



Posted January 17, 2020

**AGENDA  
REGULAR MEETING  
6:30 P.M., TUESDAY, JANUARY 21, 2020**

**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. Issuance of tenure awards to City employees:
  - 5 Years - Casey Hemmann; Christopher Bradford
  - 10 Years - Brent Buerck; Kathy Forester
  - 15 Years - Gary Schneier
  - 20 Years - Garrett Schott; Ryan Worthington
  - 35 Years - Tim Britt

**CONSENT AGENDA ITEMS**

4. Approve minutes from meeting of January 7, 2020. (copy)
5. Approve Financial Reports for December 2019. (copy)
6. Approve Pay Estimate 1 to Pollock Landscaping relative to Softball Fields 2 and 3 Improvement Project - \$81,636.33. (copy)
7. Approve Pay Estimate 4 (Final) to Jokerst, Inc., relative to Baseball Field 9 Improvements Project - \$12,653.35. (copy)

8. Accept bids received for the Fire Department Concrete Apron Replacement Project and award to Lappe Cement Finishing, Inc., per the recommendation of City Engineer Baer - \$36,864.48. (copy)
9. Approve Request for Proposals for Banking Services for the City of Perryville and authorize staff to advertise for proposals. (copy)
10. Approve plans and specifications for the Perryville Boulevard Shared Use Path Project (MoDot TAP 5000[008]) and authorize staff to advertise for bids. (copy) (copy of plans and specs available at meeting)
11. Approve sale of surplus vehicles and parts. (copy)
12. Review and approve Crawford, Murphy & Tilly's planning and engineering scope of services proposal for the Perryville Regional Airport Runway Reconstruction and Justification Study. (copy)
13. Approve Mayor's appointments for:

Airport Advisory Board – 3 year term

**Rick Post** - appointment (to replace unexpired term of Tim Buchheit)

**END OF CONSENT AGENDA**

14. Bill No. 6013 for Ordinance No. 6231 – Amending Title 10, Chapter 10.20 of the Code of Ordinances relative to “Prohibited Parking Schedule” (TG Way) – second reading and final passage. (copy)
15. Bill No. 6014 for Ordinance – Amending Title 9, Chapter 9.04 of the Code of Ordinances relative to panhandling – first reading. (copy enclosed – may be read by title only)
16. Bill No. 6015 for Ordinance – Entering into an agreement with Lappe Cement Finishing, Inc. relative to the Fire Department Concrete Apron Replacement Project – first reading. (copy enclosed – may be read by title only)
17. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
18. Report by City Administrator:
  - MML Legislative Conference
  - Native Garden Control Burn – Jan 27-29
  - Airport T-Hangar Repairs
  - Municipal Broadband (link) (link) (copy)
  - WWTP Project Pre-Submittal Meeting (copy)
  - Pirate's Cove Housing Development (copy)
19. Report by City Engineer.
20. Report by City Attorney.
21. Board concerns and comments and any other non-action items.

22. Closed Session to discuss contractual matters in accordance with Section 610.021(9) RSMo; and personnel matters in accordance with Section 610.021(3) RSMo.
23. Adjourn.