

**BOA Meeting Agenda
Peculiar City Board of Aldermen
Meeting and Public Hearing
City Hall – 250 S. Main St
Monday, July 18, 2016 6:30 p.m.**

Notice is hereby given that the Board of Aldermen of the City of Peculiar will hold a regularly scheduled meeting on Monday, July 18, 2016 at 6:30 pm, in the Council Chambers at 250 S. Main St. Representatives of the news media may obtain copies of this notice by contacting the City Clerk at City Hall, 250 S. Main St Peculiar, MO 64078 or by calling 816-779-2221. All proposed Ordinances and Resolutions will be available for viewing prior to the meeting in the Council Chambers.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. City Clerk – Read the Board of Aldermen Statement
5. 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.
6. Agenda Request – Oren Bates regarding CIP's
7. 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.
2nd Reading
8. 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.
 - 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.
9. Topic for Discussion –
 - A. Transportation Budget FY2016-2017 Presented by Alderman Ford & Alderman Hammack
 - B. City Staff Top 5 CIP Recommendations
10. City Administrator Report
11. Aldermen Directives
12. Adjournment

**Board of Aldermen Regular Meeting Minutes
Monday June 20, 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, June 20, 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 present by video conference.

City Staff present for the meeting were City Administrator Brad Ratliff, City Attorney Reid Holbrook, City Planner Cliff McDonald, Chief of Police Harry Gurin, City Engineer Carl Brooks, Business Office Manager Trudy Prickett, Nick Jacobs Utility Manager, Philip Costanzo IT Systems Administrator and City Clerk Janet Burlingame.

City Clerk Janet Burlingame recited the Board of Alderman Statement.

Consent Agenda

- A. Approval of the Draft Minutes of May 16, 2016 BOA Meeting.**
- B. Approval of the Draft Minutes of June 6, 2016 Worksession Meeting**

Alderman Ford moved to accept the consent agenda as presented and seconded by Alderman Roberts, consent agenda 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

Unfinished Business –

- A. Bill No. 2016-08 – AN ORDINANCE BY THE BOARD OF ALDERMAN OF THE CITY OF PECULIAR TO AMEND ARTICLE V, CH. 100, SECTION 110.051 OF THE CODE OF ORDINANCES OF THE CITY OF PECULIAR, MISSOURI.
2nd Reading**

City Administrator Brad Ratliff stated there were no changes from the first reading of Bill No. 2016-08 Rosenberg's Rules of Order and recommended approval. No Public Comment.

Alderman Veronika Ray left the meeting at 6:37 p.m. due to technical difficulties.

Alderman Roberts made a motion to have the second reading of Bill No. 2016-08 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 second reading of Bill No. 2016-08 and place on final passage as Ordinance No. 06202016. The motion was seconded by Alderman Ford and was accepted by a 5-0 roll vote.

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

New Business –

- A. Public Hearing & 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.
1st Reading**

City Planner Cliff McDonald discussed key issues regarding the proposed RePlat Application of Chaffin's Corner. Discussion ensued amongst the Mayor, Board of Aldermen and City Staff. City Staff recommended approval. No Public Comment

Alderman Ford made a motion to have the first reading of Bill No. 2016-10 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. 2016-10. The motion was seconded by Alderman Hammack and was accepted by a 5-0 roll vote.

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

B. Resolution No. 2016-17 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING AN AMENDED COMPREHENSIVE FEE SCHEDULE, DATED JUNE 2016.

City Planner Cliff McDonald discussed key issues regarding the proposed Amended Comprehensive Fee Schedule which compiles the various fees into one Comprehensive Fee Schedule. Discussion ensued amongst Board of Aldermen. City Staff recommended approval. No Public Comment.

Alderman Roberts made a motion to adopt Resolution 2016-17. The motion was seconded by Alderman Dunsworth and was accepted by a 5-0 roll call vote.

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

C. Resolution No. 2016-18 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI ACCEPTING THE PROPOSAL OF THE NORTH CASS HERALD AS THE OFFICIAL NEWSPAPER OF THE CITY OF PECULIAR AND AUTORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE NORTH CASS HERALD.

City Administrator Brad Ratliff discussed the process regarding the Request for Proposals of the Official Newspaper of the City. Mr. Ratliff mentioned three proposals were received for consideration. Discussion ensued amongst the Board of Aldermen. Staff recommended approval. No Public Comment.

Alderman Roberts made a motion to adopt Resolution 2016-18. The motion was seconded by Alderman Dunsworth and was accepted by a 5-0 roll call vote.

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

D. Resolution No. 2016-19 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH LAUBER MUNICIPAL LAW, LLC AS LEGAL COUNSEL FOR THE CITY OF PECULIAR

Mayor Stark and Board of Aldermen expressed their appreciation to retiring City Attorney Reid Holbrook for the many years of dedicated service to the City of Peculiar. No Public Comment.

Alderman Ford made a motion to adopt Resolution 2016-19. The motion was seconded by Alderman Roberts and was accepted by a 5-0 roll call vote.

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

Mayor Holly Stark presented to City Attorney Reid Holbrook a "Plaque of Recognition".

Mayor Holly Stark welcomed Mr. Joseph G. Lauber with Lauber Municipal Law, LLC as Legal Counsel for the City of Peculiar.

E. Resolution No. 2016-20 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI ACCEPTING THE CITY ADMINISTRATOR GOALS FOR 2016 AND TO BE REVIEWED ON DECEMBER 5, 2016.

City Administrator Brad Ratliff stated the various changes to the goals were in the area of Code Enforcement, Parks & Recreation, Water & Waste Water. No Public Comment.

Alderman Ford made a motion to adopt Resolution 2016-20. The motion was seconded by Alderman Roberts and was accepted by a 5-0 roll call vote.

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

F. Resolution No. 2016-21 - A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI APPROVING A SLUDGE DISPOSAL AGREEMENT WITH KORN HARVESTING AND HAULING, LLC THROUGH JUNE, 2026.

Utility Manager Nick Jacobs discussed in detail many key issues regarding the process for sludge removal and hauling and the three options of the Sludge Disposal Agreement. Discussion ensued amongst the Mayor, Board of Aldermen, City Administrator and City Staff. No Public Comment.

Alderman Roberts made a motion to adopt Resolution 2016-21 accepting option No. 2 of the Sludge Disposal Agreement. The motion was seconded by Alderman Ford and was accepted by a 5-0 roll call vote.

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

Topic for Discussion –

A. Fireworks

Mayor Holly Stark requested input from the Board of Aldermen and City Staff regarding a request received from an area resident asking for an exception to the rule to allow discharging fireworks other than the 4th of July. Discussion ensued amongst the Mayor, Board of Aldermen and City Staff. At this time, it is the desire of the Board of Aldermen to notify the resident of the current code.

City Administrator Report -

- Girl Scout Storybook Trail / Butterfly Garden Trail
- Motor Vehicle Fuel Fee Collections
- Farmer's Market
- Parks & Recreational Programs
- Police Department / Body Cameras
- SRO Contract with Ray-Pec School
- MARC STP / BR Grant Projects
- MARC Grant Writing
- Wastewater Division
- I-49 & 211th Street Interchange
- Bridal Trail Curb & Gutter
- Kansas City Water Supply Transmission Main, Master Meter & Appurtenances

Aldermen Directives -

Update Ordinance No. 2016-08
Bring back Bill No. 2016-10, 2nd reading
Update Resolution No. 2016-17, Update the Comprehensive Fee Schedule, Dated June 2016
Update Resolution No. 2016-18, Sign Contract w/North Cass Herald
Update Resolution No. 2016-19, Sign Contract w/Lauber Municipal Law, LLC
Update Resolution No. 2016-20, Accepting City Administrator Goals for 2016
Update Resolution No. 2016-21, Sign Contract w/KORN Harvesting & Hauling, LLC
Ideas on Fireworks

Adjournment –

On a motion from Alderman Ford, second from Alderman Dunsworth, the meeting was adjourned at 7:42 pm with a 5-0 voice vote.

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

Janet Burlingame, City Clerk

**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

City Administrator
Brad Ratliff

City Clerk
Janet Burlingame

City Attorney
Reid F. Holbrook



City Engineer
Carl Brooks

Business Office
Trudy Prickett

City Planner
Cliff McDonald

Municipal Offices - 250 S. Main St., Peculiar, MO 64078
Phone: 816.779.2221 Facsimile: 816.779.5213

AGENDA REQUEST FORM
(Board of Aldermen)

This form must be completed and submitted to the office of the City Clerk. Complete materials for the agenda shall be submitted no later than Wednesday at 5:00 pm, 9 business days prior to the next Board of Aldermen's meeting. If an observed holiday falls on a Thursday, materials will be accepted until 5:00 pm on Wednesday. The Board of Aldermen's Regular Meeting is to be held the Third Monday of each month.

