

**REGULAR MEETING
BOARD OF ALDERMEN
CITY OF BYRNES MILL, MO
JANUARY 5, 2011 7:00 P.M.**

The meeting was called to order at 7:00 p.m. Roll call showed the following are present: Jim McBroom, Glenn LaVenture, Devon Ising, and John Scheble. Jerry Klipsch and Sam Pierceall are excused. A quorum is present. Mayor Terry Oberer presiding.

A motion was made by Devon Ising, seconded by Jim McBroom, to approve the agenda as submitted.

Jim McBroom	aye	Glenn LaVenture	aye
Devon Ising	aye	John Scheble	aye
Jerry Klipsch	excused	Sam Pierceall	excused

A motion was made by Devon Ising, seconded by John Scheble, to table approval of the 12-1-10 minutes. There was a brief discussion.

A motion was made by Devon Ising, seconded by John Scheble, to withdraw the previous motion and second.

Jim McBroom	aye	Glenn LaVenture	aye
Devon Ising	aye	John Scheble	aye
Jerry Klipsch	excused	Sam Pierceall	excused

A motion was made by Jim McBroom, seconded by John Scheble, to amend the 12-1-10 minutes as follows:

Page #2-Paragraph #5-Sentence #2 to read:

Chief Locke stated, "the Board needs to sit down and decided what will be done with this information when they get it."

Page #2-Paragraph #7 to read:

Chief Locke asked to see something in writing from the Board as to how this information would be used.

and to approve the minutes as amended.

Jim McBroom	aye	Glenn LaVenture	abstained
Devon Ising	aye	John Scheble	aye
Jerry Klipsch	excused	Sam Pierceall	excused

A motion was made by Devon Ising, seconded by Jim McBroom, to approve City warrants for 1-5-11 in the amount of \$17,100.45.

Jim McBroom	aye	Glenn LaVenture	aye
Devon Ising	aye	John Scheble	aye
Jerry Klipsch	excused	Sam Pierceall	excused

A motion was made by Devon Ising, seconded by John Scheble, to approve sewer district warrants for 1-5-11 in the amount of \$8,535.09.

Jim McBroom	aye	Glenn LaVenture	aye
Devon Ising	aye	John Scheble	aye
Jerry Klipsch	excused	Sam Pierceall	excused

A motion was made by Devon Ising, seconded by Jim McBroom, to appropriate payroll for January 2011 in the amount of \$44,000.

Jim McBroom	aye	Glenn LaVenture	aye
Devon Ising	aye	John Scheble	aye
Jerry Klipsch	excused	Sam Pierceall	excused

The City Clerk advised the December payroll appropriation was \$44,000. The actual expenditure was \$41,678.55.

The Public Forum portion of the meeting was opened. Resident Mary Scheble thanked the street department for a great job during the last snow storm.

There were no additional questions or comments. The Public Forum portion of the meeting was closed.

Chief Locke advised he had extra personnel out on New Year's Eve. There were no incidents reported.

He advised the towing statics for December were Highway 30 Towing 1, Northwest Towing 3.

Chief Locke addressed a rumor regarding the City discontinuing 911 dispatch service. 911 dispatching service has not been discontinued, nor was there ever a lapse, it is now free. Another rumor was the police department got raises. The fact is no City employee received a raise.

The City Administrator advised the auditors had been working since Monday, and hopefully they would be done soon. There was an in-depth discussion regarding the possibility of working backward to 2003. The Administrator was asked to get an opinion from the accounting company and the auditor on this possibility.

Revised wording for the park signs was discussed. (See handout attached to official minutes.) Alderman McBroom volunteered to make the suggested changes. It was suggested that a sign stating "**RESERVED**" be provided to anyone reserving the pavilion.

There was an in-depth discussion in reference to hiring a HR company to review job descriptions, salaries and benefits.

A motion was made by Jim McBroom, seconded by John Scheble, to appropriate \$8,000 for the project.

Jim McBroom	aye	Glenn LaVenture	aye
Devon Ising	no	John Scheble	aye
Jerry Klipsch	excused	Sam Pierceall	excused

The City Clerk advised 138 surveys had been returned to City Hall. There was a brief discussion in reference to how the surveys would be tallied. It was decided workshops would possibly start in February.

Mayor Oberer recommended the following re-appointments to Planning & Zoning:

Richard Lawson
Mary Mantoan
Anne Walters

A motion was made by Devon Ising, seconded by John Scheble, to accept the Mayor's recommendations and re-appoint Lawson, Mantoan and Walters.

Jim McBroom	aye	Glenn LaVenture	aye
Devon Ising	aye	John Scheble	aye
Jerry Klipsch	excused	Sam Pierceall	excused

A motion was made by Devon Ising to nominate Jerry Klipsch for President of the Board of Aldermen.
Motion dies for lack of a second.

A motion was made by John Scheble, seconded by Jim McBroom, to nominate Jim McBroom for President of the Board of Aldermen.

Jim McBroom	aye	Glenn LaVenture	aye
Devon Ising	no	John Scheble	aye
Jerry Klipsch	excused	Sam Pierceall	excused

A motion was made by Devon Ising, seconded by John Scheble, to introduce and read Bill #743.

Jim McBroom	aye	Glenn LaVenture	aye
Devon Ising	aye	John Scheble	aye
Jerry Klipsch	excused	Sam Pierceall	excused

Devon Ising read Bill #743-AN ORDINANCE AUTHORIZING AND DIRECTING THE PUBLIC WORKS DIRECTOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH HORNER & SHIFRIN ENGINEERING FOR PROFESSIONAL SERVICES RELATED TO RELOCATION OF THE CITY'S SEWER TREATMENT PLANT OUTFALL.

A motion was made by Devon Ising, seconded by Glenn LaVenture, to read Bill #743.

Jim McBroom	aye	Glenn LaVenture	aye
Devon Ising	aye	John Scheble	aye
Jerry Klipsch	excused	Sam Pierceall	excused

Devon Ising read Bill #743.

This Bill was available to the public prior to this meeting.

A motion was made by Devon Ising, seconded by John Scheble, to approve Bill #743.

Jim McBroom	aye	Glenn LaVenture	aye
Devon Ising	aye	John Scheble	aye
Jerry Klipsch	excused	Sam Pierceall	excused

The next regular meeting of the Board of Aldermen will be 1-19-11 at 7:00p.m.

A motion was made by Devon Ising, seconded by John Scheble, to adjourn.

Jim McBroom	aye	Glenn LaVenture	aye
Devon Ising	aye	John Scheble	aye
Jerry Klipsch	excused	Sam Pierceall	excused

Roselee Bauer

date approved 1-19-11

Roselee Bauer, City Clerk

3 of 3