



Posted August 2, 2019

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, AUGUST 6, 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. Public Hearing for 2019 Property Tax Rates. (copy)

CONSENT AGENDA ITEMS

4. Approve minutes from meeting of July 16, 2019. (copy)
5. Approve bills for July 2019. (copy)
6. Acknowledge City Administrator Buerck's approval of staffing agreement with Express Employment Professionals regarding temporary security. (copy)
7. Approve bids received for Sycamore Road Improvement Project and award to Lappe Cement Finishing, Inc., per recommendation of City Engineer Baer - \$1,318,091.63. (copy)
8. Approve bids received for Baseball Field 9 Redevelopment Project and award to Jokerst, Inc., per recommendation of City Engineer Baer - \$117,902.00 (copy)
9. Approve bids received for Public Works Facility Entry Gate and Fencing Project and award to Zoellner Construction Company per recommendation of Gas Superintendent Britt - \$17,900.00. (copy)
10. Approve bids received for a backhoe and award to Erb Equipment company per recommendation of Gas Superintendent Britt - \$103,760.00. (copy)

11. Approve 2019 Safety Playground Surface specifications and authorize staff to advertise for bids. (copy)
12. Approve Airport T-Hangar Improvements and Repairs specifications and authorize staff to advertise for bids. (copy)
13. Approve request to apply for a VW (Volkswagen) Grant to replace sludge truck and sweeper. (copy)
14. Approve request from Mid America Rehab to hold a 5K Rally Run on September 14, 2019, on the TG Trail and to provide restrooms for the event. (copy)
15. Approve request from Popeye Pedalers to hold its 1st Annual "Pedal the Cause" bike ride on Saturday, September 7, 2019. (copy)
16. Approve request from Tourism Director Erzfeld to provide accommodations for the Big BAM (Bikes Across Missouri) overnight stay in Perryville on June 3-4, 2020. (copy)
17. Approve revisions to Police Department Operations Manual Policy GO-98-0801 re uniform policy and regulations; and Policy GO-06-0202 re motor vehicle inventories. (copy)
18. Approve recommendation from the Airport Advisory Board to allow the installation of a Shell sign at the Perryville Regional Airport. (copy)
19. Approve recommendation from Airport Systems Operator Maxwell to convert one of the fuel tanks at the Perryville Municipal Airport from MoGas to AvGas. (copy)
20. Approve recommendation from Lead Mechanic Finger to cancel the generator maintenance contract with Southeast Services and enter into a contract with CK Power. (copy)

END OF CONSENT AGENDA

21. Reconsideration of zoning ordinances regarding reduction of R-1 zone street frontage from 100 foot to 80 foot and authorizing staff to submit to Planning & Zoning for study and recommendation.
22. Resolution 2019-07 – Accepting Mobile Phone Policy. (copy)
23. Bill No. 5958 for Ordinance No. 6177 – Accepting Easement Deed from Lappe Cement Finishing, Inc. relative to Sycamore Road – second reading and final passage. (copy)
24. Bill No. 5959 for Ordinance No. 6178 - Amending Title 10, Chapter 10.20 of the Code of Ordinances relative to the Prohibited Parking Schedule (TG Way near TG Missouri rear entrance driveway) – second reading and final passage. (copy)
25. Bill No. 5960 for Ordinance No. 6179 – Entering into an agreement with CNG Source Solutions, Inc. relative to CNG Station Upgrade – second reading and final passage. (copy)
26. Bill No. 5961 for Emergency Ordinance No. 6180 – Entering into an agreement with Missouri Department of Natural Resources relative to 2019 Non-Playground Scrap Tire Material Grant – first and second reading and final passage. (copy enclosed – may be read by title only)

27. Bill No. 5962 for Emergency Ordinance No. 6181 – Entering into an agreement with Missouri Department of Natural Resources relative to 2019 Playground Scrap Tire Material Grant – first and second reading and final passage. (copy enclosed – may be read by title only)
28. Bill No. 5963 for Emergency Ordinance No. 6182 – Entering into an agreement with Lappe Cement Finishing, Inc., relative to Sycamore Road Improvement Project – first and second reading and final passage. (copy enclosed – may be read by title only)
29. Bill No. 5964 for Ordinance – Readopting Title 2 of Chapter 2.48 of the Code of Ordinances regarding Personal Financial Disclosure – first reading. (copy enclosed – may be read by title only)
30. Bill No. 5965 for Ordinance – Entering into an agreement with Jokerst, Inc., relative to Baseball Field 9 Redevelopment Project – first reading. (copy enclosed – may be read by title only)
31. Bill No. 5966 for Ordinance – Entering into an agreement with Zoellner Construction Company relative to Public Works Facility Entry Gate and Fencing – first reading. (copy enclosed – may be read by title only)
32. Bill No. 5967 for Ordinance – Accepting General Warranty Deed from Zeno Development LLC relative to Zeno Trailer Park – first reading. (copy enclosed – may be read by title only)
33. Bill No. 5968 for Ordinance – Accepting Easement Deeds from Tayon Living Trust and Perry County Properties LLC relative to sinkhole maintenance – first reading. (copy enclosed – may be read by title only)
34. Bill No. 5969 for Ordinance – Amending Title 8, Chapter 8.16, Section 8.16.130 of the Code of Ordinances relative to Residential Disposal of Large Solid Waste – first reading. (copy enclosed – may be read by title only)
35. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
36. Report by City Administrator:
 - 2020 Decennial Census Ltr (copy)
 - Mobile Home Reporting (copy)
 - WWTP Design Process
 - PW Items of Interest (copy)
37. Report by City Engineer.
38. Report by City Attorney.
39. Board concerns and comments and any other non-action items.
40. 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.
41. Adjourn.