

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

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

Acting City Clerk Nick Jacobs recited the Board of Alderman Statement.

Consent Agenda

- A. Approval of the Draft Minutes of March 16, 2015 BOA Meeting.**
- B. Approval of the Draft Minutes of April 6, 2015 Worksession Meeting.**

Alderman Ford moved to accept the consent agenda as presented and seconded by Alderman Roberts, consent agenda was approved by a 6-0 voice vote.

Proclamation – National Arbor Day

Mayor Holly Stark recited a Proclamation recognizing April 22, 2015 as National Arbor Day in the City of Peculiar.

Unfinished Business

- A. Bill No. 2015-13 - AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING AND ACCEPTING THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION (MODOT) UTILITY AGREEMENT – ACTUAL COST FOR THE I-49 AND 211TH STREET INTERCHANGE (CASS COUNTY), MISSOURI, JOB NO. J4P2247
2nd Reading**

City Engineer Carl Brooks stated key issues regarding the Missouri Highways and Transportation Commission (MoDot) Utility Agreement for the I-49 and 211th Street Interchange in Cass County Job No. J4P2247. Mr. Brooks discussed the need to enter into agreement with the Commission, to move the water line at the section of 211th and I-49 leading up to School Road. The Commission share of the cost is \$145,083.47.

Alderman Roberts made a motion to have the second reading of Bill No. 2015-13 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 second reading of Bill No. 2015-13 and place on final passage as ordinance number 04202015. 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

- B. Bill No. 2015-14 - AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING AND ACCEPTING THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION (MODOT) UTILITY AGREEMENT – ACTUAL COST FOR THE 211TH STREET (CASS COUNTY), MISSOURI, JOB NO. J4P2247B
2nd Reading**

City Engineer Carl Brooks stated key issues regarding the Missouri Highways and Transportation Commission (MoDot) Utility Agreement for the I-49 and 211th Street Interchange in Cass County Job No. J4P2247B. Mr. Brooks discussed the need to enter into agreement with the Commission, to move the water line at the section of 211th and I-49 leading up to School Road. The Commission share of the cost is \$474,804.53.

Alderman Ford made a motion to have the second reading of Bill No. 2015-14 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 second reading of Bill No. 2015-14 and place on final passage as ordinance number 04202015A. 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	Ay

C. Resolution No. 2015-21 - A RESOLUTION TO ACCEPT THE CERTIFICATION OF ELECTION RESULTS BY THE COUNTY CLERK FOR THE GENERAL MUNICIPAL ELECTION HELD APRIL 7, 2015.

Acting City Clerk recited the Election Results:

Alderman Ward 1 –
Veronika Ray 83 Votes
George Lewis 43 Votes

Alderman Ward 2 –
Patrick Roberts 56 Votes

Alderman Ward 3 –
Robert Fines 42 Votes
Matt Hammack 108 Votes

Question (Term Limits on Mayor) –
Yes 151 Votes
No 199 Votes

Question (Term Limits on Alderman) –
Yes 142 Votes
No 209 Votes

Question (Annexation) –
Yes 242 Votes
No 99 Votes

Alderman Roberts made a motion to adopt Resolution 2015-21. 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

Swearing in of Newly Elected Officials

Mayor Holly Stark thanked outgoing Alderman Robert Fines. Mayor Stark stated, Alderman Fines has faithfully served the constituents of his Ward since April 2009. He has been a voice of reason and logic and an advocate for strengthening our infrastructure to make the City well prepared for the future. Also, a voice for employees and staff members of the City, in making what I hope a better place for them to work. Mayor Stark thanked Alderman Fines for his dedicated service to the City.

Alderman Robert Fines thanked those that he served with and those that supported him for the past six years.

Acting City Clerk Nick Jacobs administered the oath of office to the Newly Elected Officials

Mayor Holly Stark recessed for a 10 minute reception for the outgoing Elected Official at 6:50 p.m.

Meeting Re-Convened at 7:00 p.m.

New Business

A. Resolution 2015-22 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH LINAWEAVER CONSTRUCTION FOR INSTALLATION OF A 12-INCH WATER LINE AND SANITARY SEWER IMPROVEMENTS ALONG 211TH STREET FOR THE CITY OF PECULIAR, MO

City Engineer Carl Brooks discussed in detail the bidding process regarding the agreement for Installation of the Water and Sanitary Sewer Improvements Project along 211th Street from Peculiar Drive to School Road. Mr. Brooks stated the value of the project based on the installation of an 8-inch water line and the difference to install a 12-inch water line. The installation of the 12-inch water line will be a greater value and benefit to the overall pressure and flow capabilities of the distribution system than the installation of an 8-inch water line. The bid received for the 12-inch water line from Linaweaver Construction is \$564,616.25.

Alderman Ford made a motion to adopt Resolution 2015-22. The motion was seconded by Alderman Turner and was accepted by a 6-0 roll call vote.

Alderman Ford	Aye	Alderman Ray	Aye
Alderman McCrea	Aye	Alderman Roberts	Aye
Alderman Hammack	Aye	Alderman Turner	Aye

Topics for Discussion -

A. Vehicle License Tax

Public Works Manager Nick Jacobs discussed implementing a vehicle license tax for road purposes. RSMo 94.410 states that any City whose population is over 4,000 and under 30,000 may implement by ordinance, a vehicle license tax for maintenance, cleaning and repairs of the streets or other highways within such city. This tax would be added to each resident personal property tax and collected by the Cass County Collector. If Peculiar assessed a \$5.00 per vehicle it would be approximately \$17,000.00 annually in revenue. Discussion ensued amongst Board Members regarding a vehicle license tax and the limited amount of revenue such a tax would generate. Board Members discussed asking the voters again to support the fuel tax.

City Administrator Brad Ratliff Report

- Marketing Session with VI Marketing and Branding
- New Parks Director (Grant Purkey) has been hired
- Incode Project Planning
- GPS
- Remodel in City Hall due to recent flood
- Twin Oaks HOA
- Missouri Crime Information Center
- Police Grant
- Raisbeck Park Project
- Park Signs
- House Permits are on the rise
- TIGER 2015
- Sanitary Sewer Lines
- 2015 Asphalt Mill & Overlay Project / Asphalt Preventive Maintenance and Crack Sealing
- Water Works / Windmill Estates Meter Relocation
- Public Works / Low Water Bridges
- MoDot Interstate Hwy. 49 & 211th Street Interchange Cost Share Project
- School Road Project from 203rd Street to 211th Street
- Peculiar Monument Sign Project
- GIS Services / 2nd Phase

Alderman Concerns

Alderman Roberts was appreciative of the written notes of the consent agenda and thanked City Administrator Brad Ratliff and Chief of Police Harry Gurin for the information requested that he needed, to address citizen concerns. Alderman Ford asked if the City has an ordinance on erosion barrier on new construction.

Aldermen Directives Reported by City Administrator

National Arbor Day on April 22, 2015 in the City of Peculiar
Mayor sign Agreements with MoDot on Job No. J4P2247 and Job No. J4P2247B
Send signed Agreement to MoDot
April 2015 City of Peculiar Election Results accepted and certified
Mayor sign Agreement with Linaweaver Construction for 12" water line along 211th Street
Vehicle Tax denied
Staff review legal on narrowing the wording of one penny
Erosion Control on 214th Street

Adjournment

On a motion from Alderman Ford, second from Alderman Turner, the meeting was adjourned at 7:46 pm with a 6-0 voice vote.

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

Janet Burlingame, City Clerk