

**Board of Aldermen Regular Meeting Minutes
Tuesday, July 5, 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 Tuesday, July 5, 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, Patrick Roberts and Veronika Ray was present by video conference.

City Staff present for the meeting were City Administrator Brad Ratliff, City Attorney Joseph G. Lauber, Chief of Police Harry Gurin, City Engineer Carl Brooks, 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.

Agenda Request – Cindy West in Twin Oaks

Twin Oaks Subdivision Resident Cindy West presented a detailed handout regarding CIP's to be reviewed by the Board of Aldermen and City Staff requesting consideration for curb replacement within the subdivision.

Unfinished Business –

- A. 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.**

2nd Reading

City Administrator Brad Ratliff discussed key issues and explained changes made regarding the proposed RePlat Application of Chaffin's Corner. City Staff recommended approval. No Public Comment.

Alderman Roberts made a motion to have the second reading of Bill No. 2016-10 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 second reading of Bill No. 2016-10 and place it on final passage as Ordinance No. 07052016. 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

New Business –

- A. Bill No. 2016-11 - AN ORDINANCE REVISING CHAPTER 125 OF THE PECULIAR MUNICIPAL CODE REGARDING THE MEMBERSHIP AND DUTIES OF THE PARK BOARD.**

1st Reading

Parks Director Grant Purkey discussed key issues regarding membership eligibility of the Park Board. City Staff recommended approval. No Public Comment.

Alderman Ford made a motion to have the second reading of Bill No. 2016-11 by title only. The motion was seconded by Alderman Dunsworth and was approved by a 6-0 voice vote. Alderman Ford made a motion to accept the second reading of Bill No. 2016-11. The motion was seconded by Alderman Dunsworth 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. Resolution No. 2016-22 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE RAYMORE-PECULIAR SCHOOL DISTRICT FOR TWO (2) SCHOOL RESOURCE OFFICERS AT THE DISTRICT COMPLEX ON SCHOOL ROAD.**

Chief of Police Harry Gurin discussed in detail key issues regarding the proposed contract for the 2016-2017 school year for two School Resource Officers (SRO) to serve the Raymore-Peculiar School District. City Staff recommended approval. Discussion ensued amongst the Board of Aldermen, City Administrator and City Staff. No Public Comment.

Alderman Roberts made a motion to adopt Resolution 2016-22. 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

C. Resolution No. 2016-23 - A RESOLUTION AUTHORIZING THE CITY OF PECULIAR TO APPROVE THE TERMINATION OF THE CITY OF PECULIAR 401(K) PROFIT SHARING PLAN & TRUST.

City Administrator Brad Ratliff discussed key issues regarding the termination of the current 401(K) Plan for city employees, necessary because of the passage of a new law. Staff recommended approval. No Public Comment.

Alderman Ford made a motion to adopt Resolution 2016-23. The motion was seconded by Alderman Roberts and was approved by a 6-0 roll call vote.

Alderman Dunsworth Aye
Alderman Ford Aye
Alderman Roberts Aye

Alderman Ray Aye
Alderman Hammack Aye
Alderman Harlan Aye

Topic for Discussion –

A. CIP's - Benjamin Hart

CPA Benjamin Hart presented a power point and additional detailed information describing many key issues regarding the numerous draft CIP's and outlined the resources for the projects. Discussion ensued amongst Mayor, Board of Aldermen, City Administrator and City Staff. For the next meeting, City Staff along with Alderman Ford & Alderman Hammack will bring forth a list of top 5 needs for street and storm water.

Aldermen Directives -

- Adopt Bill No. 2016-10
- Bring back Bill No. 2016-11 for 2nd Reading
- Adopt Resolution No. 2016-22
- Sign Agreement for the SRO with Ray-Pec Schools
- Adopt Resolution No. 2016-23
- City Staff to present top 5 priorities regarding street & storm water needs
- Alderman Ford & Alderman Hammack to present top 5 priorities regarding street & storm water needs

Adjournment –

On a motion from Alderman Ford, second from Alderman Roberts, the meeting was adjourned at 7:52 pm with a 6-0 voice vote.

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

Janet Burlingame, City Clerk