



Posted June 29, 2018

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, JULY 3, 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 June 19, 2018. (copy)
4. Approve bills for June 2018. (copy)
5. Approve Invoice 11409 to Splash Zone, LLC for the Splash Pad project - \$210,672.00. (copy)
6. Approve Pay Estimate 10 (Final) to R.E. Pedrotti Co., Inc., for the SCADA Modifications Project - \$19,226.10. (copy)
7. Approve Change Order 1 for the T-Hangar Apron Overlay Project - \$21,476.40 addition. (copy)
8. Approve Change Order 1 for the Street Department Building Project - \$12,200.00 addition. (copy)
9. Approve recommendation from Parks & Recreation Director Cadwell to enter into an agreement with Dille Traxel Architecture to design the Perry Park Center Concession Stand Project. (copy)
10. Approve request from Public Works Director Brown to purchase new mixer for WWTP sludge storage tank from Municipal Equipment Company, Inc. (copy)

11. Set a public hearing for a special use permit request from Timothy Krieger to provide a rental storage lot for RVs, travel trailers, and boats on his property located at 1614 Constitution Street – July 17, 2018, at 6:30 p.m. (copy)
12. Approve recommendation from Park Board to convert Ball Field 10 in the City Park to a dog park. (copy)
13. Approve request from Friends of the Library to install a free lending library at Feltz Street Park. (copy)
14. Approve bids received for the 2018 Safety Playground Surface at Pavilion 10 and award to Taylormade Company per recommendation of Parks & Recreation Director Cadwell - \$14,070.00. (copy)
15. Approve updates to Police Department Operations Manual GO-18-0501. (copy)
16. Approve Mayor's appointments for:
 - (a) Planning and Zoning – 4 year term
 - Kristopher Klaus** - reappointment
 - Randy Leible** - reappointment
 - Chris Schemel** - appointment (to fill unexpired term of Paul Turner)
 - Jim Wibbenmeyer** - appointment (alternate) (to replace unexpired term of Garrett Behrle)
 - Dennis House** - appointment (alternate) (to replace unexpired term of Chris Schemel)
 - (b) Board of Adjustments – 5 year term
 - Francis Welker** - reappointment
 - Newman Fair** - reappointment (alternate)
 - Stuart Prevallet** - reappointment (alternate)
 - (c) Park Board - 5 year term
 - Gretchen Schnurbusch** – reappointment
 - Tracey Schlichting** – reappointment
 - (d) Airport Advisory Board – 3 year term
 - Kevin Robinson** - reappointment (3 year term)
 - Tim Buchheit** - reappointment (3 year term)
 - Brian Ozark** - new appointment (3 year term)
 - Larry Riney** - new appointment (2 year term)
 - Larry Dauer** - new appointment (1 year term)
 - (e) Cablecast Board – 3 year term
 - Patty Wengert** - reappointment
 - (f) Perry County EDA Board – 2 year term
 - Ken Baer** - reappointment
 - (g) Perry County IDA Board – 2 year term
 - Johnathan Wright** - reappointment
 - (h) Higher Ed Advisory Council – 3 year term
 - Angela Prost** - reappointment

END OF CONSENT AGENDA

17. Review and approve bids received for the Robert J. Miget Memorial Park Improvements Project and award to Lappe Cement Finishing per recommendation of City Engineer Baer - \$32,433.20 (base bid) + \$62,944.77 (alternate 1) for a total of \$95,377.97. (copy)
18. Bill No. 5830 for Ordinance No. 6051– Approving 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 – second reading and final passage. (copy)
19. Bill No. 5831 for Ordinance No. 6052 - Approving a request from Roger Hoff for a special use permit to locate a mini storage facility on his property located at 117 South Kingshighway – second reading and final passage. (copy)
20. Bill No. 5832 for Ordinance No. 6053 – Entering into a Memorandum of Understanding with the Perryville Development Corporation relative to development of real estate – second reading and final passage. (copy)
21. Bill No. 5833 for Ordinance No. 6054 – Amending Title 2, Chapters 2.72, 2.76, 2.78 and 2.88 relative to employees prohibited from serving on appointed boards – second reading and final passage. (copy)
22. Bill No. 5834 for Ordinance No. 6055 – Entering into an agreement amendment with Hoskins Environmental Consulting regarding a translator study for WWTP discharge location at Cinque Hommes Creek – second reading and final passage. (copy)
23. Bill No. 5835 for Emergency Ordinance 6056 – Entering into an agreement with Lappe Cement Finishing, Inc. for the Robert J. Miget Memorial Park Improvements Project – first and second reading and final passage. (copy enclosed – may be read by title only) (Option 1 – Base Bid Only) or (Option 2 – Base Bid with Alternate 1)
24. Bill No. 5836 for Ordinance – Accepting an easement deed from Roger and Jane Mueller – first reading. (copy enclosed – may be read by title only)
25. Bill No. 5837 for Ordinance – Entering into an agreement with Roger and Jane Mueller regarding permission to encroach on easement – first reading. (copy enclosed – may be read by title only)
26. Bill No. 5838 for Ordinance – Entering into an agreement with Taylormade Company for the 2018 Safety Playground Surface at Pavilion 10 – first reading. (copy enclosed – may be read by title only)
27. Bill No. 5839 for Ordinance – Entering into an agreement with Dille Traxel Architecture to Design the Perry Park Center Concession Stand Project – first reading. (copy enclosed – may be read by title only)
28. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
29. Report by City Administrator:
 - MoDot Traffic Study (copy)
 - July Chamber Coffee and Connections
 - AmVets National Convention – August 7-11
 - TG Trail Utilization

30. Report by City Engineer.
31. Report by City Attorney.
32. Board concerns and comments and any other non-action items.
33. Adjourn.