

**CITY OF BYRNES MILL  
BOARD OF ALDERMAN  
141 OSAGE EXECUTIVE CIRCLE  
REGULAR MEETING  
AUGUST 05, 2015 - 7:00 P.M.**

The regular meeting was called to order at approximately 7:00 p.m. A Roll call of Board members showed the following present: Mayor Susan Gibson, Cindy Davies, Jerry Klipsch, Mary Scheble, Jim McBroom, and Bob Prado. Sharon Ippolito, and Administrator Larry Perney excused. A quorum is present. Mayor Gibson presiding.

**Approval of Agenda**

Alderman McBroom motioned to move **NO. 10. A - Business License request to NO. III. A**, seconded by Alderman Klipsch. A voice vote showed all in favor

Alderman McBroom motioned to approve the **Agenda for August 5, 2015** as amended, seconded by Alderman Klipsch. A voice vote showed all in favor.

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

**Approval of Minutes:**

Alderwoman Scheble motioned to **approve the minutes dated July 15, 2015** as written, seconded by Alderman Klipsch. A roll call vote showed the following:

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

**City Warrants** were reviewed.

Alderwoman Scheble motioned to **approve the City Warrants, dated July 31, 2015, for \$22,256.09**, 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

**Sewer Warrants** were reviewed.

Alderman Scheble motioned, to approve the **Sewer Warrants dated July 31, 2015**, in the amount of **\$1,223.90**, 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

**PAYROLL REPORTS** were reviewed.

**OLD BUSINESS**

Business License request by John Kennamann was addressed. After discussion between the Board and Mr. Kennamann, Alderman Scheble motioned to approve Lawn Guy Grass Cutting Business as requested, 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

**PUBIC FORUM**

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

**LEGISLATION – Unfinished Business**

There was no unfinished business.

**LEGISLATION – New**

**BILL NO. 856-15**

Alderman McBroom motioned to read **Bill NO. 856-15**, 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

Alderman McBroom read **Bill NO. 856-15**, and motioned to read **Bill NO. 856-15** a second time, 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

Alderman McBroom read **Bill NO. 856-15** a second time, and motioned to approve **Bill NO. 856-15**, seconded by Alderman Klipsch. **BILL NO. 856-15 AN ORDINANCE OF THE CITY OF BYRNES MILL, MISSOURI TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS.** 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

**BILL NO 856-15 was available and posted 24 hours in advance.**

### **RESOLUTION 311-15**

Alderwoman Scheble motioned to read **Resolution 311-15**, 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. 311-15** and motioned to approve, seconded by Alderwoman Davies. **RESOLUTION NO. 311-15- A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF BYRNES MILL, MISSOURI TO ENTER INTO AND EXECUTE AN INTERGOVERNMENTAL MUNICIPAL HOUSING AND COMMUNITY DEVELOPMENT COOPERATION AGREEMENT SERVICES WITH THE COUNTY OF JEFFERSON, 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. 311-15 was available and posted 24 hours in advance.**

### **RESOLUTION 312-15**

Alderwoman Scheble motioned to read **Resolution 312-15**, 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

Alderwoman Scheble read **Resolution NO. 312-15** and motioned to approve, seconded by Alderwoman Davies. **RESOLUTION NO. 312-15- A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF BYRNES MILL, MISSOURI, SUPPORTING PROPOSITION P, TO MODIFY THE PARKS AND RECREATION SALES TAX REVENUE PLAN FOR THE JEFFERSON COUNTY COMMUNITY AND RECREATION CENTER PROJECT.** A roll call showed the following:

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

Alderwoman Davies

aye

Alderman McBroom

aye

## **DEPARTMENT HEAD REPORTS**

### **ADMINISTRATORS REPORT**

**No Administrators report, as Administrator Perney was on vacation:**

### **PUBLIC WORKS**

**Director Tony Whitby reported the following:**

- Discussed property that is available for purchase.
- New signs are being erected throughout the City.
- Widening the road was discussed at S curve on Lower Byrnes Mill Road.

### **POLICE REPORT**

**Chief Gary Dougherty**

- National Night Out was a great success and thanked all that volunteered.
- Waiting for one more bid for a new police vehicle, before deciding on purchase.
- Discussed the need for more manpower.

### **COMMISSION REPORTS**

There were no Commission Reports.

### **NEW BUSINESS**

#### **Mayors Report**

**Mayor Gibson reported:**

- Complimented Chief Dougherty on National Night Out, and Earthquake Preparedness events.
- In process of contacting vendors for the Annual Fall Festival that will be held on October 3, 2015.
- Would like to create a Cook Book and sell, with proceeds to benefit Shop with a Cop program.
- Reminder that Comprehensive Plan meeting will be held August 19, 2015 at 6:00 p.m.

Alderman McBroom motioned, seconded by Alderman Klipsch to adjourn the meeting.

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

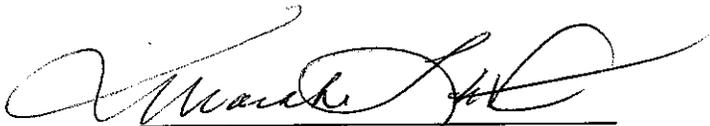
The meeting was adjourned at approximately 8:15 p.m. The next Board of Alderman meeting will be held on August 19, 2015, at 7:00 p.m.

APPROVED THIS 19<sup>th</sup> DAY OF August 2015

**Jim McBroom Presiding Officer of The  
The Board of Aldermen**

  
**Susan Gibson, Mayor**

Attest:

  
**Deborah LaVenture City Clerk**

