

**Board of Aldermen Regular Meeting Minutes
Tuesday, September 8, 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 Tuesday, September 8, 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: Donald Turner, Matt Hammack, Jerry Ford, Kelsie McCrea, Patrick Roberts and Veronika Ray present by video conference.

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.

Proclamation – Constitution Week

Mayor Holly Stark recited a Proclamation recognizing September 17th through 23rd, 2015 as Constitution Week in the City of Peculiar.

New Business –

A. Bill No. 2015-21 – AN ORDINANCE OF THE CITY OF PECULIAR, MISSOURI TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS.

1st Reading & 2nd Reading

Alderman Ford made a motion to have the first reading of Bill No. 2015-21 by title only. The motion was seconded by Alderman Roberts and was approved by a 6-0 voice vote. Alderman Ford made a motion to accept the first reading of Bill No. 2015-21. 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. 2015-21 by title only. The motion was seconded by Alderman Roberts and was approved by a 5-1 roll vote with Alderman Turner casting the nay vote. Alderman Ford made a motion to accept the second reading of Bill No. 2015-21 and place on final passage as ordinance number 09082015. 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 Hammack	Aye	Alderman Turner	Aye

B. Resolution – 2015-52 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI ADOPTING THE MID-AMERICA REGIONAL COUNCIL (MARC) REGIONAL MULTI-HAZARD MITIGATION PLAN AS AMENDED JANUARY 2015.

City Engineer Carl Brooks stated this plan is a continuation of the five-year Multi Hazard Mitigation Plan the City currently has in place. The plan was last approved in 2010. The three types of disasters that we must prepare for under the MARC plan is tornadoes, flooding and severe winter weather. The Mitigation Plan list the goals and actions of the plan. Discussion ensued amongst Board of Alderman and City Administrator Brad Ratliff.

Alderman Roberts made a motion to adopt Resolution 2015-52. 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

Topic for Discussion –

Mayor Holly Stark discussed a letter all officials received regarding the closing of the non-for-profit Downtown Peculiar Arts & Culture District (DPACD). As stated in the letter, the organization expressed this decision is due to zoning conflicts with the City. Mayor Stark stated this Board has made no changes how we would like for the downtown area to develop. We have been very supportive of this dynamic organization and are deeply saddened at their decision. As we move forward, we will be looking for other organizations to step up and fill that void. Discussion ensued amongst Board of Alderman with expressions of sadness and disappointment that DPACD will no longer be in existence.

A. Comprehensive Plan Update

City Planner Cliff McDonald presented the Board with the final update to the Comprehensive Plan. Mr. McDonald discussed key issues and amendments regarding the proposed plan. The critical parts of the changes are the functional classification of streets, adopting the complete streets policy, future land use map and amending future land use categories definitions. Discussion ensued amongst Board of Alderman and City Administrator Brad Ratliff.

B. 211th Street Design Overlay District – Amendment to Chapter 400.490

City Planner Cliff McDonald discussed the proposed new Zoning Overlay District that deals with Zoning and not the Comprehensive Plan. What you are reviewing is the 211th Street Design Overlay District, is the definition and process for an overlay which is attached at the end of the ordinance to establish that overlay district along 211th Street. Along with the guidelines of how the properties are broken out into regional employment, regional commerce, neighborhood development and light industrial. If the district is approved, the overlay as a part of the ordinance is approved as an amendment to the city zoning map. Discussion ensued amongst Board of Alderman.

C. 2015-2016 Fiscal Year Budget

CPA Benjamin Hart addressed the Board regarding the proposed operating and CIP 2015-2016 Fiscal Year Budget. Mr. Hart gave explanation in detail outlining various categories being proposed in the Budget. Discussion ensued amongst Board of Alderman and City Administrator Brad Ratliff. No public comment.

D. Naming the 211th Street Interchange

Mayor Holly Stark discussed the possibility of naming of the new interchange area street. MoDot has recommended this decision be completed before the street sign is ordered. The Board suggested that a survey be done to ask for input in naming of the new interchange. Discussion ensued amongst the Board of Alderman.

Aldermen Concerns –

Alderman Ray voiced concern and would like for someone to take a look at re-bar that is sticking up at the carwash across from Perkins. Alderman Turner inquired about the progress being done in using the asphalt recycler. City Administrator Brad Ratliff discussed issues regarding the new recycler and Staff is working with the manufacturer to resolve any problems. Alderman Hammack mentioned that the Citizens for Improved Roads website is up and running and they will be doing a voter registration drive. Alderman Ford asked when the engineering study for the detention pond on 211th Street will be available. City Engineer Carl Brooks stated it will be available in December.

Aldermen Directives –

- Proclamation for Constitution Week
- Mayor Sign Ordinance for Conflict of Interest and send to Missouri Ethics Commission
- Mayor Sign Resolution for Hazard Mitigation Plan and send to MARC
- BOA reviewed Comprehensive and Overlay Plan to be continued at next meeting
- Conduct a survey naming Interchange Street
- Re-bar sticking up at carwash

Executive Session –

Alderman Roberts made a motion to enter into executive session pursuant to RSMo 610.021(1) beginning at 7:35 pm 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 Fines	Aye	Alderman Turner	Aye

Alderman Turner made a motion to exit executive session at 7:55 pm and reconvene regular session. Seconded by Alderman Hammack and was approved 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

Adjournment -

On a motion from Alderman Turner, seconded from Alderman Hammack, the meeting was adjourned at 7:56 pm with a 6-0 voice vote. Regular work session minutes were taken and transcribed by Janet Burlingame, City Clerk.