

**Board of Aldermen Regular Meeting Minutes  
Tuesday, February 17, 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 February 17, 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, Patrick Roberts and Kelsie McCrea was present by video conference.

City Staff present for the meeting were City Administrator Brad Ratliff, City Clerk Janet Burlingame, City Attorney Reid Holbrook, Chief of Police Harry Gurin, City Engineer Carl Brooks, City Planner Cliff McDonald and Parks Director Nathan Musteen.

**Consent Agenda**

- A. Approval of the Draft Minutes of January 20, 2015 BOA Meeting.**
- B. Approval of the Draft Minutes of February 2, 2015 Worksession Meeting**

Alderman Turner requested to remove the Draft Minutes of January 20, 2015 BOA Meeting.

Alderman Roberts moved to accept consent agenda as amended and move to approve the Draft Minutes of February 2, 2015, seconded by Alderman Ford, consent agenda was approved by a 6-0 voice vote.

**Public Comment – Jodie Huston – Ray-Pec Public School Foundation**

Executive Director of the Raymore-Peculiar Public School Foundation Jodie Huston addressed the Board regarding the many opportunities it provides. The mission of the Public School Foundation is to enhance educational opportunities for the benefit of students, staff and community. Ms. Huston discussed several initiatives that they support, such as the Classroom Initiative Impact Grant, Senior Academic Awards, caring about Nutrition Program (Backpack Program) and the Mad Dash 5K only to name a few. Information on the Foundation is available on the Raymore-Peculiar School District website.

**Unfinished Business**

- A. 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.**  
**\*2<sup>nd</sup> Reading**

City Planner Cliff McDonald described the area of the proposed annexation to the Board. Resident Mary Fay stated she is not opposed to the annexation but asks what this area will be zoned and is it possible for the City to change what it is zoned as? Also, what type of zoning is needed for a church? Mr. McDonald stated the proposed area would be residential and would require notification to area property owners to change what the area is zoned for and a church would be an allowable use for the area.

Alderman Ford moved to have the second reading of Bill No. 2015-03 by title only, seconded by Alderman Roberts and was approved by a 6-0 voice vote. Alderman Roberts moved to accept the second reading of the bill and place on final passage as Ordinance number 02172015, seconded by Alderman Ford and approved by the following 6-0 roll call vote.

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

- B. Public Hearing & Annexation Plan of Intent - Cliff McDonald**
- 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.**  
**\*3<sup>rd</sup> Reading**

City Planner Cliff McDonald discussed the timeline and presentation of the Ordinance of Annexation for Involuntary Annexation of two (2) tracts of property adjacent to existing City of Peculiar city limits.

Alderman Roberts moved to have the third reading of Bill No. 2015-03 by title only, seconded by Alderman Fines and was approved by a 6-0 voice vote. Alderman Roberts moved to accept the third reading of the bill and place on final passage as Ordinance number 02172015A, seconded by Alderman Ford and approved by the following 6-0 roll call vote.

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

**New Business**

**A. Bill No. 2015-06 - AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI INCREASING THE TERM OF MAYOR.  
\*1<sup>st</sup> Reading**

City Administrator Brad Ratliff commented on the process for increasing the term of mayor and this gives the citizens the opportunity to answer the question.

Alderman Ford moved to have the first reading of Bill No. 2015-06 by title only, seconded by Alderman Roberts and was approved by a 4-2 voice vote. Alderman Ford moved to accept the first reading of Bill No. 2015-06 and seconded by Alderman Roberts and approved by the following 4-2 voice vote.

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

**B. Resolution 2015-06 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING CENTRAL BANK OF THE MIDWEST AS THE DEPOSITORY FOR THE CITY OF PECULIAR AND ALLOWING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SAID BANK.**

City Administrator Brad Ratliff commented on the process of RFP for bank depository for the City of Peculiar. CPA Benjamin Hart discussed the proposals that were received. It was decided to recommend the Central Bank of the Midwest.

Alderman Roberts made a motion to adopt Resolution 2015-06. 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

**C. Resolution 2015-07 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI IMPLEMENTING A "METER AVAILABILITY FEE" AS ESTABLISHED IN SECTION 700.015 OF PECULIAR MUNICIPAL CODE**

City Administrator Brad Ratliff discussed the "Meter Availability Fee" in the ordinance that is allowed to be established based upon the resolution being adopted that would be implemented as a monthly fee.

Alderman Ford made a motion to adopt Resolution 2015-07. 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

**D. Resolution 2015-08 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING AN AGREEMENT OF SETTLEMENT WITH WHITSON J. KIRK JR., TRUSTEE OF THE WHITSON J. KIRK JR., TRUST AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT**

City Administrator Brad Ratliff discussed the terms agreed upon with MoDot, current property owners and City Staff regarding the said agreement. Alderman Turner asked about the easement and how much is involved? City Engineer Carl Brooks stated this was a water main easements and was all frontage. Discussion ensued regarding cost of long term additional options.

Alderman Roberts made a motion to adopt Resolution 2015-08. 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

Alderman Turner made a motion to amend draft minutes of January 20, 2015 regarding Bill No. 2015-01. No second. Motion died for lack of a second.

Alderman Roberts moved to accept the Draft Minutes of January 20, 2015, seconded by Alderman Ford, and was approved by a 5-1 roll call vote.

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

### **City Administrators Report**

City Administrator Brad Ratliff addressed the Board. He discussed the upcoming Chamber Coffee at Peculiar Drive-In, the Creative Community Award was recently presented at Jefferson City and the Joint Cities Meeting scheduled for February 18, 2015. He met with Legislators in Jefferson City regarding important issues to the City. There was some intermittent discussion amongst the Board and staff regarding this legislation. The citywide garage sale and city clean-up is coming up. We have moved forward with the trail on YY. Progress is moving forward with Encode. You will be seeing bond issuance coming up. Also, Inter Local Agreements with Raymore and Belton, CIP Projects and water projects.

### **Alderman Concerns**

Mayor Holly Stark spoke on how productive her meeting in Jefferson City was and discussed Bills that are currently being introduced in Jefferson City. Alderman Ford discussed Senate Bill 15 and how it provides review of the sales tax system and he is encouraging everyone to contact your Legislators to hold off on passing tax legislation until this is reviewed. Alderman Fines asked about changing the specs for concrete on the 211<sup>th</sup> Street Project. There was discussion amongst the Board and staff regarding this matter. Alderman Ford talked about a toll road for I-70 or a sales tax to fund the maintenance of highways. Also, he stated concerns about the ordinance regarding parking on grass. Discussion ensued amongst Board and Staff.

### **Aldermen Directives Reported by City Administrator**

2015-03 was approved for 3<sup>rd</sup> reading and note to the minutes why it was approved for a 3<sup>rd</sup> reading  
2015-03 was approved annexation  
2015-06 is approved for a 2<sup>nd</sup> reading  
Mayor sign the Meter Availability Fee that begins on the next billing cycle  
Mayor sign agreement to go to MoDot  
Staff review parking ordinance

### **Adjournment**

On a motion from Alderman Ford, second from Alderman Fines, the meeting was adjourned at 7:59 pm with a 6-0 voice vote.

Regular session minutes were taken and transcribed by Janet Burlingame, City Clerk.

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Janet Burlingame, City Clerk

Approved by the Board of Aldermen: 3/16/15