

**Board of Aldermen Regular Meeting Minutes
Monday, August 1, 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, August 1, 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: Veronika Ray, Matt Hammack, Jeff Harlan, Patrick Roberts, Jerry Ford and Homer Dunsworth 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, Phillip Costanzo IT Systems Administrator, Parks Director Grant Purkey and City Clerk Janet Burlingame.

City Clerk Janet Burlingame recited the Board of Alderman Statement.

New Business –

A. Bill No. 2016-12 – AN ORDINANCE REVISING CHAPTER 245 OF THE PECULIAR MUNICIPAL CODE ESTABLISHING THE CITY OF PECULIAR EMERGENCY MANAGEMENT AGENCY.

1st Reading

Chief of Police Harry Gurin stated the West Peculiar Fire Protection District has chosen to dissolve any mutual agreements in assisting the City of Peculiar with emergency management duties. In order to protect the citizens and qualify for federal funding following any disaster, the City is required to provide emergency management services to the community. City Staff recommended approval. Discussion ensued amongst the Mayor, Board of Aldermen and City Staff. No Public Comment.

Alderman Roberts made a motion to have the first reading of Bill No. 2016-12 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 first reading of Bill No. 2016-12. The motion was seconded by Alderman Ford and was accepted by a 5-0 voice vote.

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

B. Bill No. 2016-13 - AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING THE FINAL PLAT OF GRANDPA'S GREENHOUSE LOT 1-A BEING A RE-PLAT OF THE SOUTH 72.00' OF LOTS 1 & 2, BLOCK 28 IN THE TOWN OF PECULIAR, CASS COUNTY, MISSOURI SUBMITTED BY MR. RICHARD SMITH.

1st Reading

City Planner Cliff McDonald discussed key issues regarding the proposed re-plat/final plat of Grandpa's Greenhouse. City Staff recommended approval. No Public Comment.

Alderman Ford made a motion to have the first reading of Bill No. 2016-13 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. 2016-13. The motion was seconded by Alderman Roberts and was accepted by a 5-0 voice vote.

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

C. Resolution No. 2016-26 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE INSTITUTE FOR BUILDING TECHNOLOGY AND SAFETY (IBTS) FOR THE PURPOSE OF SECURING PLAN REVIEW AND CONSTRUCTION INSPECTION SERVICES FROM AUGUST 1ST, 2016 THRU JULY 31ST 2018.

City Planner Cliff McDonald discussed key issues regarding the renewal of a contract service agreement with Institute of Building Technology and Safety (IBTS) for project design review, construction inspection and city planning services. 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 2016-26. The motion was seconded by Alderman Ford and was approved by a 5-0 roll call vote.

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

D. Resolution No. 2016-27 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH PACKET LAYER CONSULTING, LLC FOR INTERNET AND MANAGED VIRTUAL PRIVATE LINE SERVICES.

IT Systems Administrator Phil Costanzo discussed key issues regarding the proposed contract with Packet Layer Consulting, LLC to provide the City with wireless internet services and a MVPL that will connect 7 City locations through a secure virtual private tunnel. Staff recommended approval. Packet Layer Consulting LLC Representative Rob Head gave a brief overview of services. City Resident Donald Turner spoke in support of the proposed contract.

Alderman Ford made a motion to adopt Resolution 2016-27. The motion was seconded by Alderman Harlan and was approved by a 5-0 roll call vote.

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

E. Resolution No. 2016-28 - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE 211th STREET COMMUNITY IMPROVEMENT DISTRICT.

City Administrator Brad Ratliff discussed key issues regarding the Cooperative Agreement establishing the terms by which the City and the Community Improvement District (CID) will administer the revenues and operation of the CID. Staff recommended approval. No Public Comment.

Alderman Roberts made a motion to adopt Resolution 2016-28. The motion was seconded by Alderman Ford and was approved by a 5-0 roll call vote.

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

Topic for Discussion –

A. CIP's - Benjamin Hart

CPA Benjamin Hart presented a detailed response summarizing key issues regarding the Transportation Funding Presentation given on July 18, 2016.

B. CIP Update – City Engineer Carl Brooks

City Engineer Carl Brooks and City Administrator Brad Ratliff discussed in great detail proposed Capital Improvement Projects, funding and grant revenues for upcoming projects. Discussion ensued amongst the Mayor, Board of Aldermen, City Administrator and City Staff.

C. Fireworks – City Planner Cliff McDonald

City Planner Cliff McDonald discussed key issues regarding amending Peculiar's Fireworks Ordinance to allow the discharge of fireworks other than July 4th by permit. Discussion ensued amongst the Mayor, Board of Aldermen, City Administrator and City Staff. City Staff was directed to adopt a policy similar to the City of Raymore.

Aldermen Directives -

Bring back Bill No. 2016-12 for 2nd Reading, Emergency Management Agency
Bring back Bill No. 2016-13 for 2nd Reading, Final Plat of Grandpa's Greenhouse
Adopt Resolution No. 2016-26, Contract with IBTS
Have Mayor sign Contract with IBTS
Resolution No. 2016-27 Contract with Packet Layer
Have Mayor sign Contract with Packet Layer
Adopt Resolution No. 2016-28, Cooperative Agreement with 211th Street CID
Reach out to West Peculiar Fire Protection District regarding Emergency Management
Bring to the BOA an Ordinance on Fireworks discharge
CPA Benjamin Hart responded to BOA concerns on CIP
City Engineer Carl Brook CIP's with no changes

Adjournment –

On a motion from Alderman Ford, second from Alderman Roberts, the meeting was adjourned at 7:45 pm with a 5-0 voice vote.

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

Janet Burlingame, City Clerk