

CITY OF SHREWSBURY
BOARD OF ALDERMEN
REGULAR SESSION OF THE BOARD OF ALDERMEN
May 9, 2017

A Regular Session of the Board of Aldermen of the City of Shrewsbury, Missouri was held at 6:30 p.m. on the 9th day of May, 2017 in the Aldermanic Chambers of City Hall for the transaction of such business that came before the Board.

Present:

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

Absent:

Alderman Mike Travaglini

Also present:

Director of Administration Jonathan D. Greever
Street Superintendent Tony Wagner
Fire Chief Chris Amenn
Parks Director Chris Buck
City Attorney Mike Daming

Roll Call

Mayor Felicity Buckley opened the meeting and City Clerk, Kathy Marlock, commenced with roll call. One board member was absent Alderman Mike Travaglini.

Approval of Minutes

Alderman Gorman made the motion to approve the minutes, seconded by Alderman Scherer. They were unanimously approved.

Bills

The bills submitted for Board review totaled \$71,556.20 for the month of May, 2017. The costs covered the previously discussed items of: Gulf States Distributions, 40 caliber ammunition of \$2,232.50, SWT Design Playground professional services (2/27-4/2/2017) for \$14,187.50, Westport pump repair for the pool at \$4,978.00, Flooring Galaxy of \$4,747.70, as well as Midwest Pool Management fees for April and May, 2017 totaling 11,135.00, and Dave Sinclair Ford repair of a public works truck totaling \$34,275.50.. Alderman Kauffmann made a motion to approve for payment, Alderman Gorman seconded the motion. The bills were unanimously approved for payment.

Hear Citizens

No one approached the Board to speak.

Georgetown Apartment Mosquito Spraying (Public Work Director, Tony Wagner)

Director Wagner shared the Georgetown Property Manager notice being distributed to residents addressing the topic of Mosquito Spraying, to occur Summer, 2017. Director Wagner also updated the Board that he had completed the necessary preparations to support the delivery of this City service, annually.

The Georgetown Mosquito Spraying notice emphasized two facts, in particular: a) the request for mosquito spraying was initiated by Georgetown Apartments and b) that resident questions should be directed to Georgetown Property Manager, Katie Scott, at 314-962-9578 or by email at: kscott@malkinproperties.com. The Board of Alderman thanked Tony for his leadership ensuring the clarification of business relationships.

Ordinances

(Bill No. 2899) First Reading

Mayor Buckley introduced Bill No. 2899, an ordinance authorizing the Mayor to enter into a Pole License Agreement with Union Electric d/b/a/ Ameren, Missouri for the use of Ameren owned poles in connection with the installation of Shrewsbury Route 66 Banners on Ameren Electric Poles along Watson (Mo366). She opened the floor for discussion, and there being none, a motion was made by Alderman Kauffmann, seconded by Alderman Scherer, passed in accordance with RSMo 79.130 to read the Bill by Title only for the first time. Mike Daming, City Attorney, commenced with the first reading of Bill No. 2899. City Clerk, Kathy Marlock, commenced with roll call and recorded the vote. Alderman Kauffmann, “aye,” Alderman Gorman, “aye,” Alderman Scherer, “aye,” Alderman Kopff, “aye,” and Alderman Steingrubby, “aye.”

The second reading will follow at the May, 2017 Work Session.

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A POLE LICENSE AGREEMENT WITH UNION ELECTRIC COMPANY D/B/A/ AMEREN, MISSOURI FOR THE USE OF AMEREN OWNED POLES IN CONNECTION WITH THE INSTALLATION OF SHREWSBURY ROUTE 66 BANNERS.

(Bill No. 2900) - First Reading and Second Reading

Mayor Buckley introduced Bill No. 2900, an ordinance authorizing the Mayor to enter into an agreement with Waste Management to provide Municipal Sanitation Services under a three year contract with two one-year additional options at City discretion. She opened the floor for discussion, and there being none, a motion was made by Alderwoman Gorman seconded by Alderman Scherer, passed in accordance with RSMo 79.130 to read the Bill by Title only for the first time. City Attorney Mike Daming commenced with the first reading by Title only. Alderman Gorman made the motion to accept, seconded by Alderman Scherer. City Clerk, Kathy Marlock commenced with roll call. Alderman Kauffmann, “aye,” Alderman Gorman, “aye,” Alderman Scherer, “aye,” Alderman Kopff, “aye,” and Alderman Steingrubby, “aye.”

