

**BOARD OF ALDERMEN  
REGULAR MEETING  
141 OSAGE EXECUTIVE CIRCLE  
BYRNES MILL, MO 63051  
OCTOBER 07, 2015 - 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, Cindy Davies, Jim McBroom and Mary Scheble. Jerry Klipsch excused. Mayor Gibson announced, Alderwoman Sharon Ippolito has resigned. A quorum is present. Mayor Gibson presiding.

**Approval of Agenda**

Alderwoman Scheble motioned to **approve the Agenda as submitted for October 7, 2015**, seconded by Alderman Prado. A roll call vote showed the following:

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

**Approval of Minutes:**

Minutes were reviewed. Alderwoman Scheble motioned to **approve the Minutes dated September 16, 2015** as submitted, seconded by Alderman McBroom. A roll call vote showed the following:

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

**City Warrants**

City Warrants were reviewed. Alderman Prado motioned to **approve the City Warrants dated October 5, 2015** as submitted for \$31,270.18, seconded by Alderman McBroom. A roll call vote showed the following:

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

**Sewer Warrants**

Sewer Warrants were reviewed. Alderman McBroom motioned, seconded by Alderman Prado to approve the **Sewer Warrants dated October 5, 2015**, in the amount of \$3,155.94 as submitted. A roll call vote showed the following:

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

**Payroll 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**

**Ratify action on Bill NO. 858.15**

Alderman McBroom motioned to formally amend, and approve the **Ordinance fixing the Annual Rate for Tax Levy 2015, for the maximum rate of .4040 per One Hundred (100.00) of assessed evaluation.** A roll call vote showed all in favor.

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

**LEGISLATION - New**

**BILL NO. 860-15**

Alderman McBroom motioned to read **Bill NO. 860-15**, seconded by Alderman Davies. A voice vote showed all in favor. Alderman McBroom read **Bill NO. 860-15**. After discussion, Alderman McBroom motioned to read **Bill NO. 860-15** a second time, seconded by Alderman Davies. Alderman McBroom read **Bill NO 860-15** a second time, and motioned to approve **Bill NO. 860-15**, seconded by Alderman Scheble. An Ordinance of The City of Byrnes Mill, Missouri, amending the Traffic Code, Schedule II Speed Limits, Table II A. Speed Limits on streets of Lake Montowese Subdivision to twenty (20) miles per hour. A roll call vote showed all in favor

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

**RESOLUTION NO. 314-15**

Alderman Prado motioned to read **Resolution NO. 314-15**, seconded Alderman McBroom. After discussion, Alderman Prado motioned to amend the Title of the Resolution, to correct spelling of **Interceptor**, and approve **Resolution NO. 314-15** as amended, seconded by Alderman Davies. **Resolution NO. 314-15** A Resolution of the City of Byrnes Mill, Missouri, allowing the City Administrator to enter into and execute a contract with Ford Credit for the purpose of LEASE/PURCHASE 2016 Ford Police Interceptor Utility All Wheel Drive (AWD). A roll call vote showed all in favor

Alderman Prado aye Alderman Klipsch excused

Alderwoman Scheble aye  
Alderman McBroom aye

Alderwoman Davies aye

## **DEPARTMENT HEAD REPORTS**

### **Administrators Report**

#### **Administrator Perney reported the following:**

- The Lead Abatement project at the City Park has been completed. Administrator Perney and Director Whitby will do a final walk thru on Friday, with the Environmental Protection Agency (EPA) before being turned back over to the City. There will be a Dedication Ceremony, the date to be announced.
- The Comprehensive Plan Survey was in the City's newsletter. The survey is also on our website, with an option to use Survey Monkey to complete the survey.

### **Public Works**

**Director Tony Whitby had nothing to report.**

### **Police Chief's Report**

#### **Chief Gary Dougherty reported the following:**

- Crisis Intervention Team (CIT) has invited our Officers to attend the First Appreciation Dinner, on November 11<sup>th</sup>, 2015.
- Mothers Against Drunk Drivers (MADD) Heroes for Heroes Annual Banquet will be held on November 5<sup>th</sup>, 2015. Three of our Officers will receive an award at the Banquet, Officer Hendel, Officer Iken, and Sergeant Ide.
- Our Police have been invited to attend High Ridge Fire District Open House, this Saturday, October 10, 2015.
- Northwest High School has invited our Police to participate in their Career Day.
- The Pointe of Refuge Church has invited our Police to attend their Safety Day.
- Walmart has requested our Police to provide Security Service during Thanksgiving, and Christmas again this year.

## **COMMISSION REPORTS**

There were no Commission Reports

### **Old Business**

There was no Old Business.

**New Business**

A. **Pavilion Permit request** was reviewed for Claudia Foran. Alderwoman Scheble motioned to approve the Pavilion Permit request by Claudia Foran as submitted, seconded by Alderwoman Davies. A roll call vote showed the following:

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

B. The current **Vicious Dog Ordinance** was discussed, as well as a need to amend the current ordinance. A draft of the amendment was reviewed, and will be on the next agenda as a Bill.

**Mayors Report**

Mayor Gibson reported on the following:

- Thanked all that prepared for, and volunteered at the Fall Festival.
- Announced Amy Bruce (Mark Bruce's wife) passed away last week.
- Mr. Huff presented the Mayor with a print of the House Springs Massacre, and would like to will his arrowhead collection to the City.
- Fawn Ruche, the Art Teacher at Northwest High School, has requested use of City Hall to display her student's artwork.
- Ken Waller, Jefferson County Executive, hosted a dinner, and invited the Mayors of Jefferson County. He would like the Mayors to organize and meet on a quarterly basis. Senate Bill 5 was discussed at the dinner.

Alderman McBroom motioned to adjourn the meeting, seconded by Alderman Prado. The meeting was adjourned at approximately 8:22 p.m. A roll call vote showed the following:

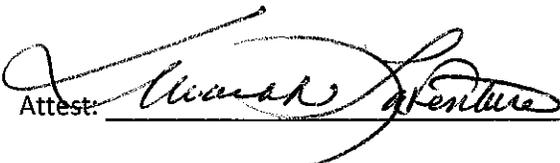
Alderman Prado	aye	Alderman Klipsch	excused
Alderwoman Scheble	aye	Alderwoman Davies	aye
Alderman McBroom	aye		

The next regular meeting of the Board of Alderman will be held on October 21, 2015 at 7:00 p.m.

Approved this 21<sup>st</sup> day of October, 2015.

  
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Susan Gibson, Mayor

Attest:

  
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Deborah LaVenture, City Clerk