

**BOARD OF ALDERMEN  
REGULAR MEETING  
141 OSAGE EXECUTIVE CIRCLE  
BYRNES MILL, MO 63051  
JANUARY 20, 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: Mary Scheble, Cindy Davies, Jim McBroom, Jerry Klipsch, and Rob Kiczenski. Mayor Susan Gibson and Bob Prado excused. A quorum is present. Mayor Pro-Tem McBroom presiding.

**Approval of Agenda**

Alderman McBroom requested Agenda be amended as follows:

Change IV. A. Proclamations and Recognitions to read, **Recognition** honoring Brian Stevens of Company B Bar-B-Que. Alderwoman Scheble motioned, to amend the Agenda, changing IV. A. to replace Proclamation with **Recognition**, seconded by Alderwoman Davies. A voice vote showed all in favor.

Alderwoman Scheble motioned to **approve the Agenda for January 20, 2016** as amended, seconded by Alderwoman Davies. A roll call vote showed all in favor.

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

**Approval of Minutes:**

Alderwoman Davies motioned to **approve the Minutes dated January 6, 2016** as written, seconded by Alderwoman Scheble. A roll call vote showed the following:

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

**Recognitions and Proclamations**

Mayor Pro-Tem McBroom presented Brian Stevens, owner of Company B Bar-B-Que with a Community Service award. The City and Board recognized and thanked Brian for being an outstanding volunteer, along with his employees in our community with the City events, especially Shop with a Cop and National Night Out.

**CITY WARRANTS** were reviewed.

Alderwoman Scheble motioned to **approve the City warrants dated January 19, 2016 in the amount of \$24,106.46** as submitted, seconded by Alderwoman Davies. A roll call vote showed the following:

Alderman Prado	excused	Alderman Klipsch	aye
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Alderman Scheble aye  
Alderman McBroom aye

Alderman Davies aye  
Alderman Kiczenski aye

**SEWER WARRANTS** were reviewed

Alderman Scheble motioned to **approve the sewer warrants dated January 19, 2016 in the amount of \$8,100.99** as submitted, seconded by Alderman Davies. A roll call vote showed the following:

Alderman Prado excused  
Alderman Scheble aye  
Alderman McBroom aye

Alderman Klipsch aye  
Alderman Davies aye  
Alderman Kiczenski aye

**FINANCIAL REPORTS** were reviewed.

**PUBLIC FORUM** portion of the meeting was opened. Councilman Don Bickowski from Jefferson County updated the Board on Water District NO. 2. The Board of Aldermen thanked Councilman Bickowski for his comments. The public portion of the meeting was closed.

**LEGISLATION – Unfinished Business**

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

Alderman Prado excused  
Alderman Scheble aye  
Alderman McBroom aye

Alderman Klipsch aye  
Alderman Davies aye  
Alderman Kiczenski aye

**LEGISLATION – New**

There was no new Legislation

**ADMINISTRATORS REPORT**

Administrator Perney reported the following:

- Todd Streiler of Streiler Planning, LLC is preparing a report from the information received at the Comprehensive Plan meetings, surveys, and interviews. This report should be completed soon.

**DEPARTMENT HEAD REPORTS**

**PUBLIC WORKS REPORT**

Administrator Perney reported for Director Whitby, as Director Whitby was excused from meeting.

- The 2005 plow is in need of repair or replacement, due to rust.
- A home on the corner of Reginald and Lower Byrnes Mill road incurred debris in yard due to the flood. The City will clean the debris up, as it is a safety and health hazard.

- Pumps in sewer plant are being replaced as a result of use 24/7, due to the flood.
- Two plows are inoperable after the last snow, and in need of repair.
- Alderman Klipsch requested debris behind a home on Franks Road be cleaned. Director Whitby will inspect the home, and send a letter to property owner to remove debris.

**CHIEF OF POLICE REPORT**

**Chief Gary Dougherty reported the following:**

- Discussed reestablishing the Explorer Post Program. This program is for anyone between the ages of thirteen (13) and twenty (20) years old who are interested in Law Enforcement. The program would provide activities for the participants that teach them about Law Enforcement. There would be no cost to the City for this program
- Dr. S. Brown, from the St. Louis Veterans Center will hold an informational meeting at City Hall tomorrow, 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.
- Discussed equipment needed for his Police Car that was not provided at time of purchase.
- We currently have 3 police cars that are up for bid.

**COMMISSION REPORTS**

There were no Commission Reports

**OLD BUSINESS**

There was no Old Business.

**NEW BUSINESS**

**Sign Permit request for Hinton Healthcare by Dr. Paul Hinton** was discussed. Planning and Zoning voted on January 11, 2016 to make the recommendation to the Board of Alderman to approve the request, as the request meets all City Codes. Hours of illumination were discussed. Alderwoman Scheble motioned to approve the sign permit request as submitted with the restriction that the sign cannot be illuminated between the hours of 10:00 p.m. and 6:00 a.m., seconded by Alderwoman Davies. A roll call vote showed the following:

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

**MAYORS REPORT**

Mayor Gibson was excused from the meeting.

- The signs have been ordered for City Hall, but still are not completed. Administrator Perney will follow up with Sign Company on progress.
- The Lower Byrnes Mill Road sign on the corner of Highway 30 is missing, and needs to be replaced. This is a Missouri Department of Transportation sign. MoDot is aware, and will replace the sign.

**Adjourn**

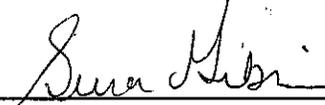
Alderman Klipsch motioned to **adjourn the meeting**, seconded by Alderman Kiczenski. The meeting was adjourned at approximately 7:45 p.m. A roll call vote showed the following:

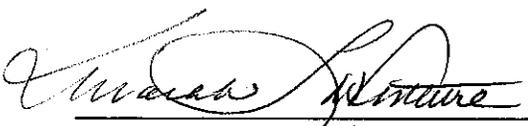
Alderman Prado	excused	Alderman Klipsch	aye
Alderwoman Scheble	aye	Alderwoman Davies	aye
Alderman McBroom	aye	Alderman Kiczenski	aye

The next regular meeting of the Board of Alderman will be February 3, 2016 at 7:00 p.m. There will be a Public Hearing at 6:45 p.m. to consider amending the Building Code regulations pertaining to Accessory Building sizes and back setbacks.

Approved this 3<sup>rd</sup> day of February, 2016.

Attest:

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**Jim McBroom Presiding Officer of  
The Board of Aldermen**  
  
\_\_\_\_\_  
**Mayor Susan Gibson**

  
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**Deborah LaVenture, City Clerk**