

**BOARD OF ALDERMEN
REGULAR MEETING
141 OSAGE EXECUTIVE CIRCLE
BYRNES MILL, MO 63051
AUGUST 17, 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

Alderman Scheble motioned to amend the Agenda for August 17, 2016 as follows:

XIII. A. Business License Request to - VI. A.

Alderman Scheble motioned to approve the **Agenda for August 17, 2016 as amended**, seconded by Alderman Kiczenski. A roll call vote showed all in favor.

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

Motion Carried

Approval of Minutes:

Alderman McBroom motioned to amend the **minutes dated August 3, 2016** as follows:

Page 1. Change date under title, and approval of Agenda, from August 17, 2016 to **August 3, 2016**, seconded by Alderman Scheble. A roll call vote showed the following:

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

Alderman McBroom motioned to **approve the Minutes dated August 3, 2016** as amended, seconded by Alderman Scheble. A roll call vote showed the following:

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

Motion Carried

Recognitions and Proclamations

There were no Recognitions or Proclamations.

City Warrants

City Warrants were reviewed. Alderwoman Scheble motioned to **approve the City Warrants dated August 16, 2016** as submitted for \$21,078.32 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

Sewer Warrants

The Sewer Warrants were reviewed. Alderman McBroom motioned to **approve the Sewer Warrants dated August 16, 2016** in the amount of \$6,871.91 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

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.

Business License Request/Midwest Crane Repair, LLC. by Jonathan Henry was addressed. Anne Walters, Chairman of Planning and Zoning reported to the Board the findings of the request by the Commission, and submitted photos of the location. Planning and Zoning made the recommendation to approve the request, as it conforms to the City Ordinance "B1" Commercial. Section 400.360 Permitted Uses. # 29., and Comprehensive Plan. Concerns about the height of the equipment being serviced, and the electric lines that are on the property were discussed. Mr. Henry is aware of the lines, and will place a sign to inform anyone entering the property of the height restriction. He also stated the lines will not affect most equipment. After further discussion, Alderman Prado motioned to approve the Business License for Midwest Crane Repair, LLC. as requested, 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

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

DEPARTMENT HEAD REPORTS

Administrators Report

Administrator Perney reported the following:

Comprehensive Plan – A draft of the Comprehensive plan has been given to you in your packet and via email. There were concerns on some of the typos and other errors. Todd Streiler said it was only a draft and that he hires a professional proofreader prior to a final presenting document.

Todd would like everyone to review the document, then have the committee meet to make any changes and finalize the plan. There will be a workshop next Wednesday, August 24th at 6:00 pm. If you have any concerns or changes to be made, please bring them to the Workshop, or e-mail them to me. After that is completed, there is a public hearing scheduled for September 7, at 6:30 p.m. to then officially adopt the plan. After discussion of changes to be made and the Board to review changes, it was decided to cancel the September 7, 2016 public hearing, and reschedule for a later date.

Lead Remediation in the Park – Phase 2 – I forwarded to you two examples of language for the signs in the park. Preston Law of the EPA 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. After discussion, it was the consensus of the Board for sign to read: **Caution - Soil (May) Contain Lead**

Fall Festival – Fall Festival is Saturday, October 1st. The committee met today, Wednesday, August 17, 2016, at 6:30 p.m. The Pony Rides and Face Painters have been confirmed. Supplies and duties were discussed. There will be a workshop on September 21st, at 6:00 p.m. to finalize plans.

Silverstone Picnic – The Silverstone Home Owners Association has invited the employees of the City to attend their annual picnic being held on October 22nd at the pavilion in the City Park.

Pictures – I still need pictures for web page and Comprehensive Plan.

Public Works

Director Tony Whitby excused as he is moving.

The Board of Aldermen inquired if the Septic System had been inspected at 3942 Southridge Trail/Tim Bane. Administrator Perney will discuss with Director Whitby.

Police Chief's Report

Chief Gary Dougherty reported the following:

Lake Montowese Homeowners Association – requested the Police patrol and enforce their speed limit.

Overnight parking at the City Park was discussed. City Clerk will review the City Ordinance on overnight parking, and report at next meeting.

COMMISSION REPORTS

The Jefferson County Memorial Grant - Administrator Perney reported the grant application was submitted on August 14th.

Old Business

Jefferson Memorial Grant was discussed under Commission Reports.

New Business

New Business was discussed under Public Forum A.

Mayors Report

Mayor Gibson set the date for the next Fall Festival meeting for September 21, 2016 at 6:00 p.m.

Alderwoman Scheble motioned 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, 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

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

The next regular meeting of the Board of Alderman will be held on September 7, 2016 at 7:00 p.m.

Approved this 7th day of September, 2016.

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



Susan Gibson, Mayor

Attest:



Deborah LaVenture, City Clerk