



Posted August 16, 2019

**AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, AUGUST 20, 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. Recognition of Perry Park Center Hero Lifeguards Gretchen Asselmeier, Heidi Asselmeier, Isaac Layton, and Elise Melchoir.
3. 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

4. Approve minutes from meeting of August 6, 2019. (copy)
5. Approve Financial Reports for July 2019. (copy)
6. Confirm payment of Pay Estimate 1 to Ryan Construction Company, LLC relative to the Northeast Outfall sewer Replacement Project - \$268,722.50. (copy)
7. Approve estimate work order from Citizens Electric Corporation regarding transmission lines on Sycamore Road. (copy)
8. Approve donation of old street striping machine to the City of Piedmont. (copy)
9. Approve request from Perryville Fire Department to close the city parking lot on September 7th from 4pm to 10pm for the September Cruise In. (copy)
10. Approve recommendation from Asst. Chief Jones relative to North Highway 61 Street Light. (copy)

11. Acknowledge termination of Big River contract. (copy)
12. Approve Wastewater Metals Translator Evaluation. (copy)
13. Approve renewal with United Healthcare for 2019-20 employee health insurance – 5% increase. (copy)

END OF CONSENT AGENDA

14. Discussion regarding POW-MIA City. (copy)
15. Bill No. 5964 for Ordinance No. 6183 – Readopting Title 2 of Chapter 2.48 of the Code of Ordinances regarding Personal Financial Disclosure – second reading and final passage. (copy)
16. Bill No. 5965 for Ordinance No. 6184 – Entering into an agreement with Jokerst, Inc., relative to Baseball Field 9 Redevelopment Project – second reading and final passage. (copy)
17. Bill No. 5966 for Ordinance No. 6185 – Entering into an agreement with Zoellner Construction Company relative to Public Works Facility Entry Gate and Fencing – second reading and final passage. (copy)
18. Bill No. 5967 for Ordinance No. 6186 – Accepting General Warranty Deed from Zeno Development LLC relative to Zeno Trailer Park – second reading and final passage. (copy)
19. Bill No. 5968 for Ordinance No. 6187 – Accepting Easement Deeds from Tayon Living Trust and Perry County Properties LLC relative to sinkhole maintenance – second reading and final passage. (copy)
20. Bill No. 5969 for Ordinance No. 6188 – Amending Title 8, Chapter 8.16, Section 8.16.130 of the Code of Ordinances relative to Residential Disposal of Large Solid Waste – second reading and final passage. (copy)
21. Bill No. 5970 for Emergency Ordinance No. 6189 - Establishing 2019-20 Property Tax Rate re General Revenue and Park – first and second reading and final passage. (copy enclosed – may be read by title only)
22. Bill No. 5971 for Emergency Ordinance No. 6190 - Establishing 2019-20 Property Tax Rate re Bond Indebtedness – first and second reading and final passage. (copy enclosed – may be read by title only)
23. Bill No. 5972 for Ordinance – Entering into an agreement with CK Power relative to generator maintenance service – first reading. (copy enclosed – may be read by title only)
24. Bill No. 5973 for Ordinance – Entering into an Electric Facilities Relocation Agreement with Citizens Electric Corporation – first reading. (copy enclosed – may be read by title only)
25. Bill No. 5974 for Ordinance – Amending Title 10, Chapter 10.20 of the Code of Ordinances relative to Parking Regulations (blocking US mailbox prohibited) – first reading. (copy enclosed – may be read by title only)
26. Bill No. 5975 for Ordinance – Accepting General Warranty Deed from Perryville Senior Housing – first reading. (copy enclosed – may be read by title only)

27. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
28. Report by City Administrator:
 - Christmas on the Square (copy)
 - Tornado Siren Easement
 - Memorial Scoreboard for PFY (link)
 - T-Hangar Repairs
 - City Flu Clinic – Sep 9, 2019 (noon to 2pm)
29. Report by City Engineer.
30. Report by City Attorney.
31. Board concerns and comments and any other non-action items.
32. Closed Session to discuss contractual matters in accordance with Section 610.021(9) RSMo; security matters in accordance with Section 610.021(19) RSMo; real estate matters in accordance with Section 610.021(2) RSMo; and personnel matters in accordance with Section 610.021(3) RSMo.
33. Adjourn.