



Posted March 29, 2019

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, APRIL 2, 2019**

Police Station Training Room • 120 North Jackson 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 March 19, 2019. (copy)
4. Approve bills for March 2019. (copy)
5. Approve unbudgeted transfers: (1) \$43,324.00 from TIF 1 (414) to General Revenue (101); (2) \$348,170.65 from TIF 1 (414) to Transportation Trust (206); (3) \$351,703.82 from TIF 1 (414) to General Revenue (101); (4) \$643,500.00 from General Revenue (101) to Parks & Recreation (207); and (5) \$300,000 from General Revenue (101) to Airport (204). (copy)
6. Approve Pay Application 2 to Clifton Excavating, LLC relative to National Guard Drive Water Main Extension - \$15,714.65. (copy)
7. Approve request from Parks & Recreation Director Cadwell to apply for a Playground Tire Grant for playground surfaces and a Non-Playground Tire Grant for picnic benches. (copy)
8. Approve plans and specifications for the Northeast Outfall Sewer Replacement Project and authorize staff to advertise for bids. (copy) (plans available at meeting)
9. Approve Festival Application, street closing request, and request to use Downtown Plaza on June 7-8, 2019, by Robynne Duvall to hold the “Laid Back on I-55 Truck Show” event to raise funds for the Down Syndrome Association. (copy)

10. Approve declaration of 2018 Residential Surplus Funds in the amount of \$41,299.05 relative to I55/Hwy 51 TIF and acknowledge that said funds were never collected by the TIF but were disbursed to the taxing entities by the County of Perry. (copy)
11. Approve declaration of 2018 Residential Surplus Funds in the amount of \$149.76 relative to Downtown Perryville TIF and acknowledge that said funds were never collected by the TIF but were disbursed to the taxing entities by the County of Perry. (copy)
12. Approve Mayor's appointments for:
Airport Advisory Board – 3 year term
Leon Basler - appointment (to replace unexpired term of Brian Ozark)
13. Approve alcohol consumption on site during the Perry Park Center's May 23, 2019, "Business After Hours" celebrating the 20th anniversary of the facility.
14. Approve update to Police Department Operations Manual – GO-19-0301. (copy)

END OF CONSENT AGENDA

15. Discussion regarding storage of gasoline in airport t-hangars.
16. Presentation by City staff regarding Public Works activities.
17. Resolution No. 2019-02 – Adopting policy relative to liability insurance coverage requirements for events. (copy)
18. Bill No. 5918 for Ordinance No. 6138 – Amending Stop Sign Schedule by adding a stop sign at Redbud Court – second reading and final passage. (copy)
19. Bill No. 5919 for Ordinance No. 6139 – Entering into a service agreement with Aramark Uniform Services – second reading and final passage. (copy)
20. Bill No. 5920 for Ordinance – Accepting Final Plat of Redbud Court – first reading. (copy enclosed – may be read by title only)
21. Bill No. 5921 for Ordinance – Amending Title 17 of the Code of Ordinances relative to Modular Units – first reading. (copy enclosed – may be read by title only)
22. Bill No. 5922 for Ordinance – Accepting an easement deed from Public Water Supply District Number 1 for placement of the tornado siren – first reading. (copy enclosed – may be read by title only)
23. Bill No. 5923 for Ordinance – Accepting easement deeds from Jackson, LLC and Bey Family relative to Jackson Street Sewer Project – first reading. (copy enclosed – may be read by title only)
24. Bill No. 5924 for Ordinance – Entering into an agreement with Baer Engineering relative to engineering for Missouri Highways and Transportation Commission Transportation Alternatives Fund Program Project – 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:
 - Upcoming Presentations re Airport at Airport Managers and MML Conferences
 - 573 Film Festival (copy)
 - Design Build Institute of America
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 real estate matters in accordance with Section 610.021(2) RSMo.
31. Adjourn.