

**Board of Aldermen Regular Meeting Minutes
Monday January 20, 2015**

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 January 20, 2015. 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: Bob Fines, Donald Turner, Veronika Ray, Jerry Ford, Kelsie McCrea. and Patrick Roberts.

City Staff present for the meeting were City Administrator Brad Ratliff, City Clerk Nick Jacobs, City Attorney Reid Holbrook, Chief of Police Harry Gurin, Business Office Manager Trudy Prickett and City Planner Cliff McDonald.

Consent Agenda

- A. Approval of the Draft Minutes of December 15, 2015 BOA Meeting.**
- B. Approval of the Draft Minutes of January 5, 2015 Worksession Meeting**

On a motion by Alderman Roberts and seconded by Alderman Ford consent agenda was approved by a 6-0 voice vote.

New Business

- A. Bill No. 2015-01 - AN ORDINANCE OF THE CITY OF PECULIAR, MISSOURI APPOINTING AND FIXING THE TERM OF THE CITY CLERK.
*1st & 2nd Readings**

Alderman Ford made a motion to have the first reading of Bill No. 2015-01 by title only. The motion was seconded by Alderman Roberts and was approved by a 6-0 voice vote. Alderman Roberts made a motion to accept the first reading of Bill No. 2015-01. The motion was seconded by Alderman Ford and was accepted by a 6-0 voice vote.

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

Alderman Ford made a motion to have the second reading of Bill No. 2015-01 by title only. The motion was seconded by Alderman Roberts and was approved by a 5-1 voice vote with Alderman Turner casting the nay vote. Alderman Ford made a motion to accept the second reading of Bill No. 2015-01 and place on final passage as ordinance number 01202015. The motion was seconded by Alderman Roberts and was accepted by a 6-0 roll call vote.

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

- B. Bill No. 2015-02 - AN ORDINANCE OF THE CITY OF PECULIAR, MISSOURI AMENDING SEVERAL SECTIONS OF CHAPTER 700, REPEALING SECTION 710.040 OF PECULIAR MUNICIPAL CODE AND ESTABLISHING SECTIONS 700.015 AND 700.035 OF PECULIAR MUNICIPAL CODE.
*1st Reading**

Alderman Roberts made a motion to have the first reading of Bill No. 2015-02 by title only. The motion was seconded by Alderman Ford and was approved by a 6-0 voice vote. Alderman Roberts made a motion to accept the first reading of Bill No. 2015-02. The motion was seconded by Alderman Ford and was accepted by a 6-0 voice vote.

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

- C. Bill No. 2015-03 - AN ORDINANCE OF THE CITY OF PECULIAR, MISSOURI PROVIDING FOR THE EXTENSION OF THE CITY LIMITS OF THE CITY OF PECULIAR, MISSOURI BY EMBRACING AND INCLUDING UNINCORPORATED REAL PROPERTY LOCATED IN SECTIONS 9, AND 17 OF TOWNSHIP 45 NORTH, RANGE 32 WEST IN CASS COUNTY, MISSOURI AND HEREINAFTER PARTICULARLY DESCRIBED.
*1st Reading**

Alderman Ford made a motion to have the first reading of Bill No. 2015-03 by title only. The motion was seconded by Alderman Roberts and was approved by a 6-0 voice vote. Alderman Ford made a motion to accept the first reading of Bill No. 2015-03. The motion was seconded by Alderman Turner and was accepted by a 6-0 voice vote.

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

D. Bill No. 2015-04 - AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI INCREASING THE TERM OF ALDERMEN AND CALLING FOR A QUESTION TO BE PLACED ON THE APRIL 7, 2015 GENERAL ELECTION BALLOT REGARDING LENGTH OF TERM FOR ALDERMEN.

***1st & 2nd Reading**

Alderman Roberts made a motion to have the first reading of Bill No. 2015-04 by title only. The motion was seconded by Alderman Ford and was approved by a 5-1 voice vote with Alderman Turner casting the nay vote. Alderman Roberts made a motion to accept the first reading of Bill No. 2015-04. The motion was seconded by Alderman Ford and was accepted by a 4-2 voice vote.

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

Alderman Roberts made a motion to have the second reading of Bill No. 2015-04 by title only. The motion was seconded by Alderman Ford and was approved by a 4-2 voice vote with Alderman Turner and Alderman Fines casting the nay votes. Alderman Roberts made a motion to accept the second reading of Bill No. 2015-04 and place on final passage as ordinance number 01202015A. The motion was seconded by Alderman Ford and was accepted by a 4-2 roll call vote.

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

E. Resolution 2015-04 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI CALLING FOR A QUESTION TO BE PLACED ON THE APRIL 7, 2015 GENERAL ELECTION BALLOT REGARDING LENGTH OF TERM FOR MAYOR.

Alderman Ford made a motion to adopt Resolution 2015-04. The motion was seconded by Alderman Roberts and was approved by a 4-2 roll call vote.

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

F. Bill No. 2015-05 - AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING AND ACCEPTING THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TRAFFIC ENGINEERING ASSISTANCE PROGRAM AGREEMENT (CASS COUNTY), MISSOURI

***1st & 2nd Reading**

Alderman Roberts made a motion to have the first reading of Bill No. 2015-05 by title only. The motion was seconded by Alderman Ford and was approved by a 6-0 voice vote. Alderman Roberts made a motion to accept the first reading of Bill No. 2015-05. The motion was seconded by Alderman Ford and was accepted by a 6-0 voice vote.

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

Alderman Roberts made a motion to have the second reading of Bill No. 2015-05 by title only. The motion was seconded by Alderman Ford and was approved by a 5-1 voice vote with Alderman Turner casting the nay vote. Alderman Roberts made a motion to accept the second reading of Bill No. 2015-05 and place on final passage as ordinance number 01202015B. The motion was seconded by Alderman Ford and was accepted by a 6-0 roll call vote.

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

City Administrators Report

Alderman Concerns

Aldermen Directives

Adjournment

On a motion from Alderman Ford, second from Alderman Roberts, the meeting was adjourned at 7:50pm 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: 2/17/15