

**BOARD OF ALDERMEN  
REGULAR MEETING  
141 OSAGE EXECUTIVE CIRCLE  
BYRNES MILL, MO 63051  
AUGUST 03, 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 Susan Gibson presiding.

**Approval of Agenda**

Alderwoman Scheble motioned to approve the **Agenda for August 03, 2016**, as submitted, 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

Motion Carried

**Approval of Minutes:**

Alderwoman Scheble motioned to amend the **minutes dated July 20, 2016** as follows:

Page 4. Jefferson Memorial Grant, change votes to read - **Alderman McBroom from abstain, to nay**, 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	abstain	Alderman Kiczenski	aye

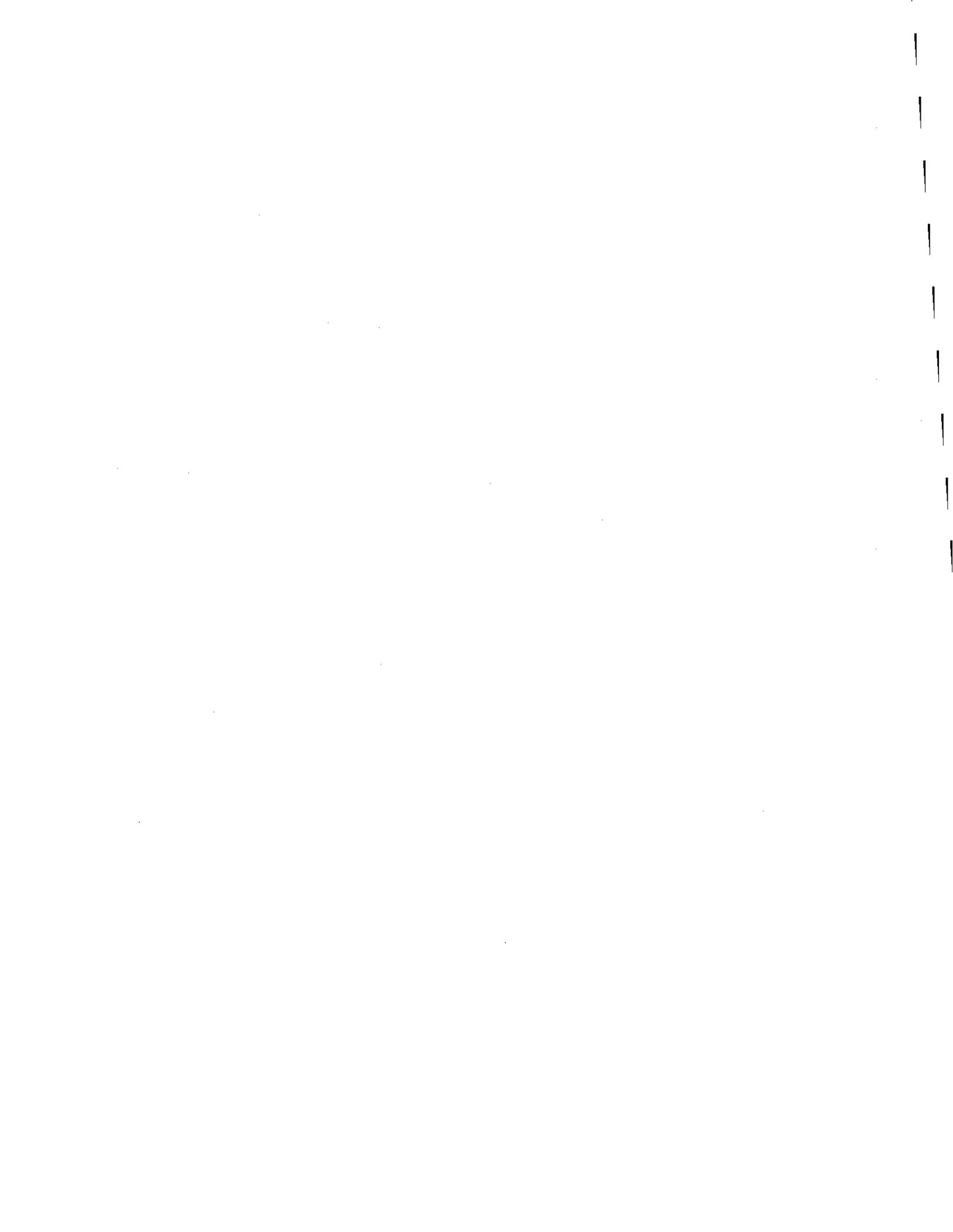
Alderwoman Scheble motioned to **approve the Minutes dated July 20, 2016** as amended, seconded by Alderwoman Davies. A roll call vote showed the following:

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

Motion Carried

**Recognitions and Proclamations**

There were no Recognitions or Proclamations.



