

**BOA Meeting Agenda
Peculiar City Board of Aldermen
Meeting and Public Hearing
City Hall – 250 S. Main St
Monday December 15, 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, December 15, 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 Draft Minutes of November 17, 2014 BOA Meeting.
 - B. Approval of the Draft Minutes of December 1, 2014 Worksession Meeting
6. Employee of the Quarter – Trudy Prickett
7. Presentation

Resolution 2014-62 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI TO APPROVE ESTABLISHING THE HONORARY AND PERMANENT FACILITY NAME OF THE WASTEWATER TREATMENT PLANT AS THE ENGLAND FACILITY
8. Unfinished Business
 - A. Bill No. 2014-32 - AN ORDINANCE OF THE CITY OF PECULIAR, MISSOURI CALLING FOR A GENERAL MUNICIPAL ELECTION ON APRIL 7, 2015 AND ESTABLISHING FILING DATES FOR SAID ELECTION
**2nd Reading*
 - B. Bill No. 2014-33 - AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING THE REZONING OF MR. ALFRED E. DIBBENS PROPERTY COMMONLY KNOWN AS 21107 S. PECULIAR DRIVE.
**2nd Reading*
9. New Business
 - A. Resolution 2014-63 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING THE CITY OF PECULIAR 2015 LEGISLATIVE POLICIES
 - B. Resolution 2014-64 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING AUTHORIZATION FOR STREET LIGHT CHANGES CITY OF PECULIAR.
 - C. Bill No. 2014-34 - AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING AND ACCEPTING THE MISSOURI DEPARTMENT OF TRANSPORTATION (MODOT) COST SHARE SUPPLEMENTAL AGREEMENT NO 2 FOR THE I-49 AND 211TH STREET INTERCHANGE (CASS COUNTY), MISSOURI
**1st Reading*
10. Topic for Discussion
 - A. Proposed Annexation for General Election
11. City Administrator Report
12. Aldermen Concerns
13. Aldermen Directives

14. **Executive Session**

The City Attorney has requested a 10-minute Executive Session, per RSMo. §610.021(1)

Resolution 2014-65 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO A CLOSING AGREEMENT WITH THE INTERNAL REVENUE SERVICE ON BEHALF OF THE CITY TO ACHIEVE A FINAL DETERMINATION AND SETTLEMENT OF ISSUES RAISED IN A VOLUNTARY CLOSING AGREEMENT PROGRAM (VCAP); AND

The City Attorney has requested a 15-minute Executive Session, per RSMo. §610.021(2)

The Mayor has requested a 45-minute Executive Session, per RSMo. §610.021(3)

15. **Adjournment**