

**BOARD OF ALDERMEN
REGULAR MEETING
141 OSAGE EXECUTIVE CIRCLE
BYRNES MILL, MO 63051
July 20, 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, and Rob Kiczenski. Jerry Klipsch excused. A quorum is present. Mayor Susan Gibson presiding.

Approval of Agenda

Alderman Scheble motioned to amend the **Agenda for July 20, 2016**, to include **item VIII. New Legislation, E. Resolution 331-16** and approve, seconded by Alderman Davies. A roll call vote showed all in favor.

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

Motion Carried

Approval of Minutes:

Alderman McBroom motioned to **approve the Minutes dated June 15, 2016** as submitted, seconded by Alderman Kiczenski. A roll call vote showed the following:

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

Motion Carried

Recognitions and Proclamations

Administrator Perney recognized MaryAnn Hedrick, a City employee whose last day is July 21, 2016. She has been a City employee for 15 years and will be irreplaceable. He wanted to thank her for her loyalty and dedication.

City Warrants

City Warrants were reviewed. Alderman Scheble motioned to **approve the City Warrants dated July 20, 2016** as submitted for \$20,297.63, seconded by Alderman Kiczenski. A roll call vote showed the following:

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

Motion Carried

Sewer Warrants

The Sewer Warrants were reviewed. Alderman McBroom motioned to approve the Sewer Warrants dated July 20, 2016 in the amount of \$9712.34 as submitted, seconded by Alderwoman Scheble. A roll call vote showed the following:

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

Motion Carried

Financial Reports were reviewed.

Public Forum

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

LEGISLATION – Unfinished Business

There was no unfinished business.

The Public Forum was opened a second time, as Councilman Don Bickowski of Jefferson County joined the meeting, and updated the Board of projects throughout Jefferson County, Intergovernmental Agreement, and Sewer District information. The Public Forum portion of the meeting was closed.

LEGISLATION – New

Resolution NO. 328-16

Alderman McBroom motioned to read **Resolution NO. 328-16**, seconded by Alderman Kiczenski. A voice vote showed all in favor. Alderman McBroom read **Resolution NO. 328-16**. Alderwoman Scheble motioned to accept **Resolution NO. 328-16**, seconded by Alderwoman Davies. **Resolution NO 328-16 Signature change on Signature Card and Certificate of Resolution of Corporate Board of Directors, Eagle Bank and Trust Company.** A roll call showed all in favor:

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

Motion Carried

Resolution NO. 329-16

Alderman McBroom motioned to read **Resolution NO. 329-16**, seconded by Alderman Kiczenski. A voice vote showed all in favor. Alderman McBroom read **Resolution NO. 329-16**. Alderwoman Davies motioned to accept **Resolution NO. 329-16**, seconded by Alderwoman Scheble. **Resolution NO 329-16 Signature change on Signature Card and Certificate of Resolution of Corporate Board of Directors, Commerce Bank.** A roll call showed all in favor:

Alderman Prado	aye	Alderwoman Davies	aye
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Aldermanwoman Scheble aye
Alderman Klipsch excused

Alderman McBroom aye
Alderman Kiczenski aye

Motion Carried

Resolution NO. 330-16

Alderman McBroom motioned to read **Resolution NO. 330-16**, seconded by Alderman Kiczenski. A voice vote showed all in favor. Alderman McBroom read **Resolution NO. 330-16**. Aldermanwoman Scheble motioned to accept **Resolution NO. 330-16**, seconded by Alderman Kiczenski. **Resolution NO 330-16 Signature change on Signature Card and Certificate of Resolution of Corporate Board of Directors, Commerce Bank**. A roll call showed all in favor:

Alderman Prado aye
Aldermanwoman Scheble aye
Alderman Klipsch excused

Aldermanwoman Davies aye
Alderman McBroom aye
Alderman Kiczenski aye

Motion Carried

Resolution NO. 331-16

Alderman McBroom motioned to read **Resolution NO. 331-16**, seconded by Aldermanwoman Davies. A voice vote showed all in favor. Alderman McBroom read **Resolution NO. 331-16**. After discussion, Aldermanwoman Scheble motioned to accept **Resolution NO. 331-16**, seconded by Alderman Kiczenski. **Resolution NO 331-16 A Resolution of The City of Byrnes Mill, Missouri, authorizing the City Administrator to enter into and execute an agreement with Icon Enterprises, Inc., D/B/A Civicplus, to provide development, enhancement, maintenance, support and hosting of City Website**. A roll call showed all in favor:

Alderman Prado aye
Aldermanwoman Scheble aye
Alderman Klipsch excused

Aldermanwoman Davies aye
Alderman McBroom aye
Alderman Kiczenski aye

Motion Carried

DEPARTMENT HEAD REPORTS

Administrators Report

Administrator Perney reported the following:

Comprehensive Plan – Todd Streiler has updated Chapter 3 as we discussed and added more "detail". He attached the Updated Chapter 3 and a version tracking my changes. He is currently working on Chapter 4 - Future Land Use. He hopes to have it completed and the whole Plan compiled for your review next week. Please let me know if you have any feedback on Chapter 3 or any of the other Chapters so he can make the necessary changes.

Lead Remediation in the Park – Phase 2 – Preston Law with Environmental Protection Agency (EPA) has not sent sign language yet. He has sent the lead results, which was forwarded to you via email. He sent a couple draft versions we have discussed using in other areas. He thinks we could work together to modify or combine these for the Byrnes Mill Park, a map of the contaminated areas would probably also

be useful since much of the park is not contaminated. If you would like to talk about this, let him know, and he will discuss it with us.

Mary Ann Hedrick has resigned after 15 years working for the City. We had a going away party today at luncheon. She will be missed and hard to replace. An ad was in last week's Leader to fill her position. I will begin interviewing next week.

Fall Festival – AT&T and political candidates are requesting a booth. After discussion, it was the consensus of the Board to request no political or commercial booths attend, craft and homemade booths only.

Trash Haulers – Certified letters went out to all area trash haulers stating our wish to possibly bid out trash services to one trash hauler.

Public Works

Director Tony Whitby was excused, as he was out of office due to illness.

Police Chief's Report

Chief Gary Dougherty was excused, as there is a DWI checkpoint this evening.

COMMISSION REPORTS

There were no Commission Reports.

Old Business

Jefferson Memorial Grant

Diana Sullivan reported progress of the Jefferson Memorial Grant. After discussion, Alderwoman Scheble motioned to focus attention on the property adjacent to City Hall for the Jefferson County Memorial Grant, seconded by Alderman Kiczenski. A roll call vote showed the following:

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

Motion Carried

Ice Cream Truck Vendor

After discussion, it was decided to add Ice Cream Truck Vendor to the allowed uses of the Business District (B1) Zoning, with a fee of \$25.00 annually.

New Business

There was no New Business

Mayors Report

Mayor Gibson requested a strategic planning workshop one half (1/2) hour prior to the next Board of Aldermen meeting, on August 3, 2016.

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 Alderwoman Davies. A roll call vote showed the following:

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

Motion Carried

Alderman Prado motioned to adjourn the closed session and regular meeting, seconded by Alderman Kiczenski. A roll call vote showed the following:

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

Motion Carried

The meeting was adjourned at approximately 9:07 p.m.

The next regular meeting of the Board of Alderman will be held on August 3, 2016, with a workshop at 6:30 p.m., and regular meeting at 7:00 p.m.

Approved this 3rd day of August, 2016.

Jim McBroom Presiding Officer of
The Board of Aldermen

Susan Gibson
Susan Gibson, Mayor

Attest:

Deborah LaVenture
Deborah LaVenture, City Clerk