

CITY OF SHREWSBURY
BOARD OF ALDERMEN
WORK SESSION OF THE BOARD OF ALDERMEN
February 28, 2017

A Work Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:00 p.m. this 28th day of February, 2017 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 Elmer Kauffmann
Alderman Mike Travaglini
Alderman Chris Gorman
Alderman Sam Scherer
Alderman Ed Kopff
Alderman Rick Steingrubby

Also present:

Director of Administration Jonathan D. Greever
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 Director Greever commenced with the roll call. The entire board was present.

Hear Citizens

No one approached the Board to speak.

Police Department Purchase Request

Police Chief Keller presented an ammunition purchase request to the Board. The purchase was submitted through the State of Missouri Cooperative Purchase Contract for a total amount of \$3,900, with \$2,300 allocated to the purchase from Gulf States Distributors, Inc. and \$1,600 allocated to the purchase from Klinefelters Enforcement Emergency Product Resources. Alderman Scherer made a motion to approve the recommended purchase according to the recommendation provided above. Alderman Gorman seconded the motion and it was unanimously approved.

The Chief then presented the purchase request for mobile computers and printers. The purchase would be made from World Wide Technologies pursuant to an existing contract that was awarded through a statewide bid. The expenditure totaled \$23,810.80. Alderman Scherer made a motion to approve the above recommended purchase in the stated amount from World Wide Technologies. Alderman Steingrubby seconded the motion and it was unanimously approved.

The Chief then presented a body armor purchase request. The purchase request was for four sets of armor. The purchase would be made through a cooperative purchase agreement which has been competitively bid by the State of Missouri. The provider was Ed Roehr Auto Radio Company and the purchase amount was for

\$3,800. Alderman Kauffmann made a motion to approve the purchase request as presented. Alderman Scherer seconded the motion and it was unanimously approved.

Parks Director Buck then presented a request to authorize him to sell the two portable bars located in the ballroom now that they were no longer needed due to the ballroom renovation. He proposed that they be placed on eBay to be sold at auction. Alderman Travaglini made a motion to approve the request. Alderman Gorman seconded the motion and it was unanimously approved.

Ordinances

(Bill No. 2897)

Mayor Buckley introduced Bill No. 2897, an ordinance authorizing an agreement with Preferred Resource Network, Inc. D/B/A Personal Assistance Services (“PAS”) for the renewal and administration of an employee assistance program. She opened the floor for discussion, and there being none, a motion was made by Alderman Travaglini, seconded by Alderman Scherer, 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 Scherer, 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. 2897 be adopted to become Ordinance No. 2883. Alderman Kopff 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”.

There being a majority of votes in favor, Mayor Buckley declared the motion passed and that Bill No. 2897 was adopted as Ordinance No. 2883.

(Bill No. 2898)

Mayor Buckley introduced Bill No. 2898, an ordinance authorizing the Mayor to execute an agreement with the Cities of Lakeshire, Missouri and Grantwood Village, Missouri relating to the acceptance of in-person payments relating to cases pending before their respective municipal courts. She opened the floor for discussion, and there being none, a motion was made by Alderman Scherer, seconded by Alderman Kopff, 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 Scherer, seconded by Alderman Kopff, 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 Scherer made a motion that Bill No. 2898 be adopted to become Ordinance No. 2884. Alderman Kopff 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”.

There being a majority of votes in favor, Mayor Buckley declared the motion passed and that Bill No. 2898 was adopted as Ordinance No. 2884.

The board then continued its discussion on the golf carts regulatory draft ordinance. The only item left for discussion pertained to the financial responsibility provisions. The item was tabled for further consideration.

The Board then discussed the idea of passing a use tax in the next year, which would enable the City to collect taxes on goods sold online. This would make the economic playing field more level for brick and mortar stores. The Board discussed the matter generally and decided to get the pulse of the residents informally

throughout the year. The Mayor then briefly reviewed some strategic citywide goals that the Board might consider for future implementation.

During old business, Alderman Kopff continued the discussion regarding the St. Vincent roadway regulatory request that a resident had recently made to the Board. The Board generally discussed the matter and proposed using a speed trailer at times to measure the speed of vehicles traveling down St. Vincent.

Then Alderman Travaglini made a motion to enter into a closed session pursuant to RSMo 610.021 (1, 3). Alderman Scherer 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,

Jonathan D. Greever
Director of Administration/Acting City Clerk

ATTEST:

Felicity Buckley,
Mayor