



Posted February 16, 2018

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, FEBRUARY 20, 2018**

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. Public hearing for proposed Fiscal Year 2018-19 City of Perryville Budget. (copy)
4. Verify Receipt of Petition for Voluntary Annexation from SMS Investment Group, LLC for property described as 3.32 acres on Highway 61 North as described in Document No. 2017R01957 of the Perry County Deed Records and set a public hearing for March 6, 2018, at 6:30 p.m. (copy)
5. Set public hearing date for proposed rezoning request from SMS Investments Group, LLC to rezoning proposed annexed property from R-1 (single family residential) to R-5 (general residential district) – March 20, 2018, at 6:30 p.m. (copy)
6. Set public hearing date for proposed rezoning request from the City of Perryville to rezone a portion of Trishia Street and all of Richele Street from its current zoning of R-3 (family residential) to the more appropriate zoning of R-2 (single family residential) – March 20, 2018, at 6:30 p.m. (copy)

CONSENT AGENDA ITEMS

7. Approve minutes from meeting of February 6, 2018. (copy)
8. Approve Financial Report for January 2018. (copy)

9. Approve Invoice 1784 (Final) from All Inclusive Rec, LLC, relative to Playground at Ball Fields 2 and 3 - \$30,260.36. (copy)
10. Approve Festival Application, street closing request, and request to use Downtown Plaza on June 9, 2018, by Robynne Duvall to hold the "Laid Back on I-55 Truck Show" event to raise funds for the Down Syndrome Association. (copy)
11. Approve specifications for Water Main Replacement Materials and authorize City Clerk to advertise for bids. (copy)
12. Approve specifications for a Utility Type Vehicle (UTV) for shared-use by the Police and Fire Departments and authorize City Clerk to advertise for bids. (copy)
13. Approve request from Enterprise Bank to cross Walters Lane during their 5K run scheduled for April 21, 2018, to raise funds for the American Heart Association. (copy)
14. Approve request from 2018 PHS Project Graduation Committee to hold a fundraiser on April 6, 2018, from 4:30 p.m. to 7:00 p.m. at the stoplights on the Square. (copy)

END OF CONSENT AGENDA

15. Discussion relative to tiny homes and shipping container buildings. (copy)
16. Resolution No. 2018-03 – Adopting Policy relative to Broadcasting Board of Aldermen Meetings. (copy)
17. Resolution No. 2018-04 – Accepting Voluntary Annexation Petition from SMS Investment Group, LLC. (copy)
18. Bill No. 5782 for Ordinance No. 6003 – Amending Title 10 of the Code of Ordinances relative to the Stop Sign Schedule – second reading and final passage. (copy)
19. Bill No. 5783 for Ordinance No. 6004 – Entering into an agreement with CXT, Inc., relative to Restroom at Robert Miget Memorial Park – second reading and final passage. (copy)
20. Bill No. 5784 for Ordinance No. 6005 – Accepting easement deeds for the Old St. Mary's Road Private Sewer Replacement Project – second reading and final passage. (copy)
21. Bill No. 5785 for Ordinance No. 6006 – Granting quit claim deeds to Steven and Kathy Reitzel and Lester and Carol Wingerter for conveyance of a portion of the park area on Feltz Street – second reading and final passage. (copy)
22. Bill No. 5786 for Ordinance No. 6007 – Entering into a contract for Street Lighting and Electric Service with Citizens Electric Corporation – second reading and final passage. (copy)
23. Bill No. 5787 for Ordinance No. 6008 – Entering into an agreement with Visu-Sewer of Missouri, LLC for the 2018 Trenchless Sewer Main Rehabilitation Project – second reading and final passage. (copy)
24. Bill No. 5788 for Ordinance – Show Me Green Sales Tax Holiday for 2018 – first reading. (copy enclosed – may be read by title only)

25. Bill No. 5789 for Ordinance – Entering into an agreement with Hurst-Rosche, Inc., relative to Water System Master Plan and Water Main Replacement Evaluation – first reading. (copy enclosed – may be read by title only)

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26. Bill No. 5790 for Ordinance – Entering into an agreement with DBT Transportation Services relative to AWOS Aviation Support and Maintenance Services – first reading. (copy enclosed – may be read by title only)
27. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
28. Report by City Administrator:
 - Smoke Testing (copy)
 - 2018 Community Events (copy)
29. Report by City Engineer.
30. Report by City Attorney.
31. Board concerns and comments and any other non-action items.
32. Closed Session to discuss contractual matters in accordance with Section 610.021(9) RSMo.
33. Adjourn.