

**CITY OF BYRNES MILL
141 OSAGE EXECUTIVE CIRCLE
PUBLIC HEARING
JUNE 15, 2015 – 6:30 P.M.**

The Public Hearing was called to order at 6:30 p.m. A Roll call of Board members showed the following present: Mayor Susan Gibson, Bob Prado, Cindy Davies, Jerry Klipsch, Mary Scheble, and Jim McBroom. Sharon Ippolito excused. A quorum is present. Mayor Gibson presiding.

The purpose of the Public Hearing is to consider the City and Sewer Budget for the year 2015-2016.

There was a discussion on the proposed budget.

The public portion of the meeting was opened. There was no public present, and the public portion of the meeting was closed.

Alderman McBroom motioned to adjourn the Public Hearing, seconded by Alderman Prado. A roll call vote showed the following:

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

The Public Hearing was adjourned at approximately 6:42pm.

**CITY OF BYRNES MILL
BOARD OF ALDERMAN
REGULAR MEETING
JUNE 15, 2015 - 7:00 P.M.**

Approval of Agenda

Alderman McBroom motioned to amend the Agenda as follows: ***Move 11. A - Business License request /Quentin Sehie Landscaping, LLC to 4. B***, seconded by Alderman Davies. A voice vote showed all in favor. Alderman Scheble motioned to approve the Agenda for June 15, 2015 as amended, seconded by Alderman McBroom. A roll call showed the following:

Alderman Prado	aye	Alderman Klipsch	aye
Alderman Ippolito	excused	Alderman Scheble	aye

Alderman Prado aye Alderman Klipsch aye

Approval of Minutes:

Alderman Klipsch requested minutes dated June 3, 2015, be amended as follows:

Page 2, New Legislation, Resolution NO. 307-15, second sentence to read: ***Alderman Scheble motioned to table Resolution NO. 307-15, for Attorney Bob Sweeney to review and make any changes to the contract.***

Alderman McBroom motioned to **approve the minutes dated June 3, 2015** as amended, seconded by Alderman Klipsch. A roll call vote showed the following:

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

City Warrants were reviewed.

Alderman Scheble motioned to **approve the City Warrants**, dated June 16, 2015, for **\$40,754.24**, 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	aye

Sewer Warrants were reviewed, and discussed.

Alderman Scheble motioned, to approve the **Sewer Warrants** dated June 16, 2015, in the amount of **\$19,128.75**, seconded by Alderman Klipsch. A roll call vote showed the following:

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

FINANCIAL REPORTS were reviewed.

PUBIC FORUM

Public Forum portion of the meeting was opened. There were no comments from public. The public portion of the meeting was closed.

Business License request by Quentin Sehie, Quentin Sehie Landscaping, LLC. was addressed. After discussion, Alderman Scheble motioned to approve the Business License request for Quentin Sehie Landscaping, LLC, as submitted, seconded by Alderman Klipsch. A roll call vote showed the following:

Alderman Prado	aye	Alderman Klipsch	aye
Alderman Ippolito	excused	Alderman Scheble	aye

Alderwoman Davies aye Alderman McBroom aye

LEGISLATION – Unfinished Business

Todd Streiler of Streiler Planning, LLC addressed the Board of Alderman, and gave a background description of his company. He also explained how he conducts a **Comprehensive Plan**. He passed out Comprehensive Plans he has created for other Cities. Requested changes by the Board of Aldermen and Attorney Sweeney to the proposed contract were discussed and noted.

