



Posted May 17, 2019

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, MAY 21, 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 employees Rachel Qualls, Public Works Street Maintenance; Stephanie Brown, Utility Billing Clerk; and Jeff Layton, Building Inspector/Zoning Administrator.

CONSENT AGENDA ITEMS

4. Approve minutes from meeting of May 7, 2019. (copy)
5. Approve Financial Report for April, 2019. (copy)
6. Approve request from American Cancer Society to waive the fees to rent the Perry Park Center for the Relay for Life Event – April 24, 2020. (copy)
7. Approve Change Order 1 for Brockmiller Construction, Inc., relative to Perry Park Center Concession Stand Project - \$4,053.00 deduct. (copy)
8. Approve Pay Application 4 (Final) for Splash Zone, LLC relative to Splash Pad Project - \$14,748.00. (copy)
9. Approve street light replacement plan on North Parkview Street. (copy)

10. Approve traffic study for lane identification at and approaching Church Street and West Ste. Marie Street intersection. (copy)
11. Approve West North and Main Street sewer repairs as presented by City Administrator. (copy)

END OF CONSENT AGENDA

12. Resolution No. 2019-04 – Improvement of Sycamore Road. (copy)
13. Resolution No. 2019-05 – Authorizing Filing of Application with MoDNR State Revolving Fund Program for Loan under the Missouri Clean Water Law. (copy)
14. Bill No. 5930 for Ordinance No. 6150 – Amending Title 9, Chapter 9.04, Section 9.04.110 of the Code of Ordinances relative to marijuana – second reading and final passage. (copy)
15. Bill No. 5931 for Ordinance No. 6151 – Entering into an agreement with Premium Mechanical and Automation, Inc. relative to preventive maintenance service of the Perry Park Center HVAC System – second reading and final passage. (copy)
16. Bill No. 5932 for Ordinance No. 6152 – Accepting sinkhole easement from Juanita Geile – second reading and final passage. (copy)
17. Bill No. 5933 for Ordinance No. 6153 – Accepting easement deeds relative to the Northeast Outfall Sewer Replacement Project – second reading and final passage. (copy)
18. Bill No. 5934 for Ordinance No. 6154 – Entering into an agreement with Ryan Construction Company, LLC relative to the Northeast Outfall Sewer Replacement Project – second reading and final passage. (copy)
19. Bill No. 5935 for Ordinance – Amending Title 17 of the Code of Ordinances relative to medical marijuana – first reading. (copy enclosed – may be read by title only)
20. Bill No. 5936 for Ordinance – Entering into a First Amendment to the Perry County Cultural Heritage Tourism Cooperative Agreement – first reading. (copy enclosed – may be read by title only)
21. Bill No. 5937 for Ordinance – Entering into a Sale and Funds Disbursement Agreement to Addendum to Cooperative Agreement (Housing) – first reading. (copy enclosed -may be read by title only)
22. Bill No. 5938 for Ordinance – Entering into professional engineering agreement with Allgeier, Martin and Associates, Inc. relative to the design-build consultant services for the Wastewater Treatment Plant Project – first reading. (copy enclosed – may be read by title only)
23. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
24. Report by City Administrator:
 - Rock Quarry Lift Station (copy)
 - ICMA TV Small Town Spotlight (copy)
25. Report by City Engineer.
26. Report by City Attorney.

27. Board concerns and comments and any other non-action items.
28. Closed Session to discuss real estate matters in accordance with Section 610.021(2) RSMo; contractual matters in accordance with Section 610.021(9) RSMo; and litigation matters in accordance with Section 610.021(12) RSMo.
29. Adjourn.