



Posted March 30, 2018

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, APRIL 3, 2018**

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.
3. Public Hearing regarding 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. (copy)
4. Public Hearing regarding 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. (copy)
5. Public Hearing regarding 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. (copy)

CONSENT AGENDA ITEMS

6. Approve minutes from meeting of March 20, 2018. (copy)
7. Approve bills for March 2018. (copy)
8. Approve Change Order 6 to Phoenix Fabricators relative to Tanks 4 & 6 Project - \$8,700.00 Decrease. (copy)

9. Approve Certificate of Substantial Completion regarding Tanks 4 & 6 Project. (copy)
10. Set Public Hearing date to review updates to the Code of Ordinances regarding Tiny Homes and Shipping Container as proposed by the Planning & Zoning Commission – April 17, 2018, at 6:30 p.m. (copy)
11. Approve declaration of 2017 Residential Surplus Funds in the amount of \$27,164.73 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)
12. Approve declaration of 2017 Residential Surplus Funds in the amount of \$331.95 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)
13. Approve specifications for gasoline and diesel fuel and propane gas and authorize City Clerk to advertise for bids. (copy)
14. Approve Festival Application for Cruise Ins, Home Brew Block Party, and Rocktober Fest. (copy)
15. Approve request from Relay for Life regarding their April 27, 2018, Perry County Event to be held at the Downtown Plaza. (copy)
16. Approve request from PHS Student Council for a Relay for Life fundraiser to be held on April 27-28, 2018, at the four corners of the Downtown Square. (copy)
17. Approve request from Jerry Davis relative to Old Timers Day at the Seminary Picnic grounds on May 26-27, 2018. (copy)
18. Approve request from Rotary Club of Perryville to use the City Park to host a fireworks display on Tuesday, July 3, 2018. (copy)
19. Approve plans and specs for the 2018 Grand Avenue Improvement Project and authorize City Clerk to advertise for bids. (copy available at meeting)
20. Approve update to Police Department Operations Manual relative to Sale of Retired Weapons (GO-18-0305). (copy)

END OF CONSENT AGENDA

21. Review proposed changes to Chapter 13.16 of the Code of Ordinances relative to Sewer Service System. (copy)
22. Bill No. 5795 for Ordinance No. 6017– 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 – second reading and final passage. (copy)
23. Bill No. 5796 for Ordinance No. 6018 – Approving rezoning request from SMS Investments Group, LLC to rezone proposed annexed property from R-1 (single family residential) to R-5 (general residential district) – second reading and final passage. (copy)

24. Bill No. 5797 for Ordinance No. 6019 – 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) – second reading and final passage. (copy)
25. Bill No. 5798 for Ordinance No. 6020 – Entering into an agreement with Daren Brown Construction Company, LLC, regarding the Street Department Building Project – second reading and final passage. (copy)
26. Bill No. 5800 for Ordinance No. 6021 – Accepting Quit Claim Deed from Missouri Department of Transportation relative to 0.59 acre tract in Miget Park – second reading and final passage. (copy)
27. Bill No. 5801 for Expedite Ordinance No. 6022 – Accepting Final Plat from Tom and Geraldine Sutterer for Lot 1 of Sutterer’s 3rd Addition – first and second reading and final passage. (copy enclosed – may be read by title only)
28. Bill No. 5802 for Ordinance – Granting Quit Claim Deeds to property owners abutting excess right-of-way along the Edgemont Boulevard Extension – first reading. (copy enclosed – may be read by title only)
29. Bill No. 5803 for Ordinance – Amending Title 2, Chapter 2.88, Article 3, Section 2.88.300 of the Code of Ordinances relative to residency requirement for city employees – first reading. (copy enclosed – may be read by title only)
30. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
31. Report by City Administrator:
 - Tank 1 Lettering (copy)
 - #WeLovePerryville – Model Search
 - Local Legend Chris Janson performing at Sikeston Rodeo – Aug 8, 2018 (copy)
 - Dr. Carolyn Anderson Book Release (copy)
 - [Father/Daughter Dance](#)
32. Report by City Engineer.
33. Report by City Attorney.
34. Board concerns and comments and any other non-action items.
35. 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.
36. Adjourn.