



Posted June 1, 2018

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, JUNE 5, 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 May 15, 2018. (copy)
4. Approve bills for May 2018. (copy)
5. Approve principal and interest payment to Security Bank of Kansas City re Certificate of Participation Series 2012A - \$398,458.15. (copy)
6. Approve principal and interest payment to UMB Bank, NA re 2012B Natural Gas System Revenue Bonds - \$327,168.75. (copy)
7. Approve bids received for 2019 2-Ton Dump Truck and award to Broadway Ford Truck Sales, Inc. per the recommendation of Public Works Director Brown - \$93,313.00. (copy)
8. Approve revised Personnel Rules and Regulations for Part-Time Employees relative to updates to drug and alcohol testing. (copy)
9. Approve specifications for safety playground surface at City Park Shelter 10 and authorize City Clerk to advertise for bids. (copy)

10. Approve Request for Proposals for technical services regarding Filter Evaluation, Optimization, and Sludge Removal/Disposal at the Perryville Water Treatment Plant and authorize City Clerk to advertise. (copy)
11. Approve Festival Application for Downtown Revitalization Committee relative to the Bikers on the Square event scheduled for June 15 and 16, 2018. (copy)
12. Approve request from the Downtown Revitalization Committee relative to scheduled events for the Bikers on the Square event scheduled for June 15 and 16, 2018. (copy)
13. Approve request from "Pedal the Cause" for a road block on Saturday, June 23, 2018, from 8 am to noon to raise money to help fund cancer research. (copy)
14. Approve recommendation from Police Department to remove stop sign at the intersection of Rock Lane and Star Street and replace it with a yield sign. (copy)
15. Approve recommendation from Police Department regarding traffic on North Waters Street. (copy)
16. Set Public Hearing date regarding a request from Ryan Boxdorfer of Floyd's Automotive for a special use permit to locate a shipping container on his property located at 506 East St. Francis Street – June 19, 2018, at 6:30 p.m. (copy)
17. Set Public Hearing date regarding a request from Roger Hoff for a special use permit to locate a mini storage facility on his property located at 117 South Kingshighway – June 19, 2018, at 6:30 p.m. (copy)
18. Approve updates to Police Department Operations Manual GO-94-0402; GO-97-0403; GO-99-0801; GO-00-0801; GO-01-0601; GO-06-0206; GO-06-0401; GO-06-0702; GO-07-0101; GO-11-0901; and GO-15-0101. (copy)
19. Approve purchase of 2014 one-half ton pickup from Lou Fusz Ford - \$18,900.00. (copy)

END OF CONSENT AGENDA

20. Discussion regarding April presentation by Public Works Director Brown regarding 2018 Water Line Upgrade Plan. (copy)
21. Discussion regarding supplemental appropriation for Perryville Regional Airport. (copy)
22. Bill No. 5819 for Ordinance No. 6040 – Approving request from VFW Fischer-Walter Memorial Post No. 4282 for a special use permit to expand their private club at 512 Thomas Street – second reading and final passage. (copy)
23. Bill No. 5820 for Ordinance No. 6041 – Entering into an agreement with the St. Louis Science Center relative to extension of original agreement regarding storage of F-15 Aircraft – second reading and final passage. (copy)
24. Bill No. 5821 for Ordinance No. 6042 – Entering into an agreement with Lappe Cement Finishing, Inc., relative to 2018 Grand Avenue Street Improvement Project – second reading and final passage. (copy)
25. Bill No. 5822 for Ordinance No. 6043 – Entering into an agreement with Universal Film Exchanges, LLC relative to renewal of master license regarding movies at the Perry Park Center – second reading and final passage. (copy)

26. Bill No. 5823 for Ordinance No. 6044 – Entering into an agreement with Hoskins Environmental Consulting relative to engineering services for pretreatment program assistance – second reading and final passage. (copy)
27. Bill No. 5824 for Ordinance No. 6045 – Amending Stop Sign Schedule by removing stop sign at the intersection of Chloe and Kelly – second reading and final passage. (copy)
28. Bill No. 5825 for Ordinance – Amending Title 2, Chapter 2.88 of the Code of Ordinances relative to personnel regulations regarding drug and alcohol issues – first reading. (copy enclosed – may be read by title only)
29. Bill No. 5826 for Ordinance – Amending Title 8, Chapter 8.16 of the Code of Ordinances relative to garbage collection and disposal – first reading. (copy enclosed – may be read by title only)
30. Bill No. 5827 for Ordinance – Entering into an agreement with Crawford, Murphy & Tilly, Inc., regarding design of containment system for the existing jet A tanks at the airport – first reading. (copy enclosed – may be read by title only)
31. Bill No. 5828 for Ordinance – Amending Stop Sign Schedule by removing stop sign at the intersection of Rock Lane and Star Street – first reading. (copy enclosed – may be read by title only)
32. Bill No. 5829 for Ordinance – Amending Title 2, Chapter 2.78, Section 2.78.010 of the Code of Ordinances relative to composition of Airport Board – first reading. (copy enclosed – may be read by title only)
33. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
34. Report by City Administrator:
 - Prevailing Wage (copy)
 - Telemarketers Using Local Telephone Numbers
 - Natural Gas Rates (copy)
 - Citizen Board Members (copy)
 - Mecker Road Water Line Replacement (copy)
 - Atlas Grand Re-Opening – June 13, 2018, at 9:30 a.m.
35. Report by City Engineer.
36. Report by City Attorney.
37. Board concerns and comments and any other non-action items.
38. Closed Session to discuss contractual matters in accordance with Section 610.021(9) RSMo; real estate matters in accordance with Section 610.021(2) RSMo; personnel matters in accordance with Section 610.021(3) RSMo; and litigation matters in accordance with Section 610.021(12) RSMo.
39. Adjourn.