



**Posted February 26, 2016**

## **AGENDA**

### **REGULAR MEETING 6:30 P.M., TUESDAY, MARCH 1, 2016**

**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 minutes from meeting of February 16, 2016. (copy)
4. Approve bills for February, 2016. (copy)
5. Approve Collector's Report for February, 2016; Supplement No. 4 for 2015; and Supplement No. 15 for 2014. (copy)
6. Approve Pay Estimate 4 to CE Contracting, Inc. relative to St. Joseph and French Lane Water Main Project - \$67,154.45 (copy)
7. Approve Change Order 3 for St. Joseph and French Lane Water Main Project - \$21,055.50 Increase. (copy)
8. Approve request for Sunday Original Package (SOP) and Original Package Liquor (OPL) licenses for Joshua S. Grant, d/b/a Perryville Pit Stop at 312 S. Kingshighway. (copy)
9. Approve request for music in the City Park on August 20, 2016. (copy)

10. Approve recommendation from Parks & Recreation Director Cadwell regarding modification of hours for the City Park. (copy)
11. Approve plan of action presented by Parks & Recreation Director Cadwell regarding Chamber of Commerce Park on Feltz Street. (copy)
12. Approve bids received for 2016 Neighborhood Mini-Parks and Lots Mowing and award to Green View Lawn Care per recommendation of Parks & Recreation staff. (copy)
13. Approve bids received for Scada Modification Project and award to R.E. Pedrotti Company, Inc., per recommendation of Hurst-Rosche Engineers. (copy)
14. Approve Request for Qualifications and Proposals (RFQP) for Energy Savings Contract for the Perry Park Center and authorize staff to seek proposals. (copy)
15. Approve Request for Qualifications (RFQ) for Downtown Pavilion/Bandstand and authorize staff to see proposals. (copy)
16. Approve request for reimbursement of 2015 Downtown Structural Improvement Grant to Mary Jane Burgers & Brew, LLC - \$20,000. (copy)
17. Approve requests for Biosolid Land Applications for property owned by Florence Aubuchon (PCR 200), Mary Ann Rutledge (PCR 208), and Michael C. Prost (PCR 501). (copy)
18. Approve plans and specifications for 2016 Water System Improvements—Grand Avenue, Progress Center/Dogwood Court, and Route AC and authorize City Clerk to advertise for bids. (copy enclosed – plans available at meeting)

**END OF CONSENT AGENDA**

19. Discussion relative to Park System Master Plan.
20. Discussion relative to non-conforming trailer parks. (copy)
21. Discussion regarding establishment of Airport Commission.
22. Bill No. 5503 for Ordinance No. 5733 – Entering into agreement with Aramark for uniforms and janitorial supplies – second reading and final passage. (copy)
23. Bill No. 5504 for Ordinance No. 5734 – Entering into an agreement with Interstate Municipal Gas Agency (IMGA) to terminate the Natural Gas Long Term Supply Agreement – second reading and final passage. (copy)
24. Bill No. 5505 for Ordinance – Entering into an agreement with Heartland Farm & Land LP relative to compensation for utility easements – first reading. (copy enclosed – may be read by title only)
25. Bill No. 5506 for Ordinance - Amending City Budget – Fiscal Year 2015-16 – first reading. (copy enclosed – may be read by title only)
26. Bill No. 5507 for Ordinance – Adopting City Budget – Fiscal Year 2016-17 – first reading. (copy enclosed – may be read by title only)

27. Bill No. 5508 for Ordinance – Entering into an agreement with Green View Lawn Care LLC relative to Neighborhood Mini-Parks and three lots – first reading. (copy enclosed – may be read by title only)
28. Bill No. 5509 for Ordinance – Entering into an agreement with R.E. Pedrotti Co., Inc., relative to SCADA Modifications – first reading. (copy enclosed – may be read by title only)
29. Bill No. 5510 for Ordinance – Entering into an intergovernmental agreement with the County of Perry, Missouri, relative to sales tax – first reading. (copy enclosed – may be read by title only)
30. Bill No. 5511 for Ordinance – Entering into an agreement with the County of Perry, Missouri, and the County Collector for the Collection of Real and Personal Property Taxes for the City of Perryville – first reading. (copy enclosed – may be read by title only)
31. Bill No. 5512 for Ordinance – Amending Title 10, Chapter 10.24 of the Code of Ordinances relative to Motor Vehicle License Tax – first reading. (copy enclosed – may be read by title only)
32. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
33. Report by City Administrator:
  - IMGAs Natural Gas Pricing (copy)
  - Purple Heart Parking (copy)
  - MoDot Presentation re [Funding Missouri's Transportation System-Patrick McKenna](#)
  - Spring Leaf Removal (copy)
  - Completed Projects for FY 2015-16 (copy)
34. Report by City Engineer.
35. Report by City Attorney.
36. Board concerns and comments and any other non-action items.
37. Closed Session to discuss security matters in accordance with Section 610.021(19) RSMo and real estate matters in accordance with Section 610.021(2) RSMo.
38. Adjourn.