



**AGENDA NOTES  
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)  
**The budget has been reviewed in detail by the Finance Committee and is ready for its public hearing. Staff has made minor adjustments to the estimated costs based on the newest information available to us since the Finance Committee’s review but the projects remain the same.**

**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)  
**This transfer was necessary to cover a portion of the cost of the Downtown Plaza.**
7. Approve reimbursement to Bret Burgess for city-required additional width and thickness for constructed roadway of Montenot Boulevard - \$17,700.00. (copy)  
**The City’s street plan showed this road being built as a collector (40’) instead of a typical residential street (33’). As such, the City reimburses the developer for the difference in cost which, in this case, was determined to be \$17,700.**

8. Approve plans and specifications for Perryville PRV Stations Project and authorize City Clerk to advertise for bids. (copy)  
**This is part of the master plan and is necessary to move the city from three (3) pressure zones to two (2).**
9. Authorize Mayor to approve roof warranty for Police Station Roof. (copy)  
**Minor work must still be completed for this project but the roof itself is in place. The Mayor's signature will begin the 20-year warranty period. Staff is still working with the contractor to install indicators for the electronic roof vents and minor touch up work before fully closing the project out.**
10. Approve request from Perry County Commission regarding loading zone for courthouse construction project. (copy)  
**The Perry County Commission has asked to close several parking spots across the street from Main Street Signs to use as a construction staging and loading area during the Courthouse renovation. Staff took the liberty of pre-approving this request so work could begin on February 20 but it is here for the Board's official blessing.**

**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)  
**In the past, the Board elected to have the City of Perryville participate in this event but also asked that we revisit it every year. Over 50 cities participated statewide in 2015 including several SE Missouri communities. Essentially, the City forgives its sales tax on “energy star” appliances during a seven-day period starting on April 19th and ending April 25<sup>th</sup>. This allows our citizens the opportunity to purchase these appliances without paying both City and State sales taxes. While there will be additional sales for area businesses and reduce prices for our citizens. There is no obligation to participate but the Board has always chosen to do so in years past. More information can be found at: <http://dor.mo.gov/business/sales/taxholiday/green/>.**
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)  
**Citizen's Electric has requested an easement to relocate a power line on the City's sludge farm. The new easement will relocate the power line closer to the county road which will be better for the City (more out of the way) and for CEC (easier location to maintain).**
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)  
**This easement will allow Citizens to install and maintain street lights and power along the Edgemont Extension. It is presented as an emergency so staff can continue the process of swapping unneeded property for what is needed along the route.**
14. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
15. Report by City Administrator:
  - Lt. Governor Mike 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.