

BOARD OF ALDERMEN
141 OSAGE EXECUTIVE CIRCLE
REGULAR MEETING
January 21, 2015
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: Mayor Susan Gibson, Sharon Ippolito, Cindy Davies, Mary Scheble, and Bob Prado. Jim McBroom and Jerry Klipsch excused. A quorum is present. Mayor Gibson presiding.

Approval of Agenda

Alderwoman Scheble motioned to approve the Agenda as submitted for January 21, 2015, seconded by Alderwoman Davies. A roll call vote showed the following:

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

Approval of Minutes:

Alderwoman Scheble motioned, seconded by Alderwoman Davies to table the minutes dated November 19, 2014, and Minutes dated December 3, 2014 as we do not have a quorum from those meetings. A roll call vote showed the following:

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

City Warrants were reviewed. Alderwoman Ippolito motioned to **approve the City Warrants**, dated December 20, 2015 as submitted for \$45,523.26, seconded by Alderman Prado. A roll call vote showed the following:

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

Sewer Warrants were reviewed. Alderwoman Ippolito motioned, seconded by Alderwoman Davies to approve the **Sewer Warrants** dated January 21, 2015, in the amount of \$6,241.77 as submitted. A roll call vote showed the following:

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

PAYROLL AND FINANCIAL REPORTS were reviewed.

PUBIC FORUM

Public Forum portion of the meeting was opened. Tom Carnes, Attorney representing resident Joe Bramer of 3782 S. Lakeshore Drive, addressed the Board with his concerns on the City's current Fence Ordinance. The current fence code is on this evening's Agenda to be discussed. A workshop will be scheduled to review current code.

John Scheble Park Commission addressed the Board and is in favor of the Lead abatement. He expressed the items he would like to see the EPA improve during the remediation.

County Councilman Bickowski thanked all who supported him in his campaign and appreciates being on Council for another four (4) years. He updated the Board on County issues.

LEGISLATION – Unfinished Business

There was no unfinished business.

LEGISLATION

There was no Legislation

DEPARTMENT HEAD REPORTS

Administrators Report

Administrator Perney reported:

- Army Core would like to meet with the Mayor and Administrator, tomorrow to discuss future plans on lead remediation at park. Plans will be presented at a Public Hearing.
- Updated information for a new Comprehensive Plan for City.
Administrator requested guidance from the Board regarding a road repair request on S. Lakeshore Drive. Attorney Sweeney advised the concern be deferred.
- A Road Adoption workshop has been set prior to next meeting, 2/4/15 at 6:00 pm.
- Alderwoman Davies requested Franks Rd. be striped at the new guardrail site. After discussion it was decided Director Whitby will the area by guardrail.

Police Report

Chief Gary Dougherty reported the following:

- Welcomed back Officer Chris Hancock from Afghanistan.
- Chief Dougherty thanked all who helped with Shop with a Cop Program, especially Brian Stevens at Company B's BBQ. Gifts were purchased, and dinner was hosted for homeless and underprivileged children in our Community at the City Hall. They have already begun plans on next year's program.

Public Works

Director Tony Whitby's items on his report were previously discussed in the meeting.

COMMISSION REPORTS

There were no Commission Reports

Old Business

The final report from the **City Audit** was distributed and discussed.

The current **Fence Ordinance** Section 400.490 was passed out. The Board requested Planning and Zoning to review. A Public Hearing will be held before any changes are made.

New Business

Park Remediation was previously discussed under Public Forum.

Mayors Report

Mayor Gibson updated the Board on High Ridge Rotary activities.

Alderwoman Scheble motioned, seconded by Alderwoman Davies to adjourn the regular 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. A roll call vote showed the following:

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

The meeting was adjourned at approximately 9:10 p.m. There will be a workshop at 6:00 p.m. to discuss Road Adoption, prior to the next regular meeting of the Board of Alderman on February 4, 2015, at 7:00 p.m.

APPROVED THIS _____ DAY OF _____ 2015

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

Susan Gibson, Mayor

Attest:

Deborah LaVenture, City Clerk