



**Posted September 2, 2016**

**AGENDA  
REGULAR MEETING  
6:30 P.M., TUESDAY, SEPTEMBER 6, 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. Introduction of new city employees:  
Dylon M. Wyatt - Police Dept  
Dakota Wright - PW Refuse Division  
Taber J. Bell - PW Water/Wastewater Division
4. Public Hearing 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. (copy)
5. Public Hearing 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. (copy)

**CONSENT AGENDA ITEMS**

6. Approve minutes from meeting of August 16, 2016. (copy)
7. Approve bills for August, 2016. (copy)

8. Approve bids received for Furnaces and Central Air Units Project for the Water Treatment Plant and award to Lundy Heating and Cooling per recommendation of Water Plant Superintendent Jeremy Meyer – \$13,425.00. (copy)
9. Accept bids received for Ball Fields 4 & 5 Backstop and Fencing Project and award to Best Fencing, LLC per recommendation of Parks & Recreation Director Cadwell – \$27,250.00. (copy)
10. Accept bids received for the Police Station Roofing Project and award to Zoellner Construction, Inc, per recommendation of Cochran Engineering - \$127,500.00. (copy)
11. Accept bids received for the 2016 Supplemental Power Project - School Street Lift Station Generator and Water Treatment Plant Transfer Switches and award to Koch Electric, Inc. per recommendation of City Engineer Baer - \$60,242.70. (copy)
12. Approve plans and specifications for Liberty Street Water Line Project and authorize City Clerk to advertise for bids. (copy) (plans and specs available at meeting)
13. Verify Receipt of Petition for Voluntary Annexation from Richard and Sherry Stark for property being described as part of a 6.24 acre tract recorded in Document 2013R01222 of the Perry County Deed Records and set public hearing for September 20, 2016, at 6:30 p.m. (copy)
14. Review and approve request from Terri Thomas for Relay for Life fundraiser to collect on the Square on September 30, 2016. (copy)
15. Review and approve request from PHS Athletic Director Steffens to hold a Glow Stroll Community Fun Run/Walk for Dru Hemman on Friday, September 16, 2016. (copy)
16. Accept master plan for Feltz Street Park as presented at the August 16, 2016, meeting. (copy)

**END OF CONSENT AGENDA**

17. Decision regarding 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.
18. Decision regarding 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.
19. Review final design for Downtown Pavilion project and authorize Cochran Engineering to prepare plans and specifications for project. (copy)
20. Discussion regarding request from Tourism Director Erzfeld regarding Solar Eclipse awareness efforts. (copy)
21. Resolution No. 2016-05 – Adopting Policy for Employee Service Awards. (copy)
22. Resolution No. 2016-06 – Accepting Voluntary Annexation from Richard and Sherry Stark. (copy)

23. Bill No. 5573 for Ordinance No. 5797 – 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 – second reading and final passage. (copy)
24. Bill No. 5574 for Ordinance No. 5798 – Amending Title 10, Chapter 10.20 of the Code of Ordinances relative to Prohibited Parking Schedule (Grand Avenue at U.S. Highway 51) – second reading and final passage. (copy)
25. Bill No. 5575 for Ordinance No. 5799 – Entering into a Sludge Farm Crop Lease Agreement with Earl Miesner – second reading and final passage. (copy)
26. Bill No. 5576 for Ordinance No. 5800 - Entering into a contract with Cochran Engineering relative to City Hall Roof Project – second reading and final passage. (copy)
27. Bill No. 5578 for Ordinance No. 5801 – Amending Title 17, Chapter 17.56 of the Code of Ordinances relative to Sign Content – second reading and final passage. (copy)
28. Bill No. 5579 for Expedite Ordinance No. 5802 – Approving 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 – first and second reading and final passage. (copy enclosed – may be read by title only)
29. Bill No. 5580 for Expedite Ordinance No. 5803 – Approving 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 – first and second reading and final passage. (copy enclosed – may be read by title only)
30. Bill No. 5581 for Emergency Ordinance No. 5804 – Entering into an agreement with Best Fencing, LLC relative to Ball Fields 4 & 5 Backstop and Fencing Project – first and second reading and final passage. (copy enclosed – may be read by title only)
31. Bill No. 5582 for Emergency Ordinance No. 5805 – Entering into an agreement with Zoellner Construction Company, Inc., relative to Police Station Roofing Project – first and second reading and final passage. (copy enclosed – may be read by title only)
32. Bill No. 5583 for Emergency Ordinance No. 5806 – Entering into an agreement with Spectra Tech relative to manhole lining – first and second reading and final passage. (copy enclosed – may be read by title only)
33. Bill No. 5584 for Ordinance – Entering into an agreement with Lundy Heating and Cooling relative to Furnaces and Central Air Units Project for the Water Treatment Plant Project – first reading. (copy enclosed – may be read by title only)
34. Bill No. 5585 for Ordinance – Entering into an agreement with Koch Electric, Inc., relative to 2016 Supplemental Power Project - School Street Lift Station Generator and Water Treatment Plant Transfer Switches – first reading. (copy enclosed – may be read by title only)
35. Bill No. 5585 for Ordinance – Entering into a First Extension Agreement with Gilster-Mary Lee Corporation – first reading. (copy enclosed – may be read by title only)

36. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
37. Report by City Administrator:
  - Airport Fuel
  - FAA Airport Name Change
  - Karst Documentary
  - Saturday Night Movies
  - LED Update
38. Report by City Engineer.
39. Report by City Attorney.
40. Board concerns and comments and any other non-action items.
41. Closed Session to discuss real estate matters in accordance with Section 610.021(2) RSMo.
42. Adjourn.