

**PUBLIC HEARING
141 OSAGE EXECUTIVE CIRCLE
CITY OF BYRNES, MILL, MISSOURI
NOVEMBER 5, 2014- 6:45 P.M.**

The Public Hearing was called to order at 6:45 p.m. and was recorded. The Purpose of the Hearing was to consider amending the Zoning Regulation of the City of Byrnes Mill, Chapter 400; Section 400.120 – Permitted uses of the Code of Ordinances relating to: No accessory building permitted in front yard area.

The Public Forum portion of the meeting was opened. There was no public discussion. The public portion of the meeting was closed.

Alderman McBroom motioned, seconded by Alderman Klipsch to adjourn the Public Hearing. 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

The Public Hearing was adjourned at approximately 6:50 p.m.

**BOARD OF ALDERMEN
REGULAR MEETING
141 OSAGE EXECUTIVE CIR.
NOVEMBER 5, 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, Jim McBroom and Mary Scheble. A quorum is present. Mayor Gibson presiding.

Approval of Agenda

Alderwoman Davies requested agenda be amended as follows:

Change III. Amending/Approving the Minutes of October 1, 2014 to **October 15, 2014.**

Alderman McBroom requested **Road Adoption be added to Old Business B.**

Alderwoman Scheble motioned to approve the Agenda as amended for November 05, 2014, seconded by Alderman Klipsch. A roll call vote showed the following:

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

Approval of Minutes:

Alderman Davies requested minutes of October 15, 2014 be amended to read:

Page 4, Mayors Report – A Holiday Open House will be held on Sunday December 14, 2014 from 2:00 p.m. thru 5:00 p.m.

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

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

City Warrants were reviewed. Alderman Scheble motioned to **approve the City Warrants**, dated November 4, 2014, as submitted for \$35,648.83, seconded by Alderman Davies. A roll call vote showed the following:

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

Sewer Warrants were reviewed. Alderman Ippolito motioned, seconded by Alderman Klipsch to approve the **Sewer Warrants** dated November 4, 2014, in the amount of \$2017.48 as submitted. A roll call vote showed the following:

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

Payroll Reports were reviewed.

Public Forum portion of the meeting was opened.

Glenn Ponder of Echo Lake inquired on the status of clean-up from the fire at Lower Byrnes Mill Road and Franks Road. Director Whitby, Chief Dougherty and the Board discussed progress on the clean-up. - The property owner Robert Brake was present and commented on clean-up.

Robert Brake of Byrnes Mill Stables addressed the Board and inquired height limit of grass before it was against City Ordinance. Director Whitby replied nine inches (9”), and a discussion followed. Mr. Brake also asked about an incident in Olde Mill Estates. Chief Dougherty reported on incident.

The Public portion of the meeting was closed.

LEGISLATION – Unfinished Business

There was no unfinished business.

LEGISLATION

BILL NO. 837-14

Alderwoman Davies motioned for the second reading of **Bill NO. 837-14**, seconded by Alderwoman Scheble. A voice vote showed all in favor. Alderwoman Davies read **Bill NO. 837-14**. Alderman McBroom motioned, seconded by Alderman Klipsch to approve **Bill NO. 837-14** An Ordinance of the City of Byrnes Mill, Missouri, amending Title IV, Chapter 400: Section 400.120: Permitted uses of the code of Ordinances relating to: No Accessory Building permitted in front building area Permitted. A roll call showed all in favor.

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

BILL NO. 838-14

Alderwoman Scheble motioned, seconded by Alderwoman Davies to read Bill NO. **838-14**. A voice vote showed all in favor. Alderwoman Scheble read **Bill NO. 838-14**. After discussion, it was determined to change **Bill NO. 838-14** to a Resolution. Alderwoman Scheble motioned to approve the Resolution, seconded by Alderwoman Davies, A Resolution authorizing the Mayor of the City of Byrnes Mill, Missouri to enter into and execute an agreement for Tax Revenue Sharing with Jefferson County, MO. 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

DEPARTMENT HEAD REPORTS

Administrators Report

Administrator Perney reported:

- Fall Festival Financial Report
- Meeting for remediation consideration at park will be November 21, 2014, 2:00 p.m. at the City Hall. All those interested are urged to attend.
- The City Audit will be held December 1st thru 5th.
- Updated items still to be completed on City Hall.

Police Report

Chief Gary Dougherty reported:

- Thanked the Board and briefed them on the Conference he attended.

- Halloween was a quiet night, no vandalism. The Officers handed out candy.

Public Works

Director Tony Whitby reported on the following:

- Curb on Franks Road has been completed.
- Cleaning of debris in front of City Hall has been completed.
- Salt has been delivered.
- Getting snow plow equipment ready for winter
- Discussed damage the equipment receives from salt, and requested a line item on budget for equipment replacement.

COMMISSION REPORTS

There were no Commission Reports

Old Business

Alderman McBroom motioned, seconded by Alderman Klipsch to table item A., as a Public Hearing will be held on November 19, 2014 for the **Special Use Permit/Business License request** for the Exploration Station/Early Learning Center.

Road Adoption was discussed. After discussion it was determined a workshop will be held in January for further review.

New Business

There was no new Business

Mayors Report

Mayor Gibson discussed:

Plans for the Holiday Open House were discussed. The event will be on Sunday, December 14, 2014 from 2:00 p.m. - 5:00 p.m.

Alderman Scheble motioned, seconded by Alderman Davies 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
Alderman Ippolito	aye	Alderman Scheble	aye
Alderman Davies	aye	Alderman McBroom	aye

The next regular meeting of the Board of Alderman will be held on November 19, 2014 at 7:00 p.m.

There will be a Public Hearing for a Special Use Request at 6:45 p.m.

Approved this 19th day of November, 2014.

Susan Gibson, Mayor

Attest:

Deborah LaVenture, City Clerk