



Posted July 29, 2016

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, AUGUST 2, 2016**

POLICE STATION • 120 NORTH JACKSON 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 relative to 2016 Property Tax Rates. (copy)

CONSENT AGENDA ITEMS

4. Approve minutes from meeting of July 19, 2016. (copy)
5. Approve bills for July, 2016. (copy)
6. Approve unbudgeted transfer from (614) CWSS to (414) TIF 1 Hwy 51/61 - \$37,136.00. (copy)
7. Approve Pay Estimate #2 to Fronabarger Concreters relative to Grand Avenue Construction Project - \$113,300.68. (copy)
8. Approve recommendation from the Police Department to add "Children at Play" signs on Michael Street. (copy)
9. Accept bids received for 2016 Safety Playground Surface Project (Optimist Playground at Pavilion 20) and award to Taylormade Company per the recommendation from Parks & Recreation Director Cadwell - \$15,600.00. (copy)

10. Approve request from Lauren Moore on behalf of Options for Women to hold a 5K Run/Walk for Life on Saturday, October 1, 2016. (copy)
11. Approve request from Amy Schremp on behalf of Autism Awareness to hold a 5K Run/Walk on April 1, 2017. (copy)
12. Approve specifications for Ball Field 4 and 5 Backstops and authorize City Clerk to advertise for bids. (copy)
13. Approve specifications for Perryville Police Station Roofing Project and authorize City Clerk to advertise for bids. (copy)
14. Accept Hurst-Rosche's recommendation to contract with Mid-South Tank Consultants for construction and painting inspection services for Water Towers 4 and 6. (copy)

END OF CONSENT AGENDA

15. Discussion relative to sidewalk project options.
16. Discussion regarding natural gas vehicles. <http://bit.ly/2aypLD9>
17. Bill No. 5565 for Ordinance No. 5789 – Entering into an agreement with Public Water Supply District No. 1 of Perry County relative to secondary water supply – second reading and final passage. (copy)
18. Bill No. 5566 for Ordinance No. 5790 – Accepting a grant award from the Missouri Police Chiefs Charitable Foundation for a license plate reader – second reading and final passage. (copy)
19. Bill No. 5567 for Ordinance No. 5791 – Entering into a T-Hangar Rental Agreement with Gary Rodely – second reading and final passage. (copy)
20. Bill No. 5568 for Ordinance – Entering into an agreement with Taylormade Company regarding the 2016 Safety Playground Surface Project (Optimist Playground at Pavilion 20) – first reading. (copy enclosed – may be read by title only)
21. Bill No. 5569 for Ordinance – Readopting Title 2 of Chapter 2.48 of the Code of Ordinances regarding Personal Financial Disclosure – first reading. (copy enclosed – may be read by title only)
22. Bill No. 5570 for Ordinance - Establishing 2016-17 Property Tax Rate re Bond Indebtedness – first reading. (copy enclosed – may be read by title only)
23. Bill No. 5571 for Ordinance - Establishing 2016-17 Property Tax Rate re General Revenue and Park – first reading. (copy enclosed – may be read by title only)
24. Bill No. 5572 for Ordinance – Entering into a T-Hangar Rental Agreement with Chris Harbison – first reading. (copy enclosed – may be read by title only)
25. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.

26. Report by City Administrator:
 - WWTF Violation (copy)
 - Airport Name Change
 - Alma Avenue MoDot Study (copy)
 - Downtown Christmas Lighting
 - Great American Eclipse Proclamation (copy)
 - [Back to School Sales Tax Holiday](#) - August 5-7
27. Report by City Engineer.
28. Report by City Attorney.
29. Board concerns and comments and any other non-action items.
30. Closed Session to discuss contract matters in accordance with Section 610.021(9) RSMo.
31. Adjourn.