

**Board of Aldermen Regular Meeting Minutes  
Monday June 6, 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, June 6, 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: Jerry Ford, Matt Hammack, Homer Dunsworth, Jeff Harlan, Veronika Ray and Patrick Roberts.

City Staff present for the meeting were City Administrator Brad Ratliff, City Planner Cliff McDonald, Chief of Police Harry Gurin, Business Office Manager Trudy Prickett, Phillip Costanzo IT Systems Administrator, Nick Jacobs Utility Manager, Grant Purkey Parks Director and City Clerk Janet Burlingame.

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

**Unfinished Business –**

- A. Bill No. 2016-07 - AN ORDINANCE APPROVING THE PETITION TO ESTABLISH THE 211<sup>TH</sup> STREET COMMUNITY IMPROVEMENT DISTRICT, ESTABLISHING THE DISTRICT, AND MAKING FINDINGS AND AUTHORIZING ACTIONS RELATED TO ESTABLISHMENT OF THE DISTRICT.  
2<sup>nd</sup> Reading**

Mr. David Bushek with Gilmore & Bell discussed changes made to the proposed 211<sup>th</sup> Street Community Improvement District (CID) for the Board of Aldermen to consider. Discussion ensued amongst Board of Aldermen and Mr. Bushek. No Public Comment.

Alderman Ford made a motion to have the second reading of Bill No. 2016-07 by title only. The motion was seconded by Alderman Roberts and was approved by a 6-0 voice vote. Alderman Ford made a motion to accept the second reading of Bill No. 2016-07 and place it on final passage as Ordinance No. 06062016. The motion was seconded by Alderman Roberts and was accepted by a 6-0 roll vote.

Alderman Ford	Aye	Alderman Ray	Aye
Alderman Dunsworth	Aye	Alderman Roberts	Aye
Alderman Hammack	Aye	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.  
1<sup>st</sup> Reading**

City Administrator Brad Ratliff discussed the purpose of Rosenberg's Rules of Order as outlined by the Missouri Municipal League (MML). No Public Comment.

Alderman Roberts made a motion to have the first reading of Bill No. 2016-08 by title only. The motion was seconded by Alderman Ford and was approved by a 6-0 voice vote. Alderman Roberts made a motion to accept the first reading of Bill No. 2016-08. The motion was seconded by Alderman Ford and was accepted by a 6-0 roll vote.

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

- 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.  
2<sup>nd</sup> Reading**

City Administrator Brad Ratliff stated there have been no changes since the first reading of Bill No. 2016-09. Staff recommends approval. No Public Comment.

Alderman Ford made a motion to have the second 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 Ford made a motion to accept the second reading of Bill No. 2016-09 and place it on final passage as Ordinance No. 06062016A. The motion was seconded by Alderman Roberts and was accepted by a 6-0 roll vote.

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

**New Business –**

- A. Resolution No. 2016-14 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI, CONSENTING TO THE MAYOR'S INITIAL APPOINTMENTS TO THE BOARD OF DIRECTORS FOR THE 211<sup>TH</sup> STREET COMMUNITY IMPROVEMENT DISTRICT.**

City Administrator Brad Ratliff discussed key issues regarding the initial appointments of the Board of Directors for the 211<sup>th</sup> Street Community Improvement District. Area Resident Donald Turner spoke in opposition of the appointment of Mayor Holly Stark to the 4 year term of office for Board of Director. Discussion ensued amongst Board of Aldermen, City Administrator and Mr. Bushek.

Alderman Roberts made a motion to adopt Resolution 2016-14. The motion was seconded by Alderman Ford and 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

**B. Resolution No. 2016-15 – A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING THE APPOINTMENT OF KRISTIN SMITH TO THE PLANNING COMMISSION.**

City Administrator Brad Ratliff stated Staff recommends approval of Resolution No. 2016-15. No. Public Comment.

Alderman Ford made a motion to adopt Resolution 2016-15. The motion was seconded by Alderman Dunsworth and 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

**C. Resolution No. 2016-16 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT CHANGE ORDER WITH SB WYATT CONSTRUCTION FOR INSTALLATION OF FOUR (4) CONCRETE APRONS IN MODOT ROW ALONG C HWY/MAIN STREET FOR THE CITY OF PECULIAR, MO.**

City Administrator Brad Ratliff discussed key issues regarding the installation of four (4) concrete aprons in MoDOT right-of-way along the Main Street Project to protect the sidewalks. Discussion ensued amongst Board of Aldermen, City Administrator and City Engineer. No Public Comment.

Alderman Ford made a motion to adopt Resolution 2016-16. The motion was seconded by Alderman Dunsworth and was approved by a 5-1 roll call vote.

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

**Topic for Discussion –**

**A. Trash Service RFP**

City Administrator Brad Ratliff discussed trash services contracted with WCA (Waste Corporation) formerly known as Town and Country Disposal. City Staff has been keeping track of the number of complaints and issues that have been reported. Discussion ensued amongst the Mayor, Board of Aldermen, City Administrator, Utility Manager and Business Office Manager. Mayor Stark directed City Staff to continue with the current contract, log all complaints and look at re-bidding the trash services contract next year.

**B. Building Permit Fees**

City Planner Cliff McDonald discussed in detail a review of Building Permit Fees and a proposed Comprehensive Fee Schedule to ensure that fees are sufficient while remaining competitive with those of surrounding communities. Discussion ensued amongst Mayor, Board of Aldermen, City Administrator and City Planner. Mayor Stark directed City Staff to present the proposed fees at the next scheduled meeting for approval.

**C. Structure of the Park Board**

Parks Director Grant Purkey discussed previous scheduled Park Board and informational meetings that lacked a quorum. Citizens have expressed interest in volunteering to help out with projects and programs, but are not willing to commit to being on the Park Board or do not live within the city limits. Mr. Purkey recommended to restructure the Park Board to have a Parks Commissioner that will act as the Liaison for the Board of Aldermen and disband the Park Board. Discussion ensued amongst the Mayor, Board of Aldermen and Parks Director. Mayor Stark directed City Staff to look into options for citizen involvement with the Park Board and increase membership to a seven member board.

**D. Sludge Contract / Korn Hauling**

Utility Manager Nick Jacobs discussed key issues to contract for sludge hauling services. Mr. Jacobs recommended to contract with Mr. Wayne Korn of Korn Hauling for sludge removal service. Discussion ensued amongst the Mayor, Board of Aldermen and Utility Manager. Mayor Stark directed City Staff to move forward with a contract and a legal opinion.

**Aldermen Directives -**

Adopt Bill No. 2016-07

Bring back Bill No. 2016-08 for 2<sup>nd</sup> Reading

Adopt Bill No. 2016-09

Bring back Bill No. 2016-08 for 2<sup>nd</sup> Reading

Adopt Resolution No. 2016-14

Adopt Resolution No. 2016-15

Adopt Resolution No. 2016-16

Continue with WCA (formerly Town & Country Disposal) and log all complaints

Bring back Building Permit Fees to Adopt

Move forward with appointing 7 Members to the Park Board

Move forward with Contract for Sludge Removal

**Adjournment –**

On a motion from Alderman Ford, second from Alderman Dunsworth, the meeting was adjourned at 7:57 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