

**BOA Meeting Agenda  
Peculiar City Board of Aldermen  
Meeting and Public Hearing  
City Hall – 250 S. Main St  
Monday August 18, 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, August 18, 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 July 21, 2014 BOA Meeting.**
  - C. **Approval of the Draft Minutes of August 4, 2014 Worksession Meeting**
6. **Proclamation – Belton Regional Medical Center 30<sup>th</sup> Year Anniversary**  
**Proclamation – Constitution Week**
7. **Public Comment – Nick McCord Trail Presentation to Board of Aldermen**
8. **Mayor’s Appointments – Ted Turner to Board of Adjustment**  
**Resolution 2014-44 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING THE APPOINTMENT OF TED TURNER TO THE BOARD OF ADJUSTMENT**
9. **New Business**
  - A. **Bill No. 2014-23 - AN ORDINANCE AUTHORIZING THE ISSUANCE OF COMBINED WATERWORKS AND SEWERAGE SYSTEM REFUNDING AND IMPROVEMENT REVENUE BONDS, SERIES 2014, OF THE CITY OF PECULIAR, MISSOURI; PRESCRIBING THE FORM AND DETAILS OF SAID 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.**  
*\*1<sup>st</sup> Reading*
  - B. **Public Hearing & Resolution 2014-45 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI ESTABLISHING THE 2014 TAX LEVY OF \$0.9133**
  - C. **Resolution 2014-46 - A RESOLUTION TO ACCEPT THE CERTIFICATION OF ELECTION RESULTS BY THE COUNTY CLERK FOR THE PRIMARY ELECTION HELD AUGUST 5, 2014**
  - D. **Resolution 2014-47 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH GOULD EVENS FOR THE PURPOSE OF SECURING PROFESSIONAL SERVICES TO UPDATE THE CITY OF PECULIAR COMPREHENSIVE PLAN.**
  - E. **Resolution 2014-48 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH CAROLLO ENGINEERS FOR PROFESSIONAL SERVICES FOR A PROPOSED PRELIMINARY WASTEWATER SYSTEM ENGINEERING REPORT/FACILITY PLAN FOR THE CITY OF PECULIAR, MO**
10. **Topics for Discussion**
  - A. **Budget 2014/15 & 5 year funded CIP**
11. **City Administrator Report**
12. **Aldermen Concerns**
13. **Aldermen Directives**
14. **Adjournment**