

**Board of Aldermen Regular Meeting Minutes
Monday June 20, 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, June 20, 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, Matt Hammack, Jeff Harlan and Veronika Ray was present by video conference.

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, Nick Jacobs Utility Manager, 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 May 16, 2016 BOA Meeting.**
- B. Approval of the Draft Minutes of June 6, 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 Dunsworth	Aye	Alderman Ray	Aye
Alderman Ford	Aye	Alderman Hammack	Aye
Alderman Roberts	Aye	Alderman Harlan	Aye

Unfinished Business –

- A. 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.
2nd Reading**

City Administrator Brad Ratliff stated there were no changes from the first reading of Bill No. 2016-08 Rosenberg's Rules of Order and recommended approval. No Public Comment.

Alderman Veronika Ray left the meeting at 6:37 p.m. due to technical difficulties.

Alderman Roberts made a motion to have the second reading of Bill No. 2016-08 by title only. The motion was seconded by Alderman Ford and was approved by a 5-0 voice vote. Alderman Roberts made a motion to accept the second reading of Bill No. 2016-08 and place on final passage as Ordinance No. 06202016. The motion was seconded by Alderman Ford and was accepted by a 5-0 roll vote.

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

New Business –

- A. Public Hearing & Bill No. 2016-10 - AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING THE FINAL PLAT OF CHAFFIN'S CORNER REPLAT LOTS 1-A, 1-B & 3-A BEING A REPLAT OF CHAFFIN'S CORNER LOTS 1, 3, 4, 5 & 6 SUBMITTED BY NICK JUNGMAN, AND THE REZONING OF LOTS 1-A & 1-B TO DISTRICT R-1, SINGLE FAMILY DWELLING DISTRICT.
1st Reading**

City Planner Cliff McDonald discussed key issues regarding the proposed RePlat Application of Chaffin's Corner. Discussion ensued amongst the Mayor, Board of Aldermen and City Staff. City Staff recommended approval. No Public Comment

Alderman Ford made a motion to have the first reading of Bill No. 2016-10 by title only. The motion was seconded by Alderman Roberts and was approved by a 5-0 voice vote. Alderman Ford made a motion to accept the first reading of Bill No. 2016-10. The motion was seconded by Alderman Hammack and was accepted by a 5-0 roll vote.

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

B. Resolution No. 2016-17 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING AN AMENDED COMPREHENSIVE FEE SCHEDULE, DATED JUNE 2016.

City Planner Cliff McDonald discussed key issues regarding the proposed Amended Comprehensive Fee Schedule which compiles the various fees into one Comprehensive Fee Schedule. Discussion ensued amongst Board of Aldermen. City Staff recommended approval. No Public Comment.

Alderman Roberts made a motion to adopt Resolution 2016-17. The motion was seconded by Alderman Dunsworth and was accepted by a 5-0 roll call vote.

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

C. Resolution No. 2016-18 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI ACCEPTING THE PROPOSAL OF THE NORTH CASS HERALD AS THE OFFICIAL NEWSPAPER OF THE CITY OF PECULIAR AND AUTORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE NORTH CASS HERALD.

City Administrator Brad Ratliff discussed the process regarding the Request for Proposals of the Official Newspaper of the City. Mr. Ratliff mentioned three proposals were received for consideration. Discussion ensued amongst the Board of Aldermen. Staff recommended approval. No Public Comment.

Alderman Roberts made a motion to adopt Resolution 2016-18. The motion was seconded by Alderman Dunsworth and was accepted by a 5-0 roll call vote.

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

D. Resolution No. 2016-19 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH LAUBER MUNICIPAL LAW, LLC AS LEGAL COUNSEL FOR THE CITY OF PECULIAR

Mayor Stark and Board of Aldermen expressed their appreciation to retiring City Attorney Reid Holbrook for the many years of dedicated service to the City of Peculiar. No Public Comment.

Alderman Ford made a motion to adopt Resolution 2016-19. The motion was seconded by Alderman Roberts and was accepted by a 5-0 roll call vote.

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

Mayor Holly Stark presented to City Attorney Reid Holbrook a "Plaque of Recognition".

Mayor Holly Stark welcomed Mr. Joseph G. Lauber with Lauber Municipal Law, LLC as Legal Counsel for the City of Peculiar.

E. Resolution No. 2016-20 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI ACCEPTING THE CITY ADMINISTRATOR GOALS FOR 2016 AND TO BE REVIEWED ON DECEMBER 5, 2016.

City Administrator Brad Ratliff stated the various changes to the goals were in the area of Code Enforcement, Parks & Recreation, Water & Waste Water. No Public Comment.

Alderman Ford made a motion to adopt Resolution 2016-20. The motion was seconded by Alderman Roberts and was accepted by a 5-0 roll call vote.

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

F. Resolution No. 2016-21 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING A SLUDGE DISPOSAL AGREEMENT WITH KORN HARVESTING AND HAULING, LLC THROUGH JUNE, 2026.

Utility Manager Nick Jacobs discussed in detail many key issues regarding the process for sludge removal and hauling and the three options of the Sludge Disposal Agreement. Discussion ensued amongst the Mayor, Board of Aldermen, City Administrator and City Staff. No Public Comment.

Alderman Roberts made a motion to adopt Resolution 2016-21 accepting option No. 2 of the Sludge Disposal Agreement. The motion was seconded by Alderman Ford and was accepted by a 5-0 roll call vote.

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

Topic for Discussion –

A. Fireworks

Mayor Holly Stark requested input from the Board of Aldermen and City Staff regarding a request received from an area resident asking for an exception to the rule to allow discharging fireworks other than the 4th of July. Discussion ensued amongst the Mayor, Board of Aldermen and City Staff. At this time, it is the desire of the Board of Aldermen to notify the resident of the current code.

City Administrator Report -

- Girl Scout Storybook Trail / Butterfly Garden Trail
- Motor Vehicle Fuel Fee Collections
- Farmer's Market
- Parks & Recreational Programs
- Police Department / Body Cameras
- SRO Contract with Ray-Pec School
- MARC STP / BR Grant Projects
- MARC Grant Writing
- Wastewater Division
- I-49 & 211th Street Interchange
- Bridal Trail Curb & Gutter
- Kansas City Water Supply Transmission Main, Master Meter & Appurtenances

Aldermen Directives -

Update Ordinance No. 2016-08
Bring back Bill No. 2016-10, 2nd reading
Update Resolution No. 2016-17, Update the Comprehensive Fee Schedule, Dated June 2016
Update Resolution No. 2016-18, Sign Contract w/North Cass Herald
Update Resolution No. 2016-19, Sign Contract w/Lauber Municipal Law, LLC
Update Resolution No. 2016-20, Accepting City Administrator Goals for 2016
Update Resolution No. 2016-21, Sign Contract w/KORN Harvesting & Hauling, LLC
Ideas on Fireworks

Adjournment –

On a motion from Alderman Ford, second from Alderman Dunsworth, the meeting was adjourned at 7:42 pm with a 5-0 voice vote.

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

Janet Burlingame, City Clerk