Date of Request: 6-27-16

Scheduled Meeting Date: July 18, 2016

Full Name of Speaker: Oren Leroy Bates Organization: _____

Home Address: 161 West Center Street City Peculiar State MO Zip 64078-0076

Home Phone # 816-779-6438 Work Phone #: _____ Cell # 816-377-7224 Email: _____

Resident of the City of Peculiar? Yes No

Specifics of Topic:

Capital Improvement Project: Hard Surface Alley north of W Broadway south
of W Center from W 1st to W 2nd. Used by phone trucks, contractor trucks, trailers & backhoes.

Desired Outcome: Move to top of CIP list. Hard surface alley

If applicable has this item been previously presented to any of the following Boards for consideration?

<input type="checkbox"/> Board of Aldermen	Date Presented _____	Outcome _____
<input type="checkbox"/> Planning Commission	Date Presented _____	Outcome _____
<input type="checkbox"/> Park Board	Date Presented _____	Outcome _____
<input type="checkbox"/> Board of Adjustment	Date Presented _____	Outcome _____

***I have been made aware of the date and time of the next scheduled Board of Aldermen meeting.

Signature: Oren Leroy Bates

Office Use Only:

Date request
Received: 6-27-18

City Administrator
Brad Ratliff

City Clerk
Janet Burlingame

City Engineer
Carl Brooks

Business Office
Trudy Prickett



Chief of Police
Harry Gurin

City Planner
Cliff McDonald

City Attorney
Joseph G. Lauber

Parks Director
Grant Purkey

Municipal Offices – 250 S. Main Street, Peculiar, MO 64078
Phone: (816)779-5212 Facsimile: (816)779-1004

To: Mayor and Board of Alderman
From: Grant Purkey, Parks Director
Date: July 14, 2016
Re: Chapter 125 - Park Board

GENERAL INFORMATION

Applicant: City Staff and Peculiar Park Board
Requested Actions: Second Reading of Bill No 2016-11
Purpose: To adopt Chapter 125: Park Board revisions
Property Location: N/A

PROPOSAL

For the Board of Aldermen to consider approving the revisions to Chapter 125: Park Board that would allow residents within the 64078 postal zip code to be appointed to the Park Board.

PREVIOUS ACTIONS

At the June 14th Park Board Meeting the board was in favor of changing the park board requirement from residing within the Peculiar city limits to residing within a 64078 zip code.

Chapter 125 has been approved by the City Attorney on June 29, 2016.

KEY ISSUES

Chapter 125: The current ordinance requires appointees reside within the Peculiar city limits for a minimum of one (1) year. Revising the ordinance where all appointees reside within the 64078 postal zip code create an opportunity for more volunteers to serve on the Park Board.

STAFF RECOMMENDATION

Staff recommends approval of the first reading for the revision of Chapter 125: Park Board.

ATTACHMENTS

Attachment 1: Chapter 125: Park Board (current document in place)
Attachment 2: Bill 2016-11: Revised Chapter 125: Park Board

STAFF CONTACT: Grant Purkey
Parks & Recreation Director
816-779-2225
gpurkey@cityofpeculiar.org

CHAPTER 125: PARK BOARD

Cross Reference--As to general regulations for public parks, see [ch. 225](#) of this code.

SECTION 125.010: CREATED -- COMPOSITION -- QUORUM

There is hereby created a Park Board consisting of seven (7) members who are residents of the City of Peculiar prior to their appointment. Four (4) members of the Park Board shall constitute a quorum. (Ord. No. 102086 Art. 1 §1, 10-20-86; Ord. No. 070699 §1, 7-6-99; Ord. No. 012004D §1, 1-20-04; Ord. No. 100207A §1, 10-2-07)

SECTION 125.020: APPOINTMENT AND QUALIFICATIONS -- GENERALLY

Each of the three (3) wards of the City shall be represented by one (1) appointee. The Mayor shall, with the approval of the Board of Aldermen, appoint one (1) member from each of the three (3) wards of the City and three (3) members to the Park Board from the residents at large. The seventh member of the Park Board shall be an Alderman appointed by the Mayor. Said seventh (7th) member may be from any ward. All appointees must be a minimum of twenty-one (21) years of age at the time of their appointment. (Ord. No. 102086 Art. 1 §2, 10-20-86; Ord. No. 070699 §2, 7-6-99; Ord. No. 100207A §2, 10-2-07)

SECTION 125.030: TERMS OF OFFICE

The directors of the Park Board shall hold office for three (3) year terms from the first (1st) day of September following their appointment. Initially, each ward will be represented by a director serving a two (2) year term and a director serving a one (1) year term of office, and the three (3) directors chosen from the citizens at large shall serve three (3) year terms. At their first (1st) regular meeting each ward individually shall cast lots for the respective one (1) and two (2) year terms, reporting the results of same to the Board of Aldermen. Annually thereafter, the Mayor shall, with the approval of the Board of Aldermen, before the first (1st) day of September, appoint three (3) directors to replace the directors whose terms of office have expired to ensure continuity on the Park Board. (Ord. No. 102086 Art. 1 §3, 10-20-86; Ord. No. 90688 §1, 9-6-88; Ord. No. 070699 §3, 7-6-99)

SECTION 125.040: VACANCIES -- COMPENSATION OF DIRECTORS

Vacancies on the Park Board of Directors, occasioned by removal, resignation or otherwise, shall be reported to the Board of Aldermen and shall be filled in like manner as original appointments. No Director shall receive compensation as such. (Ord. No. 102086 Art. 1 §4, 10-20-86)

SECTION 125.050: ORGANIZATION – POWERS AND DUTIES – PARK FUND

The Directors of the Park Board shall, immediately after appointment, meet and organize, by the election of one (1) of their members President and by the election of such other officers as they may deem necessary. They shall generally be an advisory board to the Board of Aldermen relative to the public parks of the City of Peculiar. They shall make and adopt such by-laws, rules and regulations for their own guidance and further shall recommend the adoption of various rules for the government of the parks as may be expedient, not inconsistent with this Article. The Park Board shall make recommendations to the Board of Aldermen relative to the expenditure of all money collected to the credit of the Park Fund and of the supervision, improvement, care and custody of such parks provided that all monies received from such parks shall be kept separate and apart from the other monies of the City and drawn upon the proper officers of the City upon the properly authenticated vouchers of the Park Board. Such Park Board shall have the power to appoint a suitable person to take care of such parks, and in general carry out the spirit and intent of this Article in establishing and maintaining public parks. (Ord. No. 102086 Art. 1 §5, 10-20-86; Ord. No. 90688 §1, 9-6-88)

SECTION 125.060: ANNUAL REPORT TO BOARD OF ALDERMEN

The Park Board of Directors shall make an annual report to the Board of Aldermen on or before the first (1st) day of September. The annual report to the Board of Aldermen shall state the conditions of their trust as of October first (1st) of the prior year; the various sums of money received from the Park Fund and other sources; and how much money has been expended and for what purposes, with such information and suggestions as they may deem of general interest. All portions of such report that relate to the receipts and expenditures of money shall be verified by affidavit. (Ord. No. 102086 Art. 1 §6, 10-20-86; Ord. No. 041811A §1, 4-18-11)

SECTION 125.070: ANNUAL BUDGET

The Park Board, by their properly authorized committee working with the Finance Committee of the Board of Aldermen, shall prepare a budget showing proposed expenditures of money, and for what purposes, for the ensuing year, which shall be presented to the Board of Aldermen for their general approval or disapproval, on or before the first (1st) day of September. Substitute or amended budgets may be worked out in like manner for their approval or disapproval, and if such substitute or amended budget is approved, it shall take the place of and become the budget for the entire year. (Ord. No. 102086 Art. 1 §7, 10-20-86; Ord. No. 041811A §2, 4-18-11)

SECTION 125.080: PARK FUND

All funds of the Park Board shall be kept in a separate account designated Park Fund. All funds allocated from the general funds of the City together with all funds raised by special taxes shall be deposited in such account. (Ord. No. 102086 Art. 1 §8, 10-20-86; Ord. No. 30689 §1, 3-6-89; Ord. No. 100207A §3, 10-2-07)

