

**Board of Aldermen Regular Meeting Minutes  
Monday December 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, December 21, 2015. Mayor Holly Stark was absent, Acting Mayor Pro-Tem Patrick Roberts 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, Public Works Manager Nick Jacobs, IT Systems Administrator Phillip Costanzo and City Clerk Janet Burlingame.

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

**Consent Agenda**

- A. Approval of the Draft Minutes of November 16, 2015 BOA Meeting.**
- B. Approval of the Draft Minutes of December 7, 2015 Worksession Meeting.**

Alderman Ford moved to accept the consent agenda as presented and seconded by Alderman Hammack, consent agenda was approved 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

**Public Comment – Steve Flinn regarding non-smoking in public places.**

Raymore resident Steve Flinn discussed the issue of non-smoking in public places in the City of Peculiar. Mr. Flinn explained his concern regarding the dangers of smoking and second hand smoke while recently enjoying a meal at a local restaurant. Mr. Flinn stated Peculiar is a great town, he and his wife would like to be able to enjoy visiting local establishments in a smoke free environment. After discussion ensued amongst Board of Aldermen it was stated that they are not willing to regulate what business do in the City of Peculiar.

**Unfinished Business –**

- A. Bill No. 2015-28 - AN ORDINANCE OF THE CITY OF PECULIAR, MISSOURI ESTABLISHING SECTION 135.090 OF PECULIAR MUNICIPAL CODE TITLED “MOTOR FUEL FEE.”  
2<sup>nd</sup> Reading**

Public Works Manager Nick Jacobs discussed key issues establishing a means to assess and collect the newly passed \$0.01 Motor Fuel Fee. Alderman McCrea gave praise to Mr. Jacobs for never giving up and always searching new ways to get this issue passed. Also, expressing appreciation to the efforts of many other people that worked towards getting this issue passed.

Alderman Ford made a motion to have the second reading of Bill No. 2015-28 by title only. The motion was seconded by Alderman Turner and was approved by a 6-0 voice vote. Alderman Ford made a motion to accept the second reading of Bill No. 2015-28 and place on final passage as ordinance number 12212015. 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. Public Hearing & Bill No. 2015-30 - AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING THE REPLAT OF BRADLEY’S CROSSING CONDOMINIUMS LOTS 1 & 2 TO BRADLEY’S CROSSING LOTS 114 THRU 129 AND TRACTS E & F SUBMITTED BY SALLEE REAL ESTATE INVESTMENTS, LLC.  
1<sup>st</sup> Reading**

City Planner Cliff McDonald discussed many key issues regarding the RePlat Application for Bradley’s Crossing Condominiums Lots 1 & 2, to Lots 114 thru 123 and Tracts E & F. The City of Peculiar and Sallee Real Estates Investments, LLC have entered into a development agreement for Bradley’s Crossing in which the City and Sallee share the maintenance of the common areas for four (4) years. After four (4) years the property will be transferred to the property owners association. Discussion ensued amongst Board of Aldermen and City Staff. Attorney for Sallee Real Estates Investments, LLC Greg Musil and Mr. Randy Sallee discussed in detail the proposed plans of the

development agreement. Mr. Musil requested the Board of Aldermen to allow Sallee Homes to build what was approved in 2007 and consider changing the six (6) off street parking spots. Discussion ensued amongst the Board of Aldermen, City Administrator and City Staff.

Alderman Ford made a motion to have the first reading of Bill No. 2015-30 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. 2015-30. The motion was seconded by Alderman Hammack and was accepted by a 6-0 voice call vote.

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

**B. Resolution 2015-63 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH BREIT CONSTRUCTION LLC FOR INSTALLATION OF FORTY-THREE (43) WATER METERS IN THE WINDMILL COUNTRY ESTATES SUBDIVISION IN THE CITY OF PECULIAR, MO**

City Engineer Carl Brooks outlined the project regarding the Windmill Country Estates Water Meter Replacement Improvements in the Windmill Country Estates Subdivision. The homes were constructed with the water meter installed inside the home in lieu of the city standard, typically outside in a grassy area one foot inside of ROW. Discussion ensued amongst Board of Aldermen, City Administrator and City Staff.

Alderman Turner made a motion to adopt Resolution 2015-63. The motion was seconded by Alderman McCrea and was approved 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

**C. Resolution 2015-64 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI AUTHORIZING THE CONTRACT WITH TASER INTERNATIONAL FOR THE UPGRADE OF AXON BODY CAMERAS AND USE OF VIDEO CLOUD STORAGE FOR THE CITY OF PECULIAR POLICE DEPARTMENT.**

Chief of Police Harry Gurin gave information regarding the history of the police body cameras bought in 2013 and the costly cloud storage of data at the time. It was decided during that time to do the cloud storage in-house. IT Systems Administrator Phillip Costanzo discussed the processes of cloud storage and backup of data for the Police Department. With this opportunity, Taser International can offer unlimited cloud storage of data. All body cameras presently owned will be traded up on a 1-1 basis for the newest technology cameras. Discussion ensued amongst the Board of Aldermen and City Administrator.

Alderman Ford made a motion to adopt Resolution 2015-64. The motion was seconded by Alderman Turner and was approved 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

**City Administrator Report -**

- City Offices Closed for Christmas Holiday
- Retirement Party for Utility Manager David Shrout
- Awarded the Position of Utility Manager to Nick Jacobs
- City Offices Closed for New Year's Holiday
- Business License
- Senate Bill No. 5
- Economic Development
- New Software Update
- Utility Billing/Rate Structure
- MARC STP/BR Grant Project
- Sanitary Sewer Division
- Water Works Division
- MoDot Interstate Highway I-49 and 211<sup>th</sup> Street Interchange Cost share Project
- Parks & Recreation Department
- Letters to Santa
- Officers Certified for Training
- Watchguard Firewall

**Aldermen Concerns -**

Alderman Ray stated there are still potholes behind Casey's. Alderman Ford made mention of the positive feedback being received on the city website and road conditions on School Road & Hurley. Congratulations to Nick Jacobs for receiving the position of Utility Manager.

**Aldermen Directives -**

Institute the Fuel Fee Ordinance  
Notify Local Fueling Stations  
Bring back Bill No. 2015-30 for 2<sup>nd</sup> Reading / with possible amendment  
Have contract signed with Breit Construction  
Have contract signed with Taser International  
Repair potholes behind Casey's  
Repair road conditions on School Road & Hurley

**Adjournment –**

On a motion from Alderman Ford, second from Alderman Ray, the meeting was adjourned at 8:56 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