RESOLUTION NO. 307-15

Alderwoman Scheble motioned to approve **Resolution NO. 307-15** with changes as discussed, and pending Larry Perney’s approval of these changes, seconded by Alderman McBroom. **Resolution NO. 307-15 - A RESOLUTION OF THE CITY OF BYRNES MILL, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH STREILER PLANNING, LLC, TO PROVIDE A NEW COMPREHENSIVE PLAN FOR THE CITY OF BYRNES MILL, MISSOURI.** A roll call vote showed the following:

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

Resolution NO. 307-15 was posted, and available to the public 24 hours prior to the meeting

RESOLUTION NO. 308-15

Alderwoman Scheble motioned to read **Resolution NO. 308-15**, seconded by Alderman McBroom. A roll call vote showed the following:

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

Alderwoman Scheble read **Resolution NO. 308-15**. Alderwoman Davies motioned to approve **Resolution NO. 308-15**, seconded by Alderman McBroom. **RESOLUTION NO. 308-15 - A RESOLUTION OF THE CITY OF BYRNES MILL, MISSOURI TO APPROVE THE WORK PLAN FOR LEAD REMEDIATION IN BYRNES MILL PARK BY THE U.S. ARMY CORE OF ENGINEERS, AND THE ENVIRONMENTAL PROTECTION AGENCY, PREPARED BY ARDS, INC.** A roll call vote showed the following:

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

Resolution NO. 308-15 was posted, and available to the public 24 hours prior to the meeting

LEGISLATION – New

RESOLUTION NO. 309-15

Alderwoman Scheble motioned to read **Resolution NO. 309-15**, seconded by Alderwoman Davies. A roll call vote showed the following:

Alderman Prado	aye	Alderman Klipsch	aye
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Alderman Prado	aye	Alderman Klipsch	aye
Alderman Klipsch	aye	Alderman McBroom	aye
Alderman McBroom	aye	Alderman Prado	aye
Alderman Prado	aye	Alderman Klipsch	aye
Alderman Klipsch	aye	Alderman McBroom	aye
Alderman McBroom	aye	Alderman Prado	aye

Alderman Prado read, and motioned to approve **Resolution NO. 309-15**, seconded by Alderman Klipsch. **RESOLUTION NO. 309-15 A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE SEWER OF THE CITY OF BYRNES MILL, MISSOURI.** A roll call vote showed the following:

Alderman Prado	aye	Alderman Klipsch	aye
Alderman Klipsch	aye	Alderman McBroom	aye
Alderman McBroom	aye	Alderman Prado	aye
Alderman Prado	aye	Alderman Klipsch	aye
Alderman Klipsch	aye	Alderman McBroom	aye
Alderman McBroom	aye	Alderman Prado	aye

Resolution NO. 309-15 was posted, and available to the public 24 hours prior to the meeting

RESOLUTION NO. 310-15

Alderman Klipsch motioned to read **Resolution NO. 310-15**, seconded by Alderman McBroom. Alderman Klipsch read, and motioned to approve **Resolution NO. 310-15**, seconded by Alderman McBroom. **RESOLUTION NO. 310-15 A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE CITY OF BYRNES MILL, MISSOURI.** A roll call vote showed the following:

Alderman Prado	aye	Alderman Klipsch	aye
Alderman Klipsch	aye	Alderman McBroom	aye
Alderman McBroom	aye	Alderman Prado	aye
Alderman Prado	aye	Alderman Klipsch	aye
Alderman Klipsch	aye	Alderman McBroom	aye
Alderman McBroom	aye	Alderman Prado	aye

Resolution NO. 310-15 was posted, and available to the public 24 hours prior to the meeting.

BILL NO. 855-15

Alderman Klipsch motioned to read **Bill NO. 855-15**, seconded by Alderman McBroom. A roll call vote showed the following:

Alderman Prado	aye	Alderman Klipsch	aye
Alderman Klipsch	aye	Alderman McBroom	aye
Alderman McBroom	aye	Alderman Prado	aye
Alderman Prado	aye	Alderman Klipsch	aye
Alderman Klipsch	aye	Alderman McBroom	aye
Alderman McBroom	aye	Alderman Prado	aye

Alderman Klipsch read **Bill NO. 855-15**. Alderman Prado motioned to read **Bill NO. 855-15** a second time, seconded by Alderman McBroom. A roll call vote showed the following:

Alderman Prado	aye	Alderman Klipsch	aye
Alderman Klipsch	aye	Alderman McBroom	aye
Alderman McBroom	aye	Alderman Prado	aye
Alderman Prado	aye	Alderman Klipsch	aye
Alderman Klipsch	aye	Alderman McBroom	aye
Alderman McBroom	aye	Alderman Prado	aye

