



Posted February 28, 2020

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, MARCH 3, 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. Public hearing for the Wastewater Improvement Project regarding presentation and discussion of planned wastewater system improvements. (copy)
4. Public hearing for the Wastewater Improvement Project regarding discussion of impact that these improvements will have on user rates. (copy)

CONSENT AGENDA ITEMS

5. Approve minutes from meeting of February 18, 2020. (copy)
6. Approve bills for February, 2020. (copy)
7. Approve Invoice from BBL Construction relative to Airport T-Hangar Improvements and Repairs - \$66,295.00. (copy)
8. Approve proposals received for the 2020-2025 Bank Services and award to The Bank of Missouri per recommendation of staff. (copy)
9. Review and approve bids received for the Perryville Boulevard Shared Use Path project and award to Fronabarger Concreters, Inc. per recommendation of City Engineer Baer, contingent upon approval from MoDOT - \$277,111.54. (copy)

10. Acknowledge staff's selection of two teams that have been prequalified to proceed in the Wastewater Plant Design-Build process – HDR/Robinson Construction Team and CMT/Goodwin Brothers Team. (copy)
11. Approve recommendation from Building Inspector/Zoning Administrator Ray Jackson to enter into an agreement with iWorQ regarding community development/building permit software. (copy)
12. Review and approve Festival Application for Temporary Outdoor Consumption Permit from Scott Sattler on behalf of the Downtown Revitalization Committee for St. Patrick's Festival on the Square - March 14, 2020. (copy)
13. Review and approve Fall Festival and Craft Fair request from John and Jill Brown, JB's Customer Furniture and Décor – October 24, 2020. (copy)
14. Review and approve request from John and Jill Brown, JB's Customer Furniture and Décor, to place a tent on the city parking lot next to their building at 115 North Jackson Street from March 15 to June 15. (copy)

END OF CONSENT AGENDA

15. Decision regarding special use permit request from Tim Brewer to install a crematory retort inside his existing Brewer Monument business at 111 South West Street. (copy)
16. Bill No. 6024 for Ordinance No. 6242 – Amending Title 2, Chapter 2.88 of the Code of Ordinances relative to Personnel Rules and Regulations – second reading and final passage. (copy)
17. Bill No. 6025 for Ordinance No. 6243 – Approving 2020-21 Pay Plan – second reading and final passage. (copy)
18. Bill No. 6026 for Ordinance No. 6244 – Entering into an agreement with Clifton Excavating, LLC, relative to Vincent Drive Water Main Extension Project – second reading and final passage. (copy)
19. Bill No. 6027 for Ordinance No. 6245 – Accepting sinkhole easement deed from Wayne and Marjorie Martin – second reading and final passage. (copy)
20. Bill No. 6028 for Ordinance No. 6246 – Entering into an agreement with Forward Slash Technology relative to Voice Communications Solution – second reading and final passage. (copy)
21. Bill No. 6029 for Ordinance No. 6247 – Entering into an agreement with Charter Communications Operating, LLC, relative to Spectrum Enterprise Service Agreement – second reading and final passage. (copy)
22. Bill No. 6030 for Ordinance – Amending Title 5, Chapter 5.04 of the Code of Ordinances relative to remedies related to operating without a business license – first reading. (copy enclosed – may be read by title only)
23. Bill No. 6031 for Ordinance - Amending City Budget – Fiscal Year 2019-20 – first reading. (copy enclosed – may be read by title only)

24. Bill No. 6032 for Ordinance – Adopting City Budget – Fiscal Year 2020-21 – first reading. (copy enclosed – may be read by title only)
25. Bill No. 6033 for Ordinance – Entering into an agreement with CivicPlus, LLC relative to City of Perryville mobile application (cell phone app) – first reading. (copy enclosed – may be read by title only)
26. Bill No. 6034 for Ordinance – Entering into an agreement with iWorQ Systems relative to Community Development/Building Permit Software – first reading. (copy enclosed – may be read by title only)
27. Bill No. 6035 for Ordinance – Entering into an agreement with The Bank of Missouri relative to 2020-2025 Banking Services – first reading. (copy enclosed – may be read by title only)
28. Bill No. 6036 for Ordinance – Entering into an agreement with Fronabarger Concreters, Inc., relative to Perryville Boulevard Shared Use Path – first reading. (copy enclosed – may be read by title only)
29. Bill No. 6037 for Ordinance – Entering into an agreement with KimHEC regarding Wastewater Pretreatment Program and NPDES Permit Assistance – first reading. (copy enclosed – may be read by title only).
30. Bill No. 6038 for Ordinance – Amending Title 9, Chapter 9.04 of the Code of Ordinances relative to Tobacco Products—Age Twenty-One – first reading. (copy enclosed – may be read by title only)
31. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
32. Report by City Administrator:
 - Board Appreciation Dinner – Mar 7
 - Spring Leaf Removal – Mar 9-13
 - Spring Cleaning – Apr 13-17 (copy)
 - Mo National Veterans Memorial Events (copy)
 - Perry Park Center Community Events
 - 2020 Big BAM (Bicycle Across Missouri) (copy)
 - TG Trail pictures (copy)
 - Mural (copy)
33. Report by City Engineer.
34. Report by City Attorney.
35. Board concerns and comments and any other non-action items.
36. 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.
37. Adjourn.