



Posted January 19, 2018

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, JANUARY 23, 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.
3. Issuance of tenure awards to City employees:
 - 5 Years** - Nathan James
 - 10 Years** - Jeremy Mantz and Finley “Joe” Berger
 - 35 Years** - Tracy Prost

CONSENT AGENDA ITEMS

4. Approve minutes from meeting of January 9, 2018. (copy)
5. Approve Financial Report for December 2017. (copy)
6. Approve Pay Application 17 to Phoenix Fabricators & Erectors, Inc., relative to Tanks 4 and 6 - \$44,302.30. (copy)
7. Approve Pay Estimate 9 to R.E. Pedrotti co., Inc., relative to SCADA Modifications - \$1,930.50. (copy)
8. Approve Change Order #5 to Phoenix Fabricators & Erectors, Inc., relative to Tanks 4 and 6 - \$2,877.00. (copy)
9. Approve request to purchase SCADA reporting program from R.E. Pedrotti - \$11,800.00. (copy)

10. Approve request to purchase flat bed truck from the state bid per the recommendation of Public Works Director Brown - \$61,414.60. (copy)
11. Approve request to purchase restroom for French Lane Park from the state bid per the recommendation of Parks & Recreation Director Cadwell - \$133,146. (copy)
12. Approve recommendation from City Clerk Prost to add landscape maintenance of the Downtown Plaza to the yearly maintenance agreement with Rob Roy Nursery - \$95 per year. (copy)
13. Award Splash Pad project to Splash Zone per the recommendation from Parks & Recreation Director - \$295,980. (copy)
14. Approve request from the family of Wayne Pitman to install a memorial bench in his honor along the trail in the City Park. (copy)
15. Approve request from Perry County Master Gardeners to sell plants at Pavilion 10 on May 5, 2018, and to waive the fee for rental of the pavilion. (copy)
16. Approve Festival Application for Temporary Outdoor Consumption Permit from the Perryville Chamber of Commerce for the Mayfest (includes times set for evening music and street closings) – May 11-12, 2017. (copy)
17. Approve recommendation from City Clerk Prost for the destruction of records in accordance with the State of Missouri Municipal Records Retention Schedule. (copy)

END OF CONSENT AGENDA

18. Approve recommendation from Assistant Chief Jones relative to traffic flow at the intersection of Industrial Drive and Walters Lane. (copy)
19. Approve recommendation from Assistant Chief Jones relative to traffic flow at the intersection of Blake Street and Grand Avenue. (copy)
20. Decision regarding request to change name of French Lane Park to Robert J. Miget Memorial Park.
21. Resolution 2018-02 – Approving Policy and Application relative to extension of water and sewer mains for residential development. (copy)
22. Bill No. 5775 for Ordinance No. 5996 – Approving the 2018-19 Pay Plan – second reading and final passage. (copy)
23. Bill No. 5776 for Ordinance No. 5997 – Accepting General Warranty Deed from Gerald F. Brown, et al – second reading and final passage. (copy)
24. Bill No. 5777 for Ordinance No. 5998 – Amending Title 13, Chapter 13.08, Section 13.08.020, Subsection A, regarding Water Service – Contract with One Person for Payment – Master Meter – second reading and final passage. (copy)
25. Bill No. 5778 for Ordinance – Entering into an agreement with The Lamar Companies relative to natural gas billboard advertisement – first reading. (copy enclosed – may be read by title only)

26. Bill No. 5779 for Ordinance – Entering into an agreement with Forward Slash Technology, LLC relative to technology service agreement – first reading. (copy enclosed – may be read by title only)
27. Bill No. 5780 for Ordinance – Entering into an agreement with Splash Zone, LLC for construction of splash pad – first reading. (copy enclosed – may be read by title only)
28. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
29. Report by City Administrator:
 - Developers Presentation (copy)
 - Winter Storm Report (copy)
 - Airport Fuel Sales (copy)
30. Report by City Engineer.
31. Report by City Attorney.
32. Board concerns and comments and any other non-action items.
33. Closed Session to discuss contractual matters in accordance with Section 610.021(9) RSMo; personnel matters in accordance with Section 610.021(3) RSMo; and real estate in accordance with Section 610.021(2) RSMo.
34. Adjourn.