

Meeting Minutes October 1, 2012

A Work Session 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, October 1, 2012. Mayor Ernie 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, Homer Dunsworth, Bob Fines, Veronika Ray, Donald Turner and Holly Stark

City Staff present for the meeting were City Administrator Brad Ratliff, City Attorney Reid Holbrook, City Engineer Carl Brooks, Chief of Police Harry Gurin, and City Clerk Josette Poirier.

Unfinished Business

Bill No. 2012-42 Ordinance Establishing Parameters for G.O. Bonds

* Second reading of Ordinance authorizing the issuance of general obligation street bonds.

(First reading Sept. 24 2012 accepted by a 6-0 vote)

City Administrator Brad Ratliff addressed the BOA with a brief recap of the previous meeting and the first reading of this bill and that there has been no changes. Joey McLiney also spoke to the BOA in regards to our rating. Mr. McLiney explained the rate scale in further detail for the BOA.

The Mayor asked for Board or public comment or questions and at that time there were no questions or comments from the public. Alderman Stark made a comment to confirm the this is the first phase of 1 million dollars and are constantly looking for funding. Alderman Gallagher asked staff if we had any updated on available finding. Staff addressed questions for the BOAS and comments. There were no public comments.

Alderman Stark made a motion to have Bill No. 2012-42 read by title only. It was seconded by Alderman Dunsworth. Alderman Stark made a motion to except the Second Reading of Bill No. 2012-42 by title only and place on final passage as Ordinance No. 10012012 the motion was second by Alderman Dunsworth and with an all 6-0 roll call vote and the Ordinance was adopted.

Alderman Gallagher Aye
Alderman Dunsworth Aye
Alderman Fines Aye

Alderman Ray Aye
Alderman Stark Aye
Alderman Turner Aye

Topic for Discussion

Bill NO. 2012-44 An Ordinance Of The City Of Peculiar, Missouri Rescinding Chapter 410 Of The Peculiar Municipal Code And Implementing Revised Provisions Regulating Flood Hazards, Development On Floodplains, And Procedures For The Granting Of Variances.

* Flood Hazards, Development on Floodplains, and Procedures for the Granting of Variances

City Engineer Carl Brooks addressed the BOA in regards to adopting new flood plain map revised by FEMA that will take effect in January 2013. Mayor Jungmeyer commented on November 19th date for the first reading and December 3rd for the second reading and those dates will work based on the public hearing notice published with a 15 days window. Public comment from Carrie Robins (8209 E 136th St. Belton MO) in regards to being able to see the revised maps and staff informed her that they are at City Hall to be viewed at any time. Staff addressed a few comments and concerns from the BOA regarding flood plains. Mayor Jungmeyer asked if there are any more questions, there were no further comments or questions for the BOA or the Public at that time. Staff was advised to bring back for first reading on the 19th of Nov.

Resolution 2012-50 Resolution Of Official Intent Of The City Of Peculiar, Missouri Toward The Issuance Of The City's Revenue Bonds To Provide Funds To Acquire And Lease A Manufacturing Facility In The City.

Joey McLiney addressed the BOA briefly in regards to Resolution 2012-50, explaining that this resolution would allow new companies to Peculiar to reimburse themselves, through either tax-abatement of chapter 100 bonds for money spent within the last 60 day for the point of adoption. The BOA had questions for Joey regarding this resolution requesting further detail, he explained that instead of local businesses taking a loan out for equipment or new expansion, the City can issue bonds at a tax exempt level / lower interest rate- based on their credit and financials, this would show good faith and provide some relief of they should ever need or seek it. Joey McLiney noted that he does know if this will go anywhere – there is a 50/50 shot that this may not actually take place staff just want BOA to be aware of this as a possibility. After further discussion with staff and the BOA in regards to funding available for manufacturing companies through the state, the mayor asked for any public or comments from the board and at this time where ere no further questions or comments.

Aldermen Directives Reported by City Administrator

Alderman Ray commented on the light is out on the north bond side of new bridge - Alderman Stark mentioned the 227 & C Hwy intersection needs an actual light post. Alderman Turner stated the he has called KCP&L regarding the light at Mayors park need to be replaced. Staff noted that we are responsible for that light maintained

Bring back –issues documents Ordinance Establishing Parameters for G.O. Bonds with signatures- Bill No. 2012-44 Ordinance update back for 1st reading November 19th and bring back Resolution 2012-50 with final numbers.

MML Alderman Training started at 7:15 pm.

Adjournment

Alderman Stark made a motion to adjourn the meeting and the motion was second by Alderman Turner and with an all unanimous vote, the meeting was adjourned at 8:46pm.

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

Josette Poirier, City Clerk

Approved by the Board of Aldermen: _____