

**BOARD OF ALDERMEN
REGULAR MEETING
127 OSAGE EXECUTIVE CIRCLE
CITY OF BYRNES MILL, MISSOURI
AUGUST 6, 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

Alderman Scheble motioned to approve the Agenda as submitted, seconded by Alderman Klipsch. A voice vote showed all in favor.

Approval of Minutes:

Alderman Scheble motioned to **accept the Minutes** of July 16, 2014 as submitted, seconded by Alderman Klipsch. A roll call vote showed the following:

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

Alderman Scheble motioned to **accept the Minutes** of July 23, 2014 as submitted, seconded by Alderman Klipsch. A roll call vote showed the following:

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

City Warrants were reviewed. Alderman Scheble motioned to **approve the City Warrants**, dated August 5, 2014, as submitted for \$39,762.09 seconded by Alderman Klipsch. A roll call vote showed the following:

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

Sewer Warrants were reviewed. Alderman Ippolito motioned, seconded by Alderman Klipsch to approve the **Sewer Warrants** dated August 5, 2014, in the amount of \$7754.03 as submitted. A roll call vote showed the following:

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

Financial and Payroll Reports were reviewed.

Public Forum portion of the meeting was opened. Representative Don Bickowski of Jefferson County Council thanked the City and Board of Aldermen for supporting Jefferson County in the renewal of Proposition S (½ % sales tax renewal for County Road Improvements). The Public portion of the meeting was closed.

LEGISLATION – Unfinished Business

There was no unfinished business.

LEGISLATION

BILL NO. 832-14

Alderwoman Scheble motioned to read **Bill NO. 832-14**, seconded by Alderman Klipsch. Alderwoman Scheble read **BILL NO. 832-14**, and after discussion motioned to read **BILL NO. 832-14** a second time, seconded by Alderman Klipsch. Alderwoman Ippolito made a motion to approve **BILL NO. 832-14**, seconded by Alderwoman Scheble. A roll call vote showed motion the following:

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

Motion denied

Alderwoman Scheble requested **Political Signs** be added as **Old Business - B**.

Alderwoman Davies motioned to amend the Agenda as so stated, seconded by Alderwoman Scheble for August 6, 2014. A voice vote showed unanimous approval.

RESOLUTION NO. 289-14

Alderwoman Scheble motioned to read **Resolution 289-14**, seconded by Alderman Klipsch. Alderwoman Scheble read and motioned to approve, seconded by Alderman Klipsch **Resolution NO. 289-14 - A Resolution authorizing the City Administrator of the City of Byrnes Mill, Missouri, to enter into and execute a contract with Chaney Fence Corporation for the purpose of furnishing and installing guardrail on Franks Road.** 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

Alderwoman Scheble requested the record to reflect the low bid was accepted.

RESOLUTION NO. 290-14

Alderwoman Scheble motioned to read **Resolution 290-14**, seconded by Alderman Klipsch. Alderwoman Scheble read and motioned to approve, seconded by Alderman Klipsch **Resolution NO. 290-14 - A Resolution authorizing the City Administrator of the City of Byrnes Mill, Missouri, to enter into and execute a contract with Duraseal Paving Contractor for the purpose of asphalt repairs and overlay on Franks Road.** A roll call vote showed the following:

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

Alderman McBroom joined the meeting.

DEPARTMENT HEAD REPORTS

Public Works Director Whitby reported the following:

- MoDOT owns, and is repairing the road on Hallmark at Highway W.
- The Hog Hollow park project is in progress.
- Public Works is in the process of hydro flushing culverts throughout the City.

Police Report

Chief Dougherty reported on the following:

- Discussed sending more officers to Crisis Intervention Training.
- National Night Out was a great success.

Mayor Gibson and the Board thanked the Chief and Officers for the wonderful job and hard work on National Night Out.

Administrators Report

Administrator Perney

- Thanked Chief Dougherty and his department for their hard work with National Night Out.
- Thanked Alderman McBroom for promoting Proposition S for County and City.
- Updated Board on park swing set and would like to pay remainder of balance on the next warrant list. After discussion it was the consensus of the Board to pay remaining balance.

COMMISSION REPORTS

There were no Commission Reports

New Municipal Complex

- Administrator Perney Updated the progress of Municipal Complex and distributed Municipal Complex costs to date schedule. Items still to be purchased were discussed and it was the consensus of the Board to allow Administrator Perney to make needed purchases.

New Business

There was no new business.

Mayors Report

Mayor Gibson reported the following:

- Met with a landscaper for the Municipal Complex.
- Encouraged all Aldermen to attend National Night out and Fall Festival each year.

Alderman McBroom motioned, seconded by Alderwoman Davies 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	aye
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 20, 2014, at 7:00 p.m.

Approved this 20TH day of August, 2014.

Susan Gibson, Mayor

Attest:

Deborah LaVenture City Clerk