

**CITY OF BYRNES MILL  
BOARD OF ALDERMEN  
141 OSAGE EXECUTIVE CIRCLE  
REGULAR MEETING  
MARCH 18, 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, Jerry Klipsch and Bob Prado. Jim McBroom excused. A quorum is present. Mayor Gibson presiding.

**Approval of Agenda**

Alderwoman Davies motioned to approve the Agenda as submitted for March 18, 2015, seconded by Alderman Prado. A roll call vote showed the following:

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

**Approval of Minutes:**

Alderwoman Ippolito motioned, to approve the minutes dated March 11, 2015 as submitted, seconded by Alderman Klipsch. A roll call vote showed the following:

Alderman Prado	aye	Alderman Klipsch	aye
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 March 17, 2015 as submitted for \$26,493.32, seconded by Alderman Klipsch. A roll call vote showed the following:

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

**Sewer Warrants** were reviewed. Alderwoman Scheble motioned, to approve the **Sewer Warrants** dated January 21, 2015, in the amount of \$12,330.85 as submitted, seconded by Alderwoman Davies. A roll call vote showed the following:

Alderman Prado	aye	Alderman Klipsch	aye
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. There were no public comments, the public portion of the meeting was closed.

**LEGISLATION – Unfinished Business**

There was no unfinished business.

**LEGISLATION**

**BILL NO. 854-15** was introduced. Alderman Prado motioned to call for a Public Hearing to consider zoning change of fences, seconded by Alderwoman Davies. A roll call vote showed the following:

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

Alderwoman Scheble motioned to table **Bill NO. 854-15** for further discussion, seconded by Alderwoman Davies. A roll call vote showed the following:

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

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**RESOLUTION NO. 300-15**

Alderwoman Scheble motioned to read **Resolution NO. 300-15**, seconded by Alderman Klipsch. All were in favor and Alderwoman Scheble read **Resolution NO. 300-15**. There was a discussion that there will be a state wide reduction of law enforcement if **Senate Bill 5** passes. Alderwoman Scheble made a motion to approve **Resolution NO. 300-15**, seconded by Alderman Prado. **Resolution NO. 300-15** A Resolution of the Board of Aldermen of the City of Byrnes Mill, Missouri, opposing Senate Bill 5. A roll call vote showed the following:

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

**RESOLUTION NO. 301-15**

Alderwoman Scheble motioned to read **Resolution NO. 301-15**, seconded by Alderman Prado. All were in favor and Alderwoman Scheble read **Resolution NO. 301-15**. Alderwoman Scheble made a motion to approve **Resolution NO. 301-15**, seconded by Alderwoman Davies. **Resolution NO. 301-15** A Resolution authorizing the City Administrator of the City of Byrnes Mill, Missouri, to enter into and execute an agreement with Water Resources Management for the purpose of wastewater operations provisions between Water Resources Management Inc. (Operator) and City of Byrnes Mill (Owner) of wastewater treatment system. A roll call vote showed the following:

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

**DEPARTMENT HEAD REPORTS**

**Administrator Report**

Administrator Perney reported:

- **City Clean-Up** will be held April 25, 2015, 8:00 a.m. at Recycle Center. Alderman McBroom will chair the clean-up. Volunteers are needed. Food will be provided after the Clean-Up.
- **Lead Remediation** - The Community Forum on the Proposed Phase 1 Project at Byrnes Mill City Park for Remediation of the Lower Flood Plain Bench will be Wednesday, March 25, 2015 from 7:00 p.m. to 9:00 p.m. at the Byrnes Mill Municipal Complex.
- **New City Comprehensive Plan** – Request for Proposals (RFP) was reviewed by the Board. Administrator Perney will mail Request for Proposals (RFP) by this Friday, and post on East West Gateway website.

**Police Report**

Chief Gary Dougherty reported the following:

- All officers have received **Crisis Intervention Training (CIT)**, and are now certified.
- Missouri Department of Transportation (MoDot) held a training session on **Highway Safety for Under Age Drinking**. Six of our Officers attended the session on March 10, 2015.
- The Police Department received a grant from **Partners Responsible for Increasing Drug Education (PRIDE)**. This will help our Officers in preventing underage drinking.
- Chief Dougherty and Sergeant Ide will attend **Southern Police Institute Executive Leadership Training** next week in Park Hills.
- All full time Officers have completed **Taser Training**.

- Officers are attending refresher courses on **report writing**.
- The Police Department will continue regimented training and refresher programs.

