

**REGULAR MEETING
BOARD OF ALDERMEN
141 OSAGE EXECUTIVE CIRCLE
CITY OF BYRNES MILL, MO 63051
March 16, 2016**

The meeting was called to order at 7:04 p.m. Roll call showed the following are present: Mayor Susan Gibson, Bob Prado, Jim McBroom, Cindy Davies, Jerry Klipsch, Rob Kiczenski and Mary Scheble. A quorum is present, Mayor Susan Gibson Presiding.

Approval of Agenda

Alderwoman Scheble made a motion to amend the Agenda as follows: Change No. XIII New Business to No. XII and No. XII Old Business to XIII, seconded by Alderwoman Davies. All were in favor. Alderwomen Davies motioned to **approve the agenda as amended**, seconded by Alderman McBroom. A roll call vote showed all in favor.

Alderman Prado	aye	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 March 2, 2016**, as submitted, seconded by Alderman McBroom. A roll call vote showed the following:

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

Approval of City Warrants

City Warrants were reviewed. Alderwoman Scheble made a motion to approve the City Warrants in the amount of \$24,832.69, seconded by Alderwoman Davies. A roll call vote showed the following:

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

Approval of Sewer Warrants

Sewer Warrants were reviewed. Alderwoman Scheble made a motion to approve the City Warrants in the amount of \$24,832.69, seconded by Alderwoman Davies. A roll call vote showed the following:

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

Public Forum

The Public forum portion of the meeting was opened. Several residents from the Walnut Ridge subdivision thanked Administrator Perney for helping facilitate the repair of the bridge that was partially washed out. The Public forum portion of the meeting was closed.

Administrator's Report

- **Comprehensive Plan** – Streiler Consulting continues to work on the next section of the Comprehensive Plan. We should see that within the next month. We will continue to move forward.
- **Grant** – A workshop on planning for the Jefferson Memorial Grant is scheduled for April 6, 2016 at 6:00 p.m. The workshop will be used to discuss the details, specifics and projects that should be pursued in the grant.
- **City-wide Clean-Up** – The City-Wide Community Clean-Up Day is the last Saturday in April (April 30th). We need volunteers to be at Recycling Center the morning of the clean-up at 8:00 a.m.
- **Walnut Ridge Bridge** – Administrator Perney was able to get all the parties together and was able to negotiate a deal on their behalf. They wrote and signed an agreement between the two subdivisions. They then signed the contract with the contractor to repair the bridge. The pipe to fix the bridge was ordered that day and should be completed this week sometime.
- **Municourt.net** – Rejis, our electronic court system provider, let us know that Municourt.net went active March 1. It puts the City in compliance with court operating rules 2.04, 4.01, 4.09 and 4.14 with participation in the public website. It is similar to Case Net. It is a public website that allows a search of cases in the Byrnes Mill Court.
- **Building Permits** – There is confusion on the building permits. They got changed during the change to the new 2009 International Building codes. They need to be reviewed. A workshop to discuss was scheduled for Wednesday, April 20, 2016, at 6:00 p.m.

Department Head Reports

Police Report

Chief Dougherty reported that Officer Dowdell, who resigned effective February 29, 2016, was replaced by Officer Justin Robinson.

Public Works

Tony Whitby reported that he had a pump go bad at a lift station and it is currently being bypassed by a rental pump. He reported that due to other flooding it was hard to find a pump to rent. He thought it would be good to have our own bypass pump. It will be tried to work into next year's budget.

New Business

Lead Remediation Phase 2

Greg Bach, Remedial Project Manager, with the EPA gave a presentation on Phase 2 for lead remediation in Byrnes Mill City Park (See attached PowerPoint of presentation).

Old Business

Rebuilding rock pillars in Byrnes Mill City Park

Rob Kiczenski presented the Board with the cost estimates, \$500, to fix the stone pillars and wall in the park. All the labor will be provided by volunteers. The cost estimate is for materials. The Board directed Administrator Perney to adjust budget to be able to go ahead and fix the pillars and wall.

Mayors Report

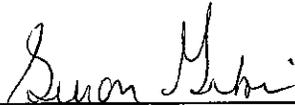
Mayor Gibson had nothing further to report.

Adjournment

Alderman Scheble motioned to adjourn the meeting, seconded by Alderman Davies. A roll call vote showed all in favor.

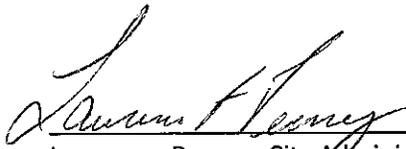
Alderman Prado	aye	Alderman Klipsch	aye
Alderman Scheble	aye	Alderman Davies	aye
Alderman McBroom	aye	Alderman Kiczenski	aye

The meeting was adjourned at approximately 9:15.



Susan Gibson, Mayor

Respectfully submitted,



Lawrence Perney, City Administrator

Date 4/7/16

