



**AGENDA NOTES  
REGULAR MEETING  
6:30 P.M., TUESDAY, JANUARY 9, 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.

**CONSENT AGENDA ITEMS**

3. Approve minutes from meeting of December 19, 2017. (copy)
4. Approve bills for December 2017. (copy)
5. Approve Pay Estimate No. 1 to Jokerst, Inc., relative to Northdale Lift Station Interceptor Sewer Project - \$63,015.41 (copy)  
**Work is well underway in Northdale Park to install a gravity-flow sewer line and, through that process, eliminate the existing lift station.**
6. Approve Change Order No. 1 for the Northdale Lift Station Interceptor Sewer Project - \$18,290.00 addition. (copy)  
**This is a private sewer line that presented environmental concerns several months ago. Since we were working on a different solution for the Northdale Park basin, staff thought it best to wait and address both problems at the same time. The location of the new sewer line is now known and the work is now under contract so staff would like to advise the Board of our options to help support the necessary repairs to this privately-owned service line. Options include either the property owners paying the costs up front or tax billing those costs for later repayment.**

7. Approve specifications for Street Department Maintenance Building Project and authorize City Clerk to advertise for bids. (copy)  
**This year's budget included \$30,000 to remodel the street department shed. After further research, staff does not believe that is possible. The Board will remember our recently-adopted CIP includes a complete replacement of that same building and this item begins the process of soliciting bids as staff would like to be ready for the upcoming building season.**
8. Accept bids received for the sale of surplus natural gas pipe and award to Clifton Excavating per the recommendation of Public Works Director Brown - \$5,600.00. (copy)  
**With the Board's approval, Staff advertised the sale of this surplus gas pipe in the local paper and solicited bids from local companies. Staff recommends accepting the high bid of \$5,600.**
9. Approve request from Mary Jane Burgers & Brew and Main Street Signs to hold the 5th Annual Polar Beer 5K Run on Saturday, March 3, 2018. (copy)  
**This event was approved last year and is an interesting variation of the typical 5K run. It is based on similar events in the Souldard area of St. Louis. Participants will begin their run at Mary Jane's on the Downtown Square, stopping several times along the route for a small beer sample. Only race participants will be served alcohol along the route and the following agenda item provides the necessary liquor license. This event and its proposed route have been shared with the Police Department and volunteers will be located at each intersection.**

#### **END OF CONSENT AGENDA**

10. Presentation from Hanna Bohnert regarding naming of French Lane Park. (copy)  
**Ms. Bohnert would like to speak to the Board about renaming the entirety of our French Lane Park after her grandfather, Robert Miget. Please note, the Board previously approved naming the pavilion area in that same park after Mayor Miget several years ago.**
11. Discussion regarding financing trash trucks. (copy)  
**After soliciting bids and researching the matter fully, staff recommends self-financing the refuse trucks instead of using outside financing. This City is expected to save nearly \$43,000 through this process.**
12. Discussion regarding extension of water and sewer mains for residential development. (copy)  
**After discussion with the Board, staff developed the attached policy to help guide our process regarding water/sewer extensions. If approved by the Board, it will be adopted via resolution at our next meeting.**
13. Review Public Works efficiencies. (copy)  
**The Board has asked staff to provide a report regarding the efficiency of recent projects such as the Grand Avenue water line and various sidewalk installations. Public Works Director Mark Brown will lead this discussion with the Board.**
14. Review Feltz Street Park redevelopment breakdown. (copy)  
**Similar to item #13 above, Parks and Recreation Director Jim Cadwell will lead a conversation with the Board regarding the redevelopment of Feltz Street Park.**

15. Resolution No. 2018-01 – Adopting Retired Weapons Policy. (copy)  
**This came up several years ago when the City last had retired weapons. This proposed policy has been reviewed by Police Administration and the City Attorney. It is presented here for the Board's approval. In short, it provides the City can either trade in retired weapons or sell them to our police officers at that same price.**
16. Bill No. 5773 for Ordinance No. 5994 – Entering into an agreement with Nip Kelley Construction Company relative to Soccer Chain-Link Fence Project – second reading and final passage. (copy)  
**This was a budgeted project to replace the damaged aluminum fencing along Perryville Boulevard. Instead of residential grade aluminum fencing, we will be using vinyl-coated chain link fencing which will better stand the test of time and commercial use of the soccer park.**
17. Bill No. 5774 for Emergency Ordinance No. 5995 – Entering into agreements with Travis Boxdorfer, Ca-Al-Is Properties, LLC, Douglas and Donna Duvall, Elizabeth Hahn, and Brady Reed relative to payment for the extension of a 342 foot sewer main to replace an existing private sewer – first and second reading and final passage. (copy enclosed – may be read by title only)  
**See item #6 above. This ordinance accepts individual contracts with property owners along Old St. Mary's Road for the replacement of their private sewer main with a dedicated city main. It is presented as an emergency contract since the contractor is currently on site and ready to proceed.**
18. Bill No. 5775 for Ordinance – Approving the 2018-19 Pay Plan – first reading. (copy enclosed – may be read by title only)  
**Similar to last year, the City's consultant, CBIZ, recommends a 2.1% adjustment to the City of Perryville's pay plan for the upcoming year.**
19. Bill No. 5776 for Ordinance – Accepting General Warranty Deed from Gerald F. Brown, et al – first reading. (copy enclosed – may be read by title only)  
**This accepts the purchase of the Rand Street/Perryville Boulevard property. This property will eventually serve the citizens of Perryville as a new fire station.**
20. Bill No. 5777 for Ordinance – Amending Title 13, Chapter 13.08, Section 13.08.020, Subsection A, regarding Water Service – Contract with One Person for Payment – Master Meter – first reading. (copy enclosed – may be read by title only)  
**Staff would like to further clarify this ordinance, previously adopted by the Board of Aldermen. Please note, nothing changes but words have been added to clarify the City's intent.**
21. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
22. Report by City Administrator:
  - Water Valve Exercising
  - [Missouri Pesticide Collection Program](#)
  - 2018 MML Events
  - Cape Girardeau Job Center Satellite Office at PHEC (copy)
  - [Cannonball Ride](#)
  - [Eclipse Photo](#)
  - Parks & Recreation Information and Newsletter (copy)

- Perry County Health Department Director Retirement January 19, 2018 (copy)
  - [Facebook Spoof](#)
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 contractual matters in accordance with Section 610.021(9) RSMo; and real estate in accordance with Section 610.021(2) RSMo.
  27. Adjourn.