

**Board of Aldermen Work Session Minutes  
Tuesday January 22, 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 Tuesday January 22, 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 via phone, Donald Turner, Holly Stark, Bob Fines and Homer Dunsworth arriving at 7pm. 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 Josette Poirier, Cliff McDonald - City Planner and Nathan Musteen - Director of Parks & Recreation.

**Consent Agenda**

- A. Approval of the Draft Minutes of Dec 17, 2012 BOA Meeting.
- B. Approval of the Draft Minutes of Jan 7, 2013 Work Session Meeting
- C. Approval of the Agenda
- D. Approval of Draft Park Board Meeting Minutes Dec 2012
- E. Approval of Draft P&Z Aug, Sept. and Dec Meeting Minutes
- F. Approval of Resolution 2013-04 Salary Restructure

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

City Administrator Brad Ratliff Introduced New City CPA, Ben Hart from AGH- Mr. Hart briefly addressed the BOA in regards to his and AGH back ground and experience.

**Business**

**Resolution 2013-03 A Resolution Of The Board Of Aldermen Of The City Of Peculiar, Missouri Approving A Supplemental Amendment With George Butler Associates For Professional Services Regarding The 2011 Sanitary Sewer Project Improvements–Irrigation/Sprinkler System For Raisbeck Park**

City Engineer Carl Brooks and Director of Parks & Recreation Nathan Musteen addressed the BOA with a brief description of Resolution 2013-03. This proposal for the evaluation of adding an irrigation system/irrigation system to the proposed soccer and football fields in Raisbeck Park, were identified by the Park Board and City staff. The supplemental amendment covers the additional scope of work for the evaluation of adding an irrigation system to the proposed soccer and football fields in Raisbeck Park. After a few positive comments from the BOA and questions regarding flooding that were addressed by Alderman Stark, City Administrator Brad Ratliff and Nathan Musteen, there were no further questions or comments from the BOA or the public.

Alderman Stark made a motion to adopt Resolution 2013-03. The motion was seconded by Alderman Turner and this Resolution was adopted by the following 4 – 0 roll call vote.

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

**Resolution 2013-05 A Resolution Of The Board Of Aldermen Of The City Of Peculiar, Missouri Approving The City Of Peculiar 2013 Legislative Policies**

City Administrator Brad Ratliff briefly spoke in regards to the final copy of Legislative Policies with all changes the BOA previously discussed and agreed on. There were a few comments and questions that staff answered and addressed. There were no further questions or comments from the BOA or public.

Alderman Stark made a motion to adopt Resolution 2013-05 motion was seconded by Alderman Turner and this Resolution was adopted by the following 4 – 0 roll call vote.

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

**Bill No. 2013.04 An Ordinance Of The City Of Peculiar, Missouri Providing For The Extension Of The City Limits Of The City Of Peculiar, Missouri By Embracing And Including Unincorporated Real Property Located In Sections 4, 9, And 10 Of Township 45 North, Range 32 West In Cass County, Missouri And Hereinafter Particularly Described.**

City Administrator Brad Ratliff informed the BOA that Cliff McDonald did submit the Resolution that was adopted in January calling for election and the intent of annexation to Cass County with legal descriptions, the County clerk looked it over and was satisfied with everything and the question on the ballot will be titled "proposition 1" with all the legal description. The city will continue to try to contact and talk to the property owners to encourage voluntarily annexing. He noted the attached Bill that will be coming up requires 3 readings. City Planner, Cliff McDonald briefly recapped the upcoming annexations and the process including publications of hearing. Mr. McDonald addressed comments and questions regarding this Bill and clarified dates. Alderman Stark commented on the address number of one of the listed properties, Mr. McDonald agreed that it may have been a misprint and he will check the correct address number and amend the Bill to show the proper address. There were no further comments or questions from the BOA or the public.

Alderman Stark made a motion move to have the Bill No. 2013-04 read by title only and second by Alderman Dunsworth. Alderman Stark moved to accept the 1st reading as amended of Bill No. 2013-04. It was seconded by Alderman Turner, the first reading was accepted by an unanimous all in favor vote.

#### **City Administrator Report Annual Report**

City Administrator Brad Ratliff addressed the BOA with Updates, activities and developments around the city, which consists of School Security, Park & Rec department, Sanitary Sewer Improvements Project, Public Works and water main repairs and water loss, Suburban Water Coalition, Cass County Water District No. 2, status on Grants, Sutter's Creek Subdivision, Ground Water Storage tank Pumps, Smart Lights for Smart Cities and New GIS Public Facility Site Selection. He also gave an updates on the Codes Department and City Planner. Alderman Fines ask for details regarding water break at Flying J, Carl Brooks and Brad Ratliff addressed several of the city's water issues, asyst alerts and better tracking system. Alderman Stark ask staff about Park Board and P&Z Board minutes and do we need to be approving minutes of meetings through consent agenda that BOA did not attend. Mr. Ratliff and the Mayor will discuss a system that will allow the BOA to get minutes but not on the consent agenda.

Alderman Ray commented on pot hole on Center Street. Carl Brooks will look into this issue. Alderman Gallagher asked staff to address the sidewalk issue on Broadway.

#### ***Alderman Directives***

Move forward with resolution 2013-04, resolution 2013-03 and resolution 2013-05. Send copies of Legislative policies to legislator and county commissioners. Bring back Bill No. 2013-04 for second reading and address pot hole on Center Street and Sidewalk on Broadway in front of Wellington's Wine and Cheese.

On a motion from Alderman Stark, second from Alderman Gallagher, the meeting was adjourned at 7:36pm

Regular session minutes were taken and transcribed by Josette Poirier, City Clerk.

Approved by the Board of Aldermen: February 19, 2013

**Adjournment**