



**Posted February 2, 2018**

**AGENDA  
REGULAR MEETING  
6:30 P.M., TUESDAY, FEBRUARY 6, 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 January 23, 2018. (copy)
4. Approve bills for January 2018. (copy)
5. Approve Payment 4 (Final) to T. Drury Contracting, Inc., relative to PRV Stations Project - \$17,699.00. (copy)
6. Approve Change Order 1 to R.E. Pedrotti Co., Inc., relative to SCADA Modifications Project - \$6,544.00 decrease. (copy)
7. Approve Pay Estimate 2 to Jokerst, Inc., relative to the Northdale Lift Station Interceptor Sewer Project - \$16,884.91. (copy)
8. Accept bids received for the 2018 Trenchless Sewer Main Rehabilitation Project and award to Visu-Sewer of Missouri, LLC per the recommendation of City Engineer Tim Baer - \$468,508.75. (copy)

9. Approve Mayor's appointments for:

Parks & Recreation Board– 4 year term

- Wayne Pohlman** - appointment to fill unexpired term of Eric Sutterer  
**Jennifer Fulford** - move to fill unexpired term of Kris Klaus

**END OF CONSENT AGENDA**

10. Discussion regarding request from Perryville Optimist to establish no parking along Highway 51 By-Pass next to the soccer complex. (copy)
11. Bill No. 5778 for Ordinance No. 5999 – Entering into an agreement with The Lamar Companies relative to natural gas billboard advertisement – second reading and final passage. (copy)
12. Bill No. 5779 for Ordinance No. 6000 – Entering into an agreement with Forward Slash Technology, LLC relative to technology service agreement – second reading and final passage.
13. Bill No. 5780 for Ordinance No. 6001 – Entering into an agreement with Splash Zone, LLC for construction of splash pad – second reading and final passage.
14. Bill No. 5781 for Expedite Ordinance 6002 – Accepting the plat of Talamantes Minor Subdivision – first and second reading and final passage. (copy enclosed – may be read by title only)
15. Bill No. 5782 for Ordinance – Amending Title 10 of the Code of Ordinances relative to the Stop Sign Schedule – first reading. (copy enclosed – may be read by title only)
16. Bill No. 5783 for Ordinance – Entering into an agreement with CXT, Inc., relative to Restroom at Robert Miget Memorial Park – first reading. (copy enclosed – may be read by title only)
17. Bill No. 5784 for Ordinance – Accepting easement deeds for the Old St. Mary's Road Private Sewer Replacement Project – first reading. (copy enclosed – may be read by title only)
18. Bill No. 5785 for Ordinance – Granting quit claim deeds to Steven and Kathy Reitzel and Lester and Carol Wingerter for conveyance of a portion of the park area on Feltz Street – first reading. (copy enclosed – may be read by title only)
19. Bill No. 5786 for Ordinance – Entering into a contract for Street Lighting and Electric Service with Citizens Electric Corporation – first reading. (copy enclosed – may be read by title only)
20. Bill No. 5787 for Ordinance – Entering into an agreement with Visu-Sewer of Missouri, LLC for the 2018 Trenchless Sewer Main Rehabilitation Project – 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:
  - Live Stream of Board Meetings
  - Local Air Quality Standards (copy)
  - Service Line Warranties
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 personnel matters in accordance with Section 610.021(3) RSMo.
27. Adjourn.