

**BOARD OF ALDERMEN
REGULAR MEETING/DRAFT
127 OSAGE EXECUTIVE CIRCLE
CITY OF BYRNES MILL, MISSOURI
June 18, 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, Sharon Ippolito, Jim McBroom, Jerry Klipsch and Mary Scheble. Bob Prado excused. Cindy Davies absent. A quorum is present. Mayor Gibson presiding.

Approval of Agenda

Alderman Scheble motioned, seconded by Alderman Klipsch to move XI. – B. Lot Consolidation request for Jay Carnahan to NO. IV. – 4 on Agenda.

Alderman Scheble motioned, seconded by Alderman Klipsch to **approve the Agenda** as amended for June 18, 2014. A voice vote showed unanimous approval.

Approval of Minutes:

Alderman Ippolito motioned to **accept the Minutes** of June 04, 2014 as submitted, seconded by Alderman Klipsch. A roll call vote showed the following:

Alderman Ippolito	aye	Alderman McBroom	aye
Alderman Davies	absent	Alderman Klipsch	aye
Alderman Scheble	aye	Alderman Prado	abstain

Alderman Davies joined the meeting at 7:10 p.m.

City Warrants were reviewed. Alderman Scheble motioned to **approve the City Warrants**, dated June 18, 2014, as submitted for \$32,380.34 seconded by Alderman Klipsch. A roll call vote showed the following:

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

Sewer Warrants were reviewed. Alderman McBroom motioned, seconded by Alderman Klipsch to approve the **Sewer Warrants** dated June 18, 2014, in the amount of \$21,321.86 as submitted. A roll call vote showed the following:

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

Financial Reports were reviewed.

Public Forum portion of the meeting was opened. Glenn Ponder of Echo Lake inquired if there was a City Code that prohibited farm equipment in residential zoning. The Board replied there was nothing in the City Ordinances prohibiting farm equipment in residential zoning, and advised Mr. Ponder to check his Subdivision Indentures to see if there is something that would prohibit the equipment.

Nancy Heyn of 6509 Michaels Court addressed the Board and inquired how she would get a street light on Michaels Court. After discussion, the Board suggested she organize with her neighbors to have a light installed. The Public portion of the meeting was closed.

LEGISLATION – Unfinished Business

There was no unfinished business.

LEGISLATION

RESOLUTION NO. 288.14

Alderman McBroom motioned, seconded by Alderwoman Ippolito to read Resolution NO. 288.14. A voice vote showed all in favor. Alderman McBroom read Resolution 288.14. Alderwoman Scheble motioned to approve Resolution NO. 288.14, seconded by Alderwoman Davies - A Resolution appropriating additional sums of money to defray expenses in excess amounts budgeted for The City of Byrnes Mill. A roll call vote showed all in favor.

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

BILL NO. 832.14

Alderwoman Scheble motioned, seconded by Alderman Klipsch to read Bill NO. 832.14. A voice vote showed all in favor. Alderwoman Scheble read Bill NO. 832.14 and motioned to read Bill NO. 832.14 a second time, seconded by Alderman Klipsch. All were in favor and Alderwoman Scheble read Bill NO. 832.14 a second time and motioned to approve, seconded by Alderman Klipsch - Bill NO 832.14 An Ordinance establishing a budget for the City of Byrnes Mill, Missouri for the time period July 1, 2014 through June 30, 2015. A roll call vote showed all in favor.

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

DEPARTMENT HEAD REPORTS

Public Works

- Director Whitby reported on progress at Park.
- Waiting on one more bid to come in for guardrail for Franks Road.

- The Hall property on Franks Road will be demolished by an excavating company.

Police Report

Chief Gary Dougherty introduced Chris Wayne, the City’s new Reserve Officer.

- Reported one of the cars needed an ignition replaced.
- Is still discussing arrangements with Jefferson County for booking.

Administrators Report

Administrator Perney had no report as items on his report have already been discussed.

COMMISSION REPORTS

There were no Commission Reports

New Municipal Complex

Administrator Perney

- Thanked John Scheble, Alderman Prado and Alderman McBroom for running cable in new Building.
- All is going well and ahead of schedule on new building.

New Business

A. Planning and Zoning made the recommendation to approve the Lot Split request by Robert and Faye Parkinson as it conforms to City Codes. After discussion Alderman McBroom motioned, seconded by Alderwoman Davies to accept Lot Split request by Robert and Faye Parkinson for Lot 4 Moder Farm, 4038 Lower Byrnes Mill Road as requested. A roll call vote showed all in favor.

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

B. Planning and Zoning made the recommendation to approve the Lot Consolidation request by Jay Carnahan as it conforms to City Codes. After discussion Alderman McBroom motioned, seconded by Alderwoman Davies to accept Lot Consolidation request by Jay Carnahan for 6213 Franks Road as requested. A roll call vote showed all in favor.

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

C. City Ordinances on Green Technology was discussed. Administrator Perney will do research on Green Technology Ordinances in other Cities and the Board will schedule a workshop to discuss.

Mayors Report

Mayor Gibson asked that all work requests for Director Whitby go through Administrator Perney.

- The Rotary Club has adopted a section of Highway 30 to clean and discussed ways the City can assist them in staying safe.
- Discussion on City Plan and sending out a new resident survey.
- Reported on monthly meeting with Police Officers.

Alderman McBroom reported on a meeting he attended that MoDot conducted explaining the Transportation State Tax Increase.

Alderman McBroom motioned, seconded by Alderwoman Ippolito 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 8:35 p.m. A roll call vote showed the following:

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

The next regular meeting of the Board of Alderman will be held on July 16, 2014, at 7:00 p.m.

Approved this _____ day of _____, 2014.

Susan Gibson, Mayor

Attest:

Deborah LaVenture
City Clerk