

**REGULAR MEETING  
BOARD OF ALDERMEN  
141 OSAGE EXECUTIVE CIRCLE  
CITY OF BYRNES MILL, MO 63051  
MAY 4, 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**

Alderwoman Scheble motioned to amend the agenda to include Proclamation presented to Rotary Club of High Ridge under Item IV., seconded by Alderman Kiczenski. Alderwoman Scheble motioned to approve the agenda as amended, seconded by Alderwoman Davies. 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 20, 2016**, as submitted, seconded by Alderwoman Davies. A roll call vote showed the following:

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

**Proclamation**

A Proclamation was read by Mayor Gibson from the City of Byrnes Mill, congratulating the Rotary Club of High Ridge on forty years of service.

**Approval of City Warrants**

City Warrants were reviewed. Alderman McBroom made a motion to approve the City Warrants in the amount of \$6,095.12 dated May 2, 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. Alderman McBroom made a motion to approve the Sewer Warrants in the amount of \$13,160.99 dated May 2, 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

Director Whitby commented the bypass pump that was being rented has been returned.

**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.

**Legislation – Unfinished Business**

No unfinished business.

**Legislation – New**

**RESOLUTION NO. 324-16** Alderwoman Scheble motioned to read Resolution NO. 324-16, seconded by Alderwoman Davies. A voice vote showed all in favor. Alderwoman Scheble read Resolution NO. 324-16, and motioned to approve Resolution NO. 324-16, seconded by Alderwoman Davies - A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE CITY AND SEWER OF THE CITY OF BYRNES MILL, MISSOURI. 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

***RESOLUTION NO. 324-16 was posted and available to the public 24 hours prior to the meeting.***

**RESOLUTION NO. 325-16**

Alderwoman Davies motioned to read Resolution NO. 325-16, seconded by Alderwoman Scheble. A voice vote showed all in favor. Alderwoman Davies read Resolution NO. 325-16. Alderman Kiczenski motioned to approve Resolution NO. 325-16, seconded by Alderman Kiczenski. A RESOLUTION OF THE CITY OF BYRNES MILL TO ENTER INTO SOLID WASTE COLLECTION SERVICES BY CONTRACT WITH A PRIVATE ENTITY FOR RESIDENTIAL AND COMMERCIAL AREAS WITHIN THE CITY; AND AUTHORIZING AND DIRECTING THE GIVING OF NOTICE OF THE CITY'S INTENT TO EACH PRIVATE ENTITY WHICH PRESENTLY PROVIDES SOLID WASTE COLLECTION SERVICES TO FIFTY OR MORE RESIDENTIAL ACCOUNTS OR ANY COMMERCIAL ACCOUNTS WITHIN THE CITY, ALL IN ACCORDANCE WITH SECTION 260.247 OF THE REVISED STATUTES OF MISSOURI. 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

***RESOLUTION NO. 325-16 was posted and available to the public 24 hours prior to the meeting.***

**Administrator's Report**

Administrator Perney's Report:

1. **Comprehensive Plan** – Todd Streiler is finalizing the Critical Issues report and working on the Goals, Objectives and Implementation Strategies and the Vision, Goals & Objectives Chapter. Todd has confirmed and we have scheduled a steering committee meeting for May 11 at 6:30 p.m.

2. **City-wide Clean-Up** – was last Saturday. We sold 27 tags and collected a lot of trash. Thank you to all of the Volunteers who came and helped, especially with the rain.
3. We had a workshop today on the **grant worksheet**. The matrix will be e-mailed for Board to fill out and send back. Results will be discussed at the next Board meeting.
4. The **budget** process has been started. I met with Director Whitby on Tuesday, and I'm going to meet with Chief Dougherty tomorrow. We have scheduled budget workshops for Thursday, May 26<sup>th</sup> at 6 p.m. and June 8<sup>th</sup> at 6:30 p.m.
5. **National Police Week is May 15<sup>th</sup> – 21<sup>st</sup>** – We scheduled, Sunday, May 22, at 1:00 p.m., at the City pavilion for this year's Police Appreciation BBQ. The office staff all have plans on that day, but want to be there, and are asking for a change of date to May 16<sup>th</sup> after work. After discussion, the date will be rescheduled to May 16, 2016 at 4:30pm.
6. **Speed Limit Signs on Beach** – A resident on Beach contacted the city and said that people are driving 60 mph on Beach and is requesting speed limit signs and police patrols. The person who called said there was a Home Owner's Association. I will schedule a meeting with them and start dialog about Big River Subdivision improvements. An Ordinance will need to be passed for the police to enforce the speed limit the Homeowner's post.
7. A person contacted the city and suggested placing **a tire swing on the oak tree in the playground**. It was discussed, and will be part of a future plan for the park.
8. **A resident called and complained** about a neighbor's beehive. There are no current ordinances regulating beehives, i.e., like the chickens. He said there were too many bees and he can't enjoy being outside at his own home. Should there be something in place as far as acreage, setbacks from property line, number of hives, a permitted process, etc. When formal complaint is received, Director Whitby will inspect and report his findings to the Board.
9. **July 6, 2016 Board Meeting** was discussed, and will be cancelled due to it being the same week as 4<sup>th</sup> of July, and vacations.

### **Public Works Report**

**Director Whitby** reported:

The **old rock wall at the Park** has been moved.

The **head on the water faucet at the pavilion** is being replaced.

### **Police Report**

**Chief Dougherty** reported:

1. The City had a burglary, and police are still searching for the subject.
2. The Police Department is in need of cut resistant gloves, as well as other safety items.

**Old Business**

- A. **Door to Door Soliciting** was discussed. The Board requested the permit expire in 6 months from date of issuance. The City will require badges to be worn on a lanyard by each person who has a solicitor's permit, that will be double sided, colored and permit dates. The new Ordinance will be put on the City's website as well as in the next newsletter. The Planning and Zoning Committee will review the draft and report back to the Board of Aldermen.
- B. The public hearing to consider amending and implementing the current building permit fees will be held on June 1, 2016 at 6:45 pm.

**NEW BUSINESS**

**Pavilion permit request by Brandon Rock** was reviewed. Alderwoman Scheble motioned to approve the Pavilion Permit request as submitted, 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

Alderwoman Scheble proposed the City collect a deposit fee for use of pavilion. A key to restrooms at Hagemeister House to be issued upon receipt of deposit, and refunded when keys are returned and an inspection has been completed. The need of a deadbolt to be placed on basement doors was also discussed.

**Mayors Report**

Mayor Gibson was approached by a member of the Rotary Club, and is interested in opening a Teen Challenge facility for girls in Byrnes Mill. City Clerk will review City Ordinances to see if that is an allowable use in the zone inquiring about.

**Adjournment**

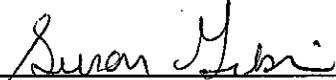
Alderwoman Scheble motioned to adjourn the meeting, seconded by Alderman Kiczenski. A roll call vote showed all in favor.

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

The meeting was adjourned at approximately 8:20 p.m.

There next Board of Alderman meeting will be held May 18, 2016 at 7:00 p.m.

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Jim McBroom Presiding Officer of the Board of Aldermen

  
\_\_\_\_\_  
Susan Gibson Mayor

Respectfully submitted,

 Date 5/18/16  
Deborah LaVenture, City Clerk