



**AGENDA NOTES
REGULAR MEETING
6:30 P.M., TUESDAY, MARCH 5, 2019**

Brent Buerck

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 Marzucio Electric, Inc., relative to Ball Fields 2 and 3 Electrical Upgrade Project - \$16,801.92. (copy)
This project will improve the electrical services to ball fields 2 and 3 and provide electrical runs for several scoreboards.
6. Approve Pay Application 1 for Brockmiller Construction, Inc., relative to Perry Park Center Concession Stand Project - \$41,800.95. (copy)
Staff has worked extensively with the architects from Dille Traxel to develop a useable, customer-friendly space that will better serve our customers for many years to come.
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)
This is part of the process needed to update the City’s Industrial Pretreatment ordinances. It has been developed by KimHec and approved by the Missouri Department of Natural Resources.

8. Accept bids received for the Water Main Replacement Materials Project at Richardet Street and West Harvest Circle and authorize purchase from Core and Main per recommendation from Public Works Director Brown -\$153,314.33. (copy)
This is the next phase of the water line upsizing work being completed by the Public works staff. Whenever practical, the new lines will be installed behind the curb.
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)
This event was approved last year and is an interesting variation of the typical 5K run. It is based on similar events in the Souldard area of St. Louis. Participants will begin their run at Mary Jane's on the Downtown Square, stopping several times along the route for a small beer sample. Only race participants will be served alcohol along the route. This event and its proposed route have been shared with the Police Department and volunteers will be located at each intersection.
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)
SMS Investment Group, LLC would like to rezone property located along the 500 Block of Feltz Street and Winkler Drive from its current R-2 (Single Family Residential) to R-5 (General Residential). The lots are described as Part of Lot 1 and 16, all of Lots 2,3,14 and 15 of Winkler's Subdivision. Mr. and Mrs. Stark have a buyer for the property who would like to build duplexes on the lots. The future property owner will likely also request a boundary adjustment in the future in order to have four buildable lots.
11. Approve Biosolids Land Application Request from Sharon Cissell. (copy)
This request has been reviewed and recommended for approval by City staff.
12. Approve request from Immanuel Lutheran School 7th Grade Class to hold a boot drive on May 3-4, 2019, on the Square. (copy)
Parents of Immanuel Lutheran School 2020 7th Graders are holding various fund raisers to support the first-ever 8th grade class trip to Washington D.C. This fundraiser will help defer the cost of the trip for the students and their families. They have requested permission to hold a "boot drive" on Friday, May 3 and Saturday, May 4, 2019, on the downtown square in Perryville. The hours of consideration are Friday, May 3 from 4:00pm-6:30pm and Saturday, May 4 from 8:30am-10:30am. The event will be staffed by 7th Grade students and parents. They will stand at the intersection, collecting change from vehicles at the stoplights. All necessary precautions will be taken to keep everyone safe. We will have 8-12 participants working in staggered shifts throughout the 2 ½ hour timeframe. If approved, traffic lights will be set to "stop and go" as opposed to "red light/green light."

END OF CONSENT AGENDA

13. Discussion regarding digital billboards zoning. (copy)
Staff will seek final direction from the Board of Aldermen in regard to digital billboard zoning. Planning & Zoning Administrator Angie Brown will be present to help facilitate this conversation.
14. Discussion regarding medical marijuana zoning.

Missouri voters approved medicinal marijuana in 2018 and dispensaries are expected to start arriving in the near future. Somewhat similar to the above item, staff would like to address this now before applications start coming in.

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15. Discussion regarding zoning of modular homes. (copy)
Current ordinances do not speak to modular housing. The new modular homes are built off-site but in accordance with the City's building codes. P&Z has reviewed this matter and suggests simply treating modular homes as we do traditionally constructed homes without further restriction.
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)
After many years of dedicated, part-time service, Mr. Eddie Ponder has retired. Staff would like to contract airport mowing out this year believing it may provide better value. We will keep our equipment in the short-term to make sure this approach is the best for the City. Each mowing will be directed by staff and done only when necessary.
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)
This line was never shown on City maps and records have been hard to find but staff is convinced it is a city main given its large diameter, line capacity, and the fact that it was designed to serve multiple properties. The City Engineer, with the support of City staff, has worked hard to locate all the connections and has developed a plan to install a new main in this area and reconnect the affected properties to the sewer system.
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)
Originally, staff selected Pepsi for this service but has had difficulty working through the contract specifics. At this time, staff instead recommends continuing our relationship with Coke. Either option was agreeable as Coke had a slightly better price on soda while Pepsi had a price advantage on water. At this point, Coke's customer service has given them an advantage in our selection.
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)
This modification relates to our pretreatment ordinance and incorporates, among other things, the changes resulting from the City's Water Effect Ratio study. The changes have been drafted by City Engineer Kim Cole and approved by the Missouri Department of Natural Resources.
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)
The AWOS system at the airport requires regular monitoring and inspection. This has been a good relationship and staff recommends continuing with DBT.
21. Bill No. 5913 for Ordinance - Amending City Budget – Fiscal Year 2018-19– first reading. (copy enclosed – may be read by title only)
This will make official the budget transfers that were required throughout the year. All transfers had prior approval of the Board but this is the collective result of those individual transfers.

22. Bill No. 5914 for Ordinance – Adopting City Budget – Fiscal Year 2019-20 – first reading. (copy enclosed – may be read by title only)
We are proud to report the budget process has been completed and the full budget is presented for Board approval.
23. Bill No. 5915 for Ordinance – Entering into revised contract with Baer Engineering, LLC – first reading. (copy enclosed – may be read by title only)
This will renew our annual contract with Baer Engineering, LLC as our City Engineer. It includes a 3% increase in fees but, otherwise the contract is unchanged.
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)
2016 legislation allowed Missouri cities to utilize design-build as an approach to construction. City Attorney Ludwig recommends updating existing ordinances to allow for the same.
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.