

**Board of Aldermen Regular Meeting Minutes
Monday October 21, 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 October 21, 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, Holly Stark, Bob Fines, Donald Turner, Homer Dunsworth and Veronika Ray.

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, Business Office Manager Trudy Prickett.

Consent Agenda

- A. Approval of the Agenda**
- B. Approval of the Draft Minutes of September 16, 2013 BOA Meeting.**
- C. Approval of the Draft Minutes of September 26, 2013 Special Meeting.**
- D. Approval of the Draft Minutes of October 7, 2013 BOA Work Session Meeting.**

The Mayor commented that there was a request from staff to rearrange items B and C on the agenda.

On a motion made by Alderman Stark and seconded by Alderman Dunsworth the amended consent agenda was approved by a unanimous voice vote.

Employee of the Quarter – David Shrout

City Administrator Brad Ratliff commented about how much of an asset David has been for the last year. He said he has improved the business operations of the water department. He has also worked hard to lower the monthly water loss percentage.

David Shrout spoke about how it was not just him who did the things Brad spoke about but it was his three employees Chris Sollazzo, Tom Ephland and Amiee Boyd who deserve just as much credit.

New Business

- A. Bill No. 2013-19 and Public Hearing - AN ORDINANCE AMENDING CHAPTER 250 AND CHAPTER 415 AND ESTABLISHING CHAPTERS 420, 425 AND 430 OF THE PECULIAR MUNICIPAL CODE TO ALIGN LAND-USE REQUIREMENTS IN THE CITY'S MUNICIPAL CODE.**

City Planner Cliff McDonald addressed the Board pertaining to the proposed Bill. He stated that it may look like a lot but it only adds one new chapter which is for the Illicit Discharge requirements. This Bill moves all other references of storm water to one central location. This is part of the requirements of the MS4 Permit.

Alderman Stark made a motion to half the first reading of Bill No. 2013-19 and read one time by title only. The motion was seconded by Alderman Turner and was accepted by a 6-0 voice vote. Alderman Stark moved to accept the first reading of bill No. 2013-19, seconded by Alderman Turner and was accepted by the following voice vote.

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

- B. RESOLUTION 2013-44 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING THE INTERLOCAL AGREEMENT WITH THE CITY OF BELTON PERTAINING TO OUTLINING BOUNDARIES FOR FUTURE ANNEXATIONS.**

Brad Ratliff spoke about the previous agreement between the City of Peculiar and the City of Belton. He stated that the original agreement expired last October and that he sent a revised agreement to them that the Board approved. They have responded back with a non-aggression agreement. He stated that Belton will bring this agreement to their Council tomorrow night.

Alderman Stark made a motion to adopt Resolution 2013-44. The motion was seconded by Alderman Turner and 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

- C. RESOLUTION 2013-43 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI TO APPROVE AND ADOPT THE ATTACHED 3, 8 AND 13 YEAR ANNEXATION PLAN AS THE ANNEXATION PLAN FOR THE CITY OF PECULIAR**

Cliff McDonald addressed the Board pertaining to the 3, 8 and 13 year annexation plan. He stated that this would be a guide and a map for the City to follow pertaining to increasing the City's boundaries. He stated that he asked the Mayor to change

the order of the Business items tonight so they would not have to amend this Annexation Plan after adopting it to reflect the agreement with Belton.

Alderman Stark made a motion to adopt Resolution 2013-43 amended to reflect the boundaries included in Resolution 2013-44. The motion was seconded by Alderman Turner and 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

Harvest Moon Festival is this Saturday from 12-7. The Mayor's Christmas Tree Lighting is December 7 at 6:30 pm. Recently the City Contracted with Molly McGovern to certify the northwest quadrant of the City as a Certified Industrial Site. Several businesses are in and nosing around the City. One of the Mayor's goals for this year was to potentially annex Sioux Chief and there has been one meeting with them that turned out positive. Codes is still going strong with 41 violation notices sent out. The Planning Commission is still working on the land use matrix and hope to have it before the Board at a work session in the near future. The new Police Fleet is currently being equipped and should deploy next month. There are five new trucks coming to the Public Works Fleet and hope to be here by the end of year. The SEMA/FEMA grant fell through because the Bank did not have flood insurance so it made it ineligible. The City is 99.7% complete with the Sanitary Sewer Project.

Alderman Directives

Alderman Dunsworth addressed the Board regarding the Park Board. He stated that he believes it is "fractured and dysfunctional." He outlined some of the events that led to his belief of it being dysfunctional.

Alderman Fines asked if he thought the Park Board should be moved up under the Board of Aldermen. Alderman Dunsworth agreed.

Alderman Stark asked if the Engineer's that the Park Board hired knew anything about the necessary permits to work on Raisbeck Park because it is in a flood plain. Alderman Dunsworth stated that he requested to get moving on the project in March of this year so there would be ample time.

Further discussion ensued with many of the Aldermen sharing various opinions.

Alderman Dunsworth asked that the other Aldermen watch the Park Board meeting videos which are currently online.

The Mayor commented that there have been 6 staff members assigned as the liaison to the Park Board and have not been able to get along with them.

The Mayor asked The City Attorney if the Board could dissolve the Park Board. Reid stated that a City of the 4th Class Board of Aldermen can dissolve any and all Sub-Boards.

The Mayor asked that staff place the Park Board on the next work session as a topic of discussion.

Alderman Gallagher asked about the travel trailer at the old Conoco station. Staff commented that they will look into it.

Alderman Stark asked about any vandalism in the area. Staff commented that there hasn't been anything recently.

Adjournment

On a motion from Alderman Stark, second from Alderman Turner, the meeting was adjourned at 7:30pm with a 6-0 voice vote.

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

Nick Jacobs, City Clerk

Approved by the Board of Aldermen: