



Posted April 13, 2018

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, APRIL 17, 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. Canvass vote of April 3, 2018, City Election – Certification of Election by County Clerk Jared Kutz will be read by City Attorney Ludwig. (copy)
4. Administer Oath of Office to newly elected Mayor and Board of Aldermen by City Clerk.
5. Reconvene with newly elected members of the Board of Aldermen.
6. Request by Mayor Baer to re-appoint Jeremy Triller as the Fire Chief for the City of Perryville per the recommendation of the members of the Fire Department. (copy)
7. Administer Oath of Office to newly appointed Fire Chief by City Clerk Prost.
8. Election of a President of the Board of Aldermen.
9. Appointment of the following 2018-19 standing Council Committees:
 - a) Public Works; b) Public Safety; c) Finance; d) Liaison; and e) Economic Development.
10. Selection of Board member to serve on Planning & Zoning Commission.

11. Public hearing regarding changes to the Code of Ordinances relative to Tiny Homes and Shipping Container as proposed by the Planning & Zoning Commission. (copy)

CONSENT AGENDA ITEMS

12. Approve minutes from meeting of April 3, 2018. (copy)
13. Approve Financial Report for March, 2018. (copy)
14. Approve Pay Estimate 19 to Phoenix Fabricators & Erectors for the Tank 4 and 6 Project - \$60,006.87. (copy)
15. Approve Pay Estimate 4 to Jokerst, Inc., for the Northdale Lift Station Project - \$17,216.53 . (copy)
16. Approve Pay Estimate #1 to Visu-Sewer of Missouri, LLC for the Trenchless Sewer Main Rehabilitation Project - \$176,230.46. (copy)
17. Approve purchase of In-Car Video Systems for the Police Department - \$24,440.50. (copy)
18. Accept bids received for Mecker Road and Ganahl Street Water Line Materials and award to Core and Main per recommendation of Public Works Director Brown - \$36,127.25. (copy)
19. Approve recommendation from Police Department regarding “No Truck” signs on Sycamore Road. (copy)
20. Approve update to Police Department Operations Manual relative to Reporting and Investigating Use of Force (GO-18-0304). (copy)

END OF CONSENT AGENDA

21. Discussion regarding 2018 Sewer Plant Election. (copy)
22. Presentation by Public Works Director Brown regarding 2018 Water Line Upgrade Plan.
23. Bill No. 5802 for Ordinance No. 6023 – Granting Quit Claim Deeds to property owners abutting excess right-of-way along the Edgemont Boulevard Extension – second reading and final passage. (copy)
24. Bill No. 5803 for Ordinance No. 6024 – Amending Title 2, Chapter 2.88, Article 3, Section 2.88.300 of the Code of Ordinances relative to residency requirement for city employees – second reading and final passage. (copy)
25. Bill No. 5804 for Ordinance – Accepting request 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 – first reading. (copy enclosed – may be read by title only)
26. Bill No. 5805 for Ordinance – Accepting request 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 – first reading. (copy enclosed – may be read by title only)

27. Bill No. 5806 for Ordinance – Accepting request 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 – first reading. (copy enclosed – may be read by title only)
28. Bill No. 5807 for Ordinance – Amending Title 13, Chapter 13.16 of the Code of Ordinances relative to Sewer Connection Procedure – first reading. (copy enclosed – may be read by title only)
29. Bill No. 5808 for Ordinance – Amending contract with Perryville Development Corporation – 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:
 - Airport Auction – April 20th
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 real estate matters in accordance with Section 610.021(2) RSMo.
36. Adjourn.