

CITY OF BYRNES MILL
 BOARD OF ALDERMEN
 141 OSAGE EXECUTIVE CIRCLE
 REGULAR MEETING
 APRIL 15, 2015 - 7:00 P.M.

Susan Gibson

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, Jerry Klipsch, Bob Prado and Jim McBroom. Mary Scheble is excused. A quorum is present. Mayor Gibson presiding.

Approval of Agenda

Alderwoman Ippolito motioned to approve the Agenda as submitted for April 15, 2015, seconded by Alderman Klipsch. A roll call vote showed the following:

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

Approval of Minutes:

Alderman McBroom motioned to amend the minutes dated April 1, 2015 to read as follows:

Page 4, last paragraph – The next regular meeting of the Board of Aldermen will be held on April 15, 2015, at 7:00 p.m., and to approve the minutes dated April 1, 2015 as amended, seconded by Alderman Klipsch. A roll call vote showed the following:

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

City Warrants were reviewed. Alderman McBroom motioned to **approve the City Warrants**, dated April 14, 2015 as submitted for \$21,654.27, seconded by Alderman Klipsch. A roll call vote showed the following:

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

Sewer Warrants were reviewed. Alderman McBroom motioned, to approve the **Sewer Warrants** dated April 14, 2015, in the amount of \$8,828.42 as submitted, seconded by Alderman Klipsch. A roll call vote showed the following:

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

FINANCIAL REPORTS were reviewed.

New Business

Business License Request for **City and County Towing** located at 3478 High Ridge Blvd., was addressed. After discussion it was determined that City and County Towing is in compliance with City Codes. Alderman McBroom motioned to approve business license request for City and County Towing, seconded by Alderman Klipsch. A roll call vote showed all in favor.

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

Business License Request for Lawn Care Services of St. Louis, LLC, DBA, The Grounds Guys located at 4873 Highway W, was addressed. After discussion it was determined **Lawn Care Services of St. Louis, LLC, DBA, The Grounds Guys** are in compliance with City Codes. Alderman Prado motioned to approve business license request for **Lawn Care Services of St. Louis, DBA, The Grounds Guys**, seconded by Alderman Klipsch. A roll call vote showed all in favor.

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

Towing Bids for the City were due on April 1, 2015. Two bids were received. Administrator Perney passed out information on the bids from Northwest Towing and Storage, and Highway 30 Towing and Storage. The Board discussed the bids.

Hazard Mitigation Plan Update information was distributed and discussed. Future workshop dates will be scheduled. Administrator Perney will gather more information on the plan from East West Gateway, and report back to the Board.

PUBIC FORUM

Public Forum portion of the meeting was opened. Resident Devon Ising, expressed her concerns on the recent flood at the City Park in the lower section, and presented photo's to the Board of the flood. She also stated when the City obtained the park, it was planned to leave it as green space. She would like the Board to consider leaving the lower floodplain bench as green space, and have parking on lower ground for special events only, with handicap accessibility. The Board thanked her for her comments. The public portion of the meeting was closed.

LEGISLATION – Unfinished Business

BILL NO. 854-15

Alderwoman Davies motioned to read **Bill NO. 854-15**, seconded by Alderman Klipsch. All were in favor:

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

Alderman Davies read **Bill NO. 854-15** and motioned to read a second time, seconded by Alderman Klipsch. All were in favor:

| | | | |
|-------------------|-----|------------------|---------|
| Alderman Prado | aye | Alderman Klipsch | aye |
| Alderman Ippolito | aye | Alderman Scheble | excused |
| Alderman Davies | aye | Alderman McBroom | aye |

Alderman Davies read for second time. Alderman McBroom motioned to accept **Bill NO. 854-15**, seconded by Alderman Klipsch. **BILL NO. 854-15 - An Ordinance of the City of Byrnes Mill, Missouri, amending Chapter 400 Zoning Regulations, Article XVII Height and Area Exceptions and Modifications, Section 400.490 General Area Exceptions and Modifications.** A roll call vote showed the following:

| | | | |
|-------------------|-----|------------------|---------|
| Alderman Prado | aye | Alderman Klipsch | aye |
| Alderman Ippolito | aye | Alderman Scheble | excused |
| Alderman Davies | aye | Alderman McBroom | aye |

Bill NO. 854-15 was posted and available to public 24 hours prior to meeting.

LEGISLATION - New

RESOLUTION NO. 303-15

Alderman McBroom motioned to read **Resolution NO. 303-15**, seconded by Alderman Klipsch. All were in favor:

| | | | |
|-------------------|-----|------------------|---------|
| Alderman Prado | aye | Alderman Klipsch | aye |
| Alderman Ippolito | aye | Alderman Scheble | excused |
| Alderman Davies | aye | Alderman McBroom | aye |

Alderman McBroom read **Resolution NO. 303-15**.

Alderman Davies motioned to approve **Resolution NO. 303-15**, seconded by Alderman Klipsch. **RESOLUTION NO. 303-15 A RESOLUTION OF THE CITY OF BYRNES MILL, MISSOURI, AUTHORIZING THE MAYOR TO APPROVE AND MOVE FORWARD WITH PRELIMINARY PLANS AS SUBMITTED BY THE ENVIRONMENTAL PROTECTION AGENCY (EPA) FOR PROPOSED REMEDIATION OF LOWER FLOODPLAIN BENCH OF BYRNES MILL PARK.** A roll call vote showed the following:

| | | | |
|-------------------|-----|------------------|---------|
| Alderman Prado | aye | Alderman Klipsch | aye |
| Alderman Ippolito | aye | Alderman Scheble | excused |
| Alderman Davies | aye | Alderman McBroom | aye |

Resolution NO. 303-15 was posted and available to public 24 hours prior to meeting.

