



Posted February 15, 2019

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, FEBRUARY 19, 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 Joseph Goldsmith, newly-hired Patrolman.
4. Public hearing for special use permit request from Great Eight, LLC to install a shipping container at 1011 South Perryville Boulevard (Buchheit's). (copy)
5. Public hearing re Fiscal Year 2019-20 City of Perryville Budget. (copy)

CONSENT AGENDA ITEMS

6. Approve minutes from meeting of February 5, 2019. (copy)
7. Approve Financial Reports for January 2019. (copy)
8. Approve request from Carisa Stark to close North Jackson Street, from West Ste. Marie to Bank of Missouri Drive-Thru, from 4 pm to 11 pm on February 23, 2019, for their Mardi Gras Perry Crawl. (copy)
9. Approve Quote from Municipal Equipment Company for SmartCover Sewer Monitoring System - \$34,670.00. (copy)
10. Approve purchase of 6" pipe from Groebner Associates, Inc. for natural gas extensions - \$24,677.50. (copy)

11. Approve quotes received for replacement of the Park Museum roof and award to Franklin Contracting, LLC per recommendation of Parks & Recreation Director Cadwell – \$11,188.39. (copy)
12. Approve bids received for Airport Mowing project and award to Todd Schilli Farms, LLC per the recommendation of Public Works Director Brown - (copy)
13. Approve bids received for the South Jackson Street Sanitary Sewer Line Replacement Project and award to Earth First Contractors, LLC, per recommendation of City Engineer Baer - \$39,389.00. (copy)
14. Approve request from the American Cancer Society to waive Perry Park Center rental fees for the Relay for Life Event to be held on April 19, 2019, from 2:00pm to 10:00pm. (copy)
15. Acknowledge decision by Little League Board to return operations of youth baseball/softball leagues to the City of Perryville. (copy)

END OF CONSENT AGENDA

16. Decision regarding special use permit request from Great Eight, LLC to install a shipping container at 1011 South Perryville Boulevard (Buchheit's).
17. Discussion regarding modification to special use permit ordinance relative to structures. (copy)
18. Bill No. 5901 for Ordinance No. 6121– Amending Title 17, Chapter 17.56, Section 17.56.010 of the Code of Ordinances relative to digital billboards – second reading and final passage. (copy)
19. Bill No. 5902 for Ordinance No. 6122 – Entering into an agreement with Clifton Excavating, LLC relative to National Guard Drive Water Main Extension Project – second reading and final passage. (copy)
20. Bill No. 5903 for Ordinance No. 6123 - 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 – second reading and final passage. (copy)
21. Bill No. 5904 for Ordinance No. 6124 - Entering into an agreement with Missouri Highways and Transportation Commission relative to installation of Purple Heart City signs – second reading and final passage. (copy)
22. Bill No. 5905 for Ordinance No. 6125 – Approving 2019-20 Pay Plan – second reading and final passage. (copy)
23. Bill No. 5906 for Ordinance No. 6126 – 2019 Show Me Green Sales Tax Holiday (April 19- April 25) – second reading and final passage. (copy)
24. Bill No. 5907 for Expedite Ordinance No. 6127 – Approving special use permit request from Great Eight, LLC to install a shipping container at 1011 South Perryville Boulevard (Buchheit's) – first and second reading and final passage. (copy enclosed – may be read by title only)
25. Bill No. 5908 for Ordinance – Entering into an agreement with Schilli Farms, LLC relative to mowing airport property – first reading. (copy enclosed – may be read by title only)

26. Bill No. 5909 for Ordinance - Entering into an agreement with Earth First Contractors, LLC relative to South Jackson Street Sanitary Sewer Line Replacement project – first reading. (copy enclosed – may be read by title only)
27. Bill No. 5910 for Ordinance – Entering into an agreement with Heartland Coca-Cola Bottling Company, LLC relative to concessions – first reading. (copy enclosed – may be read by title only)
28. Bill No. 5911 for Ordinance – Amending Title 13, Chapter 13.20, Section 13.20.020 of the Code of Ordinances relative to Sewer—Total Mass Allowable – first reading. (copy enclosed – may be read by title only)
29. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
30. Report by City Administrator:
 - Love Our Veterans Dinner Auction – March 30 (copy)
 - Disaster Training – Featuring Mayor Ken Baer – April 10 (copy)
 - Chamber Christmas on the Square (copy)
 - Ranken Manufacturing Day – February 27 (copy)
 - Dave Clements Retirement Party – March 19 (copy)
 - Elected Officials Training – June 6 and 7 (copy)
31. Report by City Engineer.
32. Report by City Attorney.
33. Board concerns and comments and any other non-action items.
34. Closed Session to discuss contractual matters in accordance with Section 610.021(9) RSMo; real estate matters in accordance with Section 610.021(2) RSMo; and personnel matters in accordance with Section 610.021(3) RSMo
35. Adjourn.