

**BOARD OF ALDERMEN
141 OSAGE EXECUTIVE CIRCLE
REGULAR MEETING
FEBRUARY 04, 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: Jim McBroom, Cindy Davies, Mary Scheble, and Bob Prado. Mayor Susan Gibson, Sharon Ippolito, and Jerry Klipsch excused. A quorum is present. Mayor Pro-Tem McBroom presiding.

Approval of Agenda

Alderwoman Scheble motioned to approve the Agenda as submitted for February 4, 2015, seconded by Alderman Prado. A roll call vote showed the following:

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

Approval of Minutes:

Alderman Prado motioned, seconded by Alderwoman Scheble to approve minutes dated **November 19, 2014**, as submitted. A roll call vote showed the following:

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

Alderman Prado motioned, seconded by Alderwoman Scheble table the minutes dated **December 3, 2014**, for lack of quorum from that meeting. A roll call vote showed the following:

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

Alderman Prado motioned, seconded by Alderwoman Scheble to table the minutes dated **January 21, 2015**, for lack of quorum from that meeting. A roll call vote showed the following:

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

BILL NO. 838-15

Alderwoman Scheble motioned to read **Bill NO. 838-15**, seconded by Alderwoman Davies. A voice vote showed all in favor. Alderwoman Scheble read **Bill NO. 838-15**, and motioned to read **Bill NO. 838-15** a second time, seconded by Alderwoman Davies. A voice vote showed all in favor. Alderwoman Scheble read **Bill NO. 838-15** and motioned, seconded by Alderwoman Davies to approve **BILL NO. 838-15** AN ORDINANCE ESTABLISHING AND PROVIDING FOR THE ANNUAL MUNICIPAL ELECTION OF THE CITY OF BYRNES MILL, JEFFERSON COUNTY, MISSOURI, FOR 2015. A roll call vote showed all in favor.

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

BILL NO. 840-15 Alderwoman Scheble motioned to read **Bill NO. 840-15**, seconded by Alderwoman Davies. A voice vote showed all in favor. Alderwoman Scheble read **Bill NO. 840-15**, and motioned to read **Bill NO. 840-15** a second time, seconded by Alderwoman Davies. A voice vote showed all in favor. Alderwoman Scheble read **Bill NO. 840-15** and motioned, seconded by Alderwoman Davies to approve **BILL NO. 840-15** AN ORDINANCE OF THE CITY OF BYRNES MILL, MISSOURI, TO REPEAL IN ITS ENTIRETY, MISSOURI STATE STATUTE -CHAPTER 115: ELECTION AUTHORITIES AND CONDUCT OF ELECTIONS, - SECTION 115.346: PERSONS IN ARREARS FOR MUNICIPAL TAXES OR FEES SHALL NOT BE CANDIDATES FOR MUNICIPAL OFFICE, WHEN, AND REPLACE WITH SECTION 115-342: DISQUALIFICATION FOR DELINQUENT TAXES – AFFIDAVIT, FORM – COMPLAINTS, INVESTIGATION, NOTICE, PAYMENT OF TAXES.

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

BILL NO. 841-15 Alderwoman Davies motioned to read **Bill NO. 841-15**, seconded by Alderman Prado. A voice vote showed all in favor. Alderwoman Davies read **Bill NO. 841-15**. Alderwoman Davies motioned to read **Bill NO. 841-15** a second time, seconded by Alderman Prado. A voice vote showed all in favor. Alderwoman Davies read **Bill NO. 841-15** and motioned, seconded by Alderman Prado to approve **BILL NO. 841-15** AN ORDINANCE OF THE CITY OF BYRNES MILL, MISSOURI, ADOPTING MISSOURI STATE STATUTE - CHAPTER 610: GOVERNMENTAL BODIES AND RECORDS, SECTION 610.029-GOVERNMENTAL AGENCIES TO PROVIDE INFORMATION BY ELECTRONIC SERVICES, CONTRACTS FOR PUBLIC RECORDS DATABASES, REQUIREMENTS, ELECTRONIC SERVICES DEFINED – DIVISION OF DATA PROCESSING MAY BE CONSULTED.

