

**BOARD OF ALDERMEN  
REGULAR MEETING  
127 OSAGE EXECUTIVE CIRCLE  
CITY OF BYRNES MILL, MISSOURI  
MAY 7, 2014 - 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, Jim McBroom, Cindy Davies, Jerry Klipsch, Mary Scheble and Bob Prado. A quorum is present. Mayor Gibson presiding.

**Approval of Agenda**

Alderswoman Scheble motioned, seconded by Alderman Klipsch to **approve the Agenda** as submitted for May 7, 2014. A voice vote showed unanimous approval.

**Approval of Minutes:**

Alderswoman Ippolito motioned to **accept the Minutes** of April 16, 2014 as submitted, seconded by Alderman Prado. A roll call vote showed the following:

Alderswoman Ippolito	aye	Alderman McBroom	abstain
Alderswoman Davies	aye	Alderman Klipsch	aye
Alderswoman Scheble	aye	Alderman Prado	aye

**City Warrants** were reviewed. Alderswoman Scheble motioned, to **approve the City Warrants**, dated May 6, 2014, as submitted for \$18,365.87 seconded by Alderman Klipsch. A roll call vote showed the following:

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

**Sewer Warrants** were reviewed. Alderswoman Scheble motioned, seconded by Alderman Klipsch to approve the **Sewer Warrants** dated May 6, 2014, in the amount of \$4,819.24 as submitted. A roll call vote showed the following:

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

**Payroll Reports** were reviewed.

**Public Forum** portion of the meeting was opened. Ken Newberry of 3961 Valley View Drive addressed the Board with concerns about wear and tear on his road from a builder that is constructing a new home on his street, and he feels the builder is destroying his street. Valley View Dr. is not owned by the City, it is a private street. Attorney Sweeney expressed, as it is a private street, the City has no authority or right to take cause of action, and as an owner of the road he has the right to protect it; however others

have the right to use the road. The Board urged Mr. Newberry to speak to the builder and other homeowners and come to a solution. The Public portion of the meeting was closed.

**LEGISLATION – Unfinished Business**

**Bill NO. 830.14** Alderwoman Scheble motioned, seconded by Alderman Klipsch to table Bill NO. 830.14. All were in favor.

**LEGISLATION**

**BILL NO. 831.14** Alderwoman Scheble motioned, seconded by Alderman Klipsch to read Bill NO. 831.14. A voice vote showed all in favor. Alderwoman Scheble read Bill 831.14 and motioned to read a second time, seconded by Alderman Klipsch. All were in favor and Alderwoman Scheble read Bill NO 831.14 a second time. Alderwoman Scheble motioned to approve, seconded by Alderman Klipsch Bill NO. 831.14 An Ordinance adopting and enacting a New Code of Ordinances of the City of Byrnes Mill: Establishing the same: providing for the repeal of certain Ordinances not included therein except as herein expressly provided: providing for the manner of amending such code of ordinances: providing penalty for the violation thereof: and providing when this ordinance shall become effective. A roll call vote showed all in favor.

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

**RESOLUTION NO 284.14** - Alderman Prado motioned, seconded by Alderman Klipsch to read Resolution NO 284.14. Alderman Prado read Resolution NO. 284.24. Alderwoman Scheble motioned, seconded by Alderman Klipsch to approve Resolution NO. 284.24 - A Resolution authorizing the Mayor of the City of Byrnes Mill, Missouri to enter into and execute an agreement with Thomas W. and Margaret F. Dudeck for the purpose of leasing 125 Osage Executive Circle, 127 Osage Executive Circle and storage room located in the City of Byrnes Mill, Missouri. A roll call vote showed all in favor:

Alderwoman Ippolito	aye	Alderman McBroom	aye
Alderman Pierceall	aye	Alderman Klipsch	aye
Alderwoman Scheble	aye	Alderman Prado	aye

**DEPARTMENT HEAD REPORTS**

**Police Report**

- **Chief Gary Dougherty** is taking Regis Training two (2) days a week, 15 days total.
- **Jefferson County Drug Task Force** has changed their policy and would like Byrnes Mill to purchase a membership to continue cleaning Methamphetamine after a drug bust in our City.

**Public Works**

**Director Whitby**

- Discussed the condemned house on Franks Road owned by Hall, and requested direction from the Board if owner cannot be found. It was the consensus that the City will follow our

Dangerous Building Ordinance for immediate abatement. Director Whitby will find out if taxes are paid and get an estimate to demolish the house.

- An estimate will be provided at next meeting to install guardrails on Franks Road at dangerous curve.
- The Playground is scheduled to be installed May 15, 2014.
- The Historic Commission will provide topsoil for garden at Hagemeister House.
- The remainder of the donated cabin from Festus will be picked up by Public Works.

### **Administrators Report**

**Administrator Perney** reported the following:

- The City Clean Up was a success, and thanked all volunteers as well as city employees for helping.
- John Kenneman has old signs, etc. from the City's past, and would like to donate the items to the City. Aldermen McBroom and Klipsch will go look at items.
- Workshop for 2014 – 2015 budget will be May 14, 2014 at 6:00 pm, May 28<sup>th</sup> if needed.
- Construction schedule for Municipal Complex was passed out.

### **COMMISSION REPORTS**

There were no commission reports.

### **Old Business**

**New Municipal Complex** schedule was passed out and will be sent electronically. November 14, 2014 is the guaranteed date for building completion.

### **New Business**

There was no New Business.

### **Mayors Report**

**Mayor Gibson** reported the following:

- The park hog is at the preschool for contest to name and decide gender.
- A letter was received by a resident in Walnut Ridge regarding the trash on Highway PP. A discussion followed to start a campaign on litter.

Alderman McBroom motioned, seconded by Alderman Klipsch to adjourn the 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 at 8:35 p.m. A roll call vote showed the following:

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

The next regular meeting of the Board of Alderman will be held on May 21, 2014, at 7:00 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

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**Susan Gibson, Mayor**

Attest:

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Deborah LaVenture  
City Clerk