

**CITY OF SHREWSBURY
BOARD OF ALDERMEN
REGULAR SESSION OF THE BOARD OF ALDERMEN
March 14, 2017**

A Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:30 p.m. this 14th day of March, 2017 in the Aldermanic Chambers of City Hall for the transaction of such business that may come before the Board.

Present:

Alderman Mike Travaglini
Alderman Chris Gorman
Alderman Sam Scherer
Alderman Ed Kopff
Alderman Rick Steingrubby

Absent:

Mayor Felicity Buckley
Alderman Kauffmann Elmer Kauffmann

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

The President of the Board, Mike Travaglini, opened the meeting and Kathy Marlock, City Clerk, commenced with the roll call. Only one board member was absent, Alderman Kauffmann.

Bills

The bills submitted for Board review totaled \$409,502.38. Alderman Scherer made a motion to approve the bills submitted for payment. Alderman Gorman seconded the motion and they were unanimously approved for payment.

Hear Citizens

No one approached the Board to speak.

Sign Permit Applications – Planned Commercial Zone – Center at Kenrick Development

The Sign Permit Application for *Rockin' Jump-The Ultimate Trampoline Park* was presented to the Board by Director of Administration, Jonathan Greever. Alderman Scherer made a motion to approve the application. Alderman Gorman seconded the motion and it was unanimously approved.

Purchase Request Presentation – Desktop Computers – Police Department

Police Chief Keller presented a Desktop Computers purchase request to the Board. The purchase was submitted through the State of Missouri Cooperative Purchase Contract #C211034001, which had been awarded to World Wide Technology, Inc. (WWT). The purchase request totaled \$4,345.50.

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.

Purchase Request – Ballroom Flooring-Parks Department

Parks Director Buck then presented two bids secured for new flooring installation in the City Center Ballroom. Director Buck recommended that the lowest bid received, from Flooring Galaxy, of \$18,336.88, be awarded the contract. Alderman Gorman made a motion to approve the request. Alderman Kopff seconded the motion and it was unanimously approved.

Department Head Reports

Administration Director – Jonathan Greever

Director Greever addressed four topics. He: a) introduced and welcomed new City Clerk, Kathy Marlock, b) announced that the next step on the STP project would be a preconstruction meeting, c) confirmed that the work on the City Comp Plan will be continuing, and d) confirmed that the RFP was being finalized for a solid waste contract which will then initiate the municipal bid and award process.

Police Department – Chief Jeffrey Keller

Chief Keller announced that the MO I-44 east-bound ramp was closed, which had caused a reduction in rush hour traffic with no reported or discernable negative impact on the community.

Chief Keller also commended Director Tony Wagner, and his crew in Public Works, for their significant accomplishments and contributions in renovating the Court Room in the Police Department Building. He encouraged Board members to visit the facility to review the Court Room updates.

Fire Department – Chief Chris Amenn

Chief Amenn announced, first, that the delivery of the new Command Vehicle had been received. Second, he stated that, in 2018, he would be prioritizing the goal of purchasing an apparatus engine. Lastly, he reported that there had been one resignation and the hiring process had been initiated.

Finance Department – Director Oettle

Director Oettle stated that the December and January Financial Statements have been completed. She further noted that an audit has been scheduled for the second week in April and she is presently preparing files for the Spring, 2017 audit.

Parks and Recreation – Director Chris Buck

Director Buck reported on the recent Youth Theatre Performance, *Beauty and the Beast*. Eighty children participated in the play which sold out four nights in a row. The theatre-patron environment had improved audience seating through the *free* removal of the bleachers which were later converted into benches and ultimately donated to third-world countries. City Center will receive one bench at no cost, in the near future, so residents may see how the bleachers were transformed and put to charitable use.

Director Buck also reported that new fitness equipment had been received and installed in the City Center Fitness Center.

Public Work – Director Tony Wagner

Director Wagner reported on nine items:

1. He had received confirmation from the Missouri DNR that his report was sufficient.
2. The renovation of the Police Department Court Room was done within budget and very well.
3. Summer equipment had been updated and readied (e.g. the floorboard in the tractor).
4. The 2017 Chip-Sealing packets for roads had been sent out and RFPs are due back by 4/19.
5. The pool and administrative area had been improved upon for more easily serving the public.

6. Fourteen sweet gum trees had been removed; twelve new trees had been planted and 2 replanted.
7. The aerating of the fields had been completed.
8. A complaint had been received about inappropriate trucks driving on St. Vincent.
9. New signs had been posted clarifying truck size and weight, responding to point 8.

Old Business

None reported.

New Business

None reported.

Hear Citizens

No one approached the Board to speak.

Adjournment

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

Respectfully submitted,

Mary Kathryn Marlock,
City Clerk

ATTEST:

Felicity Buckley,
Mayor