

**AGENDA
CITY OF BYRNES MILL
BOARD OF ALDERMAN REGULAR MEETING
141 OSAGE EXECUTIVE CIRCLE
NOVEMBER 16, 2016 - 7:00 P.M.**

I. CALL TO ORDER

- A. CALL TO ORDER
- B. ROLL CALL

II. AMENDING/APPROVING THE AGENDA

III. AMENDING/APPROVING THE MINUTES OF:

- A. NOVEMBER 2, 2016

IV. RECOGNITIONS AND PROCLAMATIONS

- A. RECOGNITION TO RICK MOSLEY, JOHN SCHEBLE, ROB KICZENSKI AND JIM MCBROOM FOR REBUILDING THE ROCK WALL AT THE CITY PARK

V. CITY AND SEWER DISTRICT WARRANTS/FINANCIAL REPORT

VI. PUBLIC FORUM

VII. LEGISLATION – UNFINISHED BUSINESS

NO UNFINISHED BUSINESS

VIII. LEGISLATION – NEW

- A. **RESOLUTION NO. 335-16** – A RESOLUTION ENCOURAGING THE JEFFERSON COUNTY COUNCIL TO ESTABLISH A PRESCRIPTION DRUG MONITORING PROGRAM.

IX. ADMINISTRATORS REPORT

X. DEPARTMENT HEAD REPORTS

XI. COMMISSION REPORTS

XII. OLD BUSINESS

- A. JEFFERSON COUNTY MEMORIAL GRANT

XIII. NEW BUSINESS

- A. BUSINESS LICENSE REQUEST/MATHEIS RACECARS, ROBERT MATHEIS, 3400 LOGGERS GATE.

- B. BUSINESS LICENSE REQUEST/HIGHWAY 30 TOWING AND REPAIRS/TIM DODGE AND WILLIAM GREEN.
- C. UPPER BYRNES MILL ROAD WIDENING, SAFETY SHOULDERS AND SIDEWALK – DAVID CHRISTENSEN, P.E., COCHRAN ENGINEERING.

XV. REQUEST FOR CLOSED SESSION

ADJOURN TO CLOSED SESSION FOR PURPOSE OF CLOSED MEETING, CLOSED RECORD, CLOSED VOTE, PURSUANT TO RSMO 610.021 (1) LEGAL, (2) REAL ESTATE, (3) PERSONNEL

XVI. ADJOURNMENT

The next regular Board of Alderman meeting will be held on December 7, 2016 at 7:00 p.m.

FOR HANDICAP ASSISTANCE PLEASE CONTACT CITY CLERK 48 HOURS IN ADVANCE AT 636.677.7727 X221.

PENDING ISSUES

- CITY ORDINANCE ON GREEN TECHNOLOGY
- ENGINEERING BIDS FOR SEWER TREATMENT PLANT
- ORDINANCE 653-07 – B. J COLEMAN AGREEMENT

UPCOMING MEETINGS AND EVENTS

November 16, 2016	7:00 PM	Board Meeting
December 7, 2016`	7:00 PM	Board Meeting
December 7, 2016		Shop with a Cop/Walmart
December 19, 2016		Dinner for Shop with a Cop at Deer Path Golf Course

**BOARD OF ALDERMEN
REGULAR MEETING/DRAFT
141 OSAGE EXECUTIVE CIRCLE
BYRNES MILL, MO 63051
NOVEMBER 2, 2016 - 7:00 P.M.**

The meeting was called to order at 7:00 p.m. A Roll call of Board members showed the following present: Bob Prado, Mary Scheble, Jim McBroom, Jerry Klipsch, and Rob Kiczenski. Mayor Susan Gibson and Cindy Davies, excused. A quorum is present. Mayor Pro-Tem McBroom presiding.

Alderman Klipsch motioned to approve the Agenda as submitted, seconded by Alderman Kiczenski.

Alderman Prado	aye	Alderwoman Davies	excused
Alderwoman Scheble	aye	Alderman McBroom	aye
Alderman Klipsch	aye	Alderman Kiczenski	aye

Motion Carried

Approval of Minutes:

Alderwoman Scheble requested the wording to be revised on Minutes dated October 19, 2016 as follows:

Page 2 under Public Forum – remove: It was the consensus of the Board to approve a temporary occupancy permit, conditional on approval of the City Attorney to pump and haul the sewage and replace with- **After discussion, it was the consensus of the Board to turn the issue over to the City Attorney for advice, and draft an agreement for review.**

Alderman Prado motioned to **accept the Minutes dated October 19, 2016** as amended, seconded by Alderman Klipsch. A roll call vote showed the following:

Alderman Prado	aye	Alderwoman Davies	excused
Alderwoman Scheble	aye	Alderman McBroom	aye
Alderman Klipsch	aye	Alderman Kiczenski	aye

Motion Carried

Recognitions and Proclamations

There were no Recognitions or Proclamations.

City Warrants

City Warrants were reviewed. Alderwoman Scheble motioned to **approve the City Warrants dated November 1, 2016** as submitted in the amount of \$87,191.46, seconded by Alderman Kiczenski. A roll call vote showed the following:

Alderman Prado	aye	Alderwoman Davies	excused
Alderwoman Scheble	aye	Alderman McBroom	aye
Alderman Klipsch	aye	Alderman Kiczenski	aye

Motion Carried

Sewer Warrants

The Sewer Warrants were reviewed. Alderwoman Scheble motioned **to approve the Sewer Warrants dated November 1, 2016** in the amount of \$8,676.25 as submitted, seconded by Alderman Kiczenski. A roll call vote showed the following:

Alderman Prado	aye	Alderwoman Davies	excused
Alderwoman Scheble	aye	Alderman McBroom	aye
Alderman Klipsch	aye	Alderman Kiczenski	aye

Motion Carried

Public Forum

The public portion of the meeting was opened. **Tim and Joe Bane at 3942 Southridge Trail** addressed the Board of Aldermen, and inquired about a final inspection for a temporary occupancy permit. After discussion with Tim and Joe Bane on the request, it was explained that the Board of Aldermen will review his request in closed session with the City Attorney, and will report the decision upon reconvening the regular meeting. Tim and Joe Bane thanked the Board.

