

**REGULAR MEETING
BOARD OF ALDERMEN
141 OSAGE EXECUTIVE CIRCLE
CITY OF BYRNES MILL, MO 63051
JUNE 1, 2016**

The meeting was called to order at 7:00 p.m. Roll call showed the following are present, Cindy Davies, Mary Scheble, Jim McBroom, Jerry Klipsch, and Rob Kiczenski. Mayor Susan Gibson and Bob Prado excused. A quorum is present, Mayor Pro-Tem Jim McBroom Presiding.

Approval of Agenda

Alderwoman Scheble motioned to approve the agenda as submitted, seconded by Alderwoman Davies. A roll call vote showed all in favor.

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

Approval of Minutes

Alderwoman Davies motioned to **approve the Minutes dated May 18, 2016**, as submitted, seconded by Alderman Klipsch. A roll call vote showed the following:

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

Proclamations and Recognitions

There were no Proclamation or Recognitions.

Approval of City Warrants

City Warrants were reviewed. Alderwoman Scheble made a motion to approve the City Warrants in the amount of \$13,852.01 dated May 31, 2016, seconded by Alderwoman Davies. A roll call vote showed the following:

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

Approval of Sewer Warrants

Sewer Warrants were reviewed. Alderwoman Scheble made a motion to approve the Sewer Warrants in the amount of \$13,557.10 dated May 31, 2016, seconded by Alderwoman Davies. A roll call vote showed the following:

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

Public Forum

The Public Forum portion of the meeting was opened. Tim Bane at 3942 South Ridge Trail addressed the Board and inquired on the progress to get sewer run to his home. Administrator Perney informed him the City has not obtained the easement yet, and is waiting for a response from the homeowner to grant the easement. Administrator Perney will contact the homeowner and report back to Mr. Bane. The Public Forum portion of the meeting was closed.

Legislation – Unfinished Business

Bill NO. 864-16 Alderwoman Scheble motioned to read Bill NO. 864-16, seconded by Alderman Klipsch. A voice vote showed all in favor. Alderwoman Scheble read Bill NO. 864-16, and after a brief discussion, motioned to read Bill No 864-16 a second time, seconded by Alderman Klipsch. Alderwoman Scheble read Bill NO. 864-16 and motioned to pass Bill NO. 864-16, seconded Alderman Klipsch. AN ORDINANCE OF THE CITY OF BYRNES MILL, MISSOURI, AMENDING CHAPTER 500. BUILDING CODES AND BUILDING REGULATIONS, ARTICLE III. FEES, SECTION 500.100 FEES. A roll call vote showed the following:

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

Bill NO. 865-16 Alderman Kiczenski motioned to read Bill NO. 865-16, seconded by Alderman Klipsch. A voice vote showed all in favor. Alderman Kiczenski read Bill NO. 865-16, and after a brief discussion, Alderman Kiczenski motioned to read Bill No 865-16 a second time, seconded by Alderman Klipsch. Alderman Kiczenski read Bill NO. 865-16 and motioned to pass Bill NO. 865-16, seconded Alderman Klipsch. AN ORDINANCE OF THE CITY OF BYRNES MILL, MISSOURI, AMENDING THE CODE OF ORDINANCES RELATING TO REGULATION OF CERTAIN BUSINESS ACTIVITIES. A roll call vote showed the following:

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

Legislation – New

There was no new Legislation

City Administrator's Report

Administrator Perney reported the following:

Comprehensive Plan - A steering committee meeting was held on May 11, 2016 at 6:30 p.m. We received the completed Chapter 2 – Critical Issues and the Land Use Map. In addition, we received the Outline for Chapter 3 – Vision, Goals and objectives. We now have a full draft of Chapter 3.

Budget –A budget meeting was held on Thursday, May 26, 2016 at 6 p.m. and have another one scheduled for June 8, 2016 at 6:30 p.m. A Public Hearing will be held on June 15, 2016 to consider the new Budget and be voted on during the regular Board of Alderman meeting that evening.

Lead Remediation in the Park – Phase 2 – Administrator Perney was in contact with Preston Law at EPA. He said, “I do have official results. I will mail the results over ASAP. It looks like USACE wants to perform some survey work at the park soon to get a better cost estimate for phase two. I will get in touch as soon as they have some dates in mind.”

Police Report

Chief Dougherty

There will be a **CPR Class** at North Jefferson Ambulance on High Ridge Blvd., Thursday, June 2, 2016. All Officers will take this class. All are invited to attend.

Public Works Report

Director Whitby

- **SPEC Packet for this year’s chip n seal projects** are being completed, and will be put out for bid.
- **Cutting grass along the roads** have begun, due to rain they are behind schedule.
- Director Whitby would like to **purchase a vacuum** that would be used to keep our City culverts clean.
- **A Survey of Upper Byrnes Mill Road** was discussed and would be beneficial to the City. After discussion, the Board requested Director Whitby to get three (3) bids on surveying Upper Byrnes Mill Road.
- **A claim has been made to FEMA** pertaining to gravel at the park from the flood.

Commission Reports

There were no Commission Reports.

Old Business

Jefferson County Memorial Grant was discussed. It was the consensus of the Board to apply for the playground, multipurpose court, walking, and exercise trails to include handicap accessibility. A workshop was set for June 13, 2016 at 5:00 p.m.

NEW BUSINESS

Pavilion permit request by Brianna Palazzolo was reviewed. Alderwoman Scheble motioned to approve the Pavilion Permit request as submitted, seconded by Alderwoman Davies. A roll call vote showed the following:

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

Pyrotechnic Display Permit request by Ann Rothweil/Walnut Ridge Subdivision was reviewed. Alderwoman Davies motioned to approve the Pyrotechnic Display Permit as requested, seconded by Alderwoman Scheble. A roll call vote showed the following:

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

Mayors Report

There was no Mayors Report, as the Mayor is excused.

Adjournment

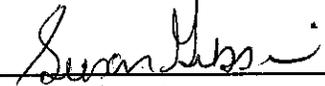
Alderwoman Scheble motioned to adjourn the meeting, seconded by Alderman Klipsch. A roll call vote showed all in favor.

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

The meeting was adjourned at approximately 8:30 p.m.

There will be a Public Hearing to consider the 2016-2017 Budget on June 15, 2016 at 6:45 p.m., followed by the Board of Alderman meeting at 7:00 p.m.

Jim McBroom Presiding Officer of the
Board of Aldermen



Susan Gibson Mayor



Deborah LaVenture, City Clerk

Date 6/15/16