



**Posted January 18, 2019**

**AGENDA  
REGULAR MEETING  
6:30 P.M., TUESDAY, JANUARY 22, 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. Issuance of tenure awards to City employees:
  - 5 Years - Angie Brown; Mark Brown
  - 20 Years - Jon Lanier
  - 25 Years - Jeremy Meyer
  - 30 Years - Vickie Hunt
  - 40 Years - Brenda Ochs

**CONSENT AGENDA ITEMS**

4. Approve minutes from meeting of January 8, 2019. (copy)
5. Approve Financial Reports for December 2018. (copy)
6. Approve Pay Estimate 2 (Final) for Vern Bauman Contracting relative to Veterans Memorial Sanitary Sewer Main Extension Project - \$9,165.20. (copy)
7. Approve Pay Estimate 3 to Lappe Cement Finishing, Inc., relative to Grand Avenue Street Project - \$113,881.34. (copy)

8. Accept bids for Ballfields 2 and 3 Electrical Upgrades and Addendum 1 to connect the scoreboard and award to Marzuco Electric, Inc., per recommendation of Strickland Engineering - \$56,264.00. (copy)
9. Approve specifications for Airport Mowing and authorize staff to advertise for bids. (copy)
10. Approve specifications for Richardet Street and West Harvest Circle Water Materials Projects and authorize staff to advertise for bids. (copy)
11. Approve Evacuation Agreement with The Estates of Perryville and authorize City Administrator to execute agreement. (copy)
12. Approve recommendation from Asst. Chief Jones to place a street light on Winwood Drive. (copy)

**END OF CONSENT AGENDA**

13. Bill No. 5890 for Ordinance No. 6111– Entering into t-hangar rental agreements with Robert Monia and Richard Post, Jr. – second reading and final passage. (copy)
14. Bill No. 5891 for Ordinance – Entering into an agreement with The Lamar Companies relative to natural gas billboard advertisement – second reading and final passage. (copy)
15. Bill No. 5892 for Ordinance 6112 – Vacating all of Development Drive and a portion of Industrial Drive – second reading and final passage. (copy)
16. Bill No. 5893 for Ordinance – Amending Title 10 of the Code of Ordinances relative to adding stop sign on Winwood Drive – first reading. (copy enclosed – may be read by title only)
17. Bill No. 5894 for Ordinance – Entering into an agreement with Lions Gate Releasing, LLC relative theatrical license agreement – first reading. (copy enclosed – may be read by title only)
18. Bill No. 5895 for Ordinance – Entering into an agreement with Missouri Highways and Transportation Commission relative to installation of “Noise Ordinance Enforced” signs – first reading. (copy enclosed – may be read by title only)
19. Bill No. 5896 for Ordinance – Entering into a municipal agreement with Missouri Highways and Transportation Commission relative to its improvement of sidewalks along Highway 61 and Route T – first reading. (copy enclosed – may be read by title only)
20. Bill No. 5897 for Ordinance – Entering into Transportation Alternatives Funds Program (TAP) agreement with Missouri Highways and Transportation Commission relative to construction of a trail from Star Street to Miget Park – first reading. (copy enclosed – may be read by title only)
21. Bill No. 5898 for Ordinance – Entering into a license agreement with Missouri Highways and Transportation Commission relative to right-of-way along trail from Star Street to Miget Park – first reading. (copy enclosed – may be read by title only)
22. Bill No. 5899 for Ordinance – Entering into an agreement with Marzuco Electric, Inc. for Ballfield 2 and 3 Electrical Upgrades project – first reading. (copy enclosed – may be read by title only)
23. Bill No. 5900 for Ordinance – Vacating an alley between Shelby Street and Church Street – first reading. (copy enclosed – may be read by title only)



24. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
25. Report by City Administrator:
  - Trash Route Delays
  - Chris Janson Sign (copy)
  - City of Perryville Auction
  - Recent Growth in Building Permits (copy)
  - MML Legislative Conference – Feb 12 and 13
  - Delta Leadership Network – Feb 5, 6 and 7
26. Report by City Engineer.
27. Report by City Attorney.
28. Board concerns and comments and any other non-action items.
29. Closed Session to discuss security matters in accordance with Section 610.021(19) RSMo; and litigation matters in accordance with Section 610.021(12) RSMo.
30. Adjourn.