



Posted May 31, 2019

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, JUNE 4, 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.

CONSENT AGENDA ITEMS

4. Approve minutes from meeting of May 21, 2019. (copy)
5. Approve bills for May 2019. (copy)
6. Approve principal and interest payment to Security Bank of Kansas City re Certificate of Participation Series 2012A - \$441,723.92. (copy)
7. Approve Pay Application 4 to Brockmiller Construction, Inc., relative to Perry Park Center Concession Stand Project - \$11,177.70. (copy)
8. Approve Pay Application 6 (Final) to Control Technology & Solutions, LLC relative to Perry Park Center Energy Efficiency Project Phase 2 - \$53,402.80. (copy)
9. Approve proposals received for the GPS Telematics System and award to LB Technology, Inc. per the recommendation of Public Works Director Brown - \$27,569/year. (copy)
10. Approve recommendation from Public Works Director Brown to accept proposal from Horner & Shifrin, Inc. regarding repairs and painting the Industrial Park standpipe. (copy)

11. Approve Request for Proposals for the expansion of the CNG Fueling Station and authorize city staff to advertise for proposals. (copy)
12. Approve specifications for a backhoe loader and authorize city staff to advertise for bids. (copy)
13. Approve the following 2019-20 vehicle purchases per the recommendation of Public Works Director Brown and Lead Mechanic Finger (copy):

2017 Dodge Ram 250	Morlan Chrysler	\$32,199 (below state bid)	
2019 F-250	Bening Ford	\$27,511.80 (below state bid before options)	\$14,934 (CNG conv.)
2019 F-350	Broadway Ford	\$35,465 (state bid price)	\$36,756 (CNG conv+utility body)
2019 F-450	Broadway Ford	\$37,627 (state bid price)	\$33,604 (CNG conv+dump body)
2020 Ford Explorer	Bening Ford	\$28,709.20 (below state bid)	

END OF CONSENT AGENDA

14. Bill No. 5935 for Ordinance No. 6155 – Amending Title 17 of the Code of Ordinances relative to medical marijuana – second reading and final passage. (copy)
15. Bill No. 5936 for Ordinance No. 6156 – Entering into a First Amendment to the Perry County Cultural Heritage Tourism Cooperative Agreement – second reading and final passage. (copy)
16. Bill No. 5937 for Ordinance No. 6157 – Entering into a Sale and Funds Disbursement Agreement to Addendum to Cooperative Agreement (Housing) – second reading and final passage. (copy)
17. Bill No. 5938 for Ordinance No. 6158 – Entering into professional engineering agreement with Allgeier, Martin and Associates, Inc. relative to the design-build consultant services for the Wastewater Treatment Plant Project – second reading and final passage. (copy)
18. Bill No. 5939 for Ordinance – Entering into an agreement with LB Technology, Inc. relative to GPS Telematics System – first reading. (copy enclosed – may be read by title only)
19. Bill No. 5940 for Ordinance – Granting a right-of-way easement to Citizens Electric Corporation – first reading. (copy enclosed – may be read by title only)
20. Bill No. 5941 for Ordinance – Entering into an agreement with Horner & Shifrin, Inc. relative to repairs and painting Industrial Park standpipe – first reading. (copy enclosed – may be read by title only)
21. Bill No. 5942 for Ordinance – Amending Title 8, Chapter 8.05, Section 8.05.010 of the Code of Ordinances relative to Open Burning Permit – first reading. (copy enclosed – may be read by title only)
22. Bill No. 5943 for Ordinance – Amending Title 8, Chapter 8.06, Section 8.06.010 of the Code of Ordinances relative to Fireworks – first reading. (copy enclosed – may be read by title only)

23. Bill No. 5944 for Ordinance – Accepting easement deed from TG Missouri relative to TG Trail – first reading. (copy enclosed – may be read by title only)
24. Bill No. 5945 for Ordinance – Accepting easement deed from Mark and Deborah Steinbecker and David and Doris Steinbecker relative to the NE Outfall Sewer 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:
 - 573 Film Festival Schedule (copy)
 - MEDC Conference
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; contractual matters in accordance with Section 610.021(9) RSMo; personnel matters in accordance with Section 610.021(3) RSMo; and litigation matters in accordance with Section 610.021(12) RSMo.
31. Adjourn.