

**CITY OF SHREWSBURY**  
**BOARD OF ALDERMEN**  
**REGULAR SESSION OF THE BOARD OF ALDERMEN**  
**January 10, 2017**

A Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:30 p.m. this 10<sup>th</sup> day of January, 2017 in the Aldermanic Chambers of City Hall for the transaction of such business that may come before the Board.

Present:

Mayor ..... Felicity Buckley  
Alderman ..... Elmer Kauffmann  
Alderman ..... Mike Travaglini  
Alderman ..... Chris Gorman  
Alderman ..... Sam Scherer  
Alderman ..... Ed Kopff  
Alderman ..... Rick Steingrubby

Also present:

Director of Finance ..... Danielle Oettle  
Street Superintendent ..... Tony Wagner  
Police Chief ..... Jeff Keller  
Fire Chief ..... Chris Amenn  
Parks Director ..... Chris Buck  
City Attorney ..... Mike Daming

**Roll Call**

Mayor Buckley opened the meeting and Acting City Clerk Oettle commenced with the roll call. The entire board was present.

**Approval of Minutes**

Mayor Buckley introduced the minutes from the December 13, 2016 regular board meeting and opened the floor for discussion. There being no discussion, Alderman Travaglini made a motion to approve the minutes. Alderman Gorman seconded the motion, and it passed unanimously.

**Bills**

Mayor Buckley introduced the bills submitted for payment, quickly reviewed each, and asked if there was any discussion. There being no discussion, Alderman Kauffmann made a motion to approve the bills submitted for payment. Alderman Scherer seconded the motion and it was unanimously approved.

**Hear Citizens**

None

**STP Street Project Contractor Bid Results & Award (Presentation – Cochran Engineering)**

The Mayor introduced the next topic: the presentation of the bid results for the contractor for the STP project. She introduced Mr. Dave Christenson from Cochran Engineering to present the results.

Mr. Christenson then presented the bid results, stated that 5 bids had been received and stated that the bid from Spencer Contracting was the lowest and best bid at \$772,774.65. He then reviewed the next steps in the project and stated that the term of the construction was set at 120 days. He said that the projected construction phase would start in April and May. He said the original budget for this step was \$888,000.00. So this bid came in significantly under budget.

The Mayor opened the floor for board discussion. There being no discussion, Alderman Travaglini made a motion to award the project to Spencer Contracting pursuant to its submitted bid of \$772,774.65. Alderman Gorman seconded the motion and the motion was unanimously approved.

**Pool Management Bid Results (Presentation – Parks Director Buck)**

Parks Director Buck stated that the pool management bid results came in and the following results were received: Lifeguard Unlimited (LU) for \$130,770 and Midwest Pools (MP) for \$132,575. He said that the difference was about \$1,800. He recommended that the Board select Midwest Pools, since they had been the company used by the city for the past 8-10 years, the previous experience with LU had been less positive than with MP, and that MP knew the pool operations better. He added that many resident kids were employed by MP, and were therefore able to work through their operations for the City. If the City went with LU, then they would have to recertify each of these kids, which would cost time and money.

The Mayor opened the floor for board discussion. There being no discussion, Alderman Travaglini made a motion to award the project to Midwest Pools pursuant to its submitted bid of \$132,575 annually for a two year contract. Alderman Kopff seconded the motion and the motion was unanimously approved.

**Public Works Dump Truck Bid Results (Presentation – Public Works)**

Public Works Director Tony Wagner presented the bid results for a new dump truck bed and snow plow. He said three bids were received and two of them included an option for the stainless steel bed. He recommended that the board authorize the stainless option, and therefore go with the lowest and best bid with that option included, from Kranz Automotive Body Company for a total cost of \$25,685.00.

The Mayor opened the floor for board discussion. There being no discussion, Alderman Kauffmann made a motion to award the project to Kranz Automotive Body Company pursuant to its submitted bid for a total of \$25,685.00. Alderman Scherer seconded the motion and the motion was unanimously approved.

**Ordinances**

(Bill No. 2892)

Mayor Buckley introduced Bill No. 2892, a bill authorizing the Mayor to enter into an agreement with Spencer Contracting Company for the provision of road construction services in conjunction with the Surface Transportation Block Grant Program Street Project. She opened the floor for discussion, and there being none, a motion was made by Alderman Travaglini, seconded by Alderman Gorman, and unanimously passed in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, to read the Bill by Title only for the first time. She opened the floor again for discussion, and there being none, a motion was made by Alderman Travaglini, seconded by Alderman Gorman, and unanimously passed in accordance with Section 79.130 as approved by the General Assembly of the State of Missouri, to read the Bill by Title only for the second and final time. Mayor Buckley opened the floor for final discussion. There being no discussion,

Alderman Travaglini made a motion that Bill No. 2892 be adopted to become Ordinance No. 2879. Alderman Gorman seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, “Aye”; Alderman Travaglini, “Aye”; Alderwoman Gorman, “Aye”; Alderman Scherer, “Aye”; Alderman Kopff, “Aye”; and Alderman Steingrubby, “Aye”.

There being a majority of votes in favor, Mayor Buckley declared the motion passed and that Bill No. 2892 was adopted as Ordinance No. 2879.

**Department Head & Mayor’s Reports**

Each of the department heads approached the board and gave a brief overview of some of the items that they were working on in their various departments. Then Mayor Buckley also provided a quick update to the board.

**Old Business**

None

**New Business**

- a) Rescheduling the February 14<sup>th</sup> Board of Aldermen Regular Meeting: The Mayor stated that the February 14<sup>th</sup> Board meeting needed to be moved up a week, since the MML Legislative Conference fell on February 14<sup>th</sup>. Alderman Travaglini made a motion to move the board meeting up to February 7<sup>th</sup>, Alderman Gorman seconded the motion and it was unanimously approved.
- b) The Mayor then said that the Chamber of Commerce Heart of the Community Award ceremony RSVP’s need to be send into Director Greever as soon as possible.

**Hear Citizens**

None

**Closed Session**

Alderman Travaglini made a motion to enter into a closed session pursuant to RSMo 610.021 (3, 12). Alderman Kauffmann seconded the motion and upon roll call, the following vote was recorded: Alderman Kauffmann, “Aye”; Alderman Travaglini, “Aye”; Alderman Gorman, “Aye”; Alderman Scherer, “Aye”; Alderman Kopff, “Aye” and Alderman Steingrubby, “Aye”.

**Adjournment**

Alderman Travaglini made a motion to adjourn the regular meeting. Alderman Kauffmann seconded the motion, and it passed unanimously.

Respectfully submitted,

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Jonathan D. Greever  
Director of Administration/Acting City Clerk

ATTEST:

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Felicity Buckley,  
Mayor