grand Avenue Improvements Project - \$85,933.80. (copy)
6. Set public hearing relative to Feltz Street Park Redevelopment – August 16, 2016, at 6:30 p.m.
7. Approve specifications for 2016 Safety Playground Surface Project (Optimist Playground at Pavilion 20) and authorize City Clerk to advertise for bids. (copy)
8. Approve bids received for Parks & Recreation tractor and award to Davis Farm Supplies per recommendation of Parks & Recreation Director Cadwell - \$14,200.00 (copy)
9. Approve Biosolids Land Application request for property at PCR 208. (copy)

10. Approve request from Jerry Davis relative to the River Hills Antique Tractor Club's annual Tractor Adventure Ride – July 30, 2016. (copy)
11. Approve 2016 Sludge Farm Crop Lease bid request and authorize City Clerk to advertise for bids. (copy)
12. Approve request from Regional Crisis Center to hang purple ribbons on the Square during October's Domestic Violence Awareness Month. (copy)
13. Acknowledge proposed changes to TG Pretreatment Permit. (copy)
14. Approve Mayor's appointments for:
 - (a) Planning and Zoning – 4 year term
Ralph Schamburg - reappointment (alternate)
 - (b) Board of Adjustments – 5 year term
Kate Martin - reappointment
Rich Thomas - appointment (to replace unexpired term of Tom Gibbar)
 - (c) Airport Advisory Board – 3 year term
Rick Schemel, Jr. - reappointment
Greg Gremminger - appointment (to replace unexpired term of Lawrence Dauer, Jr.)
 - (d) Park Board – 5 year term
Valerie Klein - reappointment
 - (e) Cablecast Board - 3 year term
Joanie Robinson - reappointment
 - (f) Perry County EDA Board – 2 year term
Ken Baer - reappointment
 - (g) Perry County IDA Board – 6 year term
Gail Zoellner - reappointment

END OF CONSENT AGENDA

15. Discussion relative to Pressure Reducing Valve (PRV) Installation. (copy)
16. Bill No. 5552 for Ordinance No. 5777 – Approving a petition for the creation of the Perryville Veterans Plaza Community Improvement District; establishing the District as a political subdivision of the State of Missouri; directing the City Clerk to notify the Missouri Department of Economic Development of the creation of the District, and authorizing the execution of a Cooperation Agreement between the City and the District – second reading and final passage. (copy enclosed – may be read by title only)
17. Bill No. 5553 for Ordinance No. 5778 – Accepting easement deeds for the Moore Drive Gas Line Extension Project (Cissell; Wills) – second reading and final passage. (copy)
18. Bill No. 5554 for Ordinance No. 5779 – Entering into an Airport Service Agreement with Riverside Aviation, LLC (Lawrence A. Dauer, Jr.) – second reading and final passage. (copy)

19. Bill No. 5555 for Ordinance No. 5780 – Entering into a t-hangar rental agreement with Chester Reed – second reading and final passage. (copy)
20. Bill No. 5556 for Ordinance No. 5781 – Entering into a contract with Phoenix Fabricators and Erectors, Inc., relative to Tanks 4 and 6 Project – second reading and final passage. (copy)
21. Bill No. 5557 for Ordinance – Approving final plat for Perryville Crossing Subdivision Plat 2 – first reading. (copy enclosed – may be read by title only)
22. Bill No. 5558 for Ordinance – Approving agreement with Crawford, Murphy & Tilly, Inc., relative to water and sewer rate study – first reading. (copy enclosed – may be read by title only)
23. Bill No. 5559 for Ordinance – Entering into an FBO Hangar Rental Lease with Starland Aviation, LLC – first reading. (copy enclosed – may be read by title only)
24. Bill No. 5560 for Ordinance – Entering into an FBO Hangar Rental Lease with RJS Aviation, LLC – first reading. (copy enclosed – may be read by title only)
25. Bill No. 5561 for Ordinance – Entering into an FBO Hangar Rental Lease with Riverside Aviation, LLC – first reading. (copy enclosed – may be read by title only)
26. Bill No. 5562 for Ordinance – Amending Title 10, Chapter 10.20 relative to Prohibited Parking Schedule (Edgemont at French Lane) – first reading. (copy enclosed – may be read by title only)
27. Resolution No. 2016-04 – Appointing persons to the Board of Directors of the Perryville Veterans Plaza Community Improvement District. (copy)
28. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
29. Report by City Administrator:
 - MML Conference – St. Louis Union Station – September 11-14, 2016
 - Property Tax Levy (copy)
 - Water and Sewer Rate Study (copy)
 - Feltz Street Park Redevelopment
 - Hoeckele Lot Property Tax Appeal
 - Av Gas Provider
30. Report by City Engineer.
31. Report by City Attorney.
32. Board concerns and comments and any other non-action items.
33. Closed Session to discuss real estate matters in accordance with Section 610.021(2) RSMo.
34. Adjourn.