

**Board of Aldermen Regular Meeting Minutes
Monday July 7, 2014**

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 July 7, 2014. Mayor Holly Stark called the meeting to order and all who were present joined in reciting the Pledge of Allegiance.

The following aldermen responded to roll call: Veronika Ray, Donald Turner, Bob Fines, Jerry Ford, Kelsie McCrea and Patrick Roberts.

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, Business Office Manager Trudy Prickett, and Parks & Recreation Director Nathan Musteen.

Life Saving Award Presentation to Ryan Jensen

Mayor Stark gave a brief presentation honoring Officer Ryan Jensen for his response to a local accident in which he was able to perform life savings measures on an injured child.

Proclamation – Katie Kalinka - Civic Involvement

Mayor Stark gave a brief background of Mrs. Kalinka's efforts to assist with local charities in the City of Peculiar. She read the Proclamation and proclaimed July 8th, 2014 as Katie Kalinka Day in the City of Peculiar.

Mayor's Appointments – Andrew Boston to Tree Board

**Resolution 2014-36 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI
APPROVING THE APPOINTMENT OF ANDREW BOSTON TO THE PECULIAR TREE BOARD**

Mayor Stark announced that Andrew Boston had to resign from the Park Board due to work scheduling conflicts but wishes to continue volunteering on the Tree Board. This would be the first at large seat on the Tree Board.

Alderman Ford moved to adopt Resolution No. 2014-36, seconded by Alderman Turner and approved by the following 6-0 roll call vote.

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| Alderman Ford | Aye | Alderman Ray | Aye |
| Alderman McCrea | Aye | Alderman Roberts | Aye |
| Alderman Fines | Aye | Alderman Turner | Aye |

Business

A. Resolution 2014-37 – A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING THE ISSUANCE OF A ROCK QUARRY & MINING OPERATIONS LICENSE TO MARTIN MARIETTA MATERIALS UNDER THE CONDITIONS AND RESTRICTIONS SPECIFIED HEREIN.

Mayor Stark stated that this item was removed from the agenda for legal review and language changes.

B. Bill No. 2014-19 - AN ORDINANCE RESCINDING CHAPTER 125 OF THE PECULIAR MUNICIPAL CODE AND REPLACING WITH A NEW REVISED CHAPTER 125 THAT UPDATES THE ESTABLISHMENT AND ROLE OF THE PARK BOARD
**1st and potential 2nd reading*

Nathan Musteen commented that this is the same Bill that was presented at the last meeting but has now had the section dealing with Chapter 226 removed and is now its own Bill.

Alderman Turner asked where some of the sections that were getting repealed what would be replacing them. Staff commented that some sections are covered by other sections already adopted in the current City Code, and some sections were removed if they overstepped the capabilities of the Park Board as directed by State Statute. No public comment.

Alderman Roberts moved to have the first reading of Bill No. 2014-19 by title only, seconded by Alderman Ford and was approved by a 6-0 voice vote. Alderman Roberts moved to accept the first reading of the bill, seconded by Alderman Ford and approved by the following 6-0 voice vote.

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| Alderman Ford | Aye | Alderman Ray | Aye |
| Alderman McCrea | Aye | Alderman Roberts | Aye |
| Alderman Fines | Aye | Alderman Turner | Aye |

Alderman Roberts moved to have the second reading of Bill No. 2014-19 by title only, seconded by Alderman Ford and was approved by a 5-1 voice vote with Alderman Turner casting the Nay vote. Alderman Roberts moved to accept the second reading of the bill and place on final passage as Ordinance number 07072014, seconded by Alderman Ford and approved by the following 6-0 roll call vote.

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| Alderman Ford | Aye | Alderman Ray | Aye |
| Alderman McCrea | Aye | Alderman Roberts | Aye |

C. Bill No. 2014-20 - AN ORDINANCE RESCINDING CHAPTER 225 OF THE PECULIAR MUNICIPAL CODE AND REPLACING WITH A NEW REVISED CHAPTER 225 THAT UPDATES THE RULES AND REGULATIONS GOVERNING THE PECULIAR PARKS AND PUBLIC PROPERTIES.
**1st and potential 2nd reading*

Nathan Musteen stated that this Bill addresses some of the rules and regulations governing the Park system. The original code mentioned some things that are no longer available or utilized by the City. This went through the Park Board and the Attorney and has been approved.

Aldermen Turner asked about the hours of operations for the Parks.
 Staff commented that active parks will close at 11:00pm if they are lit, whereas natural parks with no lights close at dusk.
 No public comment.

Alderman Ford moved to have the first reading of Bill No. 2014-20 by title only, seconded by Alderman Ford and was approved by a 6-0 voice vote. Alderman Ford moved to accept the first reading of the bill, seconded by Alderman Turner and approved by the following 6-0 voice vote.

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| Alderman Ford | Aye | Alderman Ray | Aye |
| Alderman McCrea | Aye | Alderman Roberts | Aye |
| Alderman Fines | Aye | Alderman Turner | Aye |

Alderman Ford moved to have the second reading of Bill No. 2014-20 by title only, seconded by Alderman Roberts and was approved by a 5-1 voice vote with Alderman Turner casting the Nay vote. Alderman Ford moved to accept the second reading of the bill and place on final passage as Ordinance number 07072014A, seconded by Alderman Roberts and approved by the following 6-0 roll call vote.

