

**Board of Aldermen Regular Meeting Minutes
Monday April 15, 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 April 15, 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 and Parks and Recreation Director Nathan Musteen.

Consent Agenda

- A. Approval of the Agenda
- B. Approval of the Draft Minutes of March 18, 2013 BOA Meeting
- C. Approval of the Draft Minutes of April 1, 2013 Work Session Meeting

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

The City Administrator Brad Ratliff introduced the two new employees Amiee Boyd who is the Utility Clerk, and Leticia Hall is the Receptionist.

Mayor's Appointments – Andrew Boston – Parks & Recreation Board

The Mayor thanked Mr. Boston for his willingness to serve.

Alderman Stark made a motion to accept Mr. Boston to the Parks & Recreation Board, seconded by Alderman Dunsworth and was accepted unanimously.

Employee of the Quarter – Cliff McDonald

Brad Ratliff spoke about Cliff's attention to detail and his accomplishments during the annexation process. The Mayor presented Cliff with a gift and his name will be displayed on the new plaque.

Proclamation – Arbor Day

Alderman Stark made a motion to accept the Proclamation, seconded by Alderman Turner and was accepted by a unanimous all in favor vote.

Parks & Recreation Director Nathan Musteen invited all in attendance to celebrate Arbor Day on the 22nd with the planting of a tree at Shull Elementary. One of the 2nd Grade Classes will be assisting Nathan and the tree they will be planting is being donated by the Park Board.

Unfinished Business

Resolution 2013-16 - A RESOLUTION OF THE CITY OF PECULIAR, MISSOURI AUTHORIZING THE CITY ATTORNEY TO FILE A DECLARATORY JUDGMENT ACTION TO FINALIZE THE ANNEXATION OF CERTAIN UNINCORPORATED REAL PROPERTY LOCATED IN SECTIONS 4, 9, AND 10 OF TOWNSHIP 45 NORTH, RANGE 32 WEST IN CASS COUNTY, MISSOURI.

City Attorney Reid Holbrook spoke of the steps the City followed during the Annexation process. By passing the Resolution it would allow the City Attorney to file the Declaratory Judgment and finalize the annexation.

No Comments by the Board
No Public Comment

Alderman Stark moved to accept Resolution 2013-16. The motion was seconded by Alderman Dunsworth and approved 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

Resolution 2013-15 - A RESOLUTION TO ACCEPT THE CERTIFICATION OF ELECTION RESULTS BY THE COUNTY CLERK FOR THE GENERAL MUNICIPAL ELECTION HELD APRIL 2, 2013

The purpose of the Resolution is to accept the Election results as true.

No Comments by the Board
No Public Comment

Alderman Stark moved to accept Resolution 2013-15. The motion was seconded by Alderman Dunsworth and approved 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

Resolution 2013-17 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING THE "BRADLEY'S CROSSING – INDUSTRIAL PHASE 1 REPLAT OF LOT 6 REVISED"

Brad Ratliff spoke about the previous actions pertaining to the replat of lot 6, and that this Resolution is due to an error on the plat which called for a Resolution instead of an Ordinance but staff did not want to have the plat corrected because the property could change hands very quickly.

No Comments by the Board
No Public Comment

Alderman Stark moved to accept Resolution 2013-17. The motion was seconded by Alderman Turner and approved 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

Swearing in of Aldermen

City Clerk Nick Jacobs swore in Aldermen Robert Fines, Veronika Ray, and Holly Stark who had been re-elected at the April 2nd election.

There was a 10 min intermission

New Business

Resolution 2013-13 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING AN AMENDED COMPREHENSIVE FEE SCHEDULE, DATED APRIL 2013

City Planner Cliff McDonald spoke about this Resolution is just a culmination of all of the fees the City charges for various actions and permits.

No Comments by the Board
No Public Comment

Alderman Stark moved to accept Resolution 2013-13. The motion was seconded by Alderman Dunsworth and approved 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

Resolution 2013-14 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI REDUCING BUILDING PERMIT FEES FOR THE NEXT 13 (LUCKY 13) BUILDING PERMITS ISSUED FOR NEW SINGLE FAMILY DWELLINGS.

City Planner Cliff McDonald spoke about how this Resolution is designed to help jump start the housing market in the City. Mr. McDonald commented that both the Water Tap on the permit is remaining fully funded as well as the East and West Growth Fees which pays for streets.

