

**Board of Aldermen Regular Meeting Minutes  
Monday May 4, 2015**

A regular work session 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 May 4, 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: Kelsie McCrea, Jerry Ford, Patrick Roberts, Donald Turner, Matt Hammack and Veronika Ray was present by video conference.

City Staff present for the meeting were City Administrator Brad Ratliff, City Clerk Janet Burlingame, City Attorney Reid Holbrook, Sgt. James Kirkpatrick, City Engineer Carl Brooks, City Planner Cliff McDonald, Business Office Manager Trudy Prickett, Park's Director Grant Purkey and Public Works Manager Nick Jacobs.

City Clerk Janet Burlingame recited the Board of Alderman Statement.

City Administrator Brad Ratliff introduced Mr. Grant Purkey as the new Park's Director.

**Mayor's Appointments - Tim Conway to the Planning Commission**

**Resolution 2015-23 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING THE APPOINTMENT OF TIM CONWAY TO THE PLANNING COMMISSION.**

Alderman Roberts made a motion to adopt Resolution 2015-23. The motion was seconded by Alderman Hammack and was accepted by a 6-0 voice call vote.

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

**New Business -**

**A. Resolution 2015-24 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE A LEASE PURCHASE AGREEMENT WITH MARION NATIONAL BANK OF MARION, KANSAS FOR A FALCON 2-TON ASPHALT RECYCLER FOR THE CITY OF PECULIAR, MO**

Public Works Manager Nick Jacobs addressed the Board regarding the need for a Falcon 2-ton Asphalt Recycler. Mr. Jacobs stated how the recycler will allow for year round asphalt patching and recycle existing asphalt millings into refreshed asphalt. This would eliminate the need for cold patch, save valuable man hours and wear and tear on the city vehicles. There would be no impact to the FY 2014-2015 budget, as the first payment of the lease purchase agreement is not due until May 2016. Discussion ensued amongst the Board Members and Staff.

Alderman Ford made a motion to adopt Resolution 2015-24. The motion was seconded by Alderman Hammack 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

**B. Resolution 2015-25 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI, APPROVING AND ACCEPTING THE AGREEMENT BETWEEN CITY OF PECULIAR AND BARTLETT & WEST, INC. FOR THE ENGINEERING CONCEPTUAL DESIGN OF THE STORM WATER DETENTION BASIN NORTHWEST OF SCHOOL ROAD AND ELM STREET.**

City Engineer Carl Brooks discussed the conceptual design services of Storm Water Improvements located northwest of School Road and Elm Street project as identified in the 2006 Storm Water Mater Plan Engineering Report. Mr. Brooks stated funding and many key issues regarding the project. Discussion ensued amongst the Board Members and Staff.

Alderman Roberts made a motion to adopt Resolution 2015-25. 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 Hammack	Aye	Alderman Turner	Aye

**Topics for Discussion -**

**A. Disconnection from City Services –**

City Engineer Carl Brooks discussed modifying the Meter Availability Fee to a Service Availability Fee and procedures for property owners to disconnect from the City's water, wastewater and storm water services. Mr. Brooks discussed cost and many key issues regarding establishing these procedures to remove private services from City services in order that property owners do not have to pay a monthly fee. Discussion ensued amongst the Board Members and Staff. City Administrator Brad Ratliff stated this would be a policy that would be a part of the City's SOP.

**Aldermen Concerns -**

Alderman Hammack mentioned narrowing the language on the \$0.01 gas tax. Alderman Ford stated with the deterioration of curbs in some sub-divisions, now might be a good time to clean up some of the residue before it reaches the storm water drains.

**Aldermen Directives -**

Notify Tim Conway of the re-appointment to the Planning Commission  
Mayor sign agreement with Marion National Bank for Falcon 2-ton Asphalt Recycler  
Mayor sign agreement with Bartlett & West, Inc. for Storm Water Detention Basin  
Advise Board of Alderman on Dis-Connect Policy for City Services  
Street Sweep Twin Oaks

**Executive Session -**

Alderman Roberts made a motion to enter into executive session pursuant to RSMo 610.021(1) beginning at 7:35 p.m. for 20 minutes. Seconded by Alderman Ford and was approved 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

Alderman Roberts made a motion exit executive session and reconvene regular session. Seconded by Alderman Turner and was approved 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

**The Board of Alderman reconvened regular session at 7:50 p.m.**

**Resolution 2015-26 – RESOLUTION TO APPROVE SETTLEMENT AGREEMENT.**

Alderman Roberts made a motion to adopt Resolution 2015-26. 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 Hammack	Aye	Alderman Turner	Aye

**Adjournment**

On a motion from Alderman Ford, seconded from Alderman Roberts, the meeting was adjourned at 7:57 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