



Posted February 14, 2020

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, FEBRUARY 18, 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. Introduction of newly hired patrolman, Jacob Chotrow.
4. Public hearing 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. (copy)
5. Public hearing for proposed Fiscal Year 2020-21 City of Perryville Budget. (copy)

CONSENT AGENDA ITEMS

6. Approve minutes from meeting of February 4, 2020. (copy)
7. Approve Financial Reports for January, 2020. (copy)
8. Set public hearing date for consideration of a petition for the creation of the Perry Plaza Community Improvement District – March 17, 2020 @ 6:30 p.m.
9. Accept bids received for the Vincent Drive Water Main Extension Project and award to Clifton Excavating, LLC per the recommendation of City Engineer Baer - \$74,811.00. (copy)

END OF CONSENT AGENDA

10. Discussion regarding amending Section 5.04.119 of the Code of Ordinances relative to occupational licenses. (copy)

11. Bill No. 6017 for Ordinance No. 6235– Accepting easement deeds relative to North Street Sewer Project – second reading and final passage. (copy)
12. Bill No. 6018 for Ordinance No. 6236 – Entering into an agreement with Earth First Contractors, LLC relative to the North Street Sewer Replacement Project – second reading and final passage. (copy)
13. Bill No. 6019 for Ordinance No. 6237 – Entering into an agreement with Missouri Highways and Transportation Commission relative to installation of “POW/MIA” signs – second reading and final passage. (copy)
14. Bill No. 6020 for Ordinance No. 6238 – Entering into an agreement with Crawford, Murphy & Tilly, Inc., relative to Perryville Regional Airport Preliminary Runway Reconstruction Study Scope – second reading and final passage. (copy)
15. Bill No. 6021 for Ordinance No. 6239 – Amending Title 9, Chapter 9.20, Section 9.20.010 of the Code of Ordinances relative to curfew for minors – second reading and final passage. (copy)
16. Bill No. 6022 for Ordinance No. 6240 – Entering into an AWOS Maintenance Service Renewal agreement with DBT Transportation Services – second reading and final passage. (copy)
17. Bill No. 6023 for Ordinance No. 6241 – Show Me Green Sales Tax Holiday for 2020 – second reading and final passage. (copy)
18. Bill No. 6024 for Ordinance – Amending Title 2, Chapter 2.88 of the Code of Ordinances relative to Personnel rules and Regulations – first reading. (copy enclosed – may be read by title only)
19. Bill No. 6025 for Ordinance – Approving 2020-21 Pay Plan – first reading. (copy enclosed – may be read by title only)
20. Bill No. 6026 for Ordinance – Entering into an agreement with Clifton Excavating, LLC, relative to Vincent Drive Water Main Extension Project – first reading. (copy enclosed – may be read by title only)
21. Bill No. 6027 for Ordinance – Accepting sinkhole easement deed from Wayne and Marjorie Martin – first reading. (copy enclosed – may be read by title only)
22. Bill No. 6028 for Ordinance – Entering into an agreement with Forward Slash Technology relative to Voice Communications Solution – first reading. (copy enclosed – may be read by title only)
23. Bill No. 6029 for Ordinance – Entering into an agreement with Charter Communications Operating, LLC, relative to Spectrum Enterprise Service Agreement – 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:
 - Board Appreciation Dinner set for Friday, March 7
 - WWTP Design/Build Process (copy)
 - ISO Letter (copy)
 - Fly In – Saturday, May 16 (copy)
 - Trout Season at Legion Lake
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 contractual matters in accordance with Section 610.021(9) RSMo; personnel matters in accordance with Section 610.021(3) RSMo; and real estate matters in accordance with Section 610.021(2) RSMo.
30. Adjourn.