



**Posted March 3, 2017**

**AGENDA  
REGULAR MEETING  
6:30 P.M., TUESDAY, MARCH 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 bills for February, 2017. (copy)
4. Approve Pay Estimate 7 from Phoenix Fabricators, Inc. relative to Tank 4 and 6 Project - \$10,729.96. (copy)
5. Approve Pay Estimate 2 from Brockmiller Construction, Inc., relative to Downtown Plaza Project - \$80,442.90. (copy)
6. Review and approve Request for Proposals for two Auto Side Load NGV Refuse Trucks and authorize City Clerk to advertise for proposals. (copy)
7. Approve request from Mr. Jared Hotop of the Perryville Stars to waive all park fees for a softball tournament and grant permission to sell concessions on March 12. (copy)
8. Review request from Missouri Department of Economic Development to waive Perry Park Center rental fees for an educational benefits fair for Perryville veterans – April 19, 2017, 11 am to 2 pm. (copy)
9. Approve replacement of lagoon pump - \$12,000. (copy)

10. Approve request from Kaitlyn Schloss on behalf of Sketch Miniserries to close a portion of North Jackson Street on Sunday, March 19<sup>th</sup> from 6:30 am to 5:00 pm for filming. (copy)
11. Authorize Mayor Baer to bestow "Honorary Citizenship" to Lieutenant Governor Mike Parson. (copy)
12. Approve signature of City Administrator on American Red Cross Facility Use Agreement. (copy)

**END OF CONSENT AGENDA**

13. Bill No. 5633 for Emergency Ordinance No. 5855 – Entering into temporary contract with Waste Connections of Missouri relative to roll off dumpster service to assist with debris removal from February 28<sup>th</sup> tornado – first and second reading and final passage. (copy enclosed – may be read by title only)
14. Bill No. 5634 for Ordinance – Amending City Budget – Fiscal Year 2016-17– first reading. (copy enclosed – may be read by title only)
15. Bill No. 5635 for Ordinance – Adopting City Budget – Fiscal Year 2017-18 – first reading. (copy enclosed – may be read by title only)
16. Bill No. 5636 for Ordinance – Entering into updated agreement with Preferred Resource Network, Inc. for employee assistance services – first reading. (copy enclosed – may be read by title only.)
17. Bill No. 5637 for Ordinance – Accepting General Warranty Deed from Paul H. Collins relative to Edgemont Blvd. Extension – first reading. (copy enclosed – may be ready by title only)
18. Bill No. 5638 for Ordinance – Accepting General Warranty Deed from Catherine M. End relative to Edgemont Blvd. Extension – first reading. (copy enclosed – may be ready by title only)
19. Bill No. 5639 for Ordinance – Accepting General Warranty Deed from Vivian A. Shea relative to Edgemont Blvd. Extension – first reading. (copy enclosed – may be ready by title only)
20. Bill No. 5640 for Ordinance – Entering into revised contract with Baer Engineering, LLC. – first reading. (copy enclosed – may be read by title only)
21. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
22. Report by City Administrator:
  - Tornado Recovery Update
  - Pool Water Temperature
  - Perryville – Ranked #6 Missouri "Best Places to Retire" (copy)
  - Rankin Open House – April 11 from 11am to 3pm
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 security matters in accordance with Section 610.021(19) RSMo, real estate matters in accordance with Section 610.021(2) RSMo, and contractual matters in accordance with Section 610.021(9) RSMo.
27. Adjourn.