SECTION 125.090: RESERVING PARK FACILITIES

Any organization desiring to reserve facilities of the City Park will contact City Hall and provide information as to date, time and facilities desired at least two (2) days (forty-eight (48) hours) in advance of the desired date. Any facility which is under the control of one (1) of the clubs shall only be scheduled by contact with that particular organization. (Ord. No. 102086 Art. 1 §9, 10-20-86)

SECTION 125.100: SCHEDULE OF ORGANIZED EVENTS

All organizations shall file, in duplicate, with the City Park Board a schedule of organized events. One (1) copy of this schedule will be posted at the City Park and one (1) copy will be maintained at City Hall. (Ord. No. 102086 Art. 1 §10, 10-20-86; Ord. No. 30689 §1, 3-6-89)

SECTION 125.110: NOTICE OF POSTED RESTRICTIONS

The Park Board Chairman is authorized, upon the direction of the Park Board to post notices governing certain areas and certain uses of the park and violation of such notices is hereby prohibited. (Ord. No. 102086 Art. 1 §11, 10-20-86)

SECTION 125.120: POLICE AUTHORITY AND SUPERVISOR

The Park Supervisor is a Deputy Marshal and is assisted by special deputies and other authorized persons, and is authorized to preserve order and make arrests and/or eject any person for violation of law or the provisions of this Chapter. (Ord. No. 102086 Art. 1 §12, 10-20-86)

SECTION 125.130: CLOSED AREA

The Park Board may declare any section or part of any park closed to the public at any time and for any interval of time either temporarily or at regular stated intervals, daily or otherwise, and either entirely or merely to certain uses as the Park Board shall find reasonably necessary. (Ord. No. 102086 Art. 1 §13, 10-20-86)

SECTION 125.140: SUSPENSION, ETC. OF PRIVILEGES

The Park Board may suspend, forfeit, cancel or revoke any license or privilege or may refuse to grant the same for a period not to exceed one (1) year after the violation. The action of the Park Board shall be in writing and mailed to the last known address of the violator, and shall state whether it's action is in lieu of, or in addition to, the penalties provided for the violation of this Code. (Ord. No. 102086 Art. 1 §14, 10-20-86)

SECTION 125.150: APPEALS

Whenever in the provisions of this Chapter the decision of the Park Board is provided for in suspending,

forfeiting, canceling or revoking licenses or privileges, or refusing to grant the same, its decision shall be final, unless appealed to the Board of Aldermen on or before the fifth (5th) day following the day notice of such decision is given, except when the fifth (5th) day falls on a Sunday, a legal holiday or a day when the City Hall is closed, then the appeal may be made on the following business day. The appeal shall be filed with the City Clerk, shall substantially set forth the grievance of the party appealing, and shall be heard and determined, unless taken under advisement, at the next regular meeting of the Board of Aldermen. (Ord. No. 102086 Art. 1 §15, 10-20-86)

SECTION 125.160: INSURANCE

No group shall conduct any activities in the City Park unless said group has liability insurance in amounts established by the Park Board which shows both the Park Board and the City of Peculiar as additional named insureds. (Ord. No. 102086 Art. 1 §16, 10-20-86)

SECTION 125.170: VIOLATION AND PENALTY

Any person who violates any of the terms of this Chapter or of any rule or regulation adopted by the Park Board and who shall be found guilty shall be punished by a fine of not more than five hundred dollars (\$500.00). (Ord. No. 102086 Art. 1 Art. 3 §1, 10-20-86)

BILL NO. 2016-11
ORDINANCE NO. _____

AN ORDINANCE REVISING CHAPTER 125 OF THE PECULIAR MUNICIPAL CODE REGARDING THE MEMBERSHIP AND DUTIES OF THE PARK BOARD

WHEREAS, the City Parks and Recreation Director has recommended revising Chapter 125: Park Board, so that the Municipal Code clearly defines the establishment, membership, duties, and role of the Park Board within the City Government; and

WHEREAS, the Park Board has reviewed and recommends the proposed revisions to Chapter 125 of the City Municipal Code.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI THAT;

SECTION I: The existing Chapter 125 of the Peculiar Municipal Code regarding the Park Board shall be removed in its entirety and replaced with the following:

CHAPTER 125: PARK BOARD

Cross Reference--As to general regulations for public parks, see ch. 225 of this code.

SECTION 125.010: CREATED -- COMPOSITION -- QUORUM

There is hereby created a Park Board consisting of seven (7) members. Four (4) members of the Park Board shall constitute a quorum.

SECTION 125.020: APPOINTMENT AND QUALIFICATIONS -- GENERALLY

- A. Each of the three (3) wards of the City shall be represented by at least one (1) appointee, if possible. If there does not seem to be persons interested within the wards of the City limits, then the Mayor shall appoint interested person(s) within the 64078 postal zip code.
- B. With the approval of the Board of Aldermen, the Mayor shall appoint to the Park Board: one (1) member from each of the three (3) wards of the City; three (3) members from the residents at large; and one Alderman from any ward. The Alderman shall serve as a liaison between the Park Board and the Board of Aldermen and shall have voting rights.
- C. All appointees must be a minimum of eighteen (18) years of age at the time of their appointment.

- D. All appointees shall have resided within the 64078 postal zip code for a minimum of one (1) year prior to their appointment.

SECTION 125.030: TERMS OF OFFICE AND VACANCIES

- A. Each regularly-appointed member of the Park Board, except for the Alderman appointee, shall hold office for a term of three (3) years. The Alderman appointee shall hold office for a term of one (1) year. These regular appointments by the Mayor shall be made before the first day of September.
- B. Except in the cases of fulfillment of vacancies and involving the Alderman appointee, full terms of office shall commence on the first day of September and shall be staggered so that one-third of the member's terms shall commence each year.
- C. Vacancies on the Park Board, occasioned by removal, resignation or otherwise, shall be reported to the Mayor and shall be filled for the remainder of the unexpired term.
- D. The Director of Parks and Recreation shall be responsible for tracking vacancies and terms for the Park Board.

SECTION 125.040: ATTENDANCE

Park Board Members are bound by the attendance requirements and procedures of Peculiar Municipal Code § 115.045, which is incorporated-herein-by reference.

SECTION 125.050: COMPENSATION OF MEMBERS

No member shall receive compensation for services on the Park Board.

SECTION 125.060: ORGANIZATION

During the first Park Board meeting after September 1 of each calendar year, the members of the Park Board shall elect one member as the Chairperson. The members may also elect other officers as they may deem necessary.

SECTION 125.070: POWERS AND DUTIES

- A. The Park Board serves as an advisory board to the Board of Aldermen in matters involving the recreational programming and budget planning of the City's parks for the welfare of Peculiar citizens.
- B. The Park Board shall have the power to recommend to the Board of Aldermen and/or the City Administrator.
- C. The Park Board shall make recommendations to the Board of Aldermen relative to the annual budget of the Park Fund; and regarding the care of the City's parks and trail system. These recommendations may include, but are not necessarily limited to, the following matters:

1. All matters relating to policy formation, programming, legislation and use of park and recreation facilities and areas;
 2. Changes, additions or uses that will improve the effectiveness of the parks and recreation programs or facilities, including budgetary recommendations;
 3. Rules and regulations to govern the City's parks, recreation areas, and facilities as may be expedient and not inconsistent with this Article or directives of the Board of Aldermen;
 4. Recreational programming for citizens of Peculiar;
 5. The trail system; and
 6. Any other duties as may be assigned by the Mayor or the Board of Aldermen.
- D. The Park Board shall make and adopt bylaws, rules, and regulations for their own guidance. These bylaws, rules, and regulations shall be subject to Board of Aldermen approval.

SECTION 125.080: PARK FUND

- A. All funds of the Park Board shall be kept in a separate account designated Park Fund. All funds allocated from the general funds of the City, together with all funds raised by special taxes, shall be deposited in such account.
- B. All monies disbursed from the Park Fund shall be remitted in accordance, and as limited by, the powers and duties set forth in this Chapter.
- C. The Director of Parks and Recreation shall monitor all expenditures of the Park Fund in accordance with the Park Fund annual budget and the City's purchasing policies.

SECTION 125.090: ANNUAL BUDGET

The Park Board, in conjunction with City Staff and the Board of Aldermen, shall prepare a budget showing proposed expenditures of money (and the purpose for such expenditures) for the upcoming fiscal year. Said budget shall be presented to the Board of Aldermen for their general approval or disapproval, on or before the 1st day of October. Substitute or amended budgets may be prepared in like manner for their approval or disapproval.

