



Posted May 11, 2018

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, MAY 15, 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. Presentation of the 2018 Melvin D. Niswonger "The MEL" Scholarships to Taylor Weber and Maci Hotop.
4. Public hearing regarding request from VFW Fischer-Walter Memorial Post No. 4282 for a special use permit to expand their private club at 512 Thomas Street. (copy)

CONSENT AGENDA ITEMS

5. Approve minutes from meeting of May 1, 2018. (copy)
6. Approve Financial Report for April, 2018. (copy)
7. Approve bids received for the 2018 Grand Avenue Street Improvement Project and award to Lappe Cement Finishing, Inc., per the recommendation of City Engineer Baer - \$800,000.00. (copy)
8. Approve bids received for the sale of a lot in the 200 block of Edgemont and award bid to Jeremy Taylor-Unterreiner - \$1,500.00. (copy)
9. Approve recommendation from Public Works Director Brown to purchase three trucks 1-ton trucks from the MoDot State Bid (one for the Gas Department and two for the Water Department) - \$172,347.16 (total). (copy)

10. Approve recommendation from Public Works Director Brown to accept quote from Perryville Outdoor Products to purchase two Cub Cadets UTVs - \$20,738.00 (total). (copy)
11. Approve specifications for a 2019 2-ton dump truck for the Gas Department and authorize City Clerk to advertise for bids. (copy)
12. Approve Biosolids Land Application Request from Stephen Huber for property located at 2756 PCR 200. (copy)
13. Approve request from Parks & Recreation Director Cadwell to apply for a Non-Playground Tire Grant for picnic tables and benches. (copy)
14. Approve additional auction items for June 2, 2018 auction at the Perryville Regional Airport. (copy)
15. Authorize City Administrator's Signature on Financial Risk Management Agreement with Interstate Municipal Gas Agency. (copy)

END OF CONSENT AGENDA

16. Presentation by Public Works Director Brown regarding 2018 Water Line Upgrade Plan.
17. Bill No. 5809 for Ordinance No. 6030 – Amending Code of Ordinances relative to Tiny Homes and Shipping Container – second reading and final passage. (copy)
18. Bill No. 5810 for Ordinance No. 6031 – Granting Quit Claim Deed for Edgemont Lot in 200 Block – second reading and final passage. (copy)
19. Bill No. 5811 for Ordinance No. 6032 – Granting Quit Claim Deeds to property owners abutting excess right-of-way along the Edgemont Boulevard Extension – second reading and final passage. (copy)
20. Bill No. 5812 for Ordinance No. 6033– Entering into hangar rental agreements with Lawrence Dauer, Wesley Bogar, and Everett Boehler – second reading and final passage. (copy)
21. Bill No. 5813 for Ordinance No. 6034 – Amending Title 16, Chapter 16.24, Section 16.24.050 of the Code of Ordinances relative to inspection fees – second reading and final passage. (copy)
22. Bill No. 5814 for Ordinance No. 6035 – Entering into an agreement with the Perryville Optimist Club Association relative to the Tom Tomlinson Presentation Area upkeep – second reading and final passage. (copy)
23. Bill No. 5815 for Ordinance No. 6036 – Entering into an agreement with Premier Air Center, LLC a/k/a West Star, relative to airport lease – second reading and final passage. (copy)
24. Bill No. 5816 for Ordinance No. 6037 – Calling an election on the proposition whether to issue \$12,370,000 principal amount of combined waterworks and sewerage system revenue bonds for the purpose of acquiring, constructing, improving and extending the City's combined waterworks and sewerage system, including the expansion and improvement of the Southeast Wastewater Treatment Facility and the acquisition of real estate and easements related thereto – second reading and final passage. (copy)

25. Bill No. 5817 for Ordinance No. 6038 – Calling an election on the proposition whether to issue \$5,135,000 principal amount of general obligation bonds for the purpose of acquiring, constructing, improving and extending the City’s combined waterworks and sewerage system, including the expansion and improvement of the Southeast Wastewater Treatment Facility – second reading and final passage. (copy)
26. Bill No. 5818 for Ordinance No. 6039 – Calling an election on the proposition whether to issue \$8,495,000 principal amount of sales tax revenue bonds and extend the imposition of the city’s existing sales tax of three-eighths of one percent to repay such bonds for the purpose of acquiring, constructing, improving and extending the City’s combined waterworks and sewerage system, including the expansion and improvement of the Southeast Wastewater Treatment Facility – second reading and final passage. (copy)
27. Bill No. 5819 for Ordinance – Approving request from VFW Fischer-Walter Memorial Post No. 4282 for a special use permit to expand their private club at 512 Thomas Street – first reading. (copy enclosed – may be read by title only)
28. Bill No. 5820 for Ordinance – Entering into an agreement with the St. Louis Science Center relative to extension of original agreement regarding storage of F-15 Aircraft – first reading. (copy enclosed – may be read by title only)
29. Bill No. 5821 for Ordinance – Entering into an agreement with Lappe Cement Finishing, Inc., relative to 2018 Grand Avenue Street Improvement Project – first reading. (copy enclosed – may be read by title only)
30. Bill No. 5822 for Ordinance – Entering into an agreement with Universal Film Exchanges, LLC relative to renewal of master license regarding movies at the Perry Park Center – first reading. (copy enclosed – may be read by title only)
31. Bill No. 5823 for Ordinance – Entering into an agreement with Hoskins Environmental Consulting relative to engineering services for pretreatment program assistance – first reading. (copy enclosed – may be read by title only)
32. Bill No. 5824 for Ordinance – Amending Stop Sign Schedule by removing stop sign at the intersection of Chloe and Kelly – first reading. (copy enclosed – may be read by title only)
33. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
34. Report by City Administrator:
 - Memorial Day Open House at Missouri’s National Veterans Memorial (copy)
 - Atz Kilcher, star of “Alaska the Last Frontier” Concert at PPC – Aug 4 2018 (copy)
 - Water & Waste Water Rate Survey (copy)
 - Big Bam Across Missouri (copy)
 - Pesticide Collection – June 23, 2018 (copy)
 - Starman Airport Auction (copy)
35. Report by City Engineer.
36. Report by City Attorney.
37. Board concerns and comments and any other non-action items.

38. Closed Session to discuss contractual matters in accordance with Section 610.021(9) RSMo; and litigation matters in accordance with Section 610.021(12) RSMo.
39. Adjourn.