

**Board of Aldermen Regular Meeting Minutes
Monday, June 1, 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 June 1, 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, Donald Turner, Matt Hammack, Veronika Ray and Patrick Roberts present at 6:33 p.m.

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

City Clerk Janet Burlingame recited the Board of Alderman Statement.

Unfinished Business -

**A. Bill No. 2015-15 - AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING THE FINAL PLAT OF GAIL'S RIDGE, TRACTS 1 AND 2 SUBMITTED BY MR. EMMETT SMITH.
2nd Reading**

City Planner Cliff McDonald gave a brief overview and discussed the many key issues regarding the final plat of Gail's Ridge. Mr. McDonald stated there have been no changes or amendments to the plat as previously presented.

Alderman Ford made a motion to have the second reading of Bill No. 2015-15 by title only. The motion was seconded by Alderman Hammack and was approved by a 6-0 voice vote. Alderman Ford made a motion to accept the second reading of Bill No. 2015-15 and place on final passage as ordinance number 06012015. 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

New Business –

**A. Bill No. 2015-16 - AN ORDINANCE AMENDING CHAPTER 127 TAX INCREMENT FINANCING COMMISSION, SECTION 127.080 APPLICATION FEE, OF THE PECULIAR MUNICIPAL CODE TO ALIGN APPLICATION FEES WITH ADOPTED POLICIES.
1st Reading**

City Planner Cliff McDonald discussed key issues regarding an Amendment to Chapter 127, Tax Increment Financing Commission, of the City of Peculiar Municipal Code. The purpose for the amendment is to align the application fee requirements of the City of Peculiar Municipal Code with that of the City's adopted Economic Development Incentive Policy. Discussion ensued amongst Board Members.

Alderman Roberts made a motion to have the first reading of Bill No. 2015-16 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 first reading of Bill No. 2015-16. The motion was seconded by Alderman Ford and was accepted by a 6-0 voice vote.

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

Topics for Discussion -

A. Town & Country Disposal for Solid Waste Removal Services

City Administrator Brad Ratliff discussed the process of the solid waste disposal services for the City. The City bid out services in 2010 and changed from Deffenbaugh to Town and Country, with a one year service renewal in 2013 and 2014. Staff would like to renegotiate a contract with Town and Country to continue services with them. Town and Country have been cooperative and many times went out of their way to aid the City in helping residents. There is always a concern if the City were to bid this out again, we could

see a greater increase in rates for service as the low bidder. After much discussion amongst Board Members, it was decided to renegotiate renewing the current contract for another year.

Aldermen Concerns -

Alderman Jerry Ford mentioned 1-800-Dig Rite and concerns in making sure that this service is being utilized when necessary. We need to be making sure these areas are being flagged when digging occurs. Alderman Veronika Ray voiced concerns about the responsibility of cleaning out the ditch on South Street and many of the ditches throughout the city that have recently been cleaned out, are not draining. Alderman Don Turner discussed the \$0.01 fuel tax and great concern for the bad road conditions on Harper Road.

Aldermen Directives -

Final Plat for Gail's Ridge is approved / Update Map
Bring back Ordinance 2015-16
Renegotiate Contract with Town and Country
Will send out the old RFP from 5 years ago for disposal services
Don't clean out ditches / look at ditches that have been cleaned out
Harper Road

Adjournment

On a motion from Alderman Ford, seconded from Alderman Roberts, the meeting was adjourned at 7:10 pm with a 6-0 voice vote.

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

Janet Burlingame, City Clerk