



Posted August 12, 2016

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, AUGUST 16, 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. Presentation of Proclamation to members of the Perryville Fire Department commemorating their dedication and service to the citizens of Perryville. (copy)
4. Introduction of new city employee, Patrolman Dylon M. Wyatt.
5. Public Hearing for Downtown Pavilion Presentation by Cochran Engineering.
6. Public hearing relative to Feltz Street Park Redevelopment.

CONSENT AGENDA ITEMS

7. Approve minutes from meeting of August 2, 2016. (copy)
8. Approve Financial Report for July, 2016. (copy)
9. Accept bids received for the 2016 Sludge Farm Crop Lease and award to Earl Miesner - \$5,200.00 annual rent. (copy)
10. Approve estimate from Eastern Missouri Industries, Inc., relative to natural gas main bore in Lake Point Acres - \$20,800.00. (copy)

11. Approve specifications for Furnaces and Central Air Units Project for the Water Treatment Plant and authorize City Clerk to advertise for bids. (copy)
12. Approve Request for Proposals for a Compressed Natural Gas (CNG) Time Fill Fueling Station and authorize staff to seek proposals. (copy)
13. Approve plans and specifications for the 2016 Supplemental Power Project - School Street Lift Station Generator and Water Treatment Plant Transfer Switches and authorize City Clerk to advertise for bids. (copy) (plans and specs available at meeting)
14. Set Public Hearing date for a Special Use Permit request from Trish Riney to move her current business, "Macy's Place Dog Bath and Boutique," to 122 South Kingshighway, currently zoned C-2 General Commercial – September 6, 2016, at 6:30 p.m. (copy)
15. Set Public Hearing date for a Rezoning request from Austin Rentals, LLC and Walter Gawrych III to rezone property in Harvest Acres from R-2 Single Family Residential to R-5 General Residential to allow duplexes and multi-family dwellings – September 6, 2016, at 6:30 p.m. (copy)
16. Approve recommendation from Asst. Chief Jones relative to prohibited parking at the intersection of Grand Avenue and U.S. Highway 51. (copy)
17. Approve proposed Civic Project list. (copy)

END OF CONSENT AGENDA

18. Presentation regarding the 2015-16 City Audit from Jeff Hay, of Kerber, Eck & Braeckel. (copy)
19. Discussion relative to rental property safety inspections. (copy)
20. Discussion relative to amending sign ordinance. (copy)
21. Discussion regarding an agreement with Missouri Highways and Transportation Commission relative to providing non-primary entitlement funds for reconstruction of t-hangar apron pavement and update/develop Exhibit A property line map. (copy)
22. Bill No. 5568 for Ordinance No. 5792 – Entering into an agreement with Taylormade Company regarding the 2016 Safety Playground Surface Project (Optimist Playground at Pavilion 20) – second reading and final passage. (copy)
23. Bill No. 5569 for Ordinance No. 5793 – Readopting Title 2 of Chapter 2.48 of the Code of Ordinances regarding Personal Financial Disclosure – second reading and final passage. (copy)
24. Bill No. 5570 for Ordinance No. 5794 - Establishing 2016-17 Property Tax Rate re Bond Indebtedness – second reading and final passage. (copy)
25. Bill No. 5571 for Ordinance No. 5795 - Establishing 2016-17 Property Tax Rate re General Revenue and Park – second reading and final passage. (copy)
26. Bill No. 5572 for Ordinance No. 5796 – Entering into a T-Hangar Rental Agreement with Chris Harbison – second reading and final passage. (copy)

27. Bill No. 5573 for Ordinance – Entering into an agreement with Missouri Highways and Transportation Commission relative to grading, drainage, and paving of TG Way to its intersection with Route AC – first reading. (copy enclosed – may be read by title only)
28. Bill No. 5574 for Ordinance – Amending Title 10, Chapter 10.20 of the Code of Ordinances relative to Prohibited Parking Schedule (Grand Avenue at U.S. Highway 51) – first reading. (copy enclosed – may be read by title only)
29. Bill No. 5575 for Ordinance – Entering into a Sludge Farm Crop Lease Agreement with Earl Miesner – first reading. (copy enclosed – may be read by title only)
30. Bill No. 5576 for Ordinance - Entering into a contract with Cochran Engineering relative to City Hall Roof Project – first reading. (copy enclosed – may be read by title only)
31. Bill No. 5577 for Ordinance – Entering into an agreement with Missouri Highways and Transportation Commission relative to providing non-primary entitlement funds for reconstruction of t-hangar apron pavement and update/develop Exhibit A property line map – first reading. (copy enclosed – may be read by title only)
32. Bill No. 5578 for Ordinance – Amending Title 17, Chapter 17.56 of the Code of Ordinances relative to Sign Content – first reading. (copy enclosed – may be read by title only)
33. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
34. Report by City Administrator:
 - Humanitarian dinner (copy)
 - Batting Cage
 - Water/Waste Water Certifications (copy)
 - LED Street Lights
35. Report by City Engineer.
36. Report by City Attorney.
37. Board concerns and comments and any other non-action items.
38. 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.
39. Adjourn.