

**BOARD OF ALDERMEN
REGULAR MEETING
141 OSAGE EXECUTIVE CIRCLE
BYRNES MILL, MO 63051
DECEMBER 2, 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

Alderman McBroom motioned to amend the agenda for December 2, 2015 as follows:

Move **C. under New Business to VI. A.**, seconded by Alderwoman Scheble. Alderwoman Scheble motioned to approve the Agenda for December 2, 2015 as amended, seconded by Alderman Klipsch. 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 McBroom motioned to **approve the Minutes dated December 2, 2015** as submitted, seconded by Alderman Klipsch. A roll call vote showed the following:

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

OATH OF OFFICE ADMINISTERED TO INTERIM BOARD OF ALDERMAN

Alderwoman Scheble motioned to Adjourn Sine Die, seconded by Alderman McBroom. A roll call vote showed the following:

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

The Oath of Office was administered to Robert Kiczenski to serve as Interim Board of Alderman, Ward 3.

Alderwoman Scheble motioned to reconvene to regular meeting, seconded by Alderman McBroom. A roll call vote showed the following:

Alderman Prado	aye	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 December 1, 2015** as submitted in the amount of \$16,059.48, seconded by Alderman McBroom. A roll call vote showed the following:

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

Sewer Warrants

Sewer Warrants were reviewed. Alderman McBroom motioned, seconded by Alderman Klipsch to approve the **Sewer Warrants dated December 1, 2015**, in the amount of \$881.09 as submitted. A roll call vote showed the following:

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

Payroll and Financial Reports were reviewed.

Chief Arnhart High Ridge Fire Department, and his Firemen presented Chief Dougherty and the Byrnes Mill Police Department with a plaque in appreciation for their professionalism, assisting the High Ridge Firefighters, and working together as first responders.

A. Business License Request/Milestones and Memories Photography by Danyelle Kampen was addressed. It was stated by Ms. Kampen there will be no clients, or a sign at her resident. After discussion, Alderman McBroom motioned to approve the Business License for Milestones and Memories Photography, seconded by Alderman Klipsch. A roll call vote showed the following:

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

Public Forum portion of the meeting was opened. Diana Sullivan of 3720 Narragansett addressed the Board with inquiries on the Comprehensive Plan, the survey, and the litter issues throughout the City. She offered to go door to door with the survey, as well as collect the litter on the roads. She suggested the City implement an Adopt a Road program. The Board will let her know if the last Comprehensive Plan meeting will be rescheduled. The Board thanked her for her interest, and for attending the meeting. The Public portion of the meeting was closed.

LEGISLATION – Unfinished Business

There was no unfinished business.

LEGISLATION – New

RESOLUTION NO. 317-15

Alderwoman Scheble motioned to read **Resolution NO.317-15**, seconded by Alderwoman Davies. Alderwoman Scheble read **Resolution NO. 317-15**, and motioned to approve **Resolution NO. 315-15**, seconded by Alderman Klipsch. **Resolution NO. 317-15 A Resolution authorizing the Mayor of the City of Byrnes Mill to enter into and execute an agreement for Tax Revenue Sharing with Jefferson County, Missouri.** A roll call vote showed the following:

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

DEPARTMENT HEAD REPORTS

Administrators Report

Administrator Perney reported the following:

- The City Audit has been completed, and went well. The report will be issued next week from the auditors.
- Information was reviewed on The Sales Use Tax. After discussion, it was the consensus of the Board to place on the agenda at the next meeting as a Bill.

Public Works

Director Tony Whitby was excused, as he is ill.

Police Chief's Report

Chief Gary Dougherty reported the following:

- The new Police car is in, and will need equipment purchased to add to it.
- Updated the Board on the Shop with a Cop program. They will shop with the children on Monday, December 7th, and the dinner will be held on Tuesday December 22nd at 6:00 p.m.

COMMISSION REPORTS

There were no Commission Reports

Old Business

There was no Old Business.

New Business

A. Business License Request for Hinton Healthcare by Dr. Paul Hinton was addressed. Alderman McBroom motioned to approve the Business License for Hinton Healthcare as submitted, seconded by Alderman Klipsch. A roll call vote showed the following:

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

Business License Request for Kringles Christmas Trees by Cecelie Williams was addressed. Alderman McBroom motioned to approve the Business License for Kringles Christmas Trees as submitted, seconded by Alderman Klipsch. A roll call vote showed the following:

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

The Road Adoption Request for Wheatfield Circle by Georgia Amick was addressed. After discussion, it was decided Administrator Perney will contact Ms. Amick to discuss her request, and let her know the City is not adopting roads at this time.

Mayors Report

Mayor Gibson reported the following:

- The House Springs Christmas Parade will be December 12 at Faith Assembly Church. The City will have a hot chocolate booth and all volunteers will meet at 5:00 pm to set up.

Alderman McBroom motioned to adjourn to closed session for purpose of closed meeting, closed record, closed vote pursuant to RSMo 610.021 (1) Legal

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

Alderman McBroom motioned to adjourn the meeting, seconded by Alderman Klipsch. The meeting was adjourned at approximately 9:15 p.m. A roll call vote showed the following:

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

The next regular meeting of the Board of Alderman to be determined, and announced.

Approved this _____ day of _____, 2015.

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

Susan Gibson, Mayor

Attest:

Deborah LaVenture, City Clerk