



Posted February 1, 2019

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, FEBRUARY 5, 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. Introduction of Jamia Goldsmith, Police Department Part-time Dispatcher.

CONSENT AGENDA ITEMS

4. Approve minutes from meeting of January 22, 2019. (copy)
5. Approve bills for January, 2019. (copy)
6. Approve unbudgeted transfer from CWSS (Acct. 614) to TIF 3 I-55/Highway 51 (Acct. 417) - \$150,000. (copy)
7. Approve proposed Part-time Pay Plan. (copy)
8. Approve Invoice 5099 (Final) from Richardet Floor Covering relative to City Hall Carpet Project - \$38,570. (copy)
9. Approve Invoice 20185484 from Utility Safety & Design, Inc., relative to upgraded regulator station at McBride - \$25,000.00. (copy)
10. Approve Pay Estimate 1 to Lappe Cement Finishing, Inc., relative to Jet A Fuel Containment Project - \$17,619.65. (copy)
11. Approve Pay App 2 to Control Technology & Solutions relative to Perry Park Center Energy Efficiency Project – Phase II - \$271,264.00. (copy)

12. Approve Invoice 9668 (Final) from HD Media Systems relative to Perry Park Center Theater Sound Project - \$9,941.44. (copy)
13. Approve Quote from Municipal Equipment Company for SmartCover Sewer Monitoring System - \$34,670.00. (copy)
14. Set public hearing date for proposed Fiscal Year 2019-20 City of Perryville Budget - February 19, 2019, at 6:30 p.m. (copy)
15. Set public hearing date for special use permit request from Great Eight, LLC to install a shipping container at 1011 South Perryville Boulevard (Buchheit's) – February 19, 2019, at 6:30 p.m. (copy)
16. Accept bids received for National Guard Drive Water Main Extension Project and award to Clifton Excavating, LLC per recommendation of City Engineer Baer - \$124,102.00. (copy)
17. Accept bids received for Mowing Neighborhood Mini-Parks and award to Kueker's Nursery and Garden Center per recommendation of Parks & Recreation Director Cadwell - \$674 per event. (copy)
18. Approve Police Department Operations Manual Policy GO-18-0301 re naloxone use for opioid overdoses. (copy)
19. Approve recommendation from City Clerk Prost for the destruction of records in accordance with the State of Missouri Municipal Records Retention Schedule. (copy)
20. Acknowledge Invitation sent to engineering firms requesting Design-Build Wastewater Plant Proposals to select an Owner's Representative per DNR selection process. (copy)

END OF CONSENT AGENDA

21. Bill No. 5893 for Ordinance No. 6113 – Amending Title 10 of the Code of Ordinances relative to adding stop sign on Winwood Drive – second reading and final passage. (copy)
22. Bill No. 5894 for Ordinance No. 6114 – Entering into an agreement with Lions Gate Releasing, LLC relative theatrical license agreement – second reading and final passage. (copy)
23. Bill No. 5895 for Ordinance No. 6115 – Entering into an agreement with Missouri Highways and Transportation Commission relative to installation of “Noise Ordinance Enforced” signs – second reading and final passage. (copy)
24. Bill No. 5896 for Ordinance No. 6116 – Entering into a municipal agreement with Missouri Highways and Transportation Commission relative to its improvement of sidewalks along Highway 61 and Route T – second reading and final passage. (copy)
25. Bill No. 5897 for Ordinance No. 6117 – 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 – second reading and final passage. (copy)
26. Bill No. 5898 for Ordinance No. 6118 – Entering into a license agreement with Missouri Highways and Transportation Commission relative to right-of-way along trail from Star Street to Miget Park – second reading and final passage. (copy)

27. Bill No. 5899 for Ordinance No. 6119 – Entering into an agreement with Marzucio Electric, Inc. for Ballfield 2 and 3 Electrical Upgrades project – second reading and final passage. (copy)
28. Bill No. 5900 for Ordinance No. 6120 – Vacating an alley between Shelby Street and Church Street – second reading and final passage. (copy)
29. Bill No. 5901 for Ordinance – Amending Title 17, Chapter 17.56, Section 17.56.010 of the Code of Ordinances relative to digital billboards – first reading. (copy enclosed – may be read by title only)
30. Bill No. 5902 for Ordinance – Entering into an agreement with Clifton Excavating, LLC relative to National Guard Drive Water Main Extension Project – first reading. (copy enclosed – may be read by title only)
31. Bill No. 5903 for Ordinance - Entering into an agreement Kueker's Lawn Service, LLC d/b/a Kueker's Nursery and Garden Center relative to Mowing Neighborhood Mini-Parks Project – first reading. (copy enclosed – may be read by title only)
32. Bill No. 5904 for Ordinance - Entering into an agreement with Missouri Highways and Transportation Commission relative to installation of Purple Heart City signs – first reading. (copy enclosed – may be read by title only)
33. Bill No. 5905 for Ordinance – Approving 2019-20 Pay Plan – first reading. (copy enclosed – may be read by title only)
34. Bill No. 5906 for Ordinance – Show Me Green Sales Tax Holiday for 2019 – first reading. (copy enclosed – may be read by title only)
35. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
36. Report by City Administrator:
 - Board Appreciation Dinner set for Friday, March 1st
37. Report by City Engineer.
38. Report by City Attorney.
39. Board concerns and comments and any other non-action items.
40. Closed Session to discuss contractual matters in accordance with Section 610.021(9) RSMo; and litigation matters in accordance with Section 610.021(12) RSMo.
41. Adjourn.