

**BOARD OF ALDERMEN
REGULAR MEETING
141 OSAGE EXECUTIVE CIRCLE
BYRNES MILL, MO 63051
JANUARY 6, 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: Susan Gibson, Bob Prado, Mary Scheble, Cindy Davies, Jim McBroom, Jerry Klipsch, and Rob Kiczenski. A quorum is present. Mayor Gibson presiding.

Approval of Agenda

Alderman McBroom motioned to move XIII. New Business **A- to VI. Public Forum - A.**, seconded by Alderman Prado. A voice vote showed all in favor.

Alderwoman Scheble motioned to **approve the Agenda for January 6, 2016** as amended, seconded by Alderman McBroom. A roll call vote showed all in favor.

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

Approval of Minutes:

Alderman McBroom motioned to **approve the Minutes dated December 9, 2015** as written, seconded by Alderman Klipsch. A roll call vote showed the following:

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

Recognitions and Proclamations

Administrator Perney and Mayor Gibson gave recognition to Chief Dougherty, and all his Officers for their amazing job with Shop with a Cop this year. Brian Stevens and his staff at Company B Bar-B-Que was also recognized for their participation at the event, and for being such a valuable volunteer for all the City events.

Alderwoman Scheble motioned to recognize Brian Stevens from Company B Bar-B-Que as a valuable volunteer for the City, and invite him to the next Board meeting to present him with a proclamation, and photo of Shop with a Cop event, seconded by Alderman Kiczenski. A roll call vote showed the following:

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

CITY WARRANTS were reviewed.

Alderwoman Scheble motioned to **approve the City warrants dated January 5, 2016 for \$39,505.71** as submitted, seconded by Alderwoman Davies. A roll call vote showed the following:

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

SEWER WARRANTS were reviewed. Director Whitby discussed the following issues that need to be addressed:

- The garage at Recycle Center floods during high water, and needs to be dammed up.
- During high water, the pumps at the Sewer Plant run constantly, and cannot keep up. An engineer needs to be hired to mitigate the problem.
- The City has several road issues caused by the flood.
- A large culvert on Franks Road backed up, and flooded a home.

Alderman McBroom motioned to **approve the sewer warrants dated January 5, 2016 for \$1,736.80** as submitted, seconded by Alderman Klipsch. A roll call vote showed the following:

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

FINANCIAL AND PAYROLL reports were reviewed.

PUBLIC FORUM portion of the meeting was opened. There were no comments from the public. The public portion of the meeting was closed.

NEW BUSINESS

Business License request for Midwest Physical Rehab, LLC. by James Anthony was reviewed. After discussion with Mr. Anthony about the business request, Alderwoman Scheble motioned to approve the Business License application for Midwest Physical Rehab, LLC. by James Anthony as submitted, seconded by Alderman McBroom. A roll call vote showed the following:

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

LEGISLATION – Unfinished Business

There was no unfinished business.

LEGISLATION – New

BILL NO. 863-16 was introduced. The Bill is to amend the zoning codes on outbuildings. Alderman McBroom motioned to table **Bill NO. 863-16** until after the Public Hearing on February 3, 2016, seconded by Alderman Prado. A roll call vote showed the following:

Alderman Prado aye
Alderwoman Scheble aye
Alderman McBroom aye

Alderman Klipsch aye
Alderwoman Davies aye
Alderman Kiczenski aye

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

New Business was moved on the Agenda after Public Forum.

ADMINISTRATORS REPORT

Administrator Perney reported the following:

- Todd Streiler of Streiler Planning, LLC will provide the City with a report from the information received at the Comprehensive Plan meetings, and surveys. This report should be available soon.
- The 2015-2016 Audit report was distributed to the Board of Aldermen. There were no findings, for the third (3rd) year in a row.
- The newsletter will be mailed by the end of January, or beginning of February. An information article on local sales tax proposition will be in the newsletter to educate residents on the issue.
- The Jefferson Memorial Community Foundation has grants available, dedicated to providing support for charitable and educational activities that promote individual and community health and well-being in Jefferson County, Missouri. Ideas were discussed on projects for the City to apply for a grant in August. Director Whitby suggested the City purchase 80 acres adjoining the Recycle and Sewer Plant, to grow the park, and a place to deposit sludge.
- EPA and National Guard is collecting flood debris. The guidelines of separating the debris was discussed.

DEPARTMENT HEAD REPORTS

PUBLIC WORKS REPORT

Director Whitby reported the following:

- The Environmental Protection Agency (EPA) inquired if the Board has discussed Phase II of remediation at the park.
- Damages throughout the City as a direct result of the flood was discussed. Expenses are needed on the Sewer Plant, City roads, a computer was damaged, a lift station was under water, roads damaged and culvert issues. A pump will need a seal replaced, which was caused from pumps running 24/7 during the flood. A list will be compiled of damages in City from flood, and turned into FEMA.

CHIEF OF POLICE REPORT

Chief Gary Dougherty reported the following:

- Shop with a Cop went wonderful. Thanks to all who volunteered.
- The Chief will do a presentation with an 8th grade class in Imperial, to educate them on the effects of Alcohol.
- Dr. S. Brown, from the St. Louis Veterans Center will hold an informational meeting at City Hall, Thursday, January 21, 2016 at 5:00 p.m. The purpose of the meeting is to see if there is enough interest for an outreach program in Jefferson County, which would provide education and counseling for Veterans and their families.
- He reported the effects of the flood on the City. We had one (1) family rescued, and a few homes evacuated. The road at the bridge going across to Walnut Ridge Subdivision was damaged. This is not a Byrnes Mill Road, it is a Jefferson County Road. The developer is getting bids to repair the road.

MAYORS REPORT

Mayor Gibson reported the following:

- The Rotary Club in High Ridge has offered to help flood victims in Byrnes Mill.
- The City's thirtieth (30th) anniversary is in August, and discussed ideas for the City to celebrate. It was decided to have a cake at the Fall Festival and possibly signs on Byrnes Mill posts.
- The Mayor discussed making a recipe book, with proceeds to be donated to Shop with a Cop program. Details will follow to sell the recipe book at the Fall Festival.
- Discussed the need of Community Relations. The Chief and Administrator will begin attending the Chamber of Commerce meetings.

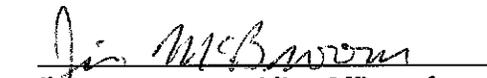
Alderman McBroom motioned to adjourn the meeting, seconded by Alderwoman Davies. The meeting was adjourned at approximately 8:30 p.m. A roll call vote showed the following:

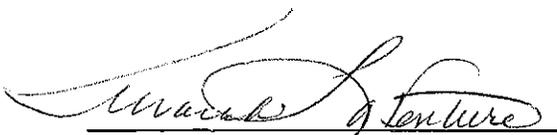
Alderman Prado	aye	Alderman Klipsch	aye
Alderwoman Scheble	aye	Alderwoman Davies	aye
Alderman McBroom	aye	Alderman Kiczenski	aye

The next regular meeting of the Board of Alderman will be January 20, 2016 at 7:00 p.m.

Approved this 20th day of January, 2016.

Attest:


 Jim McBroom Presiding Officer of
 The Board of Aldermen


 Deborah LaVenture, City Clerk

Mayor Susan Gibson