SECTION II: The effective date of this ordinance shall be _____.

First Reading: July 5, 2016

Second Reading: _____

**BE IT REMEMBERED THE PRECEDING ORDINANCE WAS ADOPTED ON THE SECOND READING
THIS _____ DAY OF _____, 2016, BY THE FOLLOWING VOTE:**

**Alderman Ford
Alderman Hammack
Alderman Ray**

**Alderman Dunsworth
Alderman Harlan
Alderman Roberts**

Approved:

Attest:

Holly Stark, Mayor

Janet Burlingame, City Clerk

City Administrator
Brad Ratliff

City Clerk
Janet Burlingame

City Engineer
Carl Brooks

Business Office
Trudy Prickett



Chief of Police
Harry Gurin

City Planner
Cliff McDonald

City Attorney
Joseph G. Lauber

Parks Director
Grant Purkey

Municipal Offices – 250 S. Main Street, Peculiar, MO 64078
Phone: (816)779-5212 Facsimile: (816)779-1004

To: Mayor and Board of Alderman
From: Grant Purkey, Parks Director
Date: July 12, 2016
Re: Resolution 2016-24
Appointment of Venita Kelley to the Park Board

GENERAL INFORMATION

Applicant: Venita Kelley
Status of Applicant: Park Board Volunteer Applicant
Requested Actions: Appointment by Mayor to the Park Board.
Date of Application: July 8th, 2016
Purpose: Appointment to Park Board
Property Location (if applicable): 725 S. HWY J

PROPOSAL

As per Peculiar Municipal Code, Section 125.020 and 125.040

PREVIOUS ACTIONS

Park Board currently has four available board openings.

KEY ISSUES

Applicant will fill a vacated seat on the City of Peculiar's Park Board ending in September 2017.

STAFF COMMENTS AND SUGGESTIONS

The City and the Parks Department is fortunate and excited to have residents interested in Peculiar Parks and Recreation and be willing to volunteer for service on the Park Board. Upon approval of the Board of Alderman and appointment by the Mayor, the Park Board will welcome its newest member and continue moving forward while maintaining good Ward Representation throughout the City.

STAFF RECOMMENDATION

Approval of Appointment by Mayor

ATTACHMENTS

STAFF CONTACT: Grant Purkey
Parks & Recreation Director
816-779-2225
gpurkey@cityofpeculiar.org

City of Peculiar

Boards / Commissions Application Form



Thank you for your interest in serving on one of the City's Boards/Commissions. Volunteers are essential to ensure our City government is responsive to the needs of the community. Please help us place you on the most appropriate commission by completing this questionnaire, you may attach your resume or additional information as needed.

Boards / Commissions of Interest:

Planning Commission Parks & Recreation Board Board of Adjustment Peculiar Tree Board

Name: Venita Kelley Home Phone: 816-898-3891
Address: 725 S Hwy J Alternate Phone: _____
City, State, Zip: Peculiar, MO 64078 Email Address: VKelley65@gmail.com
Ward: 1) _____ 2) _____ 3) _____ (contact City Hall if you are unsure of your Ward)

Education: (Please mark the highest level completed)

High School (please list the High School you attended) CHILLICOTHE, MO
 College (please list College/University and Degree) ANLA - MBA

Current Employment:

Employer: Retired Position: _____
Address: _____ Work Phone: _____

Have you previously served on a City Board or Commission? Yes No If Yes, please describe: _____

Are you currently registered to vote in the City of Peculiar? Yes No

Why do you want to serve on this Board/Commission?
TO OFFER IDEAS & REVIEW PLANS ETC TO CONTINUALLY IMPROVE PARKS WHILE MAINTAINING FACILITIES NOW IN PLACE.

Please describe any business or property interest which might place you in a conflict of interest situation should you be appointed to this Board/Commission. _____

Are you related to any current member of the Board of Alderman? Yes No If Yes, please describe: _____

BOA Member Name: _____ Relationship: _____

Signature: Venita Kelley Date: 7/8/16

Return Application to: City of Peculiar
C/O City Clerk
250 South Main Street
Peculiar, MO 64078

RESOLUTION 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

- WHEREAS,** Chapter 125:010 of the Peculiar Municipal Code establishes a Park Board consisting of seven (7) members; and
- WHEREAS,** Chapter 125:020 of the Peculiar Municipal Code authorizes the Mayor to make appointments to the Park Board with approval by the Board of Alderman; and
- WHEREAS,** the Board of Aldermen have determined the need to appoint a member to the Park Board; and
- WHEREAS,** Venita Kelley meets the qualifications for appointment to this board as a Resident at-large; and
- WHEREAS,** said appointment carries a completed term ending on September 1, 2017
- WHEREAS,** Mayor Holly Stark recommends the appointment of Venita Kelley as a member to the Park Board upon approval of the Board of Aldermen

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI:

- Section 1 – Appointment: The Board of Aldermen approves the appointment of Venita Kelley to the Park Board.
- Section 2 - Effective Date: This resolution shall become effective upon approval and passage by the Board of Aldermen.

THIS RESOLUTION WAS ADOPTED BY THE FOLLOWING ROLL CALL VOTE THIS _____ DAY OF _____, 2016.

Alderman Harlan	_____	Alderman Roberts	_____
Alderman Hammack	_____	Alderman Ford	_____
Alderman Ray	_____	Alderman Dunsworth	_____

Approved: _____
Holly Stark, Mayor

Attest: _____
Janet Burlingame, City Clerk

City Administrator
Brad Ratliff

City Clerk
Janet Burlingame

City Engineer
Carl Brooks

Business Office
Trudy Prickett



Chief of Police
Harry Gurin

City Planner
Cliff McDonald

City Attorney
Joseph G. Lauber

Municipal Offices – 250 S. Main Street, Peculiar, MO 64078
Phone: (816)779-5212 Facsimile: (816)779-1004

Parks Director
Grant Purkey

To: Board of Aldermen
From: Carl Brooks
Date: 07/18/16
Re: Resolution 2016-25

GENERAL INFORMATION

Applicant: City Staff
Requested Actions: Authorizing Mayor to Sign Contract
Date of Application: 07/13/16
Purpose: To have an agreement in place with Superior Bowen for Street Overlay

PROPOSAL

As you know, the City has worked and continues to collaborate with the Cities of Belton, Pleasant Hill and Raymore in bidding our asphalt projects. By working together, this has saved the City a great amount of money collaborating as opposed to bidding these asphalt projects on our own.

The BOA has previously approved through a budget amendment \$24,000 for the Monument Sign parking lot, curb & gutter and sidewalk facilities, \$22,000 for Monument Sign lighting and \$20,000 for the High Line parking lot facility. Therefore, currently the City has remaining \$226,000 for street asphalt overlay from the Capital Improvement Street Fund; \$15,000 for street asphalt overlay from the East Growth Fund; and \$15,000 for street asphalt overlay from the West Growth Fund; for this remaining fiscal year total budget of \$256,000.

With the current budget numbers and based on this year’s potential contract with Superior Bowen for the proposed CIP asphalt street options similar to the previous year’s approach with full-depth milling, base repair (patch) and surface course recycled asphalt plus the High Line Trail parking lot these amounts total to be \$150,000. However, we respectfully request the flexibility with these streets in an amount not to exceed \$256,000.00.

We respectfully request the remaining amounts to be encumbered for FY 2016-2017 for use on the following Streets

- 1) School Road, Phase 3 from 203rd Street to Peculiar Way
- 2) Harper Road from YY Hwy to Peculiar Drive
- 3) School Road from Peculiar Way J Hwy

PREVIOUS ACTIONS

- At the budget meeting last September 2015, the Mayor and Board of Aldermen (BOA) agreed with City staff's recommendations regarding the CIP prioritizing of these streets in the budget:

As either

- School Road from Peculiar Way to Elm Street
 - Kayla from Harr Grove Rd. to Live Oak Circle
- or
- Harper Road from YY Hwy to approx. 215th Street
 - Shadow Glenn, Phase 1
- or a third option (City staff's recommendation)
- Peculiar Way from Peculiar Drive to Harper Rd
 - Kayla from Harr Grove Rd. to Live Oak Circle
 - Shadow Glenn, Phase 1
 - High Line Trail Parking Lot

- BOA adopted \$340,780 out of the Capital Improvement Fund - Streets (30-30-81000 to conduct street overlays through Budget.
- BOA approved \$15,000 out of the East Growth Fund to conduct street overlays through Budget.
- BOA approved \$15,000 out of the West Growth Fund to conduct street overlays through Budget.
- The amended budget moved \$12,500 for storm water improvements to the Sewer fund 51-51-83150.
- The amended budget moved \$24,000 for the Monument Sign parking lot, curb & gutter and sidewalk facilities 30-30-81300.
- The amended budget moved \$22,000 for the Monument Sign lighting 30-30-81300.
- The amended budget moved \$20,000 for the High Line parking lot facility.
- To date spending and known encumbered items of the Capital Street budgeted items - \$36,227.08.
- Therefore, total CIP Street Budget for FY 2015-2016 - ~\$256,000.00
- BOA agreed with joining Belton, Pleasant Hill and Raymore, in bidding out all street specs to save monies.

