

**BOARD OF ALDERMEN
REGULAR MEETING
127 OSAGE EXECUTIVE CIRCLE
CITY OF BYRNES MILL, MISSOURI
JULY 16, 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, Cindy Davies Jerry Klipsch, Mary Scheble and Bob Prado. Jim McBroom excused. A quorum is present. Mayor Gibson presiding.

Approval of Agenda

Mayor Gibson requested ***New Business. A. Special Use Permit Request*** be removed from Agenda as it was tabled at Planning and Zoning meeting for more information. Alderwoman Scheble motioned to amend the Agenda for July 16, 2014 as so stated, seconded by Alderman Klipsch. A voice vote showed unanimous approval.

Approval of Minutes:

Alderwoman Scheble motioned to **accept the Minutes** of June 18, 2014 as submitted, seconded by Alderman Klipsch. A roll call vote showed the following:

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

City Warrants were reviewed. Alderwoman Ippolito motioned to **approve the City Warrants**, dated July 15, 2014, as submitted for \$29,587.09 seconded by Alderman Klipsch. A roll call vote showed the following:

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

Sewer Warrants were reviewed. Alderwoman Scheble motioned, seconded by Alderman Klipsch to approve the **Sewer Warrants** dated July 15, 2014, in the amount of 10,300.86 as submitted. A roll call vote showed the following:

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

Financial and Payroll Reports were reviewed.

Public Forum portion of the meeting was opened. Pat Fribis of House Springs Sewer Company addressed the Board and requested the negotiations on a new contract be resolved as soon as possible. A meeting

will be set up with Attorneys for City and House Springs Sewer along with Pat Fribis and Administrator Perney to negotiate a new contract.

Councilman Don Bickowski of Jefferson County thanked the Board of Aldermen for supporting the Jefferson County Road Tax Renewal (Proposition S) and reported on other projects throughout the County.

Residents, Mr. and Mrs. Ponder of Echo Lake expressed their concerns with the new playground equipment at the City Park. The Board assured the Ponder's that the issue will be corrected. Mr. Ponder inquired if the City has an Ordinance against unlicensed ATV's and dirt bikes on Byrnes Mill Roads and in Echo Lake Subdivision. The Ordinances and procedures were discussed and it was recommended the Ponder's speak to their Subdivision Chairman on the issue. The Public portion of the meeting was closed.

LEGISLATION – Unfinished Business

There was no unfinished business.

PROCLAMATION for National Night Out 2014 was read and signed by Mayor Gibson. The event will be held on Tuesday August 5, 2014 at Spring Hills Presbyterian Church from 5 – 9 p.m.

LEGISLATION

There was no new Legislation.

DEPARTMENT HEAD REPORTS

Public Works Director Whitby

- Thanked Councilman Bickowski for supporting our side of the County.
- Reported Statistics on Public Works daily work flow.
- Will begin work at City Park to install Hog Hollow.
- Booming on roadsides and patching roads in progress throughout City..

Police Report

No Police report ad Chief Dougherty is at a conference.

Administrators Report

Administrator Perney

- Thanked Director Whitby and his department for their hard work.
- Discussed the two (2) bids that have been received for guardrail on Franks Road. Director Whitby requested a bid from three (3) companies but only received two (2) bids.

After discussion, Alderwoman Scheble motioned to waive three bids and go with the two bids that were received, seconded by Alderman Klipsch. A roll call vote showed the following:

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

- There was discussion on Osage Executive Drive replacement; the project will go out for bid.
- Discussed the danger of street pan handling at Highway 30 and W. It was decided that Attorney Sweeney will draft an Ordinance for next meeting to prohibit pan handling at that intersection.
- A Workshop will be held Wednesday, July 23, 2014 at 6:00 p.m. to discuss adopting 2009 Building Codes.

COMMISSION REPORTS

There were no Commission Reports

New Municipal Complex

- Administrator Perney distributed Municipal Complex costs to date schedule.
- Updated progress of New Municipal Complex and furniture.

New Business

Request for Political sign by Highway 30 Towing was addressed. After discussion, under advisement of Attorney Sweeney, the sign will be allowed as political signs are protected under the US Constitution unless it creates a health, safety or welfare problem.

Mayors Report

Mayor Gibson discussed the following:

- The Rotary Club distributes frozen meals to those in need one time a week and needs volunteers. The City will place in the next newsletter to promote the need.

Alderwoman Scheble motioned, seconded by Alderman Klipsch 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. A roll call vote showed the following:

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

The next regular meeting of the Board of Alderman will be held on August 6, 2014, at 7:00 p.m.

Approved this _____ day of _____, 2014.

Susan Gibson, Mayor

Attest:

Deborah LaVenture City Clerk