



**Posted February 3, 2017**

**AGENDA  
REGULAR MEETING  
6:30 P.M., TUESDAY, FEBRUARY 7, 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.

**CONSENT AGENDA ITEMS**

3. Approve minutes from meeting of January 24, 2017. (copy)
4. Approve bills for January, 2017. (copy)
5. Set public hearing date for proposed Fiscal Year 2017-18 City of Perryville Budget – February 21, 2017, at 6:30 p.m. (copy)
6. Approve Pay Application 1 to Brockmiller Construction, Inc., relative to Downtown Plaza Project - \$9,224.10. (copy)
7. Approve Pay Application 5 to Control Technology & Solutions relative to Perry Park Center Energy Efficiency Project - \$221,476.95. (copy)
8. Approve Pay Request 6 from Phoenix Fabricators & Erectors, Inc., relative to Tank 4 and 6 Project - \$70,300.00. (copy)
9. Approve plans and specifications for Edgemont Boulevard Extension Project and authorize City Clerk to advertise for bids. (plans will be available on meeting night)

10. Approve specifications for City Hall Roof Renovation Project and authorize City Clerk to advertise for bids. (copy)
11. Approve specifications for Perry Park Center HVAC Maintenance Contract and authorize City Clerk to advertise for bids. (copy)
12. Approve Request for Proposals for Feltz Street Park Playground Project and authorize staff to seek proposals. (copy)
13. Approve Request for Proposals for Lift Station Alarm Monitoring System and authorize staff to seek proposals. (copy)
14. Approve specifications for Grand Avenue Water Materials bid and authorize City Clerk to advertise for bids. (copy)
15. Approve specifications for West End Lift Station Roof Replacement project and authorize City Clerk to advertise for bids. (copy)
16. Approve recommendation from Major Jones regarding lane markings on Grand Avenue. (copy)
17. Approve recommendation from Major Jones regarding curb painting request on Richardet Street. (copy)
18. Review and approve revised Swimming Pool Rules. (copy)
19. Approve request from Perry County Master Gardeners to sell plants at Pavilion 10 on May 6, 2017, and to waive the fee for rental of the pavilion. (copy)
20. Approve request from Tourism Director Erzfeld regarding *Painting the Midwest: First Inhabitants* art exhibit scheduled for April 20-23, 2017. (copy)

**END OF CONSENT AGENDA**

21. Distribution of CMT Water and Wastewater Staffing Assessment. (copy)
22. Review of 2017-18 Budget. (copy)
23. Bill No. 5619 for Ordinance No. 5841 – Amending Title 5, Chapter 5.12 of the Code of Ordinances relative to Alcoholic Beverages—Approval of Liquor License Applications – second reading and final passage. (copy)
24. Bill No. 5620 for Ordinance No. 5842 – Amending Title 17, Chapter 17.04 of the Code of Ordinances relative to Grandfathering – second reading and final passage. (copy)
25. Bill No. 5621 for Ordinance No. 5843 – Accepting General Warranty Deed from Janice Schumer, et al – second reading and final passage. (copy)
26. Bill No. 5622 for Ordinance No. 5844 – Entering into a contract with CGI Communications, Inc., relative to Community Video Program – second reading and final passage. (copy)
27. Bill No. 5623 for Ordinance No. 5845 – Entering into a contract with Citizens Electric Corporation relative to installation of additional service facilities in the City Park – second reading and final passage. (copy)

28. Bill No. 5624 for Ordinance No. 5846 – Granting a Right-of-Way Easement to Citizens Electric Corporation relative to installation of additional service facilities in the City Park – second reading and final passage. (copy)
29. Bill No. 5625 for Ordinance No. 5847 – Entering into a contract with The Lamar Companies relative to natural gas billboard advertisement – second reading and final passage. (copy)
30. Bill No. 5626 for Emergency Ordinance No. 5848 – Granting General Warranty Deed to Paul H. Collins relative to the Edgemont Extension Project – first and second reading and final passage. (copy enclosed – may be read by title only)
31. Bill No. 5627 for Emergency Ordinance No. 5849 – Granting General Warranty Deed to Catherine M. End relative to the Edgemont Extension Project – first and second reading and final passage. (copy enclosed – may be read by title only)
32. Bill No. 5628 for Emergency Ordinance No. 5850 – Granting General Warranty Deed to Vivian A. Shea relative to the Edgemont Extension Project – first and second reading and final passage. (copy enclosed – may be read by title only)
33. Bill No. 5629 for Emergency Ordinance No. 5851 – Granting General Warranty Deed to Kim P. Weber relative to the Edgemont Extension Project – first and second reading and final passage. (copy enclosed – may be read by title only)
34. Bill No. 5630 for Ordinance – Show Me Green Sales Tax Holiday for 2017 – first reading. (copy enclosed – may be read by title only)
35. Bill No. 5631 for Ordinance – Granting Right-of-Way Easement to Citizens Electric relative to movement of utility poles on PCR 314 – first reading. (copy enclosed – may be read by title only)
36. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
37. Report by City Administrator:
  - Board Appreciation Dinner – February 24<sup>th</sup>
  - Northdale Park
  - El Camino Real (Kingshighway) Anniversary Event – March 10 @ 10 am
  - Route AC Intersection Lighting
  - City Water Loss (copy)
  - Airport Fuel Tanks
38. Report by City Engineer.
39. Report by City Attorney.
40. Board concerns and comments and any other non-action items.
41. Closed Session to discuss litigation matters in accordance with Section 610.021(12); real estate matters in accordance with Section 610.021(2) RSMo, contractual matters in accordance with Section 610.021(9) RSMo, and personnel matters in accordance with Section 610.021(3) RSMo.
42. Adjourn.