

**Board of Aldermen Regular Meeting Minutes
Monday May 20, 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 May 20, 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, Sgt. Mike McLaughlin, 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 April 15, 2013 BOA Meeting
- C. Approval of the Draft Minutes of May 6, 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.

MoChip Business Recognition Awards Presentation – Sgt. McLaughlin & Mayor Jungmeyer

Sgt. McLaughlin spoke about the MoChip program and how effective it was. Awards were presented to Casey's General Store, Peculiar Drive In, Katie's Café, and Country Mart. The Mayor thanked the businesses for their willingness to help.

Mayor's Appointments – Brian Boyd – Parks & Recreation Board

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

Alderman Stark moved to accept Resolution 2013-20. 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

New Business

Resolution 2013-21 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING THE FINANCIAL REPORT AND BUDGET AMENDMENT ENDING MARCH 31, 2013 OF THE FISCAL YEAR 2012-2013, AND BID CHANGE ORDER #4 IN THE AMOUNT \$480,000 FOR THE SANITARY SEWER PROJECT

City Administrator Brad Ratliff stated that all of the recommendations the board put forth at the last meeting were changed with this new report.

Alderman Stark asked if Leath & Sons was the low bidder on the initial contract.
Staff stated that they were the low bidder throughout all of the alternates as well.
No Public Comment

Alderman Stark moved to accept Resolution 2013-21. 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 2013-22 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING THE CITY'S SMALL MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS-4) PERMIT, DATED MAY 14, 2013

City Planner Cliff McDonald spoke about how there were no changes to the initial permit that was submitted to MoDNR.

Alderman Turner asked if there were any cost estimates.
City Engineer Carl Brooks answered that the board should expect approximately the cost of a full time employee at half hours.
No public comment

Alderman Stark made a motion to accept Resolution 2013-22. The motion was seconded by Alderman Dunsworth 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

Resolution 2013-23 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING THE DESIGN SELECTION FOR THE MONUMENT SIGN

City Engineer Carl Brooks spoke about the options which were presented to the Board. He spoke that there were several design choices to choose from.

Alderman Turner stated that he simply liked “welcome to the City of Peculiar, Missouri” striking the phrase “where the odds are with you”.

There was much deliberation about the shape and design of the physical structure.

Alderman Stark made a motion to accept Resolution 2013-23 selecting exhibit B striking “where the odds are with you”, black letters and brown brick. The motion was seconded by Alderman Gallagher and was accepted by a 5-1 roll call vote.

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

Resolution 2013-24 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE MISSOURI STATE TRACTOR PULLERS ASSOCIATION (MSTPA) FOR THE PURPOSE OF HOLDING A TRACTOR PULL EVENT ON JUNE 15, 2013 IN THE CITY OF PECULIAR

Parks and Recreation Director Nathan Musteen spoke about the contract as it is being the same contract as last year only updating the times of the event.

Alderman Stark made a motion to accept Resolution 2013-24. The motion was seconded by Alderman Dunsworth 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

Resolution 2013-25 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE RAYMORE-PECULIAR BAND BOOSTERS (BOOSTERS) FOR THE PURPOSE OF SELLING BEVERAGES AT THE ANNUAL TRACTOR PULL ON JUNE 15, 2013 IN THE CITY OF PECULIAR

Parks and Recreation Director Nathan Musteen spoke about the contract as it is being the same contract as last year only updating the times of the event.

Citizen Brian Boyd asked if there would be signs stating “Band Boosters” selling beer.

Alderman Stark made a motion to accept Resolution 2013-25. The motion was seconded by Alderman Dunsworth 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

City Administrator Report

Police department conducted a Drug Take Back program which was successful, 2 Weather Sirens were broken at the last test 1 was successfully repaired by staff and the other is awaiting parts. Land 3 Studios was selected for the renovations to Raisebeck Park. Staff is working on making sure that the City’s property is in fact in possession by the City as Cass County has several mistakes. City Engineer will be completing and submitting a TIGER Grant for the 211th Street Interchange. The FBI Funds have moved through Washington and is now back in New York for the final signature so the City can receive the monies that were promised to the City long ago. The City is trying to work with Belton on an agreement for use of their jetting equipment. Terry Wilson from the Water Works Division has submitted his resignation. GIS meeting will be scheduled shortly to get a fee and then be brought to the board.

Alderman Directives

Alderman Gallagher asked about the trucks at the abandoned Conoco Station. Brad responded that staff will contact the property owner and send violations to them.

Alderman Gallagher asked about the mowing of Twin Oaks retention ponds. Cliff McDonald said that he would have to check on the status of the violation notices sent out.

Alderman Dunsworth asked about how much it would cost to repair the roads in town.
Brad said that it requires a revenue source such as the \$0.01 Gas Tax.

Alderman Gallagher asked how to bring the ordinance pertaining to vehicles with no license.
The Mayor stated that they can have Cliff investigate the situation and give his recommendation.

Alderman Gallagher asked about the status of School Road.
The Mayor stated that Cass County still wants to pursue some plan of action.

Adjournment

On a motion from Alderman Stark, second from Alderman Gallagher, the meeting was adjourned at 7:45pm

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

Nick Jacobs, City Clerk

Approved by the Board of Aldermen: 6/17/13