



**AGENDA NOTES
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)
This is part of the master plan and is necessary to move the city from three pressure zones to two zones.
6. Approve Change Order 1 to R.E. Pedrotti Co., Inc., relative to SCADA Modifications Project - \$6,544.00 decrease. (copy)
These SCADA system adjustments actually amount to a decrease as other items in the original scope were able to be removed. The original SCADA contract included Variable Frequency Drive modifications at the main treatment plant saving \$19,744. At the same time we are now able to add some additional SCADA controls to remotely control the wells and water plant. Full details are provided below:
 - **Deduct VFD: -\$19,744**
Initially the present VFDs were proposed to be modified to enable the WTP to control, regulate, and turnover water being stored in the system tanks to help improve the system water quality. We were told the City had some concerns of water in the tanks going stale. After this project got started, it was discussed and decided that the tank mixers and aerators should improve quality sufficient by themselves so the VFD line item was removed.

- **Update existing quickpanel at WTP: +\$4,480**
Presently, the WTP uses the existing quickpanel as a backup panel in case a computer goes down. This was not relayed at the beginning of the project. So it was discussed that if this panel is going to be used as a backup for the new system that it should be updated to match the new system. This is just to prevent any issues if a computer goes down and this panel is turned on to help.
- **Add Controls at the WTP to Control Tank 4 & 6 Mixers and Aerator. +\$8,720**
It was thought at the beginning of the project that the Tank 4 & 6 Mixers and Aerators would run continuously. It was not relayed that the City was going to want to control the mixers and aerators start and stop time regularly and be able to do that from the WTP. So no controls were proposed or included with the project. When this is added, the WTP will be able to control and set the start and stop time of both Tank 4 & 6 mixers and aerators from WTP. Presently, the mixers and aerators can only be shut down at each tank panel.

7. Approve Pay Estimate 2 to Jokerst, Inc., relative to the Northdale Lift Station Interceptor Sewer Project - \$16,884.91. (copy)
Work is well underway in Northdale Park to install a gravity-flow sewer line and, through that process, eliminate the existing lift station.
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)
With the implementation of the rate schedule, the City intended to prioritize I&I issues by doing more lines. City Engineer Tim Baer, in conjunction with City Staff, has worked to compile the list of needed projects and we are ready to now bid the work. It should be noted; the City has "piggy-backed" off of other municipal contracts in the past where Visu-Sewer was our contractor. Their low bid on our own contract lends support to our belief of their being the lowest priced contractor on the others.
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)
Mr. Richard DeWilde has submitted a letter on behalf of the Optimists requesting the City consider eliminating parking in front of the soccer park and along Perryville Boulevard. MoDOT has a strong preference that, if we proceed, parking be eliminated on both sides of the highway. Staff would like the Board's opinion on this matter before initiating a full study by the police department.
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)
This contract will allow the City to continue to promote natural gas safety in the Perryville Community. The Missouri Public Service Commission requires public education activities and historically Perryville has done the minimum amount required. The billboard is beyond the minimum standards required but staff believes

it will continue to find favor with the PSC and extend our stellar reputation for providing natural gas safely to our customers.

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.
This contract will bring the piecemeal approach to IT services long used by the City of Perryville into a holistic approach under the direction of a single company with 24-hour availability.
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.
After reviewing several proposals, Staff recommends proceeding with Splash Zone to design and install the City's new splash pad, the features and details of which have been reviewed and approved by the Park Advisory Board.
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)
Luis and Tina Talamantes would like to replat Lot 1 of Coffman's Minor Subdivision in order to create another building lot along North Highway 61. Both lots will meet current guidelines for lot size, and the setbacks of the existing house will meet current standards. The newly created minor subdivision is Talamantes Minor Subdivision.
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)
Following the growth of Robinson Construction, relocation of TG employees to the old Solar Press Building and the of the new Ranken facility, staff has been asked to again explore options for the intersection of Industrial Drive and Walters Lane. The Police Department recommends stop signs at both intersections which will allow for better traffic flow during busy times.
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)
At the Board's suggestion, staff researched this matter further and still believes CXT to be the best choice for the City of Perryville. As proposed, the bathroom will include three family restrooms/changing rooms and one mechanical room to serve as the pump house for the splash pad. The bathroom's design will match the others purchased by the City in past years at other locations in our parks.
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)
This is a private sewer line that presented environmental concerns several months ago. Since we were working on a different solution for the Northdale Park basin, staff thought it best to wait and address both problems at the same time. The location of the new sewer line is now known and the work is now under contract so staff would like to advise the Board of our options to help support the necessary repairs to this privately-owned service line.

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)
Several months ago, the Board agreed to deed over an unused right-of-way providing a connection point from Feltz Street into the park. The property owners had maintained the property for years and had requested ownership of the same. They have completed the survey work needed and are ready to now proceed with the property transfer.
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)
This updates and modernizes the City's long-standing agreement regarding street lighting with Citizens Electric. The contract has been reviewed and approved by the City Attorney.
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)
See #8 above.
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.