

**Board of Aldermen Regular Meeting Minutes
Monday March 16, 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 16, 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, Veronika Ray, Jerry Ford, Patrick Roberts, Kelsie McCrea and Donald Turner was absent.

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, Business Office Manager Trudy Prickett and Park's Director Nathan Musteen.

City Clerk Janet Burlingame recited the Board of Alderman Statement.

Consent Agenda

- A. Approval of the Draft Minutes of February 17, 2015 BOA Meeting.**
- B. Approval of the Draft Minutes of March 2, 2015 Worksession Meeting.**
- C. Resolution 2015-12 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING THE APPOINTMENT OF DAVE FELLER TO THE TAX INCREMENT FINANCING COMISSION.**
- D. Resolution 2015-13 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING THE APPOINTMENT OF TED TURNER TO THE TAX INCREMENT FINANCING COMISSION.**
- E. Resolution 2015-14 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING THE APPOINTMENT OF SHARON SHORES TO THE TAX INCREMENT FINANCING COMISSION.**
- F. Resolution 2015-15 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING THE APPOINTMENT OF KYLE GILLESPIE TO THE TAX INCREMENT FINANCING COMISSION.**
- G. Resolution 2015-16 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING THE APPOINTMENT OF TOM BROADHURST TO THE TAX INCREMENT FINANCING COMISSION.**
- H. Resolution 2015-17 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING THE APPOINTMENT OF JERRY FORD TO THE TAX INCREMENT FINANCING COMISSION.**

Alderman Roberts moved to accept the consent agenda as presented and seconded by Alderman Ford, consent agenda was approved by a 5-0 voice vote.

Unfinished 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.
*2nd Reading**

City Administrator Brad Ratliff commented on the process of going through the Standard & Poor's rating and the City has upheld an A+ rating. For a City of our size, that is as well as you can do. McLiney and Company Representative Sam McDonald presented to the Board of Alderman a statement prepared by G. Joseph McLiney regarding the issuance of the 211th Street General Obligation Bonds. Mr. McLiney wrote, the market has provided a remarkably low fixed interest cost of just under 3.15% for 20 years. More importantly, the City has secured greater than \$9,000,000 in grants. This could not have been possible without the guidance and excellent work of the City Administration. Included, in an attachment is McLiney and Company letter, levy estimates and Derivation of Form 8038 Yield Statistics.

Alderman Ford made a motion to have the second reading of Bill No. 2015-07 by title only. The motion was seconded by Alderman Roberts and was approved by a 5-0 voice vote. Alderman Ford made a motion to accept the second reading of Bill No. 2015-07 and place on final passage as ordinance number 03162015. The motion was seconded by Alderman Roberts and was accepted by a 5-0 roll call vote.

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

B. Resolution 2015-18 - A RESOLUTION AUTHORIZING A TAX AND DISCLOSURE COMPLIANCE PROCEDURE FOR FINANCIAL OBLIGATIONS OF PECULIAR, MISSOURI

City Administrator Brad Ratliff commented there is a requirement a Resolution be adopted due to Federal regulations anytime General Obligation Bonds are issued.

Alderman Roberts made a motion to adopt Resolution 2015-18. The motion was seconded by Alderman Ford and was accepted by a 5-0 roll call vote.

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

C. 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.

***2nd 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. Discussion ensued amongst Board Members regarding the rezoning of this property.

Alderman Ford made a motion to have the second reading of Bill No. 2015-08 by title only, seconded by Alderman Roberts and was approved by a 5-0 voice vote. Alderman Ford made a motion to accept the second reading of Bill No. 2015-08 and place on final passage as ordinance number 03162015A. The motion was seconded by Alderman Roberts and was accepted by a 4-1 roll call vote.

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

D. 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.

***2nd Reading**

City Planner Cliff McDonald discussed key issues regarding amendments to Chapter 400, Zoning Regulations of the City of Peculiar Municipal Code.

Alderman Roberts made a motion to have the second reading of Bill No. 2015-09 by title only, seconded by Alderman Ford and was approved by a 5-0 voice vote. Alderman Roberts made a motion to accept the second reading of Bill No. 2015-09 and place on final passage as ordinance number 03162015B. The motion was seconded by Alderman Ford and was accepted by a 5-0 roll call vote.

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

E. Bill No. 2015-10 - AN ORDINANCE AMENDING CHAPTER 500: GENERAL PROVISIONS, ARTICLE IV: LAND-DISTURBANCE PERMITS OF THE PECULIAR MUNICIPAL CODE.

