



*Brent Buerck*

**AGENDA NOTES  
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)  
**This is the final payment for the installation of a gravity fed sewer line connecting Route AC to the Walter's Lane lift station.**
7. Approve Pay Estimate 3 to Lappe Cement Finishing, Inc., relative to Grand Avenue Street Project - \$113,881.34. (copy)  
**This is the third payment associated with the Grand Avenue Improvements project. All that remains is the retainer and a few small items.**

8. Accept bids for Ballfields 2 and 3 Electrical Upgrades and Addendum 1 to connect the scoreboard and award to Marzucio Electric, Inc., per recommendation of Strickland Engineering - \$56,264.00. (copy)  
**This is a budgeted project that will improve the electrical services to ballfields 2 & 3. In addition, the low price allowed the City to also include electrical runs for the scoreboards. Both projects will be completed under the original budget of \$60,000.**
  9. Approve specifications for Airport Mowing and authorize staff to advertise for bids. (copy)  
**After many years of dedicated, part-time service, Mr. Eddie Ponder has retired. Staff would like to see what contracted mowing at the airport would cost and compare it to the past years of mowing in-house. The standards proposed align with US Air Force recommendations for vegetation height (see attached highlight).**
  10. Approve specifications for Richardet Street and West Harvest Circle Water Materials Projects and authorize staff to advertise for bids. (copy)  
**This is the next phase of the water line upsizing work being completed by the Public Works staff. Whenever practical, the new lines will be installed behind the curb.**
  11. Approve Evacuation Agreement with The Estates of Perryville and authorize City Administrator to execute agreement. (copy)  
**Similar to the previous agreement with Perry County Nursing Home, The Estates of Perryville would also like the City's approval to bring residents to the park center if there would be an emergency evacuation for something such as a fire. Staff believes this would simply be the right thing to do but this agreement will make it official.**
  12. Approve recommendation from Asst. Chief Jones to place a street light on Winwood Drive. (copy)  
**Mr. Buddy Hellman asked the City to consider street lights in the vicinity of his recent development off of Trishia Street.**
- 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)  
**City hangars remain full.**
  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)  
**Staff suggests a motion be made to take this Bill from the table and to remove it from the agenda. Staff hopes to have a “new and improved” marketing plan for the Board’s information at the first meeting in February.**
  15. Bill No. 5892 for Ordinance No. 6112 – Vacating all of Development Drive and a portion of Industrial Drive – second reading and final passage. (copy)  
**TG’s expansion has rendered this right-of-way unnecessary as city streets will never be built in this area.**
  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)  
**This new street extension requires a stop sign.**

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)  
**This contract allows the City to continue to show Lions Gate movies. This new Master License Agreement (MLA) supersedes the previous MLA we had in place with Lions Gate. This new MLA will govern the theatrical licensing of all Lions Gate releases going forward.**
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)  
**This revised contract will help fill “gaps” in the sign spacing relative to the use of Jake Brakes.**
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)  
**MoDOT has self-identified and prioritized the replacement of sidewalks along both Kingshighway and T-Road. There is no cost to the City for this project.**
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)  
**This project was discussed with the Board at a previous meeting and would extend a 10’ wide sidewalk along Perryville Boulevard connecting Bob Miget Memorial Park to the Bank of Missouri Soccer Park (essentially Rand Avenue to St. Joseph Street).**
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)  
**See Item 20 above. This agreement is relative to the use of MoDot right-of-way for the TAP project.**
22. Bill No. 5899 for Ordinance – Entering into an agreement with Marzucio Electric, Inc. for Ballfield 2 and 3 Electrical Upgrades project – first reading. (copy enclosed – may be read by title only)  
**See Item 8 above.**
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)  
**City Administration was unaware of this “alley” extending into the K of C Bowling Alley parking lot but we were asked by the K of C Board to consider vacating it. Staff agrees as it no longer serves any purpose to the City as an alley.**
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.