Alderman Klipsch read **Bill NO. 855-15** a second time. Alderman McBroom motioned to approve **Bill NO. 855-15**, seconded by Alderman Klipsch. **BILL NO. 855-15 AN ORDINANCE ESTABLISHING A BUDGET FOR THE CITY OF BYRNES MILL, MISSOURI FOR THE TIME PERIOD JULY 1, 2015 THROUGH JUNE 30, 2016.** A roll call vote showed the following:

Alderman Prado	aye	Alderman Klipsch	aye
Alderman Klipsch	aye	Alderman McBroom	aye
Alderman McBroom	aye	Alderman Prado	aye
Alderman Prado	aye	Alderman Klipsch	aye
Alderman Klipsch	aye	Alderman McBroom	aye
Alderman McBroom	aye	Alderman Prado	aye

DEPARTMENT HEAD REPORTS

Administrator Report

Administrator Perney reported the following:

- The Missouri Department of Health, along with Jefferson County Health Department, have requested to place signs in our park as an educational effort to increase awareness about tick borne diseases, and educate the public to look for ticks after they have been in areas where ticks may be present. It was the consensus of the Board to allow the signs in our park.
- Planning and Zoning has made a recommendation to the Board of Alderman, to amend the City's Sign Ordinance, to remove the limit of four (4) colors. After discussion, the Board called for a Public Hearing to amend the sign ordinance.
- Patching and repairs have begun on Osage Executive Circle and Drive. Lower Byrnes Mill Road work will begin after Park Lead Remediation Project is complete.
- Jake Kiczenski has begun doing extra work throughout the park.
- Public Works Department has begun removing dead trees throughout the City.

PUBLIC WORKS

Director Tony Whitby is excused, as he is on vacation

POLICE REPORT

Chief Gary Dougherty

- Bids are being taken on a new all-wheel drive vehicle for the Police Department.
- National Night Out will be held on, August 4, 2015.

COMMISSION REPORTS

Anne Walters submitted a Planning and Zoning Commission Report to the Board of Alderman.

OLD BUSINESS

There was no Old Business

NEW BUSINESS

Sign Permit request, by Alison and Glen Spencer of Exploration Station for 3774 Hess Road was addressed. Planning and Zoning made the recommendation to approve the sign permit

request, as it conforms to all City Codes. After discussion, Alderwoman Scheble motioned to approve the Sign Permit request as submitted for Exploration Station, 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	aye

Sign Permit request, by Cecelie Williams of The Grounds Guys, located at 4673 Highway W was addressed. Planning and Zoning made the recommendation to approve the sign permit request as it conforms to all City Codes. After discussion, Alderman Klipsch motioned to approve the Sign Permit request, as submitted for The Grounds Guys, seconded by Alderman McBroom. A roll call vote showed the following:

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

Outdoor Lighting Permit request by Steven Houska for entrance of Echo Lake, was addressed. Planning and Zoning made the recommendation to approve the lighting request as it conforms to all City Codes. After discussion, Alderwoman Scheble motioned to approve the Outdoor Lighting Request as submitted for the entrance of Echo Lake, 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	aye

Pyrotechnic Display Permit request by Ann Rothweil and James Speelman of Walnut View Subdivision was addressed. After discussion, Alderwoman Scheble motioned to approve the Pyrotechnic Display Permit, as submitted, seconded by Alderwoman Davies. A roll call vote showed the following:

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

Mayors Report

Mayor Gibson reported:

- The Mayor requested the Board Members look at trees that have been marked at the park to be removed, and give their feedback to the Mayor.

Alderman McBroom motioned to adjourn the meeting, seconded by Alderman Klipsch. A roll call showed all in favor:

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

The meeting was adjourned at approximately 9:00 p.m. The next Board of Alderman meeting will be held on July 15, 2015, at 7:00 p.m. A Public Hearing to consider changing the Zoning Ordinance regarding signs at 6:45 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