

**BOARD OF ALDERMEN
REGULAR MEETING
141 OSAGE EXECUTIVE CIRCLE
BYRNES MILL, MO 63051
OCTOBER 21, 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, Cindy Davies, Jim McBroom, Mary Scheble, and Jerry Klipsch. Bob Prado excused. A quorum is present. Mayor Gibson presiding.

Approval of Agenda

Alderwoman Scheble motioned to amend the agenda by moving *XI. New Business A. and B. to IV. A. and B.*, seconded by Alderwoman Davies. A voice vote showed all in favor.

Alderman McBroom motioned to **approve the Agenda as amended for October 21, 2015**, seconded by Alderman Klipsch. A roll call vote showed the following:

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

Approval of Minutes:

Minutes were reviewed. Alderman McBroom motioned to **approve the Minutes dated October 7, 2015**, as submitted, seconded by Alderwoman Davies. A roll call vote showed the following:

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

City Warrants

City Warrants were reviewed. Alderwoman Davies motioned to **approve the City Warrants dated October 20, 2015** as submitted for \$46,083.67, seconded by Alderman McBroom. A roll call vote showed the following:

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

Sewer Warrants

Sewer Warrants were reviewed. Alderman McBroom motioned, seconded by Alderman Klipsch to approve the **Sewer Warrants dated October 20, 2015**, in the amount of \$1,001.01 as submitted. A roll call vote showed the following:

Alderman Prado	excused	Alderman Klipsch	aye
Alderwoman Scheble	aye	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.

New Business

A. Sign Permit request for Mobility Quad LLC, by James Gebert was reviewed. After discussion, Alderwoman Scheble motioned to approve the Sign Permit request by Mobility Quad LLC. as submitted, seconded by Alderwoman Davies. A roll call vote showed the following:

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

B. Cody Sehie presented his Eagle Scout Project to the Board of Aldermen. After review of project, and discussion, Alderman McBroom motioned to accept Cody Sehie implementing the planting of trees at City Hall, for his Eagle Scout Project, seconded by Alderwoman Davies. A roll call vote showed the following:

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

LEGISLATION – Unfinished Business

There was no unfinished business.

LEGISLATION - New

BILL NO. 861-15

Alderman McBroom motioned to read **Bill NO. 861-15**, seconded by Alderman Klipsch. A voice vote showed all in favor. Alderman McBroom read **Bill NO. 861-15**. After discussion, Alderman McBroom motioned to read **Bill NO. 861-15** a second time, seconded by Alderwoman Scheble. Alderwoman Scheble read **Bill NO 861-15** a second time, and motioned to approve **Bill NO. 861-15**, seconded by Alderwoman Davies. An Ordinance of The City of Byrnes Mill, Missouri, amending Chapter 205, Article 1, Section 205.070 (D). A roll call vote showed all in favor:

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

DEPARTMENT HEAD REPORTS

Administrators Report

Administrator Perney reported the following:

- The Lead Abatement project at the City Park has been completed. A final walkthrough was completed with Administrator Perney and the EPA. A Ribbon Cutting Ceremony will be held, with the date to be announced. The EPA would like the Board to consider Phase II. A Project was completed by the EPA in Desloge on the Big River that would be similar to Phase II, and would like the Board to visit the site.
- Thirty two (32) people attended the first Public Comprehensive Plan Meeting on October 14th. Everyone was split up into four groups. Each group had a set of questions they discussed, and shared answers with the rest of attendants. It was a productive session.
- The Police will attend a Crisis Intervention Team (CIT) Banquet on November 11th, 2015.
- Mothers Against Drunk Drivers (MADD) Heroes for Heroes Annual Banquet will be held at the Ameristar Casino, on November 5, 2015 at 6:00 pm. Three of our Officers will receive an award at the Banquet, Officer Hendel, Officer Iken, and Sergeant Ide.

Public Works

Director Tony Whitby had nothing further to report, as items on his report were previously discussed.

Police Chief's Report

Chief Gary Dougherty had nothing further to report, as items on his report were previously discussed.

COMMISSION REPORTS

There were no Commission Reports

Old Business

There was no Old Business.

Mayors Report

Mayor Gibson had nothing to report.

Alderwoman Scheble 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 Alderman Klipsch. The meeting was adjourned at approximately 8:25 p.m. A roll call vote showed the following:

Alderman Prado

excused

Alderman Klipsch

aye

Alderwoman Scheble aye
Alderman McBroom aye

Alderwoman Davies aye

The next regular meeting of the Board of Alderman will be held on November 4, 2015 at 7:00 p.m.

Approved this _____ day of _____, 2015.

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

Susan Gibson, Mayor

Attest: _____ Deborah LaVenture, City Clerk