



**Posted August 30, 2019**

**AGENDA  
REGULAR MEETING  
6:30 P.M., TUESDAY, SEPTEMBER 3, 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. Introduction of new police officer, Jean-Pierre (JP) Staincliffe.
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 20, 2019. (copy)
5. Approve bills for August 2019. (copy)
6. Approve Pay Estimate 2 to Ryan Construction Company, LLC relative to the Northeast Outfall sewer Replacement Project - \$615,210.46. (copy)
7. Approve Amendment 1 to agreement with Horner & Shifrin regarding engineering for the Tank Repair and Painting of 550,000 Gallon Standpipe Project - \$1,900 addition. (copy)
8. Accept bids for 2019 Safety Playground Surface (Soccer Park) and award to Taylormade Company per recommendation of Parks & Recreation Director Cadwell - \$20,541.75. (copy)
9. Approve plans and specifications for Softball Fields 2, 3, and 9 Improvements and authorize staff to advertise for bids. (copy available at meeting)
10. Approve specifications for the Tank Repair and Painting of 550,000 Gallon Standpipe Project and authorize staff to advertise for bids. (copy)

11. Approve recommendation from Assistant Chief Jones regarding parking restrictions on Schindler Road. (copy)
12. Approve Request for Proposals for Real Estate Broker Services regarding 30 Zeno Street. (copy)
13. Approve specifications for Airport Snow Removal and authorizes staff to advertise for bids.  
(copy)
14. Approve request for qualifications for Airport Engineering Consultants and authorize staff to advertise for RFQs. (copy)
15. Approve request for qualifications for Airport Planning/Environmental Consultants and authorize staff to advertise for RFQs. (copy)
16. Approve request from the Downtown Revitalization Committee regarding the Farm-to-Table Community Dinner – Saturday, September 14, 2019. (copy)
17. Approve Festival Application from the Downtown Revitalization Committee relative to Bikers on the Square – Saturday, September 21, 2019. (copy)
18. Approve Festival Application from the Downtown Revitalization Committee for a Fall Festival Craft Fair – Saturday, October 19, 2019. (copy)
19. Approve request from the Chamber of Commerce regarding their Moonlight Madness event – Thursday, October 24, 2019. (copy)
20. Approve request from the Downtown Revitalization Committee regarding their Christmas on the Square event – Saturday, November 30, 2019. (copy)
21. Approve update to Police Department Operations Manual – GO-18-0302. (copy)

**END OF CONSENT AGENDA**

22. Distribution of City Administrator's yearly evaluation forms to the Board of Aldermen.
23. Resolution No. 2019-08 – Supporting an Application from Turning Leaf Circle for Funding to Construct Workforce Housing. (copy)
24. Bill No. 5972 for Ordinance No. 6191 – Entering into an Electric Facilities Relocation Agreement with Citizens Electric Corporation – second reading and final passage. (copy)
25. Bill No. 5973 for Ordinance No. 6192 – Amending Title 10, Chapter 10.20 of the Code of Ordinances relative to Parking Regulations (blocking US mailbox prohibited and deleting taxicab stands) – second reading and final passage. (copy)
26. Bill No. 5974 for Ordinance No. 6193 – Accepting General Warranty Deed from Perryville Senior Housing – second reading and final passage. (copy)
27. Bill No. 5975 for Ordinance – Entering into an agreement with Taylormade Company for the 2019 Safety Playground Surface at the Soccer Park – first reading. (copy enclosed – may be read by title only)

28. Bill No. 5976 for Ordinance – Accepting sinkhole easement deeds from B&H Properties; Dennis and Tamara Brown; and Larry Endres – first reading. (copy enclosed – may be read by title only)
29. Bill No. 5977 for Ordinance – Entering into an agreement with Mark F. Brown – first reading. (copy enclosed – may be read by title only)
30. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
31. Report by City Administrator:
  - ISO Evaluation
  - Street Improvement Process (copy)
  - Splash Pad and Pool Discharge
  - Schindler Road Sidewalk (copy)
  - MU Extension Board (copy)
  - Payment of 2012 A Certificate of Participation
32. Report by City Engineer.
33. Report by City Attorney.
34. Board concerns and comments and any other non-action items.
35. Adjourn.