

**Board of Aldermen Regular Meeting Minutes  
Monday August 17, 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 August 17, 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, Veronika Ray, Matt Hammack and Donald Turner.

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

**City Clerk Janet Burlingame recited the Board of Alderman Statement.**

**Consent Agenda**

- A. Approval of the Draft Minutes of July 20, 2015 BOA Meeting.**
- B. Approval of the Draft Minutes of August 3, 2015 Worksession Meeting.**
- C. Resolution 2015-46 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING THE RE-APPOINTMENT OF PAUL CANNOVA TO THE POLICE ADVISORY BOARD.**
- D. Resolution 2015-47 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING THE RE-APPOINTMENT OF SCOTT GREENER TO THE POLICE ADVISORY BOARD.**
- E. Resolution 2015-48 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING THE RE-APPOINTMENT OF RICK SCHOPFER TO THE POLICE ADVISORY BOARD.**

Alderman Ford moved to accept the consent agenda as presented and seconded by Alderman Roberts, consent agenda was approved by a 5-1 voice vote.

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

**Unfinished Business –**

- A. Bill No. 2015-19 - AN ORDINANCE OF THE CITY OF PECULIAR, MISSOURI, IMPOSING A MOTOR FUEL FEE TO BE USED TO FUND THE CONSTRUCTION, RECONSTRUCTION, MAINTENANCE AND REPAIR OF ROADS AND STREETS AT THE RATE OF ONE CENT (\$.01) PER GALLON TO BE IMPOSED ON ALL MERCHANTS FOR THE SALE OF FUEL USED FOR PROPELLING MOTOR VEHICLES PURSUANT TO THE AUTHORITY GRANTED BY AND SUBJECT TO THE PROVISIONS OF ARTICLE IV SECTION 30(A) OF THE MISSOURI CONSTITUTION; AND PROVIDING FOR SUBMISSION OF THE PROPOSAL TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE SPECIAL ELECTION CALLED AND TO BE HELD IN THE CITY ON NOVEMBER 3, 2015.**

*\*2<sup>nd</sup> Reading*

City Administrator Brad Ratliff discussed the amendments made to the official ballot based upon the recommendations of the Board at the 1<sup>st</sup> reading of the proposed ordinance. In anticipation of the Ordinance being approved, the cost of the Special Election has been included in the 2015-2016 proposed budget.

Alderman Roberts made a motion to have the second reading of Bill No. 2015-19 by title only. The motion was seconded by Alderman Hammack and was approved by a 6-0 voice vote. Alderman Roberts made a motion to accept the second reading of Bill No. 2015-19 and place on final passage as ordinance number 08172015. 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. Resolution 2015-50 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI ESTABLISHING THE 2015 TAX LEVY OF \$1.4195.**

City Administrator Brad Ratliff explained the proposed 2015 tax levy and the reason for the increase to the debt service portion of the levy. The voters approved a General Obligation Bond to pay for projects. The payments for the bonds issued will begin in the spring. The general operating portion of the levy will remain the same as 2014. Discussion ensued amongst Board Members.

Alderman Ford made a motion to adopt Resolution 2015-50. The motion was seconded by Alderman Roberts and was accepted by a 6-0 roll call vote.

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

**B. Resolution 2015-51 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH TRIPLE C UNDERGROUND LLC FOR INSTALLATION OF A 12-INCH WATER MAIN IMPROVEMENTS ALONG PECULIAR DRIVE FROM HURLEY STREET TO NORTH STREET FOR THE CITY OF PECULIAR, MO.**

City Engineer Carl Brooks stated the advertised bid for this project included 3,520 L.F. of 12-inch water main and 440 L.F. of 8-inch water main. The Board of Alderman approved revenue bonds to pay for this project. There were five bids received ranging from \$485,015.00 to \$686,905.00. Larkin Engineer and City Staff recommends the bid be awarded to Triple C Underground LLC in the amount of \$485,015.00. Discussion ensued amongst Board Members.

Alderman Roberts made a motion to adopt Resolution 2015-51. The motion was seconded by Alderman Ford and was accepted by a 6-0 roll call vote.

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

**C. Bill No. 2015-20 - AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING THE PLAT OF SURVEY FOR LOT SPLIT OF PECULIAR HIGHLANDS TRACT I INTO TRACTS 1-A AND 1-B SUBMITTED BY MR. BRIAN CARLSON.  
1<sup>st</sup> Reading & 2<sup>nd</sup> Reading**

City Planner Cliff McDonald stated the Board of Alderman held a Public Hearing on this application July 20, 2015. There were no public comments either for or against this Lot Split application and no formal protest have been received. Due to a delay in receiving a Redevelopment Agreement between Mr. Carlson, Mr. Smith and the City, the Planning Commission was unable to approve. After being presented the signed Redevelopment Agreement on August 13, 2015 the Planning Commission approved this Lot Split Application for Peculiar Highlands Tracts 1A & 1B submitted by Mr. Brian Carlson.

Alderman Ford made a motion to have the first reading of Bill No. 2015-20 by title only. The motion was seconded by Alderman Roberts and was approved by a 6-0 voice vote. Alderman Roberts made a motion to accept the first reading of Bill No. 2015-20. 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 Hammack	Aye	Alderman Turner	Aye

Alderman Ford made a motion to have the second reading of Bill No. 2015-20 by title only. The motion was seconded by Alderman Roberts and was approved by a 5-1 voice vote. Alderman Ford made a motion to accept the second reading of Bill No. 2015-20 and place on final passage as ordinance number 08172015A. 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

**Topic for Discussion –**

**A. Presentation of the 2015-2016 Fiscal Year Budget**

City Administrator Brad Ratliff addressed the Board regarding the proposed 2015-2016 Fiscal Year Budget. Mr. Ratliff gave a broad overview on finances and projects. CPA Benjamin Hart addressed the Board explaining detail outlined in the proposed operating and CIP 2015-2016 Fiscal Year Budget. Discussion ensued amongst Board Members. No public comment.

## **City Administrator Report –**

- Chamber Coffee
- 211<sup>th</sup> Street Interchange (Ground Breaking Ceremony)
- MARC Voting Membership
- School Road / Phase 2
- Codes Department
- Incode Project
- Tiger Grant VII (2015)
- 2015 Asphalt Mill & Overlay Project
- 2015 Concrete Curb, Gutter & Sidewalk
- Utility Department
- Public Works Department
- Peculiar Monument Sign
- Parks Programs

## **Aldermen Concerns –**

Alderman Ray stated there are a lot of people that have stood up for the City's regarding the delay in starting phase 2 of School Road. Thanks to City Staff for mowing. Alderman Hammack requested the property at Casey's be mowed. Alderman Turner voiced concern that bus drivers faced regarding school road. Area parks and City Lake are looking great. Alderman Roberts mentioned the next DPACD meeting will be held soon. Alderman Ford expressed appreciation regarding the work being done on School Road.

## **Aldermen Directives –**

- **Contact the Police Advisory Board Members of their Re-Appointments to the Board**
- **Notify the County Clerk of the November 3, 2015 Election for the Motor Fuel Fee Question 1**
- **Notify the County Clerk of setting the 2015 Tax Levy**
- **Mayor sign agreement with Triple C Underground LLC**
- **Notify property owners of the approved lot split**
- **Property mowed at Casey's**

## **Adjournment –**

On a motion from Alderman Ford, second from Alderman Roberts, the meeting was adjourned at 7:40 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