Mayor Buckley opened the floor for discussion. There being no discussion, a motion was made by Alderwoman Gorman, seconded by Alderwoman Scherer, passed in accordance with RSMo 79.130 to read the Bill by Title only for the second time. Mayor Buckley opened the floor for final discussion. There being no discussion, Alderwoman Gorman made a motion that Bill No. 2829 be adopted to become Ordinance No. 2817. Alderman Scherer seconded the motion and City Clerk, Kathy Marlock recorded the following vote: Alderman Kauffmann, “Abstain”; Alderman Travaglini, “Aye”; Alderwoman Gorman, “Aye”; Alderman Scherer, “Aye”; Alderman Kopff, “Aye”; and Alderman Steingrubby, “Aye”.

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2900 was adopted as Ordinance No. 2887.

[Ord. No 2887]. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WASTE MANAGEMENT, INC. FOR THE PROVISION OF RESIDENTIAL SOLID WASTE SANITATION SERVICES FOR THE CITY OF SHREWSBURY AS PROVIDED FOR IN THE ATTACHED AGREEMENT.

(Bill No. 2901)

Mayor Buckley introduced Bill No. 2901, an ordinance declaring the results of the election held in the City of Shrewsbury, St. Louis County, Missouri on April 4, 2017. She opened the floor for discussion, and there being none, a motion was made by Alderwoman Gorman, seconded by Alderman Scherer, and unanimously passed in accordance with RSMo 79.130 to read the Bill by Title only for the first time. Mike Daming, City Attorney commenced with the reading. Alderman Gorman made a motion that Bill No. 2901 be adopted to become Ordinance No. 2888. Alderman Scherer seconded the motion and upon roll call by City Clerk, Kathy Marlock, the following vote was recorded: Alderman Kauffmann, “aye,” Alderman Gorman, “aye,” Alderman Scherer, “aye,” Alderman Kopff, “aye,” and Alderman Steingrubby, “aye.”

Mayor Buckley again opened the floor for discussion. There being no discussion, a motion was made by Alderman Gorman, seconded by Alderman Scherer, and unanimously passed in accordance with RSMo 79.130 to read the Bill by Title only for the second time. Mike Daming, City Attorney commenced with the second reading. Alderwoman Gorman made the motion that Bill No. 2901 become Ord. No. 2888, seconded by Alderman Kopff. City Clerk Kathy Marlock commenced with roll call. Alderman Kauffmann, “aye,” Alderman Gorman, “aye,” Alderman Scherer, “aye,” Alderman Kopff, “aye,” and Alderman Steingrubby, “aye.”

There being a majority of votes in favor, the Mayor declared the motion passed and that Bill No. 2901 was adopted as Ordinance No. 2888.

[Ord. No. 288] AN ORDINANCE DECLARING THE RESULTS OF THE ELECTION HELD IN THE CITY OF SHREWSBURY, ST LOUIS COUNTY, MISSOURI, ON APRIL 4, 2017

G. Swearing in Ceremony of the Elected Officials

City Clerk Kathy Marlock swore in the newly elected officials Alderman Kauffmann and Alderman Steingrubby. Alderman Travaglini will be sworn in during the May, 2017 Work Session.

H. Department Head Reports

Chief Chris Amenn – Fire Department

Chief Amenn reviewed the application process for the new Firefighter/Paramedic position.

- 39 applications were received
- 34 sat for the exam held Saturday, May 6, 2017 at City Center at 0900
- Top 12 applicants will be interviewed starting Monday, May 15, 2017
- The Chief will establish a hiring list which will be good for one year.
- Plans are to continue annually, each April with the recruitment and retention Process, to ensure the Fire department is comprised of skilled, compassionate firefighters.

Director Tony Wagner– Public Work Department

- Given the rainy season, the tall grass in public areas is now being cut by his crew.
- The Banners were hung for the Route 66 Watson/Mo.366 corridor.
- The Department of Public Work will soon have a new truck, in 1.5 weeks, following important mechanical overhaul.