KEY ISSUES

- These identified streets have been identified as either in "fair" or "poor" condition .
- Citizens have complained often about these streets.
- The BOA has stressed this fiscal year of getting all prioritized streets completed.
- City staff will strive and will work with the contractor as to not "go over" the proposed indicated below budget amounts.

STAFF COMMENTS AND SUGGESTIONS

Budget Numbers: Street repair modifications to the proposed streets will be with asphalt patching and milling as required, and an asphalt overlay ranging in thickness from 2-1/2 inches to 4 inches out of the funds indicated above.

City staff recommends the funding of the Street projects as not to exceed amounts as follows:

	<u>CIP Street Fund \$226,000</u>	<u>East Growth Fund \$15,000</u>	<u>West Growth Fund \$15,000</u>	<u>Total</u>
1. School Road	\$100,000.00	\$0.00	\$0.00	\$ 100,000.00
2. Kayla	<u>\$6,000.00</u>	<u>\$15,000.00</u>	<u>\$0.00</u>	<u>\$ 21,000.00</u>
SUB-TOTAL	\$106,000.00	\$15,000.00	\$0.00	\$121,000.00
or				
3. Harper Road	\$85,000.00	\$0.00	\$0.00	\$85,000.00
4. Shadow Glen	<u>\$30,000.00</u>	<u>\$0.00</u>	<u>\$15,000.00</u>	<u>\$45,000.00</u>
SUB-TOTAL	\$105,000.00	\$0.00	\$15,000.00	\$130,000.00
Or (City staff's recommendation)				
5. Peculiar Way	<u>\$130,000.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$130,000.00</u>
6. Kayla	<u>\$6,000.00</u>	<u>\$15,000.00</u>	<u>\$0.00</u>	<u>\$ 21,000.00</u>
7. Shadow Glen	<u>\$30,000.00</u>	<u>\$0.00</u>	<u>\$15,000.00</u>	<u>\$45,000.00</u>

SUB-TOTAL	\$166,000.00	\$15,000.00	\$15,000.00	\$196,000.00
8. High Line Trail Parking Lot	\$20,000.00	\$0.00	\$0.00	\$20,000.00
TOTAL	\$186,000.00	\$15,000.00	\$15,000.00	\$216,000.00

The East Growth Fund housing benefits by improving Kayla with the new housing in that area, and City staff believe that we can justify the use of East Growth Funds for these roads.

The West Growth Fund housing benefits by improving Shadow Glenn, Phase I with the new housing in that area, and City staff believe that we can justify the use of West Growth Funds for these roads.

TOTAL REQUEST **\$216,000.00**

STAFF RECOMMENDATION

City staff recommends the asphalt mill, patch and overlay of the following and approval of the resolution:

1) Peculiar Way from Peculiar Drive to Harper Rd	\$130,000
2) Kayla from Harr Grove Rd. to Live Oak Circle	\$21,000
3) Shadow Glenn, Phase 1 (Shadow Glen Dr. and Shadow Glen Court)	\$45,000
4) High Line Trail Parking Lot	<u>\$20,000</u>
Total	\$216,000.00

Balance Encumbered Funds to FY 2016-2017	\$40,000.00
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ATTACHMENTS

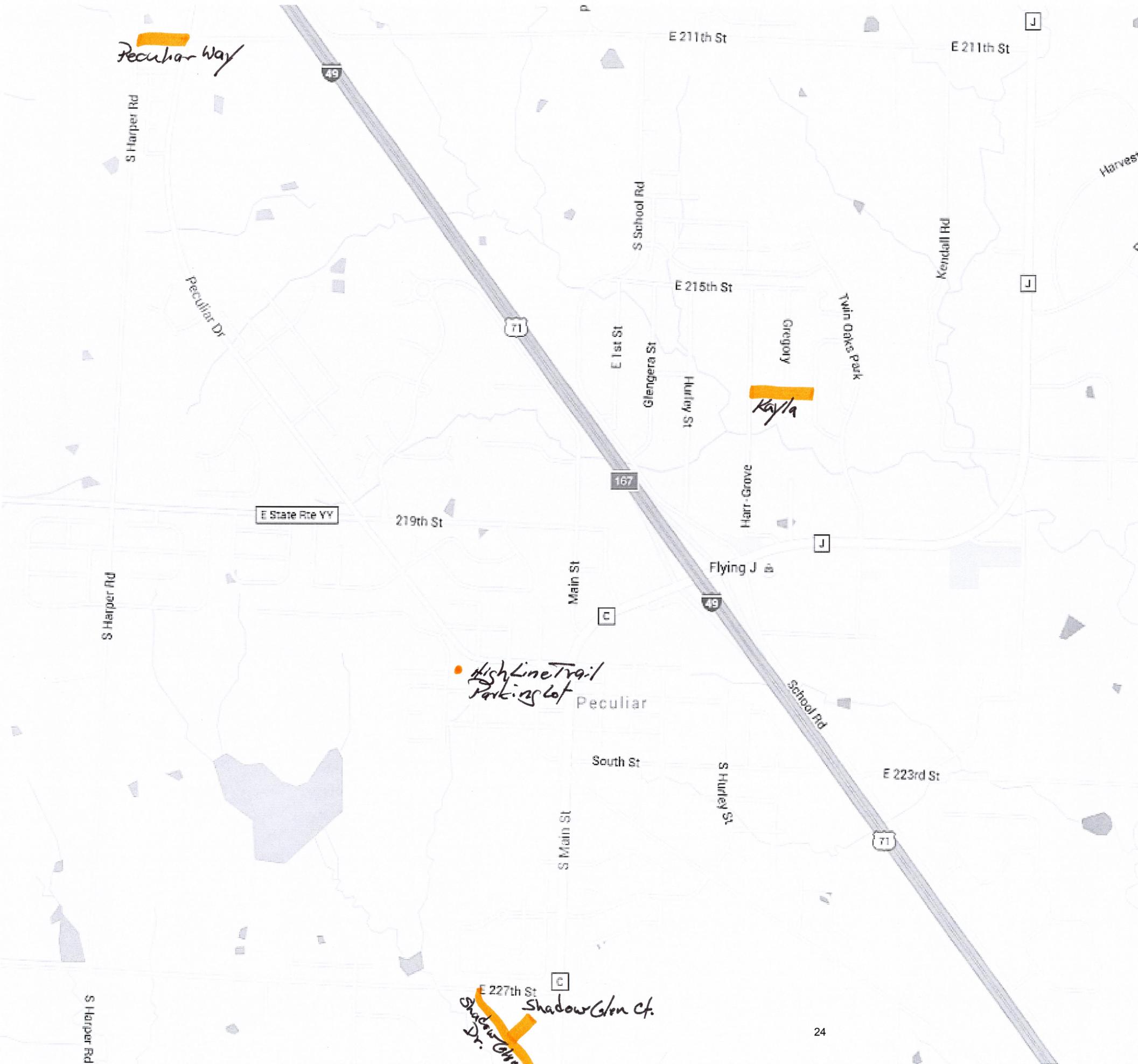
Map of Proposed Street CIP
Resolution 2016-25

Peculiar Way

Kayla

*High Line Trail
parking lot*

*Shadow Glen
Dr.*



RESOLUTION 2016-25

A RESOLUTION OF THE BOARD OF ALCERDEN 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

WHEREAS, the Board of Aldermen have approved from the Capital Improvement Fund for road improvements to Peculiar Way from Peculiar Drive to Harper Road, Kayla from Harr Grove Road to Live Oak Circle, Shadow Glen, Phase 1 and High Line Trail Parking Lot;

WHEREAS, the Board of Aldermen approved \$256,000.00 out of the Capital Improvement Fund to conduct the following street overlays either completely or as a part of through the budget as follows:

1. Peculiar Way from Peculiar Drive to Harper Road
2. Kayla from Harr Grove Road to Live Oak Circle;
3. Shadow Glen, Phase 1 and
4. High Line Trail Parking Lot

WHEREAS, the Board of Aldermen approved \$15,000 out of the East Growth Fund to conduct the following street overlays either completely or as a part of these street overlays through the budget as follows:

1. Kayla from Harr Grove Road to Live Oak Circle; and

WHEREAS, the Board of Aldermen approved \$15,000.00 out of the West Growth Fund to conduct the following street overlays either completely or as a part of these street overlays through the budget as follows:

1. Shadow Glen, Phase 1 and

WHEREAS, the city agreed to join with the City of Belton, MO in the contract for the street overlay project as a cost-saving effort; and

WHEREAS, the city has identified a need to utilize funding from the Capital Improvement Fund, the East Growth Fund, and the West Growth Funds, for completion of the Street Overlay program.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI

Section 1. The City of Peculiar authorizes the Mayor to enter into a Contractual Agreement with Superior Bowen Asphalt Co., LLC for professional services for the 2016 Street Overlay program in the amount of not to exceed \$216,000.00 using recycled asphalt.

