

**Board of Aldermen Regular Meeting Minutes
Monday March 2, 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 March 2, 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 Planner Cliff McDonald and Business Office Manager Trudy Prickett.

Public Comment – Boy Scout Seth Kelley with Troop 1032 – Eagle Scout Project Proposal

Boy Scout Seth Kelley with Troop 1032 addressed the Board regarding his Eagle Scout Project. The proposed project is to include repainting the faded parking lot stalls, handicapped parking symbols and installing handicapped parking signs at Peculiar City Hall. The estimated time to complete the project is approximately one or two days. City Staff has reviewed Mr. Kelley's request and may need to prep the parking lot before he begins. They will work together to coordinate the completion of his project.

Unfinished Business

- A. Bill No. 2015-06 - AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI INCREASING THE TERM OF MAYOR.
*2nd 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 second 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 second reading of the bill and place on final passage as Ordinance number 03022015, seconded by Alderman Roberts and approved by the following 4-2 roll call vote.

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

New Business

- A. Bill No. 2015-07 - AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION STREET BONDS, SERIES 2015, OF PECULIAR, MISSOURI; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.
*1st Reading**

McLiney & Company Joseph McLiney presented to the Board the 21st Street Interchange issuance of the General Obligation Street Bonds, Series 2015. Mr. McLiney outlined the approximate bond size would be \$7,000,000 of general obligation bonds and the various steps in working through the process.

Alderman Roberts moved to have the first reading of Bill No. 2015-07 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 Bill No. 2015-07 and seconded by Alderman Ford and approved by the following 6-0 voice vote.

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

- B. Public Hearing & Bill No. 2015-08- AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING THE REZONING OF MRS. PAULA STILL'S PROPERTIES COMMONLY KNOWN AS 325 W. 4TH STREET AND 355 W. 4TH STREET, PECULIAR, MISSOURI.
*1st Reading**

City Planner Cliff McDonald discussed key issues of the Re-Zoning Application submitted by Ms. Paula Still to consider the Re-Zoning Application for 325 W. 4th Street and 355 W. 4th Street in accordance with established procedure.

Belton Resident Emmett "Frosty" Smith spoke in opposition of the proposed Re-Zoning Application. He stated there are other options for this area, such as a park. Mr. Smith asked the Board of Alderman to not approve this application.

Alderman Ford moved to have the first reading of Bill No. 2015-08 by title only, seconded by Alderman Turner and was approved by a 6-0 voice vote. Alderman Ford moved to accept the first reading of Bill No. 2015-08 and seconded by Alderman Turner and approved by the following 5-1 voice vote.

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

C. Public Hearing & Bill No. 2015-09 - AN ORDINANCE AMENDING ONE (1) SECTION OF CHAPTER 400, TWO (2) SECTIONS OF CHAPTER 405 AND ESTABLISHING CHAPTER 425, EROSION AND SEDIMENT CONTROL OF THE PECULIAR MUNICIPAL CODE.
***1st Reading**

City Planner Cliff McDonald discussed key issues regarding amendments to Chapter 400, Zoning Regulations of the City of Peculiar Municipal Code. Discussion ensued amongst Board Members regarding the impact of the amendments.

Alderman Roberts moved to have the first reading of Bill No. 2015-09 by title only, seconded by Alderman Turner and was approved by a 6-0 voice vote. Alderman Roberts moved to accept the first reading of Bill No. 2015-09 and seconded by Alderman Ford and approved by the following 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. 2015-10 - AN ORDINANCE AMENDING CHAPTER 500: GENERAL PROVISIONS, ARTICLE IV: LAND-DISTURBANCE PERMITS OF THE PECULIAR MUNICIPAL CODE.
***1st Reading**

City Planner Cliff McDonald discussed key issues regarding amendments to Chapter 500 of the City of Peculiar Municipal Code.

Alderman Ford moved to have the first reading of Bill No. 2015-10 by title only, seconded by Alderman Roberts and was approved by a 6-0 voice vote. Alderman Ford moved to accept the first reading of Bill No. 2015-10 and seconded by Alderman Roberts and approved by the following 6-0 voice vote.

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

E. Bill No. 2015-11 - AN ORDINANCE AMENDING SECTION 500.065 ADOPTION OF STANDARD SPECIFICATION AND DESIGN CRITERIA OF THE PECULIAR MUNICIPAL CODE TO ADOPT KANSAS CITY APWA STANDARD SPECIFICATION AND DESIGN CRITERIA.
***1st Reading**

City Planner Cliff McDonald discussed key issues regarding amendments to Chapter 500.065 of the City of Peculiar Municipal Code.