**Public Works**

Director Tony Whitby gave the following report:

- Mike Timreck is continuing his education to become a **certified licensed operator for the Wastewater Treatment Plant**.
- Public Works will aerate, fertilize, and reseed the Municipal Complex, as well as begin spring cleaning on roads and streets in the City.
- **Trash service and curbside recycling** for all Byrnes Mill residents was discussed. A workshop will be scheduled for further discussion on the City providing curbside trash and recycle pickup for all residents.

**COMMISSION REPORTS**

There were no Commission Reports

**Old Business**

**Park Remediation** was previously discussed in the Administrator’s Report. Nothing new to report.

**New Business**

**Mayors Report**

**Mayor Gibson reported:**

Debbie Carbone will continue to be Market Master for the **Farmers Market** this year. A location change is being discussed. A vendor’s meeting will be held in April to firm up details.

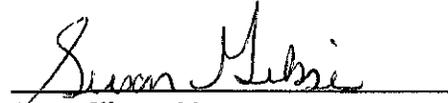
Alderman Prado motioned, to adjourn the regular meeting to closed session for purpose of Closed Meeting, Closed Record, Closed Vote, Pursuant To RSMO 610.021 (1) Legal, (2) Real Estate, (3) Personnel, seconded by Alderwoman Davies. A roll call vote showed the following:

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

The meeting was adjourned at approximately 8:30 p.m. The next regular meeting of the Board of Alderman will be held on April 1 2015, at 7:00 p.m.

APPROVED THIS 1<sup>st</sup> DAY OF April 2015

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

  
\_\_\_\_\_  
**Susan Gibson, Mayor**

Attest:

 4/1/15  
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Deborah LaVenture, City Clerk

3:39 PM  
03/31/15

**City of Byrnes Mill  
Warrant List  
As of March 31, 2015**

Type	Memo	Split	Open Balance
<b>AMEREN MISSOURI</b>			
Bill	Electric: City Hall	3221 · Electric	<u>32.23</u>
Total AMEREN MISSOURI			32.23
<b>AUTO TIRE &amp; PARTS #46</b>			
Bill	Fleet Maintenance: PD	5540 · Fleet Maint. & Repair	<u>9.89</u>
Total AUTO TIRE & PARTS #46			9.89
<b>AUTOZONE, INC.</b>			
Bill	Fleete Maintenance & Repair: Sd	5540 · Fleet Maint. & Repair	26.26
Bill	Fleet Maintenance & Repair: SD	5540 · Fleet Maint. & Repair	6.28
Bill	Fleet Maintenance & Repair: PD	4842 · Fleet Maint & Repair	29.68
Bill	Fleet Maintenance & Repair: PD	4842 · Fleet Maint & Repair	35.08
Bill	Fleet Maintenance & Repair: PD	4842 · Fleet Maint & Repair	<u>32.38</u>
Total AUTOZONE, INC.			129.68
<b>BIRMINGHAM RECEIPT BOOK</b>			
Bill	Supplies	3230 · Supplies	<u>150.00</u>
Total BIRMINGHAM RECEIPT BOOK			150.00
<b>COUNTY OF JEFFERSON</b>			
Bill	Animal Control	4520 · Animal Control	<u>140.00</u>
Total COUNTY OF JEFFERSON			140.00
<b>DEBORAH LAVENTURE-REIMBURSE.</b>			
Bill	Reimbursement for conference	3800 · Education & Training	<u>93.24</u>
Total DEBORAH LAVENTURE-REIMBURSE.			93.24
<b>DOBBS TIRE &amp; AUTO</b>			
Bill	Fleet Maintenance & Repair: SD	5540 · Fleet Maint. & Repair	<u>89.95</u>
Total DOBBS TIRE & AUTO			89.95
<b>ERB EQUIPMENT</b>			
Bill	Street Maintenance	5200 · Street Maintenance	<u>36.48</u>
Total ERB EQUIPMENT			36.48
<b>FBI-NAA-GLEEDS</b>			
Bill	Education & Training	4860 · Training	<u>450.00</u>
Total FBI-NAA-GLEEDS			450.00
<b>JEFFERSON COUNTY SHERIFF'S OFFICE</b>			
Bill	Incarceration	4876 · Incarceration	<u>45.00</u>
Total JEFFERSON COUNTY SHERIFF'S OFFICE			45.00
<b>JOHN DEERE FINANCIAL</b>			
Bill	Street Maintenance	5200 · Street Maintenance	5.34
Bill	Street Maintenance	5200 · Street Maintenance	11.84
Bill	Street Maintenance	5200 · Street Maintenance	<u>16.65</u>