

**Board of Aldermen Regular Meeting Minutes
Monday, October 3, 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, October 3, 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, Matt Hammack with Veronika Ray and Jerry Ford 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, and City Clerk Janet Burlingame.

City Clerk Janet Burlingame recited the Board of Alderman Statement.

New Business –

A. Bill No. 2016-16 - AN ORDINANCE AMENDING THE CITY CODE TO EXTEND THE PERIOD FOR DISCHARGING FIREWORKS.

1st Reading

City Planner Cliff McDonald discussed key issues regarding an amendment to the Fireworks Ordinance to allow the discharge of fireworks other than on the 4th of July. City Staff recommended approval. Discussion ensued amongst the Mayor and Board of Aldermen. City Resident Donald Turner discussed concerns and recommended numerous ideas when enforcing the law.

Alderman Roberts made a motion to have the first reading of Bill No. 2016-16 by title only. The motion was seconded by Alderman Dunsworth and was approved by a 4-0 voice vote. Alderman Roberts made a motion to accept the first reading of Bill No. 2016-16. The motion was seconded by Alderman Dunsworth and was accepted by a 4-0 voice vote.

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

B. Bill No. 2016-17 - AN ORDINANCE AMENDING CHAPTER 500: BUILDING AND CONSTRUCTION CODE, ARTICLE II, SECTION 500.025 INTERNATIONAL PROPERTY MAINTENANCE CODE (2012) OF THE CODE OF ORDINANCES OF THE CITY OF PECULIAR, MISSOURI - TO ADOPT SECTION 110 DEMOLITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE (2012).

1st Reading

City Planner Cliff McDonald discussed key issues regarding Section 110 Demolition of the International Property Maintenance Code (2012) to provide needed Code support for the abatement of blighted property and structures within City Limits. City Staff recommended approval. Discussion ensued amongst the Mayor, Board of Aldermen, City Administrator and City Attorney. No public comment.

Alderman Roberts made a motion to have the first reading of Bill No. 2016-17 by title only. The motion was seconded by Alderman Dunsworth and was approved by a 4-0 voice vote. Alderman Roberts made a motion to accept the first reading of Bill No. 2016-17. The motion was seconded by Alderman Harlan and was accepted by a 4-0 voice vote.

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

C. Resolution No. 2016-39 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI, APPROVING AND ACCEPTING THE 2014 PRELIMINARY ENGINEERING REPORT SUPPLEMENT NO. 1 KANSAS CITY TRANSMISSION MAIN ALIGNMENT ANALYSIS FOR THE CITY OF PECULIAR BY LARKIN LAMP RYNEARSON.

City Engineer Carl Brooks discussed key issues regarding the 2014 Engineering Report Supplement No. 1 on the Kansas City Transmission Main Alignment Analysis. City Staff recommended approval. No public comment.

Alderman Roberts made a motion to adopt Resolution 2016-39. The motion was seconded by Alderman Hammack and was approved by a 4-0 roll call vote.

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

Topic for Discussion –

A. Design-build/construction management projects presented by Carl Brooks

City Engineer Carl Brooks discussed the benefits when allowing the use of a design-build/construction management for projects. City Staff desires to revise the City's Purchasing Policy to provide for a solicitation method for design-build projects and a method of procurement for construction management services. Discussion ensued amongst the Mayor, Board of Aldermen, City Administrator and City Attorney.

Aldermen Directives –

Bring back Bill No. 2016-16 for 2nd Reading (Amending Discharging of Fireworks)
Bring back Bill No. 2016-17 for 2nd Reading (Adopting Section 110 Demolition of the IPMC 2012)
Approve Resolution 2016-38, (Engineering Report of KC Transmission Main Alignment Analysis
Move forward on Design-Build/Construction Management Projects

Adjournment –

On a motion from Alderman Ford, second from Alderman Roberts, the meeting was adjourned at 7:18 pm with a 4-0 voice vote.

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

Janet Burlingame, City Clerk