

**CITY OF BYRNES MILL
BOARD OF ALDERMEN
141 OSAGE EXECUTIVE CIRCLE
REGULAR MEETING
MAY 20, 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, Mary Scheble, and Jim McBroom. A quorum is present. Mayor Gibson presiding.

Approval of Agenda

Alderwoman Scheble motioned to approve the Agenda as submitted for May 20, 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	aye

Approval of Minutes:

Alderwoman Ippolito motion to approve the minutes dated May 6, 2015 as submitted, seconded by Alderman Klipsch. A roll call vote showed the following:

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

City Warrants were reviewed.

Alderman McBroom motioned to **amend the City Warrants**, dated May 19, 2015, for **\$27,831.04, to investigate the sewer water bill**, seconded by Alderman Klipsch. A roll call vote showed the following:

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

Sewer Warrants were reviewed.

Alderwoman Scheble motioned, to approve the **Sewer Warrants** dated May 19, 2015, in the amount of \$6,025.29 as submitted, seconded by Alderman Klipsch. A roll call vote showed the following:

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

FINANCIAL REPORTS were reviewed.

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

There was no new Legislation

DEPARTMENT HEAD REPORTS

Administrator Report

Administrator Perney reported the following:

- The meeting with the Environmental Protection Agency (EPA) for Lead Remediation at the City Park has been confirmed for Thursday, June 4, 2015, at 6:00 p.m.
- He thanked the Board, and all who put together the Bar-B-Que to honor our Officers for National Police Week.
- Request for Proposals (RFQ's) on the City's new Comprehensive Plan was discussed. A series of workshops and public forums will be held, as well as information will be placed in the next newsletter, to recruit residents for participation in the new plan.

Alderman McBroom motioned to give Administrator Perney direction, to move forward with proposal from Streiler Planning, LLC, seconded by Alderman Klipsch. 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	aye

POLICE REPORT

Chief Gary Dougherty reported the following:

- The Chief thanked the Board for the Bar-B-Que given to the Officers.
- The Chief will be in an FBI class, the week of May 25' 2015

PUBLIC WORKS

Director Tony Whitby reported the following:

- Public Works is waiting on a part for the mower, grass will be cut when mower is repaired.
- Discussed the need to replace a spreader box for truck next year.
- A comprehensive plan is needed for City roads.

COMMISSION REPORTS

There were no Commission Reports

Old Business

There was no Old Business

New Business

Park Pavillion Permit request by Kristina Ziegler was reviewed. Alderman McBroom motioned to approve permit request by Kristina Ziegler, as submitted, to allow alcohol, 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	aye

Mayors Report

Mayor Gibson discussed the following:

- Lack of interest, and lack to convene by Park Commission.

After discussion, Alderwoman Davies motioned to disband the Park Commission, seconded by Alderman Klipsch. 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	aye

Alderman McBroom motioned to adjourn the regular meeting to closed session, for purpose of closed meeting, closed record, closed vote, pursuant to RSMO 610.021 at approximately 7:50p.m.

Alderman McBroom motioned to adjourn the closed session, reconvene to open session, and close the regular meeting, seconded by Alderman Prado. A roll call showed all in favor:

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

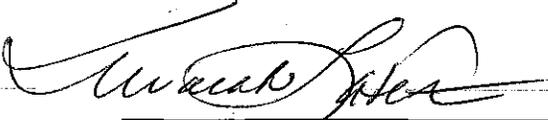
The meeting was adjourned at approximately 8:50 p.m. The next Board of Alderman meeting will be held on June 3, 2015, at 7:00 p.m.

APPROVED THIS 30 DAY OF June 2015

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


Susan Gibson, Mayor

Attest:


Deborah LaVenture, City Clerk