

CITY OF SHREWSBURY
BOARD OF ALDERMEN
WORK SESSION OF THE BOARD OF ALDERMEN
January 23, 2018

A Work Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:00 p.m. the 23^h day of January, 2018 in the Aldermanic Conference Room of City Hall for the transaction of such business that may come before the Board.

Present:

Mayor.....Felicity Buckley
Alderman.....Mike Travaglini
Alderman.....Chris Gorman
Alderman.....Sam Scherer
Alderman.....Ed Kopff
Alderman.....Rick Steingruby

Absent:

Alderman.....Elmer Kauffmann

Also present:

Director of AdministrationJonathan D. Greever
Director of FinanceDanielle Oettle
Street SuperintendentTony Wagner
Police Chief.....Jeff Keller
Fire Chief.....Chris Amenn
Parks DirectorChris Buck
City AttorneyMike Daming

Roll Call

Mayor Buckley opened the meeting and Kathy Marlock, City Clerk, commenced with the roll call. Alderman Kauffmann was absent, the remaining Board members were present.

Minutes

The Mayor requested a motion for approval of the minutes for the 12-12-2017 BoA Regular Session. Alderman Travaglini made the first motion, Alderman Scherer seconded. The minutes were unanimously approved.

Bills

The Mayor introduced the Bills to be paid in the total amount of \$15,764.09. Alderman Scherer made the motion for payment, the motion was seconded by Alderwoman Gorman, the motion carried unanimously.

Hear Citizens

None

February Regular Board Meeting – Rescheduling Vote

The Mayor noted that the February Regular Session needed to be rescheduled due to travel plans. The Board selected Wednesday, February 7, 2018. Alderman Travaglini made the motion to amend the meeting schedule for February and Alderman Scherer seconded the motion. The motion passed unanimously.

Police Department Purchase Request – Patrol Vehicles in Car Video Camera

The Mayor invited Police Chief Keller to introduce the purchase request for in-car video cameras for the police cars. The Board voted on the WatchGuard 4RE/VISTA Integrated IN-Car & Body Worn Camera Video System. The total cost was \$57,439.90. Three motions were related to this purchase. The motion to waive the bidding process was made by Alderman Travaglini and seconded by Alderwoman Gorman. The second motion was to accept the Watchguard bid; Alderman Scherer made the motion to accept the Watchguard proposal which was also seconded by Alderman Kopff. A third motion was made to support Ed Roehr as the installation group of choice. Alderman Scherer made the motion to accept Ed Roehr as the installation vendor. Alderman Kopff seconded the motion. The motion carried unanimously.

Police Department Purchase Request – Ammunition

The Mayor invited Chief Keller to address the next purchase request for Ammunition. Chief Keller noted that the Police Department is in need of practice ammunition for both the duty pistols and patrol rifles. The purchases would be made using the current State of Missouri, Division of Purchasing, Statewide Contract for a total expenditure of \$3,405 which is in line with the budget allocation. Alderman Scherer made a motion to accept the current State of Missouri Contract which was seconded by Alderwoman Gorman. The motion carried. A second motion was made to accept the vendor of Gulf States Distributors, Inc. Alderwoman Gorman made the motion, seconded by Alderman Scherer. The motion carried.

Ordinances

Bill No. 2921, for Community Development Block Grant (CDBG) funding, for 2018, was reviewed by the Mayor. First Reading, Second Reading and Consideration for Passage

The Mayor introduced Bill No. 2921 for CDBG funding for 2018. Given the immediate timeline, the Mayor entertained a motion for a first and second reading as well as consideration for passage. Alderman Scherer made a motion for the first reading; this was seconded by Alderman Kopff.

Attorney Sunny Sims with Wamsinger Daming conducted the first reading by title only. “An ordinance authorizing the Mayor to enter into a Supplemental Cooperation Agreement with the County of St. Louis, Missouri for the allocation of 2018 Community Development Block Grant project funding.”

The Mayor entertained a motion for the second reading by title only. Alderman Scherer made a motion for the first reading; this was seconded by Alderman Steingrubby.

Sunny Sims conducted the second reading by title only. “An ordinance authorizing the Mayor to enter into a Supplemental Cooperation Agreement with the County of St. Louis, Missouri for the allocation of 2018 Community Development Block Grant project funding.”

Alderman Scherer made a motion for final passage. Alderman Steingrubby seconded. The City Clerk commenced with roll call vote. Alderman Travaglini, “aye,” Alderman Scherer, “aye,” Alderman Kopff, “aye,” Alderman Steingrubby, “aye” and Alderwoman Gorman, “aye.”

There being a majority of votes in favor, Mayor Buckley declared the motion passed and that Bill No. 2904 was adopted as Ordinance No. 2907.

Bill No. 2915 Mayor’s Compensation
Second Reading, Consideration for Passage.

The Mayor entertained a motion for the second reading of Bill No. 2915 on the Mayor’s Compensation. The Mayor entertained a motion for a second reading as well as consideration for passage. Alderman Travaglini made the motion; this was seconded by Alderwoman Gorman. The motion carried. Sunny Sims read the ordinance by title only. “An ordinance establishing the salary of the Mayor.”

The Mayor entertained a motion for consideration of passage of Bill No. 2915. Alderman Travaglini made the motion; this was seconded by Alderwoman Gorman. The Mayor then called for a roll call. Alderman Travaglini, “aye,” Alderman Kopff, “aye,” Alderman Steingrubby, “aye,” Alderman Scherer, “aye,” Alderman Gorman, “aye.”

There being a majority of votes in favor, Mayor Buckley declared the motion passed and that Bill No. 2915 was adopted as Ordinance No. 2908.

Presentation on the Budgeted LAGERS Plan Adjustment

The Mayor invited Director Danielle Oettle to discuss the Budgeted LAGERS Plan adjustment. Director Oettle indicated that the intention of the alternative plan was to increase the City’s pension benefits. The full supplemental actuarial valuation document had been shared with the Board. A public copy has been made available for a 45 calendar day inspection period. The total cost of the increase in benefits totals \$110,000 while keeping employee contributions toward their pension at zero.

Shrewsbury Resolution 2018-01

The Mayor introduced the resolution of the Board of Alderman for reviewing cost information for a possible change in retirement benefits for its employees under the Missouri Local Government Employees Retirement System. Alderman Scherer made the motion to approve the resolution. This was seconded by Alderman Steingrubby. The motion for sign the resolution passed unanimously.

Discussions

Comprehensive City Plan

The Mayor noted that Director Jonathan Greever had completed a lot of work on the City Comprehensive Plan. She also indicated that this was continuing to be reviewed by the Planning and Zoning Commission and would be discussed at the upcoming Open House scheduled for January 31, 2018. And, she stated that one of the key concepts being addressed in the process is the “Balance of Zoning” areas.

Short Term Rentals

The Mayor urged the Board to be thinking further about their position on Short-Term rentals in the City of Shrewsbury. The most recent example of the City of Ladue was provided to the Board. She further noted this subject will be addressed at the February 27, 2018 work session.

Old Business

None

New Business

Alderwoman Gorman noted that the Crime Notices being provided by the Police Department were of great help to the City of Shrewsbury.

Hear Citizens

None

Closed Session

The Mayor then called for a motion to move into Closed Session. Alderman Mike Travaglini made the motion, seconded by Alderman Scherer and following full agreement, the Board transitioned to Closed Session prior to meeting adjournment.

Respectfully submitted,

Mary Kathryn Marlock,
CITY CLERK

ATTEST:

Felicity Buckley,
MAYOR