

Meeting Minutes September 24, 2012

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, September 24, 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 and Donald Turner with Holly Stark arriving at 6:45pm.

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

- A. Approval of the Draft Minutes of Aug 20, 2012 BOA Meeting
- B. Approval of the Draft Minutes of Sept. 10, 2012 BOA Work Session Meeting
- C. Approval of the Agenda
- D. Approval of the Draft Minutes of August Park Board Meeting
- E. Approval of P&Z August Draft Meeting Minutes
- F. Approval of Resolution 2012-42 Holiday Schedule 2012-2013

On a motion to approve Consent Agenda as presented from Alderman Tuner, second from Alderman Turner, the Amended Consent Agenda was approved by a unanimous voice vote

Employee of the Month Presentation - City Administrator Brad Ratliff – acknowledged Trudy Prickett as employee of the month for August.

Unfinished Business

Resolution 2012-43 The Board of Alderman of the City of Peculiar, Missouri Authorizing the Mayor to approve the proposed Eagle Scout Project in McKernan Park by Eagle Scout Ian Phillips Scout Troop 621. Engineer Carl Brooks addressed the BOA with a reminder of the discussion that took place on Sept.10, 2012 Work Session of the plan Ian Phillip has for the McKernan Park Project.

After a few comments and questions from the BOA in regards to the drawings and plans staff has submitted to the Board. Mayor Jungmeyer addressed the public for and comments or questions and at that time there were no comments or questions.

Alderman Tuner made a motion to approve Resolution 2012-43. Alderman Gallagher seconds the motion and the Resolution was passed with a 4 – 1-1 roll call vote:

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

Resolution 2012-42 An Ordinance Establishing Parameters for G.O. Bonds.

Joey McLiney addressed the BOA in in regards to the discussion at the Sept. 10, 2012 meeting describing the parameters and the levels listed that we may not exceed. The levels are set to hopefully allow for fluctuation in the market and/ or bond rating issues. Mr. McLiney answered questions from the BOA and gave further details of the process that is about to take place. The Mayor asked for public comment or questions and at that time there were no questions or comments from the public.

No public comments.

Alderman Stark made a motion to have Bill No. 2012-42 read by title only. It was seconded by Alderman Turner. Alderman Stark made a motion to approve the first reading of Bill No. 2012-42 by title only and the motion was second by Alderman Turner and with an all unanimous vote the first reading was approved.

Resolution No. 2012-41 The Board of Alderman of the City of Peculiar, Missouri adopting the Fiscal year 2012-2013. City Administrator, Brad Ratliff briefly reminded the BOA of the previous discussions regarding the approval of the proposed 2012-2013 Budget and that there has been no additional changes or and questions since the meetings. Brad also addressed a few line items and changes that have taken place in this New Year as a brief review. After further comments and question from the BOA to Brad, the Mayor asked for further comments or questions from the BOA. There were no further questions or comments from the BOPA or the public.

Alderman Stark made a motion to adopt Resolution 2012-41. The motion was seconded by Alderman Dunsworth and this Resolution was adopted by 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

City Administrator's Report- Brad Ratliff briefly discussed activities and events that will be taking place in the next few weeks in the city and at city hall. Brad also gave the BOA an updated on projects that are currently in progress and department updates with in the city and community updates. Staff briefly addressed comments and questions from the BOA in regards to the water main breaks and repairs.

Mayor Jungmeyer commented on the opening on the Park Board and possible replacement of the mayors Christmas tree. Alderman Ray noted that there are a few tree issues around town that need to be discussed.

Alderman Dunsworth and Alderman Ray had commented on the all Alderman conduct within the Board and a small reminder that they are elected city officials vote in to the board by the community.

Alderman Stark made a motion to adjourn the meeting and the motion was second by Alderman Fines and with an all unanimous vote, the meeting was adjourned at 7:50pm.

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

Josette Poirier, City Clerk

Approved by the Board of Aldermen: _____