



Posted September 16, 2016

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, SEPTEMBER 20, 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. Public Hearing relative to 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. (copy)

CONSENT AGENDA ITEMS

4. Approve minutes from meeting of September 6, 2016. (copy)
5. Approve Financial Report for August, 2016. (copy)
6. Approve Pay Estimate 1 to Phoenix Fabricators & Erectors, Inc., relative to Construction of Tanks 4 and 6 - \$315,969.05. (copy)
7. Approve Change Order 1 from Cochran Engineering relative to City Hall Roof Project to include additional services – no change in cost. (copy)
8. Approve Change Order 1 from Cochran Engineering relative to Police Station Roof Project to include additional services and time extension – \$5,000 (increase). (copy)

9. Approve request for Retail Liquor by Drink—Caterers (RBDC) license by Ralph T. Schamburg on behalf of Knights of Columbus for an event at Robinson's Event Center at 2411 Walters Lane, Perryville, Missouri, on November 9, 2016. (copy)
10. Approve bids received for Sewer Combination Truck and award bid to Coe Equipment per recommendation of Public Works Director Brown - \$333,524.58. (copy)
11. Approve sale of current Vac-Con Truck.
12. Set public hearing date for Special Use Permit request from Jerry and Hillary Childers to open a laundry service at their property located at 1104 West St. Joseph Street, currently zoned R-2 Single Family Residential – October 18, 2016, at 6:30 p.m.. (copy)

END OF CONSENT AGENDA

13. Discussion regarding regulations for chickens within the city limits. (copy)
14. Approve Five Year Capital Improvement Plan FY 2017-18 to 2021-22. (copy)
15. Distribution of forms for City Administrator's yearly evaluation.
16. Bill No. 5584 for Ordinance No. 5807 – Entering into an agreement with Lundy Heating and Cooling relative to Furnaces and Central Air Units Project for the Water Treatment Plant Project – second reading and final passage. (copy)
17. Bill No. 5585 for Ordinance No. 5808 – 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 – second reading and final passage. (copy)
18. Bill No. 5586 for Ordinance No. 5809 – Entering into a First Extension Agreement with Gilster-Mary Lee Corporation – second reading and final passage. (copy)
19. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
20. Report by City Administrator:
 - RSMo 67.671 Proposed Legislation (copy)
 - CTS Perry Park Center Project
 - Miraculous Medal Restoration Campaign (copy)
 - LED Street Lights
 - Downtown Plaza
21. Report by City Engineer.
22. Report by City Attorney.
23. Board concerns and comments and any other non-action items.
24. Adjourn.