



Posted May 3, 2019

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, MAY 7, 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. Introduction of new city employee Rafael Ortiz, Maintenance for Water Department.

CONSENT AGENDA ITEMS

4. Approve minutes from meeting of April 16, 2019. (copy)
5. Approve bills for April 2019. (copy)
6. Approve Pay Estimate 1 (Final) to Earth First Contractors, LLC relative to South Jackson Street Sanitary Sewer Line Replacement Project - \$40,075.40. (copy)
7. Approve Pay Estimates 4 and 5 to Control Technology & Solutions relative to Perry Park Center Energy Efficient Project – Phase 2 - \$1,053,896.00. (copy)
8. Approve Pay Estimate 3 to Clifton Excavating, LLC for the Sycamore Hills 3rd Addition Public Improvement Project - \$71,738.49. (copy)
9. Approve Pay Estimate 5 (Final) to Visu-Sewer of Missouri, LLC for the 2018 Trenchless Sewer Main Rehabilitation Project - \$88,120.09. (copy)

10. Approve purchase of 14 water meters along with flange kits, etc., from Midwest Meter, Inc. - \$34,280.29. (copy)
11. Approve purchase of filter effluent valve actuators from Flo-Systems Process Equipment - \$10,812.00. (copy)
12. Accept transfer of 1996 International ARFF Truck from Kirksville Regional Airport. (copy)
13. Accept bids for the Perry Park Center HVAC Preventive Maintenance agreement and award to Premium Mechanical and Automation per recommendation of Parks & Recreation Director Cadwell – \$12,076 for year one; \$12,076 for year 2; and \$12,317 for year 3. (copy)
14. Accept bids received for the Northeast Outfall Sewer Replacement project and award to Ryan Construction Company, LLC per recommendation of City Engineer Baer - \$2,111,000.00. (copy)
15. Approve plans and specifications for the Water Treatment Plant Generator Project and authorize staff to advertise for bids. (copy available at meeting)

END OF CONSENT AGENDA

16. Bill No. 5926 for Ordinance No. 6146 – Accepting easement deeds from Perryville Development Corporation, Southern Supply Company, and Stonie’s relative to TG Trail – second reading and final passage. (copy)
17. Bill No. 5927 for Ordinance No. 6147 – Entering into an agreement with KimHec Environmental Consulting relative to Pretreatment Program and NPDES Permit Assistance – second reading and final passage. (copy)
18. Bill No. 5928 for Ordinance No. 6148 – Entering into First Amendment to Employment Agreement with City Administrator Brent Buerck relative to Paid Time Off and Long Term Care second reading and final passage. (copy)
19. Bill No. 5929 for Expedite Ordinance No. 6149 – Accepting plat of Winwood Estates Fifth Addition – first and second reading and final passage. (copy enclosed – may be read by title only)
20. Bill No. 5930 for Ordinance – Amending Title 9, Chapter 9.04, Section 9.04.110 of the Code of Ordinances relative to marijuana – first reading. (copy enclosed – may be read by title only)
21. Bill No. 5931 for Ordinance – Entering into an agreement with Premium Mechanical and Automation, Inc. relative to preventive maintenance service of the Perry Park Center HVAC System – first reading. (copy enclosed – may be read by title only)
22. Bill No. 5932 for Ordinance – Accepting sinkhole easement from Juanita Geile – first reading. (copy enclosed – may be read by title only)
23. Bill No. 5933 for Ordinance – Accepting easement deeds relative to the Northeast Outfall Sewer Replacement Project – first reading. (copy enclosed – may be read by title only)
24. Bill No. 5934 for Ordinance – Entering into an agreement with Ryan Construction Company, LLC relative to the Northeast Outfall Sewer Replacement 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:
 - PPC Evening Event – Thursday, May 23 at 5:00 pm
 - Curbside Recycling (copy)
 - Grass Clippings Flyer (copy)
 - MoDot State Airport Systems Plan Update (copy)
 - Miget Memorial Park Welcome Sign
 - Public Service Commission Inspection Ltr re Natural Gas (copy)
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 real estate matters in accordance with Section 610.021(2) RSMo; personnel matters in accordance with Section 610.021(3) RSMo; contractual matters in accordance with Section 610.021(9) RSMo; and litigation matters in accordance with Section 610.021(12) RSMo.
31. Adjourn.