

**CITY OF BYRNES MILL
BOARD OF ALDERMAN
141 OSAGE EXECUTIVE CIRCLE
REGULAR MEETING
SEPTEMBER 2, 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, Sharon Ippolito and Jerry Klipsch. A quorum is present. Mayor Gibson presiding.

Approval of Agenda

Alderman Ippolito motioned to approve Agenda for September 2, 2015 as submitted, seconded by Alderman Klipsch. A voice vote showed all in favor.

Approval of Minutes

Alderman Scheble requested Minutes dated August 19, 2015 be amended as follows:

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

Alderman Ippolito requested Sewer Warrants dated August 18, 2015 be amended as follows:

Alderman Ippolito motioned to approve the Sewer Warrants dated August 18, 2015 in the amount of \$10,739.74, **seconded by Alderman McBroom.**

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

Alderman McBroom motioned to **accept the minutes for August 19, 2015** as amended, seconded by Alderman Davies. A roll call vote showed the following:

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

City Warrants were reviewed.

Alderman Scheble motioned to **approve the City Warrants, dated September 1, 2015 for \$7,502.70,** seconded by Alderman Davies. A roll call vote showed the following:

Alderman Prado	aye	Alderman Klipsch	aye
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Alderman Prado	aye	Alderman Klipsch	aye
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 September 1, 2015**, in the amount of **\$7,410.65**, seconded by Alderman McBroom. A roll call vote showed the following:

Alderman Prado	aye	Alderman Klipsch	aye
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. There were no comments from public. The Public portion of meeting was closed.

LEGISLATION – Unfinished Business

There was no unfinished business.

LEGISLATION – New

Alderman McBroom motioned to read **BILL NO. 858-15** for the first time, seconded by Alderman Klipsch. Alderman McBroom read **BILL NO.858-15**. After discussion, Alderwoman Scheble motioned to table Bill NO. 858-15 until the next meeting, after the Public Hearing is held, seconded by Alderwoman Davies. A roll call vote showed the following:

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

BILL NO 858-15 was available and posted 24 hours in advance.

DEPARTMENT HEAD REPORTS

ADMINISTRATORS REPORT

Administrator Perney reported the following:

- Gave update on the Lead Abatement Project at the City Park.
- Clean Stream was held the past two (2) weekends. Alderman McBroom reported that he had positive feedback on the Lead Abatement project from the Clean Stream

volunteers. There is a need for trash cans, and littering signs by trails, and lower section of the park.

- As a result of Senate Bill 5 passing, there was a series of meetings with the Court Clerks and Judges to make internal changes. The City has adopted the general order and is now 100% in compliance with SB – 5.
- Chapter 1 Comprehensive plan was distributed to Board Members. East West Gateway will provide the GIS Data needed. A letter will be mailed inviting residents and community members to participate in the Comprehensive Plan process. The City will host several workshops in the Multi-Purpose Room of the Byrnes Mill Municipal Complex from 6:30 – 8:30. Ward 1 workshop will be October 14th, Ward 2 on October 28th, and Ward 3 on November 11, 2015.
- A press release will go out tomorrow for the City's 9th Annual Fall Festival to be held on October 3rd from 10:00am to 5:00pm. A flyer and vendor application will be placed on the City's website.

PUBLIC WORKS

Director Whitby reported the following:

- A street plan will be created for the next 10 (ten) years. There was a discussion about roads being kept in good repair to save money in the long run.
- Striping of roads is scheduled to be completed within the next few weeks.
- The cracks have been filled on Laura Court.
- Director Whitby requested that he be allowed to order a new spreader box for salt, and will further discuss with Administrator Perney.

POLICE REPORT

Chief Gary Dougherty

- Discussed the response from the ad that was placed in the paper to hire a Police Officer.
- Chief Dougherty was invited by the Governor to give a presentation at an event on Mental Health issues in our Community.
- He was also asked to give a presentation at a Crisis Intervention Team (CIT) Banquet.
- The new Police car was ordered 3 weeks ago.

COMMISSION REPORTS

There were no Commission Reports.

NEW BUSINESS

Pavilion Permit request by Michael Timureck was addressed. After review, Alderwoman Scheble motioned to approve the Park Pavilion Permit request as submitted, seconded by Alderwoman Davies. A roll call vote showed the following:

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

Mayors Report

Mayor Gibson reported on the following:

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

Alderman McBroom 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 showed all in favor:

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

The meeting was adjourned at approximately 8:30 p.m. There will be a Public Hearing at 6:45 p.m. with the regular Board of Alderman meeting to be held at 7:00pm on September 2, 2015.

APPROVED THIS _____ DAY OF _____ 2015.

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

Susan Gibson, Mayor

Attest:

Deborah LaVenture City Clerk