

**Board of Aldermen Regular Meeting Minutes
Monday November 4, 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 November 4, 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, Bob Fines, Holly Stark 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, City Planner Clifford McDonald, and Business Office Manager Trudy Prickett.

Public Comment – Robert Elliott – Liquor Permit Requirements

Mr. Robert Elliott addressed the Board pertaining to the code that limits felons from receiving a permit to serve liquor. He stated that the State Statutes have changed and our Code is too restrictive. He stated that due to his previous record he is unable to obtain a liquor permit and has lost his job. He requests that the Code be changed.

There was further discussion amongst the Board and it was ultimately decided to bring it before the Board to change the Code.

**Public Comment – Jennifer Bedford – Twin Oaks Home Owners Association
Topic for Discussion – Twin Oaks Home Owners Association**

The Mayor laid a few ground rules prior to the beginning of the Public Comment.

Jennifer Bedford addressed the Board pertaining to the Twin Oaks Home Owners Association. They requested that the topic be placed on the agenda so all the owners in Twin Oaks could have a voice in the matter. She stated that the Home Owners had a meeting the prior Monday and the consensus was that a compromise could be reached amongst the Home Owners. She requested that the Board postpone any further action and allow the neighborhood to work it out.

Bryan Blessing spoke in support of the Board postponing any action.

Alderman Stark commented that an HOA was promised to be in existence when the development was approved.

Alderman Fines stated that he would do what a majority of the Home Owners want to do.

Several residents spoke against the Boards involvement. Those resident's names were James Green, Richard Robertson, Cindy Keesler, Phillip Ware, and Greg Vincent

Several Residents spoke for the Boards involvement. Those resident's names were Rudy Ford, Tina Elsworth, Jerry Ford, Nancy Mclendon, Debra Southerd and Sarah Mercer.

There was further discussion amongst the Board and it was determined to give the Home Owners 90 days to show significant progress. The two pieces that the Board would like to see done in the 90 days is for the Home Owners to form a corporation and transfer the powers of the CCR's to the corporation.

Business

A. Bill No. 2013-19 - 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 second reading of Bill No. 2013-19. He stated that there have been no changes since the first reading and that staff recommends approval.

Alderman Stark moved to have the second reading of Bill No. 2013-19 by title only, seconded by Alderman Turner and was approved by a 6-0 voice vote. Alderman Stark moved to accept the second reading of the bill and place on final passage as Ordinance number 11042013, seconded by Alderman Turner and 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

B. Bill No 2013-20 - AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$1,245,000 PRINCIPAL AMOUNT OF COMBINED WATERWORKS AND SEWERAGE SYSTEM REVENUE BONDS, SERIES 2013, OF THE CITY OF PECULIAR, MISSOURI; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS AND THE COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO.

City Engineer Carl Brooks addressed the Board pertaining to the projects that this Bond issuance would pay for. He stated that the money would go towards the renovations of the ground water storage tank, an upgraded line along Peculiar Drive between Sutters Creek and Willow, an upgraded line from Arena to Broadway along Peculiar Drive, an upgraded line on Harr-Grove from J Highway to Elm and an upgraded line on Broadway from Main Street to E 3rd Street.

Financial Advisor Joey McLiney addressed the Board pertaining to the issuance of the Bonds giving them what he believed as the current interest rates.

Brad asked if the City is considered average or above average based on its size and debt. Joey responded that the City is doing very well.

Alderman Stark moved to have the first reading of Bill No. 2013-20 by title only, seconded by Alderman Turner and was approved by a 6-0 voice vote. Alderman Stark moved to accept the first reading of the bill, seconded by Alderman Turner and approved by the following 6-0 voice vote.

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

Topics for Discussion

A. Ordinance to join the Missouri Clean Energy District (MCED)

Joey McLiney addressed the Board pertaining to joining the Missouri Clean Energy District (MCED). The MCED is an organization that allows municipalities to join and allow business access to funding for energy efficient projects. He states that there is no liability to the City.

Alderman Stark asked if this would affect the City's Bonding capacity.
Joey answered that no this would have no bearing.

Alderman Stark asked about what type of projects would be acceptable.
Joey responded that projects such as Solar Panels would be acceptable.

Alderman Concerns or Additional Topics for Discussion by Aldermen

Alderman Ray asked about the J/C Interchange if MoDOT would be installing guard rails.
Staff commented that MoDOT has completed the project.

Alderman Fines asked about the pothole on Hurley and School Road.
Staff commented that the truck used to fix potholes has been out of service but it is back now and is on the list to be done.

Aldermen Directives Reported by City Administrator

Change the Ordinance regarding Liquor Permits
Twin Oaks has 90 day allowance on the HOA
Sign Bill No. 2013-19
Have 2nd reading of Bill No. 2013-20
Ask MoDOT about guardrails on J/C Interchange
Pothole on School Road at Hurley
November 16th Yard Waste Pick Up
Mayor's Tree Lighting December 7th at 6:30
City Staff Christmas Party December 13th at 7:00

Alderman Gallagher asked about the School Road Bridge.
Brad answered that some preliminary drawings were sent to Carl but nothing formal.

Adjournment

On a motion from Alderman Stark, second from Alderman Gallagher, the meeting was adjourned at 8:34pm 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: