

**BOA Meeting Agenda  
Peculiar City Board of Aldermen  
Meeting and Public Hearing  
City Hall – 250 S. Main St  
Monday July 21, 2014 6:30 p.m.**

*Notice is hereby given that the Board of Aldermen of the City of Peculiar will hold a regularly scheduled meeting on Monday, July 21, 2014 at 6:30 pm, in the Council Chambers at 250 S. Main St. Representatives of the news media may obtain copies of this notice by contacting the City Clerk at City Hall, 250 S. Main St Peculiar, MO 64078 or by calling 816-779-2221. All proposed Ordinances and Resolutions will be available for viewing prior to the meeting in the Council Chambers.*

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **City Clerk – Read the Board of Alderman Statement**
5. **Consent Agenda**
  - A. **Approval of the Agenda**
  - B. **Approval of the Draft Minutes of June 16, 2014 BOA Meeting.**
  - C. **Approval of the Draft Minutes of June 23, 2014 Special Training Meeting**
  - D. **Approval of the Draft Minutes of July 7, 2014 Work Session Meeting.**
6. **Employee of the Quarter Presentation – Amiee Boyd**
7. **Mayor’s Appointments – Paul Cannova, Scott Greener, Rick Schopfer and Cathy Wansing to Police Advisory Board**

**Resolution 2014-37 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING THE APPOINTMENT OF PAUL CANNOVA, SCOTT GREENER, RICK SCHOPFER, AND CATHY WANSING TO THE POLICE ADVISORY BOARD**

**Steven Riley – to Park Board**  
**Resolution 2014-38 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING THE APPOINTMENT OF STEVEN RILEY TO THE PECULIAR PARK BOARD**
8. **New Business**
  - A. **Resolution 2014-39 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE INSTITUTE FOR BUILDING TECHNOLOGY AND SAFETY (IBTS) FOR THE PURPOSE OF SECURING PLAN REVIEW AND CONSTRUCTION INSPECTION SERVICES FROM AUGUST 1<sup>ST</sup>, 2014 THRU JULY 31<sup>ST</sup> 2016.**
  - B. **Bill No. 2014-22 - AN ORDINANCE OF THE CITY OF PECULIAR, MISSOURI AMENDING PECULIAR MUNICIPAL CODE § 500.065 “ADOPTION OF STANDARD SPECIFICATION AND DESIGN CRITERA.”**  
*\*1<sup>st</sup> Reading*
  - C. **Resolution 2014-40 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI, APPROVING AND ACCEPTING THE AGREEMENT BETWEEN CITY OF PECULIAR AND LAMP, RYNEARSON & ASSOCIATES, INC DBA LARKIN LAMP RYNERSON FOR THE ENGINEERING DESIGN, ENGINEERING SURVEY, CONSTRUCTION ADMINISTRATION, AND PART-TIME CONSTRUCTION OBSERVATION OF THE KANSAS CITY WATER SUPPLY TRANSMISSION MAIN, MASTER METER AND APPURTENANCES.**
  - D. **Resolution 2014-41 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI, APPROVING AND ACCEPTING THE AGREEMENT BETWEEN CITY OF PECULIAR AND LAMP, RYNEARSON & ASSOCIATES, INC DBA LARKIN LAMP RYNERSON FOR THE ENGINEERING DESIGN, ENGINEERING SURVEY, CONSTRUCTION ADMINISTRATION, AND PART-TIME CONSTRUCTION OBSERVATION OF THE CIP WATER MAINS NOS. 1, 2, & 3; AND A SIDEWALK ALONG ROUTE C FROM CITY HALL TO THE I-49 INTERCHANGE.**
9. **Topics for Discussion**
  - A. **Comprehensive Plan Update**
  - B. **Carolla Engineers Draft Scope and Fee for Sanitary Sewer in the NW Area of Peculiar**
  - C. **Bank Card Fee update**
10. **City Administrator Report**

11. Aldermen Concerns
12. Aldermen Directives
13. Adjournment