



Posted February 17, 2017

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, FEBRUARY 21, 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. Public hearing for proposed Fiscal Year 2017-18 City of Perryville Budget. (copy)

CONSENT AGENDA ITEMS

4. Approve minutes from meeting of February 7, 2017. (copy)
5. Approve Financial Report for January, 2017. (copy)
6. Approve unbudgeted transfer from Economic Development to TIF 2 Downtown for Downtown Plaza - \$144,900. (copy)
7. Approve reimbursement to Bret Burgess for city-required additional width and thickness for constructed roadway of Montenet Boulevard - \$17,700.00. (copy)
8. Approve plans and specifications for Perryville PRV Stations Project and authorize City Clerk to advertise for bids. (copy)
9. Authorize Mayor to approve roof warranty for Police Station Roof. (copy)
10. Approve request from Perry County Commission regarding loading zone for courthouse construction project. (copy)

END OF CONSENT AGENDA

11. Bill No. 5630 for Ordinance No. 5852 – Show Me Green Sales Tax Holiday for 2017 – second reading and final passage. (copy)
12. Bill No. 5631 for Ordinance No. 5853 – Granting Right-of-Way Easement to Citizens Electric relative to movement of utility poles on PCR 314 – second reading and final passage. (copy)
13. Bill No. 5632 for Emergency Ordinance NO. 5854 – Granting Right-of-Way Easement to Citizens Electric relative to street lights on Edgemont Extension – first and second reading and final passage. (copy enclosed – may be read by title only)
14. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
15. Report by City Administrator:
 - Lt. Governor Parson’s Visit (copy)
 - Downtown Plaza Sign Placement (copy)
 - Street Light Savings (copy)
 - Perryville Ranks 3 in Paycheck Friendliness Index (copy)
 - Pressure Reducing Valves (PRVs) (copy)
 - Pool Floor
16. Report by City Engineer.
17. Report by City Attorney.
18. Board concerns and comments and any other non-action items.
19. Closed Session to discuss real estate matters in accordance with Section 610.021(2) RSMo, and contractual matters in accordance with Section 610.021(9) RSMo.
20. Adjourn.