

**REGULAR MEETING  
BOARD OF ALDERMEN  
141 OSAGE EXECUTIVE CIRCLE  
CITY OF BYRNES MILL, MO 63051  
APRIL 6, 2016**

The meeting was called to order at 7:00 p.m. Roll call showed the following are present: Mayor Susan Gibson, Bob Prado, Mary Scheble, Cindy Davies, Jim McBroom, Jerry Klipsch, and Rob Kiczenski. A quorum is present, Mayor Susan Gibson Presiding.

**Approval of Agenda**

Alderman McBroom motioned to **approve the agenda as written**, seconded by Alderman Klipsch. 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 Scheble motioned to **approve the Minutes dated April 6, 2016**, as submitted, 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 City Warrants**

City Warrants were reviewed. Alderman McBroom made a motion to approve the City Warrants in the amount of \$13,498.59 dated April 5, 2016, seconded by Alderman Klipsch. 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 Sewer Warrants in the amount of \$13,569.47, seconded by Alderman McBroom. 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. There were no comments from the Public. The Public forum portion of the meeting was closed.

## **Administrator's Report**

1. **Election Results** – Congratulations to our three aldermen who were re-elected yesterday, Cindy Davies, Jim McBroom and Rob Kiczenski. They all ran unopposed. In addition, Proposition B was successful in not passing, therefore we will be able to continue collecting sales tax on out of state vehicle purchases.
2. **Comprehensive Plan** – Todd Streiler is finalizing the Critical Issues report and working on the Goals, Objectives, and Implementation Strategies and wanted to know if we were ready to schedule a meeting with the Steering Committee to review the Vision, Goals & Objectives Chapter. A Workshop will be scheduled and date announced.
3. **Luetkemeyer Constituent Service Day** - Rep. Luetkemeyer's office called earlier this year and asked if they could host at our city hall. I said we would be honored, and we scheduled it for Thursday, March 31. There was a decent amount of people who showed up, and those present gave his staff some concerns and issues.
4. **City-Wide Clean-Up** – is the last Saturday in April (April 30<sup>th</sup>). Volunteers be at the recycle center at 8 a.m.

## **Department Head Reports**

### **Public Works Director Anthony Whitby**

1. Discussion on the roads to be chip and sealed in the next fiscal year. A list will be provided to the Board of the plan.
2. Approximately eight (8) trees are in need of removal on Franks Road.
3. Will contact MoDot to inquire status on missing sign for Lower Byrnes Mill Road.

### **Police Report**

Chief Dougherty discussed calls they have received.

Mayor Gibson commended the Police Department for all their hard work and dedication.

### **New Business**

- A. Park Pavilion Permit Request/Adrienne Lindhurst** was reviewed. Alderman McBroom motioned to approve the Pavilion request for the Lindhurst party as submitted, seconded by Alderman Klipsch. 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

**B. Door to Door Soliciting** was omitted from the new Code Book in error. There is a need to have a section on Soliciting. Attorney Sweeney will draft a new Ordinance for the Board to review.

**Old Business**

There was no Old Business

**Mayors Report**

Mayor Gibson wanted to make the Board aware of a Bill in Congress, House Bill 2242 which amends Missouri Supreme Court Rule 52.08 to prohibit a political subdivision from participating in any action in Missouri state court as a representative or member of a class to enforce or collect any tax. She also recommended reviewing two organizations, American Legislative Exchange Council (ALEC) and Association of Chamber of Commerce (ACCE). She urged all to call their Senator and State Representatives to let them know their stance on this issue, as well as others.

**Adjournment**

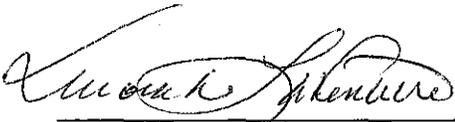
Alderman McBroom motioned to adjourn the meeting to closed session, pursuant to closed meeting, closed record, closed vote pursuant to RSMO 610.021 (1) Legal, (2) Real Estate, (3) Personnel, seconded by Alderman Klipsch. A roll call vote showed all in favor.

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

The meeting was adjourned at approximately 8:33 p.m.

  
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Susan Gibson, Mayor

Respectfully submitted,

  
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Deborah LaVenture, City Clerk

Date 4/20/14