

**BOARD OF ALDERMEN  
REGULAR MEETING  
141 OSAGE EXECUTIVE CIRCLE  
CITY OF BYRNES, MILL, MISSOURI  
OCTOBER 15, 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, Cindy Davies and Jim McBroom. Mary Scheble excused. A quorum is present. Mayor Gibson presiding.

**Approval of Agenda**

**Mayor Gibson** requested agenda be amended as follows:

Move Business License/Special Use Request by Alison Spencer, 3774 Hess Road/The Exploration Station, Early Learning Center from New Business - A. to **IV. B**

Alderman McBroom motioned to approve the Agenda as amended for October 15, 2014, seconded by Alderman Klipsch. A roll call vote showed the following:

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

**Approval of Minutes:**

Alderwoman Ippolito motioned to approve the minutes dated October 1, 2014 as amended, seconded by Alderwoman Davies. A roll call vote showed the following:

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

**City Warrants** were reviewed. Alderman McBroom motioned to **approve the City Warrants**, dated October 14, 2014, as submitted for \$34,958.48 seconded by Alderman Klipsch. A roll call vote showed the following:

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

**Sewer Warrants** were reviewed. Alderwoman Ippolito motioned, seconded by Alderman McBroom to approve the **Sewer Warrants** dated October 14, 2014, in the amount of \$5675.90 as submitted. A roll call vote showed the following:

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

**Financial Reports** were reviewed.

**The Business License/Special Use Permit Request from Alison Spencer** was reviewed. Chairman Anne Walters of Planning and Zoning Commission addressed the Board, and made recommendation from Planning and Zoning meeting on October 13, 2014, for the approval of the Special Use Request by Alison Spencer to open an Early Learning Center at 3774 Hess Road as requested.

After discussion, Alderman McBroom motioned, seconded by Alderman Klipsch to call a Public Hearing for purpose of Special Use review for The Exploration Station/Early Learning Center. A roll call vote showed:

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

**Public Forum** portion of the meeting was opened.

Glenn LaVenture Chairman of Olde Mill Estates addressed the Board and discussed the possibility of the City adopting their subdivision roads. The Board thanked Mr. LaVenture and suggested he submit his application along with proposal to the City. Director Whitby and Administrator Perney will look into the tax revenue formula per mile and report to the Board.

Glenn Ponder of Echo Lake inquired the status of cleanup from the fire at Lower Byrnes Mill Road and Franks Road. The City will make sure debris is cleaned up properly.

The Public portion of the meeting was closed.

#### **LEGISLATION – Unfinished Business**

There was no unfinished business.

#### **LEGISLATION**

##### **BILL NO. 837-14**

Alderman McBroom motioned, seconded by Alderman Klipsch to read Bill NO. **837-14**. A voice vote showed all in favor. Alderman McBroom read **Bill NO. 837-14**. After discussion Alderman McBroom motioned, seconded by Alderman Klipsch to strike the word “**building**” and replace with

**“yard”** under Section 400.120 Permitted Uses 9. a., and approve the first reading as amended. A roll call showed all in favor.

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

## **DEPARTMENT HEAD REPORTS**

### **Administrators Report**

Administrator Perney reported:

- Thanked all who helped with the Fall Festival.
- The Army Core of Engineers, Missouri Department of Natural Resources and Environmental Protection Agency would like to meet again to further discuss remediation at the park for lead. Meeting date and time to be announced.
- The Board of Adjustment is in need of two (2 more) alternates. After discussion, Mayor Gibson nominated Glenn Ponder, seconded by Alderman Klipsch. A roll call vote showed all in favor.

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

### **Public Works**

Director Tony Whitby reported on the following:

- Public Works has begun cleaning debris in front of City Hall.
- Receiving salt next week for snow removal.
- Getting snow plow equipment ready for winter.
- Still working on designs and pricing of signs for Highway 30.
- Franks Road will be paved as soon as weather breaks.

### **Police Report**

Chief Gary Dougherty reported:

- A bundle of fireworks were found on Upper Byrnes Mill Road last week and the Bomb and Arson Squad was called in to detonate the fireworks.
- North West High School had a Career Day and the Chief has received several requests from students to do a ride along. After discussion it was the consensus of the Board to allow the students to do a ride along with parent’s written permission, and a Hold Harmless Clause Form signed. The students will not go on calls that would put them in harm’s way.

- Sergeant Ide, Corporal Whaley and Officer Iken will be receiving awards from Mothers Against Drunk Drivers (MADD) on November 6, 2014 for traffic violations and alcohol related arrests. Mayor Gibson, Administrator Perney and all Board Members are invited to the award ceremony.

**COMMISSION REPORTS**

There were no Commission Reports

**Old Business**

There was no old Business

**New Business**

**Was previously discussed under IV. B**

**Mayors Report**

Mayor Gibson

- Shared a concern from a City resident that Electricians doing work in the City should be certified.
- House Springs Christmas Parade will be on December 13<sup>th</sup>. A safety meeting will be held with the police, time and date to be announced.
- A Landscape Architect will do design for the New City Hall to be used when budget allows.
- A Holiday Open House will be held on Sunday, December 14, 2014 from 2:00 p.m. 5:00 p.m.

Alderwoman Davies motioned, seconded by Alderman Klipsch 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 8:20 p.m. A roll call vote showed the following:

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

The next regular meeting of the Board of Alderman will be held on November 5, 2014 at 7:00 p.m. There will be a Public Hearing to consider amending Permitted Uses of the Code of Ordinances relating to: NO Accessory building permitted in front yard, at 6:45 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

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

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