



**Posted November 10, 2016**

**AGENDA  
REGULAR MEETING  
6:30 P.M., TUESDAY, NOVEMBER 15, 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 November 1, 2016. (copy)
4. Approve Financial Report for October, 2016. (copy)
5. Approve declaration of 2014 Residential Surplus Funds in the amount of \$9,718.62 relative to I55/Hwy 51 TIF and acknowledge that said funds were never collected by the TIF but were disbursed to the taxing entities by the County of Perry. (copy)
6. Authorize Mayor Baer to execute an assignment to the Missouri Municipal League to assign 5% of the past tax payment expected in the Tracfone Wireless, Inc., class action lawsuit. (copy)
7. Authorize Mayor Baer to execute a Certificate of Donation regarding the strip of land donated by Eagle Bank and Trust Company to be included in the Downtown Plaza. (copy)
8. Approve Perryville Police Department Operations Manual Revision GO-98-0801. (copy)

9. Review and approve recommendation from Police Department to add a stop sign at the northwest corner of Harvest Circle and Crestview Lane and to remove two stop signs on Harvest Circle at its intersection with Forest Avenue and authorize staff to update the stop sign ordinance accordingly. (copy)

**END OF CONSENT AGENDA**

10. Approve Pay Estimate 1 to Earth First Contractors, LLC., relative to Water Main Relocation at Liberty and Jefferson Street Project - \$81,108.45. (copy)
11. Discussion regarding Perry Park Center concession stand. (copy)
12. Discussion regarding Landlord Association proposal re rental inspections. (copy)
13. Discussion regarding issuance of liquor licenses.
14. Discussion regarding city landscaping.
15. Approve Resolution 2016-06 – Electronic Communications Retention Policy. (copy)
16. Bill No. 5594 for Ordinance No. 5817 – Amending Title 6, Chapter 6.04, Section 6.04.060, and Chapter 6.16, Section 6.16.020 of the Code of Ordinances relative to regulating chickens within the city – second reading and final passage. (copy)
17. Bill No. 5595 for Ordinance No. 5818 – Entering into an agreement with Remote Systems Integration, d/b/a RISNet re services to deliver AWOS data to the FAA's National Airspace Data Interchange Network – second reading and final passage. (copy)
18. Bill No. 5597 for Ordinance No. 5819– Entering into an agreement with Southeast Missouri Regional Planning Commission relative to preparation of Greenway Master Plan – second reading and final passage. (copy)
19. Bill No. 5598 for Ordinance – Vacating an easement from Victor and Carol Klaus relative to sinkhole maintenance – first reading. (copy enclosed – may be read by title only)
20. Bill No. 5599 for Ordinance – Accepting an easement deed from Victor and Carol Klaus – first reading. (copy enclosed – may be read by title only)
21. Bill No. 5600 for Ordinance – Vacating an easement from Perryville Development Corporation relative to sinkhole maintenance – first reading. (copy enclosed – may be read by title only)
22. Bill No. 5601 for Ordinance – Accepting an easement plat from Perryville Development Corporation relative to sinkhole maintenance for eight sinkholes – first reading. (copy enclosed – may be read by title only)
23. Bill No. 5602 for Ordinance – Entering into a Memorandum of Agreement with Aeronautical Services of the Federal Aviation Administration relative to NOTAM Manager System – first reading. (copy enclosed – may be read by title only)
24. Bill No. 5603 for Ordinance – Calling for General Election – first reading. (copy enclosed – may be read by title only)

25. Bill No. 5604 for Ordinance – Accepting Addendum to Agreement for Lease and Option to Purchase with Joseph C. Hoeckele, et al. – first reading. (copy enclosed – may be read by title only.)
26. Bill No. 5605 for Ordinance – Amending Title 13, Chapter 13.08, Section 13.08.020 and Title 8, Chapter 8.16, Section 8.16.100 of the Code of Ordinances relative to Master Metering Mobile Home Parks and Trash Collection therein – first reading. (copy enclosed – may be read by title)
27. Bill No. 5606 for Ordinance – Amending Title 13, Chapter 13.16, Article 1 of the Code of Ordinances relative to Private Sewer Mains Prohibited – first reading. (copy enclosed – may be read by title only)
28. Bill No. 5607 for Ordinance – Accepting an easement deed from Justin and Cari Barnes – first reading. (copy enclosed – may be read by title only)
29. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
30. Report by City Administrator:
  - [Business In Focus Magazine](#)
  - January 2017 Meeting Dates (copy)
  - Chamber Membership
  - EMAC Luncheon (copy)
  - Airport Operations
  - Greenway Planning Meeting – November 30<sup>th</sup>
  - Website Redesign – Live on November 17<sup>th</sup>
  - Real Estate and Personal Property Tax Bills (copy)
31. Report by City Engineer.
32. Report by City Attorney.
33. Board concerns and comments and any other non-action items.
34. Closed Session to discuss real estate matters in accordance with Section 610.021(2) RSMo and contractual matters in accordance with Section 610.021(9) RSMo.
35. Adjourn.