

**Board of Aldermen Regular Meeting Minutes
Monday September 21, 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 September 21, 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 August 17, 2015 BOA Meeting.**
- B. Approval of the Draft Minutes of September 8, 2015 Worksession Meeting.**

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

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

New Business –

- A. Resolution 2015-52 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI ADOPTING THE FISCAL YEAR 2015-2016 OPERATING BUDGET FOR THE CITY OF PECULIAR AND AMENDING THE FISCAL YEAR 2014-2015 OPERATING BUDGET.**

City Administrator Brad Ratliff addressed the Board regarding the proposed Fiscal Year 2015-2016 Operating & CIP Budget. He gave a brief overview of the budget being presented. CPA Benjamin Hart discussed with the Board detail outlined in the proposed budget. Mayor Holly Stark expressed her appreciation for all of the hard work that was done in putting together the proposed budget. No Public Comment.

Alderman Ford made a motion to adopt Resolution 2015-52. 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. Bill No. 2015-21 - AN ORDINANCE AMENDING THE POLICE ADVISORY BOARD ORDINANCE OF THE CITY OF PECULIAR, MISSOURI REPEALING CHAPTER 200 OF THE ORDINANCES OF THE CITY, AND ADOPTING A NEW CHAPTER 200 ESTABLISHING THE DUTIES OF THE BOARD, AND THE METHOD OF APPOINTMENT OF MEMBERSHIP THEREOF.**

1st Reading

Chief of Police Harry Gurin discussed key issues in changing terms of office and at-large positions for Police Advisory Board Members. Chief Gurin gave explanation regarding at-large rather than ward positions would help in filling vacant openings and members will serve 3 year staggered terms on the board.

Alderman Roberts made a motion to have the first reading of Bill No. 2015-21 by title only. The motion was seconded by Alderman Turner and was approved by a 6-0 voice vote. Alderman Roberts made a motion to accept the first reading of Bill No. 2015-21. 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

C.

Public Hearing & Bill No. 2015-22 - AN ORDINANCE BY THE BOARD OF ALDERMEN TO AMEND THE OFFICIAL 2008 COMPREHENSIVE PLAN OF THE CITY OF PECULIAR BY ADOPTING THE COMPREHENSIVE PLAN UPDATE, 2015 TO THE CITY OF PECULIAR COMPREHENSIVE PLAN.

1st Reading

City Planner Cliff McDonald discussed key issues regarding the proposed 2015 Comprehensive Plan Update and the Planning Commission's recommendation for approval. Gould Evans Associates, LC was awarded the contract to update the City's Comprehensive Plan and Mr. Graham Smith gave explanation to the process. Since the contract was awarded there has been several public workshops, public forums, solicited citizen comments by electronic survey and utilized the expertise of the Technical & Steering Committees to ensure this update reflects the future goals and desired growth of the City of Peculiar.

Alderman Ford made a motion to have the first reading of Bill No. 2015-22 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 first reading of Bill No. 2015-22. The motion was seconded by Alderman Hammack 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

D.

Public Hearing & Bill No. 2015-23 - AN ORDINANCE AMENDING CHAPTER 400, ARTICLE IV, DISTRICTS BY RESCINDING SECTION 400.490 DISTRICT "H" HISTORIC OVERLAY AND ESTABLISHING A NEW SECTION 400.490 DISTRICT 211TH STREET DESIGN OVERLAY OF THE CITY OF PECULIAR MUNICIPAL CODE.

1st Reading

City Planner Cliff McDonald discussed key issues regarding the proposed 211th Street Design Overlay District and the Planning Commission's recommendation for approval. There have been several public workshops, public forums, solicited citizen comments by electronic survey and utilized the expertise of the Technical & Steering Committees to ensure this update reflects the future goals and desired growth of the City of Peculiar.

Alderman Roberts made a motion to have the first reading of Bill No. 2015-23 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. 2015-23. The motion was seconded by Alderman Hammack 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

E.

Bill No. 2015-24 – A ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING AND ACCEPTING THE MISSOURI HIGHWAYS and TRANSPORTATION COMMISSION (MoDOT) SIGN PROGRAM AGREEMENT FOR THE 1-49 TREE CITY USA SIGNS (CASS COUNTY), MISSOURI.

1st Reading & 2nd Reading

City Engineer Carl Brooks discussed the proposed Sign Program Agreement with Missouri Highways & Transportation Commission (MoDot) for the I-49 Tree City USA Signs. The City of Peculiar shall construct, install, maintain, and if the sign is damaged beyond repair or stolen, replace the sign(s). In the event that MoDot incurs any cost, than MoDot shall be reimbursed by the City.

Alderman Ford made a motion to have the first reading of Bill No. 2015-24 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. 2015-24. 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

The 2nd Reading of Bill No. 2015-24 will be held at the next Board of Aldermen Meeting on October 5, 2015.

F.

Bill No. 2015 25 - AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI, AUTHORIZING A STREET NAME CHANGE FOR 211TH STREET FROM SOUTH PECULIAR DRIVE EAST TO SCHOOL ROAD.

