



Posted April 15, 2016

AGENDA

REGULAR MEETING 6:30 P.M., TUESDAY, APRIL 19, 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. Canvass vote of April 5, 2016, City Election – Certification of Election by County Clerk Jared Kutz will be read by City Attorney Ludwig. (copy)
3. Administer Oath of Office to newly elected Mayor, Board of Aldermen, and Municipal Judge by City Clerk Prost.
4. Reconvene with newly elected members of the Board of Aldermen.
5. Request by Mayor Baer relative to re-appointment of Jeremy Triller as the Fire Chief for the City of Perryville per the recommendation of the members of the Fire Department. (copy)
6. Administer Oath of Office to newly appointed Chief of Police by City Clerk Prost.
7. 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.
8. Public hearing for a special use permit request from John Milfelt to continue to operate a knife grinding business under new ownership at 801 Feltz Street, R-5 (General Residential). (copy)

CONSENT AGENDA ITEMS

9. Approve minutes from meeting of April 5, 2016. (copy)
10. Approve Financial Report for March, 2016. (copy)
11. Approve payment to Missouri Highways & Transportation Commission for local match relative to Route AC connector road - \$1,235,423.75.
12. Authorize Mayor Baer's signature on Department of Natural Resources' Notice to Recipients of Abatement Orders. (copy)
13. Approve Invoice 24828 to Artisan Contracting, LLC regarding the Water Treatment Plant Ultraviolet Disinfection Improvements Project - \$57,636.61. (copy)
14. Approve Invoice 24829 (Final) to Artisan Contracting, LLC regarding the Water Treatment Plant Ultraviolet Disinfection Improvements Project - \$22,298.65. (copy)
15. Approve Change Order 1 to TGB, Inc., relative to Airport AWOS Procurement and Installation Project - \$1,030.20 addition. (copy)
16. Approve Pay Request No. 1 to TGB, Inc., relative to Airport AWOS Procurement and Installation Project - \$101,086.92. (copy)
17. Approve Task 6 to Hurst-Rosche, Inc., relative to engineering services for updates to Water Towers 1, 2 and 3 – not to exceed \$32,400. (copy)
18. Approve recommendation from City Clerk Prost for the destruction of records in accordance with the State of Missouri Municipal Records Retention Schedule. (copy)
19. Approve recommendation from City Clerk Prost to discontinue issuance of supplemental personal property tax bills. (copy)
20. Approve specifications for two riding lawn mowers for the Parks & Recreation Department and authorize City Clerk to advertise for bids. (copy)
21. Approve Request for Proposals for Perryville Municipal Airport's Fixed Base Operator (FBO). (copy)
22. Approve bids received for the 2016 Grand Avenue Improvements Project and award to Fronabarger Concreters, Inc., per recommendation of City Engineer Baer - \$217,712.00. (copy)
23. Approve request for Retail Liquor by Drink – Caterers (RBDC) license from Carisa Stark, Mary Jane Burgers & Brew, for Painting the Midwest Art Exhibit to be held at Robinson Event Center, 2411 Walters Lane, on Thursday, April 21, 2016. (copy)
24. Approve date for Farm-to-Table Community Dinner – September 17, 2016, at 6:00 p.m. and authorize closing a portion of East Ste. Marie Street for the event. (copy)
25. Approve request to include the May Cruise-In with the Mayfest. (copy)

26. Approve Festival Application for Temporary Outdoor Consumption Permit from the Perryville Chamber of Commerce for the Mayfest (includes times set for evening music) – May 5-7, 2016. (copy)
27. Approve request from Perryville Chamber of Commerce to hang banners for the 2016 Mayfest. (copy)
28. Approve request from Perryville Chamber of Commerce for street closings for the 2016 Mayfest. (copy)
29. Approve request from Rotary Club of Perryville to use the City Park to host a fireworks display on Monday, July 4, 2016, with a rain-out day scheduled for July 5th. (copy)
30. Approve Perryville Police Department Operations Manual Update G0-16-0402. (copy)
31. Approve Perryville Fire Department's Standard Operating Procedures. (copy)

