

**Board of Aldermen Regular Meeting Minutes
Monday March 21, 2016**

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, March 21, 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: 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, Philip Costanzo IT Systems Administrator, Nick Jacobs Utility Manager and City Clerk Janet Burlingame.

City Clerk Janet Burlingame recited the Board of Alderman Statement.

Consent Agenda

- A. Approval of the Draft Minutes of February 16, 2016 BOA Meeting. Meeting cancelled.**
- B. Approval of the Draft Minutes of March 7, 2016 Worksession Meeting.**

Alderman Ford moved to accept the consent agenda as presented and seconded by Alderman Roberts, 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

Presentation – Government Finance Officers Association (GFOA) “Distinguished Budget Presentation Award” to the City of Peculiar for the fiscal year beginning October 28, 2015.

City Administrator Brad Ratliff stated the goal of the City is to be transparent and to have best practices in place when it comes to how we budget funds and tax dollars on behalf of the citizenry. This is a great accomplishment to the hard work over the years of Staff and CPA Benjamin Hart to reach the level we have established. Mayor Stark expressed her appreciation for the efforts of the Board of Aldermen and Staff working together for a common goal.

Presentation - “Certificate of Recognition for Budget Preparation” to Trudy Prickett, Business Office Manager.

Mayor Holly Stark presented Business Office Manager Trudy Prickett with the distinguished “Certificate of Recognition for Budget Preparation”.

Proclamation-Annual Start by Believing Day

Mayor Holly Stark recited a Proclamation recognizing the first Wednesday of April each year to be “Start by Believing Day”, a public awareness campaign to *End Violence Against Women International* throughout the City of Peculiar.

New Business –

- A. Resolution No. 2016-04 – A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING THE FINANCIAL REPORT AND BUDGET AMENDMENT ENDING FEBRUARY 29, 2016 OF THE FISCAL YEAR 2015-2016.**

City CPA Benjamin Hart addressed the Board regarding the mid-year budget amendments. Mr. Hart discussed in detail the amendments to the various funds of the Fiscal Year 2015-2016 Budget. Discussion ensued amongst Board of Aldermen, City Administrator, Mr. Hart and City Staff.

Alderman Roberts made a motion to adopt Resolution 2016-04. The motion was seconded by Alderman Ford and 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

- B. Resolution No. 2016-05 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING AUTHORIZATION FOR STREET LIGHT CHANGES CITY OF PECULIAR.**

City Engineer Carl Brooks discussed recommending Kansas City Power & Light to install a street light at the Peculiar Monument sign for visibility and safety concerns. There will be an additional charge per month of \$38.34. Discussion ensued amongst Board of Aldermen.

Alderman Ford made a motion to adopt Resolution 2016-05. The motion was seconded by Alderman Hammack and 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

Topic for Discussion –

A. Value Engineering Study on Water Supply prepared by Burns & McDonnell Engineering Co., Inc. – City Engineer Carl Brooks

City Engineer Carl Brooks explained City Staff was asked to review the City's long term and future water supply. Burns & McDonnell was selected to complete a Value Engineering Report to compare the City's current water supply (P.W.S.D. No. 2) to other surrounding suppliers. Burns & McDonnell Project Engineer Dana Bruner presented in detail a power point presentation outlining the water supply study, hydraulic model evaluation and the financial analysis & tap fee. Discussion ensued amongst Mayor, Board of Aldermen, City Staff and Ms. Bruner.

B. Financial Forecast & Water Tap Fee Study prepared by Burns & McDonnell Engineering Co., Inc. – City Engineer Carl Brooks

Burns & McDonnell Project Manager Dave Naumann discussed key issues reported in the Draft Financial Forecast and Tap Fee Study. Mr. Naumann explained further in great detail the proposed tap fees, financial planning, increasing the City's capacity to serve growth and recover cost associated with that growth. Discussion ensued amongst the Board of Aldermen and City Administrator.

City Administrator Report -

- City Offices Closed for Spring Holiday
- Human Resources
- Processes Fee Convenience
- Safe Trade at Peculiar PD
- Economic Development
- Parks Recreational Programming
- Farmer's Market
- 911 Texting
- Codes Department
- Road & Street Fund
- Main Street Sidewalks
- MoDot Creative Community & Tree City USA Signs

Aldermen Concerns -

Alderman Hammack mentioned bridge concerns on Harr Grove and if the fuel fees had been reported for the month of March. Alderman Ford asked about the discovery of springs at the 211th Street project and inquired if codes information are online. Alderman Ray made mention of the two area of concerns on East Center Street and the road by City Lake. Alderman Roberts was pleased about the budget and expressed his appreciation for getting good information, while giving credit to the efforts of those involved. Are we aware of any lead pipes in the city? Discussion ensued amongst Mayor, Board of Alderman and City Administrator regarding an area resident wanting a barn on his property and Planning & Zoning restrictions.

Aldermen Directives -

Approval of the Minutes
Proclamation posted adopting "Annual Start by Believing Day"
Budget Amendment update to the website
Send Resolution No. 2016-05 to KCP & L for Street Lights
Value Engineering, Water Supply Update & Water Tap Fee brought into CIP process
Sweep Streets one time after July 4th
Look into signs for weight limits on bridge at Harr Grove
Make repairs to East Center St.

Adjournment –

On a motion from Alderman Ford, second from Alderman Roberts, the meeting was adjourned at 8:19 pm with a 6-0 voice vote.

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

Janet Burlingame, City Clerk