1st Reading & 2nd Reading

City Administrator Brad Ratliff gave explanation to the Board to consider renaming 211th Street Interchange, to reflect a name more closely associated with the City of Peculiar when signage for the new intersection is installed. Discussion ensued amongst Mayor, Board

of Aldermen and City Administrator.

Alderman Roberts made a motion to rename 211th Street Interchange to "Peculiar Way" and have the first reading of Bill No. 2015-25 by title only. The motion was seconded by Alderman Ford and was approved by a 5-1 voice vote with Alderman Turner casting the nay vote. Alderman Ford made a motion to accept the first reading of Bill No. 2015-25. The motion was seconded by Alderman Hammack and was accepted by a 5-1 voice vote.

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

Alderman Roberts made a motion to have the second reading of Bill No. 2015-25 by title only. The motion was seconded by Alderman Ford and was approved by a 4-2 voice vote with Alderman Turner and Alderman Hammack casting the nay votes. Alderman Ford made a motion to accept the second reading of Bill No. 2015-25 and place on final passage as ordinance number 09212015. The motion was seconded by Alderman Roberts and was accepted by a 5-1 roll call vote.

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

G.

Resolution 2015-53 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH ORR WYATT OF RAYTOWN, MO FOR INSTALLATION OF A SIDEWALK ALONG MAIN STREET FROM CITY HALL TO THE I-49 BRIDGE FOR THE CITY OF PECULIAR, MO.

City Engineer Carl Brooks discussed bids that were received for the sidewalk improvement along Main Street to the I-49 Bridge in the City. The proposed project includes the installation of a 5'- 0" wide sidewalk and all subsidiary items located in MoDot ROW along Main Street from City Hall to I-49 Bridge. The Engineer with Larkin Lamp Rynearson and City Staff recommend award of the project to Orr Wyatt in the amount of \$225,545.60. Discussion ensued amongst the Board of Aldermen. No Public Comment.

Alderman Ford made a motion to adopt Resolution 2015-53. 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

Topic for Discussion –

A. Ordinance to amend Chapter 500: General Provisions, Establish a New Chapter 500: Building and Construction Code and Adopt the 2012 ICC Building Codes.

City Planner Cliff McDonald presented to the Board an Ordinance for review to amend Chapter 500 which re-writes Chapter 500 and adopts the 2012 ICC (International Code Counsel) building codes in preparation for the 1st reading scheduled for October 5, 2015. Discussion ensued amongst Mayor and Board of Aldermen.

B. Feasibility Study on Broadband Initiative – Gary Lee.

Engineer Gary Lee presented a PowerPoint Presentation outlining a Broadband Initiative. Mr. Lee discussed in detail a feasibility study that included a community survey regarding the deployment of a municipal broadband network. It was determined that there is a significant interest in the community, but that the citizens are divided as to what role the City should play in making a project like this happen. Discussion ensued amongst Mayor, Board of Aldermen and City Administrator.

Alderman Roberts made a motion to take a 5 minute break. The motion was seconded by Alderman Ford and was accepted by a 6-0 voice vote.

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

The regular meeting of the Board of Aldermen resumed 5 minutes later.

C. Wet/Dry Basin Mitigation Costs and Potential Engineering Cost of Storm Water Improvements.

City Engineer Carl Brooks discussed the Wet/Dry Basin costs for Storm Water Improvements located northwest of School Road and Elm Street pertaining to the I-49 & 211th Street Interchange and 211th Street Improvements projects. Additionally, Barlett & West Todd Kempker updated the Board of Aldermen with information he received after meeting with the US Army Department Corps of Engineers, Emery

Sapp & Sons and Mr. Gary Dean outlining mitigation cost, permits and other environmental engineering fees. Discussion ensued amongst Mayor, Board of Aldermen, City Staff and Mr. Kempker. The Board of Aldermen requested City Staff and Engineer to develop concepts for both dry/wet basins.

City Administrator Report –

- FarMart 2015
- Perscription Drug Takeback
- Incode Project Planning
- Codes Department
- Planning Commission
- New Police Officer
- Tiger Grant VII (2015)
- 2015 Asphalt Mill & Overlay Project
- 2015 Concrete Curb, Gutter & Sidewalk
- Public Works Division
- Peculiar Monument Sign
- CIP Water Main Nos. 1
- Value Engineering
- Parks Programs

Aldermen Concerns –

Alderman Hammack stated that the Citizens for Improved Roads is wanting to have a voter registration drive at Country Mart.

Aldermen Directives –

- Implement the 2015-2016 Operating & CIP Budget
- Bring back Bill No. 2015-21
- Bring back Bill No. 2015-22
- Bring back Bill No. 2015-23
- Bring back Bill No. 2015-24
- Send Ordinance No. 09212015 (Re-naming 211th Street Interchange) to MoDot
- Mayor sign agreement with Orr Wyatt for sidewalk along Main Street to I-49 Bridge

Adjournment –

On a motion from Alderman Ford, second from Alderman Roberts, the meeting was adjourned at 9:40 pm with a 6-0 voice vote.

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

Janet Burlingame, City Clerk