END OF CONSENT AGENDA

32. Presentation of CID Petitions by Mike Lundy.
33. Approve special use permit request from John Milfelt to continue to operate a knife grinding business under new ownership at 801 Feltz Street, R-5 (General Residential)
34. Approve recommendation from Parks & Recreation Director Cadwell to allow volunteers to expand the disc golf course in the City Park. (copy)
35. Discussion regarding amendment to Code of Ordinances relative to tampering with city meters. (copy)
36. Bill No. 5517 for Ordinance No. 5744 – Amending Title 2, Chapter 2.78 of the Code of Ordinances relative to Airport Board – second reading and final passage. (copy)
37. Bill No. 5518 for Ordinance No. 5745 – Entering into a Development Agreement with Midwest Lodging, LLC – second reading and final passage. (copy)
38. Bill No. 5519 for Ordinance No. 5746 – Entering into a Real Estate Contract with Sam and Madhu, LLC – second reading and final passage. (copy)
39. Bill No. 5520 for Ordinance No. 5747 – Entering into an Agreement for Rental of T-Hangar Space with Leon Basler – second reading and final passage. (copy)
40. Bill No. 5521 for Ordinance No. 5748 – Amending Titles 1, 2, 3, 5, 6, 8 and 12 of the Code of Ordinances relative to eliminating all references to City Collector as a result of the election held on November 3, 2015 – second reading and final passage. (copy)
41. Bill No. 5522 for Ordinance No. 5749 – Entering into a contract with Earth First Contractors, LLC relative to 2016 Water System Improvements – Grand Avenue and Progress Center/Dogwood Court – second reading and final passage. (copy)
42. Bill No. 5523 for Ordinance No. 5750 – Accepting an easement deed from David and Mary K. Sauer – second reading and final passage. (copy)
43. Bill No. 5524 for Ordinance No. 5751 – Entering into an Agreement for Engineering Services with Baer Engineering, LLC – second reading and final passage. (copy)

44. Bill No. 5525 for Expedite Ordinance No. 5752 – Approving special use permit request from John Milfelt to continue to operate a knife grinding business under new ownership at 801 Feltz Street, R-5 (General Residential) – first and second reading and final passage. (copy enclosed – may be read by title only)
45. Bill No. 5526 for Ordinance – Entering into an intergovernmental agreement with the County of Perry, Missouri, relative to approved sales tax – first reading. (copy enclosed – may be read by title only)
46. Bill No. 5527 for Ordinance – Amending Title 17, Chapter 17.13 of the Code of Ordinances relative to R-3 Family Residential District – first reading. (copy enclosed – may be read by title only)
47. Bill No. 5528 for Ordinance – Amending Title 12, Chapter 12.16 of the Code of Ordinances relative to park curfew - first reading. (copy enclosed – may be read by title only)
48. Bill No. 5529 for Ordinance – Amending Title 12, Chapter 12.16 of the Code of Ordinances relative to park tennis courts – first reading. (copy enclosed – may be read by title only)
49. Bill No. 5530 for Ordinance – Entering into a contract with the County of Perry, Perryville Development Corporation, and The Industrial Development Authority of Perry County, Missouri relative to renewal of cooperative agreement – first reading. (copy enclosed – may be read by title only)
50. Bill No. 5531 for Ordinance – Accepting a general warranty deed from Perry County School District #32 – first reading. (copy enclosed – may be read by title only)
51. Bill No. 5532 for Ordinance – Accepting an easement deed from Perry County School District #32 – first reading. (copy enclosed – may be read by title only)
52. Bill No. 5533 for Ordinance – Entering into a contract with Fronabarger Concreters, Inc., relative to 2016 Grand Avenue Improvements Project – first reading. (copy enclosed – may be read by title only)
53. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
54. Report by City Administrator:
 - Berome Moore Cave Open House – June 11
 - ISO Update (copy)
 - Chamber Spring Membership Meeting – April 28 (copy)
 - LED Street Light Update
55. Report by City Engineer.
56. Report by City Attorney.
57. Board concerns and comments and any other non-action items.
58. Election of a President of the Board of Aldermen.
59. Appointment of the following 2016-17 standing Council Committees by Mayor Baer:
 - a) Public Works; b) Public Safety; c) Finance; d) Liaison; and e) Economic Development.

60. Selection of Board member to serve on Planning & Zoning Commission.
61. Closed Session to discuss contractual matter in accordance with Section 610.021(9) RSMo; and personnel matters in accordance with Section 610.021(3) RSMo.
62. Adjourn.