



**Posted March 15, 2019**

**AGENDA  
REGULAR MEETING  
6:30 P.M., TUESDAY, MARCH 19, 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.
3. Public hearing 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. (copy)

**CONSENT AGENDA ITEMS**

4. Approve minutes from meeting of March 5, 2019. (copy)
5. Approve Financial Reports for February 2019. (copy)
6. Approve Pay Application #3 from Control Technology Solutions relative to Perry Park Center Energy Efficiency Project Phase 2 – \$355,496.00. (copy)
7. Approve Payment 1 (Final) to Franklin Contracting, LLC relative to Fire Station Addition - \$40,061.80. (copy)
8. Approve Pay Application 2 to Marzuco Electric, Inc. relative to Ball Fields 2 and 3 Electrical Upgrade Project - \$33,835.68. (copy)
9. Approve Pay Estimate 1 to Clifton Excavating, LLC relative to the National Guard Drive Water Main Extension Project - \$112,252.67. (copy)
10. Approve Pay Estimate 2 for Brockmiller Construction, Inc., relative to the Perry Park Center Concession Stand Project - \$65,876.80. (copy)

11. Approve request from Perry County Master Gardeners to sell plants at Pavilion 20 on May 4, 2019, and to waive the fee for rental of the pavilion. (copy)
12. Approve Festival Application for Temporary Outdoor Consumption Permit from the Perryville Chamber of Commerce for the Mayfest (includes times set for evening music and street closings) – May 9-11, 2019. (copy)
13. Approve request from Jerry Davis relative to Old Timers Day at the Seminary Picnic grounds on May 25-26, 2019. (copy)
14. Approve Festival Application for Cruise Ins, Home Brew Block Party, and Rocktober Fest. (copy)
15. Approve request from Missouri's National Veterans Memorial for use of picnic tables and trash cans for their Grand Opening on May 18-19, 2019. (copy)
16. Approve request from Lawrence Stortz, Jr., representing Pedal the Cause, to hold a boot drive on the Square on June 22, 2019, to raise funding for cancer research. (copy)
17. Approve recommendation from Assistant Chief Jones relative to safety markings on Walters Lane. (copy)
18. Approve recommendation from Public Works Director Brown to enter into an agreement with Aramark relative to uniform services. (copy)
19. Approve specifications for Perry Park Center HVAC Maintenance and authorize staff to advertise for bids. (copy will be available at the meeting)

**END OF CONSENT AGENDA**

20. Decision regarding 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.
21. Resolution No. 2018-01 – Adopting Personal Time Off (PTO) Schedule. (copy)
22. Bill No. 5901 for Ordinance No. 6131 – Amending Title 17, Chapter 17.56, Section 17.56.010 of the Code of Ordinances relative to digital billboards – second reading and final passage. (copy)
23. Bill No. 5912 for Ordinance No. 6132 – Entering into an agreement with DBT Transportation Services relative to AWOS Aviation Support and Maintenance Services – second reading and final passage. (copy)
24. Bill No. 5913 for Ordinance No. 6133 - Amending City Budget – Fiscal Year 2018-19 – second reading and final passage. (copy)
25. Bill No. 5914 for Ordinance No. 6134 – Adopting City Budget – Fiscal Year 2019-20 – second reading and final passage. (copy)
26. Bill No. 5915 for Ordinance No. 6135 – Entering into revised contract with Baer Engineering, LLC – second reading and final passage. (copy)
27. Bill No. 5916 for Ordinance No. 6136 – Amending Title 2, Chapter 2.36, Section 2.36.070 of the Code relative to design-build projects – second reading and final passage. (copy)

28. Bill No. 5917 for Expedite Ordinance No. 6137 – Approving 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 – first and second reading and final passage. (copy enclosed – may be read by title only)
29. Bill No. 5919 for Ordinance – Amending Stop Sign Schedule by adding a stop sign at Redbud Court – first reading. (copy enclosed – may be read by title only)
30. Bill No. 5920 for Ordinance – Entering into a service agreement with Aramark Uniform Services – 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:
  - Hotel Tax Election
  - Trash Truck Cameras and Violations (copy)
  - Open Burn Permits (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; personnel matters in accordance with Section 610.021(3) RSMo; and real estate matters in accordance with Section 610.021(2) RSMo.
37. Adjourn.