

**Board of Aldermen Regular Meeting Minutes
Monday May 6, 2013**

A regular work session 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 May 6, 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 Waterworks Manager David Shroust and Parks and Recreation Director Nathan Musteen.

Proclamation - Municipal Clerks Week

The Mayor proclaimed the week of May the 5th thru May 11th 2013 as Municipal Clerks week.

Business

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.

No changes have been made since the last time it was presented. Staff recommended approval.

Alderman Stark asked that staff not put an Ordinance number on the Bill because it looks as if the bill has already been accepted.

No public comment

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

Alderman Stark moved to accept the second reading of Bill No. 2013-06. The motion was seconded by Alderman Dunsworth and was accepted as Ordinance number 05062013 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

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 about the difference between a spring assisted and switchblade knife.

Staff commented that the Ordinance covers both spring assisted and switchblades as one and the same.

Jim Antonides of 110 Cindy Lane presented to the Board paperwork showing that switchblades are considered a misdemeanor according to the state.

Staff researched during the meeting and found that the state did pass that a switchblade is a felony.

Chief Gurin commented that this gives the officer the option of pursuing a felony charge if a switchblade is used in conjunction with a crime.

Much discussion ensued.

Alderman Stark asked if the City would be in any liability if they pick and choose which policy recommendations to apply. Staff commented that the board and elected officials have immunity and would not be held liable.

No motion was made and no vote was taken

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 change our current ordinance allowing for the carrying of weapons for certain individuals.

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

Alderman Stark moved to accept the second reading of Bill No. 2013-08. The motion was seconded by Alderman Dunsworth and was accepted as Ordinance 05062013A 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 No. 2013-18 - A RESOLUTION OF THE CITY OF PECULIAR, MISSOURI AMENDING THE BUDGET AND ADJUSTING MONTHLY RATES FOR WATERWORKS SERVICE FURNISHED BY THE WATERWORKS SYSTEM OF THE CITY OF PECULIAR, MISSOURI.

Brad Ratliff commented about previous actions which have caused the cities current situation.

The Mayor stated that he is the one who asked staff to come up with the \$2.20 rate increase.

Ben Hart the City's CPA was present and gave the Board an update on how to interpret the budget in front of them. Mr. Hart spoke at length detailing the cuts that would take place in the City's projects.

Alderman Fines asked if our Water loss figures were figured into this. It was stated that it was included in revenues and expenditures.

Much discussion ensued pertaining to why the increase is needed.

Alderman Gallagher asked if the City has attempted to try and connect to Kansas City directly. Staff commented that we are currently in talks to try and do so. No public comment

Alderman Stark moved to accept Resolution 2013-18, seconded by Alderman Dunsworth and the Resolution was accepted 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

Topics for Discussion

Fiscal Year 2012-2013 Budget Amendments

Brad commented that most of the funds are in really good shape. City CPA Ben Hart spoke at length about the various funds and the necessary alterations and adjustments that are recommended to the Board. The Resolution approving the Budget Amendments will be at the May 20th Board of Alderman Meeting.

Alderman Stark questioned why the budget was showing a reduction in Street Maintenance Materials funds. Staff commented that the reduction was from crack sealing specifically. Discussion ensued, and the Board requested that the Street Maintenance Materials Line Item be funded by the Projected General Fund Surplus.

There was discussion pertaining to the Maintenance and Repair Line Item in the Trash Fund.

MS4 Permit Update

City Planner Cliff McDonald went over the details of the requirements of the MS4 Permit. He detailed the City's commitments and that this is due to a MoDNR Mandate. Brad Ratliff stated that this is an unfunded Mandate and the City will have to find a means to fund it.

Washington D.C. Trip Update

The Mayor discussed the trip he Brad Ratliff and Gary Mallory took to Washington D.C.. They met with the Missouri Senators Blunt and McCaskill's staff and with Representative Hartzler to discuss the topics of the 211th Street Interchange, Broadband, and FBI funds.

The Mayor commented that the City could receive over one million dollars in the next few months from the FBI for the use of the Peculiar Police Department in 2005.

Alderman Concerns or Additional Topics for Discussion by Aldermen

Brad reminded those in attendance about the MoDOT open house meeting at Shull Elementary on May 9th.

There was also discussion about the Joint Cities meeting at Cass County on May 22nd.

Alderman Ray asked about the clean up schedule for Water Main Breaks. Staff commented that it is in the schedule which was delivered to the council three weeks ago.

Alderman Ray asked if MoDOT will take care of the hole on the corner of North Street and C Hwy.

Staff commented that they will talk to MoDOT o get it resolved.

Alderman Gallagher asked about the potholes on Cemetery Road and J Hwy.

Staff reported that if it is states responsibility then we will inform MoDOT if it is the City's then it will be added to te list.

Alderman Directives

Bill No. 2013-06 passed be signed by the Mayor

Bill No. 2013-07 failed for lack of Motion

Bill No. 2013-08 passed be signed by the Mayor

Resolution No. 2013-18 passed will assess new rate on the Bills being mailed on the 7th.

Clean up of past water main breaks

Hole in ditch on North Main Street and C Hwy.

Pot Holes on Cemetery Road and J Hwy

On a motion from Alderman Stark, second from Alderman Dunsworth, the meeting was adjourned at 8:47pm

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