Section 2. *Effective Date.* The effective date of this resolution shall be the _____ day of _____, 2016.

THIS RESOLUTION WAS ADOPTED BY THE FOLLOWING ROLL CALL VOTE ON THE _____ DAY OF _____, 2016.

Upon a roll call, said Resolution was adopted by the following vote:

Alderman Hammack _____
Alderman Ford _____
Alderman Harlan _____

Alderman Ray _____
Alderman Roberts _____
Alderman Dunsworth _____

APPROVED:

ATTEST:

Holly Stark, Mayor

Janet Burlingame, City Clerk

Janet Burlingame

From: Brad Ratliff
Sent: Wednesday, July 13, 2016 5:31 PM
To: Janet Burlingame
Cc: Holly Stark
Subject: BOA Meeting

[Janet please use this email for the Agenda request in the packet for Alderman Ford and Alderman Hammack.](#)

From: Jerry Ford [mailto:jlfordroadshow@yahoo.com]
Sent: Tuesday, July 12, 2016 6:46 AM
To: Brad Ratliff <bratliff@cityofpeculiar.com>
Cc: Matt Hammack - Planning and Zoning <bobbyjo2525@gmail.com>; Holly Stark <HStark@cityofpeculiar.com>
Subject: Re: BOA Meeting

Brad,

Matt and I do however plan to make a Budgeting presentation for the FY 2017, upcoming Transportation Budget that may prove helpful for others and, respectfully request that we be accorded time and, included on next Monday's Agenda.

Thanks,

Jerry

Sent from my iPhone

City of Peculiar, Missouri

Proposed Funded/Unfunded Capital Improvement Plan Projects

2017 thru 2021

Projects	Project Name	2016/2017	2017/2018	2018/2019	2019/2020	2020-2021	2021-2022	2022-2023
TRANSPORTATION PROJECTS								
Asphalt Overlay		1125000	200000	200000	200000	200000	200,000	200000
ST 15-008	1. School Road from 203rd Street to Peculiar Way (formerly know as 211th Street) Phase 3	671000						
ST 17-004	2. Harper Road north of YY Hwy to Peculiar Drive	341045						
	Sub-total	1012045						
	Balance	112955						
ST 17-001	3. School Road from Peculiar Way to J Hwy		310000					
	Balance	112955						
ST 17-003	4. 233rd Street from C Hwy to East City limits	70000						
ST 17-008	5. Gregory from Elm Street to Kayla	34400						
	Balance	8555						
ST 17-009	6. Harr Grove from Elm Street to J Hwy			79700				
ST 17-010	7. Elm Street from School Road to Gregory			54800				
ST 17-011	8. Harper Road from 227th Street to entrance of 66 Acre Park (222nd St)				97300			
ST 17-012	9. Old Town Rd from J Hwy to 223rd Street				96700			
ST 17-013	10. Cemetery Road from J Hwy to Old Town Road					16100		
ST 17-014	11. E 223rd Street from SE outer Belt Rd to East city limits					44500		
ST 17-016	12. Shari Drive cul-de-Sac					11700		
ST 17-007	13. City Lake Park Drives					35000		
	(Southern portion of Kendall Road, Branic Dr, and 221st St)						134,179	
	(All of S Hurley, Arena Dr, South half of Sivley, Buckaroo, Maverick Cir, and Trackside Dr)						117,943	
	(Lombarado Ln, Lucca Ln, Sienna Dr, Murlo Dr, Murlo Circle, and Shari Drive)							120,887
	(W 4th St, W Center from W 4th St to W 3rd St, W 3rd St from W Center to W South St, W South St from W 3rd to W 2nd St, W 2nd St from W South to W Broadway, W South from Main to W 1st and W 1st from W South to W Broadway)							122,866
Asphalt Preventative		30,000	30,000	30,000	30,000	30,000		-
	(N Main St, Glengera from Elm to Shishir, all of Shishir, Sivley from E South to Buckaroo, and W Broadway from W 2nd St to Main)	23,705						
	(E 1st Street and E 217th Street)		7,357					
	TBD							
Curb & Gutters		30,000	30,000	30,000	30,000	30,000	30,000	30,000
	Willow Lane, from Peculiar Drive to Meadow Lane 2700 L.F..	67,500						
	Meadow Lane, from Willow Lane to YY Hwy 1500 L.F..		37,500					
	Meadow Court, from Willow Lane to Meadow Lane cul-de-sac 1000L.F.			25,000				
	White Oak Street from School Road to the end of phase 1, 1650 L.F..				41,250			
	Pin Oak Lane from 213th Terrace to Pin Oak Lane cul-de-sac 1,700 L.F..					42,500		
	214th Terrace from Red Oak Lane to end of Phase 1; Red Oak Lane from 214th Street to White Oak Street; and 214th Street from Pin Oak Lane to end of Phase 1; 2650 L.F..						66,250	

City of Peculiar, Missouri

Proposed Funded/Unfunded Capital Improvement Plan Projects

2017 thru 2021

213th Terrace from School Rd to end of Phase 1; Red Oak Lane from 213th Court to 213th Terrace; and 213th Court from 213th Court cul-de-sac to end of Phase 1; 2500 L.F.. 62,500

Sidewalks	75,000	75,000	75,000	75,000	75,000
(W Broadway from W 1st St to W 4th St, W 4th St form W Broadway to Highline trailhead and E South St from Main St to E 2nd St)	77,790				
(E Center from Main St to E 3rd St, and E South St from E 2nd to S Hurley, and E 3rd from E South to E Broadway)		71,880			
(E North St from Main to E 3rd St, E Broadway from Main St to E. 3rd St, and E Center from E 3rd St to S Hurley)			82,500		
(W 1st St from Peculiar Dr to Broadway, W 2nd St from Peculiar Dr to W Center, S Hurley from E Center to South St, and Belinda Circle)				71,610	
E 1st St from E North St to E South St, and E 2nd St from E North St to E South St and S Hurley from E South St to Arena Dr)					73,470

STORM WATER PROJECTS

Storm Water	25000	25000	25000	25000	25000
NE-11 Install a parallel 24-inch diameter RCP under J Hwy, Priority Rating 32.31	14100				
SE=3 Lower the road profile for Belinda Circle, and regrade downstream ditch on E. 23rd Street Priority Rating 18.27		85500			
SE-2 Construct headwall around existing culvers to increase capacity to prevent roadway flooding on E. 3rd Street Priority Rating 16.68			20000		
SW-1 Install 48-Inch Diameter RCP under YY Hwy near KCP&L substation in Setter's Creek Priority Rating 15.28				30000	
NE-6 Install a parallel 60inch diameter RCP under Kendall Road , Priority Rating 9.59				37000	
SC-3 Extend both ends of existing 9' x 5' RCP box culvert on both ends under 227th Street Priority rating 9.43					35000
SW 15-001 NC-1 Lake Dean, Priority Rating 3.04					3250000

UTILITY PROJECTS

Water					
WA 15-002 12-Inch Water Transmission Main KCMO Raymore to Peculiar along J Hwy and 211th Street	2630004	1005057			
WA 15-004 12-Inch Water Distribution Main Spencer Addition	327940				
WA15-005 12-Inch Water Distribution Main Harr Grove Road		259059			
WA 17-002 Water Hydraulic Model Upgrade - for 12 Inch KCMO Transmission Main to Peculiar	10000				
WA 17-0032 Generator at the Ground Water Storage Tank	28000				
WA 17-004 Altitude Valve and Valve Vault at the Ground Water Storage Tank	30000				
WA 17-001 Land Purchase Elevated Tank near Huback Hill Road and J Hwy	50000				
Subtotal	3,075,944	1,264,116			

