

**Board of Aldermen Regular Meeting Minutes
Monday May 16, 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, May 16, 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: Homer Dunsworth, Jerry Ford, Patrick Roberts, Veronika Ray, Matt Hammack and Jeff Harlan.

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 and City Clerk Janet Burlingame.

City Clerk Janet Burlingame recited the Board of Alderman Statement.

Consent Agenda

- A. Approval of the Draft Minutes of April 18, 2016 BOA Meeting.**
- B. Approval of the Draft Minutes of May 2, 2016 Worksession Meeting**

Alderman Roberts moved to accept the consent agenda as presented and seconded by Alderman Ray, consent agenda was approved by a 6-0 roll call vote.

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

Presentation of Proclamation – Public Works Week

Mayor Holly Stark recited a Proclamation recognizing May 15 – 21, 2016 as “Public Works Week” in the City of Peculiar and presented to the City Engineer Carl Brooks, Utility Manager Nick Jacobs, Public Works Manager John Stoltz and City Staff.

New Business –

- A. Public Hearing & Bill No. 2016-07 - AN ORDINANCE APPROVING THE PETITION TO ESTABLISH THE 211TH STREET COMMUNITY IMPROVEMENT DISTRICT, ESTABLISHING THE DISTRICT, AND MAKING FINDINGS AND AUTHORIZING ACTIONS RELATED TO ESTABLISHMENT OF THE DISTRICT.
1st Reading**

Mr. David Bushek with Gilmore & Bell discussed in detail the process regarding the formation of the proposed 211th Street Community Improvement District (CID). Discussion ensued amongst Board of Aldermen, City Administrator and Mr. Bushek. No Public Comment.

Alderman Roberts made a motion to have the first reading of Bill No. 2016-07 by title only. The motion was seconded by Alderman Dunsworth and was approved by a 5-1 voice vote. Alderman Roberts made a motion to accept the first reading of Bill No. 2016-07. The motion was seconded by Alderman Ray and was accepted by a 4-2 roll vote.

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

- B. Bill No. 2016-08 – AN ORDINANCE BY THE BOARD OF ALDERMAN OF THE CITY OF PECULIAR TO AMEND ARTICLE V, CH. 100, SECTION 110.051 OF THE CODE OF ORDINANCES OF THE CITY OF PECULIAR, MISSOURI.
1st Reading**

City Administrator Brad Ratliff discussed key issues regarding the proposed adoption of Rosenberg’s Rules of Order to establish a framework for the orderly conduct of meetings, participation and decision making. Discussion ensued amongst the Mayor and Board of Aldermen.

Alderman Ford made a motion to table the first reading of Bill No. 2016-08 to research other options. The motion was seconded by Alderman Roberts and received a tie vote of a 3-3 roll call vote. Mayor Stark voted in favor to table Bill No. 2016-08.

- C. Bill No. 2016-09 - AN ORDINANCE BY THE BOARD OF ALDERMAN OF THE CITY OF PECULIAR TO AMEND ARTICLE V, CH. 100, SECTION 110.070 OF THE CODE OF ORDINANCES OF THE CITY OF PECULIAR, MISSOURI.
1st Reading**

City Administrator Brad Ratliff discussed key issues regarding the proposed adoption of Code of Ethics to meet the law and to hold ourselves to a higher ethic. Discussion ensued amongst Mayor, Board of Aldermen and City Administrator.

Alderman Ford made a motion to have the first reading of Bill No. 2016-09 by title only. The motion was seconded by Alderman Roberts and was approved by a 6-0 voice vote. Alderman Roberts made a motion to accept the first reading of Bill No. 2016-09. The motion was seconded by Alderman Ford and was accepted by a 6-0 voice vote.

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

Topic for Discussion –

A. Appraisal Cost for West Peculiar Fire District Right-of-Way Donation for School Road Phase III Street Project.

City Administrator Brad Ratliff discussed key issues informing the Mayor and Board of Aldermen on the topic of the School Road Phase III Street Project regarding an appraisal, right-of-way acquisition and the impact to the budget. Discussion ensued amongst Mayor, Board of Aldermen, City Administrator and City Engineer.

B. Strategic Planning and Priorities for the City.

City Administrator Brad Ratliff presented to the Board of Aldermen the current goals and priorities of the City as requested by Mayor Holly Stark. Discussion ensued amongst Mayor, Board of Aldermen and City Administrator.

C. City Administrator Goals for the Remaining portion of the Year.

Mayor Holly Stark asked for input from the Board of Alderman regarding the measurable goals of the City Administrator Brad Ratliff. Discussion ensued amongst Mayor, Board of Aldermen and City Administrator. Mr. Ratliff will review the goals and present to the Board of Aldermen a revised list for their consideration.

City Administrator Report -

- Chamber Coffee
- City Wide Garage Sale
- Curbside Yard Waste Pick-up
- Economic Development
- Public Works
- Main Street Sidewalks
- Parks Recreational Programs
- Farmer's Market
- Fishing Derby
- Arbor Day
- IT Department
- Safe Trade at Peculiar PD
- MARC STP/BR Grant Projects
- MoDOT Interstate Highway 49 and 211th Street Interchange
- Wastewater System Engineering Report Grant
- Peculiar Monument Sign Project
- City Wide Storm Water Improvements / Meeting with Rep. Vicky Hartzler
- CIP Kansas City Water Supply Transmission Main, Master Meter & Appurtenances
- Windmill Country Estates Water Meter Replacement Project

Aldermen Directives -

Approval of the Minutes
Proclamation for Public Works Week
Bill No. 2016-07 (CID) bring back for 2nd Reading
Bill No. 2016-08 was tabled until June 6th
Bill No. 2016-09 bring back for 2nd Reading
Informed Board of Aldermen of the Appraisals on School Road
Strategic Priorities presented to Board of Alderman
Update to Goals
Mayor Stark request for alternatives to the Rosenberg Rules be presented to her by May 31st

Adjournment –

On a motion from Alderman Ford, second from Alderman Roberts, the meeting was adjourned at 8:00 pm with a 6-0 voice vote.

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

Janet Burlingame, City Clerk