



**AGENDA NOTES
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)
This was for older debt (2005 & 2006 COP's) that was refinanced in 2011 at a significant savings. It relates to the industrial water tower, city gas lines and our sewer retention basin.
6. Approve principal and interest payment to UMB Bank, NA re 2012B Natural Gas System Revenue Bonds - \$327,168.75. (copy)
Similar to #5 above except all of this relates to the natural gas system.
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)
This is a budgeted purchase but the item is not available locally, nor has it been previously "state-bid." As such, staff has developed specifications for the proper truck and would ask the Board to approve Broadway Ford's bid (they were the only bidder but this is below the budgeted price and believed fair).

8. Approve revised Personnel Rules and Regulations for Part-Time Employees relative to updates to drug and alcohol testing. (copy)
A recent Supreme Court Ruling fundamentally changed the way an employer can drug test both current and prospective employees. This ruling was recently reinforced with a State of Florida case. The City's Personnel Clerk and City Attorney have worked to update our ordinances/policies accordingly.
9. Approve specifications for safety playground surface at City Park Shelter 10 and authorize City Clerk to advertise for bids. (copy)
This is a budgeted item and will replace the playground surface at Shelter 10 which is in poor repair.
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)
This is a budgeted project to analyze, understand and propose alternate solutions to the City's water intake and sludge processes at the water plant.
11. Approve Festival Application for Downtown Revitalization Committee relative to the Bikers on the Square event scheduled for June 15 and 16, 2018. (copy)
The Downtown Revitalization Committee has again requested a Festival Permit for Outdoor Consumption. Similar to the Mayfest, this permit allows event attendees the opportunity to go in and out of the downtown establishments as long as they have a wristband and event cup.
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)
This request includes permission and assistance for the parade route, street closures, trash pickup, a police escort for parade and picnic tables. This year's request includes placing the burnout pit (near Hopi Lane) and the "Ives Brothers Wall of Death" (near the Sportsman Club) on St. Joseph Street which is somewhat similar to last year. See the request and maps attached.
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)
Mr. Lawrence Stortz would like to host a donation event at both St. Joseph's intersection with Jackson and Main Street from 8:00am to 11:00. All money raised will be given to the Siteman Investment Program to fund cancer research through Washington University. The request has been reviewed and approved by the PD.
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)
There is currently a stop sign at the intersection of Rock Lane and Star Street. Similar to the stop sign located at Chloe and Kelly Streets, neither of these two streets actually cross at this point and it does not appear that they ever will. Staff recommends removing the stop sign. An ordinance to make this update to the stop sign schedule is included below.
15. Approve recommendation from Police Department regarding traffic on North Waters Street. (copy)
At this last meeting, the Board received a petition regarding concerns of speeders on North Waters Street. The Police Department has taken measures to investigate the concerns. They have submitted their findings and recommendation.

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)
Ryan Boxdorfer of Floyd's Automotive would like to locate a shipping container on his property located at 506 E. St. Francis Street. The container would be a Conex container 8' wide by 40' long. It would be used to store additional tools for his automotive business. It would be located in front of the business along South Kingshighway.
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)
Roger Hoff is requesting a special use permit to locate a mini storage facility on his property located at 117 S. Kingshighway. He would like to demolish the small building located on the lot (former location of the Carousel Ice Cream Store). The facility would be located at a 0' offset next to Carl's Muffler Shop. Note: side yard setbacks for a commercial development is 0'. Both the front and east property line set backs off of Walnut Street are 30'.
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)
Chief Hunt would like to update his department's policy as attached here.
19. Approve purchase of 2014 one-half ton pickup from Lou Fusz Ford - \$18,900.00. (copy)
This truck is part of the City's CIP but not part of the current budget. Although a 2014, the truck is still considered new as it has never been owned but was instead used by the dealership as an errand truck. As a comparison, in March 2017, the City's bid price on a similar bi-fuel truck was \$37,294 (that truck was a 3/4 ton, 4 WD). This truck is a 1/2 ton, 2 WD truck bi-fuel truck. That said, staff is comfortable with this as it will be assigned to the street department and its use will free up a larger truck currently being used to pull mowers during a large part of the year. In addition, another 2 WD ranger was recently transferred to the airport as a more versatile replacement for the John Deere Gator (an inherited piece of equipment from Sabreliner whose transmission went out).

END OF CONSENT AGENDA

20. Discussion regarding April presentation by Public Works Director Brown regarding 2018 Water Line Upgrade Plan. (copy)
Public Works Director Brown previously presented an overview of his plan to upsize water lines using a dedicated public works team. Since that presentation, staff has worked to address the questions raised by the Board and will represent a second time as we seek Board approval to continue in this endeavor.
21. Discussion regarding supplemental appropriation for Perryville Regional Airport. (copy)
President Trump's infrastructure plan identified rural airports as a priority and designated money for infrastructure repairs to the same. The ramps on the east side of the airport would benefit greatly from needed repairs. Several years ago, City Engineer Tim Baer's office graded that area and his findings are attached, along with some details of the program. Our airport engineers roughly estimated the project at upwards of \$3 million. The City qualifies for the program and must decide whether or not to proceed. The money will be competitively awarded over the next three years and other locations and states will be applying. Staff has identified three options for the Board's consideration:

1. **Begin engineering immediately at our cost and apply in August when the application process is suggested to begin. The city's airport engineers estimated the cost for design to be around \$250,000 (.08%) and, if selected, would become part of the federal funding. Of note, however, the design costs would not be reimbursed if the project is ultimately not selected for one of the three years.**
 2. **Decide to proceed with the application but delay any design work until the project is selected (in one of the later two years). In this case, it is thought years 2 & 3 will be more competitive as more airports will likely proceed in this manner.**
 3. **Do not apply.**
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)
As a private club, the VFW is allowed to expand via special use permit as opposed to a full rezoning. We have shared this information with the neighbors.
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)
Sabreliner previously agreed to store this aircraft until the Science Center was ready for its display. This MOU allows for the continued storage at the airport until that space is otherwise necessary for the City or a new tenant. The plane has been moved into Building #3 by aid of West Star employees.
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)
This project will reconstruct the portion of Grand Avenue between Blake and Waters. This design will remove the Grand Avenue stop sign at Blake Street as the Board previously directed and completes the sidewalk installation along Grand Avenue.
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)
This contract allows the City to continue to show Universal movies. This new Master License Agreement (MLA) supersedes the previous MLA we had in place with Universal. This new MLA will govern the theatrical licensing of all Universal releases going forward.
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)
This renews and extends the work Ms. Hoskins does for the City relating primarily to the City's industrial pre-treatment program and the discharge analysis for the Cinque Hommes Creek and the proposed sewer treatment plant.
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)
There is currently a stop sign at the intersection of Chloe and Kelly Streets. It is somewhat unusual in that neither of these streets actually cross at this point, and it does not appear that they ever will. It is simply a 90° turn and, as such, staff recommends removing the stop sign.

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)
See #8 above.
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)
The arrival of the new trash trucks required modifications to the existing ordinances. Those changes are highlighted in the attachment but have been previously discussed with the Board at various times. In summary, the major change is that city-issued trash carts will be required for the majority of customers going forward (hardship exceptions will be given for extreme terrain and/or medical reasons).
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)
The inherited jet fuel tanks at the airport are not grandfathered since the City is the new owner. Those tanks require secondary containment in case of a fuel leak. The City's engineer is ready and able to begin design work on this project.
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)
See #14 above.
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)
The existing ordinance required a Sabreliner representative. Since multiple tenants are expected going forward, the revised ordinance allows for commercial tenants to participate as ex-officio members.
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.