



Posted March 1, 2019

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, MARCH 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.

CONSENT AGENDA ITEMS

3. Approve minutes from meeting of February 19, 2019. (copy)
4. Approve bills for February 2019. (copy)
5. Approve Pay Application 1 for Marzuco Electric, Inc., relative to Ball Fields 2 and 3 Electrical Upgrade Project - \$16,801.92. (copy)
6. Approve Pay Application 1 for Brockmiller Construction, Inc., relative to Perry Park Center Concession Stand Project - \$41,800.95. (copy)
7. Endorse the submittal of the modifications to the Enforcement Response Plan and by so doing provide continued support, supervising, and funding of the POTW program pursuant to §403.0(b)(2). (copy)
8. Accept bids received for the Water Main Replacement Materials Project and authorize purchase from Core and Main per recommendation from Public Works Director Brown - \$153,314.33. (copy)
9. Approve request from Mary Jane Burgers & Brew and Main Street Signs to hold the 6th Annual Polar Beer 5K Run on Saturday, March 23, 2019. (copy)

10. Set public hearing date to consider a request by SMS Investment Group, LLC to rezone part of Lot 1 and 16 and all of Lots 2, 3, 14 and 15 of Winkler's Subdivision – March 19, 2019, at 6:30 p.m. (copy)
11. Approve Biosolids Land Application Request from Sharon Cissell. (copy)
12. Approve request from Immanuel Lutheran School 7th Grade Class to hold a boot drive on May 3-4, 2019, on the Square. (copy)

END OF CONSENT AGENDA

13. Discussion regarding digital billboards zoning. (copy)
14. Discussion regarding medical marijuana zoning.
15. Discussion regarding zoning of modular homes. (copy)
16. Bill No. 5908 for Ordinance No. 6127 – Entering into an agreement with Schilli Farms, LLC relative to mowing airport property – second reading and final passage. (copy)
17. Bill No. 5909 for Ordinance No. 6128 - Entering into an agreement with Earth First Contractors, LLC relative to South Jackson Street Sanitary Sewer Line Replacement project – second reading and final passage. (copy)
18. Bill No. 5910 for Ordinance No. 6129 – Entering into an agreement with Heartland Coca-Cola Bottling Company, LLC relative to concessions – second reading and final passage. (copy)
19. Bill No. 5911 for Ordinance No. 6130 – Amending Title 13, Chapter 13.20, Section 13.20.020 of the Code of Ordinances relative to Sewer—Total Mass Allowable – second reading and final passage. (copy)
20. Bill No. 5912 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)
21. Bill No. 5913 for Ordinance - Amending City Budget – Fiscal Year 2018-19– first reading. (copy enclosed – may be read by title only)
22. Bill No. 5914 for Ordinance – Adopting City Budget – Fiscal Year 2019-20 – first reading. (copy enclosed – may be read by title only)
23. Bill No. 5915 for Ordinance – Entering into revised contract with Baer Engineering, LLC – first reading. (copy enclosed – may be read by title only)
24. Bill No. 5916 for Ordinance – Amending Title 2, Chapter 2.36, Section 2.36.070 of the Code relative to design-build projects – first reading. (copy enclosed – may be read by title only)
25. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
26. Report by City Administrator:
 - Spring Leaf Removal – March 18-22
 - Spring Cleaning – April 8-12
 - Public Works Service Truck

27. Report by City Engineer.
28. Report by City Attorney.
29. Board concerns and comments and any other non-action items.
30. 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.
31. Adjourn.