

**Board of Aldermen Regular Meeting Minutes
Monday June 17, 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 June 17, 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 May 20, 2013 BOA Meeting
- C. Approval of the Draft Minutes of June 3, 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.

Mayor's Appointments

- A. Resolution 2013-29 – A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING THE APPOINTMENT OF HOMER DUNSWORTH AS THE BOARD LIAISON TO THE PARK BOARD FOR A ONE YEAR TERM**

Alderman Stark moved to accept Resolution 2013-29. The motion was seconded by Alderman Gallagher and approved with the following 5-0 roll call vote.

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

- B. Resolution 2013-30 – A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING THE APPOINTMENT OF DONALD TURNER AS A BOARD LIAISON TO THE PLANNING COMMISSION FOR A ONE YEAR TERM**

Alderman Stark moved to accept Resolution 2013-30. The motion was seconded by Alderman Dunsworth and approved with the following 5-0 roll call vote.

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

- C. Resolution 2013-31 – A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING THE APPOINTMENT OF BOB FINES AS POLICE COMMISSIONER OF THE CITY OF PECULIAR**

Alderman Stark moved to accept Resolution 2013-31. The motion was seconded by Alderman Dunsworth and approved with the following 5-0 roll call vote.

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

Board President Nominations

- A. Resolution 2013-28 – A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING THE ELECTION OF _____ AS PRESIDENT OF THE BOARD**

The Mayor opened the floor for nominations. Alderman Dunsworth nominated Holly Stark and Alderman Turner nominated Veronika Ray.

Alderman Turner moved to close nominations. The motion was seconded by Alderman Dunsworth and approved with a unanimous voice vote.

The Mayor asked that each Alderman write on a piece of paper their recommendation and the Mayor would read them aloud.

The Mayor read that Holly Stark had four votes in favor and Veronika Ray had two votes in favor.

Alderman Ray moved to accept Resolution 2013-28 with Holly Stark filled in as the nominee. The motion was seconded by Alderman Gallagher and approved with the following 4-1 roll call vote.

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

Unfinished Business

- A. Bill No. 2013-09 - AN ORDINANCE AUTHORIZING THE CITY OF PECULIAR, MISSOURI TO ENTER INTO A LEASE PURCHASE TRANSACTION, THE PROCEEDS OF WHICH WILL BE USED TO PAY THE COSTS OF REFINANCING AN OUTSTANDING LEASE OBLIGATION OF THE CITY, AND APPROVING THE EXECUTION OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH.**

**2nd Reading*

Joey McLiney gave the report on how the refinancing went. He stated that it went better than he thought it would.

Alderman Stark moved to have the 2nd reading of Bill No. 2013-09 by title only. The motion was seconded by Alderman Dunsworth and was approved with a unanimous all in favor voice vote. Alderman Stark moved to accept this 2nd reading and place on final passage as Ordinance No. 06172013, seconded by Alderman Dunsworth and was approved 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

New Business

- A. Bill No. 2013-10 - AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING THE REZONING OF NOBEL REFRIGERATION INC.'S APPROXIMATELY 10± ACRES DESCRIBED AS LOT 4 AND A PORTION OF LOT 3 IN FLYNN'S SUBDIVISION, COMMONLY KNOWN AS 21712 N. MAIN STREET**

**1st Reading*

City Planner Cliff McDonald addressed the Board pertaining to the Rezoning Ordinance. He gave some background of the steps taken to get to this point. Staff recommends approval.

Alderman Stark moved to have the 1st reading of Bill No. 2013-10 by title only. The motion was seconded by Alderman Dunsworth and was approved with a unanimous all in favor voice vote. Alderman Stark moved to accept this 1st reading, seconded by Alderman Dunsworth and was accepted by a unanimous all in favor voice vote

- B. Bill No. 2013-11 - AN ORDINANCE AMENDING TWENTY (20) SECTIONS OF CHAPTER 400 AND ONE (1) SECTION OF CHAPTER 500 OF THE PECULIAR MUNICIPAL CODE TO MAKE MINOR CORRECTIONS AND MAINTAIN CONSISTENCY WITHIN THE CITY'S MUNICIPAL CODE.**

**1st Reading*

City Planner Cliff McDonald addressed the Board pertaining to changes to chapter 400 and 500. He gave some background of the steps taken to get to this point. He stated that these changes were minimal and were mostly language and housekeeping in nature.

Alderman Stark moved to have the 1st reading of Bill No. 2013-11 by title only. The motion was seconded by Alderman Dunsworth and was approved with a unanimous all in favor voice vote. Alderman Stark moved to accept this 1st reading, seconded by Alderman Dunsworth and was accepted by a unanimous all in favor voice vote

- C. Bill No. 2013-12 - AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI ESTABLISHING CHAPTER 126 OF PECULIAR MUNICIPAL CODE TITLED TREE MAINTENANCE CODE.**

**1st Reading*

Parks and Recreation Director Nathan Musteen addressed the Board pertaining to the establishment of the Tree Maintenance Code. He stated that this is to set the standard for care of trees lying within City Parks and ROW's. This would also satisfy two of the requirements of becoming Tree City USA.

There were various questions pertaining to other functions of the establishment of the Tree Board.

Alderman Stark moved to have the 1st reading of Bill No. 2013-12 by title only. The motion was seconded by Alderman Gallagher and was approved with a unanimous all in favor voice vote. Alderman Stark moved to accept this 1st reading, seconded by Alderman Turner and was accepted by a unanimous all in favor voice vote

D. Resolution 2013-27 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING AN APPLICATION FOR A SPECIAL PERMIT TO CONDUCT BLASTING INSIDE THE CITY LIMITS OF PECULIAR AS PART OF THE CONSTRUCTION OF A GRAVITY SANITARY SEWER EXTENSION.

City Engineer Carl Brooks addressed the Board pertaining to the issuance of a Special Permit for the authorization of blasting. By approval this would allow the contractor to move forward with the installation of the Sanitary Sewer Project.

Alderman Fines asked if there would be photographs of the foundations. The contractor asked that yes they would take pictures of both inside and outside.

Alderman Stark asked that the application be amended to include the higher insurance limits. The contractor agreed to the new limits.

Alderman Stark made a motion to accept Resolution 2013-27 with the amendment of the special permit to reflect the same limits as presented on the Certificate of Insurance. The motion was seconded by Alderman Gallagher 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

Ipads have been order and will be awaiting implementation by next meeting. The Rothlisberger case has been dismissed. "Junk in your Trunk", the police department is encouraging all vehicles be locked and all items be out of site. Asphalt & Overlay project should be at the July 1st meeting after more numbers come in. MoDOT held a meeting on June 13th at City Hall pertaining to 211th street interchange. Cass County has begun moving forward with the School Road project starting at Hubach Hill Road. The Peculiar Monument sign will be brought back on July 1st for the Boards final approval. Nathan and Nick have been moving forward with ensuring that all of the ROWs the City owns are in fact owned by the City. Cliff is waiting for the finalization of the most recent annexation to update the Official Zoning Map, and a future Annexation Plan.

Alderman Directives

Alderman Dunsworth asked about how to change the speed limit of a City street. Brad Ratliff stated that it would need to go through the Chief of Police.

Adjournment

On a motion from Alderman Stark, second from Alderman Dunsworth, the meeting was adjourned at 7:28pm

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

Nick Jacobs, City Clerk

Approved by the Board of Aldermen: 7/15/13