

**Board of Aldermen Regular Meeting Minutes
Monday May 2, 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, May 2, 2016. Mayor Holly Stark was absent, Acting Mayor Pro-Tem Matt Hammack called the meeting to order and all who were present joined in reciting the Pledge of Allegiance.

The following Aldermen responded to roll call: Jerry Ford, Matt Hammack, Homer Dunsworth, Jeff Harlan, Veronika Ray and Patrick Roberts marked absent.

City Staff present for the meeting were City Administrator Brad Ratliff, City Attorney Reid Holbrook, City Planner Cliff McDonald, Chief of Police Harry Gurin, Business Office Manager Trudy Prickett and Acting City Clerk Nick Jacobs.

Acting City Clerk Nick Jacobs recited the Board of Alderman Statement.

Consent Agenda – Mayor’s Appointments

- A. Resolution 2016-12 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING THE APPOINTMENT OF MATT HAMMACK AS BOARD LIAISON TO THE PLANNING COMMISSION.**
- B. Resolution 2016-13 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING THE APPOINTMENT OF HOMER DUNSWORTH AS THE BOARD LIAISON TO THE PARK BOARD FOR A ONE YEAR TERM.**

Alderman Ford moved to accept the consent agenda as presented and seconded by Alderman Hammack, consent agenda was approved by a 4-0 roll call vote.

Alderman Dunsworth	Aye	Alderman Ray	Absent
Alderman Ford	Aye	Alderman Hammack	Aye
Alderman Roberts	Absent	Alderman Harlan	Aye

Unfinished Business –

- A. Bill No. 2016-02 - AN ORDINANCE AMENDING CHAPTER 400 SECTION 400.600 APPROVAL CRITERIA, SECTION 400.850 PARKING ON PROPERTY ZONED RESIDENTIAL AND SECTION 400.1130 PURPOSE OF THE PECULIAR MUNICIPAL CODE.
2nd Reading**

Alderman Ford made a motion to have the second reading of Bill No. 2016-02 by title only. The motion was seconded by Alderman Dunsworth and was approved by a 4-0 voice vote. Alderman Ford made a motion to accept the second reading of Bill No. 2016-02 and place it on final passage at 05022016. The motion was seconded by Alderman Dunsworth and was accepted by a 4-0 roll vote.

Alderman Ford	Aye	Alderman Ray	Absent
Alderman Dunsworth	Aye	Alderman Roberts	Absent
Alderman Hammack	Aye	Alderman Harlan	Aye

- B. Bill No. 2016-03 - AN ORDINANCE AMENDING THE 2012 INTERNATIONAL PROPERTY MAINTENANCE CODE (IPMC), CHAPTER 3, SECTION 302, PARAGRAPH 302.10 PARKING ON PROPERTY ZONED RESIDENTIAL, AS ADOPTED BY THE PECULIAR MUNICIPAL CODE.
2nd Reading**

Area Resident Steve Branson inquired about a possible extension on your driveway on the side of your house. City Planner Cliff McDonald gave explanation to the process and what is allowed.

Alderman Ford made a motion to have the second reading of Bill No. 2016-03 by title only. The motion was seconded by Alderman Dunsworth and was approved by a 4-0 voice vote. Alderman Ford made a motion to accept the second reading of Bill No. 2016-03 and place it on final passage at 05022016A. The motion was seconded by Alderman Dunsworth and was accepted by a 4-0 roll vote.

Alderman Ford	Aye	Alderman Ray	Absent
Alderman Dunsworth	Aye	Alderman Roberts	Absent
Alderman Hammack	Aye	Alderman Harlan	Aye

- C. Bill No. 2016-06 - AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING THE REPLAT OF SPENCER’S ADDITION LOT 47 AND PART OF LOT 48 TO BRADY’S PLACE TRACT 1 SUBMITTED BY MARGARET HUMPHREYS.
2nd Reading**

Alderman Ford made a motion to have the second reading of Bill No. 2016-06 by title only. The motion was seconded by Alderman Dunsworth and was approved by a 4-0 voice vote. Alderman Ford made a motion to accept the second reading of Bill No. 2016-06 and place it on final passage at 05022016B. The motion was seconded by Alderman Dunsworth and was accepted by a 4-0 roll vote.

Alderman Ford	Aye	Alderman Ray	Absent
Alderman Dunsworth	Aye	Alderman Roberts	Absent
Alderman Hammack	Aye	Alderman Harlan	Aye

Informational Item –

A. The Petition to Establish the 211th Street Community Improvement District.

City Administrator Brad Ratliff stated the Petition to Establish the 211th Street Community Improvement District (CID) was received in the City Clerk's Office on April 27, 2016. Mr. Ratliff explained the timeline and processes for the creation of the CID. No action taken at this time.

Aldermen Concerns

Alderman Ford made mention of a sales tax issue for public safety to go on the August 2016 Ballot. Requested a hard copy of the Matrix and 920-2015 financials to be provided to the Board of Aldermen. Alderman Ford asked about the No Parking signs on the ramps, Dean's corner needs mowed and residents did not hear the sirens during the recent storm. At a future worksession could we look at Mutual Assistance Program. Alderman Hammack expressed appreciation and congratulated all the dedicated hard working volunteers that made the well attended "Spring Thang Festival" possible.

Aldermen Directives

Appointment of Matt Hammack to the Planning Commission
Appointment of Homer Dunsworth to the Park Board
Update Chapter 400 of the Municipal Code
Update the IPMC of the Municipal Code
Update Re-Plat of Margaret Humphreys
Sales Tax for next meeting
Hard Copy of Matrix for Aldermen
Mutual Assistance Program as a Topic
Dean's Corner/Mowing
Hard Copy of 920-2015 Financials

Adjournment –

On a motion from Alderman Ford, second from Alderman Dunsworth, the meeting was adjourned at 6:50 pm with a 4-0 voice vote.

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

Janet Burlingame, City Clerk