



Posted July 15, 2016

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, JULY 19, 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. Issuance of tenure awards to City employees:
 - 5 Years** - Theresa M. Zahner
 - 10 Years** - Teresa A. Cox
 - 20 Years** - Robert R. Brown; Wendell L. Valleroy
Michael D. Comte; Roger L. Elder, Jr.
4. Public hearing 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. (copy)

CONSENT AGENDA ITEMS

5. Approve minutes from meeting of July 5, 2016. (copy)
6. Approve Financial Report for June, 2016. (copy)
7. Set Public Hearing date for 2016 Property Tax Rates – August 2, 2016, at 6:30 p.m. (copy)

8. Set Public Hearing date for Downtown Pavilion Presentation by Cochran Engineering – August 16, 2016, at 6:30 p.m.
9. Approve Change Order #1 to Jokerst, Inc., relative to Route AC Water Main Relocation Project - \$1,403.00 Addition. (copy)
10. Approve Pay Estimate 1 (Final) to Jokerst, Inc., relative to Route AC Water Main Relocation Project - \$37,136.00. (copy)
11. Approve request from PAJCO, Inc., d/b/a Rhodes 101 Stop, to revise their liquor licenses from Original Package Liquor (OPL) and Sunday Original Package (SOP) to Retail Liquor by the Drink (RBD) and Sunday by Drink (SBD) at their 2020 Lake Drive, Perryville, Missouri, location. (copy)
12. Approve Mayor's appointments for:
Cablecast Board – 3 year term - Jennifer Streiler - reappointment
13. Approve renewal with United Healthcare for 2016-17 employee health insurance – 5% increase (copy)
14. Approve recommendation from Asst. Chief Jones to install a street light on the 100 block of Raven Lane. (copy)
15. Approve request from Mid America Rehab to host a 5K Rally Run on Saturday, September 10, 2016. (copy)

END OF CONSENT AGENDA

16. Decision 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.
17. Review Park Maintenance Plan. (copy)
18. Discussion relative to Public Works' trash can sizes. (copy)
19. Discussion regarding the Perry Park Center Energy Audit Recommendation. (copy)
20. Resolution 2016-04 – Approving Pool Lightning Policy. (copy)
21. Bill No. 5557 for Ordinance No. 5781 – Approving final plat for Perryville Crossing Subdivision Plat 2 – second reading and final passage. (copy)
22. Bill No. 5558 for Ordinance No. 5782 – Approving agreement with Crawford, Murphy & Tilly, Inc., relative to water and sewer rate study – second reading and final passage. (copy)
23. Bill No. 5559 for Ordinance No. 5783 – Entering into an FBO Hangar Rental Lease with Starland Aviation, LLC – second reading and final passage. (copy)
24. Bill No. 5560 for Ordinance No. 5784 – Entering into an FBO Hangar Rental Lease with RJS Aviation, LLC – second reading and final passage. (copy)
25. Bill No. 5561 for Ordinance No. 5785 – Entering into an FBO Hangar Rental Lease with Riverside Aviation, LLC – second reading and final passage. (copy)

26. Bill No. 5562 for Ordinance No. 5786 – Amending Title 10, Chapter 10.20 relative to Prohibited Parking Schedule (Edgemont at French Lane) – second reading and final passage. (copy)
27. Bill No. 5563 for Expedite Ordinance No. 5787 – Approving 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 – first and second reading and final passage. (copy enclosed – may be read by title only)
28. Bill No. 5564 for Emergency Ordinance No. 5788 – Entering into an agreement with Control Technology Solutions, LLC (CTS Group) relative to Perry Park Center Energy Efficiency Project – first and second reading and final passage. (copy enclosed – may be read by title only)
29. Bill No. 5565 for Ordinance – Entering into an agreement with Public Water Supply District No. 1 of Perry County relative to secondary water supply – first reading. (copy enclosed – may be read by title only)
30. Bill No. 5566 for Ordinance – Accepting a grant award from the Missouri Police Chiefs Charitable Foundation for a license plate reader – first reading. (copy enclosed – may be read by title only)
31. Bill No. 5567 for Ordinance – Entering into a T-Hangar Rental Agreement with Gary Rodely – first reading. (copy enclosed – may be read by title only)
32. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
33. Report by City Administrator:
 - 2016 Eclipse (copy)
 - Multi-Purpose Court Lighting
 - City Hall Roof Repairs (copy)
 - Airport Fuel Farm
 - Ordinance and Policy Revisions
 - [Karst in the Ozarks](#) Video
34. Report by City Engineer.
35. Report by City Attorney.
36. Board concerns and comments and any other non-action items.
37. Closed Session to discuss contract matters in accordance with Section 610.021(9) RSMo and real estate matters in accordance with Section 610.021(2) RSMo.
38. Adjourn.