**City Warrants**

City Warrants were reviewed. Alderwoman Davies motioned to **approve the City Warrants dated August 2, 2016** as submitted for \$20,638.96 seconded by Alderman McBroom. 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

**Sewer Warrants**

The Sewer Warrants were reviewed. Alderman McBroom motioned to **approve the Sewer Warrants dated August 2, 2016** in the amount of \$5,766.89 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

**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.

**LEGISLATION – New**

**Bill NO. 867-16**

Alderman Kiczenski motioned to read **Bill NO. 867-16**, seconded by Alderman McBroom. A voice vote showed all in favor. Alderman Kiczenski read **Bill NO. 867-16**, and motioned to read for a second time, seconded by Alderwoman Davies. Alderman Kiczenski read **Bill NO. 867-16**. Alderman McBroom motioned to approve **Bill NO. 867-16**, seconded by Alderman Kiczenski. **AN ORDINANCE OF THE CITY OF BYRNES MILL, MISSOURI, AMENDING TITLE IV. BUSINESS AND OCCUPATION, CHAPTER 605: BUSINESS LICENSES, SECTION 605.070: IMPOSITION OF LICENSE FEE, PERTAINING TO BUSINESS TYPE, ADDITION OF ICE CREAM VENDOR.** 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

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## **DEPARTMENT HEAD REPORTS**

### **Administrators Report**

**Administrator Perney reported the following:**

**Comprehensive Plan** – Todd Streiler has finished Chapter 4 - Future Land Use. The full draft of the plan is completed. A draft of the completed Plan was e-mailed, and also included in your Board packet. Todd would like everyone to review, then have the committee meet to make any changes and finalize the plan. After that is completed, we can schedule a public hearing, then officially adopt the plan. A workshop was scheduled for August 17, 2016, at 6:00 p.m. with Public Hearing on September 7, 2016, at 6:30 p.m.

**Lead Remediation in the Park – Phase 2** – was forwarded to you, with two examples of language for the signs in the park. Any comments or suggestions for the signs, let me know. Preston thinks we should work 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.

**National Night Out** – National Night Out was last night. It went well. There was a good turn-out of people. I want to thank Chief Dougherty, and all of his officers for all the hard work they put into the event, along with the City Staff, Public Works, Company B BBQ, and all the vendors who came out and helped make the event a great success. This is a great Police/Community building event.

**Fall Festival** – Fall Festival is Saturday, October 1st. A committee meeting was scheduled for August 24<sup>th</sup> at 6:00 pm.

### **Public Works**

**Director Tony Whitby reported the following:**

**Lower Byrnes Mill Road and Hallmark**- a new sign will be ordered.

**Single Lane Bridge** – getting locates to widen the single lane bridge on Lower Byrnes Mill Rd.

### **Police Chief's Report**

**Chief Gary Dougherty reported the following:**

**National Night Out** – thanked all who helped, and attended the event.

## **COMMISSION REPORTS**

There were no Commission Reports.

### **Old Business**

#### **Jefferson Memorial Grant**

Diana Sullivan reported progress of the Jefferson Memorial Grant. Administrator Perney will send her the traffic counts from MoDot on Highway 30. She is working on the draft for the Grant.

**New Business**

**Park Pavilion request by Angela Reeves** was reviewed. After discussion, Alderwoman Scheble motioned to approve the pavilion request 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

**Park Pavilion Request/Kacey McNeely** was reviewed. After discussion, Alderwoman Scheble motioned to approve the pavilion request 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

**Park Pavilion Request/John Brawley, Silverstone Trails Subdivision** was reviewed. After discussion, Alderwoman Scheble motioned to approve the pavilion request 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

**Mayors Report**

**Mayor Gibson reported the following:**

**MACA Certification** - Complimented Julie Farthing, Court Clerk for receiving her 2016 MACA Spring Educational Certificate in the Court.

**Thank You** – read a thank you note from our former City Collector, MaryAnn Hedrick to all who attended her good-bye luncheon.

Alderman Prado motioned to adjourn the 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	aye	Alderman Kiczenski	aye

Motion Carried

The meeting was adjourned at approximately 8:05 p.m.

The next regular meeting of the Board of Alderman will be held on August 17, 2016, with a workshop at 6:00 p.m., and regular meeting at 7:00 p.m.

Approved this 17<sup>th</sup> day of August, 2016.

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Jim McBroom Presiding Officer of  
The Board of Aldermen

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*Susan Gibson*  
Susan Gibson, Mayor

**Attest:**

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*Deborah LaVenture*

Deborah LaVenture, City Clerk

