

**Board of Aldermen Regular Meeting Minutes
Monday November 18, 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 November 18, 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.

Consent Agenda

- A. Approval of the Agenda**
- B. Approval of the Draft Minutes of October 21, 2013 BOA Meeting.**
- C. Approval of the Draft Minutes of November 4, 2013 Work Session Meeting.**

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

Unfinished Business

- A. 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.**
**2nd Reading*

Financial Advisor Joey McLiney addressed the Board regarding the issuance of \$1,245,000 in bonds. He stated that the sell went quite well. He stated the average fixed interest cost is 3.468%. The bonds were purchased by Bankers Bank of Saint Louis.

No public comment.

Alderman Stark made a motion to have the second reading of Bill No. 2013-20 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 second reading of Bill No. 2013-20 and place on final passage as Ordinance number 11182013, 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

New Business

- A. Bill No. 2013-21 AN ORDINANCE TO ENABLE THE CITY OF PECULIAR, MISSOURI TO JOIN THE MISSOURI CLEAN ENERGY DISTRICT PURSUANT TO SECTIONS §67.2800 TO §67.2835, INCLUSIVE, RSMO., THE "PROPERTY ASSESSED CLEAN ENERGY ACT," AND STATING THE TERMS UNDER WHICH THE CITY WILL CONDUCT ACTIVITIES WITHIN THE CITY AS A MEMBER OF SUCH DISTRICT.**
**1st Reading*

Joey McLiney addressed the Board stating that this is a tool that allows businesses in the City to borrow money from the District to place solar panels and other energy efficient fixtures on their building.

No public comment.

Alderman Stark made a motion to have the first reading of Bill No. 2013-21 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. 2013-21, 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. Bill No. 2013-22 - AN ORDINANCE OF THE CITY OF PECULIAR, MISSOURI CALLING FOR A GENERAL MUNICIPAL ELECTION ON APRIL 8, 2014 AND ESTABLISHING FILING DATES FOR SAID ELECTION**
**1st Reading*

City Clerk Nick Jacobs addressed the Board regarding the necessity of passing the proposed bill to hold an election in April of 2014 and fill the term of the Mayor and 1 Alderman from each Ward. The bill would also set the filing dates for said election.

No public comment.

Alderman Stark made a motion to have the first reading of Bill No. 2013-22 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. 2013-22, seconded by Alderman Gallagher 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

City Administrator Report

Joint Cities meeting November 20th. The annexation process has finally come to a close as the 30 days since the filing of the declatory judgment has passed. Staff is currently working on many new policies such as an Industrial Development Authority and a financial incentive policy. The new police garage is coming along with getting quotes for asphalt and fencing. Parks has 3 teams for the first ever basketball league in Peculiar. The Sewer Project is in its final punch list. Water is sitting at 12% loss which is still under the 15% standard. School road bridge will be closing for potentially 3 weeks but the County will not give a definitive answer.

Alderman Directives

Alderman Fines thanked Carl for fixing the pothole on School Road at Hurley.

Alderman Dunsworth stated there were some potholes on the first cul-de-sac in Jamar.

Alderman Gallagher asked about placing safe rooms back on the agenda.

Staff commented that it will be placed on the agenda for December.

Alderman Gallagher asked about dust free surfaces. He stated that MFA's parking lot is gravel and not asphalt.

Staff commented that they will look into it and report back.

Alderman Stark asked if there was a written pursuit policy.

Staff commented that yes there is a written pursuit policy.

Adjournment

On a motion from Alderman Stark, second from Alderman Turner, the meeting was adjourned at 7:02pm 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: 12/16/13