



**AGENDA NOTES
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)
This hearing is a necessary part of our process and is required by law, regardless if the actual rates will be changed or not. After discussion with the Mayor and the Board, staff is recommending no changes at this time.

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) - **This transfer will cover the costs for lowering the city's water line at the new intersection of Route AC (Industrial Connector).**
7. Approve Pay Estimate #2 to Fronabarger Concreters relative to Grand Avenue Construction Project - \$113,300.68. (copy)
It is staff's intention to coordinate this work with MoDot's resurfacing of Perryville Boulevard, which we understand has now been delayed a couple of months. This piece of the Grand Avenue project began at the intersection and continues east approximately one block. In future years, the project can continue from that point. Please note the redesigned intersection includes a left turn lane. It is hoped this section will be done by the time the Board meets on August 2.

8. Approve recommendation from the Police Department to add "Children at Play" signs on Michael Street. (copy)
This issue was raised by a resident of the street. She mentioned her neighborhood had recently gotten younger and there were lots of young children in the area. Staff asked the Police Department to research the matter and provide a recommendation for the Board to consider.
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)
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.
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)
This annual event has been reviewed and approved by both the Police Department and the Parks Department.
11. Approve request from Amy Schremp on behalf of Autism Awareness to hold a 5K Run/Walk on April 1, 2017. (copy)
This annual event has been reviewed and approved by both the Police Department and the Parks Department.
12. Approve specifications for Ball Field 4 and 5 Backstops and authorize City Clerk to advertise for bids. (copy)
This is a budgeted project to improve the backstops at Fields 4 & 5 (along Huber Road). The work on Field 4, in particular, is being coordinated with the Field Improvement Committee and will include concrete seating areas for patrons and the DuraEdge infield (as is found on Field 8).
13. Approve specifications for Perryville Police Station Roofing Project and authorize City Clerk to advertise for bids. (copy)
This matter has been discussed with and approved by the Board in previous conversations. The Police Department's roof is in need of replacement and this project will install a standing seam metal roof
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)
Water tower inspection is a specialized area of expertise and a limited number of firms provide such services. Staff asked our engineers at Hurst-Rosche, Inc. to reach out to possible firms, secure price quotes, and make a recommendation. Only Mid-South provides all the services needed. Please note, we will not be sending Mid-South to inspect the shop so the final cost is estimated at just under \$13,000 per tank.

END OF CONSENT AGENDA

15. Discussion relative to sidewalk project options.
The Board has struggled with and debated over the installation of sidewalks in the recent past and staff would like direction going forward. At this time, staff would offer the suggestion of self-installing "easy" sidewalks. We would focus on closing gaps in city sidewalks that are at, or near, grade with existing Right of Way already in place. The City's work would essentially consist of adding sidewalks between driveways, leaving the driveways unchanged. The engineering would be minimal and the labor would be done by city staff. The startup expense would be minimal and mostly focus on ensuring we have proper concrete forms for a project of this nature. Going forward, sidewalk installation would be a "standing order" of sorts for the Street Department and we would continue to budget \$50,000/year.
16. Discussion regarding natural gas vehicles. <http://bit.ly/2aypLD9>
There has been recent, high-level discussion among the members of the Board and staff regarding Natural Gas Vehicles (NGV). Staff indeed is very interested in pursuing this option, believing it will be better and cheaper for the City in the long run. Public Works Director Mark Brown will lead a conversation with the Board regarding this very exciting option.
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)
This will update a long-standing relationship with PWSD #1 (a.k.a. Brewer Water District). Per the Board's direction, it clearly details the steps necessary before the City could become the District's sole source of water. It also details upgrades necessary to their system (e.g. new water meter, back flow prevention valve, "well house," etc.) for us to remain in the good graces of the Missouri Department of Natural Resources.
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)
Chief Hunt and the Police Department secured a grant for a license plate reader (LPR) for the PD. The grant is from the Missouri Police Chiefs Association which was selected to manage funding through the Department of Homeland Security's [Law Enforcement Terrorism Prevention Program](#). Although there is no charge for the initial equipment, there is an annual cost for maintenance and updates.
19. Bill No. 5567 for Ordinance No. 5791 – Entering into a T-Hangar Rental Agreement with Gary Rodely – second reading and final passage. (copy)
Mr. Rodely would like to rent a space in the FBO Hangar for an aircraft. He also has an aircraft in the t-hangar.
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)
See #9 above.
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)
This ordinance is adopted annually to accommodate the requirements of the Missouri Ethics Commission.

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)
See #3 above.
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)
See #3 above.
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)
Mr. Harbison would like to rent a space in the T-Hangars.
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.