

**CITY OF BYRNES MILL
BOARD OF ALDERMEN
141 OSAGE EXECUTIVE CIRCLE
REGULAR MEETING/DRAFT
JUNE 3, 2015, 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, Cindy Davies, Jerry Klipsch, Mary Scheble, and Jim McBroom. Sharon Ippolito, Bob Prado, and Lawrence Perney excused. A quorum is present. Mayor Gibson presiding.

Approval of Agenda

Alderman McBroom motioned to approve the Agenda as submitted for June 3, 2015, seconded by Alderman Klipsch. A roll call vote showed the following:

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

Approval of Minutes:

Alderwoman Davies motion to approve the minutes dated May 20, 2015 as submitted, seconded by Alderman Klipsch. A roll call vote showed the following:

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

Alderman Prado joined the meeting at 7:06 p.m.

City Warrants were reviewed.

Alderman McBroom motioned to **approve the City Warrants**, dated June 2, 2015, for **\$7,971.12**, seconded by Alderman Klipsch. A roll call vote showed the following:

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

Sewer Warrants were reviewed, and discussed.

Alderman McBroom motioned, to approve the **Sewer Warrants** dated June 2, 2015, in the amount of \$16,520.70, less the Ford Motor Credit bill of \$10,048.77, until resolved by the Mayor, seconded by Alderman Klipsch. A roll call vote showed the following:

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

FINANCIAL REPORTS were reviewed.

PUBIC FORUM

Public Forum portion of the meeting was opened. Joe Bane of 6942 South Ridge addressed the Board and inquired what to do to get sewer to his property. After discussion, the Board informed Mr. Bane that they will speak to our Attorney about the issue. The public portion of the meeting was closed.

LEGISLATION – Unfinished Business

There was no unfinished business.

LEGISLATION – New

RESOLUTION NO. 307-15

Alderman Scheble motioned to change the Agenda to read exactly as the Resolution does, seconded by Alderman McBroom. A roll call vote showed the following:

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

After discussion about the contract, it was the consensus of the Board to request that Todd Streiler of Streiler Planning, LLC, attend a meeting, as there were many unanswered questions. Alderman Scheble motioned to table Resolution NO. 307-15, for Attorney Bob Sweeney to review and make any changes to the contract, and pending Larry Perney’s approval of these changes, seconded by Alderman Davies. A roll call vote showed the following:

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

DEPARTMENT HEAD REPORTS

Administrator Report

No report, as Administrator Perney is excused from the meeting

PUBLIC WORKS

Director Tony Whitby reported the following:

- Public Works has been cutting down trees thru ought the City, and has several more trees to cut and remove.

- Work has begun on Osage Executive Circle for repair and Overlay.
- Repair work has begun in Lake Montowese on culvert.
- New block walls have been built at the park.

POLICE REPORT

Chief Gary Dougherty

- Nothing to report, as it has been fairly quiet in the City.

COMMISSION REPORTS

City Clerk Debbie LaVenture reported, the Planning and Zoning Board voted to approve the sign permit request for City and County Towing by Tim Johnson, as his request conforms to City Codes.

Old Business

There was no Old Business

New Business

Alderman McBroom motioned to approve the sign permit request by City and County Towing, seconded by Alderman Klipsch. A roll call vote showed the following:

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

Mayors Report

Mayor Gibson reported:

- The Farmers Market will relocate to Cedar Hill in front of Second Chance and Radekers.

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 (3) Personnel, at approximately 8:05 p.m.

Alderman McBroom motioned to adjourn the closed 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	excused	Alderwoman Scheble	aye
Alderwoman Davies	aye	Alderman McBroom	excused

The meeting was adjourned at approximately 8:25 p.m. The next Board of Alderman meeting will be held on June 17, 2015, at 7:00 p.m. A Public Hearing to consider the 2015-2016 Budget will be held at 6:30 p.m.

APPROVED THIS _____ DAY OF _____ 2015

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

Susan Gibson, Mayor

Attest:

Deborah LaVenture, City Clerk