

**Board of Aldermen Regular Meeting Minutes  
Monday, September 19, 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, September 19, 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, Jeff Harlan, Patrick Roberts, Jerry Ford, Veronika Ray and Matt Hammack.

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

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

**Consent Agenda**

- A. Approval of the Draft Minutes of August 15, 2016 BOA Meeting.**
- B. Approval of the Draft Minutes of September 6, 2016 Worksession Meeting.**
- C. Resolution No. 2016-35 – A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING THE RE-APPOINTMENT OF PAUL CANNOVA TO THE POLICE ADVISORY BOARD.**
- D. Resolution No. 2016-36 – A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING THE RE-APPOINTMENT OF SCOTT GREENER TO THE POLICE ADVISORY BOARD.**
- E. Resolution No. 2016-37 – A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING THE RE-APPOINTMENT OF RICK SCHOPFER TO THE POLICE ADVISORY BOARD.**

Alderman Ford moved to accept the consent agenda as presented and seconded by Alderman Roberts, consent agenda was approved by a 6-0 voice vote.

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

**Proclamations -**

**Purple Heart City**

**Vietnam War Veterans Day**

**October Breast Cancer Awareness Month**

Mayor Holly Stark recognized "Purple Heart City" and "Vietnam War Veterans Day" Proclamations to be presented on September 27, 2016 at the Honorary Flag Raising and Peculiar Monument Sign Dedication and "National Breast Cancer Awareness" the month of October 2016.

**Unfinished Business –**

- A. Bill No. 2016-15 - AN ORDINANCE OF THE CITY OF PECULIAR, MISSOURI, AMENDING CHAPTER 225 OF THE CODE OF ORDINANCES OF THE CITY OF PECULIAR, MISSOURI, TO ALLOW FOR ADMINISTRATIVE USER FEES TO BE CHARGED FOR EXCLUSIVE USE OF PARKS SHELTER FACILITIES AND PARK AMENITIES.**  
**2<sup>nd</sup> Reading**

Parks Director Grant Purkey discussed key issues regarding the revision allowing administrative user fees to be charged for exclusive use of parks shelter facilities and park amenities. City Staff recommended approval. Discussion ensued amongst Mayor and Board of Aldermen. No public comment.

Alderman Roberts made a motion to have the second reading of Bill No. 2016-15 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. 2016-15 and place on final passage as Ordinance No. 09192016 . The motion was seconded by Alderman Ford and was accepted by a 6-0 voice vote.

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

**New Business –**

**A. Resolution No. 2016-38 – A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI ADOPTING THE FISCAL YEAR 2016-2017 OPERATING BUDGET FOR THE CITY OF PECULIAR AND AMENDING THE FISCAL YEAR 2015-2016 OPERATING BUDGET.**

CPA Benjamin Hart discussed key issues regarding the 2016-2017 Fiscal Year Operating Budget. Discussion ensued amongst Mayor, Board of Aldermen and City Administrator Brad Ratliff. No public comment.

Alderman Ford made a motion to adopt Resolution 2016-38 adding the “Schedule of Park Fees” to the 2016-2017 Fiscal Year Operating Budget. The motion was seconded by Alderman Hammack 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

**City Administrator Report -**

- Chamber Coffee
- I-49 & Peculiar Way Interchange Ribbon Cutting
- Honorary Flag Raising & Peculiar Monument Sign Dedication
- Mayor’s Christmas Tree Lighting
- Human Resources
- Certified Site Program
- Economic Development
- MARC STP Funding
- Codes Department
- Parks Recreational Programs
- IT Department
- Packet Layer
- MARC Planning Sustainable Places Funding
- MoDot Interstate Cost Share Project

**Aldermen Directives –**

Approve Draft Minutes of the August 5, 2016 BOA Meeting  
Approve Draft Minutes of the September 16, 2016 Worksession Meeting  
Approve Resolution 2016-35, Appointment of Paul Cannova to Police Advisory Bd.  
Approve Resolution 2016-36, Appointment of Scott Greener to Police Advisory Bd.  
Approve Resolution 2016-37, Appointment of Scott Rick Schopfer to Police Advisory Bd.  
Distribute Proclamations-(Purple Heart City, Vietnam War Veterans Day & October Breast Cancer Awareness Month)  
Approve Bill No. 2016-15, Adopting Administrative User Fees for Parks  
Approve Resolution No. 2016-38, Adopting the FY 2016-2017 Operating Budget

**Executive Session –**

**The City Attorney has requested a 30-minute Executive Session, per RSMo. 610.021(1)**

Alderman Roberts made a motion to enter into executive session pursuant to RSMo 610.021(1) beginning at 7:05 p.m. for 30 minutes. Seconded by Alderman Ford and was approved by a 6-0 roll call vote.

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

Alderman Roberts made a motion to exit executive session at 7:24 p.m. and reconvene regular session. Seconded by Alderman Ford and was approved by a 6-0 roll call vote.

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

**New Business –**

**B. Bill No. 2016-16 - AN ORDINANCE DECLARING A LIMITED NINETY (90) DAY MORATORIUM ON THE ISSUANCE OF BUILDING PERMITS FOR THE CONSTRUCTION OR EXPANSION OF ANY BUILDING OR STRUCTURE LOCATED IN THE CITY OF PECULIAR.**

**1<sup>ST</sup> Reading & 2<sup>nd</sup> Reading**

No Board Discussion. No Public Comment.

Alderman Roberts made a motion to have the first reading of Bill No. 2016-16 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. 2016-16. The motion was seconded by Alderman Hammack and was accepted by a 6-0 voice vote.

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

Alderman Roberts made a motion to have the second reading of Bill No. 2016-16 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. 2016-16 and place on final passage as ordinance number 09192016A. The motion was seconded by Alderman Hammack and was accepted by a 6-0 roll call vote.

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

**Adjournment –**

On a motion from Alderman Ford, second from Alderman Hammack, the meeting was adjourned at 7:28 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