



# *City of Perryville*

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*"A Missouri Community with Pride"*

**Posted April 27, 2012**

## **AGENDA**

**REGULAR MEETING  
6:30 P.M., TUESDAY, MAY 1, 2012**

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

1. Call to order by Mayor – 6:30 p.m. with Pledge of Allegiance to the Flag and Invocation.
2. Citizen's participation from floor – 3 minutes. Any citizen wishing to address the Board of Aldermen regarding items **not** on the agenda may approach the podium and state their name, address and comments. Citizens 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 Certificate of Appreciation to Paul "Butch" Flentge for 22 years of service on the Board of Aldermen

### **CONSENT AGENDA ITEMS**

4. Approve minutes from meeting on April 19, 2012. (copy enclosed)
5. Approve Collector's Report for April, 2012; Supplement No. 6 for 2011. (copies enclosed)
6. Approve bills for April, 2012. (copy enclosed)
7. Approve Invoice 1631 (Final) from M&M Micro Systems, Inc., for the Police Report Writing Software Project - \$8,995.00. (copy enclosed)
8. Approve March, 2012 Invoice from Malter & Mickum regarding gas rate intervention - \$308.55. (copy enclosed)
9. Approve Invoice 92598 from Crawford, Murphy & Tilly, Inc., regarding preliminary engineering services for future MoDot-funded projects at the Perryville Municipal Airport - \$1,194.06. (copy enclosed)
10. Approve 2012 payment to Perryville Optimist Club Association for City's share of cost to maintain Presentation Area in the Soccer Complex - \$2,200.00. (copy enclosed)

11. Set Public Hearing regarding request by Michael and Angela Benoit for a special use permit to allow a C-2 General Commercial Use (appraisal service) in an R-5 General Residential District at 3 South Spring Street – June 5, 2012 at 6:30 p.m.
12. Approve destruction of various files in City Hall Archive Room in accordance with the State of Missouri Municipal Records Retention Schedule. (copy enclosed)
13. Approve recommendation by Parks & Recreation Director Blevins regarding installation of lighting at the Soccer Complex. (copy enclosed)
14. Approve request by Cubmaster Brad Worrell to have a campfire at Northdale Mini-Park for a Cub Scout function on May 30, 2012. (copy enclosed)

**END OF CONSENT AGENDA**

15. Presentation by Liberty House Ministries. (copy enclosed)
16. Decision regarding geese at Willow Pond.
17. Review recommendation from Chief Tarrillion relative to 15 mph speed limit signs near Soccer Complex. (copy enclosed)
18. Follow-up on sanitary sewer services for Perry County Memorial Hospital. (copy enclosed)
19. Request from Perry County Rural Fire Department relative to vehicle and equipment maintenance. (copy enclosed)
20. Review Downtown TIF Grant Application. (copy enclosed)
21. Review receipt of S&P Bond Ratings.
22. Approve Quote from SEMO Regional Planning Commission regarding administration of 2012 TIFs. (copy enclosed)
23. Bill No. 5090 for Ordinance No. 5326 – Amending Title 10, Chapter 10.20, Section 10.20.070 of the Code of Ordinances relative to Truck, Large Vehicle, and Trailer Parking – second reading and final passage. (copy enclosed – may be read by title only)
24. Bill No. 5092 for Ordinance No. 5327 – Approving the sale and delivery of Refunding Certificates of Participation, Series 2012A, for the purpose of providing funds to refund the City's outstanding Certificates of Participation, Series 2005 and Certificates of Participation, Series 2006; and authorizing and approving certain documents and other actions in connection therewith – second reading and final passage.
25. Bill No. 5093 for Ordinance No. 5328 - Authorizing the issuance of Natural Gas System Refunding Revenue Bonds, Series 2012B, of the City of Perryville, Missouri; prescribing the form and details of the bonds and the covenants and agreements to provide for the payment and security thereof; and authorizing certain actions and documents and prescribing other matters relating thereto – second reading and final passage.

26. Bill No. 5094 for Ordinance No. 5329 – Approving a Tax-Advantaged Financing Compliance Policy and Procedure for the City of Perryville, Missouri – second reading and final passage.
27. Bill No. 5095 for Ordinance No. 5330 – Accepting storm water easement from First State Community Bank – second reading and final passage.
28. Bill No. 5096 for Ordinance – Entering into a contract with Main Street Signs, LLC relative to purchase and installation of an LED sign in the City Park – first reading. (copy enclosed – may be read by title only)
29. Bill No. 5097 for Ordinance – Amending Section 8.20.160 of the Code of Ordinances relative to Weed, Vegetation, and Debris Control – first reading. (copy enclosed – may be read by title only)
30. Bill No. 5098 for Ordinance – Accepting the Plat of the RePlat of Roland’s Row Subdivision – first reading. (copy enclosed – may be read by title only)
31. Committee Reports: Public Works, Public Safety, Finance, Industrial, and Liaison.
32. Report by City Administrator:
  - Home Service Insurance
  - Student City Government Day
  - 2010 TIF Update
33. Report by City Engineer:
  - Presentation of findings regarding West North Street sewer (copy enclosed)
34. Report by City Attorney.
35. Board concerns and comments and any other non-action items.
36. Closed Session to discuss personnel matters in accordance with Section 610.021(3) RSMo and contractual matter in accordance with Section 610.021(9) RSMo.
37. Adjourn.