Alderman Turner asked how many Residential Building Permits were issued in 2012.
Staff commented that 2 permits were issued.
No public comment

Alderman Turner made a motion to accept Resolution 2013-14. The motion was seconded by Alderman Fines and the second reading was accepted by a 6-0 roll call vote.

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

Bill No. 2013-06 - AN ORDINANCE OF THE CITY OF PECULIAR, MISSOURI ANNEXING A CERTAIN ADJACENT, UNINCORPORATED TRACT, BEING A PART OF OLD MISSOURI STATE HIGHWAY NO. 71 SOUTH, ALSO KNOWN AS PECULIAR DRIVE, INTO THE CITY OF PECULIAR, MISSOURI.

Brad Ratliff spoke about how this Ordinance will finalize the annexation of South Peculiar Drive as started in 2004.

No comments by the Board
No public comment

Alderman Stark made a motion to have the first reading of Bill No. 2013-06 by title only. The motion was seconded by Alderman Dunsworth and the first reading was accepted by a 6-0 voice vote.
Alderman Stark moved to accept the first reading of Bill No. 2013-06. The motion was seconded by Alderman Dunsworth and was accepted with the following 6-0 voice vote.

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

Bill No. 2013-07 - AN ORDINANCE OF THE CITY OF PECULIAR, MISSOURI REDEFINING THE OFFENSE OF POSSESSION OF A SWITCHBLADE KNIFE, INCREASING THE PENALTY FOR SAID OFFENSE; AND AMENDING PECULIAR MUNICIPAL CODE § 210.250.

Police Chief Harry Gurin spoke about how this Ordinance will bring the City in line with Federal guidelines.

Alderman Turner asked what the offense was previous for possession of a switchblade knife.
Staff commented that it was a misdemeanor.
No public comment

Alderman Stark made a motion to have the first reading of Bill No. 2013-07 by title only. The motion was seconded by Alderman Dunsworth and the first reading was accepted by a 6-0 voice vote.
Alderman Stark moved to accept the first reading of Bill No. 2013-07. The motion was seconded by Alderman Dunsworth and was accepted with the following 6-0 voice vote.

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

Bill No. 2013-08 - AN ORDINANCE OF THE CITY OF PECULIAR, MISSOURI ALTERING, RE-DEFINING, AND/OR DELINEATING ADDITIONAL EXEMPTIONS FROM THE COMMISSION OF THE CRIME OF UNLAWFUL USE OF WEAPONS; AND AMENDING PECULIAR MUNICIPAL CODE § 210.260

Police Chief Harry Gurin spoke about how this Ordinance will bring the City in line with Federal guidelines.

Alderman Stark made a motion to have the first reading of Bill No. 2013-08 by title only. The motion was seconded by Alderman Dunsworth and the first reading was accepted by a 6-0 voice vote.
Alderman Stark moved to accept the first reading of Bill No. 2013-08. The motion was seconded by Alderman Dunsworth and was accepted with the following 6-0 voice vote.

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

City Administrator Report

City Administrator Brad Ratliff addressed the BOA with Updates, activities and developments around the city, pertaining to current projects and accomplishments by staff. He spoke at length of the Police departments new forms for reporting citizens home inventory. He spoke about the tree planting that will be happening on Arbor Day at Shull Elementary. The MS-4 permit update was given as to its status. The Sewer Plant had an issue with one of its Clarifiers which cost about \$4,500. The City has put a request in to have our sludge hauled to Pleasant Hill. The Sewer Plant had a DNR inspection and everything went well. The 2013 Mill and Overlay project is being helmed by Raymore this year and hope to have info for the board next month. Mid year Budget Amendments will be at the next meeting as a topic for discussion.

Alderman Stark commented that at the intersection of North Main Street and Summerskill a concrete patch is sliding into the ditch.

Public Works is currently accepting applications for 1 vacant position. Water loss for March is at 14% which is under the industry standard.

Alderman Ray asked if we knew who was vandalizing the City Parks.
Staff commented that there has been nothing discovered.

Alderman Fines commented that the low water bridge on Hurley is backing up.

Alderman Directives

Alderman Gallagher asked about Business Licenses not being received by three businesses in town. Staff commented that they will be checked on.

On a motion from Alderman Stark, second from Alderman Dunsworth, the meeting was adjourned at 7:37pm

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

Nick Jacobs, City Clerk

Approved by the Board of Aldermen: 5/20/13
Adjournment