***2nd Reading**

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

Alderman Ford made a motion to have the second reading of Bill No. 2015-10 by title only, seconded by Alderman Roberts and was approved by a 5-0 voice vote. Alderman Ford made a motion to accept the second reading of Bill No. 2015-10 and place on final passage as ordinance number 03162015C. The motion was seconded by Alderman Roberts and was accepted by a 5-0 roll call vote.

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

F. 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.
***2nd Reading**

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

Alderman Roberts made a motion to have the second reading of Bill No. 2015-11 by title only, seconded by Alderman Ford and was approved by a 5-0 voice vote. Alderman Roberts made a motion to accept the second reading of Bill No. 2015-11 and place on final passage as ordinance number 03162015D. The motion was seconded by Alderman Ford and was accepted by a 5-0 roll call vote.

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

7. New Business

A. RESOLUTION 2015-19 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO A INTER GOVERNMENTAL AGREEMENT WITH THE CITIES OF BELTON, RAYMORE, PECULIAR, PLEASANT HILL AND GRANDVIEW FOR PARTICIPATION IN THE STREET MAINTENANCE CONTRACTS WHICH PROVIDES THE OPPORTUNITY FOR CAPITAL STREET IMPROVEMENTS FOR THE CITY OF PECULIAR, MO

City Engineer Carl Brooks discussed the purpose of the Inter Governmental Agreement between the Cities of Belton, Raymore, Peculiar, Pleasant Hill and Grandview for participation in street maintenance contracts. Discussion ensued amongst Board Members regarding the benefits of authorizing such an agreement.

Alderman Ford made a motion to adopt Resolution 2015-19. The motion was seconded by Alderman Roberts and was accepted by a 5-0 roll call vote.

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

B. RESOLUTION 2015-20 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MIKE JOHNSON OF EXCALIBUR CONTRACTING FOR THE PURPOSE OF PERFORMING GENERAL MAINTENANCE FOR CITY PARKS IN PECULIAR, MISSOURI.

Parks Director Nathan Musteen discussed key issues regarding the renewal of an agreement with Excalibur Contracting for park maintenance. This six month extension would align the current maintenance contract with the fiscal budget year and would allow for continuity and stability in the department as the transition begins with a new Parks Director.

Alderman Roberts made a motion to adopt Resolution 2015-20. The motion was seconded by Alderman Ford and was accepted by a 5-0 roll call vote.

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

City Administrator Brad Ratliff Report

- Chamber Coffee
- Parks Director Position
- Public Works Manager
- Water & Sewer Maintenance Position
- Creative Community Award
- Marketing Company
- Tax Increment Financing 101

- Missouri Municipal League Update
- City Wide Garage Sale & Yard Waste
- Codes Department
- Police Grants
- Channel 7
- GPS on City Vehicles
- Parks Department (Spring Soccer & Volleyball Registration)
- Trail North of YY Highway
- Meter Availability
- MARC STP/BR Grant Project
- Sanitary Sewer Division
- Storm Water Issues
- School Road Project
- Surveying by Anderson Survey Company

Alderman Concerns

Alderman Roberts wanted to thank the newly appointed TIF Commission Members for the work they will be doing while serving on the Commission. Alderman Ford asked if residents in Twin Oaks would be careful not to block sidewalks to allow for easy mobility of those in the area using motorized wheelchairs. Alderman McCrea asked, since Project Manager Nick Jacobs has moved to Public Works will the position of Project Manager be filled? City Administrator Brad Ratliff commented, he is planning on splitting the duties of Project Manager between the Public Works Manager and Utility Works Manager.

Aldermen Directives Reported by City Administrator

Notify newly appointed TIF Commission Members of their appointments and meeting scheduled for March 30, 2015 at 6:30 p.m.
 Mayor sign authorization of General Obligation Bonds
 Update the Zoning map of Mrs. Paula Still Property change
 Update amendments to Chapter 400, 405 and establishing Chapter 425
 Update amendments to Chapter 500
 Update amendments to Section 500.065
 Send Inter Governmental Agreement to participating Cities for signatures
 Mayor sign Excalibur Contracting Agreement
 Set a date in April for the ½ day training with Marketing Company and the Board of Alderman

Adjournment

On a motion from Alderman Ford, second from Alderman Roberts, the meeting was adjourned at 7:26 pm with a 5-0 voice vote.

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

Janet Burlingame, City Clerk