

**BOARD OF ALDERMEN
REGULAR MEETING
127 OSAGE EXECUTIVE CIRCLE
CITY OF BYRNES MILL, MISSOURI
JANUARY 15, 2014 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: Sharon Ippolito, Jim McBroom, Sam Pierceall, Mary Scheble and Bob Prado. Jerry Klipsch excused. A quorum is present. Mayor Gibson presiding.

Approval of Agenda Mary Scheble motioned, seconded by Sam Pierceall to amend the Agenda as follows:

Add to New Business **B. Agreement/Lake Montowese Road Dredging Project.** All were in favor.

Mary Scheble motioned, seconded by Sam Pierceall to approve the **Agenda** as amended. A voice vote showed unanimous approval.

Approval of Minutes:

Sharon Ippolito motioned to **accept the Minutes** of December 18, 2013 as written, seconded by Jim McBroom. A roll call vote showed unanimous approval.

Sharon Ippolito	aye	Jim McBroom	aye
Sam Pierceall	aye	Jerry Klipsch	excused
Mary Scheble	aye	Bob Prado	aye

City Warrants were reviewed. Jim McBroom motioned, to approve the **City Warrants**, dated January 14, 2014, as submitted for \$22,659.56 seconded by Sam Pierceall. A roll call showed unanimous approval.

Sharon Ippolito	aye	Jim McBroom	aye
Sam Pierceall	aye	Jerry Klipsch	excused
Mary Scheble	aye	Bob Prado	aye

Sewer Warrants were reviewed. Jim McBroom motioned, seconded by Sharon Ippolito to approve the **Sewer Warrants** dated January 14, 2014 in the amount of \$15,059.65 as submitted. A roll call showed unanimous approval.

Sharon Ippolito	aye	Jim McBroom	aye
Sam Pierceall	aye	Jerry Klipsch	excused
Mary Scheble	aye	Bob Prado	aye

Financial and Payroll Reports were reviewed.

Public Forum portion of the meeting was opened. There were no comments. The Public portion of the meeting was closed.

Bills and Resolutions

BILL NO 824 –Jim McBroom motioned to read **Bill NO. 824**, seconded by Mary Scheble. All were in favor. Jim McBroom read **Bill NO. 824**. After discussion Mary Scheble motioned, seconded by Sharon Ippolito to table **Bill NO. 824** to allow Bob Prado to organize comments. A roll call vote showed the following:

Sharon Ippolito	aye	Jim McBroom	nay
Sam Pierceall	nay	Jerry Klipsch	excused
Mary Scheble	aye	Bob Prado	aye

BILL NO. 824 was posted and available to the public 24 hours prior to meeting.

City Administrator’s Report

Administrator Perney reported the following:

- Thanked everyone who attended groundbreaking ceremony for the New Municipal Complex.
- A proposal will be submitted for **Amnesty Day** at the next Board Meeting.
- The annual **City Audit Report** is complete. There were no findings or reports of any kind.
- **Sewer fee arrears** were discussed.
- The results of lead from **DNR Report** will be forwarded to Administrator Perney when complete.

Public Works

Director Whitby reported the following:

- Discussed the need for new equipment as parts are no longer available for his old plow and spreader.

Police Report

Chief Mike Smith reported the following:

- The Police conducted a Safety Awareness seminar at Byrnes Mill Mobile Home Park on January 7th.
- The Police have received a new Breathalyzer Test at no cost. Officer’s Whaley and Dowdell, Sgt. Ide and Chief Smith are certified to use the machine with the remainder of Officers to attend classes to be trained.

- Sergeant Ide is now certified by the state to conduct **Firearm Training**.
- Holding a **Flea Market** once a month was discussed beginning in spring.
- The Department was awarded \$14,000.00 in **grants**, and will also receive mini grants.

Commission Reports

Planning and Zoning Chairwoman Anne Walters recommended to the Board of Aldermen to approve the sign permit request for **Spring Hills Presbyterian Church**.

Oasis Vapor Lounge sign permit request was discussed. It was the recommendation of Planning and Zoning to amend Section 400.575 of the Zoning Code to allow roof signs that currently exist at 4565 thru 4587 Hunter Lane as of January 1, 2014. Any new or replaced building is exempt from this to use a marquee for future signs. Also discussed were window signs. Planning and Zoning could not recommend sign permit request for **Oasis Vapor Lounge** be approved, as it is against City Code. It was the consensus of the Board of Aldermen to place the amended Zoning Ordinance on the next Agenda and address the sign requests at that time.

Old Business

- A. The City has begun the **New Municipal Complex**.
- B. Attorney Sweeney made recommendations, and will draft **Building Code amendments**.
A workshop will be scheduled to review the Building and Zoning Codes.

New Business

A. Business License permit request for **Arenz Pest Control Management** was addressed. Jim McBroom motioned, seconded by Mary Scheble to accept the Business License request for Arenz Pest Control Management as submitted. A roll call showed the following:

Sharon Ippolito	aye	Jim McBroom	aye
Sam Pierceall	aye	Jerry Klipsch	excused
Mary Scheble	aye	Bob Prado	aye

- B. **Lake Montowese Agreement for Lake Dredging Project** was introduced in lieu of a road bond. It was the consensus of the Board to have in Resolution form at next meeting.

Mayors Report

Mayor Gibson reported a member of the Rotary club would like to participate in the Farmers Market selling organic products.

Jim McBroom motioned, seconded by Mary Scheble to close the open meeting and **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**

Mary Scheble motioned, seconded by Sam Pierceall to **adjourn** the meeting. All were in favor and the meeting was adjourned at approximately 9:17 p.m.

The next regular meeting of the Board of Alderman will be held on February 5, 2014 at 7:00 p.m.

Susan Gibson, Mayor

Respectfully Submitted,

_____ Date _____
Deborah LaVenture City Clerk

As to Form:

Attorney Sweeney