Alderman Roberts moved to have the first reading of Bill No. 2015-11 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 Bill No. 2015-11 and seconded by Alderman Ford and approved by the following 6-0 voice vote.

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

F. Resolution 2015-09 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI REDUCING BUILDING PERMIT FEES FOR THE NEXT THIRTY (30) BUILDING PERMITS ISSUED FOR NEW SINGLE FAMILY DWELLINGS.

City Planner Cliff McDonald discussed key issues regarding building permit fee reduction for thirty (30) single family residences. Discussion ensued amongst Board Members regarding the impact of implementing the fee reduction.

Alderman Ford made a motion to adopt Resolution 2015-09 as amended from thirty (30) building permits to twenty (20) building

permits. 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

G. Resolution 2015-10 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING AN AMENDED COMPREHENSIVE FEE SCHEDULE, DATED MARCH 2015.

City Planner Cliff McDonald discussed key issues regarding the amended comprehensive fee schedule.

Alderman Roberts made a motion to adopt Resolution 2015-10. 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

H. Bill No. 2015-12 - AN ORDINANCE OF THE CITY OF PECULIAR, MISSOURI AUTHORIZING THE MAYOR TO SUBMIT THE SUPPLEMENTAL TRANSPORTATION ENHANCEMENT GRANT APPLICATION ON BEHALF OF THE BOARD OF ALDERMEN.

***1st Reading & *2nd Reading**

City Administrator Brad Ratliff discussed the various phases in working with MoDot and Landplan Engineering to approve the agreement for the City of Peculiar monument sign.

Alderman Ford made a motion to have the first reading of Bill No. 2015-12 by title only. The motion was seconded by Alderman Turner and was approved by a 6-0 voice vote. Alderman Ford made a motion to accept the first reading of Bill No. 2015-12. The motion was seconded by Alderman Roberts 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. 2015-12 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 second reading of Bill No. 2015-12 and place on final passage as ordinance number 03022015A. 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

I. Resolution 2015-11 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO A INTER LOCAL AGREEMENT WITH THE CITY OF BELTON FOR A MUTUAL UNDERSTANDING OF THE POTENTIAL OF SANITARY SERVICES FOR THE CITY OF PECULIAR TO BE PROVIDED BY THE CITY OF BELTON AS RECOMMENDED IN THE PROPOSED PRELIMINARY WASTEWATER SYSTEM ENGINEERING REPORT/FACILITY PLAN FOR THE CITY OF PECULIAR, MO PREPARED BY CAROLLO ENGINEERS

City Administrator Brad Ratliff stated we have had discussions with the City of Belton on the northwest part of our community regarding the sewer capacity at their wastewater treatment facility. This is an opportunity for the City to enter into an agreement with Belton and move forward with wastewater treatment of that area of our community. Discussion ensued amongst Board Members regarding the Inter Local Agreement with the City of Belton.

Alderman Roberts made a motion to adopt Resolution 2015-11. 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 Concerns

Alderman McCrea voiced concern regarding the replacement of Parks Director Nathan Musteen and asked if there is a plan in place for the projects that he has been working on? City Administrator Brad Ratliff stated the Parks Director position could not be posted until a resignation was submitted. We will move forward with the application process. Meanwhile, Mr. Musteen is putting together a list of projects that he is working on to make sure nothing is overlooked. Alderman Ford asked if there is a contact at a regional level we can approach with MoDot regarding the Tiger Grant? Mr. Ratliff stated that MARC (Mid-America Regional Council) is the group that we will attempt to meet with in Washington. Alderman Fines asked for an update every 30 days on how the Safety Program is doing. Mr. Ratliff stated that the workman's compensation increased since we started the Safety Program. Since the first of the year a new Safety Program has been enacted. Additionally, Alderman Fines asked; where are we at on the waterlines and the engineering study? Mr. Ratliff discussed the process regarding waterlines and the design stage.

Aldermen Directives Reported by City Administrator

Move forward with Eagle Scout Project
2015-07 General Obligation Bonds is approved for 2nd Reading
2015-08 Re-Zoning is approved for 2nd Reading
2015-09 Amending Chapter 400 is approved for 2nd Reading
2015-10 Amending Chapter 500 is approved for 2nd Reading
2015-11 Amending Section 500.065 is approved for 2nd Reading
Move forward with Building Permit reductions
Update the Comprehensive Fee Schedule
Mayor sign Supplemental Agreement and send to MoDot
Notify and send the City of Belton the signed Inter Local Agreement

Adjournment

On a motion from Alderman Ford, second from Alderman Roberts, the meeting was adjourned at 7:52 pm with a 6-0 voice vote.

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

Janet Burlingame, City Clerk

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