



Posted March 19, 2018

**AMENDED AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, MARCH 20, 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. Introduction of Kaysea Plunkett, new part-time Police Department Dispatcher.
4. Public hearing for proposed rezoning request from SMS Investments Group, LLC to rezoning proposed annexed property from R-1 (single family residential) to R-5 (general residential district). (copy)
5. Public hearing for proposed rezoning request from the City of Perryville to rezone a portion of Trishia Street and all of Richele Street from its current zoning of R-3 (family residential) to the more appropriate zoning of R-2 (single family residential). (copy)

CONSENT AGENDA ITEMS

6. Approve minutes from meeting of March 6, 2018. (copy)
7. Approve Financial Report for February 2018. (copy)
8. Approve Pay Application 18 to Phoenix Fabricators & Erectors, Inc., relative to Tanks 4 and 6 - \$26,692.15. (copy)
9. Accept bids received for the Street Department Building Project and award to Brown's Construction, LLC per recommendation from Public Works Director Brown - \$312,800. (copy)

10. Accept bids received for the Water Main Replacement Materials Project and authorize purchase from Core and Main per recommendation from Public Works Director Brown - \$49,453.55. (copy)
11. Accept bids received for a Utility Type Vehicle (UTV) for shared-use by the Police and Fire Departments and authorize purchase from Davis Farm Supplies, Inc. per recommendation of Assistant Chief Jones - \$13,982. (copy)
12. Approve request from Chief Hunt to purchase four Dodge Chargers and three Ford Explorers through the state bid and local dealer and to finance with city reserves. (copy)
13. Approve purchase of 0.59 acre tract from MoDot in the amount of \$500 (located along Route 51 in Miget Park). (copy)
14. Accept time and material quote from Klaus Construction for airport roof repairs. (copy)
15. Approve bid specifications for Water Line Materials for Ganahl and Mecker Project and authorize City Clerk to advertise for bids. (copy)
16. Approve recommendations from Assistant Chief Jones relative to Grand Avenue Lighting Study. (copy)
17. Authorize Assistant Chief Jones to prepare a study relative to the request for "No Trucks" signs on Sycamore Road.
18. Verify receipt of Petition for Voluntary Annexation from the City of Perryville, Missouri, for part of a 50 foot wide roadway known as Kiefner Street as recorded in Book 183, Page 747 of the Perry County Deed Records, containing .31 acres, and set a public hearing for April 3, 2018, at 6:30 p.m. at the Police Station meeting room. (copy)
19. Verify receipt of Petition for Voluntary Annexation from the City of Perryville, Missouri, and Aaron and Mark Roy for property described as part of a 3.10 acre tract as recorded in Document #2007R00380 of the Perry County Deed Records, containing 5,523 square feet, and set a public hearing for April 3, 2018, at 6:30 p.m. at the Police Station meeting room. (copy)
20. Verify receipt of Petition for Voluntary Annexation from the Perryville Development Corporation for property described as part of a 100.0 acre tract as recorded in Document #2010R02153 of the Perry County Deed Records, containing 17.46 acres, and set a public hearing for April 3, 2018, at 6:30 p.m. at the Police Station meeting room. (copy)
- 20a. Approve request from Mike Lundy for the delivery and use of picnic tables, benches, and trash cans on March 25, 2018, for the Missouri's National Veterans Memorial "Mark of Remembrance" Event. (copy)

END OF CONSENT AGENDA

21. Discussion relative to Summer Walking Pass memo from Parks & Recreation Director Cadwell. (copy)
22. Resolution No. 2018-05 - Accepting Voluntary Annexation Petition from the City of Perryville for part of a 50 foot wide roadway known as Kiefner Street as recorded in Book 183, Page 747 of the Perry County Deed Records, containing .31 acres. (copy)

23. Resolution No. 2018-06 – Accepting Voluntary Annexation Petition from the City of Perryville and Aaron and Mark Roy for property described as part of a 3.10 acre tract as recorded in Document #2007R00380 of the Perry County Deed Records, containing 5,523 square feet. (copy)
24. Resolution No. 2018-07 – Accepting Voluntary Annexation Petition from the Perryville Development Corporation for property described as part of a 100.0 acre tract as recorded in Document #2010R02153 of the Perry County Deed Records, containing 17.46 acres. (copy)
25. Resolution No. 2018-08 – Adopting the Perry County, Missouri, All-Hazard Mitigation Plan (Updated 2017). (copy)
26. Bill No. 5791 for Ordinance No. 6012 – Accepting an easement deed from Midwest Lodging, Inc. – second reading and final passage. (copy)
27. Bill No. 5792 for Ordinance No. 6013 - Amending City Budget – Fiscal Year 2017-18– second reading and final passage. (copy)
28. Bill No. 5793 for Ordinance No. 6014 – Adopting City Budget – Fiscal Year 2018-19 – second reading and final passage. (copy)
29. Bill No. 5794 for Ordinance No. 6015 – Entering into revised contract with Baer Engineering, LLC. – second reading and final passage. (copy)
30. Bill No. 5795 for Ordinance – Accepting 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 – first reading. (copy enclosed – may be read by title only)
31. Bill No. 5796 for Ordinance – Approving rezoning request from SMS Investments Group, LLC to rezoning proposed annexed property from R-1 (single family residential) to R-5 (general residential district) – first reading. (copy enclosed – may be read by title only)
32. Bill No. 5797 for Ordinance – Approving rezoning request from the City of Perryville to rezone a portion of Trishia Street and all of Richele Street from its current zoning of R-3 (family residential) to the more appropriate zoning of R-2 (single family residential) – first reading. (copy enclosed – may be read by title only)
33. Bill No. 5798 for Ordinance – Entering into an agreement with Daren Brown Construction Company, LLC, regarding the Street Department Building Project – first reading. (copy enclosed – may be read by title only)
34. Bill No. 5799 for Emergency Ordinance No. 6016 – Entering into a contract with Starman Bros. Auctions, Inc., relative to auction at the airport – first and second reading and final passage. (copy enclosed – may be read by title only)
35. Bill No. 5800 for Ordinance – Accepting Quit Claim Deed from Missouri Department of Transportation relative to 0.59 acre tract in Miget Park – first reading. (copy enclosed – may be read by title only)
36. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.

37. Report by City Administrator:
 - Jackie Smith visits St. Vincent School (copy)
 - TG Trail Events (copy)
 - Tourism Report (copy)
 - Elected Officials Training Conference – June 7-8 (copy)
 - Downtown Business Recruitment Matrix (copy)
 - Jet A Fuel Facility at the Airport (copy)
 - Worker's Compensation Rates (copy)
 - SRF Application Process
38. Report by City Engineer.
39. Report by City Attorney.
40. Board concerns and comments and any other non-action items.
41. 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.
42. Adjourn.