

**CITY OF BYRNES MILL  
BOARD OF ALDERMAN  
141 OSAGE EXECUTIVE CIRCLE  
REGULAR MEETING  
AUGUST 19, 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, Bob Prado, Mary Scheble, Cindy Davies, Jim McBroom, and Sharon Ippolito. Jerry Klipsch excused. A quorum is present. Mayor Gibson presiding.

**Approval of Agenda**

Alderwoman Scheble motioned to approve Agenda as submitted, seconded by Alderwoman Davies. A voice vote showed all in favor.

**Approval of Minutes**

Alderwoman Scheble motioned to **approve the minutes dated August 5, 2015** as written, seconded by Alderman McBroom. A roll call vote showed the following:

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

**City Warrants** were reviewed.

Alderman McBroom motioned to **approve the City Warrants, dated August 18, 2015, for \$32,388.82**, seconded by Alderwoman Davies. A roll call vote showed the following:

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

**Sewer Warrants** were reviewed.

Alderwoman Ippolito motioned, to approve the **Sewer Warrants dated August 18, 2015**, in the amount of **\$10,739.74** seconded by Alderman McBroom. A roll call vote showed the following:

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

**FINANCIAL REPORTS** were reviewed.

**OLD BUSINESS**

There was no old business.

**PUBIC FORUM**

Public Forum portion of the meeting was opened. Devon Ising, 3754 Lower Byrnes Mill Road addressed the Board, stating she received letter about Park Commission being dissolved, and requested to integrate with Committee that makes park decisions. After discussion, the public portion of the meeting was closed.

**LEGISLATION – Unfinished Business**

There was no unfinished business.

**LEGISLATION – New**

**BILL NO. 857-15**

Alderwoman Scheble motioned to table **Bill NO. 857-15**, (as this is covered under the current nuisance ordinance), seconded by Alderwoman Davies. A roll call vote showed the following:

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

**BILL NO 857-15 was available and posted 24 hours in advance.**

**DEPARTMENT HEAD REPORTS**

**ADMINISTRATORS REPORT**

**Administrator Perney reported the following:**

- Shared a letter with the Board he received from a group called "In God We Trust".
- Gave an update on the Lead Abatement Project at the City Park.
- Clean Stream is Saturday, August 22, 2015.
- Senate Bill 5, Mack's Creek Law was signed by Governor Jay Nixon on 8/14/2015.
- As a result of SB 5 passing, there will be a series of meetings with the Court Clerks and Judges, to make internal changes.
- Jefferson County Health Department found mosquito's with West Nile Virus in Byrnes Mill, and has sprayed the area.
- Discussion on agreement with Jefferson County Health Department for mosquito treatment was discussed.

**PUBLIC WORKS**

No report as **Director Whitby** was excused from meeting.

**POLICE REPORT**

**Chief Gary Dougherty**

- New Police car has been ordered.
- Ad has been placed in paper to hire a new police officer.

**AGENDA AMENDMENT**

Alderman McBroom motioned to amend the **Agenda** to add ***XI. B Spring Hills Presbyterian Church, Phase II request, seconded by Cindy Davies.*** A voice vote showed the following:

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

**COMMISSION REPORTS**

**Chairwoman Anne Walters** reported Planning and Zoning met on the August 19, 2015, and reviewed the request from **Spring Hills Presbyterian Church to build Phase II.** After review, Planning and Zoning Commission voted to make the recommendation to Board of Aldermen, to approve Spring Hills Presbyterian Church Building Permit request for Phase II., contingent upon 10 parking spaces be added to plans to meet all City Codes. Planning and Zoning received the amendment, which added 10 additional parking spaces to plans and now is in compliance with City Codes.

**NEW BUSINESS**

**Pavilion Permit request by Richard Hayes** was addressed. After review, Alderman McBroom motioned to approve the Park Pavilion Permit request as submitted, seconded by Alderman Prado. A roll call vote showed the following:

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

**Spring Hills Presbyterian Church Building Permit Phase II** request was discussed. Alderman McBroom motioned to approve Spring Hills Presbyterian Church Phase II request, with a total of ninety six (96) parking spaces, seconded by Alderman Prado. A roll call vote showed the following:

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

**Mayors Report**

**Mayor Gibson reported:**

- The annual Fall Festival will be on October 3, 2015. A committee was formed to make further plans for the event.

Alderman McBroom motioned, to **adjourn the meeting**, seconded by Alderwoman Davies.

A roll call showed all in favor:

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

The meeting was adjourned at approximately 8:30 p.m. The next Board of Alderman meeting will be held on September 2, 2015, at 7:00 p.m.

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2015

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

\_\_\_\_\_  
**Susan Gibson, Mayor**

Attest:

\_\_\_\_\_  
Deborah LaVenture City Clerk