

**BOARD OF ALDERMEN
REGULAR MEETING
141 OSAGE EXECUTIVE CIRCLE
BYRNES MILL, MO 63051
March 2, 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: Mayor Susan Gibson, Bob Prado, Cindy Davies, Jim McBroom, Jerry Klipsch, and Rob Kiczenski. Mary Scheble excused. A quorum is present. Mayor Gibson presiding.

Approval of Agenda

Alderman McBroom motioned to amend the Agenda as follows:

Change NO. V. from Financial to **Payroll** Reports, and add to XIII. New Business, **Business License Request/Ya Ya's Cleaning Service** seconded by Alderman Kiczenski. All were in favor. Alderman McBroom motioned to approve the agenda as amended, seconded by Alderman Kiczenski. A roll call vote showed all in favor.

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

Approval of Minutes:

Alderman Prado motioned to **approve the Minutes dated February 17, 2016**, as submitted, seconded by Alderman Klipsch. A roll call vote showed the following:

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

City Warrants

City Warrants were reviewed. Alderman McBroom motioned to **approve the City Warrants dated March 1, 2016** as submitted for \$6,950.66, seconded by Alderman Klipsch. A roll call vote showed the following:

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

Sewer Warrants

Sewer Warrants were reviewed. Alderman McBroom motioned, to approve the Sewer Warrants dated **March 1, 2016**, in the amount of \$532.55 as submitted, seconded by Alderman Klipsch. A roll call vote showed the following:

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

Payroll Reports were reviewed.

Public Forum portion of the meeting was opened. Mr. Harrison, 3480 Walnut View inquired on the progress of the partial bridge collapse leading to Walnut Ridge Subdivision. Administrator Perney updated Mr. Harrison on progress. Another meeting is scheduled between the involved parties on Friday, March 5, 2016, and with Walnut Ridge residents on Saturday, March 6, 2016. The Administrator will continue facilitating, until problem is resolved. There was also a discussion on Fire Hydrants. The Board thanked Mr. Harrison.

Diana Sullivan, 3720 Narragansett gave a report on the process of the Jefferson County Memorial Grant. After discussion on the grant and procedure, Mayor Gibson appointed Diana Sullivan to the Planning and Zoning Commission. Alderman McBroom motioned to accept the Mayors nomination to appoint Diana Sullivan on the Planning and Zoning Board, seconded by Alderman Klipsch. A roll call vote showed all in favor:

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

The Public portion of the meeting was closed.

LEGISLATION – Unfinished Business

There was no unfinished business.

LEGISLATION – New

There was no new business.

DEPARTMENT HEAD REPORTS

Administrators Report

Administrator Perney reported the following:

- Chief Dougherty is attending a funeral, and Director Whitby had a Public Works emergency, they are both excused from the meeting.
- A Comprehensive Plan Workshop will be planned, upon completion of the Summary Report on Critical Issues
- A workshop for planning of the Jefferson Memorial Grant will be held on April 6, 2016 at 6:00 p.m.

- The Environmental Protection Agency (EPA) will give a presentation on Phase II. Lead Remediation at the park during the March 16, 2016 meeting.
- The Annual City Clean-Up will be Saturday, April 30, 2016. All Volunteers will meet at the Recycle Center/City Garage at 8:00 a.m. Tags may be purchased for items to be picked up. Tag cost in advanced will be: \$30.00 for a pickup truck load, \$5.00 per car tire and white items. Semi tires without rim only, \$10.00. Tags purchased the day of the Clean-Up will be \$40.00 for a pick-up truck load, \$7.00 per car tire and white item, \$12.00 for semi tire. No Hazardous materials, TV's, electronics, computer towers, or monitors will be accepted. Volunteers are needed. More information may be obtained at City Hall.
- Administrator Perney will continue facilitating the repair of the bridge at Walnut Ridge.

PUBLIC WORKS

Director Tony Whitby excused.

Police Chief's Report

Chief Gary Dougherty excused.

COMMISSION REPORTS

There were no Commission Reports.

Old Business

There was no Old Business.

New Business

Lot Consolidation request by Steve and Lisa Hoffmann was reviewed. Planning and Zoning made the recommendation to approve the request, as it meets all City Codes. Alderman McBroom motioned to approve the Lot Consolidation request by Steve and Lisa Hoffmann as submitted, seconded by Alderwoman Davies. A roll call vote showed all in favor:

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

Park Pavilion Permit request by Amber Mills was reviewed. Alderwoman Davies motioned to approve the Pavilion Permit request by Amber Mills as submitted, seconded by Alderman Prado. A roll call vote showed all in favor:

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

Alderman Kiczenski expressed the need to repair the old rock wall at the city park. the Rock Wall at the park. The labor will be donated and an estimate for materials will be \$500.00-\$1000.00. Director Whitby will assist with the bobcat.

YaYa's Cleaning Co. by Kelly Huskey was reviewed. Alderwoman Davies motioned to approve the Business License request as submitted, seconded by Alderman Prado. A roll call vote showed all in favor:

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

Mayors Report

Mayor Gibson reported the following:

The Rotary Club of High Ridge will hold their Annual St. Patrick's event on March 12, 2016. Anyone wishing to attend can purchase tickets. The tickets are \$20.00 in advance, \$22.50 at the door.

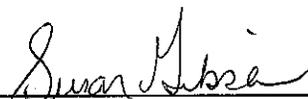
Alderwoman Davies motioned to adjourn the meeting, seconded by Alderman McBroom. The meeting was adjourned at approximately 8:15.m. A roll call vote showed the following:

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

A Community Foundation Grant workshop will be held on April 6, 2016 at 6:00 p.m., with the regular meeting following at 7:00 p.m.

Approved this 2nd day of March, 2015.

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



Susan Gibson, Mayor

Attest:



Deborah LaVenture, City Clerk