

**BOA Meeting Agenda
Peculiar City Board of Aldermen
Meeting and Public Hearing
City Hall – 250 S. Main St
Monday August 17, 2015 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 17, 2015 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 July 20, 2015 BOA Meeting.**
 - B. **Approval of the Draft Minutes of August 3, 2015 Worksession Meeting.**
 - C. **Resolution 2015-46 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING THE RE-APPOINTMENT OF PAUL CANNOVA TO THE POLICE ADVISORY BOARD.**
 - D. **Resolution 2015-47 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING THE RE-APPOINTMENT OF SCOTT GREENER TO THE POLICE ADVISORY BOARD.**
 - E. **Resolution 2015-48 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING THE RE-APPOINTMENT OF RICK SCHOPFER TO THE POLICE ADVISORY BOARD.**
6. **Unfinished Business –**
 - A. **Bill No. 2015-19 - AN ORDINANCE OF THE CITY OF PECULIAR, MISSOURI, IMPOSING A MOTOR FUEL FEE TO BE USED TO FUND THE CONSTRUCTION, RECONSTRUCTION, MAINTENANCE AND REPAIR OF ROADS AND STREETS AT THE RATE OF ONE CENT (\$.01) PER GALLON TO BE IMPOSED ON ALL MERCHANTS FOR THE SALE OF FUEL USED FOR PROPELLING MOTOR VEHICLES PURSUANT TO THE AUTHORITY GRANTED BY AND SUBJECT TO THE PROVISIONS OF ARTICLE IV SECTION 30(A) OF THE MISSOURI CONSTITUTION; AND PROVIDING FOR SUBMISSION OF THE PROPOSAL TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE SPECIAL ELECTION CALLED AND TO BE HELD IN THE CITY ON NOVEMBER 3, 2015.**
**2nd Reading*
7. **New Business –**
 - A. **Resolution 2015-50 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI ESTABLISHING THE 2015 TAX LEVY OF \$1.4195.**
 - B. **Resolution 2015-51 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH TRIPLE C UNDERGROUND LLC FOR INSTALLATION OF A 12-INCH WATER MAIN IMPROVEMENTS ALONG PECULIAR DRIVE FROM HURLEY STREET TO NORTH STREET FOR THE CITY OF PECULIAR, MO.**
 - C. **Bill No. 2015-20 - AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING THE PLAT OF SURVEY FOR LOT SPLIT OF PECULIAR HIGHLANDS TRACT I INTO TRACTS 1-A AND 1-B SUBMITTED BY MR. BRIAN CARLSON.**
1st Reading & 2nd Reading

8. **Topic for Discussion –**
 - A. **Presentation of the 2015-2016 Fiscal Year Budget**
9. **City Administrator Report**
10. **Aldermen Concerns**
11. **Aldermen Directives**
12. **Executive Session –**

The City Attorney Reid Holbrook has requested a 20-minute Executive Session, per RSMo. 610.021(1)
13. **Adjournment**