



Posted March 2, 2018

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, MARCH 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.
3. Public Hearing regarding Petition for Voluntary Annexation from SMS Investment Group, LLC for property described as 3.32 acres on Highway 61 North as described in Document No. 2017R01957 of the Perry County Deed Records. (copy)

CONSENT AGENDA ITEMS

4. Approve minutes from meeting of February 20, 2018. (copy)
5. Approve bills for February 2018. (copy)
6. Approve Pay Estimate 3 (Final) to Jokerst, Inc., relative to the Northdale Lift Station Interceptor Sewer Project - \$19,216.60. (copy)
7. Approve Pay Application #1 (Final) from Nip Kelley Equipment Company, Inc., relative to Soccer Park Chain-Link Fence Project - \$13,590.00. (copy)
8. Approve Notice of Land Sale for property in the 200 block of Edgemont. (copy)

END OF CONSENT AGENDA

9. Review memorandum from Asst. Chief Jones regarding parking along Highway 51 By-Pass next to the soccer complex. (copy)
10. Bill No. 5788 for Ordinance No. 6009 – Show Me Green Sales Tax Holiday for 2018 – second reading and final passage. (copy)
11. Bill No. 5789 for Ordinance No. 6010 – Entering into an agreement with Hurst-Rosche, Inc., relative to Water System Master Plan and Water Main Replacement Evaluation – second reading and final passage. (copy)
12. Bill No. 5790 for Ordinance No. 6011 – Entering into an agreement with DBT Transportation Services relative to AWOS Aviation Support and Maintenance Services – second reading and final passage. (copy)
13. Bill No. 5791 for Ordinance – Accepting an easement deed from Midwest Lodging, Inc. – first reading. (copy enclosed – may be read by title only)
14. Bill No. 5792 for Ordinance - Amending City Budget – Fiscal Year 2017-18– first reading. (copy enclosed – may be read by title only)
15. Bill No. 5793 for Ordinance – Adopting City Budget – Fiscal Year 2018-19 – first reading. (copy enclosed – may be read by title only)
16. Bill No. 5794 for Ordinance – Entering into revised contract with Baer Engineering, LLC. – first reading. (copy enclosed – may be read by title only)
17. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
18. Report by City Administrator:
 - Rankin Manufacturing Day (copy)
 - Winter Storm Update (copy)
 - ICMA Presentation
 - Leaf Removal Notice (copy)
 - Spring Cleanup Trash Schedule (copy)
19. Report by City Engineer.
20. Report by City Attorney.
21. Board concerns and comments and any other non-action items.
22. 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.
23. Adjourn.