



**AGENDA NOTES
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)
This work relates to new water towers.
5. Approve Pay Estimate 2 from Brockmiller Construction, Inc., relative to Downtown Plaza Project - \$80,442.90. (copy)
This work relates to construction of the Downtown Plaza.
6. Review and approve Request for Proposals for two Auto Side Load NGV Refuse Trucks and authorize City Clerk to advertise for proposals. (copy)
The City would like to begin the process of selecting replacement trash trucks. These trucks are part of next year's refuse budget and are necessary given the age and condition of the City's current trucks. It is our intention to only solicit the natural gas option.
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)
All proceeds generated will benefit the victims of the Perry County tornado.

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)
The City historically works with other government partners to host events designed for the general public by waiving our normal reservation fees. This event will help local veterans better understand and apply for benefits.
9. Approve replacement of lagoon pump - \$12,000. (copy)
One of the lagoon pumps at the sewer plant is economically beyond repair. Repair costs are estimated at \$12,000 which is equal to that of a new pump. This is a necessary piece of equipment and staff is getting a second price on a different manufacturer but, in the meantime, would like permission from the Board to proceed (since it exceeds staff's policy threshold of \$10,000). This is the 3rd and final lagoon pump that operates the system. The other two have been replaced recently.
10. Approve request from Kaitlyn Schloss on behalf of Sketch Miniseries to close a portion of North Jackson Street on Sunday, March 19th from 6:30 am to 5:00 pm for filming. (copy)
Perryville native Kaitlyn Schloss has asked to close a portion of the square on Sunday, March 19 to film a piece to the pilot episode of her miniseries *Sketch*. This request has been reviewed by City Departments and staff would recommend allowing her to proceed.
11. Authorize Mayor Baer to bestow "Honorary Citizenship" to Lieutenant Governor Mike Parson. (copy)
One of Lieutenant Governor Mike Parson's first official acts following the election was to visit Perryville, Missouri. Mr. Parson is very excited about the proposed Vietnam Wall and, given that his office oversees statewide tourism, will be an important partner as we move forward. So much so, we would like to make him an honorary citizen of Perryville.
12. Approve signature of City Administrator on American Red Cross Facility Use Agreement. (copy)
The Red Cross needed an updated agreement for their files. We will place this on the next agenda for the Board's approval.

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 28th tornado – first and second reading and final passage. (copy enclosed – may be read by title only)
This was part of our tornado cleanup efforts coordinated by Mayor Baer. These dumpsters were provided to the Moore Drive neighborhood to help allow for faster and easier cleanup. The contact was reviewed by City Attorney Tom Ludwig.
14. Bill No. 5634 for Ordinance – Amending City Budget – Fiscal Year 2016-17– first reading. (copy enclosed – may be read by title only)
This will make official the budget transfers that were required throughout the year. All transfers had prior approval of the Board but this is the collective result of those individual transfers.

15. Bill No. 5635 for Ordinance – Adopting City Budget – Fiscal Year 2017-18 – first reading. (copy enclosed – may be read by title only)
We are proud to report the budget process has been completed and the full budget is presented for Board approval.
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).
Personal Assistance Services is the company that provides our Employee Assistance Program. There is a nominal monthly fee for each employee but the benefits seem to far outweigh the costs. Our employees have historically taken advantage of the counseling and other services they offer and staff recommends continuing our relationship. There is a small increase this year changing the rates from \$2.24 to \$2.36 per subscriber, per month. This is the first increase since 2013.
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)
The proposed layout of Edgemont will require small pieces of additional right of way for sidewalks, turning lanes and proper intersections. In each of these instances, we are trading unneeded property along the road (something MoDOT would consider an uneconomic remnant) for a different piece that is actually needed for the road.
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)
See #16 above.
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)
See #16 above.
20. Bill No. 5640 for Ordinance – Entering into revised contract with Baer Engineering, LLC. – first reading. (copy enclosed – may be read by title only)
See #16 above.
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.