



Posted April 27, 2018

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, MAY 1, 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.

CONSENT AGENDA ITEMS

3. Approve minutes from meeting of April 17, 2018. (copy)
4. Approve bills for April 2018. (copy)
5. Approve Invoice 1808 (Final) from Taylormade Company regarding Ball Field 2 & 3 Pour-In-Place Playground Project - \$24,247.50. (copy)
6. Approve Pay Estimate 6 (Final) from Lappe Cement Finishing, Inc., for the Edgemont Boulevard Extension Project - \$6,752.98. (copy)
7. Approve Invoice 28116003 to Larry Schmidt Truck Parts & Sales, Inc., relative to repairs to Oshkosh Fire Truck - \$41,535.48. (copy)
8. Approve bids received for gasoline and diesel fuel and award to MFA Oil Company per the recommendation of City Clerk Prost. (copy)
9. Approve bids received for propane and award to Landmark Gas Company per the recommendation of City Clerk Prost. (copy)

10. Approve Request for Qualifications (RFQ) from architectural/engineering firms for the Perry Park Center Concession Stand Project and authorize City Clerk to advertise for proposals. (copy)
11. Approve request from The Bank of Missouri to utilize picnic tables for their June 6th Community Appreciation event. (copy)
12. Approve auction at the Perryville Regional Airport on June 2, 2018. (copy)
13. Set public hearing date regarding request from VFW Fischer-Walter Memorial Post No. 4282 for a special use permit to expand their private club at 512 Thomas Street – May 15, 2018, at 6:30 p.m. (copy)

END OF CONSENT AGENDA

14. Discussion regarding election for 2018 Waste Water Treatment Plant bond issue. (copy)
15. Bill No. 5804 for Ordinance No. 6025 – 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 – second reading and final passage. (copy)
16. Bill No. 5805 for Ordinance No. 6026 – 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 – second reading and final passage. (copy)
17. Bill No. 5806 for Ordinance No. 6027 – 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 – second reading and final passage. (copy)
18. Bill No. 5807 for Ordinance No. 6028 – Amending Title 13, Chapter 13.16 of the Code of Ordinances relative to Sewer Connection Procedure – second reading and final passage. (copy)
19. Bill No. 5808 for Ordinance No. 6029 – Amending contract with Perryville Development Corporation regarding housing – second reading and final passage. (copy)
20. Bill No. 5809 for Ordinance – Amending Code of Ordinances relative to Tiny Homes and Shipping Container – first reading. (copy enclosed – may be read by title only)
21. Bill No. 5810 for Ordinance – Granting Quit Claim Deed for Edgemont Lot in 200 Block – first reading. (copy enclosed – may be read by title only)
22. Bill No. 5811 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)
23. Bill No. 5812 for Ordinance – Entering into hangar rental agreements with Lawrence Dauer, Wesley Bogar, and Everett Boehler – first reading. (copy enclosed – may be read by title only)

24. Bill No. 5813 for Ordinance – Amending Title 16, Chapter 16.24, Section 16.24.050 of the Code of Ordinances relative to inspection fees – first reading. (copy enclosed – may be read by title only)
25. Bill No. 5814 for Ordinance – Entering into an agreement with the Perryville Optimist Club Association relative to the Tom Tomlinson Presentation Area upkeep – first reading. (copy enclosed – may be read by title only)
26. Bill No. 5815 for Ordinance – Entering into an agreement with Premier Air Center, LLC a/k/a West Star, relative to airport lease – first reading. (copy enclosed – may be read by title only)
27. Bill No. 5816 for Ordinance – Calling an election on the proposition whether to issue \$12,370,000 principal amount of combined waterworks and sewerage system revenue bonds for the purpose of acquiring, constructing, improving and extending the City’s combined waterworks and sewerage system, including the expansion and improvement of the Southeast Wastewater Treatment Facility and the acquisition of real estate and easements related thereto – first reading. (copy enclosed – may be read by title only)
28. Bill No. 5817 for Ordinance – Calling an election on the proposition whether to issue \$5,135,000 principal amount of general obligation bonds for the purpose of acquiring, constructing, improving and extending the City’s combined waterworks and sewerage system, including the expansion and improvement of the Southeast Wastewater Treatment Facility – first reading. (copy enclosed – may be read by title only.)
29. Bill No. 5818 for Ordinance – Calling an election on the proposition whether to issue \$8,495,000 principal amount of sales tax revenue bonds and extend the imposition of the city’s existing sales tax of three-eighths of one percent to repay such bonds for the purpose of acquiring, constructing, improving and extending the City’s combined waterworks and sewerage system, including the expansion and improvement of the Southeast Wastewater Treatment Facility – 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:
 - Building 3 Availability
 - Home Town Team (copy)
 - Chris Janson at the August 8 Sikeston Bootheel Rodeo
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.