



Posted January 31, 2020

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, FEBRUARY 4, 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.

CONSENT AGENDA ITEMS

3. Approve minutes from meeting of January 21, 2020. (copy)
4. Approve bills for January, 2020. (copy)
5. Approve unbudgeted transfer from Capital Improvement Sales Tax Revenue (308) to CWSS (614) - \$287,600.00. (copy)
6. Approve Invoice 14588 (Final) to Blue Valley Public Safety, Inc., relative to purchase and installation of three tornado sirens - \$41,945.00. (copy)
7. Approve Pay Estimate 4 from Lappe Cement Finishing, Inc., relative to Sycamore Road Improvements Project - \$82,826.18. (copy)
8. Accept bids received for the North Street Sewer Replacement Project and award to Earth First Contractors, LLC., per the recommendation of City Engineer Baer - \$39,128.00. (copy)
9. Set public hearing date for a special use permit request from Tim Brewer to install a crematory retort inside his existing Brewer Monument business at 111 South West Street – February 18, 2020 @ 6:30 p.m. (copy)

10. Set public hearing date for proposed Fiscal Year 2020-21 City of Perryville Budget - February 18, 2020, at 6:30 p.m. (copy)
11. Set date for two public hearings for the Wastewater Improvement Project regarding presentation and discussion of planned wastewater system improvements; and discussion regarding impact that these improvements will have on user rates – March 3, 2020, at 6:30 p.m. (copy)
12. Approve request from Mary Jane Burgers & Brew and Main Street Signs to hold the Annual Polar Beer 5K Run on Saturday, March 28, 2020. (copy)
13. Approve request from Perry County Master Gardeners to sell plants at Pavilion 20 on May 2, 2020, and to waive the fee for rental of the pavilion. (copy)
14. Approve recommendation from City Clerk Prost for the destruction of records in accordance with the State of Missouri Municipal Records Retention Schedule. (copy)
15. Review and approve recommendation from Asst. Chief Jones relative to post directional signs on North Main Street. (copy)

END OF CONSENT AGENDA

16. Bill No. 6014 for Ordinance No. 6232 – Amending Title 9, Chapter 9.04 of the Code of Ordinances relative to panhandling – second reading and final passage. (copy)
17. Bill No. 6015 for Ordinance No. 6233 – Entering into an agreement with Lappe Cement Finishing, Inc. relative to the Fire Department Concrete Apron Replacement Project – second reading and final passage. (copy)
18. Bill No. 6016 for Expedite Ordinance No. 6234 – Accepting Final Plat of Roger’s Ridge Subdivision – first and second reading and final passage. (copy enclosed – may be read by title only)
19. Bill No. 6017 for Ordinance – Accepting easement deeds relative to North Street Sewer Project – first reading. (copy enclosed – may be read by title only)
20. Bill No. 6018 for Ordinance – Entering into an agreement with Earth First Contractors, LLC relative to the North Street Sewer Replacement Project – first reading. (copy enclosed – may be read by title only)
21. Bill No. 6019 for Ordinance – Entering into an agreement with Missouri Highways and Transportation Commission relative to installation of “POW/MIA” signs – first reading. (copy enclosed - may be read by title only)
22. Bill No. 6020 for Ordinance – Entering into an agreement with Crawford, Murphy & Tilly, Inc., relative to Perryville Regional Airport Preliminary Runway Reconstruction Study Scope – first reading. (copy enclosed – may be read by title only)
23. Bill No. 6021 for Ordinance – Amending Title 9, Chapter 9.20, Section 9.20.010 of the Code of Ordinances relative to curfew for minors – first reading. (copy enclosed – may be read by title only)

24. Bill No. 6022 for Ordinance – Entering into an AWOS Maintenance Service Renewal agreement with DBT Transportation Services – first reading. (copy enclosed – may be read by title only)
25. Bill No. 6023 for Ordinance – Show Me Green Sales Tax Holiday for 2020 – first reading. (copy enclosed – may be read by title only)
26. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
27. Report by City Administrator:
 - Board Appreciation Dinner set for Friday, April 17
28. Report by City Engineer.
29. Report by City Attorney.
30. Board concerns and comments and any other non-action items.
31. 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.
32. Adjourn.