



**AGENDA NOTES
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)
It is staff's intention to coordinate this work with MoDot's resurfacing of Perryville Boulevard. This piece of the Grand Avenue project will begin at the intersection and continue east approximately one block. In future years, the project can continue from that point. Please note the redesigned intersection will include a left turn lane.
6. Set public hearing relative to Feltz Street Park Redevelopment – August 16, 2016, at 6:30 p.m.
Several input points have been proposed as part of the Feltz Street Park redevelopment process. These include a meeting with the Park Board on July 13, the local neighborhood on July 27 and the general public and Board of Aldermen at our August 16 meeting. This item will set the public hearing and staff will advertise accordingly.

7. Approve specifications for 2016 Safety Playground Surface Project (Optimist Playground at Pavilion 20) and authorize City Clerk to advertise for bids. (copy)
We have been awarded a 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.
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)
This is a budgeted purchase for the Parks Department and will replace the undersized tractor we currently utilize (suggested to be traded in as part of the purchase of this new tractor).
9. Approve Biosolids Land Application request for property at PCR 208. (copy)
This location has been reviewed and approved by staff and is presented here for the Board of Aldermen's consideration and approval.
10. Approve request from Jerry Davis relative to the River Hills Antique Tractor Club's annual Tractor Adventure Ride – July 30, 2016. (copy)
This tractor ride through both the City and County has become a yearly event. We have typically provided police assistance to help control traffic on the portion of the ride that occurs within the city limits.
11. Approve 2016 Sludge Farm Crop Lease bid request and authorize City Clerk to advertise for bids. (copy)
In 2012, and at the Board's direction, we first put the City's sludge farm out for bids. The specifications were developed in the form of a contract, which was also the process used during the most recent bidding of the airport farm ground. Instead of a per acre fee, we are proposing a single fee for the approximately 80 acres. The contract prohibits row crops, cutting timber, removing soil, and hunting. It also clearly states the City's need to spread bio-solids supersedes everything else.
12. Approve request from Regional Crisis Center to hang purple ribbons on the Square during October's Domestic Violence Awareness Month. (copy)
Ms. Bonnie Cebulak of the Regional Family Crisis Center would like to request permission to hang purple ribbons on the square during the month of October, which is domestic violence awareness month. She has assured staff the ribbons will be promptly removed after their event (October 30). I
13. Acknowledge proposed changes to TG Pretreatment Permit. (copy)
After a couple of minor violations, the City of Perryville, in conjunction with our engineer, Kim Hoskins, has proposed some changes be made to TG's Pre-treatment permit. The changes were designed to help ensure both TG and City of Perryville's compliance with our treatment permit and clean water standards. TG has been an active partner and shares our desire to get this right. TG is allowed and encouraged to comment on the proposed changes.
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)
The City's implementation of our water master plan will result in increased pressures, better fire flow and increased reliability for many of our users. For about 70 users, this increase in pressure will require the installation of a PRV. Staff has obtained quotes from local plumbers for this work and proposes to simply reimburse property owners (for up to \$400) upon installation of the PRV. This will allow property owners to select a plumber of their choosing and submit the bill to City Hall for reimbursement. This work should be scheduled to occur prior to the new water tower #4 being commissioned.
- 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)
If approved, a CID Board will be appointed (See #27 below). It will be the responsibility of that Board to call for the proposed Sales Tax Election.
- 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)
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.
- 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)
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.
- 19. Bill No. 5555 for Ordinance No. 5780 – Entering into a t-hangar rental agreement with Chester Reed – second reading and final passage. (copy)
Mr. Reed would like to rent our recently vacated T-Hangar space.

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)
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)

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)
The plat changes the size of the original lots 2 and 3. The revised lots will now be lots 4 and 5. Both lots meet City ordinance for a C-2 zone.
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)
This contract has been approved by the Board in concept and is now presented here for the Board's official adoption. As part of this contract, CMT and partners will recommend updates to our water rate, sewer rate, and staffing patterns for both departments. This is long overdue as water rates have not been revisited since 2012 and sewer rates since 2015.
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)
Previously the Board approved a rental rate of \$125 for space in the FBO hangar. This contract will take one of those newly available spaces.
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)
See #23 above.
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)
See #23 above.
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)
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. After due consideration, the Board approved limiting parking in this manner along this hill on Edgemont Boulevard.

27. Resolution No. 2016-04 – Appointing persons to the Board of Directors of the Perryville Veterans Plaza Community Improvement District. (copy)
If approved, the Mayor suggests the following individuals be appointed to the CID Board: Mike Lundy, Eli Hoeckele, Frank Robinson, Roger Wibbenmeyer, Jane Moldenhauer, Tracy Hagan, Chris Schemel, Brad Lottes, and Don Fulford.
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.