RESOLUTION NO. 304-15

Alderman McBroom motioned to read **Resolution NO. 304-15**, seconded by Alderman Klipsch. All were in favor:

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

Alderman McBroom read **Resolution NO. 304-15** and motioned to approve **Resolution NO. 304-15** and award the Towing Contract to Highway 30 Towing, seconded by Alderman Klipsch. **RESOLUTION NO. 304-15 - A RESOLUTION OF THE CITY OF BYRNES MILL, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AND EXECUTE A CONTRACT WITH HIGHWAY 30 TOWING, FOR TOWING AND STORAGE SERVICES.** A roll call vote showed the following:

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

Resolution NO. 304-15 was posted and available to public 24 hours prior to meeting.

RESOLUTION NO. 305-15

Alderman McBroom motioned to read **Resolution NO. 305-15**, seconded by Alderman Klipsch. Alderman McBroom read. All were in favor:

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

Alderman McBroom read and motioned to approve **Resolution NO. 305-15**, seconded by Alderman Klipsch. **RESOLUTION NO. 305-15 A RESOLUTION OF THE CITY OF BYRNES MILL, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH ST. LOUIS-JEFFERSON SOLID WASTE MANAGEMENT DISTRICT FOR THE PURPOSE OF 2015 DISTRICT GRANT, THE "RECYCLING DROP OFF PROJECT".** All were in favor:

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

Resolution NO. 305-15 was posted and available to public 24 hours prior to meeting.

DEPARTMENT HEAD REPORTS

Administrator Report

Administrator Perney reported the following:

- **City Clean-Up** reminder, April 25, 2015, 8:00 a.m. at Recycle Center. Volunteers are needed. Food will be provided after the Clean-Up.

- **Request for Proposals** are due on April 17th for the City's new Comprehensive Plan.
- Our **Court Judge, Colby Smith-Hynes**, would like to make changes to our court fee schedule. A meeting is being held with the Presiding Judge of Jefferson County on April 30, 2015, along with all Judges, and Court Clerks, to lower fees. Judge Smith-Hynes has continued cases until the fine schedule changes to the lower amount.
- **Ways and Means Workshop** was discussed. The Board of Aldermen called for the first workshop to be held on May 6, 2015 at 6:00 p.m., with Public Hearing to consider the new Budget on June 17, 2015 at 6:30 p.m.

Public Works

Director Tony Whitby reported:

- Public works has been cleaning culverts throughout the City.
- Request for Proposals (RFP) have gone out, and been placed in paper, for bids to repair Lower Byrnes Mill Road, and Osage Executive Drive and Circle. These projects have been turned into the County, and the City is waiting for approval.
- Alderman McBroom inquired about asphaltting the walkway, next to the guardrail at park.
- Kara Dunham of Jefferson County Solid Waste is putting together information that would allow our Recycle Facility to collect paint cans, batteries, and electronics.

POLICE REPORT

Chief Gary Dougherty reported the following:

- Has an offer from a fireworks stand to donate ten percent (10%) of profit from stand to Shop with a Cop Program, if the Police Officers provided the volunteers to work the stand. After discussion, it was the consensus of the Board not to have the stand in the City, but it would be ok outside of our City Limits for Charity.
- National Police Week is May 10th thru 16th. The Mayor, and Board of Aldermen, would like to honor our Officers and their families, by providing a Bar-B-Que. A tentative date was set for May 17th from 1:00 – 3:00 p.m.

COMMISSION REPORTS

There were no Commission Reports

Old Business

There was no Old Business

Mayors Report

Mayor Gibson reported on the following:

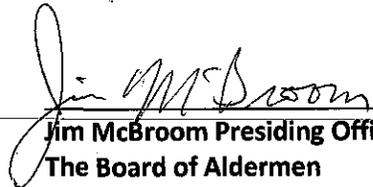
- She has begun recruiting people to participate in the City's new, twenty (20) year Comprehensive Plan. She has asked residents, Dan and Michelle Grey, Lisa Hosey, and Sue Syers. She would like to compile a list of all Commissions, as well as neighborhood Subdivision Chairmen, and residents. Please send any name suggestions to the City Clerk, for invitations to be mailed.
- Dan Grey Channel 4 News has offered to do a positive story on Byrnes Mill.

Alderman McBroom motioned to adjourn the meeting, seconded by Alderman Klipsch. A roll call showed all in favor:

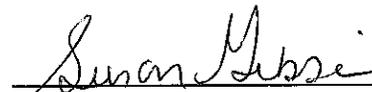
| | | | |
|---------------------|-----|--------------------|---------|
| Alderman Prado | aye | Alderman Klipsch | aye |
| Alderwoman Ippolito | aye | Alderwoman Scheble | excused |
| Alderwoman Davies | aye | Alderman McBroom | aye |

The meeting was adjourned at approximately 8:30 p.m. The next regular meeting of the Board of Alderman will be held on May 6, 2015, at 7:00 p.m.

APPROVED THIS 6th DAY OF May 2015



Jim McBroom Presiding Officer of The
The Board of Aldermen



Susan Gibson, Mayor

Attest:



Deborah LaVenture, City Clerk