



**Posted March 17, 2017**

**AGENDA  
REGULAR MEETING  
6:30 P.M., TUESDAY, MARCH 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. Introduction of newly-hired Public Works employee, Scott Barber.

**CONSENT AGENDA ITEMS**

4. Approve minutes from meeting of February 21, 2017, and March 7, 2017. (copy)
5. Approve Financial Report for February, 2017. (copy)
6. Approve Change Order 2 regarding the Downtown Plaza Project - \$5,019.00 addition. (copy)
7. Approve request from Beth Yamnitz, of American Homes Realty, Inc., to hold a fund raiser for tornado survivors at the stop lights around the Courthouse Square on March 31, 2017, from 4:30 p.m. to 6:00 p.m. (copy)
8. Approve bids received for Grand Avenue Water Line Materials and award to HD Supply Waterworks per recommendation of Public Works Director Brown - \$60,356.88. (copy)
9. Approve bids received for two three-quarter ton trucks and award to Dave Sinclair Ford per the recommendation of Public Works Director Brown - \$37,294.00 each (copy)

10. Approve bids received for City Hall Roof Renovations Project and award to Midwest Storm Restoration, LLC per the recommendation of Cochran Engineering - \$100,425.00. (copy)
11. Approve bids received for West End Lift Station Roof Repairs and award to Franklin Contracting Company per recommendation from Public Works Director Brown - \$6,492.00. (copy)
12. Approve bids received for Edgemont Boulevard Extension Project and award to Lappe Cement Finishing, Inc., per recommendation of City Engineer Baer - \$673,908.22. (copy)
13. Set public hearing date for a Special Use Permit request from Heartland Baptist Church to hold church services in the building located at 829 West St. Joseph Street, currently zoned R-2 Single Family Residential – April 4, 2017, at 6:30 p.m. (copy)
14. Set public hearing date for a Special Use Permit request from Kelsey Meyer for a daycare at 1004 Star Street, currently zoned R-2 Single Family Residential – April 4, 2017, at 6:30 p.m. (copy)
15. Set public hearing date to review the Greenway Master Plan – April 18, 2017, at 6:30 p.m.

**END OF CONSENT AGENDA**

16. Review recommendation from Major Jones regarding lighting request on Edgemont. (copy)
17. Discussion relative to Oak Lane right-of-way. (copy)
18. Review and approve list of items for city auction. (copy)
19. Review and approve recommendation to sell the vac con truck through an internet auction site with a minimum reserve bid of \$50,000. (copy)
20. Bill No. 5634 for Ordinance No. 5856 – Amending City Budget – Fiscal Year 2016-17– second reading and final passage. (copy)
21. Bill No. 5635 for Ordinance No. 5857 – Adopting City Budget – Fiscal Year 2017-18 – second reading and final passage. (copy)
22. Bill No. 5636 for Ordinance No. 5858 – Entering into updated agreement with Preferred Resource Network, Inc. for employee assistance services – second reading and final passage. (copy)
23. Bill No. 5637 for Ordinance No. 5859 – Accepting General Warranty Deed from Paul H. Collins relative to Edgemont Blvd. Extension – second reading and final passage. (copy)
24. Bill No. 5638 for Ordinance No. 5860 – Accepting General Warranty Deed from Catherine M. End relative to Edgemont Blvd. Extension – second reading and final passage. (copy)
25. Bill No. 5639 for Ordinance No. 5861 – Accepting General Warranty Deed from Vivian A. Shea relative to Edgemont Blvd. Extension – second reading and final passage. (copy)
26. Bill No. 5640 for Ordinance No. 5862 – Entering into revised contract with Baer Engineering, LLC. – second reading and final passage. (copy)

27. Bill No. 5641 for Emergency Ordinance No. 5863 – Entering into Amendment #2 with Missouri Highways and Transportation Commission relative to extension of project time allowed for completion of the AWOS installation at the Perryville Municipal Airport – first and second reading and final passage. (copy enclosed – may be read by title only)
28. Bill No. 5642 for Ordinance – Accepting an easement deed from U.S. Bank N.A., as Successor Trustee of the Stephen P. Unterreiner Irrevocable Trust relative to Edgemont Blvd. Extension – first reading. (copy enclosed – may be read by title only)
29. Bill No. 5643 for Ordinance – Accepting General Warranty Deed from Kim P. Weber relative to Edgemont Blvd. Extension – first reading. (copy enclosed – may be read by title only)
30. Bill No. 5644 for Ordinance – Entering into a T-Hangar Rental Agreement with Leon Basler – first reading. (copy enclosed – may be read by title only)
31. Bill No. 5645 for Ordinance – Entering into an agreement with Lappe Cement Finishing, Inc., relative to Edgemont Boulevard Expansion Project – first reading. (copy enclosed – may be read by title only)
32. Bill No. 5646 for Ordinance – Entering into an agreement with Midwest Storm Restoration, LLC, relative to City Hall Roof Renovation Project – first reading. (copy enclosed – may be read by title only)
33. Bill No. 5647 for Ordinance Entering into an agreement with Franklin Contracting Company relative to West End Lift Station Roof Repairs Project – first reading. (copy enclosed – may be read by title only)
34. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
35. Report by City Administrator:
  - Crevice Cave Entrance (copy)
  - Airport Mowing (copy)
  - Grotto Sculpin Sightings (copy)
  - MML Regional Meeting—April 27 @ 6 pm in Cape Girardeau
  - Heritage Tourism Board Report (copy)
  - Veterans Memorial Ground Breaking—March 29 @ 10 am
  - 2017 MML Elected Officials Training—June 8 and 9 in Columbia
36. Report by City Engineer.
37. Report by City Attorney.
38. Board concerns and comments and any other non-action items.
39. Closed Session to discuss contractual matters in accordance with Section 610.021(9) RSMo.
40. Adjourn.