Sewer					
SE 18-002 Phase 1 Relief Sewer	321964	2179257			
SE 18-003 Phase 2 Relief Sewer	238565	1610314			
SE 18-004 Phase 3 Relief Sewer	209946	1417136			
SE 18-005 Phase 4 Relief Sewer	144069	972466			
SE 18-006 Phase 5 Relief Sewer	134451	907545			
Subtotal	1,048,995	7,086,718			

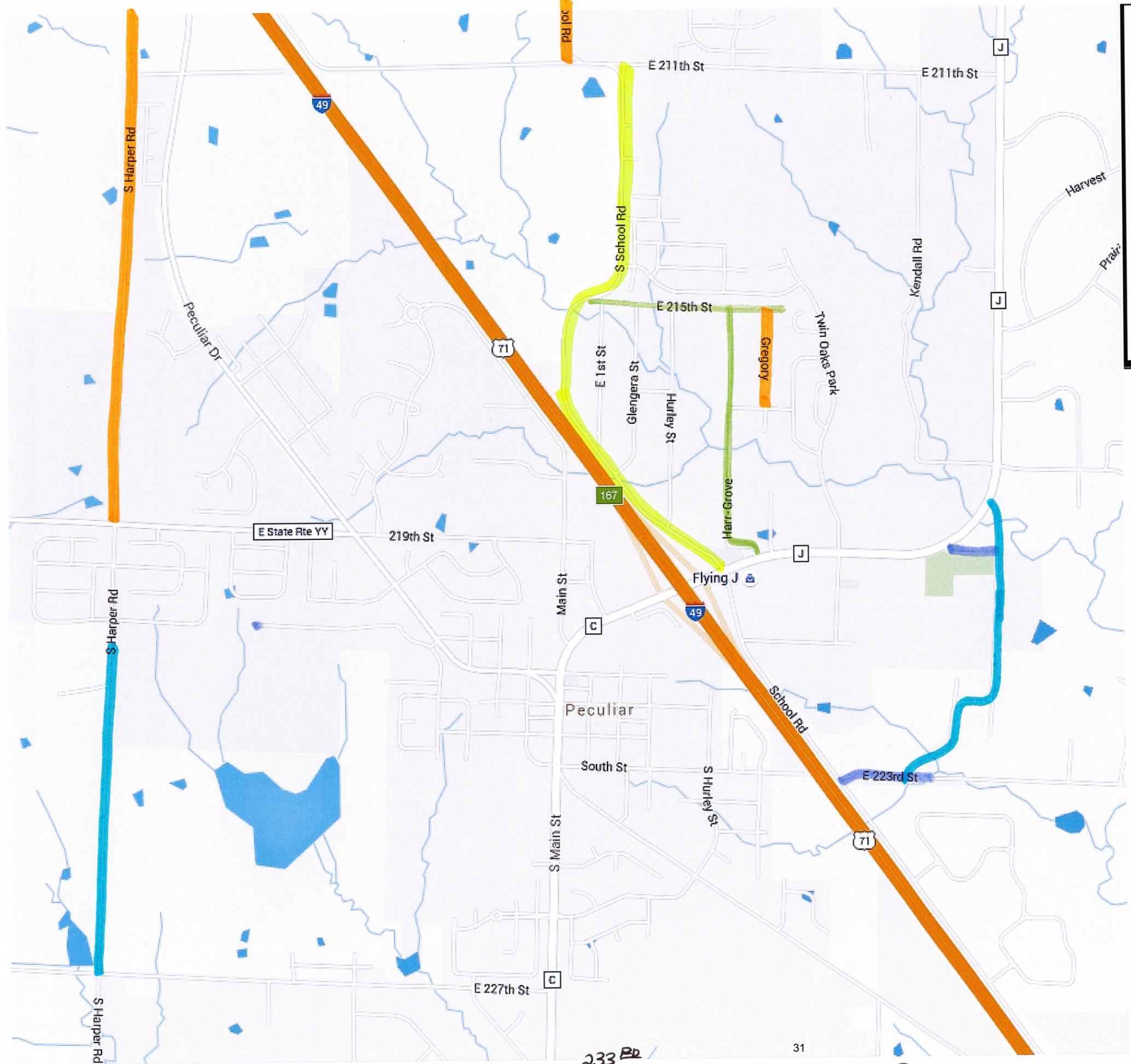
City of Peculiar, Missouri

Proposed Funded/Unfunded Capital Improvement Plan Projects

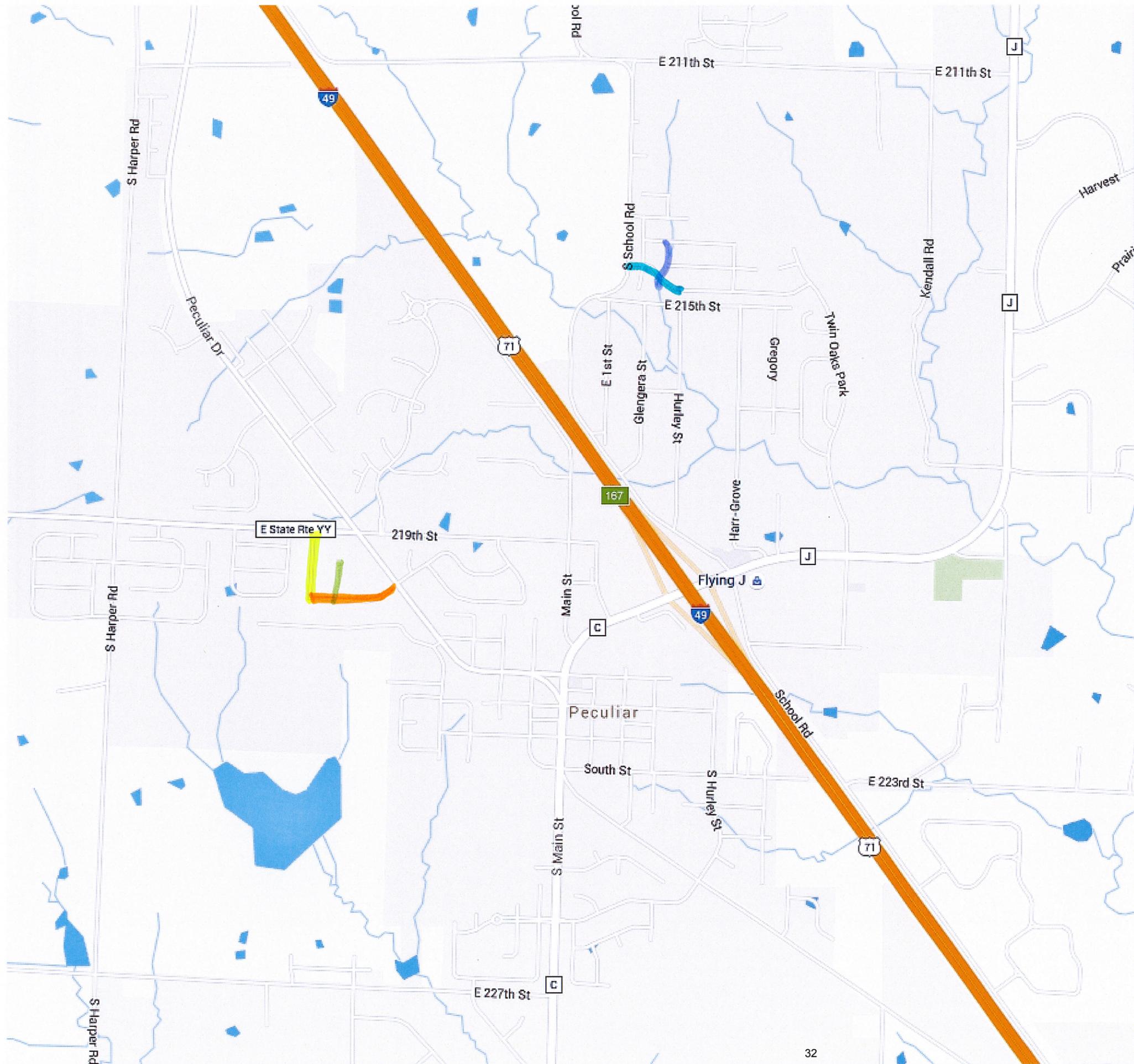
2017 thru 2021

Proposed ~~Un~~funded Street CIP

	2016-2017