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

BILL NO. 842-15 Alderwoman Davies motioned to read **Bill NO. 842-15**, seconded by Alderman Prado. A voice vote showed all in favor. Alderwoman Davies read **Bill NO. 842-15**, and motioned to read **Bill NO. 842-15** a second time, seconded by Alderman Prado. A voice vote showed all in favor. Alderwoman Davies read **Bill NO. 842-15**. Alderwoman Scheble motioned, seconded by Alderwoman Davies to approve **BILL NO. 842-15** AN ORDINANCE OF THE CITY OF BYRNES MILL, MISSOURI, ADOPTING MISSOURI STATE STATUTE - CHAPTER 610:

Alderman McBroom motioned to read **Bill NO. 846-15** a second time, seconded by Alderman Prado. A voice vote showed all in favor. Alderman McBroom read **Bill NO. 846-15** and motioned, seconded by Alderman Prado to approve **BILL NO. 846-15 AN ORDINANCE OF THE CITY OF BYRNES MILL, MISSOURI, ADOPTING MISSOURI STATE STATUTE – CHAPTER 407: MERCHANDISING PRACTICES, SECTION 407.929-PROOF OF AGE REQUIRED, WHEN – DEFENSE TO ACTION FOR VIOLATION IS REASONABLE RELIANCE ON PROOF – LIABILITY.**

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

BILL NO. 847-15 Alderman Prado motioned to read **Bill NO. 847-15**, seconded by Alderwoman Davies. A voice vote showed all in favor. Alderman Prado read **Bill NO. 847-15**. Alderman Prado motioned to read **Bill NO. 847-15** a second time, seconded by Alderman McBroom. A voice vote showed all in favor. Alderman McBroom read **Bill NO. 847-15** and motioned, seconded by Alderwoman Davies to approve **BILL NO. 847-15 AN ORDINANCE OF THE CITY OF BYRNES MILL, MISSOURI, ADOPTING MISSOURI STATE STATUTE - CHAPTER 407: MERCHANDISING PRACTICES, SECTION 407.931: UNLAWFUL TO SELL OR DISTRIBUTE TOBACCO PRODUCTS, ALTERNATIVE NICOTINE PRODUCTS, OR VAPOR PRODUCTS TO MINORS – VENDING MACHINE REQUIREMENTS – WHAT PERSONS ARE LIABLE – OWNERS EXEMPT, WHEN – APPEAL TO ADMINISTRATIVE HEARING COMMISSION, WHEN.**

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

BILL NO. 848-15 Alderman Prado motioned to read **Bill NO. 848-15**, seconded by Alderman McBroom. A voice vote showed all in favor. Alderman Prado read **Bill NO. 848-15**. Alderman Prado motioned to read **Bill NO. 848-15** a second time, seconded by Alderman McBroom. A voice vote showed all in favor. Alderman Prado read **Bill NO. 848-15** and motioned, seconded by Alderwoman Davies to approve **BILL NO. 848-15 AN ORDINANCE OF THE CITY OF BYRNES MILL, MISSOURI, ADOPTING MISSOURI STATE STATUTE - CHAPTER 407: SECTION 407.933: MINORS EMPLOYED BY DIVISION OF LIQUOR CONTROL MAY PURCHASE TOBACCO PRODUCTS, ALTERNATIVE NICOTINE PRODUCTS, OR VAPOR PRODUCTS FOR ENFORCEMENT PURPOSES-- MISREPRESENTATION OF AGE, PENALTY.**

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

BILL NO. 849-15 Alderman McBroom motioned to read **Bill NO. 849-15**, seconded by Alderwoman Davies. A voice vote showed all in favor. Alderman McBroom read **Bill NO. 849-15**. and motioned to read **Bill NO. 849-15** a second time, seconded by Alderwoman Davies. A voice vote showed all in favor. Alderman McBroom read **Bill NO. 849-15** and motioned, seconded by Alderwoman Davies to approve **BILL NO. 849-15 AN ORDINANCE OF THE CITY OF BYRNES MILL, MISSOURI, ADOPTING MISSOURI, CHAPTER 407: STATE STATUTE SECTION 407.934: SALES TAX LICENSE REQUIRED TO SELL TOBACCO PRODUCTS, ALTERNATIVE NICOTINE PRODUCTS, OR VAPOR PRODUCTS--DIVISION OF LIQUOR CONTROL TO HAVE INSPECTION AUTHORITY-- LIMITATIONS ON USE OF MINORS FOR ENFORCEMENT PURPOSES.**

