



Posted June 14, 2019

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, JUNE 18, 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.

CONSENT AGENDA ITEMS

3. Approve minutes from meeting of June 4, 2019. (copy)
4. Approve Financial Reports for May 2019. (copy)
5. Approve principal and interest payment to UMB Bank, NA re 2012B Natural Gas System Revenue Bonds - \$338,768.75. (copy)
6. Approve Pay Estimate #3 (Final) to Clifton Excavating, LLC regarding National Guard Drive Water Main Extension Project - \$2,816.58. (copy)
7. Approve Pay Estimate 4 (Final) to Lappe Cement Finishing, Inc. regarding Grand Avenue Improvements Project - \$10,427.25. (copy)
8. Approve request from City Clerk Prost to dismiss uncollected personal property taxes for 2014 and 2015 tax records according to Section 140.730 of the Missouri Revised State Statutes. (copy)
9. Approve request from Parks & Recreation Director Cadwell to close the Perry Park Center at 5:00 p.m. on July 3rd for the fireworks display. (copy)

10. Approve proposed promotional events for July Parks & Recreation Month. (copy)
11. Approve Seminary Picnic requests from St. Vincent De Paul Parish to place banners on the light poles on St. Joseph Street and to allow the use of a trash truck during the Seminary Picnic – August 2-4, 2019. (copy)
12. Accept proposals for the Water Treatment Plant Generator Project and award to Koch Electric, Inc., per the recommendation of City Engineer Baer - \$126,475.53. (copy)
13. Approve plans and specifications for the Sycamore Road Improvement Project and authorize staff to advertise for bids. (copy available at meeting)
14. Approve plans and specifications for Baseball Field 9 Redevelopment Project and authorize staff to advertise for bids. (copy available at meeting)
15. Approve specifications for 3 warning sirens and approve request from Asst. Chief Jones to purchase the sirens through the cooperative agreement program. (copy)

END OF CONSENT AGENDA

16. Discussion regarding sidewalk construction costs. (copy)
17. Discussion regarding workforce housing. (copy)
18. Resolution No. 2019-06 – Supporting SE Holdings and Legacy Development for funding to construct a 34 unit workforce townhome community. (copy)
19. Bill No. 5940 for Ordinance No. 6159 – Granting a right-of-way easement to Citizens Electric Corporation – second reading and final passage. (copy)
20. Bill No. 5941 for Ordinance No. 6160 – Entering into an agreement with Horner & Shifrin, Inc. relative to repairs and painting Industrial Park standpipe – second reading and final passage. (copy)
21. Bill No. 5942 for Ordinance No. 6161 – Amending Title 8, Chapter 8.05, Section 8.05.010 of the Code of Ordinances relative to Open Burning Permit – second reading and final passage. (copy)
22. Bill No. 5943 for Ordinance No. 6162 – Amending Title 8, Chapter 8.06, Section 8.06.010 of the Code of Ordinances relative to Fireworks – second reading and final passage. (copy)
23. Bill No. 5944 for Ordinance No. 6163 – Accepting easement deeds from TG Missouri relative to TG Trail – second reading and final passage. (copy)
24. Bill No. 5945 for Ordinance No. 6164 – Accepting easement deed from Mark and Deborah Steinbecker and David and Doris Steinbecker relative to the NE Outfall Sewer Project – second reading and final passage. (copy)
25. Bill No. 5946 for Ordinance – Entering into an agreement with Blue Valley Public Safety, Inc., relative to purchase and installation of three sirens – first reading. (copy enclosed – may be read by title only)

26. Bill No. 5947 for Ordinance – Entering into an agreement with Koch Electric, Inc., for the Water Treatment Plant Generators Project – first reading. (copy enclosed – may be read by title only)
27. Bill No. 5948 for Ordinance – Accepting quit-claim deed from TG Missouri relative to Crevice Cave – first reading. (copy enclosed – may be read by title only)
28. Bill No. 5949 for Ordinance – Entering into an agreement with W&W Estates, LLC., and Matthew Wibbenmeyer relative to Sycamore Road Construction Project – first reading. (copy enclosed – may be read by title only)
29. Bill No. 5950 for Ordinance – Entering into a settlement agreement with Zeno Development, Daniel Gebhardt and Heidi Gebhardt – first reading. (copy enclosed – may be read by title only)
30. Bill No. 5951 for Ordinance – Amending Title 9, Chapter 9.04, Section 9.04.190 of the Code of Ordinances relative to Vagrancy – first reading. (copy enclosed – may be read by title only)
31. Bill No. 5952 for Ordinance – Providing for the Improvement of Sycamore Road – first reading. (copy enclosed – may be read by title only)
32. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
33. Report by City Administrator:
 - Airport Fuel Tanks (copy)
 - Grand Avenue Sewer Lines (copy)
34. Report by City Engineer.
35. Report by City Attorney.
36. Board concerns and comments and any other non-action items.
37. Closed Session to discuss contractual matters in accordance with Section 610.021(9) RSMo; and personnel matters in accordance with Section 610.021(3) RSMo.
38. Adjourn.