Commission Reports

There were no commission reports.

Legislation – Unfinished Business

There was no unfinished business.

LEGISLATION – New

Resolution 334-16 – Alderwoman Scheble motioned to read Resolution NO. 334-16, seconded by Alderman Prado. All was in favor and Alderwoman Scheble read Resolution 334-16. After discussion, Alderwoman Scheble motioned to approve Resolution 334-16, seconded by Alderman Kiczenski. A roll call vote showed all in favor. **Resolution NO. 334-16** A Resolution authorizing the Mayor of the City of Byrnes Mill, Missouri, to enter into and execute an agreement with Jefferson County, Missouri, for Intergovernmental Agreement for Animal Control Assistance and Animal Sheltering Services.

Alderman Prado	aye	Alderwoman Davies	excused
Alderwoman Scheble	aye	Alderman McBroom	aye
Alderman Klipsch	aye	Alderman Kiczenski	aye

Motion Carried

Resolution NO. 334-16 was posted and available to the public 24 hours in advance.

DEPARTMENT HEAD REPORTS

Administrators Report

Administrator Perney reported the following:

Comprehensive Plan – We met with Todd Streiler, our Comprehensive Plan Consultant, on Wednesday, October 26, at 6:00 p.m. We discussed the plan and changes to the plan.

Certificate of Appreciation – It appears that rebuilding the wall in the park has been completed. A presentation of appreciation will be at the next Board Meeting, November 16th.

SB 5 & 772 – There are many issues with the new Senate Bills. Many hurt smaller municipalities. Namely: Code violations within a 12 month period: The new Bills restrict the writing of only 4 code violations within a 12 month period. We have many patrons who violate more than 4 times within a year time frame. The violations committed within a 12 month period is something that should not be imposed on any municipality. It will create "blight" areas throughout a city/town/village, etc...

Many small municipalities use the court clerk as a prosecutor's clerk as prosecutors are not needed in a full time capacity. The Bills restrict the court clerk from assisting the prosecutor with records retrieval, copying police reports and obtaining files.

Many court clerks utilize the police department in transporting court docket files to the courtroom. The inability for the police officer to assist in this is not helpful to smaller municipalities.

Elise Gannon, our Court Administrator, is going to a meeting this Friday about these changes with all the Cities in St. Louis County, to figure out how to address these issues. We will also be meeting with our Prosecutor, Allison Sweeney, prior to the City's next court night to discuss.

Public Works

Director Whitby reported the following:

S Curve on Lower Byrnes Mill Road – The survey is complete and has been given to the engineer.

Police Chief's Report

There was not a Chief report as Chief Dougherty was attending class for Crisis Intervention Training (CIT).

COMMISSION REPORTS

There were no commission reports.

OLD BUSINESS

Jefferson County Memorial Grant

Diana Sullivan Planning and Zoning Commission reported we are still waiting for a letter with the decision if we will receive the grant applied for.

NEW BUSINESS

Jefferson County Health Department Information and request for a resolution to be passed by the Board of Aldermen, encouraging the Jefferson County Council to establish a prescription drug monitoring program. After review, Alderwoman Scheble motioned to draft a resolution for the purpose to encourage the Jefferson Council to establish a prescription drug monitoring program for the next meeting, seconded by Alderman Kiczenski. A roll call vote showed all in favor.

MAYORS REPORT

There was no Mayor’s report as Mayor Gibson was excused from meeting.

ADJOURN TO CLOSED SESSION

Alderwoman Scheble motioned to adjourn the meeting to closed session for purpose of closed meeting, closed record, closed vote, pursuant to RSMo 610.021 (1) Legal, (2) Real Estate, (3) Personnel, seconded by Alderman Kiczenski. A roll call vote showed the following:

Alderman Prado	aye	Alderwoman Davies	excused
Alderwoman Scheble	aye	Alderman McBroom	aye
Alderman Klipsch	aye	Alderman Kiczenski	aye

Motion Carried

Alderman Prado motioned to come out of closed session, and reconvene the open meeting, seconded by Alderman Klipsch. A roll call showed all in favor.

Alderman Prado	aye	Alderwoman Davies	excused
Alderwoman Scheble	aye	Alderman McBroom	aye
Alderman Klipsch	aye	Alderman Kiczenski	aye

Motion Passed

The Board informed Tim Bane that they agreed to allow him one hundred and eighty days (180), and no more, for Provisional Occupancy. At the end of the 180 days, he must be hooked on to our sewer or no longer occupy the home. The agreement was given to him for his review. It was stated that if he signs the agreement, it will begin when the Mayor executes the agreement.

The meeting was adjourned at approximately 8:05 p.m.

The next regular Board of Alderman meeting will be held on November 2, 2016 at 7:00 p.m.

Approved this _____ day of _____, 2016.

**Jim McBroom Presiding Officer of
The Board of Aldermen**

Susan Gibson Mayor

Attest:

Deborah LaVenture City Clerk