	2017-2018
	2018-2019
	2019-2020
	2020-2021

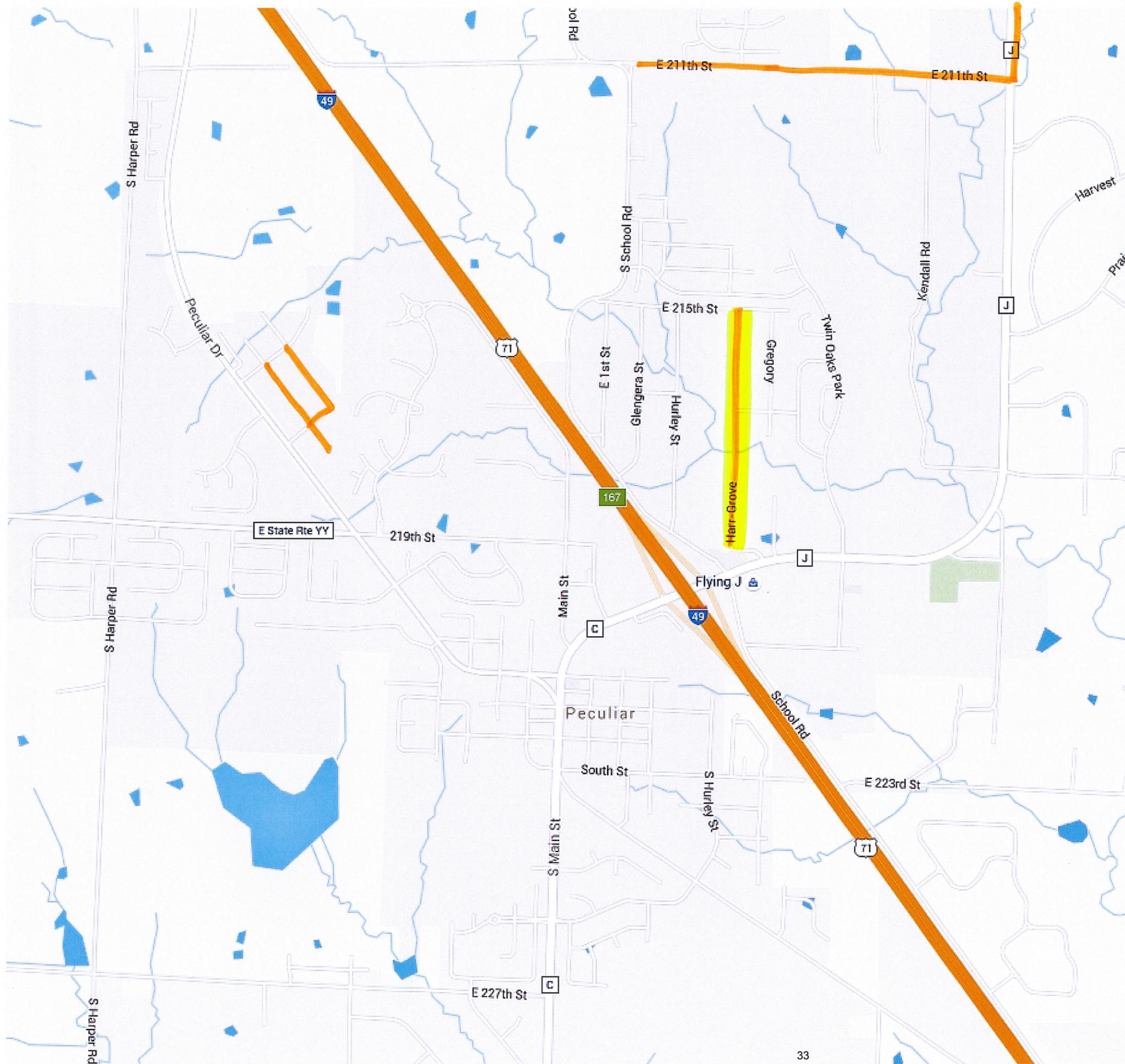


233 Rd City Lake Park Drives



Proposed Unfunded Street CIP
Curbs & Gutter

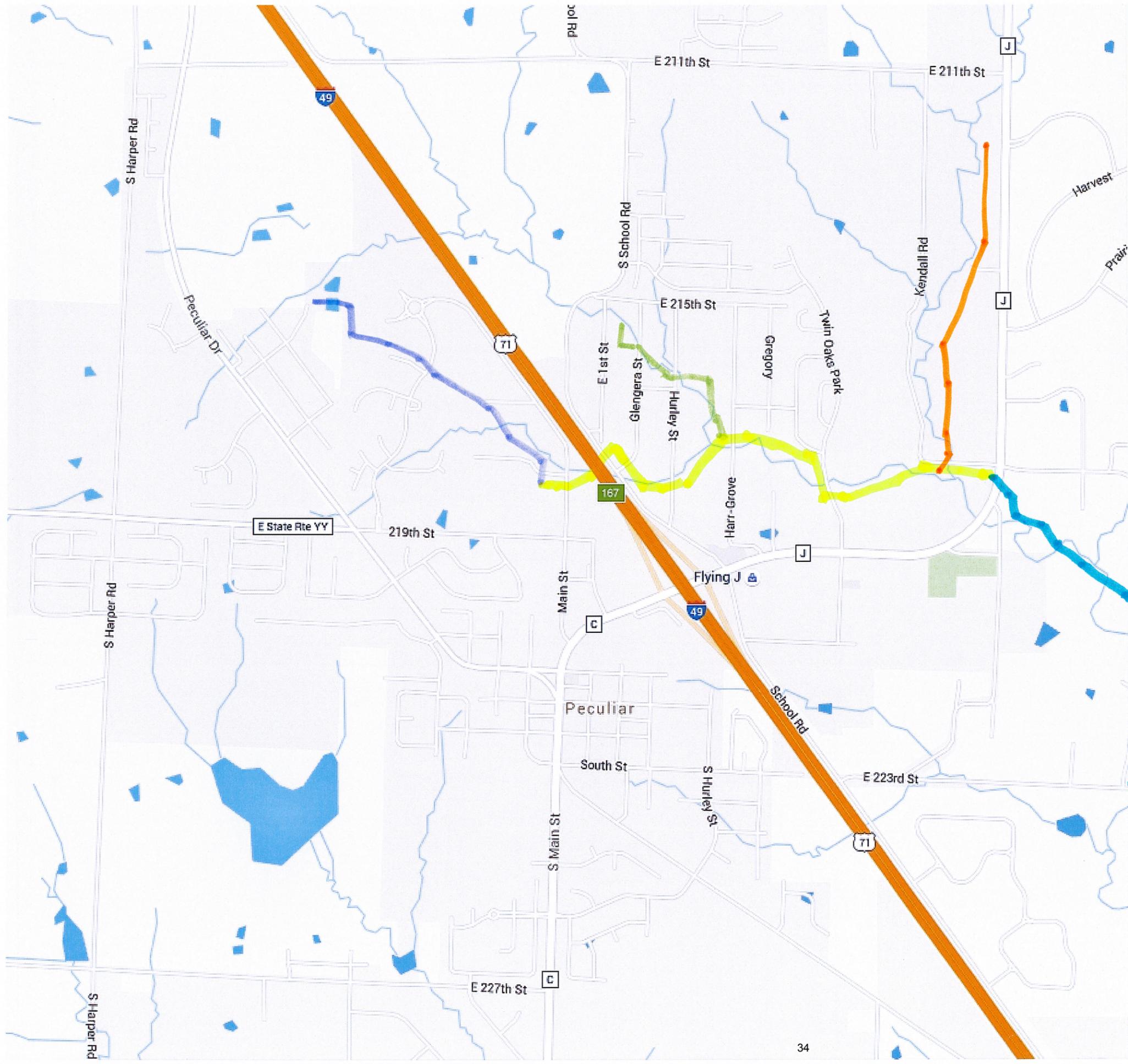
	2016-2017
	2017-2018
	2018-2019
	2019-2020
	2020-2021



Proposed Unfunded Street CIP

Water

- 2016-2017
- 2017-2018
- 2018-2019
- 2019-2020
- 2020-2021



Proposed Unfunded ~~Street~~ Sewer CIP

- ~~2016-2017~~ Phase 5
- ~~2017-2018~~ Phase 1
- ~~2018-2019~~ Phase 2
- ~~2019-2020~~ Phase 3
- ~~2020-2021~~ Phase 4