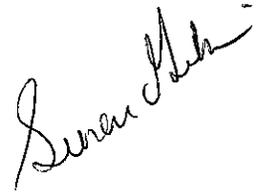


CITY OF BYRNES MILL
BOARD OF ALDERMEN
141 OSAGE EXECUTIVE CIRCLE
REGULAR MEETING
MAY 6, 2015 - 7:00 P.M.



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

Approval of Agenda

Alderwoman Scheble motioned to approve the Agenda as submitted for May 6, 2015, 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 amend the approved agenda to add to New Business, **#D - Pavillion Permit request for Angie Grogan**, 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

Approval of Minutes:

Alderwoman Scheble motion to approve the minutes dated April 15, 2015 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

City Warrants were reviewed. Alderwoman Scheble motioned to **approve the City Warrants**, dated May 5, 2015 as submitted for \$7971.95, 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

Sewer Warrants were reviewed. Alderwoman Davies motioned, to approve the **Sewer Warrants** dated May 5, 2015, in the amount of \$3329.18 as submitted, seconded by Alderwoman Ippolito. 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 REPORT was reviewed.

New Business

Pyro technique Display Permit Request for **J&M Displays (Lake Montowese) Craig Morris**, was addressed. After discussion Alderwoman Scheble motioned to approve firework permit request as submitted, seconded by Alderman Prado. A roll call vote showed all in favor.

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

Business License Request for Designed to Be Home was addressed. After discussion Alderwoman Scheble motioned to approve Business License request for Designed to Be Home as requested, seconded by Alderwoman Davies. A roll call vote showed all in favor.

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

Park Pavillion Permit request by Kristina Ziegler for extended hours was addressed. After discussion, the permit application form will be changed as follows: add to requirements - ***Pavillion must be clean and free of all trash after use***, and add to extended hours ***:10:00 p.m.***

Alderwoman Scheble motioned to approve Permit request by Kristina Ziegler as submitted for extended hours, seconded by Alderman Prado. A roll call vote showed:

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

Park Pavillion Permit request by Angie Grogan was addressed. After discussion, Alderwoman Scheble motioned to approve permit request by Angie Grogan as submitted for Family Reunion, seconded by Alderman Prado. A roll call vote showed:

Alderman Prado	aye	Alderman Klipsch	aye
Alderwoman Ippolito	aye	Alderwoman Scheble	aye

Alderman Prado	aye	Alderman McBroom	excused
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PUBIC FORUM

Public Forum portion of the meeting was opened. There were no comments from the Public, and the public portion of the meeting was closed.

LEGISLATION – Unfinished Business

There was no unfinished business.

LEGISLATION - New

RESOLUTION NO. 306-15

Alderman Scheble motioned to read **Resolution NO. 306-15**, seconded by Alderman Klipsch. All were in favor:

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

Alderman Scheble read **Resolution NO. 306-15**, and motioned to approve, seconded by Alderman Klipsch. **RESOLUTION NO. 306-15 A RESOLUTION OF THE CITY OF BYRNES MILL, MISSOURI, ADOPTING THE ST. LOUIS REGIONAL ALL-HAZARD MITIGATION PLAN 2015 – 2020 (UPDATED 2015)**. A roll call vote showed the following:

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

Resolution NO. 306-15 was posted and available to public 24 hours prior to meeting.

DEPARTMENT HEAD REPORTS

Administrator Report

Administrator Perney reported the following:

- City Clean Up was April 25th. Twenty two (22) tags were sold. He thanked all volunteers that helped at the event.
- Request for Proposals (RFQ's) on the City's new Comprehensive Plan were due on May 17, 2015. Two (2) proposals were received, and passed out for the Board to review.
- Judge Colby Smith-Hynes met with Administrator Perney and discussed changing the City's court fine schedule. A meeting was held with Jefferson County Courts, and all of Jefferson County would like to have a unified schedule. Judge Smith-Hynes has reduced fines to match what St. Louis County has adopted, and will re-adjust once Jefferson County fines are set.

- Road project bids for Chip & Seal on Lower Byrnes Mill Road and Overlay on Osage Executive Circle and Drive are due on May 20, 2015. Jefferson County has approved both projects.
- The Point of Refuge requested a street light on Lower Byrnes Mill Road near their entrance. It was the consensus of the Board that a light would be the responsibility of The Point of Refuge to have installed and maintain.
- A tentative date of May 14, 2015 was set, to meet with EPA for further discussion on Park Remediation.

Public Works

Director Tony Whitby was excused.

POLICE REPORT

Chief Gary Dougherty reported the following:

- Chief Dougherty and Sergeant. Ide witnessed a burglary in progress on Highway W, caught, and arrested the suspects.
 - The Chief thanked the Board for purchasing Tasers for the Department, as they were used on a call last week. A gun would have been used instead, had the Officers not had Tasers. The Mayor commended the three officers involved, Corporal Whaley, Sergeant Ide, and Sean Hendel.
 - Corporal Whaley was accepted by Jefferson County Sherriff's Department. His last day will be May 21, 2015. He has been an asset to the City and wish him the best.
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COMMISSION REPORTS

There were no Commission Reports

Old Business

There was no Old Business

Mayors Report

Mayor Gibson reported on the following:

- National Police Week is May 10th thru 16th. The Mayor, and Board of Aldermen, will honor our Officers and their families, by providing a Bar-B-Que on Sunday, May 17th from 1:00 – 3:00 p.m. at the park Pavilion.

Alderman Prado 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	aye
Alderwoman Davies	aye	Alderman McBroom	excused

The meeting was adjourned at approximately 7:55 p.m. A workshop will be held on May 20, 2015, at 6:00 p.m., and regular meeting of the Board of Aldermen at 7:00 p.m.

APPROVED THIS 20th DAY OF May 2015

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

Susan Gibson
Susan Gibson, Mayor

Attest:

Deborah LaVenture
Deborah LaVenture, City Clerk

