

**Board of Aldermen Regular Meeting Minutes  
Monday March 18, 2013**

A regular meeting and public hearing of the Board of Aldermen of the City of Peculiar, Missouri, was held in the Council Chambers in City Hall at 6:30 p.m. on Monday March 18, 2013. Mayor Ernest Jungmeyer called the meeting to order and all who were present joined in reciting the Pledge of Allegiance.

The following aldermen responded to roll call: Michael Gallagher, Veronika Ray, Donald Turner, Holly Stark, Bob Fines, and Homer Dunsworth.

City Staff present for the meeting were City Administrator Brad Ratliff, City Attorney Reid Holbrook, City Engineer Carl Brooks, Chief of Police Harry Gurin, City Clerk Nick Jacobs, Cliff McDonald City Planner, Business Office Manager Trudy Prickett.

**Public Hearing**

A motion was made by Alderman Stark to leave the regular meeting and enter into a public hearing for the proposed voluntary annexation of S. Peculiar Drive. Alderman Turner seconded the motion and the board voted unanimously to commence the public hearing. The City Clerk read a statement regarding the reason for and the manner of which the public hearing was being held.

City Planner Cliff McDonald explained to the board some history about the annexation and why the City should pursue this annexation.

There were no comments by the board or the public.

Alderman Stark made a motion to conclude the public hearing and go back into regular session, Alderman Turner seconded and the board voted unanimously.

**Consent Agenda**

- A. Approval of the Agenda
- B. Approval of the Draft Minutes of Feb 19, 2013 BOA Meeting.
- C. Approval of the Draft Minutes of March 4, 2013 Work Session Meeting

A motion to approve Consent Agenda as presented from Alderman Stark, second from Alderman Turner, the Consent Agenda was approved by a unanimous voice vote.

**Unfinished Business**

**Bill No. 2013-05 AN ORDINANCE OF THE CITY OF PECULIAR, MISSOURI FIXING THE TERM AND COMPENSATION OF THE CITY CLERK.**

City Administrator Brad Ratliff stated that this is the second reading of this bill and that there have been no changes since the first reading and staff recommends approval.

No comments from the board or the public.

Alderman Stark made a motion to have the second reading of Bill No. 2013-05 by title only. The motion was seconded by Alderman Turner and the second reading was accepted by a 6-0 voice vote.

Alderman Stark moved to accept the second reading of Bill No. 2013-05 and be accepted as Ordinance No. 03182013. The motion was seconded by Alderman Turner and was adopted with the following 6-0 roll call vote.

Alderman Gallagher	Aye	Alderman Ray	Aye
Alderman Dunsworth	Aye	Alderman Stark	Aye
Alderman Fines	Aye	Alderman Turner	Aye

**Business**

**Resolution 2013-11 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING AUTHORIZATION TO APPOINT A REPRESENTATIVE TO THE MARC SOLID WASTE MANAGEMENT DISTRICT'S MANAGEMENT COUNCIL**

City Engineer Carl Brooks addressed the board regarding the reason for this resolution. The Mayor addressed the board giving additional details.

Alderman Gallagher asked if Bill England should be a part of the council and the Mayor stated that he does not have anything with solid waste.

No public comment.

Alderman Stark made a motion to adopt Resolution No. 2013-11. The motion was seconded by Alderman Turner and was adopted with the following 6-0 roll call vote.

Alderman Gallagher	Aye	Alderman Ray	Aye
Alderman Dunsworth	Aye	Alderman Stark	Aye

**City Administrator Report**

City Administrator Brad Ratliff addressed the BOA with Updates, activities and developments around the city, pertaining to the 211<sup>th</sup> Street Interchange. Mr. Ratliff discussed amnesty day with Peculiar Municipal Court. Parks and Rec has begun the proceedings of improving Raisebeck Park and has had the first walk through of the park with potential bidders. An update of the Sewer System was given. He stated the city is currently hiring a part time Sludge Truck Driver. An update was given on the status of our current water supplier and goals for the future. An update was given on the monument sign at Bradley's Crossing. MS4 general permit update was given as a requirement from DNR.

Alderman Turner asked about the amount of water we are losing each month. Staff commented that we are currently just above the average amount of loss but we are working to track down the problem areas and create a plan.

**Alderman Directives**

On a motion from Alderman Stark, second from Alderman Dunsworth, the meeting was adjourned at 7:08pm with a unanimous voice vote.

Regular session minutes were taken and transcribed by Nick Jacobs, City Clerk.

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Nick Jacobs, City Clerk

Approved by the Board of Aldermen: \_\_\_\_\_  
Adjournment