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| Alderman Ford | Aye | Alderman Ray | Aye |
| Alderman McCrea | Aye | Alderman Roberts | Aye |
| Alderman Fines | Aye | Alderman Turner | Aye |

D. Bill No. 2014-21 - AN ORDINANCE ESTABLISHING CHAPTER 226 OF THE PECULIAR MUNICIPAL CODE TO REQUIRE CRIMINAL BACKGROUND CHECKS FOR PARKS AND RECREATION VOLUNTEERS.
**1st and potential 2nd reading*

Nathan Musteen stated that this Bill is the same that was shown to the Board at the previous meeting and this will apply to volunteers only not paid employees. This is a very broad Ordinance and it allows the department and Park Board to change the policy as they see fit and have a policy in the works approved by Mr. Holbrook's office.

Alderman Turner asked who pays for the background check.
 Staff commented that it is figured into the cost of the project.
 Alderman Roberts commented that it is a great defense for the City and should give piece of mind for the parents.

No public comment.

Alderman Roberts moved to have the first reading of Bill No. 2014-21 by title only, seconded by Alderman Ford and was approved by a 6-0 voice vote. Alderman Roberts moved to accept the first reading of the bill, seconded by Alderman Turner and approved by the following 6-0 voice vote.

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|-----------------|-----|------------------|-----|
| Alderman Ford | Aye | Alderman Ray | Aye |
| Alderman McCrea | Aye | Alderman Roberts | Aye |
| Alderman Fines | Aye | Alderman Turner | Aye |

Alderman Roberts moved to have the second reading of Bill No. 2014-21 by title only, seconded by Alderman Ford and was approved by a 5-1 voice vote with Alderman Turner casting the Nay vote. Alderman Roberts moved to accept the second reading of the bill and place on final passage as Ordinance number 07072014B, seconded by Alderman Ford and approved by the following 6-0 roll call vote.

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|-----------------|-----|------------------|-----|
| Alderman Ford | Aye | Alderman Ray | Aye |
| Alderman McCrea | Aye | Alderman Roberts | Aye |
| Alderman Fines | Aye | Alderman Turner | Aye |

Topics for Discussion

A. Institute for Building Technology and Safety (IBTS)

City Planner Cliff McDonald addressed the Board regarding potentially utilizing IBTS services in the near future. They excel at providing services after a disaster or after a substantial growth in population in which staff could not keep up. There would be a contract proposed at the next meeting for approval. They would be an on call needed basis. This service would be an asset if the City starts developing at a large rate. Brad Ratliff commented that he would like to utilize the service for public infrastructure inspections.

Alderman Fines stated this has a way of eliminating jobs.

Mayor Stark commented that this is to assist staff if the City gets hit with rapid expansion.

Cliff commented that this contract would be for 2 years and would be an on call basis.

There was further discussion from the Board and the contract would be brought before the Board at the next meeting.

B. Water Supply Engineering Report and Engineering contracts for Water Main Design by Larkin and Associates

City Engineer Carl Brooks addressed the Board pertaining to the Water Supply Engineering Report, which came about from a grant received from Missouri Department of Natural Resources (MoDNR). He outlined the data that was in the report which included alternate water supplies as well as Capital Improvement Projects. The report also details a hydraulic model of the current water system. Carl stated that MoDNR has already approved the engineering report and the 5 year Owner/Supervisor program.

Alderman Fines asked what the cost of the transmission main would be to hook up to Kansas City.

Mayor Stark commented \$3,772,389.

Carl discussed that one of the CIP Projects is replacement of a water main on Peculiar Dr. which will tie directly into the City's sidewalk project from City Hall to the J/C Interchange.

C. Engineering contract for Sanitary Sewer in NW Area of City

Brad Ratliff addressed the Board pertaining to sanitary sewer in the Northwest area of the City. He stated that with the topography of the land, it makes sense to have all of the flow in the area go to the City of Belton's Waste Water Treatment Plant. This would be accomplished via an interlocal agreement. This contract and study are paid for by a \$50,000 Grant received from MoDNR.

Alderman Fines asked how Belton has reacted to Peculiar wanting to execute this plan?

Staff commented that Belton has been very receptive and have a regional mindset on the issue.

Mayor Stark commended the staff on attaining the Grants.

D. Bid Results for Bridle Trail Curb and Gutter RFP

Carl addressed the Board regarding a plan to do some curb and gutter work in Bridle Trail subdivision. There was 1 bid received to do the work which came in at \$12,000 which is already over budget. When talking to the Public Works Manager he did not feel that his crew could do a quality job. Carl contacted the City of Raymore to see if we could piggy back on their contract but Raymore did not write the contract to allow it. Lee's Summit is currently bidding and would be awarding a contract soon.

There was some further discussion amongst the Board.

Mayor Stark commented that it's probably best to wait for Lee's Summit to award their contract and try and piggy back on them.

At 8:00 pm there was a 5 minute recess.

Workshop - Derrick Nielsen, Vice President, Allen, Gibbs, & Houlik L.C.

Mr Nielsen met with the Board and spent the rest of the meeting going through a training exercise to figure out the Board collective vision of the City. He helped the Board visualize what were priority projects and what was disguised as priority projects. There was much interaction between the Board and staff.

Aldermen Concerns or Additional Topics for Discussion by Aldermen

No Aldermen Concerns.

Mayor Stark said Downtown Peculiar Arts and Culture District sends thanks to the City for helping to promote their FarmArt farmers market.

She pointed out that the City Attorney was nominated for Top Lawyer in America.

Finally there was a complaint about fireworks and Mayor Stark stated the Board would address it after budget season.

Alderman Ray asked about how much advertising was being done for the open house meeting on the 15th.

Staff replied that it is on Facebook, it is on the Bank Marquee, as well as in the newsletter and on the back of the water bills.

Aldermen Directives Reported by City Administrator

Alderman Directives were delayed at the Mayors discretion.

Adjournment

On a motion from Alderman Ford, second from Alderman Turner, the meeting was adjourned at 10:14pm 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: 07/21/2014