



Posted January 20, 2017

**AGENDA  
REGULAR MEETING  
6:30 P.M., TUESDAY, JANUARY 24, 2017**

**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** - Linda M. Boxdorfer; Julie A. King
  - 10 Years** - Brenda G. Bahr; Ryan M. Bergman; Weldon R. Broussard, Jr.; Colleen L. DeOliveira; Marilyn R. Klein; Timothy R. Underwood
  - 15 Years** - Jennifer A. Freeman
  - 20 Years** - Jeri D. Cain; Dannyray W. Marler
  - 30 Years** - Darrell D. Arnold; Joseph W. Martin
  - 35 Years** - Timothy J. Paulus

**CONSENT AGENDA ITEMS**

4. Approve minutes from meeting of January 10, 2017. (copy)
5. Approve Financial Report for December, 2016. (copy)
6. Approve unbudgeted transfer from (101) General Revenue to (207) Parks & Recreation in the amount of \$758,000. (copy)

7. Approve Pay Estimate 1 (Final) to Koch Electric, Inc., relative to 2016 Supplemental Power Project - \$61,463.45. (copy)
8. Approve Pay Request 5 from Phoenix Fabricators & Erectors, Inc., relative to Tank 4 and 6 Project - \$100,230.04. (copy)
9. Approve recommendation from City Clerk Prost for the destruction of records in accordance with the State of Missouri Municipal Records Retention Schedule. (copy)
10. Approve liquor license request from Carisa Stark, on behalf of Mary Jane Burgers & Brew, for a Retail Liquor-by-Drink – Caterers (RBDC) license for the 4th Annual Polar Beer 5K Run for stations on East St. Francois Street, City Park Lane, State Street, East St. Joseph Street, and Jackson Street on Saturday, March 11, 2017. (copy)
11. Approve expenditure to State Motor & Control Solutions for repairs to three pumps at the Water Treatment Plant - \$16,065. (copy)
12. Approve amendment to May 17, 2016, contract with Cochran relative to Perryville Downtown Plaza – increase not to exceed \$13,900. (copy)
13. Approve rental rate increases proposed by Parks & Recreation Director Cadwell for the Parks & Recreation Department. (copy)
14. Approve swimming pool grand re-opening marketing plan and promotions as recommended by Parks & Recreation Director Cadwell. (copy)
15. Approve request from Perryville Chamber of Commerce Board of Directors to waive the fee for use of the Perry Park Center gym on Thursday, April 27 from 8:00 a.m. to 9:00 p.m. to host the Annual Business-to-Business Expo Membership Meeting and to serve alcoholic beverages in the Park Center.

**END OF CONSENT AGENDA**

16. Presentation by Perry County School District 32 Superintendent Andy Comstock regarding April's ballot initiatives.
17. Resolution 2017-01 – Adopting Building Department Inspection Schedule Policy. (copy)
18. Resolution 2017-02 – Adopting Utility Billing Department Service Schedule Policy. (copy)
19. Resolution 2017-03 – Adopting Airport Courtesy Car Policy. (copy)
20. Bill No. 5616 for Ordinance No. 5838 – Approving the 2017-18 Pay Plan – second reading and final passage. (copy)
21. Bill No. 5617 for Ordinance No. 5839 – Entering into a contract with CNG Source Solutions, Inc., relative to Compressed Natural Gas Time Fill Fueling Station – second reading and final passage. (copy)
22. Bill No. 5618 for Expedite Ordinance No. 5840 – Approving request from Luis Talamantes for a special use permit at 411 Mulberry Lane to hold conceal and carry classes – first and second reading and final passage. (copy enclosed – may be read by title only)

23. Bill No. 5619 for Ordinance – Amending Title 5, Chapter 5.12 of the Code of Ordinances relative to Alcoholic Beverages—Approval of Liquor License Applications – first reading. (copy enclosed - may be read by title only)
24. Bill No. 5620 for Ordinance – Amending Title 17, Chapter 17.04 of the Code of Ordinances relative to Grandfathering – first reading. (copy enclosed – may be read by title only)
25. Bill No. 5621 for Ordinance – Accepting General Warranty Deed from Janice Schumer, et al – first reading. (copy enclosed – may be read by title only)
26. Bill No. 5622 for Ordinance – Entering into a contract with CGI Communications, Inc., relative to Community Video Program – first reading. (copy enclosed – may be read by title only)
27. Bill No. 5623 for Ordinance – Entering into a contract with Citizens Electric Corporation relative to installation of additional service facilities in the City Park – first reading. (copy enclosed – may be read by title only)
28. Bill No. 5624 for Ordinance – Granting a Right-of-Way Easement to Citizens Electric Corporation relative to installation of additional service facilities in the City Park – first reading. (copy enclosed – may be read by title only)
29. Bill No. 5625 for Ordinance – Entering into a contract with The Lamar Companies relative to natural gas billboard advertisement – first reading. (copy enclosed – may be read by title only)
30. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
31. Report by City Administrator:
  - Winter Storm 3 (copy)
32. Report by City Engineer.
33. Report by City Attorney.
34. Board concerns and comments and any other non-action items.
35. Adjourn.