



Posted September 13, 2019

**AMENDED AGENDA
REGULAR MEETING
6:30 P.M., TUESDAY, SEPTEMBER 17, 2019**

City Hall Council Chambers • 215 North West Street • Perryville, MO 63775

1. Call to order by Board of Alderman President – 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. Presentation of 2018-19 Audit by Buessink, Hey, Roe & Stroder, LLC. (copy)

CONSENT AGENDA ITEMS

4. Approve Financial Report for August 2019. (copy)
5. Set Public Hearing relative to request from Perryville Development Corporation to rezone Lots 8 through 21 in Redbud Court from R-1 (Single-Family Residential) to R-2 (Single-Family Residential) – October 1, 2019 at 6:30 p.m. (copy)
6. Approve Pay Estimate 4 (Final) to Clifton Excavating, LLC for the Sycamore Hills 3rd Addition Public Improvement Project - \$4,894.02 (copy)
7. Approve bids received for Softball Fields 2 & 3 and award to Pollock Landscaping, per recommendation of City Engineer Baer - \$96,651.20 (copy)
8. Approve Supplemental Agreement No. 1 from Baer Engineering, LLC relative to MoDOT TAP-5000 (008) Shared Use Path – extension of completion date of PS & E. (copy)
9. Approve request from Perryville Kiwanis to construct a “safety city” in Feltz Street Park. (copy)
10. Approve request from Bob Herschbach relative to the Gold Star Family Event held at the MNVM – Sunday, September 29, 2019 (copy)

11. Approve request from Carisa Stark and Mike Warren II relative to Halloween Glow 5K – Saturday, October 26, 2019. (copy)
12. Approve Mayor’s appointments for:
 - (a) University of Missouri Extension Council – 3 year term
Sean Unterreiner - appointment

END OF CONSENT AGENDA

13. Bill No. 5976 for Ordinance No. 6194 – Entering into an agreement with Taylormade Company for the 2019 Safety Playground Surface at the Soccer Park – second reading and final passage. (copy)
14. Bill No. 5977 for Ordinance 6195 – Accepting sinkhole easement deeds from B&H Properties; Dennis and Tamara Brown; and Larry Endres – second reading and final passage. (copy)
15. Bill No. 5978 for Ordinance 6196 – Entering into an agreement with Mark F. Brown – second reading and final passage. (copy)
16. Bill No. 5979 for Ordinance – Accepting sinkhole easement deeds from Marilyn J. Flentge; Chad Lankford; and Kenneth J. & Renee M. Wehmeyer– first reading. (copy enclosed – may be read by title only)
17. Bill No. 5980 for Ordinance – Accepting easement deed from Perry County School District #32 for the tornado siren – first reading. (copy enclosed – may be read by title only)
18. Bill No. 5981 for Ordinance - Amending Title 10, Chapter 10.20 of the Code of Ordinances relative to the Prohibited Parking Schedule (Schindler Road near State Street) – first reading. (copy enclosed – may be read by title only)
19. Bill No. 5982 for Ordinance – Entering into an agreement with Pollock Landscaping, LLC relative Softball Fields #2 & #3 Improvements – first reading. (copy enclosed – may be read by title only)
- 19a.** Bill No. 5983 for Emergency Ordinance No. 6197 – Entering into a Supplement Agreement with Baer Engineering relative to engineering services for the MoDOT TAP-5000 (008) Shared Use Path – extension of completion date of PS & E – first and second reading and final passage.
20. Committee Reports: Public Works, Public Safety, Finance, Liaison, and Economic Development.
21. Report by City Administrator:
 - POW-MIA City (copy)
 - T-Hangar Repairs (copy)
 - Perryville Area Chamber of Commerce Quarterly Meeting – October 17, 2019 (copy)
22. Report by City Engineer.

23. Report by City Attorney.
24. Board concerns and comments and any other non-action items.
25. Adjourn.