



Posted January 5, 2018

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, JANUARY 9, 2018**

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 December 19, 2017. (copy)
4. Approve bills for December 2017. (copy)
5. Approve Pay Estimate No. 1 to Jokerst, Inc., relative to Northdale Lift Station Interceptor Sewer Project - \$63,015.41 (copy)
6. Approve Change Order No. 1 for the Northdale Lift Station Interceptor Sewer Project - \$18,290.00 addition. (copy)
7. Approve specifications for Street Department Maintenance Building Project and authorize City Clerk to advertise for bids. (copy)
8. Accept bids received for the sale of surplus natural gas pipe and award to Clifton Excavating per the recommendation of Public Works Director Brown - \$5,600.00. (copy)
9. Approve request from Mary Jane Burgers & Brew and Main Street Signs to hold the 5th Annual Polar Beer 5K Run on Saturday, March 3, 2018. (copy)

END OF CONSENT AGENDA

10. Presentation from Hanna Bohnert regarding naming of French Lane Park. (copy)
11. Discussion regarding financing trash trucks. (copy)
12. Discussion regarding extension of water and sewer mains for residential development. (copy)
13. Review Public Works efficiencies. (copy)
14. Review Feltz Street Park redevelopment breakdown. (copy)
15. Resolution No. 2018-01 – Adopting Retired Weapons Policy. (copy)
16. Bill No. 5773 for Ordinance No. 5994 – Entering into an agreement with Nip Kelley Construction Company relative to Soccer Chain-Link Fence Project – second reading and final passage. (copy)
17. Bill No. 5774 for Emergency Ordinance No. 5995 – Entering into agreements with Travis Boxdorfer, Ca-Al-Is Properties, LLC, Douglas and Donna Duvall, Elizabeth Hahn, and Brady Reed relative to payment for the extension of a 342 foot sewer main to replace an existing private sewer – first and second reading and final passage. (copy enclosed – may be read by title only)
18. Bill No. 5775 for Ordinance – Approving the 2018-19 Pay Plan – first reading. (copy enclosed – may be read by title only)
19. Bill No. 5776 for Ordinance – Accepting General Warranty Deed from Gerald F. Brown, et al – first reading. (copy enclosed – may be read by title only)
20. Bill No. 5777 for Ordinance – Amending Title 13, Chapter 13.08, Section 13.08.020, Subsection A, regarding Water Service – Contract with One Person for Payment – Master Meter – first reading. (copy enclosed – may be read by title only)
21. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
22. Report by City Administrator:
 - Water Valve Exercising
 - Missouri Pesticide Collection Program
 - 2018 MML Events
 - Cape Girardeau Job Center Satellite Office at PHEC (copy)
 - Cannonball Ride
 - Eclipse Photo
 - Parks & Recreation Information and Newsletter (copy)
 - Perry County Health Department Director Retirement January 19, 2018 (copy)
 - Facebook Spoof
23. Report by City Engineer.
24. Report by City Attorney.
25. Board concerns and comments and any other non-action items.

26. Closed Session to discuss contractual matters in accordance with Section 610.021(9) RSMo; and real estate in accordance with Section 610.021(2) RSMo.
27. Adjourn.