RESOLUTION NO. 295-15 Alderwoman Scheble motioned to read **RESOLUTION NO. 295-15**, seconded by Alderwoman Davies. A voice vote showed all in favor. Alderwoman Scheble read **RESOLUTION NO. 295-15**. Alderman McBroom motioned to approve, seconded by Alderwoman Davies **RESOLUTION NO. 295-15 A RESOLUTION OF THE CITY OF BYRNES MILL, MISSOURI TO PARTICIPATE IN MISSOURI'S HIGHWAY SAFETY PROGRAM FOR THE PURPOSE OF LOW MAN POWER CHECKPOINTS, SOBRIETY CHECKPOINTS.**

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

RESOLUTION NO. 296-15 Alderman McBroom motioned to read **RESOLUTION NO. 296-15** seconded by Alderman Prado. A voice vote showed all in favor. Alderman McBroom read **RESOLUTION NO. 296-15** and motioned to approve, seconded by Alderwoman Davies **RESOLUTION NO. 296-15 A RESOLUTION OF THE CITY OF BYRNES MILL, MISSOURI TO PARTICIPATE IN MISSOURI'S HIGHWAY SAFETY PROGRAM FOR THE PURPOSE OF DRINKING AND DRIVING REDUCTION, DWI ENFORCEMENT.**

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

RESOLUTION NO. 297-15 Alderman Prado motioned to read **RESOLUTION NO. 297-15**, seconded by Alderwoman Scheble. A voice vote showed all in favor. Alderman Prado read **RESOLUTION NO. 297-15**. Alderwoman Scheble motioned, seconded by Alderman Prado to approve **RESOLUTION NO. 297-15 A RESOLUTION OF THE CITY OF BYRNES MILL, MISSOURI TO PARTICIPATE IN MISSOURI'S HIGHWAY SAFETY PROGRAM FOR THE PURPOSE OF CLICK IT OR TICKET, SEAT BELT ENFORCEMENT.**

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

RESOLUTION 298-15 Alderman Prado motioned to read **RESOLUTION NO. 298-15**, seconded by Alderman McBroom. A voice vote showed all in favor. Alderman Prado read **RESOLUTION NO. 298-15**. Alderwoman Scheble motioned, seconded by Alderwoman Davies to approve **RESOLUTION 298-15 A RESOLUTION OF THE CITY OF BYRNES MILL, MISSOURI TO PARTICIPATE IN MISSOURI'S HIGHWAY SAFETY PROGRAM FOR THE PURPOSE OF UNDER AGE DRINKING ENFORCEMENT.**

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

RESOLUTION 299-15 Alderman Prado motioned to read **RESOLUTION NO. 299-15**, seconded by Alderwoman Scheble. A voice vote showed all in favor. Alderman Prado read **RESOLUTION NO. 299-15**. Alderwoman Scheble motioned, seconded by Alderwoman Davies to approve **RESOLUTION 299-15 A RESOLUTION OF THE CITY OF BYRNES MILL, MISSOURI TO PARTICIPATE IN MISSOURI'S HIGHWAY SAFETY PROGRAM FOR THE PURPOSE OF SPEED REDUCTION, HAZARDOUS MOVING VIOLATIONS.**

Mayors Report

Administrator Perney gave the Mayors report:

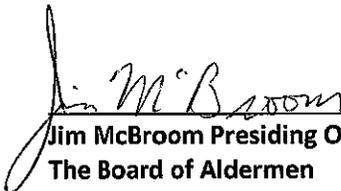
- High Ridge Rotary Dance is on March 14th, and would like Aldermen represent Byrnes Mill at a table. Please let Mayor know if you can attend.
- Rotary Club of High Ridge has invited our Police to participate in a Back Stoppers Event with a complimentary ride in van, February 28th, 2015
- Mothers against Drunk Driver (MADD) is hosting a banquet at Westport on February 5, 2015, in which three (3) of our officers will be honored and receive an award.

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

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

The meeting was adjourned at approximately 8:45 p.m. The next regular meeting of the Board of Alderman will be on February 18, 2015, at 7:00 p.m.

APPROVED THIS 11th DAY OF March 2015


Jim McBroom Presiding Officer of The
The Board of Aldermen


Susan Gibson, Mayor

Attest:

Deborah LaVenture, City Clerk