

**BOARD OF ALDERMEN
REGULAR MEETING
141 OSAGE EXECUTIVE CIRCLE
BYRNES MILL, MO 63051
June 15, 2016 - 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: Bob Prado, Mary Scheble, Cindy Davies, Jim McBroom, Jerry Klipsch, and Rob Kiczenski. A quorum is present. Mayor Pro-Tem McBroom presiding.

Mayor Susan Gibson joined the meeting after roll call, and is now presiding.

Approval of Agenda

Alderwoman Scheble motioned to **approve the agenda as submitted for June 15, 2016**, seconded by Alderwoman Davies. A roll call vote showed all in favor.

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

Approval of Minutes:

Alderwoman Scheble motioned to **approve the Minutes dated June 1, 2016** as submitted, seconded by Alderman McBroom. A roll call vote showed the following:

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

City Warrants

City Warrants were reviewed. Alderwoman Scheble motioned to **approve the City Warrants dated June 14, 2016** as submitted for \$35,070.09, seconded by Alderwoman Davies. A roll call vote showed the following:

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

Motion Carried

Director Whitby stated, the replacement of culverts on Franks Road has been completed.

Sewer Warrants

The Sewer Warrants were reviewed. Alderwoman Scheble motioned to approve the Sewer Warrants dated July 14, 2016 in the amount of \$22,726.48 as submitted, seconded by Alderwoman Davies. A roll call vote showed the following:

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

Motion Carried

Financial Reports were reviewed.

Public Forum portion of the meeting was opened Tim Bane of 3942 South Ridge addressed the Board and inquired on progress of the easement that would allow sewer be run to his property. After discussion, it was the consensus of the Board to allow Mr. Bane temporary use of his current septic system, until the sewer easement can be obtained. Director Whitby will meet with Mr. Bane to finalize the plans for sewer hook on. Mr. Bane thanked the Board. The Public portion of the meeting was closed.

LEGISLATION – Unfinished Business

There was no unfinished business.

LEGISLATION – New

BILL NO. 866-16

Alderman Kiczenski motioned to read **Bill NO. 866-16**, seconded by Alderwoman Scheble. A voice vote showed all in favor. Alderman Kiczenski read **Bill NO. 866-16** and motioned to read a second time, seconded by Alderman Klipsch. A voice vote showed all in favor. Alderman Kiczenski read **Bill NO. 866-16** a second time. Alderman Klipsch motioned to accept **Bill NO. 866-16**, seconded by Alderman McBroom. **BILL NO. 866-16-AN ORDINANCE ESTABLISHING A BUDGET FOR THE CITY OF BYRNES MILL, MISSOURI FOR THE TIME PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017.** A roll call showed all in favor:

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

Motion Carried

DEPARTMENT HEAD REPORTS

Administrators Report

Administrator Perney reported the following:

- Comprehensive Plan - Todd Streiler submitted the Vision Goals and Objectives Chapter which also included the implementation steps and recommendations about 3 weeks ago. He would like to see or hear any responses to that report. That will give him the direction needed to go-ahead and complete the future land use plan and future land use map revisions which will then culminate in the completion of the plan. He asked if I would like to meet next week and discuss the final steps.
- Lead Remediation in the Park – Phase 2 – I was in contact with Preston Law at EPA. Phase 2 will be mailed tomorrow. He also thought that a sign in the park is a great idea. He does have an example and he will send via e-mail tomorrow. It would probably be good to discuss customizing it a little, since a large portion of the park is not contaminated and we would want to reflect that.

Public Works

Director Tony Whitby reported the following:

- Quotes have been received to survey Upper Byrnes Mill Road, with the lowest bid of \$5600.00.
- The City has a thirty foot (30') wide easement along Upper Byrnes Mill Road, with exception of a forty 40' wide easement at Upper Byrnes Mill Road and Olde Mill Estates.
- There was discussion on maintaining the park trail. Public Works has 1 ½ men to maintain the City streets and park. (One man splits his time between streets and sewer). It was approved to hire a part time person that will assist in maintaining the park trail.

Police Chief's Report

Chief Gary Dougherty was excused, as there was an emergency in the City.

COMMISSION REPORTS

Jefferson Memorial Grant

Diana Sullivan reported progress of the Jefferson Memorial Grant. There will be a meeting on Thursday, June 16, 2016, 1:00 p.m. in the meeting room with a vendor to review equipment for the grant.

Historical Society

Anne Walters addressed the Board with problems and concerns at the Hagemeister House. It was determined that Director Whitby will replace the lock on the restroom door, and replace the door to enter the basement with a metal door and padlock. Also discussed was to place a timer on the lights at pavilion.

Old Business

There was no Old Business.

New Business

There was no New Business

Mayors Report

Mayor Gibson reported the following:

Discussion on Proposition S (Safety), this would raise funds to be used only for the City’s Police Department.

Request for Closed Session

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, (1) LEGAL (2) REAL ESTATE (3) PERSONNEL, seconded by Alderman Klipsch. A roll call vote showed the following:

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

The meeting was adjourned at approximately 8:50 p.m. A roll call vote showed the following:

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

The next regular meeting of the Board of Alderman will be held on July 20, 2016 at 7:00 p.m.

Approved this _____ day of _____, 2016.

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

Susan Gibson, Mayor

Attest:

Deborah LaVenture, City Clerk