

**Board of Aldermen Regular Meeting Minutes  
Monday, February 1, 2016**

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, February 1, 2016. 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, Veronika Ray, Kelsie McCrea, Jerry Ford and Pat Roberts.

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, Utility Manager Nick Jacobs, Codes Enforcement Officer Ty Erickson and City Clerk Janet Burlingame.

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

**Consent Agenda –**

- A. Approval of the Draft Minutes of December 21, 2015 BOA Meeting.**
- B. Approval of the Draft Minutes of January 4, 2016 Worksession Meeting.**

Alderman Ford moved to accept the consent agenda with an amendment to change Draft Minutes of January 4, 2016 regarding the motion to exit Executive Session. The record will be amended to read, "Alderman Roberts made the motion to exit Executive Session". Seconded by Alderman Hammack, consent agenda was approved by a 6-0 roll vote.

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

**Proclamation – National Wear Red Day**

Mayor Holly Stark recognized "National Wear Red Day" by Proclamation that will be presented to the Belton Regional Medical Center on Friday, February 5, 2016.

**New Business –**

- A. Resolution No. 2016-01 – A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI, APPROVING AND ACCEPTING THE FINAL ENGINEERING REPORT regarding the DEAN LAKE STORM WATER DETENTION/RETENTION BASIN prepared by BARTLETT & WEST ENGINEERS for the CITY of PECULIAR**

City Engineer Carl Brooks explained the proposed Resolution to accept the final Engineering Report presented by Bartlett & West for Storm Water Improvement Detention/Retention Basin located southeast of I-49 & Peculiar Way formally known as 211<sup>th</sup> Street. The report provides a total project opinion of probable cost, without the land purchase. For a dry detention basin project cost is \$1.7M, a wet retention basin project cost is \$3.3M and for a dry detention basin converted to a wet retention basin project cost is \$4.3M.

Alderman Roberts made a motion to adopt Resolution 2016-01. 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 –**

- A. New Utility Bill Format and Rate Structure**

City Administrator Brad Ratliff and Utility Manager Nick Jacobs discussed the new utility bill format and a new proposed rate structure. City Staff tried to find a way to revise the rate structure so there was no change to the customer and were unable to do so without causing great fiscal impact to the customers. Staff has withdrawn the proposed rate structure and will be using the current rate structure as adopted by the Board of Aldermen. Mr. Jacobs stated, the new utility bill format will make it easier to see the charges broken out. Discussion ensued amongst Mayor and Board of Aldermen.

- B. Board of Aldermen Policy on Code Enforcement**

Discussion ensued amongst Mayor, Board of Aldermen and City Staff regarding many ideas on code enforcement pertaining to the enforcement of an offense, complaint driven violations, violations in general and issuing citations. Mayor Stark asked when fines and violations will be posted on the website. City Administrator Brad Ratliff stated we are finalizing with the City Attorney what can be posted on the website. Area Resident Tom Reagor stated he agreed with the need to enforce violations, the question is how to proceed. The

City is doing a great job, there just needs to be communication. After much discussion, it was decided that complaints are to be brought forward at Board of Aldermen Meetings during Alderman Concerns.

**City Administrator Report -**

- SB 5 & SB 572
- Human Resources
- Park Recreation Report
- Parks Report
- Police Department on Social Media
- Safe Trade at Peculiar Police Department
- MARC STP/BR Grant Projects
- WWTP Aeration Basin/Tank Capital Improvement Project
- MoDot Interstate Highway I-49 & 211<sup>th</sup> Street Interchange Cost Share Project
- Peculiar Monument Sign Project
- CIP No. 1 12-inch Water Main along Peculiar Drive & Main Street from Hurley to North Street
- Value Engineering
- Windmill Estates
- Sidewalk Project

**Adjournment -**

On a motion from Alderman Ford, seconded from Alderman Hammack, the meeting was adjourned at 7:58 p.m. with a 6-0 voice vote. Regular work session minutes were taken and transcribed by Janet Burlingame, City Clerk.

---

Janet Burlingame, City Clerk