

**BOARD OF ALDERMEN
REGULAR MEETING
127 OSAGE EXECUTIVE CIRCLE
CITY OF BYRNES MILL, MISSOURI
March 5, 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: Mayor Susan Gibson, Sharon Ippolito, Mary Scheble, Bob Prado, Jerry Klipsch, and Jim McBroom. Sam Pierceall excused. A quorum is present. Mayor Gibson presiding.

Approval of Agenda

Alderman Scheble motioned, seconded by Alderman Klipsch to approve the **Agenda** as submitted. A voice vote showed unanimous approval.

Approval of Minutes:

Alderman Ippolito motioned to **accept the Minutes** of February 19, 2014 as submitted, seconded by Alderman Klipsch. A roll call vote showed the following:

Alderman Ippolito	aye	Alderman McBroom	abstain
Alderman Pierceall	excused	Alderman Klipsch	aye
Alderman Scheble	aye	Alderman Prado	aye

City Warrants were reviewed. Alderman Scheble motioned, to approve the **City Warrants**, dated March 4, 2014, as submitted for \$11,126.46, seconded by Alderman Klipsch. A roll call vote showed the following:

Alderman Ippolito	aye	Alderman McBroom	aye
Alderman Pierceall	excused	Alderman Klipsch	aye
Alderman Scheble	aye	Alderman Prado	aye

Sewer Warrants were reviewed. Alderman Scheble motioned, seconded by Alderman Klipsch to approve the **Sewer Warrants** dated March 4, 2014, in the amount of \$3892.63 as submitted. A roll call vote showed the following:

Alderman Ippolito	aye	Alderman McBroom	aye
Alderman Pierceall	excused	Alderman Klipsch	aye
Alderman Scheble	aye	Alderman Prado	aye

Payroll Report was reviewed.

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

Legislation

VI LEGISLATION – Unfinished Business

1. **Bill NO. 825-14** Alderwoman Scheble motioned to approve **Bill NO. 825-14. Bill NO. 825.14 dies for lack of a second.**

VII LEGISLATION – No new legislation.

IX DEPARTMENT HEAD REPORTS

Public Works

- Director Whitby clarified budget savings with compactor. The City is receiving approximately \$300.00 in funds on single stream recycling and scrap per month, as well as fuel bill has been reduced by half. Wear and tear on equipment to haul the recycling has also been reduced.
- Discussed sending staff from Public Works to classes for Wastewater Treatment Certification.
- The Board of Aldermen and Director Whitby commended Public Works staff for the excellent job on snow removal.

Police Report

Chief Mike Smith reported the following:

- Burglary and arrests made within the City.
- Byrnes Mill Police will partner with Special Olympics this year.

COMMISSION REPORTS

There were no commission reports.

Old Business

- A. The City has begun the **New Municipal Complex**. It is at a standstill, ground is not workable due to weather.
- B. Parameter of Amnesty Day was discussed for the week of March 24, 2014.

New Business

- A. City of Byrnes Mill Policy for an uninsured driver on a traffic stop was discussed.

Mayors Report

- Mayor Gibson recommended Rick Schweppe to sit as a Board member on Planning and Zoning Commission. Alderwoman Scheble made a motion, seconded by Alderwoman Ippolito to accept the recommendation for Rick Schweppe to sit on Planning and Zoning Commission. A roll call vote showed the following:

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

- The High Ridge Rotary Club is hosting a St. Patrick’s Day Dance at Deer Creek Golf Club on March 15, 2014, 7:00 – 12:00 p.m. All are invited.
- Commended Director Whitby and his staff on wonderful job with snow removal.

Alderman McBroom motioned, seconded by Alderman Klipsch to adjourn the 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:

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

The next regular meeting of the Board of Alderman will be held on March 19, 2014, at 7:00 p.m.

Approved this _____ day of _____, 2014.

Susan Gibson, Mayor

Attest:

Deborah LaVenture
City Clerk