Director Chris Buck– Parks and Recreation Department

- One month out from the Pool area opening.
- A mother duck and 9 ducklings nested in the pool area and have now relocated.
- Summer camp preparations are underway.
- Generally 2-3 weeks before Summer Camps begins the highest number of registrations are received.
- The playground demo will occur in July; the installation of the new equipment will be by November.
- The Banners were hung for the Route 66 Watson/Mo.366 corridor.
- The Department of Public Work will soon have a new truck, in 1.5 weeks, following body shop repair.

Director Jonathan Greever – Administration

- Congratulations to the Mayor for her six years of investment into developing the Route 66 Photo Deck along the Watson Road/Mo. 366 Corridor.
- STP Street Project is one month ahead of schedule; completion should occur mid-July.
- ECDC Dispatch: Director Greever will be the new Chair of the ECDC Board from August, 2017 through August, 2019 putting the City of Shrewsbury in a leadership position.
- ECDC-CALEA Accreditation.
 - Chief Keller and Director Greever have begun this multi-year project of pursuing accreditation of the ECDC Dispatch Center through CALEA.
- The Mayor and Director Greever will begin working on the City of Shrewsbury Comprehensive Plan effective the week of May 15, 2017.
- Feedback welcome on the continued review of the Offenses Code. The formal review will continue at the May Work Session and highlight two approaches: 1) the code that is not being recommended will be separated out from b) the code that is being recommended for inclusion in Shrewsbury's municipal code.
- Director Greever commended Director Buck, Parks and Recreation, on the success of the Bunnies on the Loose event which welcomed several hundred athletes and runners to the municipality.

Mayor Felicity Buckley's Report**Health Savings Accounts (HSA)**

The Mayor recognized the hard work of the Finance Department in hosting Health Savings Account (HSA) meetings with City of Shrewsbury employees. Valuable input was gathered during the course of three open sessions for employee education and feedback.

Route 66 Photo Deck

Mayor Buckley congratulated Director Greever, Director Buck, and City Clerk Kathy Marlock for their work on and support of the Route 66 Photo Deck Ribbon Cutting especially during the recent uncommon and serious flooding. Special appreciation was extended to Director Oettle for her diligence and effort in attending the Route 66 Photo Desk Ribbon Cutting, in driving in from Arnold, MO when the rains were especially heavy.

Route 66 Corridor Projects

The Mayor updated the Board of Alderman that the City of Crestwood, MO and the City of Sunset Hills, MO are both planning special Route 66 projects for the near future which will extend the good work of the City of Shrewsbury, MO.

Route 66 Project – Next Steps

The Mayor noted that the area of Coral Courts and Ted Drewes is one of the highest traffic areas on Route 66, where further Route 66 celebratory development may soon be occurring.

Active Intruder Class

The Mayor congratulated Director Buck and Police Chief Keller for the delivery of a helpful and informative Active Intruder Class.

The class emphasized: a) the possibility of individuals using fire extinguishers as weapons including spraying a potential assailant if necessary in order to escape, b) practical, real-world strategies for ensuring a room is adequately barricaded to prevent entry and c) that every individual needs to determine that their own individual safety reactions, in times of emergency.

The Mayor indicated that additional follow-up from the class will be shared with the City more broadly.

Board of Alderman Re-Elections

The Mayor commended Alderman Travaglini (absent), Alderman Kauffman, and Alderman Steingrubby on their re-appointments through re-election and shared warm appreciations for their significant service to the City of Shrewsbury.

Old Business

None reported.

New Business

None reported.

Hear Citizens

No one approached the Board to speak.

Adjournment to Closed Session

Alderman Kaufmann made a motion to adjourn to closed session. Alderman Scherer seconded the motion, and the roll call commenced by City Clerk, Kathy Marlock. Alderman Kauffmann, “aye,” Alderman Gorman, “aye,” Alderman Scherer, “aye,” Alderman Kopff, “aye,” and Alderman Steingruby, “aye.”

The motion to move to Closed Session passed unanimously.

Respectfully submitted,

Mary Kathryn Marlock,
City Clerk

ATTEST:

Felicity Buckley,
Mayor