

**BOARD OF ALDERMEN
REGULAR MEETING
141 OSAGE EXECUTIVE CIRCLE
CITY OF BYRNES, MILL, MISSOURI
SEPTEMBER 17, 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, Bob Prado, Jerry Klipsch, Sharon Ippolito, Mary Scheble, Cindy Davies and Jim McBroom. A quorum is present. Mayor Gibson presiding.

Approval of Agenda

Mayor Gibson requested agenda be amended as follows:

Under New Business **remove A. Tax Levy and add to Bills and Resolutions - C. Bill NO 835-14 Tax Levy.**

Alderwoman Ippolito motioned to amend the Agenda as corrected, seconded by Alderman Klipsch for September 17, 2014. A voice vote showed unanimous approval.

Approval of Minutes:

Alderwoman Ippolito motioned to **accept the Minutes** of August 20, 2014 as written, seconded by Alderman Klipsch. 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

City Warrants were reviewed. Alderwoman Scheble motioned to **approve the City Warrants**, dated September 12, 2014, as submitted for \$29,362.62 seconded by Alderman Klipsch. 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

Sewer Warrants were reviewed. Alderwoman Scheble motioned, seconded by Alderman Klipsch to approve the **Sewer Warrants** dated September 12, 2014, in the amount of \$5,308.92 as submitted. 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 and Payroll Reports were reviewed.

Public Forum portion of the meeting was opened. Representative Don Bickowski of Jefferson County Council congratulated Byrnes Mill on the new Municipal Complex and updated Board with East West Gateway and Jefferson County Parks Foundation. The Public portion of the meeting was closed.

LEGISLATION – Unfinished Business

There was no unfinished business.

LEGISLATION

BILL NO. 812-14

Alderwoman Scheble motioned, seconded by Alderman Klipsch to read **Bill NO. 812-14**. A voice vote showed all in favor. Alderwoman Scheble read **Bill NO. 812-14** in full. After discussion it was determined to amend the Title to read: **BILL NO 812-14 AN ORDINANCE REPEALING IN IT'S ENTIRETY, V. BUILDING AND CONSTRUCTION – CHAPTER 500: BUILDING CODES AND ENACTING A NEW CHAPTER 500: BUILDING CODE AND CONSTRUCTION CODE**. Alderwoman Scheble motioned to read **Bill 812-14 as amended**, seconded by Alderman Klipsch. Alderwoman Scheble read for a second time. Alderman McBroom motioned, seconded by Alderwoman Davies to pass **Bill 812-14 as amended -AN ORDINANCE REPEALING IN IT'S ENTIRETY, V. BUILDING AND CONSTRUCTION – CHAPTER 500: BUILDING CODES AND ENACTING A NEW CHAPTER 500: BUILDING CODE AND CONSTRUCTION CODE**. A roll call vote showed all in favor.

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

BILL NO. 834-14

Alderwoman Davies motioned, seconded by Alderman Klipsch to read **Bill NO. 834-14**. A voice vote showed all in favor. Alderwoman Davies read **Bill NO. 834-14**. A discussion followed and first paragraph to be amended as follows:

10:30 A.M. be changed to read 10:30 **P.M.**

Alderwoman Ippolito motioned to read **Bill NO. 834-14** a second time as amended; seconded by Alderwoman Davies. Alderwoman Davies read **Bill NO. 834-14** a second time. Alderwoman Ippolito motioned to approve **Bill NO. 834-14** as amended, seconded by Alderwoman Davies. A roll call vote showed all in favor. **Bill NO. 834-14 AN ORDINANCE OF THE CITY OF BYRNES MILL, MISSOURI, AMENDING CHAPTER 210: OFFENSES ARCTICLE XII: OFFENSES CONCERNING MINORS SECTION 210.1980 CURFEWS FOR CHILDREN.**

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

BILL NO. 835-14

Alderwoman Ippolito motioned, seconded by Alderman Klipsch to read Bill NO. 835-14. A voice vote showed all in favor. Alderwoman Ippolito read Bill NO. 835-14 with the annual tax rate of \$0.4099 for the tax year 2014 - 2015. Alderwoman Davies motioned to read Bill NO. 835-14 a second time; seconded by Alderwoman Scheble. Alderwoman Davies read Bill NO. 834-14 a second time. Alderwoman Ippolito motioned to approve **Bill NO. 834-14**, seconded by Alderwoman Davies. **AN ORDINANCE FIXING THE ANNUAL RATE FOR TAX LEVY AT \$0.4099 for 2014 - 2015.** A roll call vote showed all in favor

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

Bill NO. 835-14 was read in full two (2) times, as the Bill was not posted twenty four (24) hours in advance.

DEPARTMENT HEAD REPORTS

Administrators Report

Administrator Perney gave reports on:

- The signage and landscaping plan for the New Municipal Complex
- Possible interest from Meadowview Subdivision to annex into City.
- Resurfacing of Osage Executive Circle will go out for bid.

Public Works

Director Whitby reported on the following:

- Discussed cost and supply of salt this year for City roads.
- Material is expected next week for guardrail project on Franks Road.

Police Report

Chief Gary Dougherty

No report as Chief Dougherty was delayed on a police call.

COMMISSION REPORTS

There were no Commission Reports

OLD BUSINESS

Political Sign Ordinance was discussed. Attorney Sweeney stated per Federal Law, as soon as a candidate is elected they have the right to advertise for their candidacy. After discussion it was determined to leave our Political Sign Ordinance as written.

NEW BUSINESS

A. Pavilion Permit request was addressed. After discussion, Alderwoman Scheble motioned to approve Pavilion Permit request for April Flaum as submitted, seconded by Alderman Klipsch. A roll call vote showed all in favor.

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

MAYORS REPORT

Mayor Gibson attended the County Event for the Parks Foundation.

She commended Director Whitby, Administrator Perney and staff members for doing a wonderful job with the move. She also thanked Alderman Prado and Alderman McBroom for all their help with the New Complex.

Alderman McBroom motioned, seconded by Alderwoman Ippolito 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 at 8:35 p.m. 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

The next regular meeting of the Board of Alderman will be held on October 1, 2014, at 7:00 p.m.

Approved this _____ day of _____, 2014.

Susan Gibson, Mayor

Attest:

Deborah LaVenture
City Clerk