



**Posted October 11, 2019**

**AGENDA  
REGULAR MEETING  
6:30 P.M., TUESDAY, OCTOBER 15, 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.

**CONSENT AGENDA ITEMS**

3. Approve minutes from meeting of October 1, 2019. (copy)
4. Approve Financial Reports for September 2019. (copy)
5. Approve unbudgeted transfer from 417-TIF 3 to 614-CWSS – \$150,000.00. (copy)
6. Approve Allgeier, Martin & Associates' Engineering (AMCE) Supplemental to the 2017 WWTP Facilities Plan and 2018 WWTP Facility Plan Addendum No. 1 prepared by Donohue & Associates. (copy)
7. Accept bid from Helicopter Transport Services (HTS) for two aircraft engines abandoned by Sabreliner Aviation - \$50,000.00. (copy)
8. Approve bids received for the 550,000 Gallon Standpipe Painting and Repair Project and award to Worldwide Industries Corp per recommendation of Horner & Shifrin - \$241,640.00. (copy)
9. Approve bids received for Airport Snow Removal Project and award to Todd Schilli Farms, LLC, per the recommendation of City Administrator Buerck - \$75 per hour. (copy)

10. Approve RFQs received for Airport Planning and Environmental Consultant and Airport Engineering Consultant and award to Crawford, Murphy & Tilly per the recommendation of City Administrator Buerck. (copy)
11. Approve bid specifications for Airport Mowing Project and authorize staff to advertise for bids. (copy)
12. Approve proposed Farm Lease Agreement for Airport Farm Project and authorize staff to advertise for bids. (copy)
13. Approve proposed Hay Lease Agreement for Airport Hay Project and authorize staff to advertise for bids. (copy)
14. Approve request from Perry County "Shop-with-a-Cop" Program to hold their annual Stuff a Stocking drive on October 26, 2019, at the West St. Joseph and Highway 51 intersection. (copy)
15. Approve request from TG Missouri to serve alcohol in the Perry Park Center during their Holiday Party scheduled for Saturday, December 7, 2019. (copy)
16. Approve request for Police Department Study regarding a streetlight at or near the Association of the Miraculous Medal entrance on Highway T. (copy)
17. Approve lighting study recommendation submitted by Asst. Chief Jones regarding request for installation of a streetlight at the 300 block of Dowling Drive. (copy)
18. Acknowledge receipt of Senior Center Parking Lot memorandum from Asst. Chief Jones. (copy)
19. Approve Mayor's appointment for:  
Park Board – 5 year term  
**Clint Rice** - appointment (to replace unexpired term of Valerie Klein)

**END OF CONSENT AGENDA**

20. Bill No. 5984 for Ordinance No. 6203 – Entering into an agreement with Western Diesel Services, Inc., d/b/a CK Power relative to generator maintenance – second reading and final passage. (copy)
21. Bill No. 5985 for Ordinance No. 6204 – Accepting sinkhole easements from Leroy and Lois Elder and from Megan and Mark Ernst – second reading and final passage. (copy)
22. Bill No. 5986 for Expedite Ordinance No. 6205 – Approving Winwood Estates Sixth Addition – first and second reading and final passage. (copy enclosed – may be read by title only)
23. Bill No. 5987 for Ordinance - Amending Title 10, Chapter 10.20 of the Code of Ordinances relative to the Prohibited Parking Schedule (North Street near Bank of Missouri exit) – first reading. (copy enclosed – may be read by title only)
24. Bill No. 5988 for Ordinance – Accepting utilities easement deed from Winkler Investments, Inc. - first reading. (copy enclosed – may be read by title only)
25. Bill No. 5989 for Ordinance – Entering into an agreement with Worldwide Industries Corp. relative to 550,000 Gallon Potable Water Standpipe Painting and Repair Project – first reading. (copy enclosed – may be read by title only)

26. Bill No. 5990 for Ordinance – Entering into an agreement with Todd Schilli Farms, LLC, relative to Airport Snow Removal – first reading. (copy enclosed – may be read by title only)
27. Bill No. 5991 for Ordinance – Entering into an agreement with the Missouri Department of Social Services relative to Low Income Energy Assistance Program – 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:
  - Community Events “Notify Me”
  - Legends Luncheon – November 14
  - Traffic Count (copy)
  - Update on Residential Meter Change-Out Program
  - MML Regional Meeting in Scott City – November 12 (copy)
30. Report by City Engineer.
31. Report by City Attorney.
32. Board concerns and comments and any other non-action items.
33. Closed Session to discuss contractual matters in accordance with Section 610.021(9) RSMo; real estate matters in accordance with Section 610.021(2) RSMo; and personnel matters in accordance with Section 610.021(3) RSMo.
34. Adjourn.