

CITY OF SHREWSBURY
BOARD OF ALDERMEN
REGULAR SESSION OF THE BOARD OF ALDERMEN
February 7, 2017

A Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:30 p.m. this 7th day of February, 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 Steingruby

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.

Approval of Minutes

Mayor Buckley introduced the minutes from the January 24, 2017 board work session 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 Travaglini made a motion to approve the bills submitted for payment. Alderman Scherer seconded the motion and it was unanimously approved.

Hear Citizens

A resident from 7272 Murdoch requested that the hours of the community center's weight room be extended beyond 8 pm on weeknights, and also discussed traffic flow concerns traveling down St. Vincent, particularly relating to commercial truck traffic.

Sign Permit Application

The Mayor introduced the next topic: two sign permit application requests in planned commercial zones. The first was from Kelly Signs and Graphics on behalf of Donahue Chiropractic. The second was for Landmark Sign Company on behalf of Midwest Dental. Both locations were located within the Dierberg's Shopping Plaza. Both requests had been reviewed by staff, with a recommendation for passage. Alderman

Scherer made a motion to approve the sign permits. Alderman Kauffmann seconded the motion and it was unanimously approved.

Temporary Liquor License Petition

A petition for a temporary liquor license was received for the sale of all kinds of liquor by the drink by St. Michael's Parish for its annual auction. Alderman Kopff recused himself from the vote. Alderman Gorman made a motion to approve the license. Alderman Travaglini seconded the motion and the board approved the motion.

Public Works Truck Purchase Request – Ford F-550

Public Works Director Tony Wagner presented a purchase request for a 2017 Ford F-550. The purchase was through a statewide bid process, which had previously been awarded to Dave Sinclair Ford Inc. The purchase price with the selection options came to \$34,275.50. Alderman Scherer made a motion to approve the purchase in the above amount with the recommended provider. Alderman Gorman seconded the motion and it was unanimously approved.

Fire Department Bid Presentations and Purchase Requests

Fire Chief Amenn then presented a series of purchase requests and bid results. The first was for firefighter turnout gear. The four sets of gear were competitively bid out on a multi-year basis, with Leo Ellebracht Company winning the bid. The purchase amount was \$9,100.00. Alderman Scherer made a motion to approve the purchase. Alderman Gorman seconded the motion and it was unanimously approved.

The second purchase was for emergency response equipment for the fire command vehicle. The total cost for equipment and installation came to \$6,588.00, with only one provider, Don Brown Chevrolet, submitting a bid. Aldermen Travaglini made a motion to approve the purchase request up to \$6,588.00. Alderman Gorman seconded the motion and it was unanimously approved.

The final purchase request was for the City of Shrewsbury's portion of a cooperative purchase process with several cities for a learning management software system for the fire service. The city's portion was for \$2,966.00. Alderman Gorman made a motion to approve the purchase. The motion was seconded by Alderman Kopff and it was unanimously approved.

Parks Department – Weight Room Equipment Bid Results Presentation and Purchase Request

Parks Director Buck presented the bid results for the weight room equipment replacement project. The most responsive bidder, providing the best value for the items provided, and fitting the Parks Department's goals for the project, was the bid from Ortho Tech in the amount of \$38,875.00. Director Buck proposed this bid as the best bid. Alderman Scherer made a motion to award the bid as recommended and to approve the purchase. Alderman Kauffmann seconded the motion and it was unanimously approved.

Ordinances

(Bill No. 2893)

Mayor Buckley introduced Bill No. 2893, an ordinance authorizing the Parks Director to enter into an agreement with various organizations for the use of city fields for tournaments. The first reading had previously been held. She opened the floor for discussion, and there being none, a motion was made by Alderman Travaglini, 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 Travaglini made a motion that Bill No. 2893 be adopted to become Ordinance No. 2881. Alderman Kopff 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 Steingrub, "Aye".

There being a majority of votes in favor, Mayor Buckley declared the motion passed and that Bill No. 2893 was adopted as Ordinance No. 2881.

(Bill No. 2896)

Mayor Buckley introduced Bill No. 2896, an ordinance authorizing the Mayor to enter into a first amendment to a cell tower lease agreement with NCWPCS MPL 28 – Year Sites Tower Holdings LLC, A Delaware LLC, by and through its attorney in fact, CCATT LLC, a Delaware LLC. She opened the floor for discussion, and there being none, a motion was made by Alderman Kauffmann, 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 Kauffmann, 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 Kauffmann made a motion that Bill No. 2896 be adopted to become Ordinance No. 2882. Alderman Scherer 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. 2896 was adopted as Ordinance No. 2882.

Department Head & Mayor’s Reports

Each of the department heads approached the board and gave a brief overview of various items in each other departments. Then the mayor also provided a brief update.

Old Business

None

New Business

None

Hear Citizens

None

Closed Session

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

Jonathan D. Greever
Director of Administration/Acting City Clerk

ATTEST:

Felicity Buckley,
Mayor