

**Board of Aldermen Regular Meeting Minutes
Monday, October 5, 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, October 5, 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, Patrick Roberts and Veronika Ray was marked excused absence. Kelsie McCrea was marked excused absence but is scheduled to arrive late to the meeting.

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, Parks Director Grant Purkey and City Clerk Janet Burlingame.

City Clerk Janet Burlingame recited the Board of Alderman Statement.

Unfinished Business –

A. 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.

2nd Reading

City Planner Cliff McDonald discussed key issues regarding the proposed 2015 Comprehensive Plan Update and City Staff recommendation for approval. Alderman Hammack asked if the proposed plan was changed to reflect the name change 211th Street to "Peculiar Way". Mr. McDonald stated the proposed plan has been updated to reflect the street name change to "Peculiar Way".

Alderman Roberts made a motion to have the second reading of Bill No. 2015-22 by title only. The motion was seconded by Alderman Ford and was approved by a 4-0 voice vote. Alderman Roberts made a motion to accept the second reading of Bill No. 2015-22 and place on final passage as ordinance number 10052015. The motion was seconded by Alderman Ford and was accepted by a 4-0 roll call vote.

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

B. 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 PECULIAR WAY DESIGN OVERLAY OF THE CITY OF PECULIAR MUNICIPAL CODE.

2nd Reading

City Planner Cliff McDonald discussed key issues regarding the proposed 211th Street Design Overlay District and the City Staff recommendation for approval. The plan has been updated to reflect the name change from 211th Street to "Peculiar Way". Alderman Hammack asked who will review the proposed overlay district which includes development, use and site design criteria. Mr. McDonald stated a developer must present their draft plan to the Planning Commission and the Board of Aldermen for approval. It will follow the same procedure as a Special Use Permit.

Alderman Ford made a motion to have the second reading of Bill No. 2015-23 by title only. The motion was seconded by Alderman Roberts and was approved by a 4-0 voice vote. Alderman Ford made a motion to accept the second reading of Bill No. 2015-23 and place on final passage as ordinance number 10052015A. The motion was seconded by Alderman Hammack and was accepted by a 4-0 roll call vote.

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

C. 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 I-49 TREE CITY USA SIGNS (CASS COUNTY), MISSOURI.

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 and City Staff recommendation for approval.

Alderman Roberts made a motion to have the second reading of Bill No. 2015-24 by title only. The motion was seconded by Alderman Ford and was approved by a 4-0 voice vote. Alderman Roberts made a motion to accept the second reading of Bill No. 2015-24 and place on final passage as ordinance number 10052015B. The motion was seconded by Alderman Ford and was accepted by a 4-0 roll call vote.

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

D. Bill No. 2015-26 - 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.

2nd Reading

Chief of Police Harry Gurin discussed key issues in changing terms of office and at-large positions for Police Advisory Board Members.

Alderman Ford made a motion to have the second reading of Bill No. 2015-26 by title only. The motion was seconded by Alderman Roberts and was approved by a 4-0 voice vote. Alderman Ford made a motion to accept the second reading of Bill No. 2015-26 and place on final passage as ordinance number 10052015C. The motion was seconded by Alderman Roberts and was accepted by a 4-0 roll call vote.

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

New Business –

A. Resolution 2015-54 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING THE APPOINTMENT OF ALICE REDDING TO THE POLICE ADVISORY BOARD.

Mayor Stark discussed the appointment of Alice Redding to the Police Advisory Board. The newly appointed position will replace Cathy Wansing who is no longer a city resident.

Alderman Roberts made a motion to adopt Resolution 2015-54. The motion was seconded by Alderman Ford and was accepted by a 4-0 roll call vote.

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

B. Resolution 2015-55 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI REDUCING BUILDING PERMIT FEES FOR THE NEXT TWENTY (20) BUILDING PERMITS ISSUED FOR NEW SINGLE FAMILY DWELLINGS.

Mayor Stark expressed concern on continuing this program. This goes against the idea of a special reduction, if we continue to extend reducing permit fees. However, I think it does give us a competitive advantage. Mayor Stark requested comments from Board and City Staff regarding the financial impact to the City. If there has been no negative impact to the City, we might consider a permanent reduction in building permit fees. Discussion ensued amongst Board Members and City Staff.

Alderman Ford made a motion to adopt Resolution 2015-55 and to re-consider this Resolution pending analysis and recommendation of City Staff. The motion was seconded by Alderman Turner and was accepted by a 4-0 roll call vote.

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

C. Bill No. 2015-27 - AN ORDINANCE AMENDING CHAPTER 500: GENERAL PROVISIONS OF THE PECULIAR MUNICIPAL CODE TO ESTABLISH A NEW CHAPTER 500: BUILDING AND CONSTRUCTION CODE OF THE CITY OF PECULIAR.

1st Reading

City Planner Cliff McDonald discussed key issues regarding the ordinance to amend Chapter 500 which re-writes Chapter 500 and adopts the 2012 ICC (International Code Council) Building Code.

Alderman Kelsie McCrea was present at the meeting at 7:08 p.m.

Alderman Roberts made a motion to have the first reading of Bill No. 2015-27 by title only. The motion was seconded by Alderman Ford and was approved by a 5-0 voice vote. Alderman Roberts made a motion to accept the first reading of Bill No. 2015-27. The motion was seconded by Alderman Ford and was accepted by a 5-0 voice call vote.

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

Aldermen Concerns –

Alderman Turner is pleased with the progress of the Peculiar Monument Sign and the switching of names during roll call when votes are taken. Alderman Roberts inquired about road repairs on Harper Road. Discussion ensued amongst Board Members and City Staff. Alderman Ford stated that the corner of School Road and Hurley needs repair. We might consider putting up “No Littering” signs on the on-coming ramps. Discussion ensued amongst Board Members. Alderman McCrea commended Parks Director Grant Purkey for doing a good job with the Parks Department.

Aldermen Directives –

Comprehensive Plan has been approved and will be updated
Peculiar Overlay has been approved and will be updated
Send Contract to MoDot on Tree City USA
Update the Ordinance on Police Advisory Board
Notify Alice Redding of her appointment to the Police Advisory Board
Review the 20 Building Permits and cost associated with the process
Bring back Bill No. 2015-27 amending Chapter 500 for 2nd Reading
School Road & Hurley Street road repairs
Contact MoDot on Right-of-Ways signs for “No Parking / No Littering” along interchange

Adjournment -

On a motion from Alderman Turner, seconded from Alderman Hammack, the meeting was adjourned at 7:18 pm with a 5-0 voice vote. Regular work session minutes were taken and transcribed by Janet Burlingame, City Clerk.

Janet Burlingame, City Clerk