

**Board of Aldermen Regular Meeting Minutes  
Monday July 18, 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, July 18, 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 noted as an excused absence.

City Staff present for the meeting were City Administrator Brad Ratliff, City Attorney Joseph G. Lauber, City Planner Cliff McDonald, Chief of Police Harry Gurin, City Engineer Carl Brooks, Business Office Manager Trudy Prickett, Philip Costanzo IT Systems Administrator, Grant Purkey Parks Director and City Clerk Janet Burlingame.

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

**Consent Agenda**

- A. Approval of the Draft Minutes of June 20, 2016 BOA Meeting.**
- B. Approval of the Draft Minutes of July 5, 2016 Worksession Meeting**

Alderman Ford moved to accept the consent agenda as presented and seconded by Alderman Dunsworth, 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	Aye	Alderman Harlan	Absent

**Agenda Request – Oren Bates regarding CIP's**

Area Resident Oren Bates discussed in detail many areas of concern throughout the city regarding Capital Improvement Projects. Mr. Bates requested consideration to make the alley north of Broadway and south of W. Center Street a hard surface. Discussion ensued amongst Mayor, Board of Aldermen and Mr. Bates.

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

Parks Director Grant Purkey discussed key issues regarding membership eligibility and duties of the Park Board. City Staff recommended approval. Discussion ensued amongst the Mayor, Board of Aldermen, City Administrator and City Staff. No Public Comment.

Alderman Roberts made a motion to have the second reading of Bill No. 2016-11 by title only. The motion was seconded by Alderman Ford and was approved by a 4-0 voice vote. Alderman Roberts made a motion to accept the second reading of Bill No. 2016-11 and place on final passage as Ordinance No. 07182016. The motion was seconded by Alderman Ford and was accepted by a 4-0 roll vote.

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

**New Business –**

- A. Resolution No. 2016-24 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING THE APPOINTMENT OF VENITA KELLEY TO THE PECULIAR PARK BOARD.**

Park Board Applicant Venita Kelley addressed the Board of Aldermen expressing her appreciation for the appointment to the Park Board and is excited to begin serving. No Public Comment.

Alderman Ford made a motion to adopt Resolution 2016-24. The motion was seconded by Alderman Dunsworth and was accepted by a 4-0 roll call vote.

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

- B. Resolution No. 2016-25 - A RESOLUTION OF THE BOARD OF ADLERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING THE MAYOR TO ENTER INTO A CONTRACT WITH SUPERIOR BOWEN ASPHALT COMPANY, LLC FOR THE 2016 STREET OVERLAY PROGRAM PROJECT.**

City Engineer Carl Brooks discussed key issues regarding the contract with Superior Bowen Asphalt Company, LLC for the proposed 2016 Street overlay program project and the funding available. Discussion ensued amongst the Mayor, Board of Aldermen, City Administrator and City Staff. Staff recommended approval. No Public Comment.

Alderman Roberts made a motion to adopt Resolution 2016-25. The motion was seconded by Alderman Dunsworth and was accepted by a 4-0 roll call vote.

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

#### **Topic for Discussion –**

##### **A. Transportation Budget FY2016-2017 Presented by Alderman Ford and Alderman Hammack**

Alderman Jerry Ford and Alderman Matt Hammack presented detailed handouts regarding Transportation CIP and Prioritization of various projects. Alderman Ford stated the main objective is to identify priorities and potential funding sources for the upcoming transportation budget. Discussion ensued amongst the Mayor, Board of Aldermen, City Administrator, City Staff and City CPA. Mayor Stark requested City Staff to respond during the next BOA Meeting to the handouts presented and address the issues of funding and the CIP.

##### **B. City Staff Top 5 CIP Recommendations**

Alderman Carl Brooks presented detailed maps and discussed key issues regarding the top 5 proposed CIP's based upon City Staff recommendations. Discussion ensued amongst the Mayor, Board of Aldermen, City Administrator and City Staff.

#### **City Administrator Report -**

- Human Resources
- Economic Development
- Community Improvement District Board (CID)
- Housing Permits
- Plan Reviews
- Retailers
- Farmer's Market
- Highland Trail
- Monday Mile
- Recreation Programs with Parks
- Security Issues
- MARC STP / BR Grant Projects
- MML 2016 Innovation Awards
- MARC Planning Sustainable Places Funding
- Wastewater & Stormwater Division
- I-49 & 211<sup>th</sup> Street Interchange
- Monument Sign & Lighting
- Water Meter Replacement Project
- MoDot Creative Community and Tree City USA Signs
- Metro Mayor's Caucus
- Legislative Plan
- Letter from the West Peculiar Fire Protection District on Emergency Management

#### **Aldermen Directives -**

Approve the Minutes of June 20, 2016  
Approve the Minutes of July 5, 2016  
Resident Oren Bates gave examples of CIP's  
Adopt Ordinance No. 2016-11 (Membership & Duties of Park Board)  
Adopt Resolution No. 2016-24 (Appointment to the Park Board-Kelley\_  
Adopt Resolution No. 2016-25 (Superior Bowen / 2016 Street Overlay Program Project  
Review handouts presented by Alderman Ford and Alderman Hammack

#### **Adjournment –**

On a motion from Alderman Ford, second from Alderman Dunsworth, the meeting was adjourned at 8:55 pm with a 4-0 voice vote.

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

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Janet Burlingame, City Clerk