

**PUBLIC HEARING  
141 OSAGE EXECUTIVE CIRCLE  
CITY OF BYRNES, MILL, MISSOURI  
September 16, 2015- 6:45 P.M.**

The Public Hearing was called to order at 6:45 p.m. and was recorded. The Purpose of the Hearing was to consider the annual Tax Rate for 2015.

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

The Public Forum portion of the meeting was opened. There was no public present. The public portion of the meeting was closed.

Alderman McBroom motioned, seconded by Alderman Klipsch to adjourn the Public Hearing. A roll call vote showed all in favor.

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

**BOARD OF ALDERMEN  
REGULAR MEETING/DRAFT  
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, Bob Prado, Jerry Klipsch, Cindy Davies, and Jim McBroom. Mary Scheble, and Sharon Ippolito excused. A quorum is present. Mayor Gibson presiding.

**Approval of Agenda**

Alderman McBroom requested agenda be amended as follows:

***Move New Business, after Public Forum, IV. - A., and B.***

Alderman Klipsch motioned to **approve the Agenda as amended for September 16, 2015**, seconded by Alderman McBroom. A roll call vote showed the following:

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

**Approval of Minutes:**

Minutes were reviewed. Alderman McBroom motioned to **approve the Minutes dated September 2, 2015** as submitted, seconded by Alderman Klipsch. A roll call vote showed the following:

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

**City Warrants**

City Warrants were reviewed. Alderman McBroom motioned to **approve the City Warrants, dated September 15, 2015** as submitted for \$141,920.93, seconded by Alderman Klipsch. A roll call vote showed the following:

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

**Sewer Warrants**

Sewer Warrants were review Alderman McBroom motioned, seconded by Alderman Klipsch to approve the **Sewer Warrants dated September 15, 2015**, in the amount of \$2,573.00 as submitted. A roll call vote showed the following:

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

**Financial Reports were reviewed.**

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

**LEGISLATION – Unfinished Business**

There was no unfinished business.

**LEGISLATION - New**

**BILL NO. 858-15**

Alderman McBroom motioned for second reading of **Bill NO. 858-15**, seconded by Alderman Klipsch. A voice vote showed all in favor. (First reading was read on September 2, 2015 meeting). Alderman McBroom read **Bill NO. 858-15** for second time, and motioned to pass **Bill NO. 858-15, An Ordinance fixing the Annual Rate for Tax Levy 2015, for the maximum rate of .4099 per One Hundred (100.00) of assessed evaluation.** A roll call vote showed all in favor.

Alderman Prado	aye	Alderman Klipsch	aye
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Alderman Prado	aye	Alderman Klipsch	aye
Alderman Klipsch	aye	Alderman Prado	aye
Alderman Scheble	excused	Alderman Scheble	excused
Alderman McBroom	aye	Alderman McBroom	aye

**BILL NO. 859-15**

Alderman Prado motioned to read Bill NO. 859-15. A voice vote showed all in favor. Alderman Klipsch read **Bill NO. 859-15**. After discussion, Alderman Klipsch motioned to read **Bill NO. 858-15** a second time, seconded by Alderman McBroom. Alderman Klipsch read **Bill NO 859-15** a second time. Alderman McBroom motioned to approve **Bill NO. 859-15**, seconded by Alderman Klipsch. An Ordinance of The City of Byrnes Mill, Missouri, amending the Traffic Code, Schedule II Speed Limits, Table II A. Speed Limits on Franks Court to fifteen (15) miles per hour. A roll call vote showed all in favor

Alderman Prado	aye	Alderman Klipsch	aye
Alderman Klipsch	aye	Alderman Prado	aye
Alderman Scheble	excused	Alderman Scheble	excused
Alderman McBroom	aye	Alderman McBroom	aye

**RESOLUTION NO. 311-15**

Alderman McBroom motioned to read Resolution NO. 311-15. After discussion that contract should will the City money to haul recycling, Alderman McBroom motioned to pass **Resolution NO. 311-15**, seconded by Alderman Klipsch. A Resolution of the City of Byrnes Mill, Missouri, allowing the City Administrator to enter into and execute a contract with Progressive Waste Solutions for the purpose of recycle hauling. A roll call vote showed all in favor

Alderman Prado	aye	Alderman Klipsch	aye
Alderman Klipsch	aye	Alderman Prado	aye
Alderman Scheble	excused	Alderman Scheble	excused
Alderman McBroom	aye	Alderman McBroom	aye

**DEPARTMENT HEAD REPORTS**

**Administrators Report**

**Administrator Perney reported the following:**

- Lead Abatement project at City Park should be completed at the end of next week, before the Fall Festival.
- The Comprehensive Plan Survey was reviewed, and discussed. Send any changes to Administrator Perney.
- Discussion on the list of names who will received a letter inviting them to the Comprehensive Plan Public workshops on October 14th, 21<sup>st</sup> and November 11. 2015.
- The Newsletter will go to the printer tomorrow.

**Public Works**

**Director Tony Whitby, as was excused.**

**Administrator Perney reported for Director Whitby the following:**

- Most of the major roads in the City were striped today.
- Director Whitby continues working on the 10 year plan for the City's maintenance and repair schedule.

**Police Chief's Report**

**Chief Gary Dougherty reported the following:**

- Discussed the need to hire a new Officer. A grant is available to subsidize hiring of an Officer, with requirements for eligibility. The Police Academy has no new students to hire.
- All Police Officers thanked Administrator Perney, and Alderman Prado for purchasing and programming new computers for the Police Department.

**COMMISSION REPORTS**

There were no Commission Reports

**Old Business**

There was no Old Business.

**New Business**

There was no New Business.

**Mayors Report**

**Mayor Gibson gave an** updated on the Fall Festival for October 3, 2015.

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, (3) Personnel at 8:40 p.m. A roll call vote showed the following:

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

The next regular meeting of the Board of Alderman will be held on October 7, 2014 at 7:00 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

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**Susan Gibson, Mayor**

Attest: \_\_\_\_\_ Deborah LaVenture, City Clerk