



Posted January 4, 2019

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, JANUARY 8, 2019**

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. Public hearing for special use permit request from Justin Barnes to build a self-storage facility on his property located at 1004 West St. Joseph Street. (copy)

CONSENT AGENDA ITEMS

4. Approve minutes from meeting of December 18, 2018. (copy)
5. Approve bills for December 2018. (copy)
6. Approve Pay Estimate 2 to Clifton Excavating, LLC, relative to Sycamore Hills 3rd Addition Public Improvements Project - \$158,179.28. (copy)
7. Approve Pay Estimate 1 to Control Technology Solutions (CTS) relative to Perry Park Center Energy Efficiency Project Phase 2 - \$192,673.20. (copy)
8. Approve plans and specifications for National Guard Drive Water Main Extension Project and authorize staff to advertise for bids. (copy available at meeting)
9. Approve specifications for Mowing Neighborhood Mini-Parks and authorize staff to advertise for bids. (copy)

10. Approve Evacuation Agreement with Independence Care Center and authorize City Administrator to execute agreement. (copy)

END OF CONSENT AGENDA

11. Decision regarding special use permit request from Justin Barnes to build a self-storage facility on his property located at 1004 West St. Joseph Street.
12. Discussion regarding vacation of city alley into Knights of Columbus parking lot. (copy)
13. Bill No. 5885 for Ordinance No. 6106 - Amending Title 17, Chapter 17.20, Article I, Section 17.20.020 of the Code of Ordinances relative to Mobilehome Park District—Building or Premises – second reading and final passage. (copy)
14. Bill No. 5886 for Ordinance No. 6107 – Entering into an agreement with CivicPlus relative to recreational programming for the Parks & Recreation Department – second reading and final passage. (copy)
15. Bill No. 5887 for Ordinance No. 6108 – Amending Title 2, Chapter 2.72 of the Code of Ordinances relative to Planning and Zoning Commission Membership Composition – second reading and final passage. (copy)
16. Bill No. 5888 for Expedite Ordinance No. 6109 – Approving Grandview Village Third Final Plat – first and second reading and final passage. (copy enclosed – may be read by title only)
17. Bill No. 5889 for Expedite Ordinance No. 6110 - Approving special use permit request from Justin Barnes to build a self-storage facility on his property located at 1004 West St. Joseph Street – first and second reading and final passage. (copy enclosed – may be read by title only)
18. Bill No. 5890 for Ordinance – Entering into t-hangar rental agreements with Robert Monia and Richard Post, Jr. – first reading. (copy enclosed – may be read by title only)
19. Bill No. 5891 for Ordinance – Entering into an agreement with The Lamar Companies relative to natural gas billboard advertisement – first reading. (copy enclosed – may be read by title only)
20. Bill No. 5892 for Ordinance – Vacating all of Development Drive and a portion of Industrial Drive – first reading. (copy enclosed – may be read by title only)
21. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
22. Report by City Administrator:
 - Set Finance Committee Budget Meeting – Tuesday, January 29 at 5:00 p.m.
 - DNR Meeting
 - DMO Certification for Tourism Office (copy)
 - Purple Heart City Signs (copy)
 - Noise Ordinance re Signs
 - Park House Roof
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 litigation matters in accordance with Section 610.021(12) RSMo.
27. Adjourn.