



**Posted June 28, 2019**

**AGENDA  
REGULAR MEETING  
6:30 P.M., TUESDAY, JULY 2, 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 Jordan Yamnitz, newly-hired Street Department Maintenance employee.

**CONSENT AGENDA ITEMS**

4. Approve minutes from meeting of June 18, 2019. (copy)
5. Approve bills for June 2019. (copy)
6. Approve Change Order 1 for Jet A Fuel Containment Project - \$5,172 addition. (copy)
7. Approve Pay Estimate 2 (Final) to Lappe Cement Finishing, Inc., relative to Jet A Fuel Containment Project - \$8,539.35. (copy)
8. Approve Pay Estimate 3 (Final) to Marzucio Electric, Inc., relative to Ball Fields 2 and 3 Electrical Upgrade Project - \$5,626.40. (copy)
9. Approve specifications for Public Works Facility Entry Gate and Fencing Project and authorize staff to advertise for bids. (copy)
10. Approve updated General Rates for City Equipment. (copy)
11. Approve recommendation from Assistant Chief Jones regarding 'no parking zones' on TG Way. (copy)

12. Set public hearing regarding a request from Denise Ulrich for a special use permit to allow a commercial use (Farmers Insurance office) in an R-2 (Single-Family Residential) District at 1122 West St. Joseph Street – July 16, 2019, at 6:30 p.m. (copy)

**END OF CONSENT AGENDA**

13. Bill No. 5946 for Ordinance No. 6165 – Entering into an agreement with Blue Valley Public Safety, Inc., relative to purchase and installation of three sirens – second reading and final passage. (copy)
14. Bill No. 5947 for Ordinance No. 6166 – Entering into an agreement with Koch Electric, Inc., for the Water Treatment Plant Generators Project – second reading and final passage. (copy)
15. Bill No. 5948 for Ordinance No. 6167 – Accepting quit-claim deed from TG Missouri relative to Crevice Cave – second reading and final passage. (copy)
16. Bill No. 5949 for Ordinance No. 6168– Entering into an agreement with W&W Estates, LLC., and Matthew Wibbenmeyer relative to Sycamore Road Construction Project – second reading and final passage. (copy)
17. Bill No. 5950 for Ordinance No. 6169 – Entering into a settlement agreement with Zeno Development, Daniel Gebhardt and Heidi Gebhardt – second reading and final passage. (copy)
18. Bill No. 5951 for Ordinance No. 6170 – Amending Title 9, Chapter 9.04, Section 9.04.190 of the Code of Ordinances relative to Vagrancy – second reading and final passage. (copy)
19. Bill No. 5952 for Ordinance No. 6171 – Providing for the Improvement of Sycamore Road – second reading and final passage. (copy)
20. Bill No. 5953 for Ordinance – Entering into an agreement with Parrot Film Company relative to pre-show advertising – first reading. (copy enclosed – may be read by title only)
21. Bill No. 5954 for Ordinance – Accepting General Warranty Deed, Permanent Easement and Temporary Construction Easement from Mount Hope Cemetery Association – first reading. (copy enclosed – may be read by title only)
22. Bill No. 5955 for Ordinance – Accepting Easement Deed from Robert and Gladys Roy Trust – 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:
  - Recycling Survey Results (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 contractual matters in accordance with Section 610.021(9) RSMo; real estate matters in accordance with Section 610.021(2) RSMo; and personnel matters in accordance with Section 610.021(3) RSMo.
29. Adjourn.