

**BOARD OF ALDERMEN  
REGULAR MEETING  
141 OSAGE EXECUTIVE CIRCLE  
BYRNES MILL, MO 63051  
NOVEMBER 4, 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, Jerry Klipsch, and Bob Prado. A quorum is present. Mayor Gibson presiding.

**Approval of Agenda**

Alderwoman Scheble motioned to approve the agenda as submitted for November 4, 2015, seconded by Alderman McBroom. A roll call vote showed all in favor.

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

**Approval of Minutes:**

Alderman Prado motioned to change minutes dated October 21, 2015 as follows:

Page 1, City Warrants: City Warrants were reviewed. Alderman McBroom motioned to approve the Minutes dated October 7, 2015 as submitted, seconded by Alderwoman Davies.

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

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

**City Warrants**

City Warrants were reviewed. Alderwoman Scheble motioned to **approve the City Warrants dated November 3, 2015** as submitted for \$12,670.27, seconded by Alderwoman Davies. A roll call vote showed the following:

Alderman Prado	aye	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 November 3, 2015**, in the amount of \$5,206.56 as submitted. A roll call vote showed the following:

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

**Payroll Reports were reviewed.**

**Public Forum** portion of the meeting was opened. Joe Bane at 3942 Southridge Trail in Big River Hills addressed the Board, and inquired progress on running sewer to his property. After discussion, it was the consensus of the Board to have our Attorney send a letter requesting an easement from the property owner on Meadow Lane, which would allow Mr. Bane access to run sewer to his home on Southridge Trail. Also discussed was an abandoned home on Southridge Trail that is dangerous and needs to be torn down. The Public portion of the meeting was closed.

**LEGISLATION – Unfinished Business**

There was no unfinished business.

**LEGISLATION – New**

There was no new business.

**DEPARTMENT HEAD REPORTS**

**Administrators Report**

**Administrator Perney reported the following:**

- The date is still to be determined for a Ribbon Cutting Ceremony with the EPA for the Lead Abatement Project at the park. 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, with date still to be determined.
- Sixteen (16) residents were in attendance at the second Public Comprehensive Plan Meeting. Valuable information has been gained from the 2 meetings. The third meeting will be held on November 11<sup>th</sup> at 6:30 p.m.
- The City audit will be conducted the first week in December.

**Public Works**

**Director Tony Whitby** was excused, as he was on vacation.

**Police Chief's Report**

**Chief Gary Dougherty** reported the following:

- Mothers Against Drunk Drivers (MADD) Banquet will be held tomorrow night, November 5, 2015 at Ameristar. Three (3) of our officers will receive an award.
- Chief attended the Police Chief's Conference last week and thanked the Board for allowing him to attend.
- The Crisis Intervention Training (CIT) Banquet will be held on November 11<sup>th</sup>, in which our officers will attend.
- A new Police Officer Joe Reed has been hired.

The Mayor added she has received compliments on Chief Dougherty and Sergeant Ide being compassionate.

**COMMISSION REPORTS**

There were no Commission Reports

**Old Business**

There was no Old Business.

**New Business**

Alderman Scheble motioned to read Resolution NO. 316-15, seconded by Alderman Davies. Alderman Scheble read Resolution NO. 316-15. Alderman McBroom motioned to approve Resolution NO. 315-15, seconded by Alderman Klipsch. A roll call vote showed all in favor:

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

**Mayors Report**

**Mayor Gibson** reported the following:

- She attended Comtrea's Open House.
- Sharon Ippolito resigned on October 13, 2015. The Mayor nominated Rob Kiczenski to fulfill Sharon Ippolito's seat in Ward 3 for the remainder of her term, thru April 2016.

Alderman McBroom motioned to accept Mayor Gibson's recommendation, to fill Sharon Ippolito's seat for the remainder of her term by Rob Kiczenski, seconded by Alderman Klipsch. A roll call vote showed the following:

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

Alderman Davies aye

Alderman McBroom motioned to adjourn the meeting, seconded by Alderman Klipsch. The meeting was adjourned at approximately 8:00 p.m. A roll call vote showed the following:

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

The next regular meeting of the Board of Alderman will be held on December 2, 2015 at 7:00 p.m.

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

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

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**Susan Gibson, Mayor**

Attest:

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Deborah LaVenture, City Clerk