

**Board of Aldermen Regular Meeting Minutes
Monday, November 2, 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, November 2, 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, Kelsie McCrea, Jerry Ford and Veronika Ray. Pat Roberts was marked excused absence.

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, Parks Director Grant Purkey and City Clerk Janet Burlingame.

City Clerk Janet Burlingame recited the Board of Alderman Statement.

Mayor's Appointment – Dan Fausett to the Planning Commission

**Resolution 2015-56 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI
APPROVING THE APPOINTMENT OF MR. DAN FAUSETT TO THE PLANNING COMMISSION.**

Alderman Ford made a motion to adopt Resolution 2015-56. The motion was seconded by Alderman Hammack and was accepted by a 5-0 roll call vote.

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

Topic for Discussion –

A. Bartlett & West Presentation – Wet/Dry Basin Storm Water Improvements

Bartlett & West Representative Todd Kempker was given the task of providing information to the Board of Aldermen regarding the wet/dry basin mitigation cost and potential engineering cost of the storm water improvements pertaining to the I-49 & Peculiar Way Interchange.

Alderman Pat Roberts was present at the meeting at 6:36 p.m.

Mr. Kempker discussed in detail a wet basin option, a dry basin option, a dry basin option that can convert to a wet basin at a later date and cost associated with the various options. Discussion ensued amongst the Board of Aldermen and Mr. Kempker. City Administrator Brad Ratliff stated that none of the options are affordable. However, we need to finalize a plan as we move forward. There needs to be a phased approach system as the Community Improvement District (CID) develops. Discussion continued to ensue amongst the Mayor, Board of Aldermen, City Staff and Mr. Kempker. The Mayor and Board of Aldermen directed Mr. Kempker to provide a cost of what a final design would be and to let Staff decide on money allotted.

Aldermen Concerns –

Alderman Hammack reminded all present that the Election Day is November 3rd. Alderman Ray requested gravel in construction work sites around town be swept from the pavement to better assist motorist. Alderman Ford mentioned the litter on the on & off ramps and is it possible to install signs that read "Do Not Litter"? Alderman Ford recommended that a Capitol Improvement Citizen Committee be formed and asked if the cost of the decorative street lights could be waived. Mayor Stark announced the dedication of the Veterans Memorial Plaza at the Wills Cemetery on November 8th at 2:00 p.m. City Administrator Brad Ratliff informed the Mayor and Council that the City of Peculiar did not receive the Tiger VII Grant.

Aldermen Directives –

Notify Dan Fausett of his appointment to the Planning & Zoning Board
Bartlett & West present a budget on design of a Wet Basin Storm Water Improvement
Remove gravel from pavement at current construction areas
Make a plan on removing litter from on & off ramps
Consider a Capitol Improvements Citizen Committee
Decorative Street Lights Resolution

Executive Session –

Alderman Roberts made a motion to enter into executive session pursuant to RSMo 610.021(1) beginning at 7:40 p.m. for 30 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

