

**Board of Aldermen Regular Meeting Minutes
Monday December 16, 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 December 16, 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 November 18, 2013 BOA Meeting.**
- C. Approval of the Draft Minutes of December 2, 2013 Work Session Meeting.**

Alderman Turner commented that the December 2nd minutes need to be amended to reflect that he was absent for the adjournment.

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

**Mayor's Appointments – Roger Dougherty to Planning Commission
Resolution 2013-45 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR,
MISSOURI APPROVING THE APPOINTMENT OF ROGER DOUGHERTY TO THE PLANNING
COMMISSION**

City Planner Cliff McDonald addressed the Board relating to the reappointment of Roger Dougherty to the Planning Commission. He stated that Mr. Dougherty has been a good member of the Planning Commission and recommends the reappointment.

No public comment.

Alderman Stark made a motion to adopt Resolution No. 2013-45. The motion was seconded by Alderman Gallagher 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

New Business

- A. Resolution 2013-46 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI TO APPROVE AND ADOPT A DEBT MANAGEMENT POLICY FOR THE CITY OF PECULIAR.**

Brad Ratliff addressed the Board regarding the Debt Management Policy. He stated that it is basically putting what we currently practice in a formal policy. He thinks it will be a good tool for the to City have. This policy was brought before the Board at the December 2nd Worksession meeting.

No public comment.

Alderman Stark made a motion to adopt Resolution No. 2013-46. The motion was seconded by Alderman Gallagher 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

- B. Resolution 2013-47 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI TO APPROVE AND ADOPT AN INVESTMENT POLICY FOR THE CITY OF PECULIAR.**

Brad Ratliff addressed the Board pertaining to the presented Investment Policy. He stated that this is a good tool showing that the entity is well managed. He said that this document is well outlined through State Statute to ensure that all rules are being followed and adhered to. This policy was brought before the Board at the December 2nd Worksession meeting.

No public comment.

Alderman Stark made a motion to adopt Resolution No. 2013-47. The motion was seconded by Alderman Gallagher and was accepted by a 6-0 roll call vote.

Alderman Gallagher Aye
Alderman Dunsworth Aye
Alderman Fines Aye

Alderman Ray Aye
Alderman Stark Aye
Alderman Turner Aye

C. Bill No. 2013-23 - AN ORDINANCE BY THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR TO ADOPT AN OFFICIAL ZONING MAP WHICH INCORPORATES ALL CHANGES IN ZONING, CHANGES IN ZONING DISTRICTS, AND CHANGES TO THE OFFICIAL CITY LIMITS OF PECULIAR FROM ANNEXATIONS SINCE MAY 2009.

**1st Reading*

City Planner Cliff McDonald addressed the Board stating that the proposed map includes all changes in zoning and City Limits since May of 2009.

Alderman Gallagher asked if our borders asked if our limits bordered Raymore.

Staff commented that we do not border them as of yet but they are South of 203rd St. on the East side.

The Mayor stated that the agreement with Raymore is that they will not annex South of 203rd St.

No public comment.

Alderman Stark made a motion to introduce Bill No. 2013-23 and read one time by title only. The motion was seconded by Alderman Gallagher and was approved by a 6-0 voice vote. Alderman Stark made a motion to accept the first reading of Bill No. 2013-23. The motion was seconded by Alderman Gallagher and was approved by a 6-0 voice vote.

Alderman Gallagher Aye
Alderman Dunsworth Aye
Alderman Fines Aye

Alderman Ray Aye
Alderman Stark Aye
Alderman Turner Aye

D. Bill No. 2013-24 - AN ORDINANCE OF THE CITY OF PECULIAR, MISSOURI, IMPOSING A LOCAL FUEL TAX TO BE USED TO FUND THE CONSTRUCTION, RECONSTRUCTION, MAINTENANCE, REPAIR, POLICING, SIGNING, LIGHTING, AND CLEANING OF ROADS AND/OR STREETS; AND FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON BONDED INDEBTEDNESS INCURRED FOR ROAD AND STREET PURPOSES, THE USE THEREOF BEING SUBJECT TO SUCH OTHER PROVISIONS AND RESTRICTIONS AS PROVIDED BY LAW, AT THE RATE OF ONE CENT (\$.01) PER GALLON TO BE IMPOSED ON ALL MERCHANTS FOR THE SALE OF FUEL USED FOR PROPELLING MOTOR VEHICLES PURSUANT TO THE AUTHORITY GRANTED BY AND SUBJECT TO THE PROVISIONS OF ARTICLE IV SECTION 30(a) OF THE MISSOURI CONSTITUTION; AND PROVIDING FOR SUBMISSION OF THE PROPOSAL TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE ELECTION CALLED AND TO BE HELD IN THE CITY ON APRIL 8, 2014.

