



Posted September 30, 2016

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, OCTOBER 4, 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.

CONSENT AGENDA ITEMS

3. Approve minutes from meeting of September 20, 2016. (copy)
4. Approve bills for September, 2016. (copy)
5. Approve Invoice 1784 (Final) from Spectra-Tech, LLC relative to Manhole Lining Project - \$93,034.00. (copy)
6. Approve 2015-16 Audit. (copy)
7. Approve request from Perry County Sheriff's Office to hold a fundraiser to benefit Shop-With-A-Cop on October 29, 2016, at the intersection of St. Joseph Street and Perryville Boulevard or the intersection of Main Street and Ste. Marie Street. (copy)
8. Approve proposed Driveway Permit Application. (copy)
9. Approve Yearly Rate Schedule 2016-17. (copy)

END OF CONSENT AGENDA

10. Approve bids received for Water Line Relocation at Liberty and Jefferson Streets Project and award to Earth First Contractors, LLC, per recommendation of City Engineer Baer - \$126,495.00. (copy)
11. Discussion regarding Downtown Plaza concept. (copy)
12. Bill No. 5587 for Emergency Ordinance No. 5810 – Entering into an agreement with Earth First Contractors, LLC., relative to Water Line Relocation at Liberty and Jefferson Streets – first and second reading and final passage. (copy enclosed – may be read by title only)
13. Bill No. 5588 for Ordinance – Accepting Voluntary Annexation from Richard and Sherry Stark – first reading. (copy enclosed – may be read by title only)
14. Bill No. 5589 for Ordinance – Entering into an agreement with Paraquad DEAF Way Interpreting Services relative to Municipal Court – first reading. (copy enclosed – may be read by title only)
15. Bill No. 5590 for Ordinance – Accepting an easement deed from Douglas and Gretchen Schnurbusch – first reading. (copy enclosed – may be read by title only)
16. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
17. Report by City Administrator:
 - EPA Pretreatment Audit (copy)
 - Cave Class presented by Parks & Recreation
 - Water Tower Logo (copy)
18. Report by City Engineer.
19. Report by City Attorney.
20. Board concerns and comments and any other non-action items.
21. Closed Session to discuss real estate matters in accordance with Section 610.021(2) RSMo and personnel matters in accordance with Section 610.021(3) RSMo.
22. Adjourn.