

**BOARD OF ALDERMEN  
REGULAR MEETING  
127 OSAGE EXECUTIVE CIRCLE  
CITY OF BYRNES MILL, MISSOURI  
MAY 21, 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, Jim McBroom, Cindy Davies, Jerry Klipsch, Mary Scheble and Bob Prado. Sharon Ippolito excused. A quorum is present. Mayor Gibson presiding.

**Approval of Agenda**

Alderman McBroom motioned, seconded by Alderman Klipsch to **approve the Agenda** as submitted for May 21, 2014. A voice vote showed unanimous approval.

**Approval of Minutes:**

Alderman McBroom motioned to **accept the Minutes** of May 7, 2014 as submitted, seconded by Alderman Klipsch. A roll call vote showed the following:

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

**City Warrants** were reviewed. Alderman Scheble motioned, to **approve the City Warrants**, dated May 20, 2014, as submitted for \$15,743.55 seconded by Alderman Klipsch. A roll call vote showed the following:

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

**Sewer Warrants** were reviewed. Alderman McBroom motioned, seconded by Alderman Klipsch to approve the **Sewer Warrants** dated May 20, 2014, in the amount of \$11,859.50 as submitted. A roll call vote showed the following:

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

**Financial Reports** were reviewed.

**Public Forum** portion of the meeting was opened. There were no comments from the public. 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 until after the public hearing. All were in favor.

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

**LEGISLATION**

No new legislation

**DEPARTMENT HEAD REPORTS**

**Police Report**

- **Chief Gary Dougherty** would like to start a new program mailing out postcards to residents who have left their garage door open at night. The postcards will state date and time door left open and remind them to keep garage doors closed, as leaving them open invites theft.
- The Police Department will start a Citizens Police Academy/Citizens Emergency Response Team. Spring Hills Presbyterian Church and High Ridge Fire Department will participate in the programs with the City.

**Public Works**

No report as Director Whitby was on vacation.

**Administrators Report**

**Administrator Perney** reported the following:

- Administrator Perney reported the installation of the Park Playground has been delayed due to rain. The new installation date will be May 27, 2014 weather permitting.
- John Kenneman will inform the City when the items he would like to donate are ready for Aldermen to view.
- There will be a Workshop on May 28, 2014 at 6:00 pm for review of 2014 – 2015 Budget.
- A Packet for Jefferson County Road Tax renewal information was passed out. A Resolution will be drafted for the City of Byrnes Mill to support Jefferson County Road Tax.

**COMMISSION REPORTS**

There were no commission reports.

**Old Business**

The slab was poured for the **New Municipal Complex** on Monday May 19. The curbs will be poured next then walls erected. Administrator Perney has been pleased with Layneco and Archimages, they have been very responsive with correspondence.

**New Business**

Permit request Pyrotechnic Display for Craig Morris, J&M Displays/Lake Montowese was addressed. Alderwoman Scheble motioned, seconded by Alderman Klipsch to approve the permit request for Lake Montowese as requested. A roll call vote showed all in favor.

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

**Mayors Report**

**Mayor Gibson** had nothing to report.

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 7:50 p.m. A roll call vote showed the following:

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

There will be a Public Hearing June 4, 2014 at 6:30 p.m. for purpose of considering the adoption of a new code of Zoning Ordinance.

The next regular meeting of the Board of Alderman will be held on June 4,, 2014, at 7:00 p.m.

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

\_\_\_\_\_  
**Susan Gibson, Mayor**

Attest:

\_\_\_\_\_  
Deborah LaVenture  
City Clerk