**1st Reading*

Brad Ratliff addressed the Board stating that this is the 3rd time bringing before the voters of Peculiar. He stated that a lot of people do not realize that fuel tax is distributed by population not by where you fill up. After some research the City is estimating between \$80,000 to \$100,000 of revenue each year. This would give the City a funding mechanism to be able to try and get caught up on taking care of the roads in Peculiar.

Alderman Fines stated that this tax is needed. We do not have the budget to take care of our roads.

Brad stated that the money can only be used for roads not any of the other rumors that seem to float around.

Alderman Ray stated that when it did not pass the 2nd time, she had people ask her why this is not passing. A penny per gallon is not much at all in the big picture.

Alderman Gallagher said he believes that the problem is that in the ballot language it says the City can pay off Bond Debt. Alderman Stark responded stating that it can only be used to pay of Street Bonds and the City currently does not have and Street Bonds.

Alderman Stark said she is not a fan of continually running something until it passes. It ran twice and was shot down twice. She believes that the City needs it but is not a fan of continually running it.

There was further discussion.

No public comment.

Alderman Stark made a motion to introduce Bill No. 2013-24 and read one time by title only. The motion was seconded by Alderman Gallagher and was approved by a 4-2 voice vote. Alderman Stark made a motion to accept the first reading of Bill No. 2013-24. The motion was seconded by Alderman Gallagher and was approved by a 4-2 voice vote.

Alderman Gallagher Aye
Alderman Dunsworth Aye

Alderman Ray Aye
Alderman Stark Nay

E. Bill No. 2013-25 – AN ORDINANCE OF THE CITY OF PECULIAR, MISSOURI AMENDING CHAPTER 600 OF THE PECULIAR MUNICIPAL CODE AND UPDATING ELIGIBILITY PARAMETERS FOR THE RECEIPT OF LIQUOR LICENSES AND EMPLOYEE PERMITS.

1st Reading

City Attorney Reid Holbrook addressed the Board. He stated that after review, the City's Ordinance is currently out of compliance and will need to be changed.

There was further discussion amongst the Board asking various questions about what needs to be changed to be in compliance. The primary change is allowing felons to receive the permit as long as their felon is not alcohol related.

Robert Elliott 10006 E 22nd St. addressed the Board. Asking questions if all of the restrictions apply to just a liquor license or to permits as well.

Mr. Holbrook responded that in Mr. Elliott's case it would only apply to permits.

There was further discussion amongst the Board.

Alderman Stark made a motion to introduce Bill No. 2013-25 and read one time by title only. The motion was seconded by Alderman Gallagher and was approved by a 6-0 voice vote. Alderman Stark made a motion to accept the first reading of Bill No. 2013-25. The motion was seconded by Alderman Gallagher and was approved by a 6-0 voice vote.

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

City Administrator Report

The police garage was paved recently. The interior offices were painted and camera and lighting systems will be installed shortly. A new trailer was purchased to haul the new UTV. School Road has been opened but they have not paved it. The Ford F550's are supposed to be delivered this week. The sealing and reclamation was finished up. There have been three water main breaks recently. The monies from the most recent Bond issue has been delivered. The monument sign is still underway and staff is trying to get a schedule from MoDOT. There is no info on the Smart Light program. Basketball practices have begun last week. The Land Use Matrix is still being reviewed.

Alderman Concerns

Alderman Dunsworth addressed the Board regarding the Park Board. He stated that there is still a split in the Board and needs to be corrected. He recommended suspending the Park Board for two years and having the Parks and Recreation Director report straight to the Aldermen. Alderman Fines stated he would support this movement.

Alderman Stark asked if staff had brought any issues to him about the Board. Brad commented that it had not been initiated by staff.

Alderman Dunsworth continued to explain his issues that he sees in the Board.

There was further discussion amongst the Aldermen.

The Mayor recommended to invite the Park Board to the next meeting and hear their side of things and vote as to whether or not to suspend them.

After much discussion it was decided to do what the Mayor had presented and invite the Park Board to the January meeting.

Brad wanted to let the Board know that staff has no official grounds on this situation as it was initiated by the Board.

Alderman Stark moved to have a 5 minute recess at 8:15pm in preparation of a 20 minute executive session to discuss personnel matters per Rsmo 621.021(3) not to exceed 20 minutes. Seconded by Alderman Gallagher and passed 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

Adjournment

On a motion from Alderman Stark, second from Alderman Turner, the meeting was adjourned at 8:42pm 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: 1/21/14