

**BOARD OF ALDERMEN
REGULAR MEETING
141 OSAGE EXECUTIVE CIRCLE
BYRNES MILL, MO 63051
DECEMBER 9, 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: Bob Prado, Jerry Klipsch, Rob Kiczenski, Cindy Davies and Jim McBroom. Mayor Susan Gibson, and Mary Scheble excused. A quorum is present. Mayor Pro-Tem McBroom presiding.

Approval of Agenda

Alderman Prado motioned to **approve the Agenda for December 9, 2015** as submitted, seconded by Alderwoman Davies. A roll call vote showed all in favor.

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

Approval of Minutes:

Alderman Prado motioned to **approve the Minutes dated December 2, 2015** as submitted, seconded by Alderwoman Davies. A roll call vote showed the following:

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

Public Forum portion of the meeting was opened. No public was present. The Public portion of the meeting was closed.

LEGISLATION – Unfinished Business

There was no unfinished business.

LEGISLATION – New

BILL NO. 862-15

Alderwoman Davies motioned to read **Bill NO. 862-15**, seconded by Alderman Prado. All were in favor. Alderwoman Davies read **Bill NO. 862-15**, and after discussion, Alderman Prado motioned to read **Bill NO. 862-15** a second time, seconded by Alderwoman Davies. All were in favor. Alderwoman Davies read **Bill NO. 862-15** a second time. Alderman Prado motioned to approve **Bill NO. 862-15**, seconded by Alderwoman Davies **Bill NO 862-15 - AN ORDINANCE PROVIDING FOR SUBMISSION OF A PROPOSAL TO DISCONTINUE APPLICATION AND COLLECTION OF THE LOCAL SALES TAX ON THE TITLING OF MOTOR VEHICLES, TRAILERS, BOATS, AND OUTBOARD MOTORS THAT WERE PURCHASED FROM A SOURCE OTHER THAN A LICENSED MISSOURI DEALER TO THE QUALIFIED VOTERS OF THE CITY FOR**

THEIR APPROVAL AT THE GENERAL ELECTION CALLED AND TO BE HELD ON THE 5TH DAY OF APRIL, 2016. A roll call vote showed all in favor:

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

Old Business

There was no Old Business.

New Business

- A.** The Lot Consolidation request by John and Sally (Kathy) Kelton, 3795 S. Lakeshore Drive was addressed. Planning and Zoning made the recommendation to the Board of Aldermen to approve the lot consolidation as submitted, as it conforms to all City Codes. Alderman Prado motioned, seconded by Alderwoman Davies to approve the lot consolidation request by John and Sally (Kathy) Kelton as submitted, seconded by Alderwoman Davies. A roll call vote showed the following:

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

Mayors Report

Mayor Pro-Tem McBroom reported Mayor Gibson is checking to see if Byrnes Mill will be handing out hot chocolate as planned at the House Springs Christmas Parade, this Saturday, December 12, as the weather may be too warm to serve hot chocolate.

Alderman Klipsch motioned to adjourn the meeting, seconded by Alderman Kiczenski. The meeting was adjourned at approximately 7:22 p.m. A roll call vote showed the following:

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

The next regular meeting of the Board of Alderman will be January 6, 2016 at 7:00 p.m.

Approved this _____ day of _____, 2016.

Attest:

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

Deborah LaVenture, City Clerk