



**AGENDA NOTES
REGULAR MEETING
6:30 P.M., TUESDAY, MARCH 6, 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 regarding 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. (copy)
Dominic and Stephanie Stark would like to develop a small parcel along Highway 61 North by adding 5 duplexes. They would like to attach to City utilities and have begun the annexation and rezoning process accordingly.

CONSENT AGENDA ITEMS

4. Approve minutes from meeting of February 20, 2018. (copy)
5. Approve bills for February 2018. (copy)
6. Approve Pay Estimate 3 (Final) to Jokerst, Inc., relative to the Northdale Lift Station Interceptor Sewer Project - \$19,216.60. (copy)
This project completely eliminates the Northdale Lift Station, utilizing instead a gravity fed sewer line. This will eliminate the associated maintenance and operations expense going forward. It will also eliminate concerns of the lift station flooding during periods of high rain.
7. Approve Pay Application #1 (Final) from Nip Kelley Equipment Company, Inc., relative to Soccer Park Chain-Link Fence Project - \$13,590.00. (copy)
This was a budgeted project to replace the damaged aluminum fencing along Perryville Boulevard. Instead of residential grade aluminum fencing, we used vinyl-coated chain link fencing which will better stand the test of time and commercial use of the soccer park.

8. Approve Notice of Land Sale for property in the 200 block of Edgemont. (copy)
The Board of Aldermen previously approved the City disposing of the excess property, including this buildable lot, along Edgemont Boulevard. Staff proposes accepting sealed bids for this property with a minimum acceptable bid of \$5,000.

END OF CONSENT AGENDA

9. Review memorandum from Asst. Chief Jones regarding parking along Highway 51 By-Pass next to the soccer complex. (copy)
Mr. Richard DeWilde has submitted a letter on behalf of the Optimists requesting the City consider eliminating parking in front of the soccer park and along Perryville Boulevard. MoDOT has a strong preference that, if we proceed, parking be eliminated on both sides of the highway. The Police Department's review offers several options and staff will ask the Board for a decision on this matter.
10. Bill No. 5788 for Ordinance No. 6009 – Show Me Green Sales Tax Holiday for 2018 – second reading and final passage. (copy)
In the past, the Board elected to have the City of Perryville participate in this event but also asked that we revisit it every year. Over 50 cities participated statewide in 2017 including several SE Missouri communities. Essentially, the City forgives its sales tax on “energy star” appliances during a seven-day period starting on April 19th and ending April 25th. This allows our citizens the opportunity to purchase these appliances without paying both City and State sales taxes. There is no obligation to participate but the Board has always chosen to do so in years past. More information can be found at: <http://dor.mo.gov/business/sales/taxholiday/green/>.
11. Bill No. 5789 for Ordinance No. 6010 – Entering into an agreement with Hurst-Rosche, Inc., relative to Water System Master Plan and Water Main Replacement Evaluation – second reading and final passage. (copy)
HR is our primary engineer on the water distribution system. As part of this project, they will establish priority order for our replacement of the water lines in the system. Second to that, they will provide DNR a 5-year project list for preapproval, greatly streamlining our process going forward.
12. Bill No. 5790 for Ordinance No. 6011 – Entering into an agreement with DBT Transportation Services relative to AWOS Aviation Support and Maintenance Services – second reading and final passage. (copy)
The AWOS system at the airport requires regular monitoring and inspection. Thus far, staff has not been pleased with the current contractor. Staff researched other options and recommends a contract with DBT. DBT provides service for several other airports in the area, along with the State of Illinois.
13. Bill No. 5791 for Ordinance – Accepting an easement deed from Midwest Lodging, Inc. – first reading. (copy enclosed – may be read by title only)
Our new water tower's overflow discharges over Mr. Patel's property. This has resulted in some considerable erosion so the city crews have installed piping to better control damage to Mr. Patel's property. This easement will allow us to maintain that piping.
14. Bill No. 5792 for Ordinance - Amending City Budget – Fiscal Year 2017-18– 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.

15. Bill No. 5793 for Ordinance – Adopting City Budget – Fiscal Year 2018-19 – 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.
16. Bill No. 5794 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.
17. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
18. Report by City Administrator:
 - Rankin Manufacturing Day (copy)
 - Winter Storm Update (copy)
 - ICMA Presentation
 - Leaf Removal Notice (copy)
 - Spring Cleanup Trash Schedule (copy)
19. Report by City Engineer.
20. Report by City Attorney.
21. Board concerns and comments and any other non-action items.
22. Closed Session to discuss contractual matters in accordance with Section 610.021(9) RSMo; and personnel matters in accordance with Section 610.021(3) RSMo.
23. Adjourn.