



Posted April 12, 2019

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, APRIL 16, 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. Presentation of the 2019 Melvin D. Niswonger “The MEL” Scholarships to Noah Cadwell and Jack Kluender.
4. Canvass vote of April 2, 2019, City Election – Certification of Election by County Clerk Jared Kutz will be read by City Attorney Ludwig. (copy)
5. Administer Oath of Office to newly elected Board of Aldermen by City Clerk.
6. Reconvene with newly elected members of the Board of Aldermen.
7. Election of a President of the Board of Aldermen.
8. Appointment of the following 2019-20 standing Council Committees:
 - a) Public Works; b) Public Safety; c) Finance; d) Liaison; and e) Economic Development.
9. Selection of Board member to serve on Planning & Zoning Commission.

CONSENT AGENDA ITEMS

10. Approve minutes from meeting of April 2, 2019. (copy)
11. Approve Financial Report for March, 2019. (copy)
12. Approve Pay Request 3 from Brockmiller Construction, Inc., relative to Perry Park Center Concession Stand Project - \$39,136.20. (copy)
13. Accept recommendation from staff to enter into an Owner's Representative Services Agreement with Allgeier, Martin & Associates, Inc., relative to the next engineering phase of the Wastewater Treatment Plant project. (copy)
14. Approve request from PHS Student Council for a Relay for Life fundraiser to be held on April 26-27, 2019, at the four corners of the Downtown Square. (copy)
15. Approve request from Rotary Club of Perryville to use the City Park to host a fireworks display on Wednesday, July 3, 2019. (copy)
16. Approve request from Perry County Historical Society to post "No Parking" signs at the Faherty House (11 South Spring Street) on May 11 for the annual Garden Club's Mayfest Plant Sale from 7am to 4pm. (copy)

END OF CONSENT AGENDA

17. Review traffic study prepared by Assistant Chief Jones relative to French Lane. (copy)
18. Resolution No. 2019-03 – Adopting Capital Asset Policy. (copy)
19. Bill No. 5920 for Ordinance No. 6140 – Accepting Final Plat of Redbud Court – second reading and final passage. (copy)
20. Bill No. 5921 for Ordinance No. 6141 – Amending Title 17 of the Code of Ordinances relative to Modular Units – first reading second reading and final passage. (copy)
21. Bill No. 5922 for Ordinance No. 6142 – Accepting an easement deed from Public Water Supply District Number 1 for placement of the tornado siren – second reading and final passage. (copy)
22. Bill No. 5923 for Ordinance No. 6143 – Accepting easement deeds from Jackson, LLC and Bey Family relative to Jackson Street Sewer Project – second reading and final passage. (copy)
23. Bill No. 5924 for Ordinance No. 6144 – Entering into an agreement with Baer Engineering relative to engineering for Missouri Highways and Transportation Commission Transportation Alternatives Fund Program Project – second reading and final passage. (copy)
24. Bill No. 5925 for Emergency Ordinance No. 6145 – Entering into an auditor's agreement with Beussink, Hey, Roe & Stroder, LLC – first and second reading and final passage. (copy enclosed – may be read by title only)

25. Bill No. 5926 for Ordinance – Accepting easement deeds from Perryville Development Corporation, Southern Supply Company, and Stonie’s relative to TG Trail – first reading. (copy enclosed – may be read by title only)
26. Bill No. 5927 for Ordinance – Entering into an agreement with KimHec Environmental Consulting relative to Pretreatment Program and NPDES Permit Assistance – first reading. (copy enclosed – may be read by title only)
27. Bill No. 5928 for Ordinance – Entering into First Amendment to Employment Agreement with City Administrator Brent Buerck relative to Paid Time Off and Long Term Care – first reading. (copy enclosed – may be read by title only)
28. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
29. Report by City Administrator:
 - Update on Hotel Tax
 - Splash Pad Grand Opening Ribbon Cutting – Wednesday, May 1 at 10:00 am
 - PPC Open House and Ribbon Cutting – Saturday, May 4 at noon
 - PPC Evening Event – Thursday, May 23 at 5:00 pm
30. Report by City Engineer.
31. Report by City Attorney.
32. Board concerns and comments and any other non-action items.
33. 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.
34. Adjourn.